

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, December 8, 2015, at 6:00 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, and Heather Walker.

ABSENT: Skip Russell and Nancy Wilson

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

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

YEAS: Hunter, Bennett, Roberson, and Walker

NAYS: None

ABSENT: Russell and Wilson

First on the Agenda was to consider approval of the 2016-2017-2018 Capital Improvement Program. Parish Administrator Courtney Hall reviewed the Program and answered questions. Following discussion, Bobby Bennett offered a motion, seconded by Hazel Hunter to adopt the 2016-2017-2018 Capital Improvement Program as presented. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, and Walker

NAYS: None

ABSENT: Russell and Wilson

Next on the Agenda was to set the Lincoln Parish Sewer District No. 1 sewerage rates for 2016. Parish Administrator Courtney Hall advised the Committee that although revenues and expenditures were close to being equal, the rate paid by users of the system could remain the same for one more year. After discussion, Bobby Bennett offered a motion, seconded by Hazel Hunter, to keep the current rates at \$22.00 per month for the year 2016. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, and Walker

NAYS: None

ABSENT: Russell and Wilson

Bobby Bennett offered a motion, seconded by Hazel Hunter, to authorize administration to enter into a long term rental agreement for a motor grader. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, and Walker

NAYS: None

ABSENT: Russell and Wilson

Next on the Agenda was consideration of a request to abandon Sims Road. Administrator Courtney Hall reported that an official written request had not yet been submitted and suggested that any action on this item be delayed until receipt of a written request. No action was taken.

Bobby Bennett offered a motion, seconded by Hazel Hunter, to authorize the submittal of an LGAP Application for additional funding pertaining to erosion and drainage control project at the Lincoln Parish Park. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, and Walker

NAYS: None

ABSENT: Russell and Wilson

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

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, December 8, 2015, at 6:30 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 authorize the purchase of a 0.409 acre parcel located at the southwest corner of U.S. Highway 80 and Pleasant Grove Road for use as a centralized collection site per appraised value. Following discussion, David Hammons offered a motion, seconded by Hazel Hunter, to authorize administration to move forward with the purchasing process. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next, the Committee reviewed proposals submitted for landfill tipping fees. Following discussion, Hazel Hunter offered a motion, seconded by David Hammons, to accept all of the proposals received and designate Union Parish Landfill as the primary provider for the term 2016 through 2018. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to authorize the purchase and appropriate action for the following equipment: one cab and chassis truck, four refuse trailers, one refuse packer, and a litter van. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

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

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Courtney Hall  
Parish Administrator

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Walter Pullen  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, December 8, 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; Joe Henderson, District Nine; Sharyon Mayfield, District Eleven; and Heather Walker, District Twelve.

Absent: Skip Russell, District Eight and Nancy Wilson, District Ten.

President Hazel Hunter called the meeting to order and Walter Pullen delivered the invocation.

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

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

Nays: None

Absent: Russell 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 November 10, 2015 meeting. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Walter Pullen offered a motion, seconded by Joe Henderson, to approve the minutes of the November 19, 2015 special session meeting. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Bobby Bennett offered a motion, seconded by Randy Roberson, to enter into public hearing for the consideration of ordinances. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

President Hunter asked for any public comments on the ordinances to be considered for adoption. There being no public comments on any of the items, David Hammons offered a motion, seconded by Bobby Bennett, to adjourn the public hearing and reconvene regular session. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to adopt Ordinance No. 341-15-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 34193477048 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. 341-15-(0)**

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 34193477048 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 24, 1989, 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 St. David Baptist Church, for the consideration of \$4,406.59 (four thousand four hundred six dollars and fifty nine 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 #34193477048, having no municipal address located on Hwy 146, Ruston, LA and more fully described as:

**LINCOLN PARISH, LOUISIANA**

½ acre in NE of SE, Section 34, Township 19 North, Range 3 West, Lincoln Parish, Louisiana

- 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. The above ordinance having been submitted to a vote, the vote thereon was as follows:

/s/ Hazel Hunter  
\_\_\_\_\_  
Hazel Hunter  
Police Jury President

The motion carried with the following votes:

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

The following ordinance adopting the Lincoln Parish Police Jury's 2015 Amended Budget was considered for adoption:

**ORDINANCE NO. 342-15-(1)**

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2015 for the Police Jury of Lincoln Parish, Louisiana and to repeal Ordinance No. 339-14-(0)

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 8th day of December, 2015, that the 2015 budget of the Police Jury of Lincoln Parish, Louisiana, adopted by Ordinance No. 339-14-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2015 and ending December 31, 2015, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2015:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Taxes		
Ad Valorem Tax		\$ 1,126,190.00
Licenses & Permits		
License Tax (Insurance)		\$ 126,000.00
Alcoholic Beverage		\$ 6,500.00
Intergovernmental Revenue		
Severance Tax		\$ 1,175,000.00

