

**INSURANCE COMMITTEE
MINUTES OF MEETING
November 5th, 2018
5:30 P.M.**

Present: Charles Sawyer, Stan Smith, Derek Kennedy and Lanny Parker. Absent: None. Also present was Megan Dunn with Dunn & Dunn Insurance, Terri Russell, Keith Walley and Jerry W. Taylor.

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

Motion Mr. Kennedy, seconded by Mr. Smith and declared adopted by unanimous roll call vote of the Committee to approve the agenda as is. Motion carried unanimously.

Motion made by Mr. Kennedy, seconded by Mr. Parker and declared adopted by unanimous vote to approve the minutes of the December 5th, 2017 meeting. Motion carried unanimously.

Megan Dunn, Dunn & Dunn Insurance, addressed the Committee concerning the parish's 2019 health insurance. Megan presented the renewal rates for our current insurance plan with Blue Cross. To stay with the grandfathered plan there is a 4% increase in premiums. She had several different options to choose from, but those options would not allow us to stay with the grandfathered plan. The 4% increase in premiums will add an additional \$37,229.40 a year in Blue Cross premiums. Mr. Kennedy stated that the jury should absorb the cost and continue paying 100% of the health insurance premium.

Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the Jury that the Jury's current Blue Cross/Blue Shield health insurance plan should be renewed for 2019 and to authorize the President to execute all necessary documents. Motion carried unanimously.

Terri Russell with Aflac Insurance and Keith Walley with Allstate Insurance presented proposals regarding supplemental insurance. **Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the Jury that Keith Walley with Allstate Supplemental Insurance be the only supplemental insurance carrier to be payroll deducted. Motion carried unanimously.**

There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Parker and duly seconded by Mr. Smith on this the 5th day of November, 2018.

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