

PUBLIC NOTICES

The Franklin Parish School Board met for its regular scheduled board meeting on Tuesday, December 6, 2022 at 5:00 PM in the Franklin Parish School Board complex boardroom.

Present for the meeting were, Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Dr. Jacqueline Johnson, and Mr. Tim Eubanks.

Absent from the Meeting was, Mr. Danny Davis and Mrs. Mia Dunn

President Richard Kelly called the meeting to order, led in prayer and led the Pledge of Allegiance.

MOTION TO APPROVE AGENDA FOR, DECEMBER 6, 2022, REGULAR MEETING

ORDINANCE # 2022-12-0001

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the agenda for the December 6, 2022, regular meeting as listed.

NOTICE OF PUBLIC MEETING: December 6, 2022, Regular Meeting FRANKLIN PARISH SCHOOL BOARD COMPLEX 7293 PRAIRIE ROAD WINNSBORO, LA 71295 Board Room, 5:00 p.m.

- CALL TO ORDER: President
INVOCATION: Chaplain
PLEDGE OF ALLEGIANCE: President
I. Approval of Agenda for December 6, 2022, regular meeting.
II. Approval of minutes from November 1, 2022 regular meeting.
III. Recognition of Visitors - NONE
IV. Business
A. To consider and/or take action on revisions to policy GBA: Contracts and Compensation. (Gullatt)
V. Business Manager Report
VI. Superintendent's Report
VII. President's Report
VIII. Adjourn

MOTION: Mr. Eddie Ray Bryan SECOND: Mr. Tim Eubanks

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Dr. Jacqueline Johnson and Mr. Tim Eubanks.

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Danny Davis and Mrs. Mia Dunn

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer Franklin Parish School Board Mr. Richard Kelly, President Franklin Parish School Board

MOTION TO APPROVE MINUTES FROM NOVEMBER 1, 2022 REGULAR MEETING

ORDINANCE # 2022-12-0002

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the minutes from the November 1, 2022 Regular meeting.

MOTION: Mr. Tim Eubanks SECOND: Dr. Jacqueline Johnson

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Dr. Jacqueline Johnson and Mr. Tim Eubanks.

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Danny Davis and Mrs. Mia Dunn

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer Franklin Parish School Board Mr. Richard Kelly, President Franklin Parish School Board

MOTION TO CONSIDER AND/OR TAKE ACTION ON SUSPENDING THE LAY OVER FOR 30 DAY POLICY

ORDINANCE # 2022-12-0003

BE IT ORDAINED, ETC., the Franklin Parish School Board approved the policy update.

MOTION: Dr. Jacqueline Johnson SECOND: Mr. Eddie Ray Bryan

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Dr. Jacqueline Johnson and Mr. Tim Eubanks.

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Danny Davis and Mrs. Mia Dunn

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer Franklin Parish School Board Mr. Richard Kelly, President Franklin Parish School Board

MOTION TO CONSIDER AND/OR TAKE ACTION ON POLICY UPDATE, GBA

ORDINANCE # 2022-14-0004

BE IT ORDAINED, ETC., that the Franklin Parish School Board voted to approve the Policy Update.

MOTION: Mr. Eddie Ray Bryan SECOND: Mr. Tim Eubanks

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Dr. Jacqueline Johnson and Mr. Tim Eubanks.

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Danny Davis and Mrs. Mia Dunn

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer Franklin Parish School Board Mr. Richard Kelly, President Franklin Parish School Board

BUSINESS REPORT

Mrs. Rebecca Bouquet reported to the board that the excess funds are getting smaller from previous years. She showed in her report that compared to previous years, the amount of excess went from \$1.1 million in the 2020-2021 year to the current year, \$707,000. She explained that she and Mr. Gullatt have had several meetings concerning the budget. Mr. Kelly answered, "You warned us." The indirect cost from the ESSER funds will be ending in the 2023-2024 school year. There are some things that can be controlled and some that cannot be. Fuel cost and energy cost, we cannot control. We cannot control what OGB does. The majority of our budget is salaries and benefits. This is hard on such a small district. The student count is down which is a big part of this. Mrs. Boquet went over the checks that have been written so far this year. She pointed out the amount paid out to Entergy. She also shared the Reno Fund and the projects that will be coming from that account. Several expenses have been pushed to the ESSER Funds that the Reno Fund would normally take care of. With that, Mrs. Boquet concluded her report to the board.

