TO: Lincoln Parish Police Jury FROM: The Insurance Committee

SUBJECT: Committee Report

The Insurance Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, October 11, 2022, at 5:15 p.m. Present were: Skip Russell, Chair; TJ Cranford, Joe Henderson, Milton Melton, and Annette Straughter.

ABSENT: None

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

Annette Straughter offered a motion, seconded by TJ Cranford, to approve the agenda. The motion carried with the following votes:

YEAS: Cranford, Russell, Henderson, Melton, and Straughter

First item of New Business on the agenda was to consider insurance renewal for the year 2023. Mr. Randy Graham was present to go over the changes to the insurance renewals for property insurance. Mr. Graham stated that the new premium would be \$328,915.00 for a decrease of approximately \$51,094.00 in property insurance for the coming year. Annette Straughter offered a motion, seconded by TJ Cranford, to recommend the renewal of property insurance for the year 2023. The motion carried with the following votes:

YEAS: Cranford, Russell, Henderson, Melton, and Straughter

Next on the agenda was group health insurance renewal for the year 2023. Mr. Earnest Finch was present to go over the group plan rate changes, he stated that there was an estimated 5.8% increase in group health insurance premiums for current employees and retirees. Annette Straughter offered a motion, seconded by Milton Melton, to recommend the renewal for group health insurance for the year 2023. The motion carried with the following votes:

YEAS: Cranford, Russell, Henderson, Melton, and Straughter

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

Doug Postel Skip Russell
Parish Administrator Committee Chair