

TO: Lincoln Parish Police Jury
FROM: Personnel/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, July 8, 2014, at 6:15 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus and Nancy Wilson.

ABSENT: None

Joe Henderson called the meeting to order and delivered the invocation.

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

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

NAYS: None

ABSENT: None

The Parish Administrator presented a letter received from the Mt. Olive Waterworks District to recommend appointing Mr. Charlie Hudson to the District for a five year term. Following discussion and there being no other candidates for consideration, Chairman Henderson recommended that Mr. Hudson be presented to the full Jury for appointment at the next meeting. The recommendation was voted on and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

NAYS: None

ABSENT: None

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

Courtney Hall
Parish Administrator

Joe Henderson
Committee Chair

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, July 8, 2014, at 6:30 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 delivered the invocation.

Walter Pullen offered a motion, seconded by Jody Backus, 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

The only item on the Agenda was to consider a request from Mr. Carl Burton to buy back the lease on Lincoln Hall for \$250,000.00. After discussion, David Hammons offered a motion, seconded by Walter Pullen, to table the motion for 30 days. 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.

Courtney Hall
Parish Administrator

Sharyon Mayfield
Committee Chair

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

Absent: None

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

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the Agenda. There being no public comment on the matter the motion was voted upon and 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.

Ronny Walker offered a motion, seconded by Joe Henderson, to approve the minutes of the May 13, 2014 meeting. There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

First on the Agenda was the appointment of Mr. Scott Futrell to the Waterworks District No 1 Board. David Hammons offered a motion, seconded by Sharyon Mayfield, to appoint Mr. Futrell to the Waterworks District No. 1 Board 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
8th day of July, 2014 that

Scott Futrell

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 1
Lincoln Parish, Louisiana,

For the term of July 8, 2014 – December 31, 2019

Signed and Sealed this 8th day of July, 2014

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall

Courtney Hall
Parish Administrator

/s/ Hazel Hunter

Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

David Hammons offered a motion, seconded by Sharyon Mayfield, to appoint Kip Franklin to the Communications District, representing the Office of Emergency Preparedness, for a four year term.

RESOLUTION NO. 2014 – 11

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of July, 2014 that
Kip Franklin
Is hereby and herewith appointed, COMMISSIONER
Communications District
Lincoln Parish, Louisiana,
For the term of July 8, 2014 – December 31, 2018
Signed and Sealed this 8th day of July, 2014
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Ronny Walker, to appoint Mike Rainwater to the Communications District, representing the Lincoln Parish Sheriff's Office, for a four year term.

RESOLUTION NO. 2014 – 12

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of July, 2014 that
Mike Rainwater
Is hereby and herewith appointed, COMMISSIONER
Communications District
Lincoln Parish, Louisiana,
For the term of July 8, 2014 – December 31, 2018
Signed and Sealed this 8th day of July, 2014
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Ronny Walker offered a motion, seconded by Skip Russell, to appoint Sergeant Clint Williams to the Communications District, representing the Ruston Police Department, for a four year term.

RESOLUTION NO. 2014 – 13

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 8th day of July, 2014 that

Clint Williams

Is hereby and herewith appointed, COMMISSIONER
Communications District
Lincoln Parish, Louisiana,

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

Signed and Sealed this 8th day of July, 2014

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Next on the agenda was consideration of the 2014/2015 Proposed Budget for the Sales and Use Tax Office. Theresa Wyatt offered a motion, seconded by Bobby Bennett, to approve the budget as presented. There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Ronny Walker offered a motion, seconded by Joe Henderson, to adopt a resolution allowing Flakeboard America, LTD to participate in the Enterprise Zone Program.

RESOLUTION NO. 2014-14

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF FLAKEBOARD AMERICA LTD 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 8th day of July, 2014 that, Flakeboard America LTD 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.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: Roberson

Absent: None

Theresa Wyatt offered a motion, seconded by Ronny Walker, to adopt a resolution allowing Gunsmoke Energy Services, LLC to participate in the Enterprise Zone Program.

