

**EXECUTIVE COMMITTEE  
GENERAL DISCUSSION  
November 28<sup>th</sup>, 2017  
5:30 P.M.**

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

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

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

**Motion Mr. Kennedy, seconded by Mr. Taylor to approve the minutes of the November 14<sup>th</sup>, 2017 meeting. Motion carried unanimously.**

The Secretary/Treasurer presented each committee member, jurors and Mr. Hampton with a copy of the proposed 2017 amended budget and the proposed 2018 budget. A lengthy discussion was held on the changes for the proposed 2018 budget and why the changes are needed. A public hearing will be held on December 19<sup>th</sup>, 2017 @ 6:00 PM followed by a Special Meeting to adopt the budgets. **No action taken.**

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

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

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