

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: July Meeting

The following committees will meet **Tuesday, July 8, 2014** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

- ◇ **Personnel/Benefits Committee (6:15 PM)**
Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus, and Nancy Wilson

- ◇ **Public Property and Buildings Committee (6:30 PM)**
Committee Members: Sharyon Mayfield, Chair; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus and Nancy Wilson

DATE OF NOTICE: JULY 3, 2014

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JULY 8, 2014; 6:15 PM**

**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 Vacancy – Mt. Olive Waterworks District – Mr. Charlie Hudson (Board Recommendation)
- V. Other Business

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

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JULY 8, 2014; 6:30 PM**

**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. Consider Request to Buy Back Lease on Lincoln Hall
- V. Other Business

Committee Members: **Sharyon Mayfield, Chair**; Hazel Hunter, David Hammons,
Walter Pullen, Jody Backus, and Nancy Wilson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, JULY 8, 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 – Skip Russell
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – June 10, 2014
- VI. Appointments:
 - A. Waterworks District No 1 – Mr. Scott Futrell
 - B. Lincoln Parish Communications District:
 1. Mr. Kip Franklin – Representing Office of Emergency Preparedness
 2. Mr. Mike Rainwater – Lincoln Parish Sheriff's Office
 3. Sgt. Clint Williams – Ruston Police Department
- VII. Lincoln Parish Sales and Use Tax Commission 2014/2015 Proposed Budget Report
- VIII. Resolutions:
 - A. Endorsement Resolution Supporting Enterprise Zone Program Participation – Flakeboard America LTD
 - B. Endorsement Resolution Supporting Enterprise Zone Program Participation – Gunsmoke Energy Services, LLC
 - C. Calling Election Concerning Local Option For Increasing Homestead Exemption For Veterans With Service Related Disabilities
- IX. Lincoln Health Foundation Report – Mr. Norman Hanes, CEO
- X. Announcement of Adoption of 2014 Millage Rates – August 12, 2014 at 7:00 PM, Police Jury Meeting Room, Lincoln Parish Courthouse
- XI. Action on Bids – Lowboy Tractor for Highway Department
- XII. Recommendation of Award – State Project No. H.006551 – Mondy Road and Dick's Store Road Sight Improvement Project
- XIII. Committee Reports:
 - A. Personnel/Benefits Committee
 - B. Public Property and Buildings Committee
- XIV. Other Business:
 - A. Travel – Parish Administrator and President to Washington D.C., July 22 and 23, 2014
 - B. Reports
 - C. Correspondence
 - D. Public Comments