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 12, 2021, at 5:45 p.m. Present were: Skip Russell, Chair; Joe Henderson, Milton Melton, and Annette Straughter.

ABSENT: TJ Cranford

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

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

YEAS: Russell, Henderson, Melton, and Straughter

ABSENT: Cranford

Mr. Russell noted that there was no Old Business.

First item of New Business on the agenda was to consider insurance renewal for the year 2022. Mr. Randy Graham was present to go over the changes to the insurance renewals for property insurance. Mr. Graham stated that there would be an increase of \$49,897.00 in property insurance for the coming year. Joe Henderson offered a motion, seconded by Annette Straughter, to recommend the renewal of property insurance. The motion carried with the following votes:

YEAS: Russell, Henderson, Melton, and Straughter

ABSENT: Cranford

Next on the agenda was group health insurance renewal for the year 2022. Mr. Earnest Finch was present to go over the group plan rate changes, he stated that there was no change in group health insurance premiums for current employees however there would be a slight decrease in retiree insurance premiums. Annette Straughter offered a motion, seconded by Milton Melton, to recommend the renewal for group health insurance. The motion carried with the following votes:

YEAS: Russell, Henderson, Melton, and Straughter

ABSENT: Cranford

Doug Postel
Parish Administrator

Skip Russell
Chair