State Revenue Sharing In Lieu of Taxes	\$	62,500.00
Fire Insurance Rebate	\$	212,343.00
Section 8 Housing Administration	\$	4,525.00
Fees & Charges		
Court Reporter Fees	\$	19,000.00
Use of Money & Property		
Interest Earnings	\$	16,000.00
Rent & Royalties	\$	172,550.00
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	14,000.00
Miscellaneous	\$	5,250.00
Excess Revenue/Expenditures	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>2,939,858.00</b>

**SPECIAL ROAD FUND**

State Grant	\$	525,000.00
Fees & Charges for Services	\$	-
Other Financing Sources	\$	11,200.00
Excess Revenue/Expenditures	\$	<u>(45,597.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>490,603.00</b>

**ROAD CONSTRUCTION FUND**

Ad Valorem Taxes	\$	1,688,000.00
Other Revenue	\$	93,800.00
Use of Money & Property	\$	2,500.00
Other Financing Sources	\$	3,600.00
Excess Revenue/Expenditures	\$	<u>(366,930.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,420,970.00</b>

**ROAD MAINTENANCE FUND**

Ad Valorem Taxes	\$	1,688,000.00
Other Revenue	\$	93,800.00
Use of Money & Property	\$	2,500.00
Other Financing Sources	\$	3,600.00
Excess Revenue/Expenditures	\$	<u>(268,132.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,519,768.00</b>

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Transfer In - Hospital Proceeds Investment Fund	\$	57,754.00
From Prior Year's Fund Balance	\$	<u>60,646.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>118,400.00</b>

**SOLID WASTE RECYCLING FUND**

Use of Money & Property	\$	-
From Prior Year's Fund Balance	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>-</b>

**SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	5,991,640.00
Other Revenue	\$	<u>242,010.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>6,233,650.00</b>

**SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	1,479,500.00
Excess Revenues/Expenditures	\$	<u>(798,666.00)</u>
Other Revenue	\$	<u>81,000.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>761,834.00</b>

**PARK & RECREATION FUND**

Intergovernmental Revenue	\$	150,000.00
Other Financing Sources	\$	50,000.00
Other Revenue	\$	248,700.00

Excess Revenues/Expenditures		\$ (18,438.00)
	<b>TOTAL</b>	\$ 430,262.00

**COURTHOUSE CAPITAL PROJECT FUND**

Use of Money & Property		\$ 1,500.00
Other Financing Sources		\$ 634,583.00
		<u>\$</u>
Excess Revenues/Expenditures		<u>(421,083.00)</u>
	<b>TOTAL</b>	\$ 215,000.00

**SEWER FUND**

Fees & Charges for Services		\$ 85,833.00
Excess Revenues/Expenditures		<u>\$ -</u>
	<b>TOTAL</b>	\$ 85,833.00

**SEWER EQUIPMENT REPLACEMENT FUND**

Use of Money & Property		\$ 8.00
From Prior Years Fund Balance		<u>\$ 7,492.00</u>
	<b>TOTAL</b>	\$ 7,500.00

**SECTION 8 HOUSING PROGRAM FUND**

Federal Grants		\$ 443,874.00
From Prior Years Fund Balance		<u>\$ 50,510.00</u>
	<b>TOTAL</b>	\$ 494,384.00

**SOLID WASTE EQUIPMENT RESERVE FUNDS**

Use of Money & Property		\$ 25,800.00
Other Financing Sources		\$ -
From Prior Years Fund Balance		<u>\$ 311,080.00</u>
	<b>TOTAL</b>	\$ 336,880.00

**HEALTH UNIT FUND**

Intergovernmental Revenue		\$ 5,000.00
Other Financing Sources		\$ 18,500.00
Excess Revenues/Expenditures		<u>\$ (570.00)</u>
	<b>TOTAL</b>	\$ 22,930.00

**HOSPITAL PROCEEDS INVESTMENT FUND**

Use of Money & Property		\$ 122,500.00
		<u>\$ -</u>
	<b>TOTAL</b>	\$ 122,500.00

**LIBRARY FUND**

Ad Valorem Taxes		\$ 1,744,910.00
Other Revenue		\$ 131,250.00
From Prior Year's Fund Balance		<u>\$ 263,203.00</u>
	<b>TOTAL</b>	\$ 2,139,363.00

**LIBRARY DEBT SERVICE FUND**

Ad Valorem Taxes		\$ 420,689.00
Other Revenue		\$ 90.00
Excess Revenues/Expenditures		<u>\$ (14,188.00)</u>
	<b>TOTAL</b>	\$ 406,591.00

