

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: June Meeting

The following committees will meet **Tuesday, June 10, 2014** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Personnel/Benefits Committee (6:30 PM)**

Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus, and Nancy Wilson

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JUNE 10, 2014; 6:30 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Review and Recommendation For Board and Commission Vacancies:
 - A. Waterworks District No. 1 – Scott Futrell, Incumbent Nominee
 - B. Lincoln Parish Communications District – Kip Franklin Representing Office of Emergency Preparedness
- V. Other Business

Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Randy Roberson,
Walter Pullen, Jody Backus, Nancy Wilson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, JUNE 10, 2014; 7:00 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation – Jody Backus
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – May 13, 2014
- VI. Appointment – Waterworks District No. 2 – Mr. Winston McVea
- VII. 2013 Audit Report – Mr. David Hartt, CPA
 - A. Lincoln Parish Police Jury
 - B. Humanitarian Enterprises of Lincoln Parish
- VIII. Official Journal Selection 2014-2015
- IX. Action on Bids:
 - A. Hot Mix – Six Months
 - B. Cold Mix – Six Months
- X. Upcoming Board and Commission Vacancies:
 - A. Mt Olive Waterworks District – Mr. Charlie Hudson, Nominee
- XI. Committee Reports:
 - A. Personnel and Benefits Committee
- XII. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comment