

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, APRIL 14, 2015; 6:30**

**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 and Take Action, If Necessary, on Beaver Control Program
- V. Consider and Take Action, If Necessary, on Request for Assistance –
City of Grambling
- VI. Reports
- VII. 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
REGULAR MEETING
TUESDAY, APRIL 14, 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. Skip Russell
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – March 10, 2015
- VI. Public Hearing – Ordinance No. 339-15-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 13183020008 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 March, 2015)
 - A. Convene Public Hearing
 - B. Close Public Hearing
- VII. Consider Adoption of Ordinance No. 339-15-(0)
- VIII. The Health Hut Community Healthcare Project Update, Mr. Landon Tooke, CEO
- IX. Resolutions:
 - A. FY 2016/2017 Louisiana Community Development Block Grant
 - 1. Resolution Adopting Citizen Participation Plan
 - 2. Resolution Adopting Procurement Policy
 - B. Resolution Accepting Project As Complete – Dick’s Store and Mondy Road Sight Improvement Project
- X. Resolutions Authorizing Louisiana State Mineral and Energy Board to Act on Behalf of the Lincoln Parish Police Jury to Accept Nominations, Advertise For, Accept and Award Bills and Execute Oil, Gas and Mineral Leases:
 - A. Nomination 1 – 90.6 Acres
 - B. Nomination 2 – 91.8 Acres
 - C. Nomination 3 – 106.7 Acres
 - D. Nomination 4 – 87.0 Acres
 - E. Nomination 5 – 59.6 Acres
 - F. Nomination 6 – 98.0 Acres
 - G. Nomination 7 – 80.7 Acres
 - H. Nomination 8 – 120.2 Acres
 - I. Nomination 9 – 155.1 Acres
 - J. Nomination 10 – 63.9 Acres
 - K. Nomination 11 – 84.1 Acres
 - L. Nomination 12 – 75.0 Acres
 - M. Nomination 13 – 50.8 Acres
 - N. Nomination 14 – 34.9 Acres
 - O. Nomination 15 – 52.0 Acres
 - P. Nomination 16 – 90.2 Acres
 - Q. Nomination 17 – 76.2 Acres
 - R. Nomination 18 – 88.0 Acres
 - S. Nomination 19 – 73.7 Acres
 - T. Nomination 20 – 110.9 Acres
 - U. Nomination 21 – 64.9 Acres
 - V. Nomination 22 – 38.149 Acres
- XI. Proclamation – Fair Housing Month – April 2015
- XII. Action on Bids:
 - A. 52,000 Lb. GVW Regular Cab Tandem Dump Truck
 - B. Surplus Property – Approximately Ten (10) Acres of Pine Timber At Landfill
- XIII. Upcoming Boards and Commission Vacancies:
 - A. Lincoln Parish Library Board of Control (Expires 6/8/15) – Current Representative Dr. David Gullat
 - B. Sparta Groundwater Commission (Expires 10/15) – Current Representative Mr. Rick Holt
- XIV. Committee Reports:
 - A. Public Works Committee
- XV. Other Business:
 - A. Travel
 - 1. NACO Conference, Charlotte, NC, July 10-13, 2015
 - 2. ULRWSI – Washington, DC – May 13-15, 2015 – Juror and Administrator
 - B. Reports
 - C. Correspondence
 - D. Public Comment