SUPERINTENDENT'S REPORT

Mr. John Gullatt wanted to add more information concerning the fieldhouse. We are having issues with the a/c units that were installed. They run constantly, one unit works the way it was designed but the other has not worked correctly since I have been here. With that, no one in this area works on those units. The nearest licensed repairperson is in Dallas. It is my understanding that we would pay for him to fly here, pay for his hotel room and the tools that he will need to fix the unit. I am suggesting that we replace the units because I feel that would be the easiest way to go. I have asked Danny to get with a local business to see what will be the cost to undo what is in there now. I hope we will be able to inform the board in January or February what it will cost. Mrs. Nichols asked if the air units at the central office had been repaired. Mr. Gullatt let everyone know that the contractors will be coming in and building a platform for the units to sit on. The main issue is that they will have to come in with a crane to lift the units to the roof. We want to do it right. We are hoping to start the storage building soon, but we will have to pause that until the air units are installed. The storage building is greatly needed. Once it is finished, we will be able to empty the temporary storage buildings and get rid of them. All of this is dependent on the construction of the frame for the a/c units. With that, Mr. Gullatt concluded his report.

PRESIDENT'S REPORT

Mr. Kelly reminded that board that the auditors will be at the next meeting. He also asked that everyone remember Mr. Danny and Doug Clark. Mrs. Nichols asked that we remember Ms. Cindy Ferrington's family. She was a long time bus driver that passed away. Mr. Kelly asked if Mr. Gullatt would present the plaque for Mr. Tim Eubanks (16 years of service) and Mrs. Mia Dunn (4 years of service) for their service to the Franklin Parish School Board. (Mrs. Dunn was not present at the meeting.) With that, Mr. Kelly concluded his report.

MOTION TO ADJOURN

ORDINANCE # 2022-12-0005

BE IT ORDAINED, ETC., that there being no further business to discuss the regular meeting is adjourned.

MOTION: Mr. Tim Eubanks SECOND: Mr. Eddie Ray Bryan

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Dr. Jacqueline Johnson and Mr. Tim Eubanks.

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Danny Davis and Mrs. Mia Dunn

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer Franklin Parish School Board Mr. Richard Kelly, President Franklin Parish School Board

Table with columns: Terminations (Name, School, Position, Effect Date, Reason, Bd. Mtg.), Transfers, Extended Sick Leave, Leave without pay, Resignation, Military Leave, and Hires (Name, School, Position, Effect Date, Reason, Bd. Mtg.).

2/22

STATE OF LOUISIANA PARISH OF FRANKLIN FIFTH JUDICIAL DISTRICT COURT

KEIBEAMO, LLC vs 48309B UNOPENED ESTATE JESSIE MYLES

FILED: February 8, 2023 BY: Aileen Mayo DEPUTY CLERK OF COURT

NOTICE

Pursuant to an Order of the Fifth Judicial District Court, for the Parish of Franklin, State of Louisiana, in the matter of "KEIBEAMO, LLC vs Unopened Estate of JESSIE MYLES, Docket No. 48309, Division B, Fifth Judicial District, Parish of Franklin, State of Louisiana, dated Feb 9, 2023, it was ordered as follows:

WHEREAS, by Tax Sale Certificate dated June 4, 2014, and recorded June 9, 2014, in Conveyance Book 423, Page 462, under Register Number 355833, records of Franklin Parish, Louisiana, the following tract assessed to Jessie Myles was conveyed to KEIBEAMO, LLC for 2013 delinquent taxes due the Parish of Franklin, to wit:

UNDIVIDED 49% INTEREST IN LOT 143 OF HOWARD SUBDIVISION, SEC. 32, T. 14N. R. 8E.

WHEREAS, by Tax Sale Certificate dated May 18, 2017 and recorded May 19, 2017, in Conveyance Book 439, page 540, under Register Number 367073, records of Franklin Parish, Louisiana, the following tract assessed to Jessie Myles was conveyed to KEIBEAMO, LLC for 2016 taxes due the Parish of Franklin, to-wit:

UNDIVIDED 51% INTEREST IN LOT 143 OF HOWARD SUBDIVISION, SEC. 32, T. 14N. R. 8E.

WHEREAS, EMMA JONES BLACKSHIRE, as Manager of KEIBEAMO, LLC, has applied to this Court for a motion or advertisement, in conformity with R.S. 47:2271, et seq.

