

The Finance Committee of the Acadia Parish Police Jury met at 5:00 P.M. on Wednesday, November 5, 2014, in the Police Jury Meeting Room. Present was Mrs. Julie Borill, Chairperson, and Mr. Robert Guidry. Mr. Jimmie Pellerin was absent.

Discussion was held regarding the 2015 Budget for the Acadia Parish Police Jury.

Mrs. Peggy Romero, Budget Coordinator, addressed the Committee regarding the request of the Acadia Parish Clerk of Court for the construction of a storage building. She stated that money had not been allocated in the budget for this project; however, the project could be bonded.

Mrs. Peggy Romero, Budget Coordinator, addressed the Committee regarding the request of the Judge's Office for funds to renovate the new Judge's Office, purchase new furniture, purchase recording equipment, and purchase PA and Speaker Systems.

Mrs. Peggy Romero, Budget Coordinator, addressed the Committee regarding relocating the Office of Veteran's Affairs to the Acadia Parish Health Unit Building.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the Office of Veteran's Affairs to relocate to the Acadia Parish Health Unit.

Mrs. Peggy Romero, Budget Coordinator, addressed the Committee regarding salary increases. She stated that they were currently not included in the budget.

Mrs. Peggy Romero, Budget Coordinator, addressed the Committee regarding an increase of \$100,000.00 in the Sales Tax Road Fund for bridge maintenance and questioned where to transfer the money from. The Committee recommended that the money be transferred from Sales Tax Prior Year fund balance.

Discussion was held regarding the request of the Parish Road Manager to include funds in the budget for the purchase of three new dump trucks.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the purchase of one new dump truck for the Acadia Parish Road Department.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to add an item to the agenda to authorize the President to execute a Severe Repetitive Loss and Repetitive Loss Property Grant Agreement.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury authorize the advertisement for Request for Proposals for the Acadia Emergency Operations Plan and the advertisement for Request for Proposals for Hazard Mitigation Services.

Discussion was held regarding the Severe Repetitive Loss and Repetitive Loss Property Grant Program.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to refer this item to the next Regular Police Jury Meeting.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to recommend that the Police Jury adopt an endorsement resolution for Enterprise Zone for Perficient, Inc. provided that the Police Jury does not have to provide local tax exemptions.

Mr. Clay LeJeune, Community Outreach Corporation, addressed the Committee and requested that the Acadia Parish Police Jury enter into a Cooperative Endeavor Agreement with the Community Outreach Corporation to provide \$100,000.00 annually for long term maintenance of the homeless shelter located on Highway 13.

A motion was offered by Mr. Robert Guidry to deny the request of the Community Outreach Corporation. Motion failed for lack of a second.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, THE CHAIRMAN ADJOURNED THE MEETING UNTIL THE NEXT REGULARLY SCHEDULED COMMITTEE MEETING.

SECRETARY