

## NOTICE

**To:** All Police Jury Members  
News Media

**From:** Courtney Hall, Parish Administrator  
Lincoln Parish Police Jury

**Subject:** February Meeting

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The Lincoln Parish Police Jury will meet **Tuesday, February 10, 2015, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Public Works Committee (4:30 PM)**

Committee Members: **Randy Roberson, Chair**; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson, and Heather Walker

◇ **Solid Waste and Recycling Committee (5:00 PM)**

Committee Members: **Walter Pullen, Chair**; Theresa Wyatt, Hazel Hunter, Bobby Bennett, David Hammons, and Sharyon Mayfield

◇ **Personnel/Benefits Committee (5:30 PM)**

Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus, and Nancy Wilson

◇ **Joint Public Property and Buildings /Long Range Planning (6:00 PM)**

Public Property and Buildings Committee Members:

**Sharyon Mayfield, Chair**; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus, and Nancy Wilson

Long Range Planning Committee Members:

**Randy Roberson, Chair**; Theresa Wyatt, Hazel Hunter, David Hammons, Jody Backus, and Sharyon Mayfield

**NOTICE OF MEETING  
PUBLIC WORKS COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, FEBRUARY 10, 2015; 4:30 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE  
100 WEST TEXAS AVENUE, RUSTON, LA**

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Authorize Advertisement For Bids:
  - A. Dump Truck
  - B. Asphalt Materials
- V. Authorize Purchase on State Contract:
  - A. Steel Wheel Roller
  - B. Tractor and Bush Hog
  - C. 1-Ton Pickup Truck
- VI. Discuss and Take Action, If Necessary, Beaver Control Program
- VII. Discuss and Take Action, If Necessary, Speed Bump Policy
- VIII. Consider Assistance Requests:
  - A. Village of Simsboro
  - B. Lincoln Parish School Board
- IX. Other Business

Committee Members: **Randy Roberson, Chair**; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson, and Heather Walker

**NOTICE OF MEETING  
SOLID WASTE & RECYCLING COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, FEBRUARY 10, 2015; 5:00 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE  
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Authorize Advertisement for Bids – Track-Type Tractor (175 HP)
- V. Authorize Purchase on State Contract –  $\frac{3}{4}$  Ton Pickup Truck
- VI. Declare Surplus Property and Authorize Sale of Approximately 10 Acres of Pine Timber
- VII. Consider and Take Action, If Necessary, on Adjusting Saturday Hours of Operation at Landfill
- VIII. Authorize Appraisal and Survey – Approximately 1-acre parcel U.S. Highway 80 and Pleasant Grove Road
- IX. Consider and Take Action, If Necessary, On Installing Surveillance Cameras at Centralized Collection Sites
- X. Other Business

Committee Members: **Walter Pullen, Chair**; Theresa Wyatt, Hazel Hunter, Bobby Bennett, David Hammons, and Sharyon Mayfield

**NOTICE OF MEETING  
PERSONNEL/BENEFITS COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, FEBRUARY 10, 2015; 5:30 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE  
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Review and Recommendation for Board and Commission Vacancies:
  - A. Waterworks District No. 1 – Mr. Todd Heard, Incumbent
  - B. Mt. Olive Waterworks District:
    1. Mr. Samuel Spearman (Incumbent)
    2. Mr. Larry Douglas (Incumbent)
  - C. Library Board of Control – Two Positions to be Filled:
    1. Board Recommendations:
      - a. Dr. Virgil Orr (Incumbent)
      - b. Mr. Keith Williams (Library Boards Recommendation to Fill Unexpired Term of Mr. Ray Bratton Through February 8, 2016)
    2. Other Applicants:
      - a. Ms. Valarie S. White
      - b. Ms. Sandra Denise Ashford Dupree
- V. Other Business

Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus, and Nancy Wilson

**NOTICE OF MEETING  
JOINT PUBLIC PROPERTY AND BUILDINGS COMMITTEE/  
LONG RANGE PLANNING COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, FEBRUARY 10, 2015; 6:00 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE  
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Discuss and Take Action, If Necessary, on Strategic Plan Development for Buildings and Grounds:
  - A. Courthouse
  - B. Courthouse Annex
  - C. Courthouse Annex II
  - D. Police Jury Complex
  - E. Former "County Market" Building
  - F. Federal Building
  - G. Health Unit
  - H. Lincoln Hall
  - I. Other Facilities
- V. Consider and Take Action, If Necessary, On Space Request – Community Enrichment Group
- VI. Other Business

Public Property Committee Members: **Sharyon Mayfield, Chair**; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus, and Nancy Wilson

Long Range Planning Committee Members: **Randy Roberson, Chair**; Theresa Wyatt, Hazel Hunter, David Hammons, Jody Backus, and Sharyon Mayfield

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
REGULAR MEETING  
TUESDAY, FEBRUARY 10, 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. Walter Pullen
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – January 13, 2015
- VI. Appointments:
  - A. Lincoln Parish Convention and Visitor’s Bureau – Mr. James Ramsaur, Nominee (3-year Term)
  - B. Lincoln Parish G.I.S. District – Heather Walker (Filling Unexpired Term of Mr. Ronny Walker Through 12/31/15)
- VII. Resolutions:
  - A. Authorizing President to Execute Contract with Louisiana Housing Corporation (LHC) For LIHEAP Program and Designating Rosalind Jones, Executive Director, As Contact and Signatory
  - B. Assuring Compliance with Uniform Relocation Assistance and Real Property Acquisition (DOTD)
  - C. Enterprise Zone Endorsement Request for PennTex North Louisiana, LLC
- VIII. Introduce Ordinance and Schedule Public Hearing – Authorizing Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described As: Parcel No. 22183504001In Accordance With LA RS 47:2202 ET. Seq. And To Authorize The Parish President To Sign All Necessary Documents and To Address Matters Relative Thereto
- IX. Action on Bids – Railroad Tank Cars
- X. Committee Reports
  - A. Public Works Committee
  - B. Solid Waste and Recycling Committee
  - C. Personnel and Benefits Committee
  - D. Joint Public Property and Buildings and Long Range Planning Committee
- XI. Other Business:
  - A. Travel
  - B. Reports
  - C. Correspondence
  - D. Public Comment