

November 10, 2020

TO: Lincoln Parish Police Jury

FROM: Employee Recognition Committee

SUBJECT: Committee Report

The Employee Recognition Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, November 10, 2020, at 5:00 p.m. Present were: Theresa Wyatt, Chair, Matt Pullin, Milton Melton, and Sharyon Mayfield.

ABSENT: Glenn Scriber

Theresa Wyatt called the meeting to order and Matt Pullin delivered the invocation.

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

YEAS: Wyatt, Pullin, Melton, and Mayfield

Next on the agenda was a financial report on the funds from the jurors' personal donations. Ms. Latonya Lacey, Personnel Director, gave a financial report. Ms. Lacey recommended that a poll would be take among employees, to decide between a catered meal or a gift card in place of having the annual Christmas party.

Milton Melton offered a motion, seconded by Sharyon Mayfield, if voted on, the administrative staff would plan a meal or acquire the appropriate gift cards for all employees. The motion carried with the following votes:

YEAS: Wyatt, Pullin, Melton, and Mayfield

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

Doug Postel
Parish Administrator

Theresa Wyatt
Chair

November 10, 2020

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, November 10, 2020, at 5:15 p.m. Present were: Hazel Hunter, Chair, T.J. Cranford, Logan Hunt, Sharyon Mayfield, and Annette Straughter.

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

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

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

First on the agenda was an announcement of vacancy for the Fire Protection District No. 1.

Next on the agenda was to review and recommend candidates for board vacancies. Annette Straughter offered a motion, seconded Sharyon Mayfield, to approve the recommendation of Paula Griswold, to the Greater Ward One Waterworks District. The motion carried with the following votes:

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

Next on the agenda was to consider the Library Board of Control's 2 vacancies for 5-year terms. After discussion, Logan Hunt offered a motion, seconded by Annette Straughter, to table Dr. David Gullatt's appointment until the next meeting. T.J. Cranford offered a motion, seconded by Sharyon Mayfield, to table the second vacancy. The motion failed to pass with the following votes:

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

After further discussion, Logan Hunt offered a motion, to send the recommendations back to the Library Board of Control. Following further discussion, Annette Straughter offered a motion, seconded by T.J. Cranford, to recommend Mrs. Amy Miller, to the Library Board of Control for a 5-year term. The motion carried with the following votes:

YEAS: Cranford, Hunt, Mayfield, and Straughter

NAYS: Hunter

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

Doug Postel
Parish Administrator

Hazel Hunter
Chair

November 10, 2020

TO: Lincoln Parish Police Jury

FROM: Health & Welfare Committee

SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, November 10, 2020, at 6:00 p.m. Present were: Annette Straughter, Chair, Hazel Hunter, Logan Hunt, Matt Pullin, and Sharyon Mayfield.

Annette Straughter called the meeting to order and Logan Hunt delivered the invocation.

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

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

First on the agenda was the 2020 Amended Budget for the H.E.L.P. Agency. Mr. Christopher Hyde, Parish Treasurer, was present to review the 2020 Amended Budget. Logan Hunt offered a motion, seconded by Sharyon Mayfield, to approve the 2020 Amended Budget for the H.E.L.P. Agency. The motion carried with the following votes:

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

Next on the agenda was the 2021 Proposed Budget for the H.E.L.P. Agency. After review, Sharyon Mayfield offered a motion, seconded by Logan Hunt, to approve the 2021 Proposed Budget for the H.E.L.P. Agency. The motion carried with the following votes:

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

Next on the agenda was to discuss and take action if necessary, the condition and future of the Lincoln Parish Health Unit. Jeff Toms, Regional Administrator for the Office of Public Health for Region 8, Norman Haynes, CEO of the Lincoln Health Foundation, and Lucius McGee, President of the Health Hut, were present for discussion. After discussion, Matt Pullin offered a motion, seconded by Logan Hunt, for the Building and Grounds Committee, to research suitable parish owned facilities or other locations. to serve as a new location for the Lincoln Parish Health Unit. The motion carried with the following votes:

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

With no further business, the meeting was adjourned.

Doug Postel
Parish Administrator

Annette Straughter
Chair

November 10, 2020

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

The Finance Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, October 13, 2020, at 6:30 p.m. Present were: Marvin Franks, Chair, Theresa Wyatt, Matt Pullin, and Skip Russell

ABSENT: Sharyon Mayfield

Marvin Franks offered a motion, seconded by Matt Pullin, to postponed the Finance Committee meeting to November 23, 2020 at 5:30 p.m. The motion carried with the following votes:

YEAS: Wyatt, Franks, Pullin, and Russell

Doug Postel
Parish Administrator

Marvin Franks
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, November 10, 2020, at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Marvin Franks, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten, Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Glenn Scriber, District Six

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

Joe Henderson offered a motion, seconded by Annette Straughter, to amend the agenda, to discuss and take action if necessary, the Spyglass Group demand letter and potential litigation. After discussion, the motion was voted on by roll call:

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

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joseph Henderson
Parish President

The motion passed.

