

SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana
February 4th, 2019

The Union Parish Police Jury met this date in special session in the Police Jury meeting room, Courthouse Annex, Farmerville, Louisiana with the following present: Charles Sawyer, Lanny Parker, Jerry W. Taylor, Glenn Hutto, Derek S. Kennedy, Nathan Futch, Stan Smith, Mike Jones and John W. Watley. Also present was Michael Mahaffey, Assistant District Attorney. The President called the meeting to order and welcomed all visitors. Mr. Sawyer offered the invocation and Mr. Futch led the group in the Pledge of Allegiance.

President Taylor asked if anyone in the audience would like to register for public comment. At this time the public was given the opportunity to comment on any item shown on the agenda. No comment was made.

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

Motion Mr. Watley, seconded by Mr. Sawyer to enter into Executive Session to discuss ongoing litigation: *Union Parish Police Jury versus Derwood Smith et al., Civil Suit # 44,201* and *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suit # 47,479* with the following roll call vote YEAS 9, NAYS 0, ABSENT 0.


Motion Mr. Sawyer, seconded by Mr. Watley to come out of Executive Session with no action taken with the following vote YEAS 9, NAYS 0, ABSENT 0.


No action was taken on *Union Parish Police Jury versus Derwood Smith et al., Civil Suit # 44,201.*

No action was taken on *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suit # 47,479.*

In accordance with Ordinance 549, time for public comment was given. Mr. Reppond had registered for public comment, but declined to comment due to the fact that there was no discussion on *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suit # 47,479.*

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Parker, seconded by Mr. Watley on this the 4th day of February, 2019.


PAULA STRICKLAND
Secretary/Treasurer
Union Parish Police Jury


JERRY W. TAYLOR
President
Union Parish Police Jury