

BOSSIER PARISH POLICE JURY
FINANCE COMMITTEE MEETING
MINUTES

Mr. Tom Salzer, Chairman
March 20, 2024

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of March, 2024, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Tom Salzer, Chairman, called the meeting to order and the roll was called by Ms. Megan Ramos, Interim Parish Secretary, with the following members present:

Glenn Benton
Bob Brotherton
Jimmy Cochran
Julian Darby
Pam Glorioso
John Ed Jorden, Absent

Chris Marsiglia, Absent
Julianna Parks, Absent
Doug Rimmer
Philip Rodgers, President
Tom Salzer
Keith Sutton

Mr. Salzer asked if anyone in the audience would like to address the Finance Committee regarding a matter not on today's agenda.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of February, 2024.

Mr. Salzer called for public comment. There being none, **motion carried with the following votes recorded:**

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Jorden, Mr. Marsiglia, Ms. Parks

Motion was made by Mr. Rodgers, seconded by Mr. Brotherton, to approve a request from Cope Middle School for discretionary funds for the purchase of basketball goals, brick wall custom padding and gym upgrades, with Ms. Parks contributing discretionary funds in the amount of \$8,700.02. This request for discretionary funds has been approved by the Parish Attorney.

Mr. Salzer called for public comment. There being none, **motion carried with the following votes recorded:**

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Jorden, Mr. Marsiglia, Ms. Parks

Motion was made by Mr. Benton, seconded by Mr. Darby, to approve a request from Mr. Doug Rimmer to utilize discretionary funds for the purchase of fencing around Tall Timbers Park, with Mr. Rimmer contributing discretionary funds in the amount of \$4,240.00. This request for discretionary funds has been approved by the Parish Attorney.

Mr. Salzer called for public comment. There being none, **motion carried with the following votes recorded:**

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Jorden, Mr. Marsiglia, Ms. Parks

Ms. Stacie Fernandez, Parish Treasurer, stated that in response to the parish's Request for Proposals for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2024, to April 1, 2027, with a one-year option, the services of Cook and Morehart, CPA's, was obtained to perform a limited analysis of the responding banks.

Ms. Fernandez stated that Mr. Travis Morehart has reviewed all proposals and recommends that the proposal of First Guaranty Bank be accepted for Fiscal Agent for the Bossier Parish Police Jury for the period of April 1, 2024, to April 1, 2027, with a one-year option.

Motion was made by Mr. Cochran, seconded by Ms. Glorioso, to accept the proposal of First Guaranty Bank for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2024, to April 1, 2027, with a one-year option.

Mr. Salzer called for public comment. There being none, **motion carried with the following votes recorded:**

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Jordan, Mr. Marsiglia, Ms. Parks

There being no further business to come before the Finance Committee, the meeting was adjourned at 1:37 p.m. by Mr. Salzer.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

TOM SALZER, CHAIRMAN
FINANCE COMMITTEE