

The Lincoln Parish Police Jury met in regular session on Tuesday, January 14, 2014, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Ronny Walker, District Twelve.

Absent: None

Skip Russell called the meeting to order and Hazel Hunter delivered the invocation.

Ronny Walker offered a motion, seconded by Sharyon Mayfield, to approve the Agenda. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

The President asked for public comments on the Agenda as approved. There were no public comments by anyone in attendance.

Bobby Bennett offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the December 10, 2013 meeting. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

Honorable Robert W. Levy, District Attorney and Parish Legal Counsel, was asked to preside as acting Chairman for the purpose of electing officers for the year 2014. There being no objections, Mr. Levy, acting as Chairman, stated that the first order of business was the election for the office of President and that nominations were in order. Randy Roberson nominated Skip Russell for the office of President. Joe Henderson nominated Hazel Hunter for the office of President. There were no further nominations.

Mr. Levy called for votes on the Office of President, by a show of hands. The results were as follows:

Nominee: Mr. Skip Russell

FOR: Bennett, Roberson, and Russell

Nominee: Mrs. Hazel Hunter

FOR: Wyatt, Hunter, Hammons, Pullen, Backus, Henderson, Wilson, Mayfield, and Walker

Skip Russell received three (3) votes. Hazel Hunter received nine (9) votes.

Acting Chairman Levy declared Hazel Hunter the duly elected President of the Lincoln Parish Police Jury for the year 2014. Acting Chairman Levy then stated that nominations for the office of Vice-President were in order. Joe Henderson nominated David Hammons for the office of Vice-President. There were no further nominations. Acting Chairman Levy declared David Hammons the Vice-President of the Lincoln Parish Police Jury for the year 2014.

Mr. Levy called for nominations for Parish Treasurer. Jody Backus nominated Bobby Gray for the office of Parish Treasurer for a two year term. There being no further

nominations acting Chairman Levy declared Bobby Gray the Parish Treasurer for a two year term.

At this time Mrs. Hunter took over the meeting and thanked the jurors for their nomination and support.

Ronny Walker offered a motion, seconded by Joe Henderson, to adopt a resolution authorizing Stowe Woodward, LLC to participate in the Enterprise Zone Program.

RESOLUTION NO. 2014-01

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF STOWE WOODWARD, LLC OF RUSTON PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM;

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and Act 977 of 1999;

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State; and

WHEREAS, the Police Jury of Lincoln Parish states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Lincoln; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Police Jury of Lincoln Parish, Louisiana agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction
3. To REBATE all eligible parish sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular and legal session convened this 14th day of January, 2014 that, Stowe Woodward, LLC is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

* * * * *

I, Courtney Hall, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 14th day of January, 2014 at which meeting a quorum was present.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker
- Nays: None
- Absent: None
- Abstain: Roberson

Theresa Wyatt offered a motion, seconded by Randy Roberson, to approve a resolution authorizing the president to execute the 2014 Interagency Cooperative Endeavor Agreement for IT Services.

RESOLUTION 2014-02

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14th day of January, 2014 does hereby authorize the Police Jury President to sign the Interagency Cooperative Endeavor Agreement for IT Services.

* * * * *

I, Courtney Hall, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 14th day of January, 2014 at which meeting a quorum was present.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker
- Nays: None
- Absent: None

Next on the agenda was to take action on the FY 2013 LCDBG Project for Waterworks District No. 3. Henry Shuler, with Shuler Consulting Company, was present to present the bids and answer questions. Following discussion, Bobby Bennett offered a motion, seconded by Ronny Walker, to award the project per resolution to the low bidder, ASB Utility Construction, LLC.

Resolution 2014-03

WHEREAS, the following bids were opened and read aloud on January 7, 2014 for FY 2012-2013 LCDBG Public Facilities Program, Lincoln Parish Waterworks District No. 3, Water Distribution System Renovations;

| Contractor | Bid Amount |
|-------------------------------|-------------------|
| ASB Utility Construction, LLC | \$ 450,602.50 |
| S Bar S, LLC | \$ 453,748.00 |
| San-Tech, Inc. | \$ 498,854.00 |
| JABAR Corporation | \$ 515,018.40 |
| Crocker Construction, LLC | \$ 653,045.50 |

NOW THEREFORE BE IT RESOLVED, that the contract be awarded to ASB Utility Construction, LLC in the amount of \$450,602.50, contingent upon clearance from the Division of Administration, Office of Community Development;

BE IT FURTHER RESOLVED, that the President is hereby authorized to sign all documents pertaining to this project;

/s/ Hazel Hunter
Hazel Hunter
Parish President

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I, Courtney Hall, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 14th day of January, 2014 at which meeting a quorum was present.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker
- Nays: None
- Absent: None

Randy Roberson offered a motion, seconded by Bobby Bennett, to accept the low bid of Smith Diversified Sales, Inc for railroad tank cars.

**LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
January 9, 2014
Item 1: Tank Cars, 10' x 60', 6 Each**

| Bidder | | Bid Price |
|-------------------------------|-------------------------------------|--------------|
| Smith Diversified Sales, Inc. | 9'-9'4" x 60 (two pcs. Welded) | \$ 94,800.00 |
| Railroad Yard, Inc. | 8'8"-9' x 58'-60' (two pcs. Welded) | \$ 96,000.00 |

The motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker
- Nays: None
- Absent: None

Next on the agenda was to discuss and take action, if necessary, concerning the Police Jury's participation in the submittal of a bid for property on a 21.5 acre tract located in Farmerville, Louisiana through the Union/Lincoln Regional Water Supply Initiative (ULRWSI). After discussion, David Hammons offered a motion, seconded by Nancy Wilson, to authorize Police Jury participation in submittal of a bid through the ULRWSI. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,
Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

Under other business, Joe Henderson offered a motion, seconded by Theresa Wyatt, to approve travel for the Police Jury Association of Louisiana Convention to be held in Baton Rouge on February 26-28, 2014. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,
Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

Under reports Parish Administrator, Courtney Hall, reminded Jurors that the Sparta Commission Meeting would be held at the Bienville Parish Courthouse on January 16, 2014 at 2:00 pm. He also noted that the Louisiana Bicentennial quilt sponsored by the Secretary of State and the Police Jury Association would be on display at the Library until the end of January. He also stated that the NACO Conference would be held in New Orleans in July of this year and that registration would begin soon.

Under Public Comments, Roy Goldsmith of the Lincoln Parish Highway Department requested a meeting with the Police Jury. Mr. Goldsmith was told that his request would be taken under advisement. There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President