

**FINANCE COMMITTEE  
MINUTES OF MEETING  
June 4<sup>th</sup>, 2024  
3:00 P.M.**

Present: Russell Wade, Ben Bridges, Curtis Moses and Mike Holley. Absent: None. Also present: Brenda Abercrombie, Danielle Harkins and Johnny Creed.

Mr. Wade called the meeting to order. Mr. Pilgreen led the group in prayer.

Public Comments were held on agenda items. There were no public comments.

**Motion Mr. Bridges, seconded by Mr. Holley and declared adopted by unanimous vote to approve the agenda with the following additions:**

**Section 8 Travel  
EMPG Grant update**

**Motion Mr. Holley, seconded by Mr. Bridges to approve the minutes of the May 7<sup>th</sup>, 2024 meeting. Motion carried unanimously.**

**Motion Mr. Holley, seconded by Mr. Bridges to recommend to the full jury to authorize travel for the Section 8 Director to attend the NSPIRE training class in Monroe on June 12<sup>th</sup>, 2024. Motion carried unanimously.**

A brief discussion was held regarding the Homeland Security EMPG and SHSP grants. Todd Smith and Neal Brown addressed the committee regarding the funding and match the parish will have to pay. The parish has been obligated to pay \$12,768.69. The grant is an 80/20 split. **No action taken.**

The Secretary/Treasurer presented the May Revenue and Expenditure Report to the Finance Committee. The Revenue and Expenditure report shows a budget to actual comparison. All jurors received an email copy of the Revenue and Expenditure report.

The jurors were emailed copies of the LNB Investment bank statements as well as the LAMP statement. The interest rates were highlighted during the meeting and the amount of interest that is being earned.

The Secretary/Treasurer highlighted the General, Road Maintenance, Airport, Detention Center, Sales Tax and Collection funds. The Secretary/Treasurer also talked about millages that will expire December 31, 2026 and the options for holding an election. The Secretary/Treasurer presented a timeline from Foley and Judell regarding a December 2024 election. The Secretary/Treasurer gave a brief update on the 2023 Financial Audit.

- Blue Cross Health Insurance for the month was \$90,959.60
- Three (3) pay periods for the month of May
- Overtime for Road/Landfill

The Landfill had a total of 95.50 hours of overtime:

|               |     |
|---------------|-----|
| Tommy Ates    | 2.5 |
| Jonathan Ates | 2.0 |

|                  |       |
|------------------|-------|
| Jean Branton     | 5.5   |
| Sidney Caughman  | 2.0   |
| Derrick Cook     | 30.75 |
| Pervis Dixon     | 2.5   |
| Justin Echols    | 2.0   |
| David Evans      | 2.5   |
| Tremaine Fields  | 11.5  |
| David Fisher     | 2.5   |
| Roy Kendrix      | 21.75 |
| Juliana Nelson   | 2.5   |
| Joshua Ratcliff  | 2.5   |
| Anthony Traylor  | 2.5   |
| Timothy Williams | 2.5   |

The Road Department had a total of 161 hours of overtime:

|                     |       |
|---------------------|-------|
| James A Ates        | 40.50 |
| Joseph B Bryan      | 4.00  |
| Willie Burden       | 51.00 |
| Felix Elliott       | 2.00  |
| Greg McDonald       | 4.00  |
| Brian Nyegaard      | 9.00  |
| Carlos W Oser       | 10.00 |
| Ronald Raye         | 14.5  |
| Nicky Tettleton     | 4.00  |
| Perry Tucker        | 2.00  |
| Richard Wheelington | 1.00  |
| Scott Williams      | 19.00 |

Most of the Road Department overtime was for call outs for downed trees.

- Sales Tax 13 - .01 sales tax for the month generated \$285,644.43  
Tipping Fees - \$263,138.82
- Airport Fuel - \$1,110 in fuel sales
- Litter court - \$2,204 in fines

The Revenue and Expense report will be adopted during the regular meeting.

**There being no more business to come before the committee, Mr. Wade declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Holly on this the 4<sup>th</sup> day of June, 2024.**

Russell Wade, Chairman  
Paula Strickland, Secretary/Treasurer