

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, February 11, 2014, at 6:30 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, Skip Russell, and Ronny Walker.

ABSENT: Nancy Wilson

Randy Roberson called the meeting to order and delivered the invocation.

Ronny Walker offered a motion, seconded by Bobby Bennett, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

Ronny Walker offered a motion, seconded by Bobby Bennett, to approve amending the 2014 Capital Improvement Program to include replacing Mitchell Road Bridge with railroad tankcar culverts. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

Next on the agenda was to consider approval of purchasing items on State Contract. Ronny Walker offered a motion, seconded by Bobby Bennett, to authorize the purchase of a 2014 Ford F250 with service bed on state contract. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

Ronny Walker offered a motion, seconded by Bobby Bennett, to authorize the purchase of a mowing tractor with bush hog on state contract. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

Under Item VI, Requests for Assistance, Ronny Walker offered a motion, seconded by Bobby Bennett, to offer assistance to the City of Grambling in repairing a section of King Street. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

Skip Russell offered a motion, seconded by Bobby Bennett, to offer assistance to the Town of Dubach in cleaning out ditches on Boulevard Street, Church Street, Featherstone Street, Tatum Street, and Colvin Street. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

Skip Russell offered a motion, seconded by Bobby Bennett, to offer assistance to the Village of Simsboro with the repair of pot holes on Rose Street, Allen Street and Martha Street. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell and Walker

NAYS: None

ABSENT: Wilson

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, February 11, 2014, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: 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; Sharyon Mayfield, District Eleven and Ronny Walker, District Twelve.

Absent: Theresa Wyatt, District One; Joe Henderson, District Nine; and Nancy Wilson, District Ten

Hazel Hunter called the meeting to order and Bobby Bennett delivered the invocation.

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

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

Nays: None

Absent: Wyatt, Henderson, Wilson

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

Randy Roberson offered a motion, seconded by Ronny Walker, to approve the minutes of the January 14, 2014 meeting. The motion carried with the following votes:

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

Nays: None

Absent: Wyatt, Henderson, Wilson

Mrs. Hunter stated that due to the deteriorating weather conditions the L.S.U. Extension Office Report would be placed on the agenda for March.

Skip Russell offered a motion, seconded by Ronny Walker, to authorize the president to sign the contract extension for commercial plan reviews with the State Fire Marshall's Office.

RESOLUTION 2014-04

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 11th day of February, 2014, that it does hereby and herewith authorize President Hazel Hunter to sign a contract extension for commercial plan reviews with the State Fire Marshall's Office.

And this resolution was declared adopted on this, the 11th day of February, 2014.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Wyatt, Henderson, Wilson

Bobby Bennett offered a motion, seconded by Sharyon Mayfield, to authorize a resolution assuring compliance with uniform relocation and real property acquisitions act.

RESOLUTION NO. 2014-05

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2013-2014; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

/s/ Hazel Hunter

Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Wyatt, Henderson, Wilson

Walter Pullen offered a motion, seconded by Randy Roberson, to appoint Hazel Hunter to the Sales and Use Tax Commission. The motion carried with the following votes:

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

Nays: None

Absent: Wyatt, Henderson, Wilson

Parish Administrator, Courtney Hall, informed the Jurors of upcoming board and commission vacancies: James Pilgreen, Library Board of Control; Keith Barnes, Greater Ward One Waterworks District; and Winston McVea, Waterworks District No. 2. He stated there would be a Personnel Committee meeting held next month to take action on these appointments.

Randy Roberson stated that the Public Works Committee met at 6:30 pm this day and the Committee recommends:

1. Amending the 2014 Capital Improvement Program to include replacing the Mitchell Road Bridge with tankcars.
2. Authorizing the purchase of a 2014 Ford F250 with service bed and a mowing tractor with bush hog on state contract.
3. Providing assistance to the City of Grambling in repairing a section of King Street.
4. Providing assistance to the Town of Dubach with cleaning out ditches on Boulevard Street, Church Street, Featherstone Street, Tatum Street, and Colvin Street.
5. Providing assistance to the Village of Simbsoro with the repairing of pot holes on Rose Street, Allen Street and Martha Street.

Randy Roberson offered a motion, seconded by Bobby Bennett, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

Nays: None

Absent: Wyatt, Henderson, Wilson

Under other business, Courtney Hall reminded the Jurors about the upcoming Police Jury Association Convention in Baton Rouge. Kip Franklin gave a brief report on the weather and the effects it may have on Lincoln Parish. He also invited the Jurors to hazardous materials training on February 17, 2014 in Ruston. Courtney Hall announced that Kerry Outley, Solid Waste Collections Superintendent would be handling the landfill operations, effective immediately. Walter Pullen asked that jurors consider applying for capital outlay money to get a covered pavilion at the North Louisiana Exhibition Center. Courtney Hall recognized both Angela Manning and Cathi Cox-Boniol were recognized for receiving Junior Auxiliary Awards. There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President