Marvin Franks offered a motion, seconded by Logan Hunt, to approve the agenda as amended. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Mr. Henderson called for public comments. There were several.

Annette Straughter offered a motion, seconded by Milton Melton, to approve the minutes of the October 13, 2020 regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Jessica Hughes of United Way was present to give a presentation on United Way benefits to Lincoln Parish.

Next on the agenda was to discuss funding for 4-PAWS. Mrs. Sue Martin, Director for 4-PAWS was present for comments. Mr. Rob Sasser, Lincoln Parish Sheriff Dept, was also present for comments. After discussion, Logan Hunt offered a motion, seconded by Sharyon Mayfield, to fund 4-PAWS, in the amount of \$24,000.00 for 2021. The motion carried with the following votes:

YEAS: Wyatt, Franks, Cranford, Hunt, Pullin, Russell, Melton, and Mayfield

NAYS: Hunter, Henderson, and Straughter

Next on the agenda was the H.E.L.P. Agency 2020 amended budget. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to accept the H.E.L.P. Agency amended budget for 2020. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Marvin Franks, to accept the H.E.L.P. Agency 2021 proposed budget. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Skip Russell offered a motion, seconded by Sharyon Mayfield, to table items C. Lincoln Parish Police Jury- 2020 amended budget and D. Lincoln Parish Police Jury- 2021 proposed budget until November 23, 2020, at 5:30 p.m. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Matt Pullin, to schedule a public hearing for December 8, 2020, at 7:00 p.m. for the final budget consideration. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was an introduction of an ordinance providing for the sale of adjudicated property. Annette Straughter offered a motion, seconded by Logan Hunt, to introduce an ordinance providing for the sale of adjudicated property No. 31182174014.

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was resolutions. Skip Russell offered a motion, seconded by Logan Hunt, to authorize entering into contract with Enterprise Fleet Management.

RESOLUTION NO. 20-63

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 10th day of November 2020 does hereby authorize the Police Jury Administrator, Doug Postel, to execute the agreement with Enterprise Fleet Management.

/s/ Joe Henderson

Joe Henderson

Lincoln Parish Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was to consider and take action, if necessary, landfill tipping fee proposals. Mrs. Jeri Webb, Purchasing Officer was present, to give a description on the proposal. After discussion, Annette Straughter offered a motion, seconded by Milton Melton, to accept the landfill tipping fee proposals. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Mr. Christopher B. Hyde, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional funds.

Under Committee Reports, Theresa Wyatt stated that the Employee Recognition Committee met on this day at 5:00 p.m. and the committee recommends:

1. The Personnel Director will survey employees on funding for a catered meal or receive gift cards in lieu of having the annual Christmas party.

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Employee Recognition committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Hazel Hunter stated that the Personnel/Benefits Committee met on this day at 5:15 p.m. and the committee recommends:

1. Announcement of vacancy for the Fire Protection District No 1.
2. Approving the recommendation of Mrs. Paula Griswold to the Greater Ward One Waterworks District.
3. Tabling the Library Board of Control recommendation of Dr. David Gullatt

4. Recommending Mrs. Amy Miller to the Library Board of Control.

Hazel Hunter offered a motion, seconded by Skip Russell, to approve the recommendation of Mrs. Amy Miller, to the Library Board of Control. The motion carried with the following votes:

YEAS: Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

NAYS: Wyatt

Annette Straughter stated that the Health and Welfare Committee met on this day at 6:00 p.m. and the committee recommends:

1. Approve the 2020 amended budget for the H.E.L.P. Agency.
2. Approve the 2021 proposed budget for the H.E.L.P. Agency.
3. Have the Buildings and Grounds committee meet and discuss suitable buildings for the Lincoln Parish Health Unit.

Annette Straughter offered a motion, seconded by Matt Pullin, to approve the minutes of the Health and Welfare committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Marvin Franks offered a motion, seconded by Annette Straughter, to postponed the Finance committee meeting until November 23, 2020 at 5:30 p.m. at the Lincoln Parish Library Events Center. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to enter into executive session. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to exit out of executive session. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to reconvene and enter into regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Skip Russell offered a motion, seconded by Annette Straughter, for ADA Lewis Jones to negotiate with the Spyglass Group regarding potential litigation. The motion carried with the following votes:

November 10, 2020

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Under other business, it was announced travel to the Police Jury Association of Louisiana Convention, to be held in Baton Rouge, LA, February 10-12, 2021.

After various reports from department heads and no other business to come before the jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Joe Henderson
Parish President