

**FINANCE COMMITTEE
MINUTES OF MEETING
August 2nd, 2022
4:30 P.M.**

Present: L.W. Nolan, Ben Bridges, DeWayne Ramsey and A.J. Ford. Also present, Johnny Buckley, Brenda Abercrombie, Nathan Pilgreen, Ceis Nyegaard, Milas Davidson and Justin Echols.

Mr. Nolan called the meeting to order. Mr. Ramsey led the group in prayer.

Motion Mr. Ramsey, seconded by Mr. Bridges and declared adopted by unanimous Roll Call vote to approve the agenda as written.

Motion Mr. Bridges, seconded by Mr. Ramsey to approve the minutes of the December 7th, 2021 meeting. Motion carried unanimously.

A brief discussion was held regarding the Health Unit fund. The Secretary/Treasurer provided the Louisiana Asset Management Pool, Inc. (LAMP) statement to each of the committee members. The Secretary/Treasurer reported that the Health Unit Fund is in need of a transfer. There has been no tax to support the Health Unit since 2015. The Health Unit has been operating from funds remaining in the account. The Secretary/Treasurer said that she has never had to transfer funds out of the LAMP account, but it looks like it will be a simple process.

Motion Mr. Bridges, seconded by Mr. Ford to recommend to the full jury to authorize the Secretary/Treasurer to transfer \$100,000 from the Louisiana Asset Management Pool, Inc. (LAMP) to the Health Unit Fund for operating expenses. Motion carried unanimously.

There being no more business to come before the committee, Mr. Nolan declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Ramsey on this the 2nd day of August, 2022.

L.W. Nolan, Chairman
Paula Strickland, Secretary/Treasurer