RESOLUTION NO. 2014-15

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF GUNSMOKE ENERGY SERVICES 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 8th day of July, 2014 that, Gunsmoke Energy Services 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.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: Roberson and Henderson

Abstain: Hammons

Absent: None

David Hammons offered a motion, seconded by Skip Russell, to adopt a resolution ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

RESOLUTION 2014-16

A resolution ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VII, Section 21(K) of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 6, 2014**, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

DISABLED VETERANS HOMESTEAD EXEMPTION

Shall an additional homestead exemption be authorized in the Parish of Lincoln, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Lincoln Parish only after approval by a majority of the registered voters of Lincoln Parish voting on this proposition?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Ruston Daily Leader*, a newspaper of general circulation within the Parish, published in Ruston, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Third Floor Lincoln Parish Courthouse, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, JANUARY 13, 2015**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, January 13, 2015, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Parish Administrator of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lincoln Parish and the Registrar of Voters of Lincoln Parish, as

notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Theresa Wyatt	XX	_____	_____	_____
Hazel D. Hunter	XX	_____	_____	_____
Bobby Bennett	XX	_____	_____	_____
Randy Roberson	XX	_____	_____	_____
David Hammons	XX	_____	_____	_____
Walter Pullen	XX	_____	_____	_____
Jody Backus	XX	_____	_____	_____
R. G. "Skip" Russell	XX	_____	_____	_____
Joe Henderson	XX	_____	_____	_____
Nancy Wilson	XX	_____	_____	_____
Sharyon Mayfield	XX	_____	_____	_____
Ronny Walker	XX	_____	_____	_____

And the resolution was declared adopted on this, the 8th day of July, 2014.

/s/ Courtney Hall
Parish Administrator

/s/ Hazel D. Hunter
President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), on July 8, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 6, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

DISABLED VETERANS HOMESTEAD
EXEMPTION

Shall an additional homestead exemption be authorized in the Parish of Lincoln, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Lincoln Parish only after approval by a majority of the registered voters of Lincoln Parish voting on this proposition?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location

POLLING PLACES		
Ward	Precinct	Location
01	01	Grambling Town Hall, 2045 Martin Luther King Jr. Avenue, Grambling
01	02	Mt Olive Fire Station, 422 Garr Road, Ruston
01	03	McLane Recreation Center, 600 James Street, Ruston
01	04	McLane Recreation Center, 600 James Street, Ruston
01	05	McLane Recreation Center, 600 James Street, Ruston
01	06	McLane Recreation Center, 600 James Street, Ruston
01	07	Mt Olive Fire Station, 422 Garr Road, Ruston
01	08	Mt Olive Fire Station, 422 Garr Road, Ruston
01	09	St Benedict Catholic Church Student Center, 465 Main Street, Grambling
01	10	Grambling Town Hall, 2045 Martin Luther King Jr. Avenue, Grambling
01	11	St Benedict Catholic Church Student Center, 465 Main Street, Grambling
01	12	McLane Recreation Center, 600 James Street, Ruston
01	13	St Thomas Aquinas School, 910 Carey Avenue, Ruston
02	01	St Benedict Catholic Church Student Center, 465 Main Street, Grambling
02	02	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
02	03	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
02	04	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
02	05	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
03	01	Simsboro High School, 114 Tiger Drive, Simsboro
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
03	03	Simsboro High School, 114 Tiger Drive, Simsboro
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach
03	05	Vienna Town Hall, 5168 Hwy. 167 North, Ruston
03	06	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
03	07	Vienna Town Hall, 5168 Hwy. 167 North, Ruston
03	08	Vienna Town Hall, 5168 Hwy. 167 North, Ruston
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach
04	02	Dubach Fire Station, 118 Smith Street, Dubach
04	03	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach
04	04	Colvin Memorial, 6598 Hwy. 822, Unionville Community
04	05	Hico Fire Station, 747 Hwy. 152, Dubach
04	06	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach
04	07	Dubach Town Hall, 7833 Annie Lee Street, Dubach
05	01	Choudrant High School, 2555 Hwy. 80 East, Choudrant

