

**EXECUTIVE COMMITTEE  
GENERAL DISCUSSION  
November 14<sup>th</sup>, 2017 – 3:30 P.M.**

Present: Charles Sawyer, Jerry W. Taylor and Glenn Hutto. Absent: Derek Kennedy. Also present, John Watley, Stan Smith, Lanny Parker, Nathan Futch, Mike Jones and District Attorney John Belton.

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

**Motion Mr. Hutto, seconded by Mr. Taylor and declared adopted by unanimous roll call vote to approve the agenda as written.**

**Motion Mr. Taylor, seconded by Mr. Hutto to approve the minutes of the August 29<sup>th</sup>, 2017 meeting. Motion carried unanimously.**

**Motion made by Mr. Hutto and seconded by Mr. Taylor to enter into executive session to discuss *Union Parish Police Jury v. Karl A. Malone and Timber Traders of Louisiana, LLC – Docket # 47,479*. Roll call vote: YEAS 3, NAYS 0, ABSENT 1.**

**Motion made by Mr. Taylor, seconded by Mr. Hutto to come out of executive session and to return to meeting; no action taken in executive session. Roll call vote: YEAS 3, NAYS 0, ABSENT 1.**

**There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Taylor and seconded by Mr. Hutto on this 14<sup>th</sup> day of November, 2017.**

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