

**FINANCE COMMITTEE
MINUTES OF MEETING
December 6th, 2022
4:00 P.M.**

Present: L.W. Nolan, Ben Bridges, DeWayne Ramsey and A.J. Ford. Also present, Johnny Buckley, Brenda Abercrombie, Nathan Pilgreen, Ceis Nyegaard, Tammy Ramsey, Johnny Creed, George Cothran and Lynn Ramsey.

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

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

Motion Mr. Ramsey, seconded by Mr. Ford to approve the minutes of the August 2nd, 2022 meeting. Motion carried unanimously.

The Secretary/Treasurer presented each Finance Committee member and the Police Jury President with a copy of the proposed 2022 amended budget and the proposed 2023 budget. A lengthy discussion was held on the changes for the proposed 2022 budget and why the changes are necessary. The Secretary/Treasurer has added uniforms for the Road and Landfill. The Secretary/Treasurer also referred to certain Louisiana statutes pointing out why the jury has to contribute support to other entities. A public hearing will be held on December 29, 2022 @ 10:00 AM followed by a Special Meeting to adopt the budgets. The budget will be available for public inspection. **No action taken.**

There being no more business to come before the committee, Mr. Nolan declared the meeting adjourned upon motion by Mr. Ford and duly seconded by Mr. Ramsey on this the 6th day of December, 2022.

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