

November 19, 2015
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Health & Welfare Services Committee
SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 19, 2015, at 4:30 p.m. Present were: Hazel Hunter, Joe Henderson, Sharyon Mayfield, and Heather Walker.

ABSENT: Bobby Bennett and David Hammons

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

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Henderson, Mayfield, and Walker

NAYS: None

ABSENT: Bennett and Hammons

Following a review of the 2015 proposed amended budget by Humanitarian Enterprises of Lincoln Parish Director Rosalind Jones, Joe Henderson offered a motion, seconded by Sharyon Mayfield to recommend to the Lincoln Parish Police Jury the approval of the 2015 Proposed Amended Budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

YEAS: Hunter, Henderson, Mayfield, and Walker

NAYS: None

ABSENT: Bennett and Hammons

Following a review of the 2016 proposed budget by Humanitarian Enterprises of Lincoln Parish Director Rosalind Jones, Joe Henderson offered a motion, seconded by Heather Walker, to recommend to the Lincoln Parish Police Jury the approval of the 2016 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

YEAS: Hunter, Henderson, Mayfield, and Walker

NAYS: None

ABSENT: Bennett and Hammons

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

Courtney Hall
Parish Administrator

David Hammons
Chair

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 19, 2015, at 5:00 p.m. Present were: Jody Backus, Chair; Theresa Wyatt, Hazel Hunter, Skip Russell, Walter Pullen, and Joe Henderson.

ABSENT: None

Jody Backus called the meeting to order and delivered the Invocation.

Walter Pullen offered a motion, seconded by Joe Henderson, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Pullen, Backus, Russell and Henderson

NAYS: None

ABSENT: None

First on the Agenda was the Lincoln Parish Library 2015 Amended Budget and 2016 Proposed Budget. Mrs. Vivian McCain was present to answer questions. Following questions and discussion, Joe Henderson offered a motion, seconded by Skip Russell, to approve the 2015 Amended Budget and 2016 Proposed Budget for the Lincoln Parish Library. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Pullen, Backus, Russell and Henderson

NAYS: None

ABSENT: None

Next on the Agenda was a review of the Lincoln Parish Police Jury 2015 Amended Budget presented by Parish Administrator Courtney Hall. Following discussion, Skip Russell offered a motion, seconded by Joe Henderson, to approve the 2015 Amended Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Pullen, Backus, Russell and Henderson

NAYS: None

ABSENT: None

Next, the Lincoln Parish Police Jury 2016 Proposed Budget was reviewed. Following questions and discussion, Walter Pullen offered a motion, seconded by Joe Henderson, to approve the 2016 Proposed Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Pullen, Backus, Russell and Henderson

NAYS: None

ABSENT: None

There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Jody Backus
Chair

The Lincoln Parish Police Jury met in special session on Thursday, November 19, 2015, at 6:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; and Sharyon Mayfield, District Eleven; and Heather Walker, District Twelve.

Absent: David Hammons, District Five and Nancy Wilson, District Ten.

President Hazel Hunter called the meeting to order and Skip Russell delivered the invocation.

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

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell, Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

The President asked for public comments on the agenda as approved. There were no public comments by anyone in attendance.

First on the Agenda was to consider the method and amount of police juror's compensation. After a lengthy discussion, Joe Henderson offered a motion, seconded by Jody Backus, to increase juror pay to \$1,200.00 per month and president's pay to \$1,300.00 per month. The motion was voted upon and failed with the following roll call vote:

Yeas: Hunter, Backus, Henderson, and Mayfield

Nays: Wyatt, Roberson, Bennett, Pullen, Russell, and Walker

Absent: Hammons and Wilson

Parish Administrator Courtney Hall stated that the Health and Welfare Committee met at 4:30 pm this day and the Committee recommends:

1. Approving the 2015 Proposed Amended Budget for the Humanitarian Enterprises of Lincoln Parish
2. Approving the 2016 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish.

Joe Henderson offered a motion, seconded by Randy Roberson, to approve the minutes of the Health and Welfare Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell, Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

Jody Backus stated that the Finance Committee met at 5:00 pm this day and the Committee recommends:

1. Approving the 2015 Amended Budget and 2016 Proposed Budget for the Lincoln Parish Library.
2. Approving the 2015 Amended Budget for the Lincoln Parish Police Jury.
3. Approving the 2016 Proposed Budget for the Lincoln Parish Police Jury.

Jody Backus offered a motion, seconded by Randy Roberson, to approve the minutes of the Finance Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell,

Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

Theresa Wyatt offered a motion, seconded by Joe Henderson to approve the 2015 Amended Budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell,
Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the 2016 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell,
Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

Theresa Wyatt offered a motion, seconded by Randy Roberson, to approve the 2015 Amended Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell,
Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to approve the 2016 Proposed Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell,
Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to schedule a public hearing for December 8, 2015 at 7:00 PM for the purpose of adopting the budgets. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Pullen, Backus, Russell,
Henderson, Mayfield and Walker

Nays: None

Absent: Hammons and Wilson

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

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President