

TO: Lincoln Parish Police Jury  
FROM: Public Property and Buildings Committee  
SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, April 8, 2014, at 6:00 p.m. Present were: Sharyon Mayfield, Chair; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus, and Nancy Wilson.

ABSENT: None

Sharyon Mayfield called the meeting to order and Ronny Walker delivered the invocation.

David Hammons offered a motion, seconded by Walter Pullen, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Pullen, Backus, Wilson and Mayfield

NAYS: None

ABSENT: None

First on the Agenda was to consider and take action on the lease renewal for Aaron's. After discussion, Jody Backus offered a motion, seconded by Walter Pullen, to propose a rate increase from \$4.00 per square foot to \$5.00 per square foot, all other terms and conditions to remain the same. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Pullen, Backus, Wilson and Mayfield

NAYS: None

ABSENT: None

Parish Administrator, Courtney Hall, started discussion on a possible capital outlay request to fund a new courthouse. Mr. Hall reviewed the application process and reported that due to the amount of detailed information required for submittal, the process must begin soon in order to meet the November 1, 2014 application deadline. He also requested that the Jury consider retaining a consultant who is familiar with the capital outlay process to assist in developing the application. Following discussion, Jody

Backus offered a motion, seconded by David Hammons, to proceed beginning the application process. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Pullen, Backus, Wilson and Mayfield

NAYS: None

ABSENT: None

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

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Courtney Hall  
Parish Administrator

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Sharyon Mayfield  
Committee Chair

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, April 8, 2014, at 6:30 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, Nancy Wilson and Ronny Walker.

ABSENT: Skip Russell

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, Wilson, and Walker

NAYS: None

ABSENT: Russell

First on the Agenda was to declare the following items as surplus property:

Year	Make	Model	Serial Number	Minimum Bid
2003	Ford	Van	1FDXE45S23HA86124	\$ 600.00
2006	Ford	Van	1FDXE45S06HB24289	\$ 2,500.00
1997	Dodge	Van	2B7KB3120VK595195	\$ 150.00
2003	Dodge	Ram 2500	3D7KA28C246171596	\$ 1,500.00
2000	Ford	F250	3FTNW20FXyec57184	\$ 750.00
1997	New Holland	5610	308178M	\$ 1,200.00
1985	Bomag	BW-213PD Roller	400116462	\$ 3,000.00
	Hobart	Champion 10,000 watt welder/generator	LC284296	\$ 200.00
1999	New Holland	3930	126373B	\$ 800.00
2000	Ingersoll Rand	PT-125R	149118	\$ 150.00
1995	Interstate	Trailer	1JKTDA20XTA100001	\$ 500.00
2008	Ford	F350	32R08EA62101	\$ 1,800.00
1996	Ford	F350	1FDLF47F7TEA92773	\$ 1,200.00
2000	Case	621-C	JFF0123591	\$ 5,000.00
1996	Mack	12 yard Dump Truck	1M2P289C1VM022394	\$ 3,500.00
2005	Kobota	M4800SU	11965	\$ 1,000.00
	Coats Tire Changer	4050-A	796151672	\$ 100.00
2003	Ford	E-350 Super Duty	1FBSS31FX3HA36537	\$ 1,000.00
1998	Fairbanks Scales	90-164-2	H208711AN	\$ 750.00

Bobby Bennett offered a motion, seconded by Ronny Walker to declare the items as surplus and authorize advertisement for sale. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Wilson, and Walker

NAYS: None

ABSENT: Russell

Bobby Bennett offered a motion, seconded by Ronny Walker, to authorize advertisement for bids for asphalt materials and a lowboy tractor. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Wilson, and Walker

NAYS: None

ABSENT: Russell

Ronny Walker offered a motion, seconded by Bobby Bennett, to authorize entering into a long-term (5 year) rental agreement for a John Deere 670G Motor Grader. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Wilson, and Walker

NAYS: None

ABSENT: Russell

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

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, April 8, 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; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Ronny Walker, District Twelve.

Absent: Skip Russell, District Eight

Hazel Hunter called the meeting to order and David Hammons delivered the invocation.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the Agenda. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Russell

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

Ronny Walker offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the March 11, 2014 meeting. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Russell

Ronny Walker offered a motion, seconded by Randy Roberson, to reappoint Mr. James Pilgreen to the Lincoln Parish Library Board of Control for a five year term.

