FINANCE COMMITTEE MINUTES OF MEETING December 5th, 2023 5:00 P.M.

Present: DeWayne Ramsey, Curtis Moses, Johnny Buckley and L.W. Nolan. Absent: None. Also present: Ben Bridges, Nathan Pilgreen, A.J. Ford, Brenda Abercrombie, Tommy Durrett, Mike Holley, Glenn Hutto, Jeremy Hobbs, Chris Strickland, Tammy Ramsey, Johnny Creed, Judy Auger and Lynn Ramsey.

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

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

Motion Mr. Moses, seconded by Mr. Buckley to approve the minutes of the September 26th, 2023 meeting. Motion carried unanimously.

The Secretary/Treasurer presented each Finance Committee member and the Police Jury President with a copy of the proposed 2023 amended budget and the proposed 2024 budget. Budget binders were also given out to each juror and the newly elected jurors. The Secretary/Treasurer explained the budget binders and how to find items in the budget. The Secretary/Treasurer highlighted items listed in the Budget Message.

The Secretary/Treasurer also referred to certain Louisiana statutes pointing out why the jury has to contribute support to other entities. This support is known as unfunded mandates. The Secretary/Treasurer announced that the Detention Center Commission will approve the Operating Budget for the Detention Center on December 19th @ 2:30 PM and she will go over the budget with the Commission at that time. The Detention Center Commission adopts their own budget so it will not be presented to the Finance Committee. The E-911 Commission will approve their operating budget during a meeting in December. A public hearing will be held on December 28, 2023 @ 10:00 AM followed by a Special Meeting to adopt the budgets. The budget is available for public inspection at the Annex. **No action taken.**

In accordance with Ordinance 549, time for public comment was given.

There being no more business to come before the committee, Mr. Ramsey declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Nolan on this the 5^{th} day of December, 2023.

DeWayne Ramsey, Chairman Paula Strickland, Secretary/Treasurer