**LIBRARY CONSTRUCTION FUND**

Use of Money & Property		\$ -
From Prior Year Fund Balance		<u>\$ -</u>
	<b>TOTAL</b>	\$ -

**MOSQUITO CONTROL FUND**

Intergovernmental Revenue		<u>\$ -</u>
	<b>TOTAL</b>	\$ -

**LPPJ COMPLEX II BOND FUND**

Rents and Royalties	\$	208,159.00
Excess Revenues/Expenditures	\$	<u>(15,966.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>192,193.00</b>

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES** **\$ 17,938,519.00**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2015 and ending December 31, 2015, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2015:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
<b>GENERAL FUND</b>	
Legislative	\$ 184,899.00
Judicial	\$ 420,266.00
Elections	\$ 26,084.00
Financial & General Administration	\$ 615,302.00
General Government Buildings & Plant	\$ 1,093,822.00
Other General Administration	\$ 82,529.00
Public Safety	\$ 397,454.00
Health & Welfare	\$ 11,375.00
Culture & Recreation	\$ 52,527.00
Economic Development & Assistance	<u>\$ 55,600.00</u>
<b>TOTAL</b>	<b>\$ 2,939,858.00</b>
<b>SPECIAL ROAD FUND</b>	
Road & Bridge Construction & Maintenance	\$ 490,603.00
<b>ROAD CONSTRUCTION FUND</b>	
Road & Bridge Construction	\$ 1,420,970.00
<b>ROAD MAINTENANCE FUND</b>	
Road & Bridge Maintenance	\$ 1,519,768.00
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>	
Bridge Replacement & Road Enhancement	\$ 118,400.00
<b>SOLID WASTE RECYCLING FUND</b>	
Solid Waste Recycling	\$ -
<b>SOLID WASTE DISPOSAL FUND</b>	
Solid Waste Disposal	\$ 6,233,650.00
<b>SOLID WASTE COLLECTION FUND</b>	
Solid Waste Collection	\$ 761,834.00
<b>PARK &amp; RECREATION FUND</b>	
Capital Outlay & Other Uses	\$ 430,262.00
<b>COURTHOUSE CAPITAL PROJECT FUND</b>	
Capital Outlay	\$ 215,000.00
<b>SEWER FUND</b>	
Operation & Maintenance	\$ 85,833.00
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>	
Equipment Purchases	\$ 7,500.00

<b>SECTION 8 HOUSING PROGRAM FUND</b>	
Rental Assistance & Administration	\$ 494,384.00
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>	
Equipment Purchases	\$ 336,880.00
<b>HEALTH UNIT FUND</b>	
Operation & Maintenance	\$ 22,930.00
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>	
Professional Services	\$ 12,000.00
Other Financing Uses	\$ 110,500.00
<b>TOTAL</b>	<b>\$ 122,500.00</b>
<b>LIBRARY FUND</b>	
Library Operation & Maintenance	\$ 2,139,363.00
<b>LIBRARY DEBT SERVICE FUND</b>	
Debt Services	\$ 406,591.00
<b>LIBRARY CONSTRUCTION FUND</b>	
Capital Outlay	\$ -
<b>MOSQUITO CONTROL FUND</b>	
Professional Services	\$ -
<b>LPPJ COMPLEX II BOND FUND</b>	
Debt Services	\$ 192,193.00
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>\$ 17,938,519.00</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Walter Pullen who moved its adoption. The motion was seconded by Joe Henderson and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2015.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

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

The following ordinance adopting the Lincoln Parish Police Jury's 2016 Proposed Budget was considered for adoption:

**ORDINANCE NO. 343-15-(0)**

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2016 for the Police Jury of Lincoln Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 8th day of December, 2015, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2016:

<b>SOURCE</b>	<b>ANTICIPATED AMOUNT</b>
<b>GENERAL FUND</b>	
Taxes	
Ad Valorem Tax	\$ 1,126,190.00
Licenses & Permits	
License Tax (Insurance)	\$ 126,000.00
Alcoholic Beverage	\$ 6,500.00
Intergovernmental Revenue	
Severance Tax	\$ 1,175,000.00
State Revenue Sharing In Lieu of Taxes	\$ 62,500.00
Fire Insurance Rebate	\$ 212,343.00
Section 8 Housing Administration	\$ 4,525.00
Fees & Charges	
Court Reporter Fees	\$ 19,000.00
Use of Money & Property	
Interest Earnings	\$ 16,000.00
Rent & Royalties	\$ 60,000.00
Other Financing Sources	
Reimbursement of Wages & Benefits	\$ 14,000.00
Miscellaneous	\$ 2,600.00
Excess Revenue/Expenditures	\$ -
<b>TOTAL</b>	<b>\$ 2,824,658.00</b>
<b>SPECIAL ROAD FUND</b>	
State Grant	\$ 525,000.00
Fees & Charges for Services	\$ -
Other Financing Sources	\$ 11,000.00
Excess Revenue/Expenditures	\$ (12,400.00)
<b>TOTAL</b>	<b>\$ 523,600.00</b>
<b>ROAD CONSTRUCTION FUND</b>	
Ad Valorem Taxes	\$ 1,688,000.00
Other Revenue	\$ 93,800.00
Use of Money & Property	\$ 3,600.00
Other Financing Sources	\$ 2,500.00
Excess Revenue/Expenditures	\$ (79,761.00)
<b>TOTAL</b>	<b>\$ 1,708,139.00</b>
<b>ROAD MAINTENANCE FUND</b>	
Ad Valorem Taxes	\$ 1,688,000.00
Other Revenue	\$ 93,800.00
Use of Money & Property	\$ 3,600.00
Other Financing Sources	\$ 2,500.00
Excess Revenue/Expenditures	\$ (761.00)
<b>TOTAL</b>	<b>\$ 1,787,139.00</b>
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>	
Transfer In - Hospital Proceeds Investment Fund	\$ 60,970.00
From Prior Year's Fund Balance	\$ 334,030.00