POLLING PLACES		
Ward	Precinct	Location
05	02	Sibley Fire Station, 132 Hwy. 821, Choudrant
05	03	Chandler Road Fire Station, 984 Chandler Road, Ruston
05	04	Choudrant High School, 2555 Hwy. 80 East, Choudrant
05	05	Chandler Road Fire Station, 984 Chandler Road, Ruston
06	01	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	02	McLane Recreation Center, 600 James Street, Ruston
06	03	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	04	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	05	McLane Recreation Center, 600 James Street, Ruston
06	06	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	07	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
06	08	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
06	09	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
07	01	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
07	02	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
07	03	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
07	04	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
07	05	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
08	01	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	02	Chandler Road Fire Station, 984 Chandler Road, Ruston
08	03	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	04	Chandler Road Fire Station, 984 Chandler Road, Ruston
08	05	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
08	06	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
08	07	McLane Recreation Center, 600 James Street, Ruston
08	08	McLane Recreation Center, 600 James Street, Ruston
08	09	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	10	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	11	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	12	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	13	Chandler Road Fire Station, 984 Chandler Road, Ruston
08	14	Chandler Road Fire Station, 984 Chandler Road, Ruston
09	01	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	02	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	03	McLane Recreation Center, 600 James Street, Ruston
09	04	Ruston Civic Center, 401 N. Trenton Street, Ruston
09	05	LP School Board Media Center, 504 E. Arizona Avenue, Ruston

POLLING PLACES		
Ward	Precinct	Location
09	06	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	07	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	08	Sisemore Fire Station, 540 Sisemore Road, Ruston
09	09	Sisemore Fire Station, 540 Sisemore Road, Ruston
09	10	Sisemore Fire Station, 540 Sisemore Road, Ruston
09	11	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	01	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	02	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	03	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	04	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	05	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
10	06	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
10	07	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
10	08	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
10	09	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	10	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	11	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
11	01	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	02	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	03	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	04	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	05	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	06	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	07	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
11	08	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
12	01	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	02	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	03	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	04	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	05	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	06	St Thomas Aquinas School, 910 Carey Avenue, Ruston

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Third Floor Lincoln Parish Courthouse, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, JANUARY 13, 2015, at SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 8th day of July, 2014.

/s/ Courtney Hall
Parish Administrator

/s/ Hazel D. Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Mr. Norman Hanes was present to give a report on behalf of the Lincoln Health Foundation regarding concerns and challenges dealing with sexually transmitted diseases in Lincoln Parish. Mr. Hanes explained that Lincoln Parish ranked high in the number of STD's for this region and recent staff reductions at the Lincoln Parish Health Unit are creating a public health concern. Mr. Hanes urged the Police Jury to work with the Lincoln Health Foundation and local universities to address the problem.

Parish Administrator Courtney Hall announced that the adoption of the 2014 Millage Rates would take place at the regular meeting on August 12, 2014 at 7:00 PM. No action was taken.

Randy Roberson offered a motion, seconded by Ronny Walker, to accept the low-bid of Cooper Truck Center for a low boy truck.

Bid Tabulation Sheet

July 1, 2014

Item 1: Long Wheel Base Tandem Axle Chassis-Cab Truck (Low-Boy)

Bidder	Bid Price
Cooper Truck Center	\$139,456.00
Monroe Mack	\$146,000.00
Scott Truck	\$151,105.00
Kenworth	\$156,000.00
Pliler International	\$160,478.00
Peterbilt Truck Center	\$177,204.00

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Bobby Bennett offered a motion, seconded by Ronny Walker, to award State Project number H.006551 concerning road sight distance improvements at the intersection of Mondy Road and Dick's Store Road to the low bidder, W.L. Bass Construction, as recommended by the Louisiana Department of Transportation. There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Joe Henderson stated that the Personnel/Benefits Committee met at 6:15 PM this day and the Committee recommends that Mr. Charlie Hudson be presented to the full Jury for appointment to the Mt. Olive Waterworks. Sharyon Mayfield offered a motion, seconded by Theresa Wyatt to approve the minutes of the Personnel/Benefits Committee. There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Sharyon Mayfield stated that the Public Property and Building Committee met at 6:30 PM this day and the Committee recommended tabling any action on the request to buy back the Lincoln Hall lease until the next meeting. Randy Roberson offered a motion, seconded by David Hammons, to approve the minutes of the Public Property and Buildings Committee. There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Sharyon Mayfield, to amend the agenda to include adopting a resolution urging the Louisiana Office of Public Health to provide additional staffing at the Lincoln Parish Health Unit for diagnosis and treatment of sexually transmitted diseases in Lincoln Parish. There being no public comment on the matter a roll call vote was taken with voting as follows:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Walter Pullen, to adopt a resolution urging the Louisiana Office of Public Health to provide two additional nurses to the Lincoln Parish Health Unit in regards to the diagnosis and treatment of STD's in Lincoln Parish.

