

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: November Meeting

The following committees will meet **Tuesday, November 11, 2014** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **CHRISTMAS PARTY COMMITTEE (4:00 PM)**

Committee Members: Nancy Wilson, Chair; Theresa Wyatt, Hazel Hunter, Bobby Bennett, David Hammons, and Sharyon Mayfield

◇ **PERSONNEL/BENEFITS COMMITTEE (4:30 PM)**

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

◇ **PUBLIC WORKS COMMITTEE (5:00 PM)**

Committee Members: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson, Ronny Walker

◇ **HEALTH AND WELFARE COMMITTEE (5:30 PM)**

Committee Members: David Hammons, Chair; Hazel Hunter, Bobby Bennett, Joe Henderson, Sharyon Mayfield, and Ronny Walker

◇ **FINANCE COMMITTEE (6:00 PM)**

Committee Members: Jody Backus, Chair; Theresa Wyatt, Hazel Hunter, Skip Russell, Joe Henderson, and Ronny Walker

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
CHRISTMAS PARTY COMMITTEE
TUESDAY, NOVEMBER 11, 2014, 4:00 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. Financial Report
- V. Survey Results
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

COMMITTEE MEMBERS: **Nancy Wilson, Chair**; Theresa Wyatt, Hazel Hunter, Bobby Bennett, David Hammons, and Sharyon Mayfield

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, NOVEMBER 11, 2014, 4:30 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. Review and Recommendation For Board and Commission Vacancies:
 - A. Lincoln Parish Fire Protection District Number 1 (Expires 12/31/14) – Ward 1 Representative Mr. Richard Aillett (2-year Term)
 - B. Ruston-Lincoln Convention and Visitors Bureau (3-year Term):
 - 1. Ruston-Lincoln Chamber of Commerce Nominee – Mr. Greg Phillips
 - 2. Grambling State University Nominee – Mr. Jason Medlock
 - 3. Ruston Hotel/Motel Association Nominee – Ms. Claire Givens
 - 4. Ruston Restaurant Association Nominee – Mr. Bradley Walker
- V. Other Business

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

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, NOVEMBER 11, 2014, 5:00 PM**

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

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Capital Improvement Program Draft (2015-2016-2017)
- V. Lincoln Parish Sewer District No. 1 – Set Rates For 2015
- VI. Preliminary Plat Review – Plantation Hill Subdivision
- VII. Mondy Road and Dick’s Store Safety Improvements Project – Request For Extension of Contract Period
- VIII. Other Business

Committee Members: **Randy Roberson, Chair**; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson, Ronny Walker

**Notice Of Meeting
Lincoln Parish Police Jury
Health and Welfare Committee
Tuesday, November 11, 2014; 5:30 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. 2014 Amended Budget - H.E.L.P. Agency
- V. 2015 Proposed Budget – H.E.L.P. Agency
- VI. Other Business

COMMITTEE MEMBERS: **David Hammons, Chair**; Hazel Hunter, Bobby Bennett,
Joe Henderson, Sharyon Mayfield, and Ronny Walker

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, NOVEMBER 11, 2014, 6:00 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. Lincoln Parish Library 2014 Amended Budget and 2015 Proposed Budget
- V. Lincoln Parish Police Jury 2014 Amended Budget
- VI. Lincoln Parish Police Jury 2015 Proposed Budget
- VII. Other Business

COMMITTEE MEMBERS: **Jody Backus, Chair**; Theresa Wyatt, Hazel Hunter, Skip Russell, Joe Henderson, and Ronny Walker

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, NOVEMBER 11, 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 – Mrs. Hazel Hunter
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – October 14, 2014
- VI. Public Hearing:
 - A. Amendments to Ordinance No. 171, Sections 4-22 through 4-25, Regarding Rabies Vaccinations
 - B. Ordinance Providing for Sale of Adjudicated Properties and Further Providing with Respect Thereto
- VII. Adoption of Ordinances:
 - A. Amendments to Ordinance No. 171, Sections 4-22 through 4-25, Regarding Rabies Vaccinations
 - B. Ordinance Providing for Sale of Adjudicated Properties and Further Providing with Respect Thereto
- VIII. Resolutions:
 - A. Authorizing President to Execute 2015 Intergovernmental Agreement with Lincoln Parish Coroner
 - B. Authorize President to Enter into Cooperative Endeavor Agreement with Waterworks District No. 3 Regarding LCDBG Grant Improvements
- IX. Action on Bids:
 - A. Gasoline
 - B. Diesel
 - C. Gravel Materials
 - D. Culvert Materials
 - E. Hot Mix
 - F. Cold Mix
- X. Committee Reports:
 - A. Christmas Party Committee
 - B. Personnel/Benefits Committee
 - C. Public Works Committee
 - D. Health and Welfare Committee
 - 1. 2014 Amended Budget – Humanitarian Enterprises of Lincoln Parish
 - 2. 2015 Proposed Budget – Humanitarian Enterprises of Lincoln Parish
 - 3. Schedule Public Hearing
 - E. Finance Committee
 - 1. 2014 Amended Budget – Lincoln Parish Police Jury
 - 2. 2015 Proposed Budget – Lincoln Parish Police Jury
 - 3. Schedule Public Hearing
- XI. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments