

**Town of Jena
Special Meeting
January 27, 2012**

The Mayor and Town Council of the Town of Jena, Louisiana, met in special session on Friday, January 27, 2012, at 8:00 a.m. at their regular meeting place, the Town Hall.

Mayor Murphy McMillin called the meeting to order and Councilman Tommy Sandifer opened the meeting with prayer. Mayor Murphy McMillin led the Pledge of Allegiance.

Present: Council members Tommy Sandifer, David Paul Jones, Carl Newburg, Donnie Kendrick, Donny Richardson and Attorney Walter Dorroh, Jr.

Mr. Richardson made a motion seconded by Mr. Kendrick to accept the bid from River City Hydraulics and enter into a lease agreement with Bancorp South for a new garbage truck. Motion unanimously passed.

Mr. Kendrick made a motion seconded by Mr. Sandifer to pursue an employee medical insurance policy with Coventry Healthcare of Louisiana and give the Mayor authority if necessary to extend the Blue Cross Blue Shield policy until the LaSalle Parish network is in place with Coventry. Motion unanimously passed.

Mr. Newburg made a motion seconded by Mr. Jones to go into Executive Session to discuss personnel. Motion unanimously passed. Mr. Sandifer made a motion seconded by Mr. Kendrick to return to regular session. Motion unanimously passed. Mr. Jones made a motion seconded by Mr. Newburg to start the process of finding a replacement for Don Jones who is retiring this summer. This early replacement will allow time for proper training and concentration on additional capital improvement projects. Motion unanimously passed.

As there was no other business to be brought before the Mayor and Town Council, Mr. Richardson made a motion seconded by Mr. Kendrick to adjourn the meeting. The meeting was adjourned at 8:40 a.m.

TOWN CLERK,
Cory Floyd

MAYOR, Murphy R. McMillin