

The Lincoln Parish Police Jury met in special session on Tuesday, June 25, 2019, at 5:30 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; 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: Hazel Hunter, District Two

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

Walter Pullen offered a motion, seconded by David Hammons to approve the agenda as presented. The motion carried with the following votes:

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

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

Mr. William R. Hulse, CPA presented the 2018 Audit for the Lincoln Parish Police Jury. After discussion, Skip Russell offered a motion, seconded by Annette Straughter to accept the report as presented. The motion carried with the following votes:

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

ABSTAINED: Wilson

Mr. Hulse presented the 2018 Audit for the Humanitarian Enterprises of Lincoln Parish. Annette Straughter offered a motion, seconded by Sharyon Mayfield to accept the report as presented. The motion carried with the following votes:

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

ABSTAINED: Wilson

No action was taken on Item VI.

Next on the agenda was consideration of a resolution authorizing signatories on financial accounts. After discussion, Bobby Bennett offered a motion, seconded by Sharyon Mayfield to authorize the resolution authorizing signatories on financial accounts.

Resolution 2019-09

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Special Session this 25th day of June, 2019 does hereby authorize the Parish Treasurer, Holly Lowry; the Assistant Parish Administrator, Kevin Klepzig; and the Personnel Director, LaTonya Lacey as signatories on all financial accounts of the Lincoln Parish Police Jury.

The motion carried with the following votes:

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

With no other business to consider, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Parish President