

TO: Lincoln Parish Police Jury

FROM: Louisiana Community Development Block Grant Committee

SUBJECT: Committee Report

The Louisiana Community Development Block Grant Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, September 8, 2015, at 4:30 p.m. Present were: David Hammons, Chair; Hazel Hunter, Skip Russell, Joe Henderson, Sharyon Mayfield, and Nancy Wilson.

ABSENT: None

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

Sharyon Mayfield 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, Mayfield and Wilson

NAYS: None

ABSENT: None

First on the agenda was a selection of the 2016/2017 LCDBG project application category. Joe Magee, of Frye-Magee, LLC was present to provide an overview of the eligible categories. Joe Henderson offered a motion, seconded by Hazel Hunter to select a Sewer Rehabilitation and Improvement project category. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Russell, Henderson, Mayfield and Wilson

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Hazel Hunter to reject all previously received engineering service proposals for the 2016/2017 LCDBG application and to authorize a re-advertisement for engineering qualification statements. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Russell, Henderson, Mayfield and Wilson

NAYS: None

ABSENT: None

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

Courtney Hall
Parish Administrator

David Hammons
Committee Chair

September 8, 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, Tuesday, September 8, 2015, at 5:00 p.m. Present were: Theresa Wyatt, Hazel Hunter, Walter Pullen, Skip Russell, and Joseph Henderson.

ABSENT: Jody Backus, Chair

Hazel Hunter called the meeting to order and delivered the Invocation.

Walter Pullen offered a motion, seconded by Joe Henderson, to approve the agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Backus

The Committee received 2016 budget requests from the following Departments:

Third Judicial District Court: Judge Jay McCallum was present to request continued funding for the court reporters and that the Court Reporters be considered for the same percentage raise other parish employees may receive. This would total \$126,554.00 an increase of \$3,087.00.

Second Beginnings Peer Support Group: Shelly Maxwell was present to request funding in the amount of \$900.00 per year.

Lincoln Total Community Action: Clotill Smith was present to request funding in the amount of \$1,500.00, an increase of \$1,000.00 over current annual funding.

Bayou Lake D'Arbonne Commission: No request was received.

Sparta Groundwater Commission: Rick Hohlt was present to request funding in the amount of \$3,500.00 an increase of \$1,000.00 over current funding.

Council on Aging: Michelle Wright was present to request a continuance of the current annual funding of \$5,000.00.

Coordinating and Development: A letter was received requesting funding of \$10,721.00.

Department of Veterans Affairs: A letter was received requesting funding in the amount of \$10,992.00, an increase of \$5,992.00 over current funding.

IT Department: Jackson Matthews was present to request a continuance of the current annual funding in the amount of \$14,000.00.

Juvenile Assistance Program: Judge McCallum was present to request a continuance of the current annual funding in the amount of \$15,278.00.

LA Cooperative Extension Service: Gary Stockton was present to request funding in the amount of \$20,500.00, an increase of \$4,500.00.

Registrar of Voters: Sharon Parnell was present to request funding of \$22,500.00, a decrease of \$2,749.00 from current funding.

Lincoln Parish Clerk of Court: Linda Cook was present to request a continuance of the current annual funding in the amount of \$22,800.00.

Lincoln Parish GIS: Jackson Matthews was present to request a continuance of the current annual funding in the amount of \$25,000.00.

North Louisiana Economic Partnership: A letter was received requesting funding in the amount of \$25,000.00.

Lincoln Parish Coroner: A letter was received requesting funding in the amount of \$56,083.00, an increase of \$11,750.00 over current funding.

Lincoln Parish District Attorney: Jeff Robinson was present to request a continuance of the current annual funding in the amount of the \$244,660.00.

North Louisiana Farm Fresh: No funding amount specified.

Northeast Delta Human Services Authority: Cheryl Moore was present to request a continuance of funding in the amount of \$1,530.

Keep Lincoln Parish Beautiful: Requested funding in the amount of \$10,000.00, an increase of \$5,000.00 from current funding.

Lincoln Parish Health Unit: Lynell Washington was present to request funding in the amount of \$18,500.00.

Four Paws: No request was presented.

The Committee agreed to take the budget requests for the year 2016 under advisement.

Next on the Agenda, was to consider a request from North Louisiana Criminalistics Laboratory concerning operating fund deficit. The Police Jury's portion of this deficit was proposed as \$8,400.00. The Committee took the request under advisement. There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Jody Backus
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, September 8, 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.

Skip Russell offered a motion, seconded by Bobby Bennett, 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 approval of a preliminary plat for Stable Road Subdivision. Following discussion, Skip Russell offered a motion, seconded by Bobby Bennett, to approve the plat contingent on potential drainage issues being addressed. The motion was voted upon and carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the agenda was to consider a request for speed limit reduction on Woods Road. The current speed limit is 45 miles per hour. Following discussion, no action was taken.