THEREFORE, in the name of the State of Louisiana, and the Fifth Judicial District Court for the Parish of Franklin, State of Louisiana, all interested persons are cited and admonished to show cause within six (6) months from the date on which this motion is first advertised, why grounds exist for nullity of the above referenced tax sales under the provisions of Chapter 5 of Subtitle III of Title 47 of the Louisiana Revised Statutes of 1950.

The property affected by this motion is:

LOT 143 OF HOWARD SUBDIVISION, SEC. 32, T. 14N. R. 8E. Improvements therein bear Municipal No. 126 Royal Street, Winnsboro, Louisiana

Amita Wiyal Franklin Parish Clerk of Court P.O. Box 1564 Winnsboro, LA 71418

James E. Mixon Mixon, Carroll, & Frazier, LLC P. O. Drawer 1240 Winnsboro, LA 71295 Attorney for KEIBEAMO, LLC 3/8,5/10

STATE OF LOUISIANA PARISH OF FRANKLIN 5th JUDICIAL DISTRICT

IN RE: SUCCESSION OF LEM MARSHALL and MAHALA MARSHALL PROBATE NO. 48339

FILED: February 28, 2023 BY: Aileen Mayo DEPUTY CLERK OF COURT

NOTICE OF APPLICATION FOR AUTHORITY TO ENTER INTO AN OIL, GAS AND MINERAL LEASE

Notice is given that the Administrator of this Succession has petitioned this Court for Authority to Enter into an Oil, Gas and Mineral Lease in accordance with the provisions of Louisiana Code of Civil Procedure Article 3281 on the terms and conditions set forth in the Petition.

Any heir or creditor who opposes the proposed lease must file and opposition within seven (7) days from the date of the last publication on the 28th day of March, 2023.

By Order of the Court BY: Amita Wiyal CLERK OF COURT

3/8,3/29

NOTICE OF SPECIAL ELECTION Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Franklin, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Franklin, State of Louisiana (the "Parish"), on January 12, 2023, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, APRIL 29, 2023, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (SALES AND USE TAX RENEWAL)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect a tax of one percent (1%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish, all as defined by law (an estimated \$3,065,080 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional period of ten (10) years, commencing July 1, 2023, with the proceeds of the Tax, after payment of reasonable and necessary expenses of collecting and administering the Tax, to be dedicated and used as follows: one-third (1/3) of the net proceeds being dedicated to the construction, maintenance and operation of the blacktop roads within the Parish and two-thirds (2/3) of the net proceeds being dedicated to the construction, operation and maintenance of roads and bridges within the Parish?

Said special election will be held at each and every polling place in the Parish of Franklin, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541. The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$48,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room of the Courthouse, 6558 Main Street, Winnsboro, Louisiana, on THURSDAY, MAY 11, 2023, at FIVE O'CLOCK (5:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Winnsboro, Louisiana, on this, the 12th day of January, 2023.

ATTEST: /s/ James H. Harris President /s/ Sam Wiggins Secretary-Treasurer 2/15,2/22,3/1,3/8

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Thursday, April 13, 2023 at 5:00 p.m. at its regular meeting place, the Police Jury Meeting Room of the Courthouse, 6558 Main Street, Winnsboro, Louisiana, the Police Jury of the Parish of Franklin, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of Franklin, State of Louisiana to authorize the continuation of an ad valorem tax therein.

DECLARATION OF ELECTION RESULTS

Be it known and declared that the governing authority of the Parish of Franklin, State of Louisiana (the "Parish"), did meet in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Tuesday, November 8, 2022, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy an eight and twelve hundredths (8.12) mills tax on all property subject to taxation in the Parish (an estimated \$869,857 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of five (5) years, beginning with the year 2023 and ending with the year 2027, for the purpose of maintaining, operating and purchasing Parish equipment?

There was found by said count and canvass that there was a total of 2,337 votes cast IN FAVOR OF Proposition and a total of 3,381 votes cast AGAINST Proposition, as hereinabove set forth, and that there was a majority of 1,044 votes cast AGAINST Proposition as hereinabove set forth. Therefore, it has been declared by the governing authority of the Parish that the proposition as hereinabove set forth was duly DEFEATED by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 8, 2022. Results by precinct are available from the Secretary-Treasurer of the Police Jury regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov). The actual cost of the election as determined by the Louisiana Secretary of State in accordance with the provisions of Chapter 8-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, is \$1,883.94.

