

MINUTES

**Livingston Parish
October 27, 2022**

Pursuant to notice duly posted in the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on Thursday, October 27, 2022, at the hour of five forty-five (5:45) p.m. with the following members present:

Shane Mack
Jeff Ard- Co-Chair
Gerald McMorris
Maurice "Scooter" Keen- Chair

Also Present: Jennifer Meyers, Finance Director

The Chair, called the meeting to order and asked the Deputy Clerk to call roll.

The chair addressed agenda item, "Old Business". Having none, the chair then called upon Jennifer Meyers, Finance Director, to address agenda item, "New Business".

Ms. Meyers advised they had the second draft of the budget in front of them, and the final draft will be presented at the next meeting. She said the only thing they are waiting on is insurance costs. Sales tax papers were also presented to the committee. She also explained they have been randomly selected to be audited, but everything came back great.

Councilman Shane Mack asked how much money was being planned to put into the overlay program, which Ms. Meyers answered of \$15 million.

Mr. Keen quickly asked about the jail fund.

Other Business: Ms. Meyers and the committee had a short conversation about adding the Council's iPads to a cellular account. Ms. Meyers said she will follow up with Nortech.

Having no other business to come before the committee, it was moved and agreed that the Livingston Parish Finance Committee adjourn.

MOTION was made by Jeff Ard and duly seconded by Gerald McMorris for the Livingston Parish Finance Committee to adjourn until the next Finance Committee is called.

YEAS: MR. KEEN, MR. ARD, MR. MACK, MR. MCMORRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted and that the meeting was adjourned.

\s\ Caroline Harris

Caroline Harris, Deputy Clerk

\s\ Maurice Keen

Maurice Keen, Chair