

MINUTES

**Livingston Parish Finance Committee
September 28, 2023**

Pursuant to notice duly posted in the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on Thursday, September 28, 2023, at the hour of five forty-five (5:45) p.m. with the following members present:

Rady Delatte - ABSENT
Jeff Ard
Erin Sandefur
Tracy Girlinghouse

Also Present: Jennifer Meyers, Finance Director

With Mr. Delatte being absent, Mr. Girlinghouse stepped in to be the chair for the meeting.

The chair called the meeting to order and asked the Deputy Clerk to call roll. There was no quorum for this meeting.

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 went over her monthly finance report. She then explained that the committee had the first draft of the budget for the year. They are not ready to introduce it in ordinance form quite yet, but it will be done before the last meeting of November. She told the committee to let her know if they had any questions to let her know, and that this copy was up to date, but it would be changed a few times before being introduced in ordinance form.

Councilman Gerald McMorris asked how much money was left in the road fund for the year. Ms. Meyers answered, but explained that is the revenue, not exactly what would be left over, due to not wanting to run into a cash flow issue.

The chair went on the item b. but explained again they would not be introducing the budget tonight.

The chair asked if there was any other business to discuss under item 5. Other Business.

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 seconded by Erin Sandefur, the meeting was adjourned.

\s\ Caroline Lockhart
Caroline Lockhart, Deputy Clerk

\s\ Tracy Girlinghouse
Tracy Girlinghouse, Chair