RESOLUTION 2014-17

A RESOLUTION TO URGE THE LOUISIANA OFFICE OF PUBLIC HEALTH TO PROVIDE TWO ADDITIONAL NURSES TO THE LINCOLN PARISH HEALTH UNIT TO PROVIDE DIAGNOSIS AND TREATMENT SERVICES TO LINCOLN PARISH RESIDENTS HAVING INCIDENCES OF SEXUALLY TRANSMITTED DISEASES, AND OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the State of Louisiana ranks second nationally in the incidences of gonorrhea and fourth nationally in the incidences of chlamydia; and

WHEREAS, Lincoln Parish ranks third in the incidences of gonorrhea and fifth in the incidences of chlamydia in Region 8 of Louisiana; and

WHEREAS, the Lincoln Parish Health Unit, Lincoln Health Foundation, Grambling State University and Louisiana Tech University have been involved in efforts to provide Lincoln Parish residents with diagnosis and treatment of sexually transmitted diseases through the Lincoln Parish Health Unit; and

WHEREAS, the Louisiana Office of Public Health assigns nursing staff at parish health units based upon the availability of clerical staff at such parish health units; and

WHEREAS, the Lincoln Parish Health Unit has until recently had three clerks and three nurses assigned to it by the Louisiana Office of Public Health to provide diagnosis and treatment services to Lincoln Parish residents having incidences of sexually transmitted diseases; and

WHEREAS, the Lincoln Parish Health Unit currently has only one clerk and one nurse assigned to it by the Louisiana Office of Public Health to provide diagnosis and treatment services to Lincoln Parish residents having incidences of sexually transmitted diseases; and

WHEREAS, the above mentioned reduction in staffing at the Lincoln Parish Health Unit has resulted in a severe reduction in the diagnosis and treatment services being provided to Lincoln Parish residents having incidences of sexually transmitted diseases; and

WHEREAS, the above mentioned reduction in staffing at the Lincoln Parish Health Unit creates an immediate and severe public health concern because of the high incidences of sexually transmitted diseases in Lincoln Parish and the large number of young men and women residing in Lincoln Parish while attending Grambling State University and Louisiana Tech University; and

WHEREAS, the Lincoln Parish Police Jury, Lincoln Health Foundation, Grambling State University and Louisiana Tech University desire to work with the Louisiana Office of Public Health to ensure that the Lincoln Parish Health Unit is adequately staffed to provide diagnosis and treatment services to Lincoln Parish residents having incidences of sexually transmitted diseases.

THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury urges and requests the Louisiana Office of Public Health to immediately take the necessary steps to provide at least two additional nurses to the Lincoln Parish Health Unit to provide diagnosis and treatment services to Lincoln Parish residents having incidences of sexually transmitted diseases.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to each member of the Lincoln Parish delegation to the Louisiana Legislature.

The above and foregoing Resolution was introduced by Skip Russell who moved its adoption. The motion was seconded by Walter Pullen, and was adopted by the following YEA and NAY vote:

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

Nays: None

Absent: None

WHEREUPON, the Resolution was declared duly adopted this 8th day of August, 2014.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
Parish President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve travel for the Parish Administrator and Parish President to Washington DC, July 22 and 23, 2014 concerning the Union-Lincoln Regional Water Supply Initiative and Transportation Projects. There being no public comment on the matter the motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Under Public Comment, David Colvin was present to inquire about the adjudicated property process. There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President