Parish of Franklin, State of Louisiana 3/8

NOTICE

I, Ricky Banks, have applied for clemency for my conviction of La. R.S.40§966. If you have any comments, contact the Board of Pardons at (225) 342-5421. 3/1,3/8,3/15

NOTICE

Anyone knowing the whereabouts of the heirs of Jessie Myles, please contact the office of Michael R. Ellington, Attorney at Law, 6658 Kinloch Street, Winnsboro, LA 71295, (318)-367-0799, or via email mrellingtonlaw@gmail.com 3/8,3/15

NOTICE

Board of Commissioners Franklin Parish Hospital Service District No. 1, d/b/a Franklin Medical Center September 29 2022 at 12:00 pm in the Hospital Conference Room In-Person: Paul Price, Jr.; Chairman, Greg Kincaid, Vice Chairman, Jesse Young and Nick Poulos Absent: Jan Hicks Others In-Person: Blake Kramer, Administrator Billy Page, CFO, April Winborne, DON; Charlotte Boone, Administrative Assistant, Marcy-Franklin Sun Call to order: Paul Price, Jr.; Chairman Invocation: Nick Poulos Approval of Minutes:

- A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the minutes from 08/25/2022 and 09/12/2022. Motion carried unanimously.
Director of Nursing:
• NNB
Medical Staff:
• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the medical staff privileging applications as submitted. Motion carried unanimously.
Financials:
• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the financials as presented. Motion carried unanimously.
12:25 PM Mr. Jesse Young enters the meeting
Administrative Report:
• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the Corner upgrade proposal as presented. Motion carried unanimously.
• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the CenturyLink fire alarm proposal as presented. Motion carried unanimously.
• A motion was made by Mr. Young and seconded by Mr. Kincaid to approve the Neptune purchase as presented. Motion carried unanimously.
• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the purchase of power tables for Crowville and Winnsboro RHC. Motion carried unanimously.
Executive Session:
• A motion was made by Mr. Poulos and seconded by Mr. Young to enter into Executive Session. Motion carried unanimously.
Open Session:
• A motion was made by Mr. Poulos and seconded by Mr. Young to enter into Open Session. Motion carried unanimously.
• A motion was made by Mr. Poulos and Mr. Young to approve the strategic planning re: provider recruitment and retention as discussed in Executive Session. Motion carried unanimously.
• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the strategic planning re: a family practice residency grant as discussed in Executive Session. Motion carried unanimously.
• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the

PERSONNEL MATTERS LISTED FOR - December 6, 2022 Table with columns: Instructional Personnel (Name, School, Position, Effect Date, Reason, Bd. Mtg.), Resignation (Name, School, Position, Effect Date, Reason, Bd. Mtg.), Hires (Name, School, Position, Effect Date, Reason, Bd. Mtg.).

PUBLIC NOTICES

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strategic planning re: changes in the supplemental payment program as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Young and seconded by Mr. Poulos to approve the strategic planning re: orthopedic satellite clinic as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the strategic planning re: terminating the Humana contracts as discussed in Executive Session. Motion carried unanimously.

Public Comment:

Adjourn:

• A motion was made by Mr. Poulos and seconded by Mr. Young to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

Paul Price, Jr.

Board Chairman

3/8

NOTICE

Board of Commissioners

Franklin Parish Hospital

Service District No. 1, d/b/a

Franklin Medical Center

October 5, 2022 at 10:00 am in the Hospital Conference Room

In-Person: Paul Price, Jr.; Chairman, Jesse Young and Nick Poulos

Absent: Jan Hicks, Greg Kincaid, Vice Chairman, April Winborne, DON

Others In-Person: Blake Kramer, Administrator Billy Page, CFO, Charlotte Boone, Administrative Assistant

Call to order: Paul Price, Jr.; Chairman

Open Session:

• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the lowest bid received from Womack Construction for the mental health renovations as discussed. Motion carried unanimously.

Womack: Base Bid: \$592,000 Alt 1: \$48,000

Manns: Base Bid: \$621,600 Alt 1: \$42,000

Public Comment:

Adjourn:

• A motion was made by Mr. Poulos and seconded by Mr. Young to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

Paul Price, Jr.

