

January 13, 2015

The Lincoln Parish Police Jury met in regular session on Tuesday, January 13, 2015, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven; and Heather Walker, District Twelve.

Absent: None

President Hazel Hunter called the meeting to order and David Hammons delivered the invocation.

Randy Roberson offered a motion, seconded by Bobby Bennett, to approve the Agenda. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

The President asked for public comments on the agenda as approved. There were no public comments by anyone in attendance.

Nancy Wilson offered a motion, seconded by Bobby Bennett, to approve the minutes of the December 9, 2014 meeting. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

David Hammons offered a motion, seconded by Joe Henderson, to approve the minutes of the January 8, 2015 special meeting. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

The Honorable John Belton, District Attorney and Parish Legal Counsel, was asked to preside as acting Chairman for the purpose of electing officers for the year 2015. Mr. Belton, acting as Chairman, stated that the first order of business was the election for the office of President and that nominations were in order. Bobby Bennett nominated Randy Roberson. Joe Henderson nominated Hazel Hunter. Bobby Bennett offered a motion, seconded by David Hammons to close nominations. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

Chairman Belton called for votes on the Office of President in the order of nomination, by a show of hands. The results were as follows:

Nominee: Mr. Randy Roberson
FOR: Wyatt, Bennett, Roberson, Pullen, Russell and Wilson
Nominee: Mrs. Hazel Hunter

FOR: Hunter, Hammons, Backus, Henderson, Mayfield, and Walker

Randy Roberson received six (6) votes. Hazel Hunter received six (6) votes. Chairman Belton declared a tie.

The floor was again opened for nominations for the office of President.

Joe Henderson nominated Hazel Hunter. Bobby Bennett nominated Randy Roberson. Bobby Bennett offered a motion, seconded by David Hammons to close nominations. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

Chairman Belton called for votes on the Office of President in the order of nomination, by a show of hands. The result were as follows:

Nominee: Mr. Randy Roberson

FOR: Wyatt, Bennett, Roberson, Pullen, Russell and Wilson

Nominee: Mrs. Hazel Hunter

FOR: Hunter, Hammons, Backus, Henderson, Mayfield, and Walker

With the second vote also ending in a tie, Chairman Belton suggested a short recess in order to allow jurors to caucus.

Chairman Belton reconvened the meeting and noted that all Police Jury members were present. He then opened the floor for nominations for the office of President for the 2015 year. Joe Henderson nominated Hazel Hunter. Bobby Bennett nominated Randy Roberson.

With no other nominations forthcoming, Chairman Belton called for votes on the Office of President in the order of nomination, by a show of hands. The results were as follows:

Nominee: Mrs. Hazel Hunter

FOR: Hunter, Hammons, Pullen, Backus, Henderson, Mayfield, and Walker

Nominee: Mr. Randy Roberson

FOR: Wyatt, Bennett, Roberson, Russell and Wilson

Hazel Hunter received seven (7) votes. Randy Roberson received five (5) votes. Chairman Belton declared Hazel Hunter the duly elected President of the Lincoln Parish Police Jury for the year 2015.

At this time Mrs. Hunter took over the meeting. President Hunter opened the floor for nominations for Vice President. Joe Henderson nominated David Hammons. Theresa Wyatt nominated Nancy Wilson. There being no further nominations, President Hunter called for votes on the Office of Vice-President in the order of nomination, by a show of hands. The results were as follows:

Nominee: Mr. David Hammons

FOR: Hunter, Bennett, Hammons, Pullen, Backus, Henderson, Mayfield, and Walker

Nominee: Mrs. Nancy Wilson

FOR: Wyatt, Roberson, Russell, and Wilson

David Hammons received eight (8) votes. Nancy Wilson received four (4) votes.

David Hammons was declared the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2015. At this time President Hunter thanked the Jurors for their nomination and support.

Next on the Agenda was to adopt a resolution canvassing returns and declaring results of the disabled veterans homestead exemption election. David Hammons offered a motion, seconded by Sharyon Mayfield to adopt the resolution.

