

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: March Meeting

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

◇ **Public Works Committee (6:00 PM)**

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

◇ **Economic Development Committee (6:30 PM)**

Committee Members: **Skip Russell, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Joe Henderson, and Heather Walker

**NOTICE OF MEETING
SOLID WASTE & RECYCLING COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, MARCH 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. Discuss and Take Action, If Necessary, on Transfer Station Operation and Transportation of Solid Waste Services
- V. Other Business

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

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, MARCH 10, 2015; 6:00 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. Consider Community Water Enrichment Fund (CWEF) Project Applications:
 - 1. Hilly-Greenwood Water System - \$25,000.00
 - 2. Fellowship Water System - \$30,000.00
 - 3. Waterworks District No. 1 - \$40,000.00
- V. Request for Assistance:
 - 1. Village of Choudrant
 - 2. Village of Simsboro
- VI. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, MARCH 10, 2015; 6:30 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. North Louisiana Economic Partnership – Regional Branding Project Report, Christine Rambo, Senior Vice-President and Kristi Lumpkin, Ruston Economic Development Administrator
- V. Other Business

COMMITTEE MEMBERS: **Skip Russell, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Joe Henderson, and Heather Walker

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, MARCH 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. Jody Backus
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – February 10, 2015
- VI. Public Hearing – Ordinance No. 338-15-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 22183504001 In Accordance with LA RS 47:2202 Et. Seq. and To Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto. (Ordinance Introduced on the 10th day February, 2015)
 - A. Convene Public Hearing
 - B. Close Public Hearing
- VII. Consider Adoption of Ordinance No. 338-15-(0)
- VIII. Introduce Ordinance and Schedule Public Hearing – Providing For Sale of Adjudicated Property Described As Parcel 13183020008 And Further Providing With Respect Thereto (Public Hearing April 14, 2015 at 7:00 PM)
- IX. Appointments:
 - A. Lincoln Parish Communications District (Direct Appointment) – Chief Chris Womack, Representing Ruston Fire Department (4 year term)
 - B. Waterworks District No. 1 – Mr. Todd Heard (5 year Term)
 - C. Mt. Olive Waterworks District:
 1. Mr. Samuel Spearman (5 year term)
 2. Mr. Larry Douglas (5 year term)
 - D. Library Board of Control:
 1. Dr. Virgil Orr (5 year term)
 2. Ms. Sandra Dupree (Through February 8, 2016)
- X. Hospital Investment Funds Report – Mr. Lucius McGehee, Executive Vice-President, Argent Trust Company
- XI. Resolutions:
 - A. System Survey and Compliance Questionnaire:
 1. Lincoln Parish Police Jury
 2. Humanitarian Enterprises of Lincoln Parish
- XII. Action on Bids – Asphalt Materials
- XIII. Authorize Piggy-Back Purchase of Landfill Dozer
- XIV. Committee Reports
 - A. Public Works Committee
 1. Resolutions of Support For Approved Applications
 - B. Economic Development
- XV. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comment