

**FINANCE COMMITTEE
MINUTES OF MEETING**

June 9th, 2026

4:30 P.M.

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

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

No Public Comments were made on agenda items.

Motion Mr. Bridges, seconded by Mr. Holley to approve the agenda as written. Motion carried unanimously.

Motion Mr. Moses, seconded by Mr. Bridges to approve the minutes of the May 12th, 2026 meeting. Motion carried unanimously.

Secretary/Treasurer Report

The Secretary/Treasurer presented the Revenue and Expense report for the month of May to the Finance Committee. All jurors received the following via email as well as a paper copy in their packet:

- Revenue and Expense Report for the month of May which shows a budget to actual comparison
- Road and Landfill overtime reports – these are the only departments that have overtime
- LNB Investment statements
- LAMP Investment account

The Secretary/Treasurer reported on the following:

- Courthouse HVAC issues
- Phone lines – fiber
- Generator
- Weyerhaeuser – Clear Branch and Lonnie King
- Mayor Mildred Ferguson – Tax exemption for new business
- Millage election – November 3rd, 2026
- LGAP Excavator funds received today
- Road Department Overtime – 66 hours
- Landfill Department Overtime – 63.38 hours
- Ad Valorem tax for funds
- Interest payments
- Coroner's fee

- Severance Tax (timber/oil) – Secretary/Treasurer explained why the Severance Tax goes in the General Fund
- Expenditures for various funds
- Juveniles
- Detention Center
- LNB Investment statements

The Secretary/Treasurer reported that there would be two (2) corrections in the May minutes.

- Page 5 – the proposed millage will start in the year 2027 and not 2026. Foley and Judell provided the resolution and there was a typo in the original copy. The bond commission has the correct start date.
- Page 9 – public comment from Stan Jiles should read “Mr. Jiles also stated that Mrs. Abercrombie should remove herself from the discussion of Alton Auger Road due to the fact that her husband and **his** father worked with the Augers all their life.”

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

The Secretary/Treasurer presented an invoice from HiperWeb in the amount of \$5,136. The system is not being utilized and the invoice is due. **Motion Mr. Holley, seconded by Mr. Bridges to recommend to the full jury to authorize the Secretary/Treasurer to discontinue the HiperWeb service. Motion carried unanimously.**

A brief discussion was held regarding the three (3) quotes that were received for the Betty Street Community Center Roof Replacement Project:

- \$33,500 – Robert C. Neel – **Did not bid according to spec**
- \$74,750 - NELA Roofing
- \$51,316 – Service One Contractors, LLC

Motion Mr. Holley, seconded by Mr. Bridges to recommend to the full jury to accept the bid from Service One Contractors, LLC in the amount of \$51,316 for the Betty Street Community Center Roof Replacement Project; funds to be taken from the Landfill Tipping Fees. Motion carried unanimously.

A brief discussion was held regarding the following DRA projects:

- Camp Road - \$1,200,000
25% match - \$300,000
- Dozier Road - \$1,070,000
25% match - \$267,500

Last year the jury submitted applications for Camp Road and Dozier Road. At that time, the jury voted to contribute a 25% match for each project. Neither one of those projects were funded last

year. In order to reapply for those funds, a letter of commitment is required as well as a resolution authorizing the Union Parish Police Jury through its President, Glenn Hutto, to make application to the Delta Regional Authority SEDAP (State Economic Development Assistance Program) for a grant in order to rehabilitate and improve Camp and Dozier Roads and authorizing the allocation of matching funds.

Motion Mr. Bridges, seconded by Mr. Moses to recommend to the full jury to issue a resolution for each project authorizing the Union Parish Police Jury through its President, Glenn Hutto, to make application to the Delta Regional Authority SEDAP (State Economic Development Assistance Program) for a grant in order to rehabilitate and improve Camp and Dozier Roads and authorizing the allocation of matching funds (Camp Road Match in the amount of \$300,000 and Dozier Road Match in the amount of \$267,500). 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. Moses on this the 9th day of June, 2026.

Russell Wade, Chairman
Paula Strickland, Secretary/Treasurer