

A G E N D A
ADVISORY BUDGET/FINANCE COMMITTEE MEETING
NOVEMBER 13, 2012 – 4:30 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1- MEETING CALLED TO ORDER BY THE CHAIRMAN

2 - ROLL CALL

3 - PUBLIC COMMENT

4 - OLD BUSINESS:

- A. Referred from the Regular Meeting December 12, 2012 - Mr. Gene St. Germain, Fire Chief of Baldwin Volunteer Fire Department writes The Baldwin Volunteer Fire Department is in the process of constructing a new fire station at the former Baldwin Elementary property on Main Street. The new facility is approximately 60% complete.

The department is in need of some additional funding to complete the project. I would like to make a formal request for \$220,000.00. Two hundred thousand of this request would be for concrete driveways from the facility to Main Street and \$20,000 would be to renovate existing classrooms to be used for a training area.

- B. Referred from the Regular Meeting February 27, 2013 - St. Mary Parish Fire District No. 11 Board of Commissioners request \$10,000 from the St. Mary Parish Council for equipment purchases.

The type of equipment that will be purchased will help with firefighter safety while on the scene of fires. They are looking to purchase Radio Communication equipment that will enhance their ability to communicate with St. Mary 911 Dispatch Center and other agencies.

Some of the funds will go toward the purchase of equipment needed to improve their compliance with State and Federal regulations dealing with Incident Command.

- C. Referred from the Regular Meeting April 24, 2013 - Reggie Harrell, Director and Wilmer Lee, Assistant Director of the Save Our Children Mentoring Program has written seeking funding in the amount of \$25,000 to enhance programs offered to juveniles in St. Mary Parish, provide training, educational experience, academic field trips, materials and supplies.

We thank the council for the support previously contributed to Save Our Children Mentoring Program.

- D. Referred from the Regular Meeting August 28, 2013 - St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2014. Funding Request \$69, 500.00. (Regular Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)

- E. Referred from the Regular Meeting September 25, 2013 - St. Mary Parish Registrar of Voters has submitted their 2014 Budget request.

- F. Referred from Regular Meeting September 25, 2013 - Didi Battle, St. Mary Chapter Louisiana Landmarks Society writes attached is our grant request in the amount of \$30,000.00 for exterior repairs to and painting of Grevemberg House Museum.

Also included is the Project Summary which describes the major restoration projects we have completed between 1998 and 2013.

- G. Referred from Regular Meeting October 9, 2013 - Leroy Curtis Willis, Chairman/Interim Director and Wilmer Lee, Assistant Director of Save Our Children Mentoring Program writes they are seeking funding in the amount of \$25,000 to be allocated from the 2014 budget to

Posted – Friday, November 8, 2013 at 2:00 p.m.

enhance programs offered to juveniles in St. Mary Parish, provide training, educational experience, academic field trips, materials and supplies.

We thank the Council for the support previously contributed to Save Our Children Mentoring Program, as we look forward to this year's contribution.

H. Referred from Regular Meeting October 9, 2013 - Bonita Peltier, Executive Director of St. Mary Center of Hope/Arc of St. Mary writes we are sending you this letter in reference to a \$10,000.00 allocation request. This request is for the 2014 Budget Year. We are requesting this allocation to compensate the revenue loss from Medicaid.

We appreciate the past support that we have received from you and hope that this support will continue.

5 - NEW BUSINESS:

A. Review proposed 2014 Budgets and Five Year Capital Outlay.

6 - ANY OTHER BUSINESS THAT MAY COME BEFORE THE ADVISORY COMMITTEE.

7 - ADJOURNMENT