

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Lincoln Parish Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, December 10, 2024, at 5:30 p.m. Present were: Dan Lord, Acting Chair, Matt Pullin, Chris Garriga, and Diane Richards.

ABSENT: Joe Henderson

Acting Chairman Dan Lord called the meeting to order and Matt Pullin delivered the invocation.

Chris Garriga offered a motion, seconded by Matt Pullin, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Lord, Pullin, Garriga, and Richards

Acting Chair Lord called for Public Comments on Agenda items. There were none.

The only item on the Agenda was to discuss and take action if necessary, obligation of remaining ARPA Funding. Treasurer Michael Sutton reported that all American Rescue Plan Act (ARPA) funding received by the Parish had to be obligated to specific projects by January 1, 2025. Mr. Sutton indicated that approximately \$813,000.00 remained as unobligated. Parish Administrator Courtney Hall presented the Committee with several potential projects which included: reducing the amount of the bond obligation for the current sewer improvements project (\$350,000.00); funding a request from the Lincoln Parish Sheriff for crime surveillance equipment (\$175,000.00); making improvements to the existing sewer plant building for office space (\$150,000.00); replacing the lighting at the Expo Center (\$50,000.00); purchasing furniture for the H.E.L.P. Agency facility (\$50,000.00); and funding a spay/neuter program (\$25,000.00). After discussion, Chris Garriga offered a motion, seconded by Matt Pullin, to approve the recommendations. The motion carried with the following votes:

YEAS: Lord, Pullin, Garriga, and Richards

Acting Chair Lord called for Public Comment. There were none.

There being no other business to come before the Committee, Matt Pullin offered a motion, seconded by Chris Garriga, to adjourn the meeting. The motion passed unanimously.

Courtney Hall
Parish Administrator

Dan Lord
Acting Chair