

**INSURANCE COMMITTEE  
MINUTES OF MEETING  
November 28<sup>th</sup>, 2017  
4:30 P.M.**

Present: Jerry W. Taylor, Stan Smith, Derek Kennedy and Lanny Parker. Also present: Charles Sawyer, Mike Jones, Randy Graham, Jackie Billberry, Chandler Walley and Keith Walley.

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

**Motion made by Mr. Kennedy, seconded by Mr. Parker and declared adopted by unanimous vote to approve the minutes of the November 2<sup>nd</sup>, 2017 meeting. Motion carried unanimously.**

Jackie Billberry and Randy Graham, Lincoln Insurance Agency, presented the Committee with a proposal for the 2018 Workers Compensation Insurance. Mrs. Billberry presented the two lowest quotes. The first quote is from Stonetrust (B rating) and the second quote is from Bridgefield Casualty (A rating). There were other quotes, but Stonetrust and Bridgefield were the most competitive. The police jury has been with Stonetrust for ten years. Mrs. Billberry is able to present competitive bids due to the experience mod rating. Both companies allow monthly payments based on the monthly payroll which will prevent a larger payment at the end of the year. **No action taken.**

Keith Walley, Keith Walley & Associates, Inc., presented the Committee with a proposal for the 2018 Workers Compensation Insurance. Mr. Walley is presenting a quote from the Parish Government Risk Management Association. Mr. Walley is asked to provide an updated quote using the audited payroll numbers that Lincoln Insurance Agency used.

Mr. Walley also presented the Committee with a proposal for supplemental insurance. He has a proposal from Allstate Benefits. He can save the employees as much as 40% to 50% a month in premiums. Not every employee will save that much, but everyone will save some money. Most of the employees are using Aflac insurance and the insurance from Allstate Benefits will provide the same benefits. Open enrollment is currently in progress. Mr. Walley can send in a team of corporate enrollers to visit with the employees. The choice will be up to the individual employee. There is absolutely no cost to the jury. Allstate Benefits has a guarantee issue policy. For example if an employee has cancer or has had cancer they cannot be refused insurance. The only thing that Allstate Benefits is asking is that they be the only company that is automatically deducted from the payroll. An employee can still keep Aflac, but it will have to be direct billed. **No action taken.**

**There being no further business to come before the committee, Mr. Taylor declared the meeting adjourned upon motion by Mr. Kennedy and duly seconded by Mr. Parker on this the 28<sup>th</sup> day of November, 2017.**

**Jerry W. Taylor, Chairman  
Paula Strickland, Secretary-Treasurer**