

**STATE OF LOUISIANA
PARISH OF WINN
JULY 22, 2024**

The Police Jury of the Parish of Winn, State of Louisiana, met for a Special Called Meeting at its meeting place, the Police Jury meeting Room of the Parish Courthouse, 119 West Main Street, Winnfield, Louisiana, on Wednesday, July 22, 2024 at 5:00 p.m. (CST), pursuant to the provisions of a written notice given each and every member thereof, and duly posted in a manner required by law. (President does not vote unless a tie)

There were present: Mr. Frank McLaren-President, Mrs. Deionne Carpenter-Vice President, Mr. Darrell Franks, Mr. Stanley Garrett, Mr. Kyle Potts, Mr. Author Robinson and Mr. Phillip Evans.

There were absent: None.

Legal Counsel: None.

President Frank McLaren called the meeting to order at 5:03 p.m.

Invocation was delivered by Mr. Author Robinson. The Pledge was led by Mr. Darrell Franks.

Additions or Deletions:

None.

Motion by Mr. Darrell Franks to adopt the agenda. Second by Mr. Author Robinson. No discussion. Vote taken: 6 yeas. 0 nays. 0 absent. 1 abstained. Motion carried.

Announcements & Comments.

Mr. Don Garrett, 911 Coordinator is present and addresses the Jury. He gives a brief history on the Winn Parish Communications District, known as the 911 Board. He notes that the Board has \$300,000 in cd's, \$150,000 in Lamp account and about \$51,000 in the checking. He states that the next project for the Board is to replace and update the system's equipment to receive text messages and emails. The cost for this new equipment is between \$600,000 to \$700,000.

Business:

Motion by Mr. Author Robinson to reappoint Mr. Nathan Vercher to the Saline Lake Fish and Game Commission for a 4 year term. Second by Mr. Kyle Potts. Vote taken: 6 yeas. 0 nays. 0 absent. 1 abstained. Motion carried.

Motion by Mr. Kyle Potts to select and appoint the 911 Board members for a 4 year term. Second by Mr. Phillip Evans. Discussion was had by the Jury. The Jury votes, as follows: 6 yeas. 0 nays. 0 absent. 1 abstained. The following members voted to service on the 911 Board effective today for a 4 year term:

Josh McAllister, Sheriff,
Russell Johnson, Director of Advance Ambulance,
Dustin Parker, Chief of Winn Parish Fire Dept. District 3,
Johnny Ray Carpenter, Winnfield Police Chief,
Gerald Hamms, Mayor of Winnfield,
Brian Montgomery, Winnfield Fire Chief,
Darrell Franks, Police Juror

Motion carried. Further discussion was had. President McLaren sets a 911 Board meeting for Thursday, July 25, 2024 at noon in the Sheriff’s office conference room. He states he will serve as Chairman until the Board can select its new Chairman and officers.

ADDITIONAL ANNOUNCEMENTS/COMMENTS.

None.

ADJOURN:

There being no further business at this time, upon Motion of Mr. Author Robinson and second by Mr. Darrell Franks, President McLaren declared the meeting adjourned at 5:32 p.m.

MR. FRANK MCLAREN, PRESIDENT

ATTEST:

KAREN TYLER-SECRETARY/TREASURER