MINUTES

Livingston Parish Finance Committee May 23, 2024

Pursuant to notice duly posted in the public lobby of the Livingston Parish Governmental Building, the Livingston Parish Finance Committee met on Thursday, May 23, 2024, at the hour of five – thirty (5:30) p.m. with the following members present:

John Mangus – Chair Lonnie Watts Joseph Erdey

Also Present: Mickey McMorris, Finance Director
Randy Delatte, Parish President
The Chair started with a prayer and the Pledge.
The chair called the meeting to order and called roll.

The Chair addressed the agenda item, "Old Business."

Having none "Old Business" to discuss the Chair moved on to the next item, "New Business."

a. Detention Center Roof Repair

The Finance Director, Mickey McMorris came to the podium and explained that the detention center roof has had a leak for some time, and they received a few bids to fix it. The winning bid was \$47,000 and it came with a 10-year warranty.

Motion was made by Lonnie Watts and seconded by Joe Erdey to send a recommendation to the Council to approve the roof repair of the detention center roof.

The Chair asked if there was any other business to discuss.

Mr. Mangus mentioned the audit that is currently being performed. Mr. McMorris explained that the auditor is soon starting the financial audit and it must be concluded by June 30th.

Having no other business to come before the committee, it was moved and agreed that the Livingston Parish Finance Committee adjourn.

MOTION was made by Lonnie Watts and seconded by Joseph Erdey; the meeting was adjourned.

\s Caroline Lockhart

Caroline Lockhart, Deputy Clerk

\s John Mangus. Chair