RESOLUTION 2015-02

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Lincoln, State of Louisiana, on Saturday, December 6, 2014, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Lincoln, State of Louisiana, on SATURDAY, DECEMBER 6, 2014, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Lincoln, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Theresa Wyatt	XX	_____	_____	_____
Hazel D. Hunter	XX	_____	_____	_____
Bobby Bennett	XX	_____	_____	_____
Randy Roberson	XX	_____	_____	_____
David Hammons	XX	_____	_____	_____
Walter Pullen	XX	_____	_____	_____
Jody Backus	XX	_____	_____	_____
R. G. "Skip" Russell	XX	_____	_____	_____
Joe Henderson	XX	_____	_____	_____
Nancy Wilson	XX	_____	_____	_____
Sharyon Mayfield	XX	_____	_____	_____
Heather Walker	XX	_____	_____	_____

And the resolution was declared adopted on this, the 13th day of January, 2015.

/s/ Courtney Hall
Parish Administrator

/s/ Hazel D. Hunter
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF LINCOLN, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Tuesday, January 13, 2015, at seven o'clock (7:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Third Floor Lincoln Parish Courthouse, 100 West Texas Avenue, Ruston, Louisiana, the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 6, 2014, with the following members present:

Theresa Wyatt, Hazel D. Hunter, Bobby Bennett, Randy Roberson, David Hammons, Walter Pullen, Jody Backus, R. G. "Skip" Russell, Joe Henderson, Nancy Wilson, Sharyon Mayfield and Heather Walker;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

DISABLED VETERANS HOMESTEAD EXEMPTION

Shall an additional homestead exemption be authorized in the Parish of Lincoln, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Lincoln Parish only after approval by a majority of the registered voters of Lincoln Parish voting on this proposition?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	01	Grambling Town Hall, 127 King Street, Grambling	227	31
01	02	Mt Olive Fire Station, 422 Garr Road, Ruston	105	21
01	03	McLane Recreation Center, 601 James Street, Ruston	31	7
01	04	McLane Recreation Center, 601 James Street, Ruston	0	0
01	05	McLane Recreation Center, 601 James Street, Ruston	0	0
01	06	McLane Recreation Center, 601 James Street, Ruston	0	0
01	07	McLane Recreation Center, 601 James Street, Ruston	0	0
02	01	Grambling Town Hall, 127 King Street, Grambling	202	46
02	02	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston	56	8
03	01	Simsboro High School, 114 Tiger Drive, Simsboro	152	44
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston	201	42
03	03	Simsboro High School, 114 Tiger Drive, Simsboro	135	35
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach	171	23
03	05	Vienna Town Hall, 5168 Hwy. 167 North, Ruston	114	15
03	06	Greenwood Club House, 886 Mitcham Orchard Road, Ruston	27	4
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach	100	23
04	02	Dubach Fire Station, 118 Smith Street, Dubach	132	34

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
04	03	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach	247	58
04	04	Colvin Memorial, 6598 Hwy. 822, Unionville Community	160	31
04	05	Hico Fire Station, 747 Hwy. 152, Dubach	118	17
04	06	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach	59	10
05	01	Choudrant High School, 2555 Hwy. 80 East, Choudrant	185	34
05	02	Sibley Fire Station, 132 Hwy. 821, Choudrant	235	69
05	03	Chandler Road Fire Station, 985 Chandler Road, Ruston	244	49
05	04	Choudrant High School, 2555 Hwy. 80 East, Choudrant	167	43
06	01	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	356	59
06	02	McLane Recreation Center, 601 James Street, Ruston	32	5
06	03	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	46	13
06	04	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	65	12
06	05	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	0	0
07	01	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston	119	31
07	02	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston	572	117
08	01	Ruston Civic Center, 401 N. Trenton Street, Ruston	98	17
08	02	Chandler Road Fire Station, 985 Chandler Road, Ruston	378	87
08	03	Ruston Civic Center, 401 N. Trenton Street, Ruston	36	14
08	04	McLane Recreation Center, 601 James Street, Ruston	11	4
08	05	Ruston Civic Center, 401 N. Trenton Street, Ruston	2	4
09	01	LP School Board Media Center, 504 E. Arizona Avenue, Ruston	232	60
09	02	LP School Board Media Center, 504 E. Arizona Avenue, Ruston	9	3
09	03	McLane Recreation Center, 601 James Street, Ruston	13	0
09	04	LP School Board Media Center, 504 E. Arizona Avenue, Ruston	56	8

