

October 10, 2023

TO: Lincoln Parish Police Jury
FROM: The Insurance Committee
SUBJECT: Committee Report

The Insurance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, October 10, 2023, at 6:00 p.m. Present were: Skip Russell, Chair; Joe Henderson, Milton Melton, and Annette Straughter.

ABSENT: T. J. Cranford

Skip Russell called the meeting to order and delivered the invocation.

Milton Melton offered a motion, seconded by Annette Straughter, to approve the agenda. The motion carried with the following votes:

YEAS: Russell, Henderson, Melton, and Straughter

Mr. Russell called for Public Comment on agenda items. There were none.

First item of New Business on the agenda was to consider property, general liability, and automobile insurance renewals for the year 2024. Mr. Randy Graham with the Lincoln Agency, LLC was present to review proposed renewal coverages with the Committee. Mr. Graham stated that rates would stay the same for the coming year. Milton Melton offered a motion, seconded by Annette Straughter, to recommend the renewal of property, general liability and automobile insurance with the Lincoln Agency, LLC for the year 2024. The motion carried with the following votes:

YEAS: Russell, Henderson, Melton, and Straughter

Mr. Earnest Finch with Thomas and Farr Agency, Inc. was present to review the Group Health Insurance options. Mr. Finch indicated that United Healthcare, the current provider, would renew coverages with no increase in premiums and that an alternative Health Savings Account option would be available to participants. Mr. Finch also reported that dental insurance could be switched from Meritain to Guardian with no changes in benefits, and would result in a broader option of providers. After discussion, Joe Henderson offered a motion, seconded by Milton Melton, to approve renewing the Group Healthcare Insurance with United Healthcare and switching dental insurance from Meritain to Guardian for 2024. The motion carried with the following votes:

YEAS: Russell, Henderson, Melton, and Straughter

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There being no other business to come before the committee, Annette Straughter offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

YEAS: Russell, Henderson, Melton, and Straughter

Courtney Hall
Interim Parish Administrator

Skip Russell
Committee Chair