

**NOTICE**

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

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

**Subject:** December Meeting

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The Lincoln Parish Police Jury will meet **Tuesday, December 8, 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

◇ **Solid Waste Committee (6:30 PM)**

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, DECEMBER 8, 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. Capital Improvement Program (2016-2017-2018)
- V. Lincoln Parish Sewer District No. 1 – Set Rates for 2016
- VI. Consider, And Take Action If Necessary, Request for Road Abandonment – Sims Road
- VII. Authorize Long-Term Rental of Motor Grader (60 Month)
- VIII. Authorize Submittal of Louisiana Local Government Assistance Program (LGAP) Application for Additional Funding Pertaining to Erosion and Drainage Control Project at Lincoln Parish Park
- 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, DECEMBER 8, 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. Authorize Offer to Purchase A 0.409 Acre Parcel Located at the Southwest Corner of U.S. Highway 80 and Pleasant Grove Road Per Appraised Value
- V. Consider, And Take Action If Necessary, Landfill Tipping Fee Proposals
- VI. Authorize Purchase and Appropriate Action For Equipment:
  - A. Cab & Chassis Truck (1)
  - B. Refuse Trailers (4)
  - C. Refuse Packer (1)
  - D. Litter Van
- 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, DECEMBER 8, 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:
  - A. November 10, 2015
  - B. November 19, 2015
- VI. Public Hearing:
  - A. Sale of Adjudicated Property Parcel No. 34193477048
  - B. 2016 Proposed Budget – Lincoln Parish Police Jury
  - C. 2016 Proposed Budget – Humanitarian Enterprises of Lincoln Parish
- VII. Adoption of Ordinances:
  - A. Providing For Sale of Adjudicated Property Parcel No. 34193477048 and Further Providing with Respect Thereto
  - B. Lincoln Parish Police Jury 2015 Amended Budget
  - C. Lincoln Parish Police Jury 2016 Proposed Budget
  - D. Humanitarian Enterprises of Lincoln Parish 2015 Amended Budget
  - E. Humanitarian Enterprises of Lincoln Parish 2016 Proposed Budget
- VIII. Appointments:
  - A. Lincoln Health Foundation – Dr. Gary Luffey (3 year term)
  - B. Ruston Lincoln Convention and Visitor's Bureau (3 year term):
    1. Banking Association Nominee – Mr. Jeff Parker
    2. Retail Merchants Association Nominee – Mrs. Tiffany Baldwin (Incumbent)
    3. City of Ruston Nominee – Mr. Richard Lewis (Incumbent)
  - C. Lincoln Parish Fire Protection District No. 1 (2 year term):
    1. Ward Three Representative – Mr. Mike Fulton (Incumbent)
    2. Ward Two Representative – Mr. Ray Robinson (Incumbent)
  - D. Waterworks District No. 3 – Mr. G. W. Kimble (Incumbent) (5 year term)
  - E. Lincoln Parish Communications District – Mr. Tremell Turner, Representing Grambling State University (4 year term)
- IX. Ordinance Amending Ordinance 184-98-(4) of The Parish of Lincoln State of Louisiana Providing That The Code of Ordinances of The Parish Of Lincoln, State of Louisiana Be Amended By Revising Chapter 6, Motor Vehicles and Traffic, To Add A Section Establishing Speed Limit of 45 Miles Per Hour On Cheatwood Road (Introduction Only)
- X. North Louisiana Exhibition Center:
  - A. Approval of 2015 Amended Budget
  - B. Approval of 2016 Proposed Budget
- XI. North Louisiana Criminalistics Laboratory
  - A. Approval of 2015 Amended Budget
  - B. Approval of 2016 Proposed Budget

- XII. Resolutions:
  - A. Authorizing President to Execute 2016 Intergovernmental Agreement with Lincoln Parish Coroner
  - B. Authorizing President to Execute Contract Documents For Low-Income Home Energy Assistance Program (LIHEAP) and Designating Rosalind Jones as Contact and Signature For Program
  - C. Authorizing President To Execute and File Application with Louisiana DOTD for Grant 49 CFR 5311
  
- XIII. Set 2016 Regular Meeting Dates and Times – Official Notice or Ordinance
  
- XIV. Announcement of Upcoming Board and Commission Vacancies:
  - A. Waterworks District No. 3:
    - 1. Mr. Randy Snow (Incumbent)
    - 2. Mr. Ralph McVay (Incumbent)
  
- XV. Committee Reports:
  - A. Public Works Committee
    - 1. Resolution – LGAP Application (2015/2016)
  - B. Solid Waste and Recycling Committee
  
- XVI. Other Business:
  - A. Travel
  - B. Reports
  - C. Correspondence
  - D. Public Comments