

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: December Meeting

The following committees will meet **Tuesday, December 9, 2014** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **PUBLIC WORKS COMMITTEE (6:30 PM)**

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

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, DECEMBER 9, 2014; 6:30 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. Adoption of Capital Improvement Program (2015-2016-2017)
- V. Consider Request For Assistance – City of Grambling
- VI. Consider Local Government Assistance Program (LGAP) Application – Parish Park RV Campground Improvements - \$100,000.00
- VII. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, DECEMBER 9, 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 – Mr. Bobby Bennett
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – November 11, 2014

- VI. Public Hearing:
 - A. 2015 Proposed Budget – Lincoln Parish Police Jury
 - B. 2015 Proposed Budget – Humanitarian Enterprises of Lincoln Parish
 - C. Adopt Ordinances:
 - 1. Lincoln Parish Police Jury 2014 Amended Budget
 - 2. Lincoln Parish Police Jury 2015 Proposed Budget
 - 3. Humanitarian Enterprises of Lincoln Parish 2014 Amended Budget
 - 4. Humanitarian Enterprises of Lincoln Parish 2015 Proposed Budget

- VII. Appointments:
 - A. Lincoln Parish Fire Protection District Commission (2 year term) Mr. Richard Aillet, Ward 1 Representative
 - B. Ruston Lincoln Convention and Visitor's 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

- VIII. Legislative Report – Senator Rick Gallot

- IX. Resolution Authorizing President to Execute Cooperative Agreement with E&P Consulting, LLC Regarding Adjudicated Property

- X. North Louisiana Exhibition Center:
 - A. Approval of 2014 Amended Budget
 - B. Approval of 2015 Proposed Budget

- XI. North Louisiana Criminalistics Laboratory
 - A. Approval of 2014 Amended Budget
 - B. Approval of 2015 Proposed Budget

- XII. Set 2015 Regular Meeting Dates and Times – Official Notice or Ordinance

- XIII. Committee Reports:
 - A. Public Works Committee
 - 1. Resolution – LGAP Application for Parish Park

- XIV. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments