

TO: Lincoln Parish Police Jury
FROM: Public Property and Building Committee
SUBJECT: Committee Report

The Public Property and Building Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Friday, February 19, 2010, at 11:00 a.m. Present were: Roy Glover, Chair; Theresa Wyatt, Jody Backus, Annie Brown, Sharyon Mayfield and Mickey Mays.

ABSENT: None

Roy Glover called the meeting to order and delivered the Invocation.

Sharyon Mayfield offered a motion, seconded by Mickey Mays, to approve the agenda. The motion carried with the following votes:

YEAS: Theresa Wyatt, Roy Glover, Jody Backus, Annie Brown, Sharyon Mayfield and Mickey Mays

NAYS: None

ABSENT: None

The single agenda item concerned a response to a Movie Gallery, Inc. request for a lease restructure and rent reduction. The deadline for a response is February 21, 2010. Parish Administrator Courtney Hall explained the three options available as suggested by Parish legal counsel. The first option would involve agreeing to a lease restructure involving a rental reduction as proposed by Movie Gallery, Inc. The second option would involve not responding at all and miss the deadline. The third option would involve formulating a response with the assistance of Parish legal counsel rejecting the lease restructure and rent reduction request. After discussion and comments concerning this matter, Sharyon Mayfield offered a motion, seconded by Mickey Mays, to allow the Parish Administrator and Parish legal counsel to formulate a response rejecting the lease restructure and rent reduction request and forwarding said response to Movie Gallery, Inc. The motion carried with the following votes:

YEAS: Theresa Wyatt, Roy Glover, Jody Backus, Annie Brown, Sharyon Mayfield and Mickey Mays

NAYS: None

ABSENT: None

There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Roy Glover
Chair