

BENTON-PARISH METROPOLITAN PLANNING COMMISSION BUDGET MEETING
MINUTES

Monday, September 14, 2015 – 7:00 P.M.
Bossier Parish Courthouse – Police Jury Meeting Room
204 Burt Boulevard, Benton, Louisiana 71006

MEMBERS PRESENT

Shonta Neal
Steve Vercher
John Bokenfohr
Martha Reyenga

OTHERS PRESENT

None

MEMBERS ABSENT

Grace Jenkins

Martha Reyenga, Chairman, called the meeting to order,

(A) Carlotta Askew - Brown, Assistant Director called the roll and stated a quorum was present.

(B) Budget Meeting

1. Carlotta discussed the 2016 budget by each item.

Martha Reyenga asked about the training and if board training was more than just ethics training.

Sam Marsiglia stated yes, and that since we have new members that those members will need to have at least four (4) hours of board training.

Martha asked what the total budget amount was for 2015.

Carlotta stated that in 2015 the budget was \$37,000 divided amongst the two governing bodies and that it is \$35,000 this year.

Sam stated that even with the increases, the budget is less than last year's. He also stated that we are returning fees that went over from last year and that the liability insurance was less than estimated.

Carlotta stated that the liability insurance came in at 6,700.00 versus the 12,000.00 that was requested from last year's budget.

Carlotta discussed the remaining budget items.

Martha called for a motion to approve the 2016 budget.

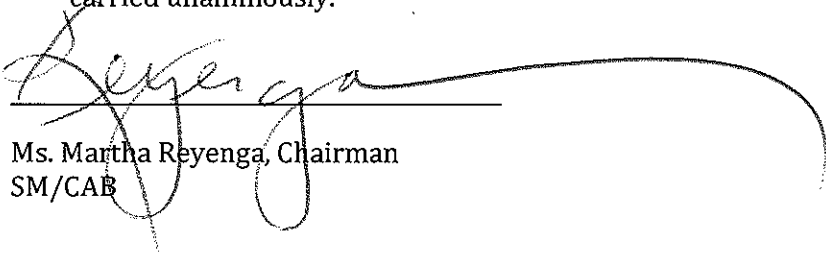
John Bokenfohr made the motion to approve the budget.

Shonta Neal seconded that motion.

Motion passes unanimously.

(C) Adjourn

A motion to adjourn was made by Shonta Neal and seconded by John Bokenfohr. The motion carried unanimously.



Ms. Martha Reyenga, Chairman
SM/CAB