FINANCE COMMITTEE MINUTES OF MEETING November 4th, 2025 3:00 P.M.

Present: Russell Wade, Ben Bridges, Curtis Moses and Mike Holley. Absent: None. Also present: Glenn Hutto, A.J. Ford, JR., Nathan Pilgreen, Brenda Abercrombie, Linda Hammett and Danielle Harkins.

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

No Public Comments were made on agenda items.

Motion Mr. Bridges, seconded by Mr. Holley to approve the agenda with the following addition:

#9 – Discuss and make recommendations, if necessary, regarding an LGAP Project Amendment.

Motion carried unanimously

Motion Mr. Moses, seconded by Mr. Bridges to approve the minutes of the October 14th, 2025. Motion carried unanimously.

A discussion was held regarding soliciting bids for exterminating. Exterminating is a professional service and has never been bid out. A company based in Monroe approached a couple of the jurors regarding servicing the Police Jury offices. The Jury and the Detention Center have been using Pest Guard since October 2022. Motion Mr. Holley, seconded by Mr. Moses to authorize the Secretary/Treasurer to recommend to the full jury to solicit proposals for exterminating services for all buildings that fall under the Police Jury jurisdiction (Union Parish Police Jury Buildings, Union Parish Detention Center and Union Parish Sheriff's Office). Motion carried unanimously.

A brief discussion was held regarding surplus property at the Road Department. Mr. Williams provided a detailed list of property he would like to surplus. Motion Mr. Moses, seconded by Mr. Holley to recommend to the full jury to surplus the following equipment and advertise the property on Gov Deals. Motion carried unanimously.

2MEFM75V78X622666

EQUIPMENT VIN

Ford Car

John Deere Motor Grader
John Deere Motor Grader
Ferguson Packer Machine
Forklift
John Deere Motor Grader
Mack Dump Truck

DW670EX572210
DW670BX532332
SP1118
LE52
DW670BX551058
IM20267C7XM044636

Ford Van 1FBSS31LXXHA25307 Ford Tar Truck 1FDXX74C5RVA17202 Ford Van 1FMEE1163VHB75282

Mack Water Truck Spray Machine

Trailer 1M9A304343H036857 John Deere Motor Grader DW670BX547175 Ford Flat Bed Truck 1FDNK64P3LVA41431

Oil Truck V4005 P 69109E

Chip Spreader K6317

The Secretary/Treasurer presented the Revenue and Expense report for the month of October to the Finance Committee.

The Secretary/Treasurer mentioned noteworthy happenings in the Parish.

- Ethics and Sexual Harassment class November 19th @ 8:00 AM
- HVAC System Update
- Asbestos Update
- Mold Update
- Betty Street open for renting

The Secretary/Treasurer highlighted multiple funds. There were four interfund transfers made for the month from the Landfill.

- \$500,000 to Road Department
- \$20,000 to Airport
- \$83,803 to General Fund (Retaining wall/sidewalk project)
- \$250,000 to Fund 19 for Landfill Operations

The Secretary/Treasurer reported on various items.

- Road and Landfill Overtime
- Three pay periods for the month of October
- Opioid Abatement payment received in the amount of \$124,492.12
- Interest payments
- Equipment/Furniture expenditures
- Unemployment claim
- Juveniles
- Front Load Garbage Truck update
- Airport income
- Detention Center Excessive number of pretrial inmates 142
- Sales Tax One cent sales tax
- Tipping Fees

- Equipment repairs for Road and Landfill Departments
- Two litter tickets were collected.

Motion Mr. Bridges, seconded by Mr. Moses to adopt the October Financial Report as presented. Motion carried unanimously.

A brief discussion was held regarding the LGAP 23/24 award. An award letter was received on November 3rd, 2025 for LGAP 23/24 in the amount of \$62,500. At the time of the LGAP 23/24 application, the jury needed a tractor and side mower. The Jury has already been approved \$100,000 for LGAP 24/25 and a John Deere Tractor has been ordered. The Secretary/Treasurer suggested filing an amendment for the LGAP 23/24 and getting a different piece of equipment. Motion Mr. Holley, seconded by Mr. Moses to recommend to the full jury to request an amendment for the LGAP 2023/2024 Grant award and use the funds awarded to purchase a Mini Excavator to be used for roads and drainage issues throughout the parish. Motion carried unanimously.

There being no more business to come before the committee, Mr. Wade declared the meeting adjourned upon motion by Mr. Moses and duly seconded by Mr. Holley on this the 4th day of November, 2025.

Russell Wade, Chairman Paula Strickland, Secretary/Treasurer