

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: January Meeting

The Lincoln Parish Police Jury will meet **Tuesday, January 13, 2015, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, JANUARY 13, 2015; 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. David Hammons
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meetings:
 - A. December 9, 2014
 - B. January 8, 2015
- VI. Election of 2015 Officers – John Belton, District Attorney, Presiding
 - A. President
 - B. Vice–President
- VII. Disabled Veterans Homestead Exemption Election, December 6, 2014 – Resolution Canvassing Returns and Declaring Results, Proces Verbal and Proclamation
- VIII. Resolution Authorizing President to Execute Contract with Louisiana Association of Community Action Partnerships, Inc. for LIHEAP Program and Designate Executive Director as Contact and Signatory
- IX. Resolution Authorizing President to Execute Documents Pertaining to Application for Rural Public Transit Assistance
- X. Authorize Advertisement for Bids – Used Railroad Tank Cars
- XI. Announcement of Board Vacancies:
 - A. Library Board of Control
 1. Dr. Virgil Orr (Term Expires January 12, 2015)
 2. Mr. Ray Bratton (Resigned - Term Expires February 8, 2016)
 - B. Waterworks District No. 1 – Mr. Todd Heard (Term Expires March 9, 2015)
 - C. Mt. Olive Waterworks District:
 1. Mr. Samuel Spearman (Term Expires April 9, 2015)
 2. Mr. Larry Douglas (Term Expires April 13, 2015)
- XII. Other Business:
 - A. Travel – Police Jury Association of Louisiana Convention, January 29-31, 2015, New Orleans, LA
 - B. Correspondence
 - C. Reports
 - D. Public Comments