

LCDBG

July 14, 2015
Ruston, LA

TO: Lincoln Parish Police Jury

FROM: LCDBG Committee

SUBJECT: Committee Report

The LCDBG Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, July 14, 2015, at 5:30 p.m. Present were: David Hammons, Chair; Hazel Hunter, Skip Russell, Joe Henderson, and Sharyon Mayfield.

ABSENT: Nancy Wilson

David Hammons called the meeting to order and delivered the invocation.

Hazel Hunter offered a motion, seconded by Joe Henderson, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Russell, Henderson and Mayfield

NAYS: None

ABSENT: Wilson

The only Item on the agenda was to review proposals and make a selection for engineering services for the Louisiana Community Development Block Grant for 2016-2017. Proposals were received from Meyer, Meyer, LaCroix and Hixson, Riley Company of Louisiana, Inc., and Denmon Engineering. After evaluation of each engineering firm based on selection criteria and a corresponding point system, Skip Russell offered a motion, seconded by Joe Henderson, to recommend the firm receiving the most points, the Riley Company of Louisiana, Inc. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Russell, Henderson and Mayfield

NAYS: None

ABSENT: Wilson

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

Courtney Hall
Parish Administrator

David Hammons
Committee Chair

Finance

July 14, 2015
Ruston, LA

TO: Lincoln Parish Police Jury

FROM: Finance Committee

SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, July 14, 2015, at 6:00 p.m. Present were: Jody Backus, Chair; Theresa Wyatt, Hazel Hunter, Walter Pullen, Skip Russell, and Joe Henderson.

ABSENT: None

Jody Backus called the meeting to order and delivered the invocation.

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

YEAS: Wyatt, Hunter, Pullen, Backus, Russell and Henderson

NAYS: None

ABSENT: None

The only item on the agenda was to authorize a budget adjustment. Rosalind Jones, Director of the Humanitarian Enterprises of Lincoln Parish was present to request additional funding for the Transportation Program. Ms. Jones explained that several significant sources of revenue from the State were no longer being offered. She further advised the Committee that she was actively seeking new sources of revenue and was working on reducing expenses as much as possible. Following discussion, Skip Russell offered a motion, seconded by Theresa Wyatt, to authorize an appropriation in the amount of \$65,000.00 from the Courthouse Capital Fund to the Help Agency Transportation Fund and to amend the 2015 Budget accordingly. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Pullen, Backus, and Russell

NAYS: Hunter and Henderson

ABSENT: None

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

Courtney Hall
Parish Administrator

Jody Backus
Committee Chair

Public Works

July 14, 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, July 14, 2015, at 6:30 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Skip Russell, and Heather Walker.

ABSENT: Bobby Bennett and Nancy Wilson

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

Skip Russell offered a motion, seconded by Hazel Hunter, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Russell, and Walker

NAYS: None

ABSENT: Bennett and Wilson

First on the Agenda was to consider amending the Capital Improvement Program for 2015 adding sections of Norris, Emory, Bennett, Liberty Hill, Sunshine, McCullin, and King Louie Roads to the Road Recycle list with the option to leave them in gravel condition until next year before chipsealing. Administrator Courtney Hall explained that this would allow time for the increased truck traffic, associated with oil and gas activity in these areas, to subside. After discussion, Skip Russell offered a motion, seconded by Hazel Hunter, to recommend amending the Capital Improvement Program as outlined. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Russell, and Walker

NAYS: None

ABSENT: Bennett and Wilson

Next on the Agenda, was to consider a request for assistance from the Village of Choudrant to repair potholes in areas specified. Skip Russell offered a motion, seconded by Hazel Hunter to approve the assistance contingent on Highway Department schedule. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Russell, and Walker

NAYS: None

ABSENT: Bennett and Wilson

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, July 14, 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; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus; District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Sharyon Mayfield, District Eleven and Heather Walker, District Twelve.

