

## MPC 2011 BUDGET DINNER MEETING

TIME: 5:30 P M  
DATE: September 15, 2011  
PLACE: Silver Star Smokehouse

### MEMBERS PRESENT

Walt Buckmaster  
Buster Constanzi  
James Harris  
Donnie McDaniel  
Brett Mattison  
Ben Rauschenbach  
Art Schuldt

### OTHERS PRESENT

Sam Marsiglia, Ex. Dir.  
Lynda Davis, Office Mgr.  
Brook Monroe, Asst.  
Office Manager  
Sheryl Thomas, Treasurer  
Police Jury  
Joe Buffington, Finance Director  
City of Bossier City

The meeting was called to order by Buster Constanzi, Chairman, who also welcomed everyone. (A quorum of the MPC was present.)

The guests introduced themselves.

Sam Marsiglia, Executive Director, explained the proposed 2012 budget. He stated it is the same as the 2011 budget, showing another 2.5% salary increase. There is a one-time expense for a new truck for \$20,000 plus \$9,700 for a conversion to use Flex fuel, but grant money will pay for it. Plus we added money for laptops for the Board. Group health had to be bumped up 15% and may go higher. Retirement had to be increased. He explained that income fees are down 20%, so the amount returned won't be as much. We are asking for an increase from last year of \$35,000 from each agency. We are keeping the small truck to pick up signs.

There being no further discussion, motion was made by Brett Mattison, seconded by Donnie McDaniel, to approve the 2012 budget as presented. Motion carried unanimously.

Meeting and dinner adjourned at 7:00 pm.

---

Buster Constanzi, Chairman

ld