

**FINANCE COMMITTEE  
MINUTES OF MEETING  
May 4<sup>th</sup>, 2020  
4:00 PM**

Present: Ben Bridges, Nathan Pilgreen, Brenda Abercrombie and L.W. Nolan. Also, present: Johnny Buckley and Lane Rugg.

Mr. Bridges called the meeting to order. Mr. Bridges led the group in prayer.

**Motion Mrs. Abercrombie, seconded by L.W. Nolan, and declared adopted by unanimous vote of the Committee to approve the agenda as written.**

**Motion Mr. Pilgreen, seconded by Mr. Nolan to approve the minutes of the February 3, 2020 meeting. Motion carried unanimously.**

Mr. Bridges reported that the parish has a lease agreement with Louisiana CAT that will expire in July. The current Louisiana Cat lease agreement is for three (3) motor graders for \$1,000 per grader per month. Louisiana CAT will not extend the current lease agreement, and has presented the jury with a new proposal for three (3) Caterpillar 140 15A Motor graders. These are bigger machines than what the road department currently have. The cost will be \$2,306 per grader per month which totals \$6,918 a month for all three. **Motion Mr. Pilgreen, seconded by Mr. Nolan to recommend to the full jury to enter into a sixty (60) month lease agreement with Louisiana CAT to lease three motor graders at the rate of \$2,306 per grader per month and authorize the president to execute all necessary documents. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Pilgreen and duly seconded by Mrs. Abercrombie on this the 4<sup>th</sup> day of May, 2020.**

**Ben Bridges, Chairman  
Paula Strickland, Secretary-Treasurer**