

November 23, 2020

TO: Lincoln Parish Police Jury

FROM: Finance Committee

SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in Lincoln Parish Library Events Center, Tuesday, November 23, 2020 at 5:30 p.m. Present were: Richard Durrett, Chair; Theresa Wyatt, Matt Pullin, Skip Russell, and Sharyon Mayfield

Richard Durrett called the meeting to order and Sharyon Mayfield delivered the invocation.

Theresa Wyatt offered a motion, seconded by Skip Russell, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Pullin, Russell, and Mayfield

First on the Agenda was the Lincoln Parish Library 2020 Amended Budget and the 2021 Proposed Budget. Following discussion, Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the Lincoln Parish Library Amended Budget. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Pullin, Russell, and Mayfield

Sharyon Mayfield offered a motion, seconded by Theresa Wyatt, to receive the Lincoln Parish Library 2021 Proposed Budget and schedule a public hearing for December 8, 2020, at 7:00 p.m. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Pullin, Russell, and Mayfield

Next on the Agenda was a review of the Lincoln Parish Police Jury 2020 Amended Budget presented by Mr. Christopher Hyde, Treasurer. Following questions and discussion, Matt Pullin offered a motion, seconded by Theresa Wyatt, to approve the Lincoln Parish Jury 2020 Amended Budget. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Pullin, Russell, and Mayfield

Next on the agenda was to review the Lincoln Parish Police Jury 2021 Proposed Budget. After discussion and questions, Skip Russell offered a motion, seconded by Sharyon Mayfield, to receive the Lincoln Parish Police Jury 2021 Proposed Budget and schedule a public hearing for December 8, 2020, at 7:00 p.m. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Pullin, Russell, and Mayfield

There being no other business, the meeting was adjourned.

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Doug Postel  
Parish Administrator

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Richard I. Durrett  
Chair

The Lincoln Parish Police Jury met in special session on Monday, November 23, 2020 at 6:00 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; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten, and Sharyon Mayfield, District Eleven

ABSENT: T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; and Annette Straughter, District Twelve

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

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

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

Mr. Henderson called for public comments. There were none.

Next on the agenda was the budget. Richard Durrett offered a motion, seconded by Theresa Wyatt, to approve the Humanitarian Enterprises of Lincoln Parish Amended Budget for 2020. The motion carried with the following votes:

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

Next on the agenda was the Humanitarian Enterprises of Lincoln Parish 2021 Proposed Budget. Richard Durrett offered a motion, seconded by Sharyon Mayfield, to accept the Humanitarian Enterprises of Lincoln Parish 2021 Proposed Budget and set a public hearing for December 8, 2020, at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was the Lincoln Parish Police Jury 2020 Amended Budget. Richard Durrett offered a motion, seconded by Milton Melton, to accept the Lincoln Parish Police Jury 2020 Amended Budget. The motion carried with the following votes:

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

Next on the agenda was the Lincoln Parish Police Jury 2021 Proposed Budget. Richard Durrett offered a motion, seconded by Sharyon Mayfield, to accept the Lincoln Parish Police Jury Proposed Budget and set a public hearing for December 8, 2020, at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was to schedule a public hearing for December 8, 2020, at 7:00 p.m. Matt Pullin offered a motion, seconded by Hazel Hunter, to schedule a public hearing for December 8, 2020, at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was to consider final plat for Piney Hills Subdivision. After discussion and questions, Matt Pullin offered a motion, seconded by Hazel Hunter, to approve the final plat for Piney Hills Subdivision. The motion carried with the following votes:

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

Next on the agenda was an update on the Spyglass Group. Matt Pullin offered a motion, seconded by Milton Melton, to enter into executive session. The motion carried with the following votes:

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

Richard Durrett offered a motion, seconded by Theresa Wyatt, to exit executive session. The motion carried with the following votes:

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

Matt Pullin offered a motion, seconded by Milton Melton, to reconvene and enter into special meeting. The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Hazel Hunter, to authorize the President, to sign a settlement letter with the Spyglass Group. The motion carried with the following votes:

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

Mr. Christopher Hyde gave a budget to actual comparison report on the General Fund and additional major funds.

Under committee reports, Richard Durrett offered a motion, seconded by Hazel Hunter, to approve the Lincoln Parish Library 2020 Amended Budget. The motion carried with the following votes:

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

Under other business, Doug Postel, Parish Administrator, informed the Jury about information regarding the upcoming Police Jury convention in February.

With no other business to come before the jury, the meeting was adjourned.

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Doug Postel  
Parish Administrator

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Joe Henderson  
Parish President