

Public Works

February 10, 2015
Ruston, LA

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, February 10, 2015, at 4:30 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, Nancy Wilson and Heather Walker.

ABSENT: Skip Russell

Randy Roberson called the meeting to order and delivered the invocation.

Bobby Bennett offered a motion, seconded by Nancy Wilson, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Wilson and Walker

NAYS: None

ABSENT: Russell

Skip Russell entered the meeting. Bobby Bennett offered a motion, seconded by Heather Walker, to authorize advertisement for bids for a new dump truck and asphalt materials necessary for the 2015 Capital Improvement Program. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson and Walker

NAYS: None

ABSENT: None

Next on the agenda was to consider approval of purchasing items of equipment available on State Contract. Bobby Bennett offered a motion, seconded by Nancy Wilson, to authorize the purchase of the equipment consisting of a steel wheel roller, tractor and bush hog, and 1-ton pickup truck. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson and Walker

NAYS: None

ABSENT: None

Next on the agenda was consideration of the development of a parish-wide beaver control program. Parish Administrator Courtney Hall presented policies currently used by several other parishes. Following questions and discussion, Skip Russell offered a motion, seconded by Bobby Bennett, to authorize the Parish Administrator to prepare a Beaver Control Program Policy and bring the information back to the Committee for further action. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson and Walker

NAYS: None

ABSENT: None

Next on the Agenda was consideration of developing a policy on the use and installation of speed bumps by the parish for traffic control. The Parish Administrator explained the benefits and drawbacks associated with the use of speed bumps. Following discussion on the matter, Bobby Bennett offered a motion, seconded by Hazel Hunter, to table any action on a speed bump policy until further information could be gathered. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson and Walker

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Bobby Bennett, to offer assistance to the Village of Simsboro in repairs to the roadway in Madden Park which is used by the Health Hut to provide healthcare services to local residents, said repairs contingent on the highway department work schedule. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson and Walker

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Hazel Hunter, to offer assistance to the Lincoln Parish School Board with moving dirt to be used for the new track construction at Choudrant High School, contingent on the highway department work schedule. The motion carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson and Walker

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Solid Waste and Recycling Committee
SUBJECT: Committee Report

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, February 10, 2015, at 5:00 p.m. Present were: Walter Pullen, Chair; Theresa Wyatt, Hazel Hunter, Bobby Bennett, David Hammons, and Sharyon Mayfield.

ABSENT: None

Walter Pullen called the meeting to order and delivered the invocation.

Bobby Bennett offered a motion, seconded by Hazel Hunter, to approve the Agenda. There being no public comment, the motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

Chairman Pullen requested the Committee consider Items V and VI as the first items of business and received the general consent of the Committee members.

David Hammons offered a motion, seconded by Hazel Hunter, to authorize the purchase of a ¾ ton pickup truck on state contract. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Sharyon Mayfield, to declare approximately 10 acres of pine timber located at the landfill as surplus property and authorize the sale of said timber. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

Chairman Pullen Returned to Item IV on the Agenda, authorizing advertisement for bids on a track-type tractor. Following questions and discussion, David Hammons offered a motion, seconded by Bobby Bennett, to authorize the advertisement for bids for a track-type tractor. There being no public comment, the motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

The committee then considered adjusting hours of operation at the landfill. Currently the landfill is open on Saturdays from 8:00 am to 4:00 pm. Kerry Outley, Solid Waste Superintendent, explained that low disposal volumes and safety of the public were the main concerns remaining open on Saturday afternoons. Following discussion, David Hammons offered a motion, seconded by Sharyon Mayfield, to adjust the Saturday hours of operation for the Lincoln Parish Landfill from 8 a.m. to 4 p.m. to 8 a.m. to 12 p.m. There being no public comment, the motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Hazel Hunter, to authorize the appraisal and survey of an approximately 1-acre parcel located at U.S. Highway 80 and Pleasant Grove Road, for use as a potential centralized collection site. There being no public comment, the motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Theresa Wyatt, to authorize the Parish Administrator to research the cost of installing surveillance cameras at centralized collection sites. Following discussion, the motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, and Mayfield

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Walter Pullen
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Personnel/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, February 10, 2015, at 5:30 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Randy Roberson, Walter Pullen, Jody Backus and Nancy Wilson.

ABSENT: None

Joe Henderson called the meeting to order and Randy Roberson delivered the invocation.

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

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

NAYS: None

ABSENT: None

The Parish Administrator presented Letters of Recommendation and credentials for various board appointments. The first appointment to be considered was for the Waterworks District No. 1. Mr. Todd Heard, Incumbent, was the District's recommendation for reappointment. There were no other candidates. Randy Roberson offered a motion, seconded by Nancy Wilson, to recommend reappointing Mr. Todd Heard to the Waterworks District No. 1 Board for a five year term. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

The next appointments to be considered were for the Mt. Olive Waterworks District. Mr. Samuel Spearman and Mr. Larry Douglas, both incumbents, were the District's recommendation for reappointment. There were no other candidates. Walter Pullen offered a motion, seconded by Hazel Hunter, to recommend reappointing Mr. Samuel Spearman to the Mt. Olive Waterworks District for a five year term. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

Jody Backus offered a motion, seconded by Randy Roberson, to recommend reappointing Mr. Larry Douglas to the Mt. Olive Waterworks District for a five year term. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

The next appointments to be considered were for the Lincoln Parish Library Board of Control. Dr. Virgil Orr, incumbent, was the Library Boards recommendation for reappointment for another term. Mr.

