

Police Jury Room
December 10, 2003
Abbeville, Louisiana

Minutes of a Finance Committee Meeting held on December 10, 2003 with Mr. Edval Simon, Jr. presiding as acting chairman.

The meeting was called to order by Mr. Simon, who asked that the meeting begin with the Pledge of Allegiance, followed by a moment of silent prayer.

The following members were present:

Mr. Purvis Abshire	Mr. Louis Joe Hardy
Mr. Terry Bessard	Mr. Luther "Buster" Hardee
Mr. Ernal "E. J." Broussard	Mr. Pervis "Pee Wee" Meaux
Mr. Minos Broussard	Mr. Mark Poche'
Mr. Kenneth DeHart	Mr. T. J. Prejean, Jr.
Mr. Carroll Duhon	Mr. Edval Simon, Jr.
Mr. Hubert Faulk	

Absent: Mr. Ritter Trahan

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury appointed Mr. Sam Riche to fill the Mosquito Control Director position at a salary of \$36,000 per year for a 3 month provisional basis. After that time, a performance evaluation will be done.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the Finance Committee recommendations as presented and the appropriate officials of the Jury were authorized to carry out the recommendations;

FINANCE COMMITTEE
NOVEMBER 20, 2003
SPECIAL MEETING
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE SPECIAL MEETING HELD ON NOVEMBER 20, 2003, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the General 2004 Fund Budget be amended as discussed and presented for final consideration on 12/15/03.

2. It is recommended that the 2003 Parishwide Road Maintenance Fund Budget be amended, if required, to transfer up to \$162,000 from the Royalty Road Fund, only if projected expenditures exceed the available revenues.
3. It is recommended that the 2004 Parishwide Road Maintenance Fund Budget be amended as discussed and presented for final consideration on 12/15/03.
4. It is recommended that the Police Jury implement the new fee schedules for building permits, pipeline permits, beer and alcohol licenses, which will be in line with fees charged by the City of Abbeville.

It is further recommended that an ordinance revising the fees be prepared for consideration and adoption.

5. It is recommended that a special meeting be called for Monday, November 24, 2003, to consider appointment of a mosquito control director and adoption of these Finance Committee Recommendations.

Respectfully submitted,
Mark Poche'
Chairman

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President