

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, August 11, 2015, at 5:30 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Randy Roberson, Jody Backus and Nancy Wilson.

ABSENT: Walter Pullen

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

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

YEAS: Hunter, Roberson, Backus, Henderson and Wilson

NAYS: None

ABSENT: Pullen

(Walter Pullen entered the meeting.)

First on the Agenda was to discuss and take action on, if necessary, the Parish Treasurer position. After discussion, Randy Roberson offered a motion, seconded by Walter Pullen, to authorize Administration to proceed with the advertisement process for Parish Treasurer utilizing the current job description. The motion was voted upon and carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the agenda was consideration of a recommendation to replace Rick Hohlt on the Sparta Groundwater Commission. Mr. Hohlt's term expires in October. Jody Backus offered a motion, seconded by Hazel Hunter, to nominate Lindsey Keith-Vincent to the Governor's Office for appointment to the Sparta Groundwater Commission for a three year term. The motion was voted upon and carried with the following votes:

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

NAYS: None

ABSENT: None

Parish Administrator Courtney Hall stated that no nominations have been received for appointment to the Lincoln Health Foundation. The matter was deferred to the next meeting.

Joe Henderson offered a motion, seconded by Jody Backus, to recommend G.W. Kimble be reappointed to the Waterworks District No. 3 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

NAYS: None

ABSENT: None

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

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Courtney Hall  
Parish Administrator

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Joe Henderson  
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, August 11, 2015, at 6:00 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.

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the Agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

First on the Agenda was to consider refuse container relocation/removal requests. Mr. Tom Bowman requested that the containers located on Heard Road be relocated to other property owned by Mr. Bowman on Mondy Road. Following discussion, Mr. Bowman agreed to provide another site on Heard Road. Walter Pullen offered a motion, seconded by David Hammons, to move the container site to the area agreed upon on Heard Road. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next, the Committee considered a request from Mrs. Sherry Brooks to remove the dumpsters from Brooks Road. Mrs. Brooks did not provide another location in the area for the containers. Following discussion, David Hammons offered a motion, seconded, by Hazel Hunter, to leave the containers in their current location until Ms. Brooks could provide an alternate location per the Police Jury policy. The motion carried with the following votes:

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

NAYS: Pullen

ABSENT: None

Next the Committee considered a request from Ms. Dianne Stewart to relocate the containers on Highway 80 near Rogers Road. Following discussion, David Hammons offered a motion, seconded, by Sharyon Mayfield, to leave the containers in their current location until Ms. Stewart could provide an alternate location Per the Police Jury policy. The motion carried with the following votes:

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

NAYS: Pullen

ABSENT: None

Under reports, Parish Administrator Courtney Hall stated that the timber removal project at the Landfill had been completed and clean-up is underway. Administrator Hall passed around several photos taken with the new surveillance camera that had been placed at several container site locations and reported that signs were being made to alert the public about possible video surveillance and consequences for container site abuse. Solid Waste Superintendent, Kerry Outley, gave a brief update on the transfer station operations.

Under other business, David Hammons asked that the refuse container relocation/removal policy be printed in the paper. There being no other business to come before the Committee, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Walter Pullen  
Committee Chair

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, August 11, 2015, at 6:30 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 Nancy Wilson, 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

First on the Agenda was to consider a request for an ordinance restricting parking on the shoulders of parish roads. Chad Alexander of the Lincoln Parish Sheriff's Office was present to explain the request. He stated that several calls had been received about a large gathering held in the vicinity of Butler and Dick's Store Road, with numerous vehicles parking on the roadway shoulders. Deputy Alexander indicated that this created a hazard for vehicles using these roads. After discussion, Skip Russell offered a motion, seconded by Bobby Bennett, to refer this request to legal counsel. The motion was voted upon and 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 approve recommending a Resolution authorizing the Police Jury to enter into a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System and the Louisiana Delta Community College Foundation to furnish in-kind services necessary for the dirtwork and demolition associated with the construction of a new Delta

Community College facility with an estimated value of said in-kind services not to exceed \$600,000.00. 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 Skip Russell, to offer assistance to the Village of Simsboro with cutting overhanging trees and shrubs contingent on the highway department work schedule. The motion was voted upon and carried with the following votes:

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

NAYS: None

ABSENT: None

Under other business, Highway Superintendent Jerry Doss stated that first round of mowing had been completed and the second round would be starting soon. Skip Russell asked that the end of Lancaster Lane be looked at because of an ongoing water issue. There being no other business to come before the Committee, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, August 11, 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; Sharyon Mayfield, District Eleven and Heather Walker, District Twelve.

