

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
CHRISTMAS PARTY COMMITTEE  
TUESDAY, NOVEMBER 10, 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. Financial Report
- V. Contributions
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

COMMITTEE MEMBERS: **Nancy Wilson, Chair**; Theresa Wyatt, Hazel Hunter, Bobby Bennett, Sharyon Mayfield, and Heather Walker

**NOTICE OF MEETING  
PUBLIC WORKS COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, NOVEMBER 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. Final Plat Approval – Plantation Hills Subdivision Phase 1
- V. Consider and Take Action if Necessary, Speed Limit Reduction on Cheatwood Road
- VI. Amendment to 2015 Capital Improvement Program – Wise Road Bridge Closure
- VII. Other Business

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

**Notice of Meeting  
Parks, Recreation and Tourism Committee  
Lincoln Parish Police Jury  
Tuesday, November 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. Consider and Take Action if Necessary, Park Enhancement Projects:
  - A. Frisbee Course
  - B. Dog Park
  - C. Fitness Stations
- V. Consider and Take Action if Necessary, Negotiation and Sale of Lake Water to Oil and Gas Companies
- VI. Reports
- VII. Other Business

Committee Members: **Nancy Wilson, Chair**; Theresa Wyatt, Hazel Hunter, Bobby Bennett, Walter Pullen and Jody Backus

**NOTICE OF MEETING  
PUBLIC PROPERTY AND BUILDINGS COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, NOVEMBER 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. Consider and Take Action if Necessary, Lease of Space Formerly Occupied by Simply Fashions, Inc.
- V. Consider and Take Action if Necessary, Relocation of Sales and Use Tax Office and LSU Extension Office
- VI. Other Business

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

**NOTICE OF MEETING  
ECONOMIC DEVELOPMENT COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, NOVEMBER 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, Enterprise Zone Program Participation For:
  - A. Sunrise Hospitality VI, LLC
  - B. Going Yard, LLC
- V. Other Business

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

**NOTICE OF MEETING  
PERSONNEL/BENEFITS COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, NOVEMBER 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. Review and Recommendation For Board Vacancies – Ruston-Lincoln Convention and Visitor’s Bureau (3 year terms):
  - A. Banking Association Nominee – Mr. Jeff Parker
  - B. Retail Merchants Association Nominee – Mrs. Tiffany Baldwin (Incumbent)
  - C. City of Ruston Nominee – Mr. Richard Lewis (Incumbent)
- V. Upcoming Board and Commission Vacancies:
  - A. Lincoln Parish Fire Protection District No. 1-
    1. Mr. Mike Fulton – Ward 3 Representative
    2. Mr. Ray Robinson – Ward 2 Representative
- VI. Other Business

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

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
REGULAR MEETING  
TUESDAY, NOVEMBER 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. Randy Roberson
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting:
  - A. October 12, 2015
  - B. October 13, 2015
  - C. October 29, 2015 – Special Meeting
- VI. Appointments:
  - A. Lincoln Health Foundation – Dr. Gary Luffey (3 year term)
  - B. Greater Ward One Waterworks District – Mr. Reagan Pylant (5 year term)
  - C. Waterworks District No. 3 – Mr. G.W. Kimble (5 year term)
  - D. Lincoln Parish Communications District – Mr. Tremell Turner, Representing Grambling State University (4 year term)
- VII. Introduce Ordinance and Schedule Public Hearing Providing For Sale of Adjudicated Property Parcel No. 34193477048 and Further Providing with Respect Thereto (Public Hearing November 10, 2015 at 7:00 PM)
- VIII. Action on Bids:
  - A. Gasoline and Diesel Fuel
  - B. Gravel Materials
  - C. Culvert Materials
  - D. Asphaltic Concrete Pavement Mixture
  - E. Railroad Tank Cars
- IX. Committee Reports:
  - A. Christmas Party Committee
  - B. Public Works Committee
  - C. Parks, Recreation and Tourism Committee
  - D. Public Property and Buildings Committee
  - E. Economic Development Committee:
    1. Endorsement Resolution – Sunrise Hospitality VI, LLC
    2. Endorsement Resolution – Going Yard, LLC
  - F. Personnel/Benefits Committee
- X. Other Business:
  - A. Travel
  - B. Reports
  - C. Correspondence
  - D. Public Comments