Board Chairman

3/8

NOTICE

Board of Commissioners

Franklin Parish Hospital

Service District No. 1, d/b/a

Franklin Medical Center

October 26 2022 at 12:00 pm in the Hospital Conference Room

In-Person: Paul Price, Jr.; Chairman, Greg Kincaid, Vice Chairman, and Nick Poulos

Absent: Jan Hicks, Jesse Young and April Winborne, DON

Others In-Person: Blake Kramer, Administrator Billy Page, CFO, Charlotte Boone, Administrative Assistant, Marcy-Franklin Sun and Paul Delaney, Lester Miller and Wells

Call to order: Paul Price, Jr.; Chairman

Invocation: Nick Poulos

Approval of Minutes:

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the minutes from 09/29/2022 and 10/05/2022. Motion carried unanimously.

Director of Nursing:

• NNB

Medical Staff:

• NNB

Financials:

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the financials as presented. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the annual audit as presented by Paul Delaney, Lester Miller and Wells.

Administrative Report:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the 340B consulting agreement as presented. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve compliance questionnaire as presented. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the pharmacy hood purchase as discussed. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the purchase of pharmacy clean room as presented. Motion carried unanimously.

Executive Session:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to enter into Executive Session. Motion carried unanimously.

Open Session:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to enter into Open Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and Mr. Young to approve the strategic planning re: Employee retirement brokerage as discussed in Executive Session. Motion carried unanimously.

Public Comment:

Adjourn:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

Paul Price, Jr.

Board Chairman

3/8

Board Chairman

3/8

NOTICE

Board of Commissioners

Franklin Parish Hospital

Service District No. 1, d/b/a

Franklin Medical Center

December 1 2022 at 12:00 pm in the Hospital Conference Room

In-Person: Paul Price, Jr.; Chairman, Greg Kincaid, Vice Chairman, and Nick Poulos

Absent: Jan Hicks, Jesse Young and April Winborne, DON

Others In-Person: Blake Kramer, Administrator Billy Page, CFO, Charlotte Boone, Administrative Assistant, Marcy-Franklin Sun

Call to order: Paul Price, Jr.; Chairman

Invocation: Nick Poulos

Approval of Minutes:

• A motion was made by Mr. Kincaid and seconded by Mr. Young to approve the minutes from 10/26/2022. Motion carried unanimously.

Director of Nursing:

• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the purchase of ultrasound probes. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the Emergency Declaration Resolution re: ICU equipment as discussed. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the monitoring equipment. Motion carried unanimously.

Medical Staff:

• A motion was made by Dr. Hicks and seconded by Mr. Young to approve the medical staff credentialing as presented. Motion carried unanimously.

Financials:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the financials as presented. Motion carried unanimously.

Administrative Report:

• A motion was made by Mr. Kincaid and seconded by Dr. Hicks to approve the CURA amendment as discussed. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the purchase of Typhoon Flusher as presented. Motion carried unanimously.

Executive Session:

• A motion was made by Mr. Poulos and seconded by Mr. Young to enter into Executive Session. Motion carried unanimously.

Open Session:

• A motion was made by Mr. Poulos and seconded by Mr. Young to enter into Open Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and Mr. Young to approve the strategic planning re: revenue share and PTO buyback as discussed in Executive Session. Mr. Kincaid recused himself from the vote. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the strategic planning re: bed service proposal as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Young to approve the strategic planning re: Dr. Saif's contract as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Young to approve the strategic planning re: Dr. Brown's lease as discussed in Executive Session. Motion carried unanimously.

Public Comment:

Adjourn:

• A motion was made by Mr. Poulos and seconded by Mr. Young to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

Paul Price, Jr.

Board Chairman

3/8

NOTICE

Board of Commissioners

Franklin Parish Hospital

Service District No. 1, d/b/a

Franklin Medical Center

01/05/2023 at 12:00 pm in the Hospital Conference Room

In-Person: Paul Price, Jr.; Chairman, Greg Kincaid, Vice Chairman, and Nick Poulos

Absent: Jan Hicks, Jesse Young

Others In-Person: Blake Kramer, Administrator Billy Page, CFO, April Winborne, DON, Charlotte Boone, Administrative Assistant, Marcy-Franklin Sun

Call to order: Paul Price, Jr.; Chairman

Invocation: Nick Poulos

A motion was made by Mr. Poulos and seconded by Mr. Kincaid to add to the agenda under Director of Nursing: Nursing Scholarships for Christine Murry, Bobbie Gallagher and Stephanie Bailey. Motion carried unanimously.