Absent: Joe Henderson, District Nine

President Hazel Hunter called the meeting to order and Theresa Wyatt delivered the invocation.

Bobby Bennett 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, Mayfield, Wilson and Walker

Nays: None

Absent: Henderson

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

Randy Roberson offered a motion, seconded by David Hammons, to approve the minutes of the July 14, 2015 meeting. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Henderson

Following a brief description of the procedural requirements for conducting a Board of Review and holding the necessary Public Hearings for property tax assessment purposes for the year 2015, David Hammons offered a motion, seconded by Randy Roberson, to recess the regular meeting of the Police Jury and convene as the Property Assessment Board of Review for the purpose of setting public hearing dates for the year 2015. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Henderson

Convened as the Board of Review, the body reviewed the procedural requirements and the time table for conducting public hearings and certifying the assessment listing to the Louisiana Tax Commission. David Hammons made a motion, seconded by Theresa Wyatt, that a public hearing be scheduled September 8, 2015 for the purpose of the Board of Review to consider the written or oral complaints of persons desiring to be heard, who had filed timely reports as required by state law relative to assessment of real or personal property in Lincoln Parish, Louisiana, for the year 2015. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Henderson

David Hammons offered a motion, seconded by Bobby Bennett, to recess the Board of Review and reconvene the Police Jury meeting. The motion was voted upon and carried with the following votes:

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

Parish Administrator, Courtney Hall, announced that the adoption of millage rates would take place at the September meeting.

Gary Stockton with LSU AgCenter was present to answer questions concerning the Cooperative Endeavor Agreement between the LSU AgCenter and the Lincoln Parish Police Jury. Following discussion, Jody Backus offered a motion, seconded by Sharyon Mayfield, to approve entering into a Cooperative Endeavor Agreement with the LSU AgCenter as presented. The motion was voted upon and carried with the following votes:

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

Walter Pullen offered a motion, seconded by Sharyon Mayfield, to authorize a resolution concerning the annual Public Housing Authority Certification of Compliance.

**Resolution No. 2015-53**

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury convened in regular session this 11<sup>th</sup> day of August, 2015 does hereby certify that it will carry out the public housing program of Lincoln Parish in conformity with Title VI of the Civil Rights Act of 1964, The Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and hereby authorizes the President, Hazel Hunter, to sign the Certifications.

/s/ Hazel Hunter  
Hazel Hunter  
Lincoln Parish Police Jury President

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

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

Randy Roberson offered a motion, seconded by Skip Russell, to approve a Resolution endorsing participation of Courtesy Chevrolet Cadillac and Pontiac of Ruston, LLC in the Enterprise Zone Program without the local tax exemption. After discussion, the motion was voted upon by roll call vote:

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

The motion failed.

Walter Pullen offered a motion, seconded by David Hammons, to approve a Resolution endorsing participation of Courtesy Chevrolet Cadillac and Pontiac of Ruston, LLC in the Enterprise Zone Program with the local tax rebate.

**RESOLUTION NO. 2015-54**

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF COURTESY CHEVROLET CADILLAC AND PONTIAC OF RUSTON, LLC OF RUSTON 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
3. To REBATE all eligible parish sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular and legal session convened this 11th day of August, 2015 that, Courtesy Chevrolet Cadillac and Pontiac of Ruston, 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/ Courtney Hall  
Courtney Hall  
Parish Administrator

After discussion, the motion was voted upon by roll call vote:

Yeas: Hunter, Hammons, Pullen, Backus, Wilson, Mayfield and Walker

Nays: Wyatt, Bennett, Roberson, and Russell

Absent: Henderson

The motion passed.

Courtney Hall, Parish Administrator, explained to the Jury that the renewal term for a new motor vehicle license has been extended to six years. In an effort to help offset the decrease in the number of customers that will need to visit the local Motor Vehicle office and the associated decrease in revenue the Legislature Amended Act 765 to allow an increase in the

service fee collected, not to exceed \$4.50. The service fee would remain the same at \$0.75 per year. Jody Backus offered a motion, seconded by David Hammons, to increase the service fee collected by the Department of Public Safety and Correction for the Office of Motor Vehicles from \$3.00 to \$4.50.

**Resolution 2015-55**

Whereas, on July 1, 2015, a new six year driver's license was implemented;

And, Whereas, as a result of this action, the State of Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles, is projecting a decrease in the number of customers needing to visit their local field office;

And, Whereas, this reduction in the number of customers will have a direct negative financial impact on the amount of service fees collected and remitted to the Lincoln Parish Police Jury;

And, Whereas, the Louisiana Department of Public Safety and Corrections and the Lincoln Parish Police Jury have entered into a Cooperative Endeavor Agreement whereby said service fees will be used to offset costs incurred by the Police Jury for housing the local Motor Vehicle Office;

And, Whereas, in an effort to offset this decrease in revenue, Act 765 of the 2014 Legislative Session was amended to allow an increase in the service fee collected on behalf of the Lincoln Parish Police Jury, not to exceed four dollars and fifty cents,

Now, Therefore, BE It Resolved, that the Lincoln Parish Police Jury authorizes the Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles, to immediately begin the collection of the maximum authorized service fee of four dollars and fifty cents.

/s/ Hazel Hunter  
Hazel Hunter  
Lincoln Parish Police Jury President

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

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

Nays: Bennett and Roberson

Absent: Henderson

Courtney Hall stated that the Personnel/Benefits Committee met at 5:30 pm this day and the Committee recommends:

1. Authorizing Administration to proceed with advertisement process for the position of Lincoln Parish Treasurer utilizing the current job description.
2. Nominating Lindsey Keith-Vincent to the Governor's Office for appointment to the Sparta Groundwater Commission
3. Reappointing G.W. Kimble to the Waterworks District No. 3 Board for a five year term.

Theresa Wyatt offered a motion, seconded by Bobby Bennett, to approve the minutes of the Personnel/Benefits Committee. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Henderson

Walter Pullen stated that the Solid Waste and Recycling Committee met at 6:00 pm this day and the Committee recommends:

1. Relocating the refuse containers located on Heard Road to another site on Heard Road to be provided by Mr. Tom Bowman.
2. Leaving the refuse containers located on Brooks Road at their current location, until an alternate site could be provided.
3. Leaving the refuse containers located at Highway 80 near Rogers Road in their current location, until an alternate site could be provided.

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, Mayfield, Wilson and Walker

Nays: None

Absent: Henderson

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

1. Authorizing Administration to refer the request for an ordinance restricting parking on the shoulders of parish roads to legal counsel.
2. Entering into a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System and the Louisiana Delta Community College Foundation to furnish in-kind services necessary for the dirtwork and demolition required for the project with an estimated value not to exceed \$600,000.00.
3. Assisting the Village of Simsboro with cutting overhanging trees and shrubs contingent on the highway department work schedule.

Randy Roberson offered a motion, seconded by Bobby Bennett, 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, Mayfield, Wilson and Walker

Nays: None

Absent: Henderson

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve a resolution authorizing the Cooperative Endeavor Agreement with the Louisiana Delta Community College.

#### **Resolution 2015-56**

Whereas, Louisiana Delta Community College provides the citizens of Lincoln Parish and surrounding areas with affordable, accessible quality educational programs and modern workforce training;

And, Whereas, Louisiana Delta Community College is seeking assistance with in-kind matching services in order to obtain grant funding for construction of a new facility;

And, Whereas, Louisiana Delta Community College has requested in-kind assistance from the Lincoln Parish Police Jury with demolition and site preparation services not to exceed an estimated value of six hundred thousand dollars (\$600,000.00);

And, Whereas, Lincoln Parish Police Jury has labor and equipment to perform the requested services;

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury enter into a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System and the Louisiana Delta Community College Foundation to furnish in-kind services necessary for the construction of the Ruston Campus renovation and expansion authorized by Act 360 of the 2013

regular session of the Louisiana Legislature, and that the President of the Lincoln Parish Police Jury is hereby authorized to sign any and all agreements and take any action necessary to accomplish the purpose of this resolution, in exchange for the agreement of the Louisiana Community and Technical College System to construct the nursing, welding, and workforce training campus authorized by Act 360.

/s/ Hazel Hunter  
Hazel Hunter  
Lincoln Parish Police Jury President

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

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

Nays: None

Absent: Henderson

Under reports, Librarian Vivian McCain stated that the Summer Reading Program had concluded and was very successful. President Hazel Hunter reminded the Jurors that the Region IV meeting would be held in Many, LA on August 27, 2015. There being no other business or public comments, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Hazel Hunter  
Parish President