

The Lincoln Parish Police Jury met in special session on Thursday, November 2, 2023, at 5:30 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

ABSENT: Glenn Scriber, District Six; Matt Pullin, District Seven; and Skip Russell, District Eight

President Durrett called the meeting to order, and Sharyon Mayfield delivered the invocation and led the Pledge of Allegiance.

Mr. Durrett called for Public Comments on the Agenda. There were none.

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Henderson, Melton, Mayfield, and Straughter

The only item on the Agenda was to enter into Executive Session for the purpose of discussing pending litigation per R.S. 42:17 (A) (2)- Crochet Equipment Company, Inc. vs. Lincoln Parish Police Jury. Annette Straughter offered a motion, seconded by Hazel Hunter, to enter into Executive Session for the purpose of discussing the pending litigation. The motion was voted on by roll call:

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

The motion passed unanimously.

Milton Melton offered a motion, seconded by Annette Straughter, to exit Executive Session and reconvene the special meeting. The motion was voted on by roll call:

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

The motion passed unanimously.

Logan Hunt offered a motion, seconded by Annette Straughter, to authorize actions as discussed in Executive Session. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Henderson, Melton, Mayfield, and Straughter

President Durrett called for Public Comments. There were none.

With no other business to come before the Jury, Annette Straughter offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Henderson, Melton, Mayfield, and Straughter

Courtney Hall
Interim Parish Administrator

Richard I. Durrett
Police Jury President