## **MINUTES**

## Livingston Parish Finance Committee June 4<sup>th</sup>, 2025

Pursuant to notice duly posted outside the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on June 4<sup>th</sup>, 2025, at the hour of five thirty (5:30) p.m. in the Parish Council Chambers, located in the Livingston Parish Governmental Building, 20355 Governmental Boulevard, Livingston, Louisiana with the following members present:

Ricky Goff – Chairman John Mangus Lonnie Watts

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The Chairman, Ricky Goff, called the meeting to order.

The Clerk called roll. With all members present, the Chair began by addressing item:

6. New Business:

a. Presentation of Financials – Mickey McMorris

Ms. Gail Housley approached the podium and went over a few highlights within the financial statements that had previously been passed out to the committee. Mr. Mangus asked if these numbers would reflect what was collected after Rock the Country? Mrs. Housley stated that they should know in a few weeks once people start sending in their sales tax. Ms. Housley then moved on to state that the Parish had received \$2,242,739.21 of that the jail received \$677,011.12 and the road fund received 2,031,033.35. Also, LOHSEP received \$80,000 in donated funds for the purchase of new equipment. The Administrative Fund 2025 budgeted expense is \$1,637,652; this fund is comprised of salaries and benefits for administrative staff, office supplies, equipment maintenance, and technology and software. The Animal Control Fund 2025 budgeted expenses are \$4,049,534 which includes \$3,400,000 Capital Outlay for the new animal shelter. The \$3,400,000 is compromised of transfers from the General Fund (\$1,500,000) and ARPA Funds (\$1,900,000). The Bingo Fund 2025 budgeted expense is \$10,000; all Bingo Fund is dedicated to the Animal Control Fund. The Coroner Fund 2025 budgeted expense is \$1,094,343; this fund supports staffing, autopsy cost, equipment, and investigative resources. The PEG (Public, Educational, and Governmental Access Channel) Fund 2025 budgeted expense is \$189,921; the PEG Channel is used to broadcast Governmental Meetings.

After a brief discussion, The Chair moved to the next item.

b. Discussion of financials regarding Jerome Fournier/Update of timeline of Zoning/Master Plan timeline – Ricky Goff

Mr. Goff elaborated that we have had a lot of questions to Mr. Jerome not only by the Planning and Zoning Department, Administration, Council Members, but also people from the Public. We pay him \$125 an hour. Mr. Goff spoke with Mr. Mickey and the census that could help would be everyone to direct their questions to one person and that way it is cutting out a lot of added cost. Mr. Goff's suggestion would be to appoint Mr. Scooter Keen as the point of contact for any questions for Mr. Jerome. There was then a brief discussion about this agenda item.

They then made a motion to send the recommendation to the Council to consider appointing Mr. Scooter Keen as the liaison or point of contact for all questions for Mr. Jerome. With no opposition the recommendation passed.

With no other business, a motion was made by Lonnie Watts and seconded by John Mangus to adjourn the meeting.

<u>/s/ kaven Watts</u>

's/ Ricky GO

Ricky Goff, Chairman

Raven Watts, Deputy Clerk