

BUDGET & FINANCE COMMITTEE (Monday, August 17, 2020)

Generated by Sharron LeDoux on Tuesday, August 18, 2020

Members present

Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting called to order at 5:01 PM

1. OPENING ITEMS

Information: 1.1 COVID-19 Procedures for Budget & Finance Committee Meeting Monday, August 17, 2020

Procedural: 1.2 **Call to Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer**

Procedural: 1.5 **Pledge of Allegiance**

2. SUBJECT

Discussion, Information: 2.1 **Hear Report from DS Bus South**

A written report was given to the members of the committee

Discussion, Information: 2.2 **Review Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds**

CFO Justin Carrier reviewed the comparisons with committee members

Action: 2.3 **Consider the Audit Compliance Questionnaire for the year ending June 30, 2020**

The Audit Compliance Questionnaire is completed annually before the beginning of every financial audit.

Motion to consider the Audit Compliance Questionnaire for the year ending June 30, 2020

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.4 **Consider adopting the Louisiana Compliance Questionnaire Resolution**

This resolution is board approved annually before the financial audit begins.

Motion to consider adopting the Louisiana Compliance Questionnaire Resolution by roll call vote

Motion by Steve Jones, second by James Higginbotham.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.5 **Consider bids received for a hunting lease on the approximately 310 acres of the wooded portion of Section 16, Township 9 South, Range 2 West in Evangeline**

Motion to consider bids received for a hunting lease on the approximately 310 acres of the wooded portion of Section 16, Township 9 South, Range 2 West in Evangeline

Motion by Douglas LaCombe, second by James Higginbotham.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

3. CLOSING

Action, Procedural: 3.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by James Higginbotham, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting adjourned 5:09 PM