

**EXECUTIVE COMMITTEE
GENERAL DISCUSSION
December 19th, 2017
5:00 P.M.**

Present: Charles Sawyer, Jerry Taylor, Glenn Hutto and Derek Kennedy. Absent: None. Also, present Lanny Parker, Nathan Futch, Stan Smith, Mike Jones, John Watley, Jeff Robinson and Bruce Hampton.

Mr. Sawyer called the meeting to order. Mr. Sawyer led the group in prayer.

Motion Mr. Hutto, seconded by Mr. Kennedy and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Taylor, seconded by Mr. Kennedy to approve the minutes of the November 28th, 2017 meeting. Motion carried unanimously.

Jeff Robinson addressed the committee concerning *Union Parish Police Jury v. Derwood Smith, et al – Docket #44,201*. Mr. Robinson gave a brief history of the lawsuit. Mr. Smith bought the property from Jim Steele and immediately put up a gate. The Union Parish Police Jury filed suit and in that suit the jury asked for free and convenient access to Meeks Landing. The judge ruled in favor of the parish. Mr. Smith took the gate down, but put up fences along his property. The only way to get a boat to the landing is to back down the road. A Motion for Contempt was filed because of the difficulty accessing the landing. The question that the parish needs answering is where can Mr. Smith legally put his fences. Unfortunately, the judge handling the case recently died. Another judge is in the process of being appointed. If a judge is appointed within the next 30 (thirty) days then a resolution may be reached within 6 (six) months. **No action taken.**

A brief discussion was held on *Union Parish Police Jury v. Karl A. Malone and Timber Traders of Louisiana, LLC – Docket #47,479*. The Secretary/Treasurer gave a brief update on a conference call with Mr. Belton and President Sawyer. A discussion was held on pursuing the lawsuit against Mr. Malone. **No action taken.**

There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Hutto and duly seconded by Mr. Taylor on this the 19th day of December 2017.

**Charles Sawyer, Chairman
Paula Strickland, Secretary-Treasurer**