

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, March 10, 2015, at 6:00 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson and Heather Walker.

ABSENT: None

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

Bobby Bennett offered a motion, seconded by Skip Russell, to approve the Agenda. The motion was voted upon and 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 recommend authorizing a Community Water Enrichment Fund Project Application for Hilly Greenwood Water System in the amount of \$25,000.00 for installing mainline gate valves, automatic blow off assemblies, and associated appurtenances within the system. 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 Nancy Wilson, to recommend authorizing a Community Water Enrichment Fund Project Application for Fellowship Water System in the amount of \$30,000.00 for rehabilitating portions of the system. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Hazel Hunter offered a motion, seconded by Bobby Bennett, to recommend authorizing a Community Water Enrichment Fund Project Application for Waterworks District No 1 in the amount of \$40,000.00 for rehabilitating an existing booster station site necessary for expanded customer demand within the District. 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 Hazel Hunter, to offer assistance to the Village of Choudrant with repairs of potholes on several streets contingent on 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 Skip Russell, to offer assistance to the Village of Simsboro with repairs of potholes on several streets contingent on Highway Department work schedule. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Under other business, Chairman Roberson reported that he had been informed of a situation involving a school bus turnaround at the end of Featherstone Lane in Dubach. Since the turnaround is not hard surfaced, recent rainy weather has caused the turnaround to become very muddy and school bus drivers are concerned about becoming stuck. Administrator Courtney Hall stated that there are provisions in Louisiana State Law that would allow the Police Jury to assist the School Board in this regard at their request. Chairman Roberson asked the Administrator to look into the matter and offer assistance if appropriate.

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: Economic Development Committee
SUBJECT: Committee Report

The Economic Development Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, March 10, 2015, at 6:30 p.m. Present were: Skip Russell, Chair; Hazel Hunter, Randy Roberson, Walter Pullen, and Heather Walker.

ABSENT: Joe Henderson

Skip Russell called the meeting to order and delivered the invocation.

Randy Roberson offered a motion, seconded by Walter Pullen, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Russell, and Walker

NAYS: None

ABSENT: Henderson

Christine Rambo, Senior Vice President of the North Louisiana Economic Partnership, and Kristi Lumpkin, Ruston Economic Development Administrator, presented a Regional Branding Project to the Committee and requested the Police Jury participate in and support the program. The request was taken under advisement. No action was taken.

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

Courtney Hall
Parish Administrator

Skip Russell
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, March 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; Nancy Wilson, District Ten; and Heather Walker, District Twelve.

Absent: Joe Henderson, District Nine and Sharyon Mayfield, District Eleven

President Hazel Hunter called the meeting to order and Jody Backus delivered the invocation.

Walter Pullen offered a motion, seconded by David Hammons, to amend the Agenda to include the Solid Waste and Recycling Committee Report. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Randy Roberson offered a motion, seconded by Bobby Bennett, to approve the Agenda as amended. A roll call vote was taken.

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

Nays: None

Absent: Henderson and Mayfield

The amended Agenda was unanimously approved.

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

Bobby Bennett offered a motion, seconded by Nancy Wilson, to approve the minutes of the February 10, 2015 meeting. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

First on the Agenda was to conduct a public hearing to hear any comments on Ordinance No. 338-15-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 22183504001 In Accordance with LA RS 47:2202 Et. Seq. and To Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto. (Ordinance Introduced on February 10, 2015) David Hammons offered a motion, seconded by Bobby Bennett, to convene a public hearing. The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

There being no one appearing to speak in favor of or against said Ordinance, David Hammons offered a motion, seconded by Bobby Bennett, to close the public hearing and reconvene as the Police Jury. The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Skip Russell offered a motion, seconded by Randy Roberson, to adopt Ordinance No. 338-15-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 22183504001 In Accordance with LA RS 47:2202 Et. Seq. and To Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto.

**ORDINANCE NO. 338-15-0
(Final)**

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 carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Wilson, and Walker
Nays: None
Absent: Henderson and Mayfield

Walter Pullen offered a motion, seconded by Bobby Bennett, to introduce an Ordinance providing for sale of adjudicated property described as parcel 13183020008 and further providing with respect thereto and scheduling a public hearing for April 14, 2015 at 7:00 PM.

ORDINANCE NO. 339-15-(0)
(Introduction)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 13183020008 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 Andrew and Mary Halbrook, for the consideration of \$2,566.16 (Two Thousand Five Hundred Sixty Six Dollars and Sixteen 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:

- 6) This property described as Lincoln Parish Parcel #13183020008, with municipal address Rosalie Drive, Ruston, LA 71270 and more fully described as:

Lot 8 of Unit 1 of N. Highland Subdivision, City of Ruston, Parish of Lincoln

- 7) 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.
- 8) 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.
- 9) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 10) The following shall be completed prior to closing of sale:
 - d. 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.
 - e. 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.
 - f. 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 carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

David Hammons offered a motion, seconded by Skip Russell to appoint Chief Chris Womack to the Lincoln Parish Communications District for a four year term.