Absent: Bobby Bennett, District Three and Nancy Wilson, District Ten

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, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Mayfield and Walker

Nays: None

Absent: Bennett and Wilson

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

David Hammons offered a motion, seconded by Walter Pullen, to approve the minutes of the June 9, 2015 meeting. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Bennett and Wilson

First on the Agenda was an Animal Control Cooperative Endeavor Agreement Plan presented by City of Ruston Mayor Ronny Walker. Mayor Walker explained that this agreement would involve the City of Ruston, Lincoln Parish Police Jury, Lincoln Parish Sheriff's Office, and 4-Paws. Mr. George Parkman also spoke on behalf of 4-Paws. Following questions and discussion Jody Backus offered a motion, seconded by Walter Pullen, to allow the Parish Administrator to work out details of the agreement with the other participating agencies and come back to the Jury with more information. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Bennett and Wilson

Mr. Doug Postel, Director of the Louisiana Delta Community College Ruston Campus, was present to request in-kind assistance with demolition and minor site work associated with the construction of a new campus building. Mr. Postel explained that the in-kind match was required in order for the college to receive grant funding from the state. Jody Backus offered a motion, seconded by Joe Henderson, to authorize the Administrator to get associated details and cost and bring back to the Jury for consideration. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Bennett and Wilson

Amanda Simmons was present to report on the LSU Cooperative Extension Service activities. Ms. Simmons reported that over 700 youth were involved in various aspects of the program and requested the continuance of the Police Jury's support. She also presented the Louisiana Cooperative Extension Service Cooperative Endeavor Agreement renewal for the Jury's consideration. Following discussion, Randy Roberson offered a motion, seconded by Sharyon Mayfield, to accept the report and take the Agreement under advisement. The motion was voted upon and carried with the following votes:

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

Randy Roberson offered a motion, seconded by Joe Henderson, to accept the low bid of Amethyst Construction for Hot Mix for six months.

**LINCOLN PARISH POLICE JURY
Friday, June 19, 2015**

Item 1: ASPHALTIC CONCRETE PAVEMENT MIXTURE (HOT MIX)

	Amethyst	Previous Bid
BASE PRICE PER TON F.O.B BIDDER'S PLANT	\$81.00	\$79.00
<u>LAID IN PLACE:</u>		
A. LESS THAN 500 TONS HAULED BY PARISH	\$107.00	\$107.00
B. MORE THAN 500 TONS HAULED BY PARISH	\$107.00	\$107.00
C. LESS THAN 500 TONS HAULED BY BIDDER	\$110.00	\$110.00
D. MORE THAN 500 TONS HAULED BY BIDDER	\$110.00	\$110.00

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

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

Randy Roberson offered a motion, seconded by Joe Henderson, to accept the low bid of Dreher Construction for Cold Mix for six months.

**LINCOLN PARISH POLICE JURY
Friday, June 19, 2015**

Item 2: COLD MIX

	Amethyst	Dreher	Previous Bid
BASE PRICE PER TON F.O.B BIDDER'S PLANT	\$85.00	\$81.00	\$85.00
BASE PRICE PER TON DELIVERED	\$90.00	\$90.00	\$90.00

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

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

David Hammons stated that the LCDBG Committee met at 5:30 PM this day and the Committee recommends selection of the Riley Company of Louisiana, Inc. as the engineering firm for the Louisiana Community Development Block Grant for 2016-2017. Theresa Wyatt offered a motion, seconded by Randy Roberson, to approve the minutes. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Bennett and Wilson

Jody Backus stated that the Finance Committee met at 6:00 PM this day and the Committee recommends authorizing an appropriation in the amount of \$65,000.00 from the Courthouse Capital Fund to the Help Agency Transportation Fund and amending the 2015 Budget accordingly. Jody Backus offered a motion, seconded by Theresa Wyatt, to approve the minutes of the Finance Committee. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Bennett and Wilson

Randy Roberson state that the Public Works Committee met at 6:30 PM this day and the Committee recommends:

1. Amending the Capital Improvement Program for 2015/2016 to add sections of Norris, Emory, Bennett, Liberty Hill, Sunshine, McCullin, and King Louie Roads to the Recycle list with the option to leave them in gravel condition until next year's chipsealing program.
2. Providing assistance to the Village of Choudrant contingent on Highway Department schedule.

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

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

Nays: None

Absent: Bennett and Wilson

Under other business, Kip Franklin Stated that sandbags had been received from the state and were available at the Highway Department. Jerry Doss, Highway Superintendent, stated that they were halfway through with the road recycling program for the year.

Under Public Comments, Jimmy Pitts of Haney Smith Road was present to request more surveillance of the dumpsters on his road. Marshall Lyles and Keith Canterbury were present to speak about how fracking has been affecting the Mt. Zion Water System. There being no other business or public comments, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President