

The Lincoln Parish Police Jury met in regular session on Tuesday, January 9, 2018, at 7:00 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; David Hammons, District Five; Walter Pullen, District Six; Jody Backus; District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

Absent: None

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

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

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

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

Skip Russell offered a motion, seconded by David Hammons, to approve the minutes of the December 12, 2017 regular meeting. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

The Honorable John Belton, District Attorney and Parish Legal Counsel, was present to preside as acting Chairman for the purpose of electing officers for the year 2018. Mr. Belton, acting as Chairman, opened the floor for nominations for President. Bobby Bennett nominated Randy Roberson. Nancy Wilson offered a second. Hazel Hunter offered a motion, seconded by David Hammons to close nominations. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Jody Backus offered a motion, seconded by Bobby Bennett, to elect Randy Roberson as the President for 2018. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Acting Chairman Belton declared Randy Roberson as the duly elected President of the Lincoln Parish Police Jury for the year 2018.

At this time acting Chairman Belton turned the meeting over to the President. Randy Roberson opened the floor for nominations of Vice-President. Hazel Hunter

offered a motion, seconded by Walter Pullen, to nominate Joe Henderson. Annette Straughter offered a motion, seconded by Sharyon Mayfield to close nominations. The motion was voted upon and carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, and Straughter
- Nays: None

Joe Henderson was declared as the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2018.

Randy Roberson called for nominations for the position of Parish Treasurer. Annette Straughter nominated Megan Wiens for a two year term. Sharyon Mayfield offered a second. There were no other nominations. The nomination carried with a unanimous vote.

Annette Straughter offered a motion seconded by Joe Henderson to appoint Rev. Julius Sumler to the Lincoln Parish Fire Protection District No. 1 for a two year term.

**Resolution No. 2018-01**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
9<sup>th</sup> day of January, 2018 that  
**Rev. Julius Sumler**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Fire Protection District  
Lincoln Parish, Louisiana,  
For the term of January 9, 2018 – December 31, 2019  
Signed and Sealed this 9<sup>th</sup> day of January, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
Randy Roberson  
President

The motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, and Straughter
- Nays: None

Skip Russell offered a motion seconded by Bobby Bennett to appoint Mr. Mike Fulton to the Lincoln Parish Fire Protection District No. 1 for a two year term.

**Resolution No. 2018-02**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
9<sup>th</sup> day of January, 2018 that  
**Mr. Mike Fulton**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Fire Protection District  
Lincoln Parish, Louisiana,  
For the term of January 9, 2018 – December 31, 2019

Signed and Sealed this 9<sup>th</sup> day of January, 2018  
LINCOLN PARISH POLICE JURY  
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/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
Randy Roberson  
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Joe Henderson offered a motion, seconded by Annette Straughter, to approve the North Louisiana Criminalistics Laboratory 2017 Amended Budget. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Sharyon Mayfield offered a motion, seconded by Bobby Bennett to approve the North Louisiana Criminalistics Laboratory 2018 Proposed Budget. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Next on the Agenda was to consider a resolution authorizing the President to enter into an agreement on behalf of the HELP Agency with National Medtrans Network for medical transportation of United Healthcare members. HELP Director Tomica McDonald was present to answer questions. After discussion, this item was deferred so that more information could be gathered.

David Hammons offered a motion, seconded by Bobby Bennett, to approve authorizing Change Order No. 1 for the 2017 Capital Improvement Program – Asphaltic Concrete Overlays. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

David Hammons offered a motion, seconded by Bobby Bennett, to authorize Substantial Completion for the 2017 Capital Improvement Program – Asphaltic Concrete Overlays. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Parish Administrator Courtney Hall announced a vacancy for the Waterworks District No. 1 due to the resignation of Ms. Elizabeth Johnson.

Next on the Agenda was to consider the upcoming lease expiration for the Dollar General Corporation which will occur May 14, 2018. After discussion, Courtney Hall stated he would counter the current offer and bring renewal terms to the Jury at the next meeting.

Ms. Megan Wiens, Parish Treasurer, gave a brief budget to actual report.

Under other business, Joe Henderson offered a motion, seconded by Annette Straughter, to authorize travel to the Police Jury Association of Louisiana Convention to be held in New Orleans, Louisiana January 17-19, 2018. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to authorize travel for Annette Straughter to the Delta Regional Authority Leadership Conference to be held in Memphis Tennessee February 5-7, 2018. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Russell, Henderson, Wilson, Mayfield, and Straughter

Nays: None

After various other department reports there being no other business to come before the Jury, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Parish President