Resolution No. 2015-10

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

Chris Womack

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,

For the term of March 10, 2015 – December 31, 2018

Signed and Sealed this 10th day of March, 2015

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Randy Roberson offered a motion, seconded by Bobby Bennett, to appoint Mr. Todd Heard to the Waterworks District No. 1 for a five year term.

Resolution No. 2015-11

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

Todd Heard

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 1
Lincoln Parish, Louisiana,

For the term of March 10, 2015 – December 31, 2019

Signed and Sealed this 10th day of March, 2015

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Skip Russell offered a motion, seconded by David Hammons, to appoint Mr. Samuel Spearman to the Mt. Olive Waterworks District for a five year term.

Resolution No. 2015-12

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2015 that
Samuel Spearman
Is hereby and herewith appointed, COMMISSIONER
Mt. Olive Waterworks District
Lincoln Parish, Louisiana,
For the term of March 10, 2015 – December 31, 2019
Signed and Sealed this 10th day of March, 2015
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Heather Walker offered a motion, seconded by Skip Russell, to appoint Mr. Larry Douglas to the Mt. Olive Waterworks District for a five year term.

Resolution No. 2015-13

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2015 that
Larry Douglas
Is hereby and herewith appointed, COMMISSIONER
Mt. Olive Waterworks District
Lincoln Parish, Louisiana,
For the term of March 10, 2015 – December 31, 2019
Signed and Sealed this 10th day of March, 2015
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Walter Pullen offered a motion, seconded by Randy Roberson, to appoint Dr. Virgil Orr to the Library Board of Control for a five year term.

Resolution No. 2015-14

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

Dr. Virgil Orr

Is hereby and herewith appointed, COMMISSIONER
Library Board of Control
Lincoln Parish, Louisiana,

For the term of March 10, 2015 – December 31, 2019

Signed and Sealed this 10th day of March, 2015

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Skip Russell offered a motion, seconded by Randy Roberson, to appoint Ms. Sandra Dupree to the Library Board of Control through February 8, 2016.

Resolution No. 2015-15

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

Sandra Dupree

Is hereby and herewith appointed, COMMISSIONER
Library Board of Control
Lincoln Parish, Louisiana,

For the term of March 10, 2015 – February 8, 2016

Signed and Sealed this 10th day of March, 2015

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Mr. Lucius McGehee of Argent Trust Company was present to give the Hospital Funds Investments Report. No action was taken.

Jody Backus offered a motion, seconded by Nancy Wilson, to approve the following resolution for the System Survey and Compliance Questionnaire for the Lincoln Parish Police Jury.

RESOLUTION NO. 2015-16

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Systems Survey and Compliance Questionnaire" has been completed for the purpose of expressing an opinion of the fair presentation of the Lincoln Parish Police Jury's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Lincoln Parish Police Jury for the year ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March, 2015 that this body does hereby and herewith confirm that the responses to the said "Systems Survey and Compliance Questionnaire" for the financial audit of the Lincoln Parish Police Jury for the year ending December 31, 2014, have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Systems Survey and Compliance Questionnaire" is hereby and herewith made a part hereof by reference.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

David Hammons offered a motion, seconded by Randy Roberson, to approve the following resolution for the System Survey and Compliance Questionnaire for the Humanitarian Enterprises of Lincoln Parish.

RESOLUTION NO. 2015-17

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Systems Survey and Compliance Questionnaire" has been completed for the purpose of expressing an opinion of the fair presentation of the Humanitarian Enterprises of Lincoln Parish's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Humanitarian Enterprises of Lincoln Parish for the year ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 11th day of March, 2015 that this body does hereby and herewith confirm that the responses to the said "Systems Survey and Compliance

Questionnaire" for the financial audit of the Humanitarian Enterprises of Lincoln Parish the year ending December 31, 2014 have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Systems Survey and Compliance Questionnaire" is hereby and herewith made a part hereof by reference.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Randy Roberson offered a motion, seconded by Bobby Bennett, to accept the low-bid of Asphalt Products Unlimited, LLC for asphalt materials.

**LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
March 6, 2015
Item 1: Asphalt Materials**

Bidder	MC-30 - \$3.885	CRS-2 - \$2.125	Minimum Quantity	Lead Time
Asphalt Product Unlimited, Inc.	\$3.55/gal	\$1.99/gal	5,500	24 hrs
K&M Company of North Louisiana, LLC	No Bid	\$2.25/gal	5,000	36 hrs

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Walter Pullen offered a motion, seconded by Bobby Bennett, to authorize the piggy-back purchase of a landfill dozer under a contract previously bid by the DeSoto Parish Police Jury. The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Randy Roberson stated that the Public Works Committee met at 6:00 PM today and the Committee recommends:

1. Authorizing a Community Water Enrichment Fund Project Application for Hilly Greenwood Water System in the amount of \$25,000.00 for installing mainline gate valves, automatic blow off assemblies, and associated appurtenances within the System.
2. Authorizing a Community Water Enrichment Fund Project Application for Fellowship Water System in the amount of \$30,000.00 for rehabilitating portions of the System.
3. Authorizing a Community Water Enrichment Fund Project Application for Waterworks District No 1 in the amount of \$40,000.00 for rehabilitating an existing booster station site necessary for expanded customer demand within the District.
4. Offering assistance to the Village of Choudrant with repairs of potholes on several streets contingent on Highway Department schedule.

