

**EXECUTIVE COMMITTEE
GENERAL DISCUSSION
June 14th, 2018
5:30 P.M.**

Present: Jerry W. Taylor, Derek Kennedy, Nathan Futch and Stan Smith. Absent: None. Also, present Michael Mahaffey, Lane Rugg, Charles Sawyer, Lanny Parker, Glenn Hutto, Mike Jones and John Watley.

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

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

Motion Mr. Smith, seconded by Mr. Kennedy to approve the minutes of the April 2, 2018 meeting. Motion carried unanimously.

A discussion was held regarding the engineering firm Riley & Company and the scope of their work with and for the Union Parish Police Jury. A brief discussion was held on the use of the Asphalt Zipper and it was decided that the superintendent and supervisors would make a list of where it is most needed. **Motion Mr. Futch, seconded by Mr. Kennedy to recommend to the full jury to start using the Asphalt Zipper for maintenance. Motion carried unanimously.**

A brief discussion was held on the three attorney presentations concerning the opioid class action lawsuit that were presented during the June 5, 2018 meeting. **Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the full jury to join the Class Action Lawsuit pertaining to opioid litigation and retain John Young, Michael Stag, LLC and Stag Liuzza, LLC, Smith & Fawer, LLC, Alvendia, Kelly and Demarest, LLC, Chehardy, Sherman, Williams, Murray, Recile, Stakelum & Hayes, LLP and Anthony Irpino of Irpino, Avin & Hawkins and authorize the President to execute all necessary documents. Motion carried unanimously.**

Motion Mr. Smith, seconded by Mr. Kennedy to recommend to the full jury to authorize the removal of Peggy Tate from the bank signature cards; adding Glenn Hutto to the bank signature cards and the execution of all necessary documents for this purpose. Authorization for the other personnel already listed on the bank signature cards shall remain in effect. Motion carried unanimously.

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. Futch on this the 14th day of June, 2018.

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