Keith Williams was the Library Board's recommendation to fill the unexpired term of Mr. Ray Bratton, who resigned, through February 8, 2016. Other candidates who submitted credentials were Ms. Valarie S. White and Ms. Sandra Denise Ashford Dupree. The Committee was informed that Ms. White had withdrawn her name from consideration. Randy Roberson offered a motion, seconded by Hazel Hunter, to recommend reappointing Dr. Virgil Orr to the Library Board of Control for a five year term. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Backus, Henderson, and Wilson

Randy Roberson offered a motion, seconded by Nancy Wilson, to recommend appointment of Mr. Keith Williams to fill the unexpired term of Ray Bratton on the Library Board of Control. The motion was voted upon with results as follows:

YEAS: Randy Roberson

Jody Backus offered a motion, seconded by Walter Pullen, to recommend the appointment of Ms. Sandra Dupree to fill the unexpired term of Ray Bratton on the Library Board of Control through February 8, 2016. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Pullen, Backus, and Wilson

ABSTAIN: Henderson

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Joe Henderson
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Joint Public Property and Buildings and Long Range Planning Committee
SUBJECT: Committee Report

The Public Property and Buildings Committee and Long Range Planning Committee of the Lincoln Parish Police Jury met jointly in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, February 10, 2015, at 6:00 p.m. Present were: Theresa Wyatt, Hazel Hunter, Randy Roberson, David Hammons, Walter Pullen, Jody Backus, Nancy Wilson, and Sharyon Mayfield.

ABSENT: None

As agreed, each Committee Chairperson would chair any joint meetings on a rotating basis. It was decided that Randy Roberson, Chairman of the Long Range Planning Committee, would chair the first meeting. Randy Roberson called the meeting to order and delivered the invocation.

Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Hunter, Roberson, Hammons, Pullen, Backus, Wilson and Mayfield

NAYS: None

ABSENT: None

First on the agenda was discussion of development of a Strategic Plan for parish facilities. Parish Administrator, Courtney Hall, explained the need for a comprehensive plan and direction in order to begin taking steps to consolidate, repair and improve current facilities. At this time, discussion began on the potential availability of other property, specifically the building where Chase Bank is currently located in downtown Ruston. Following further discussion and an expression of views on the matter by various committee members, Theresa Wyatt offered a motion, seconded by Nancy Wilson, to authorize Juror Skip Russell to gather information concerning the property and bring this information back to the Police Jury for further consideration. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Hunter, Roberson, Hammons, Pullen, Backus, Wilson and Mayfield

NAYS: None

ABSENT: None

Mr. Hall presented a brief overview of each property and its current utilization.

Next on the agenda was to consider and take action, if necessary, on space request from Community Enrichment Group for a location to hold anger management classes. No action was taken.

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, February 10, 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 Walter Pullen delivered the invocation.

Randy Roberson offered a motion, seconded by Sharyon Mayfield, 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.

Sharyon Mayfield offered a motion, seconded by Randy Roberson, to approve the minutes of the January 13, 2015 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

Joe Henderson offered a motion, seconded by Skip Russell, to appoint James Ramsaur to the Lincoln Parish Convention and Visitor's Bureau for a three year period.

Resolution No. 2015-05

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of February, 2015 that

James Ramsaur

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Convention and Visitor's Bureau
Lincoln Parish, Louisiana,

For the term of February 10, 2015 – December 31, 2017

Signed and Sealed this 10th day of February, 2015

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

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 Randy Roberson, to appoint Heather Walker to the G.I.S. District Commission through December 31, 2015, filling the unexpired term of Ronny Walker.

Resolution No. 2015-06

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of February, 2015 that

Heather Walker

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Geographical Information Systems District
Lincoln Parish, Louisiana,

For the term of February 10, 2015 – December 31, 2015

Signed and Sealed this 10th day of February, 2015

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

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 adopt a resolution authorizing the president to execute a contract with the Louisiana Housing Corporation (LHC) for the LIHEAP Program and designating Rosalind Jones as contact and signatory.

Resolution 2015-07

BE IT RESOLVED BY the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of February, 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 Housing Corporation (LHC) 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/ Hazel Hunter
Hazel Hunter
Police Jury President

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 Sharyon Mayfield, to adopt a resolution assuring compliance with the Uniform Relocation Assistance and Real Properties Acquisition.

RESOLUTION NO. 2015-08

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2014-2015; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

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 Joe Henderson, to adopt a resolution endorsing the participation of Penntex North Louisiana, LLC in the Louisiana Enterprise Zone Program without the local sales tax rebate.