5. Offering assistance to the Village of Simsboro for with repairs of potholes on several streets contingent on Highway Department schedule.
6. Offering assistance to the Lincoln Parish School Board with repairing the school bus turnaround on Featherstone Lane in Dubach.

Randy Roberson offered a motion, seconded by Bobby Bennett, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Bobby Bennett offered a motion, seconded by Randy Roberson, to adopt a resolution authorizing a Community Water Enrichment Fund Project Application for Hilly Greenwood Water System in the amount of \$25,000.00 for installing mainline gate valves, automatic blow off assemblies, and associated appurtenances within the System.

Resolution 2015-18

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March 2015, that it does hereby and herewith authorize the President to submit a \$25,000.00 Community Water Enrichment Fund grant application to the State of Louisiana for installing mainline gate valves, automatic blow off assemblies, and associated appurtenances within the Hilly Greenwood Water System.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

David Hammons offered a motion, seconded by Randy Roberson, to adopt a resolution authorizing a Community Water Enrichment Fund Project Application for Fellowship Water System in the amount of \$30,000.00 for rehabilitating portions of the System.

Resolution 2015-19

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March 2015, that it does hereby and herewith authorize the President to submit a \$30,000.00 Community Water Enrichment Fund grant application to the State of Louisiana for rehabilitating portions of the Fellowship Water System.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

David Hammons offered a motion, seconded by Randy Roberson, to adopt a resolution authorizing a Community Water Enrichment Fund Project Application for Waterworks District No 1 in the amount of \$40,000.00 for rehabilitating an existing booster station site necessary for expanded customer demand within the District.

Resolution 2015-20

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March 2015, that it does hereby and herewith authorize the President to submit a \$40,000.00 Community Water Enrichment Fund grant application to the State of Louisiana for rehabilitating an existing booster station site necessary for expanded customer demand for Waterworks District No. 1.

/s/ Hazel Hunter
Hazel Hunter
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Skip Russell stated that the Economic Development Committee met at 6:30 PM this day to hear a Northeast Louisiana Workforce Recruitment and Regional Branding Project report presented by Christine Rambo, Senior Vice-President of the North Louisiana Economic Partnership and Kristi Lumpkin, Ruston Economic Development Administrator. No action was taken. Randy Roberson offered a motion, seconded by Bobby Bennett, to approve the minutes of the Economic Development Committee. The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Walter Pullen stated that the Solid Waste Committee met at 5:30 PM this day and the Committee recommends:

1. That the contract with Jackie White, Inc. for the transportation of solid waste and transfer station operation be terminated effective May 3, 2015, without prejudice to any other right or remedy of either party then existing and that the Parish Administrator be authorized to act pursuant to an emergency resolution to secure personnel and equipment necessary to continue the transfer of solid waste and transfer station operation after the effective date of the contract termination.

Theresa Wyatt offered a motion, seconded by Bobby Bennett, to approve the minutes of the Solid Waste Committee. The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

David Hammons offered a motion, seconded by Bobby Bennett, to adopt a resolution declaring that a public emergency exists as such term is defined in LSA –R.S. 38:2212(P)(6)(a),

in that personnel and equipment need to be secured immediately, without further delay, which will require action absent compliance with the Louisiana Public Bid Law, and the failure to do so could adversely affect the general health, safety, and welfare of the citizens of Lincoln Parish.

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WHEREAS, the Lincoln Parish Police Jury contracts for the providing of Solid Waste Transportation and Transfer Station Operation services;

WHEREAS, the contract for said solid waste services will prematurely terminate effective May 3, 2015;

WHEREAS, the Lincoln Parish Police Jury must secure the necessary personnel and equipment to effectively continue to provide said solid waste services beginning May 3, 2015;

THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury convened in regular session this 10th day of March, 2015, that it does hereby find and declare that a public emergency exists as such term is defined in LSA –R.S. 38:2212(P)(6)(a), in that personnel and equipment need to be secured immediately, without further delay, which will require action absent compliance with the Louisiana Public Bid Law, and the failure to do so could adversely affect the general health, safety, and welfare of the citizens of Lincoln Parish.

BE IT FURTHER RESOLVED, that the President of the Lincoln Parish Police Jury and the Administrator of the Lincoln Parish Police Jury are hereby authorized to take any and all action necessary to immediately execute and approve those purchases necessary to continue solid waste transportation and transfer station operation; and

BE IT FURTHER RESOLVED, that the Lincoln Parish Police Jury cause notice of this declaration of public emergency to be published in the official journal of the Lincoln Parish Police Jury within ten (10) days of this declaration.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion carried with the following votes:

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

Nays: None

Absent: Henderson and Mayfield

Under other business, Lincoln Parish Park Superintendent informed the Jurors of several upcoming events to be held at the park. Under Public Comments, the president recognized Mr. Bill Smith. Mr. Smith made comments on Police Jury Committee assignments and stated reasons why he disagreed with them. There being no other business or public comments, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President