Approval of Minutes:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the minutes from 12/01/2022. Motion carried unanimously.

Director of Nursing:

• A motion was made by Mr. Poulos to approve a nursing scholarship for Christine Murray. Motion carried unanimously.

• A motion was made by Mr. Kincaid to approve a nursing scholarship for Bobbie Gallagher. Motion carried unanimously.

• A motion was made by Mr. Kincaid to approve a nursing scholarship for Stephanie Bailey. Motion carried unanimously.

Medical Staff:

• NNB

Financials:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the financials as presented. Motion carried unanimously.

Administrative Report:

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the Nurse Family Partnership resolution. Motion carried unanimously.

Executive Session:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to enter into Executive Session. Motion carried unanimously.

Open Session:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to enter into Open Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and Mr. Kincaid to approve the strategic planning re: retirement benefits management as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to continue the strategic planning re: a family residency grant as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the strategic planning re: Dr. Dollar's contract as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the strategic planning re: Cutera Treatment System lease as discussed in Executive Session. Motion carried unanimously.

Public Comment:

Adjourn:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

Paul Price, Jr.

Board Chairman

3/8

NOTICE

Board of Commissioners

Franklin Parish Hospital

Service District No. 1, d/b/a

Franklin Medical Center

January 27 2023 at 12:00 pm in the Hospital Conference Room

In-Person: Paul Price, Jr.; Chairman, Greg Kincaid, Vice Chairman, Jesse Young and Nick Poulos

Absent: Jan Hicks

Others In-Person: Blake Kramer, Administrator Billy Page, CFO, April Winborne, DON, Charlotte Boone, Administrative Assistant, Marcy-Franklin Sun

Call to order: Paul Price, Jr.; Chairman

Invocation: Nick Poulos

Approval of Minutes:

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve the minutes from 01/05/2023. Motion carried unanimously.

Director of Nursing:

• A motion was made by Mr. Kincaid and seconded by Mr. Poulos to approve brick sign design as discussed. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Young to approve nursing scholarship as discussed. Motion carried unanimously.

Medical Staff:

• NNB

Financials:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the financials as presented. Motion carried unanimously.

Administrative Report:

• A motion was made by Mr. Kincaid and seconded by Mr. Young to approve the resolution declaring van as surplus as discussed. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the purchase of the emergency well tank and valves. Motion carried unanimously.

Executive Session:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to enter into Executive Session. Motion carried unanimously.

Open Session:

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to enter into Open Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and Mr. Young to proceed with strategic planning re: provider recruitment and scholarships as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Kincaid and seconded by Mr. Young to approve the strategic planning re: Dr. Becker's contract as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Kincaid to approve the strategic planning re: FMC Org Chart as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Young to approve the strategic planning re: hospital grounds & maintenance as discussed in Executive Session. Motion carried unanimously.

• A motion was made by Mr. Poulos and seconded by Mr. Young to proceed with legal action re: amicus submission in the matter of Terrebonne Parish Hospital Service District No. 1 of the Parish of Terrebonne v. Thibodaux Regional Health System and Lafourche Hospital Service District No. 3

• A motion was made by Mr. Young and seconded by Mr. Poulos to proceed with strategic planning re: linen services. Motion carried unanimously.

Public Comment:

Adjourn:

• A motion was made by Mr. Poulos and seconded by Mr. Young to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

Paul Price, Jr.

Board Chairman

3/8

NOTICE

1, Jamarion Juanwon Tyrik Singleton, have been convicted of 14:81 Indecent Behavior with Juveniles on Feb. 7, 2023. My address is 1004 Maple St., Winnboro, LA 71295.

Race: Black

Sex: Male

DOB: 7/13/1997

Height: 5'11"

Weight: 160

Hair Color: Black

Eye Color: Brown



Franklin Parish, Louisiana

NOTICE

1, William David Chapman, have been convicted of 14:78.1 Aggravated Incest, on Aug. 11, 2008. My address is 1246 George Carroll Rd., Gilbert, LA 71336.

Race: White

Sex: Male

DOB: 6/22/1980

Height: 6'0"

Weight: 230

Hair Color: Blonde

Eye Color: Blue



Franklin Parish, Louisiana



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