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
09	05	LP School Board Media Center, 504 E. Arizona Avenue, Ruston	10	1
09	06	Sisemore Fire Station, 540 Sisemore Road, Ruston	9	1
10	01	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston	83	20
10	02	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston	24	2
10	03	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston	5	3
10	04	Sisemore Fire Station, 540 Sisemore Road, Ruston	46	12
10	05	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston	150	30
10	06	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston	106	36
11	01	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston	172	46
11	02	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston	36	14
11	03	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston	27	8
11	04	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston	9	2
11	05	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling	67	9
12	01	St Thomas Aquinas School, 910 Carey Avenue, Ruston	273	56
12	02	St Thomas Aquinas School, 910 Carey Avenue, Ruston	0	0
12	03	St Thomas Aquinas School, 910 Carey Avenue, Ruston	0	0
12	04	St Thomas Aquinas School, 910 Carey Avenue, Ruston	1	0
12	05	St Thomas Aquinas School, 910 Carey Avenue, Ruston	0	0
12	06	St Thomas Aquinas School, 910 Carey Avenue, Ruston	23	2
ABSENTEE			2,322	564
TOTALS			8,456	1,884
MAJORITY FOR			6,572	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **8,456** votes cast **IN FAVOR OF** the Proposition and a total of **1,884** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **6,572** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

January 13, 2015

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 6, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 13th day of January, 2015.

/s/ Courtney Hall
Parish Administrator

/s/ Hazel D. Hunter
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), on July 8, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 6, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

DISABLED VETERANS HOMESTEAD
EXEMPTION

Shall an additional homestead exemption be authorized in the Parish of Lincoln, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Lincoln Parish only after approval by a majority of the registered voters of Lincoln Parish voting on this proposition?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	01	Grambling Town Hall, 127 King Street, Grambling
01	02	Mt Olive Fire Station, 422 Garr Road, Ruston
01	03	McLane Recreation Center, 601 James Street, Ruston
01	04	McLane Recreation Center, 601 James Street, Ruston
01	05	McLane Recreation Center, 601 James Street, Ruston
01	06	McLane Recreation Center, 601 James Street, Ruston
01	07	McLane Recreation Center, 601 James Street, Ruston
02	01	Grambling Town Hall, 127 King Street, Grambling
02	02	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston
03	01	Simsboro High School, 114 Tiger Drive, Simsboro
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
03	03	Simsboro High School, 114 Tiger Drive, Simsboro

POLLING PLACES		
Ward	Precinct	Location
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach
03	05	Vienna Town Hall, 5168 Hwy. 167 North, Ruston
03	06	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach
04	02	Dubach Fire Station, 118 Smith Street, Dubach
04	03	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach
04	04	Colvin Memorial, 6598 Hwy. 822, Unionville Community
04	05	Hico Fire Station, 747 Hwy. 152, Dubach
04	06	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach
05	01	Choudrant High School, 2555 Hwy. 80 East, Choudrant
05	02	Sibley Fire Station, 132 Hwy. 821, Choudrant
05	03	Chandler Road Fire Station, 985 Chandler Road, Ruston
05	04	Choudrant High School, 2555 Hwy. 80 East, Choudrant
06	01	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	02	McLane Recreation Center, 601 James Street, Ruston
06	03	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	04	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	05	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
07	01	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
07	02	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
08	01	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	02	Chandler Road Fire Station, 985 Chandler Road, Ruston
08	03	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	04	McLane Recreation Center, 601 James Street, Ruston
08	05	Ruston Civic Center, 401 N. Trenton Street, Ruston
09	01	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	02	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	03	McLane Recreation Center, 601 James Street, Ruston
09	04	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	05	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	06	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	01	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	02	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	03	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	04	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	05	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
10	06	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
11	01	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston
11	02	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston

POLLING PLACES		
Ward	Precinct	Location
11	03	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston
11	04	Reese Hall-Tech Farm, 1401 Reese Drive, Ruston
11	05	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
12	01	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	02	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	03	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	04	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	05	St Thomas Aquinas School, 910 Carey Avenue, Ruston
12	06	St Thomas Aquinas School, 910 Carey Avenue, Ruston

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Third Floor Lincoln Parish Courthouse, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, JANUARY 13, 2015**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 8th day of July, 2014.

/s/ Courtney Hall
Parish Administrator

/s/ Hazel D. Hunter
President

PROOF OF PUBLICATION

STATE OF LOUISIANA
PARISH OF LINCOLN

BEFORE ME, the undersigned legal authority, appeared Rick Hohit, a resident of Lincoln Parish, La., who being duly sworn, says that he is publisher of The Ruston Daily Leader, a newspaper published daily except Saturday in the City of Ruston, Lincoln Parish, Louisiana; that the Legal Notice for the Notice of Special Election, was duly published on September 19, 26, October 3 & 10, 2014, in the Ruston Daily Leader.


Rick Hohit, Publisher

SWORN TO AND SUBSCRIBED
before me this 22nd
day of October, 2014.


James M. Wilkerson
In and For Lincoln Parish, Louisiana
Bar Roll 19214
My Commission is for Life

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Lincoln, State of Louisiana, the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 6, 2014, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 13th day of January, 2015.

/s/ Hazel D. Hunter
President

Randy Roberson offered a motion, seconded by Bobby Bennett, to adopt a resolution authorizing the president to execute a contract with Louisiana Association of Community Action Partnerships, Inc. for LIHEAP program and designate executive director as contact and signatory.

Resolution 2015-03

BE IT RESOLVED BY the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 13th day of January, 2015, that the President, be and is hereby authorized, empowered and instructed to execute the necessary contract documents between the Lincoln Parish Police Jury and the Louisiana Association of Community Action Partnership, Inc., with the effective date of January 1, 2015, for the Low-Income Home Energy Assistance Program (LIHEAP).

BE IT FURTHER RESOLVED that Rosalind Jones, Executive Director , Humanitarian Enterprises of Lincoln Parish, is hereby designated the named contact person and signatory for said LIHEAP Program; and, said Rosalind Jones is further hereby authorized and instructed to do all things necessary to implement, maintain and administer said program in accordance with appropriate laws, guidelines and regulations pertinent thereto.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

David Hammons offered a motion, seconded by Joe Henderson, to adopt a resolution authorizing the president to execute documents pertaining to applications for Rural Public Transit Assistance.

Resolution No. 2015-04

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under the 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury:

1. That the President is authorized to execute and file an application on behalf of the Lincoln Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such application an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purpose of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of the Lincoln Parish Police Jury with the Louisiana Department of transportation and Development for aid in financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

Randy Roberson offered a motion, seconded by Bobby Bennett to authorize an advertisement for bids for used railroad tank cars. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

Next on the Agenda was the announcement of several upcoming board vacancies including the Library Board of Control, Waterworks District No. 1 and the Mt. Olive Waterworks District.

Under other business was consideration of approval for jurors, the Parish Administrator and the Parish Treasurer to attend the Police Jury Association of Louisiana Convention, January 29-31, 2015 in New Orleans, LA. Theresa Wyatt offered a motion, seconded by Randy Roberson, to approve the travel. The motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,

Henderson, Wilson, Mayfield and Walker

Nays: None

Absent: None

There being no other business or public comments, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President