MINUTES LAW ENFORCEMENT DISTRICT PARISH OF BEAUREGARD STATE OF LOUISIANA

On Tuesday, June 13, 2017, at 10:00 o'clock A.M., in the office of the Sheriff, Beauregard Parish Courthouse Annex, DeRidder, Louisiana, a meeting of the Law Enforcement District of the Parish of Beauregard, State of Louisiana, was called to order after having complied with all legal prerequisites for notice of a public hearing.

Members of the public body present at said meeting were as follows: Ricky L. Moses, Sheriff & Chief Executive Officer; Sharon Sammons, Civil Chief Deputy, Sara Franks, Bookkeeper.

The substance of matters discussed was as follows: Sheriff Moses, acting in his capacity as Chief Executive Officer, announced that the purpose of the public meeting was to discuss the need to amend the budgets for the Sheriff's General Fund and Sales Tax Fund, for fiscal year 2016-2017 and to review the proposed budgets for the Sheriff's General Fund and Sales Tax Fund, for fiscal year 2017-2018. The said budgets were made available prior to the meeting for inspection by the public.

The minutes from the August 11, 2016, meeting were approved as read.

A public comment period was held for comments on the amended and proposed budgets. No members of the public were present to comment. After discussion the Amended Budgets for the Sheriff's General Fund and Sales Tax Fund, for fiscal year 2016-2017, and the Proposed Budgets for the Sheriff's General Fund and Sales Tax Fund, for fiscal year 2017-2018 were adopted by the taxing authority members present by a unanimous vote of approval.

With no other business to consider, the meeting was adjourned on motion of Sheriff Moses and seconded by Sara Franks.

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct transcript of the proceedings of the meeting of the Law Enforcement District of the Parish of Beauregard, State of Louisiana, held at the office of the Sheriff in DeRidder, Louisiana, on Tuesday, June 13, 2017.

Ricky L. Moses

Sheriff & Chief Executive Officer