

July 9, 2019

TO: Lincoln Parish Police Jury
FROM: The 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, Tuesday, July 9, at 6:45 p.m. Present were: Hazel Hunter, Bobby Bennett, Joe Henderson, and Annette Straughter

ABSENT: Jody Backus

Hazel Hunter called the meeting to order and Bobby Bennett delivered the invocation.

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

YEAS: Hunter, Bennett, Henderson, Straughter

Next on the agenda was consideration of the appointment of Mr. Scott Futrell to Waterworks District No. 1. Annette Straughter offered a motion, seconded by Joe Henderson to approve the appointment of Mr. Scott Futrell to Waterworks District No. 1. The motion carried with the following votes:

YEAS: Hunter, Bennett, Henderson, Straughter

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

Courtney Hall
Parish Administrator

Hazel Hunter
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, July 9, 2019, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Skip Russell, District Eight; Joe Henderson, District Nine; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

ABSENT: Jody Backus, District Seven; Nancy Wilson, District Ten.

Mr. Randy Roberson called the meeting to order and David Hammons delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Joe Henderson, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

Mr. Roberson called for any public comments on the agenda. There were none.

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the June 11, 2019 regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the minutes of the June 25, 2019 special meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

Skip Russell offered a motion, seconded by Bobby Bennett, to appoint Mr. Keith Barnes to Greater Ward One Waterworks District for a five-year term. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

Under Action on Bids, Annette Straughter offered a motion, seconded by Bobby Bennett, to award the bid to Amethyst Construction for Hot Mix.

Next on the agenda was to authorize advertisement for bids on the Detention Center Dorm Expansion. Annette Straughter offered a motion, seconded by Bobby Bennett, to authorize advertisement for bids on the Detention Center Dorm Expansion- Contingent on USDA Appraisal Approval. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

Mrs. Holly Lowry, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional major funds. Mrs. Lowry noted that due to a severance tax rebate program offered by the Department of Natural Resources and the filing of multiple amended tax returns by a major oil and gas company operating in Lincoln Parish, severance tax revenue budgeted for 2019 would be significantly reduced. Following discussion, it was recommended that the Lincoln Parish Legislative Delegation be informed of this situation in order to see what can be done to alleviate the significant negative impact of the tax rebates.

Next on the agenda was a Millage Renewal Discussion (2019). Parish Treasurer, Holly Lowry, presented recommended millage rates for 2019. The only recommended change was to increase the Library Operating Millage from 3.2 to 4.65 in order to stabilize the reduction initiated in 2014 to reduce the excessive Library Fund Balance.

Under Committee Reports, Hazel Hunter stated the Personnel/Benefits Committee met this day at 6:45 p.m. and the Committee recommends:

1. Approving the appointment of Mr. Scott Futrell to Waterworks District No 1.

Hazel Hunter offered a motion, seconded by Skip Russell, to approve the minutes of the Personnel/Benefits Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

July 9, 2019

Under Other Business, the Jury was informed that there will be a regional Police Jury meeting in Coushatta, Louisiana on August 20, 2019. After a report from Mrs. Lowry and no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Parish President