Next, the Committee authorized a Louisiana Governmental Assistance Grant (LGAP) Contract with the Louisiana Division of Administration. The amount of funding to be provided is \$19,167.00 and would be used for drainage improvements at the Lincoln Parish Park. Bobby Bennett offered a motion, seconded by Skip Russell, to recommend approval of the contract. The motion was voted upon and carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the Agenda was consideration of redemption of adjudicated property located north of the existing sewer treatment plant on Pine Street. Following discussion, Nancy Wilson requested that any action be deferred until she could further research the matter. No action was taken.

Under other business, Highway Superintendent Jerry Doss reported that blacktopping project were almost finished and that the mowing crew had started on the second cutting of parish roads. 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: 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, September 8, 2015, at 6:30 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Randy Roberson, Walter Pullen and Nancy Wilson.

ABSENT: Jody Backus

Joe Henderson called the meeting to order and 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, Henderson and Wilson

NAYS: None

ABSENT: Backus

Parish Administrator Courtney Hall presented a revised job description for the position of Parish Treasurer. After discussion, Walter Pullen offered a motion, seconded by Randy Roberson, to adopt the revised requirements and making changes as presented. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Pullen, Henderson and Wilson

NAYS: None

ABSENT: Backus

Mr. Hall reminded Committee members that potential nominees were still needed for appointment to the Lincoln Health Foundation. There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Joe Henderson
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, September 8, 2015, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Heather Walker, District Twelve.

Absent: Theresa Wyatt, District One and Jody Backus; District Seven

President Hazel Hunter called the meeting to order and Sharyon Mayfield delivered the invocation.

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

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

Nays: None

Absent: Wyatt and Backus

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

Under approval of minutes of prior meeting, Walter Pullen noted that he had voted Nay on Items IV-2 and IV-3 of the August 8, 2015 Solid Waste and Recycling Committee Meeting. David Hammons offered a motion, seconded by Bobby Bennett, to approve the minutes of the August 8, 2015 meeting as amended. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

Following a brief discussion of the outline of procedural requirements for conducting a Board of Review and holding the necessary public hearings for the property tax assessment process for the year 2015, Sharyon Mayfield made a motion, seconded by Joe Henderson, that the Police Jury recess the regular meeting and reconvene as the Property Assessment Board of Review for the year 2015. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

The purpose for conducting the public hearing was explained as being to consider the complaints of qualified persons as provided by Louisiana Revised Statutes 47:1992; and further, to make determinations as being necessary and proper relative to the assessment of real and personal property for the year 2015 in Lincoln Parish.

The Board was advised that an official protest letter had been timely received from Will Drill Production, Co., Assessment Numbers 101618, 103836, 104329, 104362, 104363, 105091.

At this time, Parish Tax Assessor Sheila Bordelon was recognized. Mrs. Bordelon explained the assessment of property owned by Will Drill Production, Co., and presented supporting information. Mrs. Bordelon asked the Board to uphold the assessments. President Hunter recognized Ms. Theresa Holland representing Will Drill Production, Co., who presented objections to the assessment and evaluation of the property and presented reasons for the objection.

After discussion, Skip Russell made a motion, seconded by Nancy Wilson, that no changes be made to the 2015 property tax assessment of Will Drill Production, Co., Assessment Numbers 101618, 103836, 104329, 104362, 104363, and 105091 as prepared by the Lincoln Parish Tax Assessor. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

The Board was advised that an official protest letter had been timely received from Industrial Insulation Group, LLC Assessment Number 101497. No one was present to present any oral comments regarding the assessment and evaluation. Parish Assessor Sheila Bordelon was recognized. Mrs. Bordelon explained the assessment of property owned by Industrial Insulation Group, LLC and presented supporting information. Mrs. Bordelon asked the Board to uphold the assessment.

After discussion, Skip Russell made a motion, seconded by Joe Henderson, that no changes be made to the 2015 property tax assessment of Industrial Insulation Group, LLC Assessment Number 101497. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

The Board was advised that an official protest letter had been timely received from Blueline Rental, LLC, Assessment Numbers, 100558, 103456 and 103468. No one was present to present oral comments regarding the assessment and evaluation of this property. Parish Tax Assessor Sheila Bordelon was then recognized. Mrs. Bordelon explained the assessment of property owned by Blueline Rentals, and presented supporting information. Mrs. Bordelon asked the Board to uphold these assessments.

