

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: October Meeting

The following Committees of the Lincoln Parish Police Jury will meet on **Monday, October 12, 2015** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

- ◇ **Personnel/Benefits Committee (4:00 PM)**
Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus and Nancy Wilson
- ◇ **Economic Development Committee (5:00 PM)**
Committee Members: **Skip Russell, Chair**; Hazel Hunter, Randy Roberson, Walter Pullen, Joe Henderson, and Heather Walker

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

- ◇ **LCDBG Committee (4:00 PM)**
Committee Members: **David Hammons, Chair**; Hazel Hunter, Skip Russell, Joe Henderson, Sharyon Mayfield, and Nancy Wilson
- ◇ **Insurance Committee (4:30 PM)**
Committee Members: **Skip Russell, Chair**; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus, and Joe Henderson
- ◇ **Finance Committee (5:00 PM)**
Committee Members: **Jody Backus, Chair**; Theresa Wyatt, Hazel Hunter, Skip Russell, Joe Henderson, and Walter Pullen
- ◇ **Public Works Committee (6:00 PM)**
Committee Members: **Randy Roberson, Chair**; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson, and Heather Walker
- ◇ **Solid Waste and Recycling Committee (6:30 PM)**
Committee Members: **Walter Pullen, Chair**; Theresa Wyatt, Hazel Hunter, Bobby Bennett, David Hammons, and Sharyon Mayfield

DATE OF NOTICE: OCTOBER 9, 2015

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
LCDBG COMMITTEE
TUESDAY, OCTOBER 13, 2015; 4:00 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. Louisiana Community Development Block Grant FY 2016-2017 – Review Proposals and Make Selection For Engineering Services
- V. Other Business

COMMITTEE MEMBERS: **David Hammons, Chair**; Hazel Hunter, Skip Russell, Joe Henderson, Sharyon Mayfield, and Nancy Wilson

**Notice Of Meeting
Lincoln Parish Police Jury
Insurance Committee
Tuesday, October 13, 2015; 4:30 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. Insurance Renewal 2016 – Randy Graham, The Lincoln Agency
- V. Group Health Insurance – Yvette Murphy, CCMSI
- VI. Other Business

COMMITTEE MEMBERS: **Skip Russell, Chair**; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus, and Joe Henderson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, OCTOBER 13, 2015; 5:00 P.M.**

**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. Salaries and Wages
- V. Budget Request for 2016
 - A. General Fund:
 - 1. Second Beginnings Peer Support Group
 - 2. Lincoln Total Community Action
 - 3. Bayou Lake D'Arbonne Commission
 - 4. Sparta Groundwater Commission
 - 5. Council on Aging
 - 6. Coordinating & Development Corporation
 - 7. Department of Veterans Affairs
 - 8. IT Department
 - 9. Juvenile Assistance Program
 - 10. LA. Cooperative Extension Service
 - 11. Registrar of Voters
 - 12. Lincoln Parish Clerk of Court
 - 13. Lincoln Parish GIS
 - 14. North Louisiana Economic Partnership
 - 15. Lincoln Parish Coroner
 - 16. Third Judicial District Court
 - 17. Lincoln Parish District Attorney
 - 18. North Louisiana Farm Fresh
 - B. Other Funds:
 - 1. Northeast Delta Human Services Authority
 - 2. Keep Lincoln Parish Beautiful
 - 3. Lincoln Parish Health Unit
 - 4. Four Paws
- VI. Consider Request from North Louisiana Criminalistics Laboratory Concerning Operating Fund Deficit
- VII. Other Business

Committee Members: **Jody Backus, Chair;** Theresa Wyatt, Hazel Hunter, Walter Pullen, Skip Russell, and Joe Henderson

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, OCTOBER 13, 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. Final Plat Approval – C.J. Underwood Mobile Home Development
- V. Consider, And Take Action if Necessary, Assignment of Administrator to Animal Control Work Group
- VI. Request For Assistance – City of Grambling
- VII. 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, OCTOBER 13, 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. Discuss, And Take Action if Necessary, Transfer Station Operation
- V. Authorize Request For Proposals on Tipping Fees
- VI. Discuss, And Take Action if Necessary, Use of Temporary Personnel For Litter Patrol
- VII. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, OCTOBER 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 – Mrs. Hazel Hunter
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – September 8, 2015
- VI. United Way Presentation – Pam Tompkins, Senior Campaign Associate
- VII. Resolutions:
 - A. Off-System Bridge Program Annual Certification
 - B. Authorizing Shuler Consulting Company to Submit Capital Outlay Applications:
 - 1. North Louisiana Exhibition Center – Covered Warm-Up Area
 - 2. Beacon Light Road Reconstruction
 - C. Authorizing Assignment of Mineral Leases #21591, 21592, 21597, and 21602 From Antrim Exploration, LLC to Wildhorse Resources, LLC
 - D. Authorizing Assignment of Existing Section 8 Leasing Program Agreement from Louisiana Housing Development Corporation to North Louisiana Housing Program, LLC
- VIII. Authorize Advertisement for Bids:
 - A. Gasoline and Diesel Fuel
 - B. Gravel Materials
 - C. Culvert Materials
 - D. Asphaltic Concrete Pavement Mixture
- IX. Committee Reports:
 - A. Monday, October 12, 2015
 - 1. Personnel/Benefits Committee
 - 2. Economic Development Committee
 - B. Tuesday, October 13, 2015
 - 1. LCDBG Committee
 - 2. Insurance Committee
 - 3. Finance Committee
 - 4. Public Works Committee
 - 5. Solid Waste Committee
- X. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments