MINUTES

Livingston Parish July 28, 2022

Pursuant to notice duly posted in the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on Thursday, July 28, 2022, at the hour of five forty-five (5:45) p.m. with the following members present:

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

Also Present: Jennifer Meyers, Finance Director Layton Ricks, Parish President John Wascom, Parish Council Randy Delatte, Parish Council

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 normal packet they usually get at meetings. She briefly went over each page with the committee. She also addressed some other questions by the committee, such as Bass Pro bonds and using the Mosquito Abatement funds towards something else, like drainage issues.

Jeff Ard also brought up wanting to look into getting some kind of insurance or "protection" for the Planning Department since they will now be making the decisions on approving or denying new developments for the parish. After a few minutes of discussion, Ms. Meyers said she will look into options.

Ms. Meyers then continued to go over the packet with the committee. She brought up that the parish will now be doing autopsies in house in Livingston Parish instead of contracting out. In the end, it will save the parish money even though the parish is having to complete the building of a facility.

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 Shane Mack for the Livingston Parish Finance Committee to adjourn until the next Finance Committee is called.

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

NAYS: NONE

ABSENT: MR. MCMORRIS

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\ Ma<u>wrice Keen</u>

Maurice Keen, Chair