After discussion, Joe Henderson made a motion, seconded by Randy Roberson, that no changes be made to the 2015 property assessment of Blueline Rental, LLC, Assessment Numbers 100558, 103465, and 103468. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

The Board was advised that an official protest letter had been timely received from AutoZone Store #100442, Assessment Number 100067. No one was present to present oral comments regarding the assessment and evaluation of this property. The President then recognized Tax Assessor Sheila Bordelon who explained the assessment of property owned by AutoZone Store #100442, and presented supporting information. Mrs. Bordelon asked the Board to uphold these assessments.

After discussion, Randy Roberson made a motion, seconded by Bobby Bennett, that no changes be made to the 2015 property tax assessment of AutoZone Store #100442, Assessment Number 100067. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

The Board was advised that an official protest letter had been timely received from Wildhorse Resources, Assessment Number 105569. No one was present to present oral comments regarding the assessment and evaluation of this property. The President then recognized Tax Assessor Sheila Bordelon who explained the assessment of property owned by Wildhorse Resources, and presented supporting information. Mrs. Bordelon asked the Board to uphold these assessments.

After discussion, Skip Russell made a motion, seconded by Randy Roberson, that no changes be made to the 2015 property tax assessment of Wildhorse Resources, Assessment Number 105569. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

The Board was advised that an official protest letter had been timely received from CEV Ruston, LP, Assessment Number 32842. No one was present to present oral comments regarding the assessment and evaluation of this property. The President then recognized Tax Assessor Sheila Bordelon who explained the assessment of property owned by CEV Ruston, LP, and presented supporting information. Mrs. Bordelon asked the Board to uphold these assessments.

After discussion, Randy Roberson made a motion, seconded by Joe Henderson, that no changes be made to the 2015 property tax assessment of CEV Ruston, LP, Assessment Number 32842. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

Sharyon Mayfield offered a motion, seconded by Joe Henderson, that the 2015 property assessment list as prepared by the Lincoln Parish Assessor be certified and submitted to the Louisiana Tax Commission in accordance with the law. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

There being no other business to come before the Board of Review for 2015, David Hammons offered a motion, seconded by Joe Henderson, that the Property Assessment Board of Review for the year 2015 adjourn and that the Lincoln Parish Police Jury reconvene in regular session pursuant to the adjournment of said Board. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

Travis Napper was present to present the 2015 Amended and 2016 Proposed budgets for the Ruston-Lincoln Convention and Visitor's Bureau. Skip Russell offered a motion, seconded by Bobby Bennett to approve the budgets. The motion was voted upon and carried with the following votes:

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

Next on the agenda was to consider Enterprise Zone Program Participation for Monster Moto, LLC. Walter Pullen offered a motion, seconded by David Hammons, to approve Enterprise Zone Participation for Monster Moto, LLC with the local tax rebate. Randy Roberson then offered a motion, seconded by Skip Russell, to amend the original motion to approve the Enterprise Zone Program participation without the local tax rebate.

Following discussion, President Hunter called for a roll-call vote on the amendment to the original motion to not include the local tax rebate. The roll call vote was recorded as follows:

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

The original motion was duly amended. President Hunter then called for a roll-call vote on the original motion as amended; to authorize participation of Monster Moto, LLC in the Enterprise Zone Program with no local tax rebate.

RESOLUTION NO. 2015-57

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF MONSTER MOTO, 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

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular and legal session convened this 8th day of September, 2015 that, Monster Moto, 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

The motion was voted upon as amended and recorded as follows:

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

Nays: None

Absent: Wyatt and Backus

Walter Pullen offered a motion, seconded by Heather Walker, to approve Enterprise Zone Participation for Sunrise Hospitality VI, LLC with the local tax rebate. Randy Roberson then offered a motion, seconded by Bobby Bennett, to amend the original motion to approve the Enterprise Zone Program Participation without the local rebate.

President Hunter called for a roll-call vote on the amendment to the original motion to not include the local tax rebate. The roll call vote was recorded as follows:

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

Nays: Pullen

Absent: Wyatt and Backus

The motion was duly passed. President Hunter then called for a roll-call vote on the original motion as amended; to authorize participation of Sunrise Hospitality VI, LLC in the Enterprise Zone Program with no local rebate.

RESOLUTION NO. 2015-58

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF SUNRISE HOSPITALITY VI, 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

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular and legal session convened this 8th day of September, 2015 that, Sunrise Hospitality VI, 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

The motion was voted upon as amended and recorded as follows:

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

The motion was duly passed.

Parish Administrator, Courtney Hall, introduced an Ordinance to Adopt Millage Rates for the 2015 Year. Following discussion, Skip Russell offered a motion, seconded by Randy Roberson, to adopt the millage rates as presented and approve the Ordinance.

ORDINANCE NO. 340-15-(0)

AN ORDINANCE LEVYING TAXES FOR REVENUE FOR EXPENSES OF THE LINCOLN PARISH POLICE JURY FOR THE YEAR 2015.