RESOLUTION NO. 2015-09
(Introduction)

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF PENNTEX NORTH LOUISIANA, LLC, PROJECT # 20141403 TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM;

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and Act 977 of 1999;

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State; and

WHEREAS, the Police Jury of Lincoln Parish states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Lincoln; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Police Jury of Lincoln Parish, Louisiana agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular and legal session convened this 10th day of February, 2015 that, Penntex North Louisiana, LLC is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

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

Skip Russell offered a motion, seconded by Bobby Bennett, to introduce an ordinance authorizing the act of sale of adjudicated property and schedule a Public Hearing on the Ordinance for 7:00 PM, Tuesday March 10, 2015.

ORDINANCE NO. 338-15-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 22183504001 IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on May 18, 2000, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-0 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from David Colvin, for the consideration of \$4,150.00 (Four Thousand, One Hundred Fifty Dollars and Zero Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

NOW BE IT ORDAINED by the Lincoln Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Lincoln Parish Parcel #22183504001, with municipal address 2460 West Alabama Ave, Ruston, LA 71270 and more fully described as:

TOWNSHIP 18 NORTH, RANGE 3 WEST
LINCOLN PARISH, LOUISIANA

Section 22: South ½ of West ½ of East ½ of West ½ of Southeast Quarter of Northwest Quarter, containing 2 ½ acres, more or less, together with all mobile and manufactured homes thereon and thereunto belonging.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

/s/ Hazel Hunter

Hazel Hunter
Police Jury President

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 Bobby Bennett, to accept the low bid of Smith Diversified Sales for the purchase of railroad tank cars.

**LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
5-Feb-15
Item 1: Tank Cars, 10' x 60', 4 Each**

Bidder		Bid Price
Smith Diversified Sales, Inc.	9'-9'6" x 57'-60' (two pcs. welded)	\$61,500.00
Railroad Yard, Inc.	9'10" x 59.6'	\$73,900.00

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 stated that the Public Works Committee met at 4:30 pm and the Committee recommends:

1. Authorizing advertisement for bids for a new dump truck and asphalt materials
2. Authorizing the purchase of a steel wheel roller, tractor and bush hog, and a 1-ton pickup truck on state contract.
3. Authorizing the Parish Administrator to prepare a beaver control program policy and bring the information back to the Committee for further action.
4. Tabling action on a speed bump policy until further study.
5. Assisting the Village of Simsboro with roadway repairs in Madden Park contingent on highway department schedule.
6. Assisting the Lincoln Parish School Board with moving dirt for the track at Choudrant High School, contingent on highway department schedule.

Randy Roberson offered a motion, seconded by Joe Henderson, to approve the minutes of the Public Works Committee. 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

Walter Pullen stated that the Solid Waste and Recycling Committee met at 4:30 pm and the Committee recommends:

1. Authorizing purchase of a $\frac{3}{4}$ ton pickup truck on state contract.
2. Declaring approximately 10 acres of pine timber as surplus property and authorizing the sale of said property.
3. Authorizing advertisement for bids on a track-type tractor.
4. Adjusting the Saturday hours of operation for the Lincoln Parish Landfill from 8 a.m. to 4 p.m. to 8 a.m. to 12 p.m.
5. Authorizing the appraisal and survey of approximately 1-acre parcel at U.S. Highway 80 and Pleasant Grove Road.
6. Authorizing the Parish Administrator to research the cost of installing surveillance cameras at centralized collection sites.

Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Solid Waste and Recycling Committee. 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

Joe Henderson stated that the Personnel and Benefits Committee met at 5:30 pm this day and the Committee recommends:

1. Reappointing Todd Heard to the Waterworks District No. 1 Commission for a five year term.
2. Reappointing Samuel Spearman to the Mt. Olive Waterworks District for a five year term.
3. Reappointing Larry Douglas to the Mt. Olive Waterworks District for a five year term.
4. Reappointing Dr. Virgil Orr to the Library Board of Control for a five year term.
5. Appointing Sandra Dupree to fill the unexpired term of Ray Bratton on the Library Board of Control through February 8, 2016.

Sharyon Mayfield offered a motion, seconded by Walter Pullen to approve the minutes of the Personnel and Benefits Committee. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Abstain: Henderson

Randy Roberson stated that the Joint Public Property and Buildings and Long Range Planning Committee met at 6:00 pm and the Committees recommend:

1. Authorizing Juror Skip Russell to gather information concerning the availability of the Chase Bank Building and bring this information back to the Committee for further consideration.

Randy Roberson offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Joint Public Property and Buildings and Long Range Planning Committee. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: None

Abstain: Henderson

Under other business, Park Superintendent James Ramsaur gave a brief update on the Parish Park. Homeland Security Director Kip Franklin gave a brief update on the M6 Propellant burn at Camp Minden. Highway Superintendent Jerry Doss stated that the Highway Department had completed shoulders on overlay projects. There being no other business or public comments, the meeting was adjourned.