**RESOLUTION NO. 2014 – 09**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of April, 2014 that

**James Pilgreen**

Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Library Board of Control  
Lincoln Parish, Louisiana,

For the term of April 8, 2014 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of April, 2014

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Hazel Hunter  
Hazel Hunter  
President

The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Russell

David Hammons offered a motion, seconded by Ronny Walker, to reappoint Mr. Keith Barnes to the Greater Ward One Waterworks District for a five year term.

**RESOLUTION NO. 2014 – 10**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of April, 2014 that

**Keith Barnes**

Is hereby and herewith appointed, COMMISSIONER  
Greater Ward One Waterworks District  
Lincoln Parish, Louisiana,

For the term of April 8, 2014 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of April, 2014

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Hazel Hunter  
Hazel Hunter  
President

The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Russell

Mr. Richard Durrett of Waggoner Engineering, Inc., was present to give an update on the Union-Lincoln Water Supply Initiative Project.

Ronny Walker offered a motion, seconded by Joe Henderson, to adopt a Proclamation declaring April 2014 as Fair Housing Month.

**PROCLAMATION**

WHEREAS, the 46<sup>th</sup> Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists.

Whereas, this law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, a fair housing law has been passed by the state of Louisiana, and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW THEREFORE BE IT RESOLVED that the Lincoln Parish Police Jury convened in regular session this 8<sup>th</sup> day of April 2014 does hereby and herewith proclaim April 2014, as

FAIR HOUSING MONTH

in the parish of Lincoln and encourages all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Russell

Sharyon Mayfield offered a motion, seconded by Walter Pullen, to adopt a resolution authorizing Homeland Security Director Kip Franklin to Execute a Memorandum of Understanding with FEMA regarding the Integrated Public Alert Warning System. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Russell

Sharyon Mayfield stated that the Public Property and Buildings Committee met at 6:00 PM this day and the Committee recommends:

1. Proposing that lease renewal with Aaron's increase from \$4.00 to \$5.00 per square foot with all other terms and conditions remaining the same.
2. Proceeding to begin development of a Capital Outlay Application for the Courthouse and utilizing the services of a consultant in this process.

Ronny Walker offered a motion, seconded by Jody Backus, to approve the minutes of the Public Property and Buildings Committee. The motion was voted upon and carried with the following votes:

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

Nays: Bennett and Roberson

Absent: Russell

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

1. Declaring the following items as surplus property:

Year	Make	Model	Serial Number	Minimum Bid
2003	Ford	Van	1FDXE45S23HA86124	\$ 600.00
2006	Ford	Van	1FDXE45S06HB24289	\$ 2,500.00
1997	Dodge	Van	2B7KB3120VK595195	\$ 150.00
2003	Dodge	Ram 2500	3D7KA28C246171596	\$ 1,500.00
2000	Ford	F250	3FTNW20FXyec57184	\$ 750.00
1997	New Holland	5610	308178M	\$ 1,200.00
1985	Bomag	BW-213PD Roller	400116462	\$ 3,000.00

	Hobart	Champion 10,000 watt welder/generator	LC284296	\$	200.00
1999	New Holland	3930	126373B	\$	800.00
2000	Ingersoll Rand	PT-125R	149118	\$	150.00
1995	Interstate	Trailer	1JKTDA20XTA100001	\$	500.00
2008	Ford	F350	32R08EA62101	\$	1,800.00
1996	Ford	F350	1FDLF47F7TEA92773	\$	1,200.00
2000	Case	621-C	JFF0123591	\$	5,000.00
1996	Mack	12 yard Dump Truck	1M2P289C1VM022394	\$	3,500.00
2005	Kobota	M4800SU	11965	\$	1,000.00
	Coats Tire Changer	4050-A	796151672	\$	100.00
2003	Ford	E-350 Super Duty	1FBSS31FX3HA36537	\$	1,000.00
1998	Fairbanks Scales	90-164-2	H208711AN	\$	750.00

2. Authorizing advertisement for bids for asphalt materials and a lowboy tractor.
3. Authorizing entering into a long-term rental agreement for a John Deere 670G Motor Grader.

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

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

Nays: None

Absent: Russell

Under other business, David Hammons was recognized for serving three terms as a police juror and Joe Henderson was recognized for serving five terms. They were presented with pins from the Police Jury Association of Louisiana. Courtney Hall reminded jurors that their Tier III disclosure forms were due by May 15, 2014. He also stated that the Sparta Groundwater Commission would meet at 2:00 pm on April 17, 2014 at the Union Parish Police Jury Office. There being no other business to discuss, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Hazel Hunter  
Parish President