SECTION I. BE IT ORDAINED by the Lincoln Parish Police Jury in regular session convened, this 8th day of September 2015, that in accordance with law and comfortable to the budget expenditures heretofore adopted by the Lincoln Parish Police Jury for the year 2015, and for the purpose of raising the necessary revenues to meet the charges and expenses of the Parish of Lincoln for the year 2015, there is hereby levied on all taxable property throughout the Parish of Lincoln, according to its value as may be finally assessed, the following taxes for the year 2015, to wit:

- a. For general parish purposes (General alimony tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana..... **(1.82) MILLS**
- b. For general parish purposes (General alimony tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana..... **(3.65) MILLS**
- c. For the maintenance and/or improvements of public roads and bridges throughout Lincoln Parish, Louisiana..... **(4.41) MILLS**
- d. For the construction, improvement and/or hard surfacing of public roads and bridges throughout Lincoln Parish, Louisiana..... **(4.41) MILLS**
- e. For the purpose of operating, maintaining, constructing, and supporting a public library and its branches in Lincoln Parish, Louisiana..... **(4.99) MILLS**
- f. For the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish, Louisiana..... **(1.10) MILLS**

SECTION II. BE IT FURTHER ORDAINED that the Assessor of Lincoln Parish, Louisiana, be and he/she is hereby directed to extend the above levies of taxes on the tax rolls of Lincoln Parish, Louisiana, for the year 2015.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt			XX	
Hazel Hunter	XX			
Bobby Bennett	XX			
Randy Roberson	XX			
David Hammons	XX			
Walter Pullen		XX		
Jody Backus			XX	
Skip Russell	XX			
Joe Henderson	XX			
Nancy Wilson	XX			
Sharyon Mayfield	XX			
Ronny Walker	XX			

/s/ Hazel Hunter
Hazel Hunter
Parish President

David Hammons stated that the LCDBG Committee met at 4:30 pm this day and the Committee recommends:

1. Selecting a Sewer Rehabilitation and Improvements Project for the 2016/2017 LCDBG application.
2. Rejecting all previously received engineering service proposals for the 2016/2017 LCDBG application and to authorize a re-advertisement for engineering qualification statements.

Nancy Wilson offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the LCDBG Committee. The motion was voted upon and carried with the following votes:

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

Parish Administrator Courtney Hall stated that the Finance Committee met at 5:00 PM this day to receive requests for the 2016 Budget. Mr. Hall stated that all requests were taken under advisement. David Hammons offered a motion, seconded by Sharyon Mayfield to approve the minutes of the Finance Committee. The motion was voted upon and carried with the following votes:

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

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

1. Approving the preliminary plat for the Stable Road Subdivision contingent on addressing potential drainage issues.

2. Taking no action on a request to reduce the speed limit on Woods Road
3. Approving a Louisiana Governmental Assistance Grant (LGAP) Contract with the Louisiana Division of Administration in the amount of \$19,167.00 for drainage improvements at the Lincoln Parish Park.
4. Deferring any action on the redemption of adjudicated property located at the south end of Pine Street.

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

Nays: None

Absent: Wyatt and Backus

Bobby Bennett offered a motion, seconded by Sharyon Mayfield, to adopt a resolution authorizing the President to execute the LGAP contract with the Louisiana Division of Administration in the amount of \$19,167.00 for drainage improvements at the park.

RESOLUTION 2015 - 59

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8th day of September, 2015 does hereby authorize the President Hazel Hunter to execute any and all documents relating to the LGAP contract with the Louisiana Division of Administration in the amount of \$19,167.00 for drainage improvements at the park.

I, Courtney Hall, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 8th day of September, 2015 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 8th day of September 2015

/s/ Courtney Hall
Courtney Hall
Parish Administrator

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

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

Nays: None

Absent: Wyatt and Backus

Joe Henderson stated that the Personnel/Benefits Committee met at 6:30 pm this day and the Committee recommends:

1. Adopting the revised job description for the Parish Treasurer as presented by the Parish Administrator.

Joe Henderson offered a motion, seconded by Randy Roberson, to approve the minutes of the Personnel/Benefits Committee. The motion was voted upon and carried with the following votes:

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

Nays: None

Absent: Wyatt and Backus

Under reports, Park Superintendent James Ramsaur stated that the beach had closed for the season; Librarian Vivian McCain stated that the Friends of the Library book sale would be held September 19-21, 2015; Homeland Security Director Kip Franklin stated that Lincoln Parish had been declared a Storm Ready Parish.

Under Public Comments, Sherry Brooks requested that the dumpster on Brooks Road be removed. There being no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President