

TO: Lincoln Parish Police Jury
FROM: Personnel/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, October 12, 2015, at 4:00 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Randy Roberson, Walter Pullen and Nancy Wilson.

ABSENT: Jody Backus

Joe Henderson called the meeting to order and delivered the invocation.

Randy Roberson offered a motion, seconded by Walter Pullen, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Henderson and Wilson

NAYS: None

ABSENT: Backus

Walter Pullen offered a motion, seconded by Nancy Wilson, to recommend the appointment of Dr. Gary Luffey to the Lincoln Health Foundation for a three year term. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, and Wilson

NAYS: None

ABSENT: Backus

ABSTAINED: Henderson

Randy Roberson offered a motion, seconded by Nancy Wilson, to recommend the reappointment of Reagan Pylant to the Greater Ward One Waterworks District for a five year term. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Henderson and Wilson

NAYS: None

ABSENT: Backus

Next on the agenda was to review applications received for the position of Parish Treasurer. Hazel Hunter offered a motion, seconded by Randy Roberson to go into executive session in accordance with Louisiana R.S., 42:16 and that all Police Jurors present and the Parish Administrator remain for the session. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Henderson and Wilson

NAYS: None

ABSENT: Backus

Walter Pullen offered a motion, seconded by Randy Roberson, to close executive session and re-convene the regular meeting of the Personnel/Benefits Committee. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Henderson and Wilson

NAYS: None

ABSENT: Backus

Walter Pullen offered a motion, seconded by Nancy Wilson, to extend an invitation for interview to the following candidates: Wade Smeltzer, Angela Clark, Johnathan Everett, and Laura Hartt. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Henderson and Wilson

NAYS: None

ABSENT: Backus

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Joe Henderson
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Economic Development Committee
SUBJECT: Committee Report

The Economic Development Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, October 12, 2015, at 5:00 p.m. Present were: Skip Russell, Chair; Hazel Hunter, Randy Roberson, Walter Pullen, Joe Henderson and Heather Walker.

ABSENT: None

Skip Russell called the meeting to order and delivered the invocation.

Joe Henderson offered a motion, seconded by Randy Roberson, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Russell, Henderson and Walker

NAYS: None

ABSENT: None

Chairman Russell began a discussion on the development of a Tax Abatement/Economic Incentive Policy. The Committee received input from Denise Griggs with the Lincoln Parish Sales and Use Tax Office and Kristi Lumpkin, Economic Development Administrator with the City of Ruston. Following lengthy discussion, Chairman Russell advised Committee members to begin working on procedures to be considered at a later meeting. No action was taken. There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Skip Russell
Committee Chair