

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

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center on Tuesday, December 15, 2020, at 5:30 p.m. Present were: Hazel Hunter, Chair, Logan Hunt, Sharyon Mayfield, and Annette Straughter.

ABSENT: T.J. Cranford

Hazel Hunter called the meeting to order and Logan Hunt delivered the invocation.

Annette Straughter offered a motion, seconded by Logan Hunt, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Hunter, Hunt, Mayfield, and Straughter

Next on the agenda was to consider complaint. Logan Hunt offered a motion, seconded Annette Straughter, to enter into executive session. The motion voted on by roll:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Hazel Hunter	X			
T.J. Cranford			X	
Logan Hunt	X			
Sharyon Mayfield	X			
Annette Straughter	X			

(T.J. Cranford enters meeting).

Logan Hunt offered a motion, seconded by T.J. Cranford, to exit executive session and reconvene the Personnel Committee meeting. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, Mayfield, and Straughter

Logan Hunt offered a motion, seconded by Annette Straughter, to adjourn the meeting. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, Mayfield, and Straughter

After no further discussion and with no other business to come before the committee, the meeting was adjourned.

Doug Postel
Parish Administrator

Hazel Hunter
Chair

The Lincoln Parish Police Jury met in special session on Tuesday, December 15, 2020, at 6:30 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard Durrett, District Three; T.J. Cranford, District Four; Glenn Scriber, District Six; Matt Pullin, District Seven; Joe Henderson, District Nine; Milton Melton, District Ten, Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Logan Hunt, District Five; Skip Russell, District Eight

Joe Henderson called the meeting to order and delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Matt Pullin, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Scriber, Pullin, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was the adoption of ordinances levying tax millage rates for 2020. Annette Straughter offered a motion, seconded by Glenn Scriber, to adopt an ordinance levying tax millage rates for 2020, for the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish.

Ordinance No. 450-20-(1)

SECTION 1

BE IT ORDAINED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Purpose Constructing, Improving, and Acquiring Equipment and Furniture For The Public Library In Lincoln Parish, Louisiana	.55 mills
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BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

SECTION 2

That all ordinances or parts of ordinances in conflict of this ordinance are hereby repealed.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	X			
Hazel Hunter	X			
Marvin Franks	X			
T.J. Cranford	X			
Logan Hunt			X	
Glenn Scriber	X			
Matt Pullin	X			
Skip Russell			X	
Joe Henderson	X			
Milton Melton	X			
Sharyon Mayfield	X			
Annette Straughter	X			

/s/ Joe Henderson
 Joe Henderson
 Lincoln Parish Police Jury President

Next on the agenda was the appointment of Mrs. Jan Canterbury to the Library Board of Control for a 5-year term. Richard Durrett offered a motion, seconded by Annette Straughter, to appoint Mrs. Jan Canterbury to the Library Board of Control for 5-year term.

Resolution No. 2020-66

BE IT RESOLVED by the Police Jury of Lincoln Parish,
 Louisiana, convened in Regular Session this
 8th day of December, 2020 that
Mrs. Jan Canterbury
 Is hereby and herewith appointed, COMMISSIONER
 Library Board of Control
 Lincoln Parish, Louisiana,
 For the term of January 1, 2021 – January 1, 2026
 Signed and Sealed this 15th day of December, 2020
 LINCOLN PARISH POLICE JURY
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/s/ Doug Postel
 Doug Postel
 Parish Administrator

/s/ Joe Henderson
 Joe Henderson
 President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Scriber, Pullin, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was to consider and take action on the internal employee transfer policy. A draft was presented and after discussion, Richard Durrett offered a motion, seconded by Milton Melton, to table the item until next meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Henderson, Melton, and Mayfield

NAYS: Cranford, Scriber, Pullin and Straughter

Next on the agenda was a resolution for H.E.L.P. Agency Signatory. Annette Straughter offered a motion, seconded by Matt Pullin, to authorize resolution for H.E.L.P. Agency Signatory.

RESOLUTION 20-67-

NOW, THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby authorize Ronnie Dowling, HELP Agency Director, to sign contracts and amendments to the contracts and review claims on behalf of the H.E.L.P Agency.

/s/ Joe Henderson
Joe Henderson
Lincoln Parish Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Scriber, Pullin, Henderson, Melton, Mayfield, and Straughter

After various reports and public comments and with no other business, to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Joe Henderson
Parish President