

MINUTES

**Livingston Parish Finance Committee
May 11, 2023**

Pursuant to notice duly posted in the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on Thursday, May 11, 2023, at the hour of five forty-five (5:45) p.m. with the following members present:

Randy Delatte – Chair
Erin Sandefur
Tracy Girlinghouse
Jeff Ard

Also Present: Jennifer Meyers, Finance Director

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

The chair then called upon Jennifer Meyers, Finance Director, to address agenda item, “Old Business”.

Ms. Meyers went over her monthly finance report. She explained that the auditors are in her office auditing the 2022 year per normal. She also received an email from the state letting her know that they have funded the non-federal match program, so they will be getting their 10% cost share returned to them from Hurricane Laura and Ida, totaling around \$1.3 million.

The chair addressed agenda item, “New Business,” regarding JP and Constable Supplemental Pay

Ms. Meyers let the committee know that the current ordinance dictates how much JP’s and constables can make, at \$500 a month. She explained that the ordinance needs to be amending to add wording that will allow her to disperse additional payments if supplemental pay is available.

A **MOTION** was made by Jeff Ard and seconded by Tracy Girlinghouse to send a recommendation to the full Council to amend this ordinance.

The chair wished to speak about an additional item. He explained that multiple Councilmen have asked for more information on bonding out the individual Council if they were to get sued. Ms. Meyers said she will research the policy and maybe shop around and see what would work best for what they are wanting.

A **MOTION** was made by Tracy Girlinghouse and seconded by Erin Sandefur to ask Ms. Meyers, the Finance Director, to look into the current policy and possibly look into getting another policy to bond the individual Councilmembers in case of being sued.

Having no other business to come before the committee,

MOTION was made by Tracy Girlinghouse and seconded by Jeff Ard to adjourn the May 11, 2023 Finance Committee Meeting.

1s/ Caroline Lockhart
Caroline Lockhart, Deputy Clerk

1s/ Randy Delatte
Randy Delatte, Chair