

**FINANCE COMMITTEE
MINUTES OF MEETING
October 1st, 2024
3:15 P.M.**

Present: Russell Wade, Ben Bridges, Curtis Moses and Mike Holley. Absent: None. Also present: Glenn Hutto, Nathan Pilgreen, Brenda Abercrombie, Johnny Creed, Cindy McGibboney, and Lynn Ramsey.

Mr. Wade called the meeting to order. Mr. Bridges 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 as written.

Motion Mr. Moses, seconded by Mr. Bridges to approve the minutes of the September 24th, 2024 meeting. Motion carried unanimously.

Motion Mr. Moses, seconded by Mr. Holley to recommend to the full jury to hire Roger Reeves for full-time employment at the Road Department with his time being counted back to his original hire date of July 8th, 2024. His full-time status is effective October 14th, 2024 and at that time he is eligible for all police jury benefits including retirement, insurance, vacation, sick leave and holiday pay. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Holley to recommend to the full jury to hire Alan Ates as the Union Parish Police Jury Road Superintendent with a salary of \$66,560 a year effective October 7th, 2024. Motion carried unanimously.

The Secretary/Treasurer presented a detailed finance report for the month of September. The Secretary/Treasurer also updated the committee on the following items:

- Courthouse – HVAC Plan
- Betty Street Community Center Grant Money

The Road Department had 253 hours of overtime for the month. The overtime is directly related to the chip seal program and the maintenance of roads. The overtime hours are as follows:

James Ates	18 hours
Steve Barmore	6 hours
Phillip Farris	16 hours
Jory Hudson	13.5 hours
Greg McDonald	5 hours
Brian Nyegaard	15 hours
Wayne Oser	2 hours

Ronald Raye	43 hours
Roger Reeves	13 hours
Odis Riley	7 hours
Danny Rockett	8.5 hours
Richard Scarborough	8.5 hours
Andrew Simpson	5 hours
Rondal Stripling	6 hours
Nicky Tettleton	6 hours
Perry Tucker	5 hours
David Walker	4.5 hours
Zachary Warner	10 hours
Richard Wheelington	7 hours
Scott Williams	14 hours

The total amount of Road Maintenance salaries for the month was \$80,671.51. This amount does not include benefits.

The Landfill has 12.5 hours of overtime for the month.

Derrick Cook	3.75
William Davis	3.00
Justin Echols	1.00
James Williams	3.75

The Secretary/Treasurer reported on the following items:

- Interest received from Origin for the Master Account
- Interest received for the Landfill Assurance Account
- Sanity Hearings
- Juveniles housed
- Funds received for Road Maintenance
- Equipment Repairs and Road materials
- Airport fuel income
- UPDC inmate count
- UPDC revenue
- Potential transfer of the excess commissary profit
- Medical expenses
- Fund 13 Sales Tax revenue
- Fund 13 tipping fees
- Public Records Request
- Blue Cross Health Insurance - \$80,294.92
- Two (2) interfund transfers (Road Maintenance and Airport)

The Secretary/Treasurer stated that the \$100,000 transfer to the Health Unit fund had been processed. The transfer was authorized during the Special Meeting on September 24th, 2024.

The Secretary/Treasurer also stated that the LNB interest was not reflected on the Revenue and Expenditure reports that the jurors received. All jurors will receive an updated report once the statements are received.

Motion Mr. Holley, seconded by Mr. Moses to recommend to the full jury to accept the Revenue and Expense report for the month of September as presented by the Secretary/Treasurer. Motion carried unanimously.

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. Holley on this the 1st day of October, 2024.

Russell Wade, Chairman
Paula Strickland, Secretary/Treasurer