	<b>TOTAL</b>	\$ 395,000.00
<b>SOLID WASTE RECYCLING FUND</b>		
Use of Money & Property		\$ -
From Prior Year's Fund Balance		<u>\$ -</u>
	<b>TOTAL</b>	\$ -
<b>SOLID WASTE DISPOSAL FUND</b>		
Special Sales Tax		\$ 5,877,200.00
Other Revenue		<u>\$ 242,010.00</u>
	<b>TOTAL</b>	\$ 6,119,210.00
<b>SOLID WASTE COLLECTION FUND</b>		
Other Financing Sources - Tax Distribution		\$ 1,420,000.00
Other Revenue		\$ 81,000.00
Excess Revenues/Expenditures		<u>\$ (661,539.00)</u>
	<b>TOTAL</b>	\$ 839,461.00
<b>PARK &amp; RECREATION FUND</b>		
Intergovernmental Revenue		\$ 240,800.00
Transfer In - General Fund		\$ 50,000.00
Other Revenue		\$ 135,000.00
From Prior Years Fund Balance		<u>\$ 17,304.00</u>
	<b>TOTAL</b>	\$ 443,104.00
<b>COURTHOUSE CAPITAL PROJECT FUND</b>		
Use of Money & Property		\$ 1,500.00
Other Financing Sources		\$ 500,408.00
Excess Revenues/Expenditures		<u>\$ (351,908.00)</u>
	<b>TOTAL</b>	\$ 150,000.00
<b>SEWER FUND</b>		
Fees & Charges for Services		\$ 85,633.00
Excess Revenues/Expenditures		<u>\$ (2,444.00)</u>
	<b>TOTAL</b>	\$ 83,189.00
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>		
Use of Money & Property		\$ 8.00
Other Financing Sources		\$ 2,444.00
From Prior Years Fund Balance		<u>\$ 15,548.00</u>
	<b>TOTAL</b>	\$ 18,000.00
<b>SECTION 8 HOUSING PROGRAM FUND</b>		
Federal Grants		\$ 443,168.00
From Prior Years Fund Balance		<u>\$ 51,216.00</u>
	<b>TOTAL</b>	\$ 494,384.00
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>		
Use of Money & Property		\$ 25,800.00
Other Financing Sources		\$ -
Excess Revenues/Expenditures		<u>\$ (25,800.00)</u>
	<b>TOTAL</b>	\$ -
<b>HEALTH UNIT FUND</b>		
Intergovernmental Revenue		\$ 5,000.00
Other Financing Sources		\$ 18,500.00
From Prior Years Fund Balance		<u>\$ -</u>
	<b>TOTAL</b>	\$ 23,500.00
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>		
Use of Money & Property		<u>\$ 124,000.00</u>
	<b>TOTAL</b>	\$ 124,000.00
<b>LIBRARY FUND</b>		

Ad Valorem Taxes		\$ 1,914,262.00
Other Revenue		\$ 141,000.00
From Prior Year's Fund Balance		<u>\$ 282,912.00</u>
<b>TOTAL</b>		<b>\$ 2,338,174.00</b>

**LIBRARY DEBT SERVICE FUND**

Ad Valorem Taxes		\$ 420,689.00
Other Revenue		\$ 90.00
Excess Revenues/Expenditures		<u>\$ (8,629.00)</u>
<b>TOTAL</b>		<b>\$ 412,150.00</b>

**LIBRARY CONSTRUCTION FUND**

Use of Money & Property		\$ -
From Prior Year Fund Balance		<u>\$ -</u>
<b>TOTAL</b>		<b>\$ -</b>

**MOSQUITO CONTROL FUND**

Intergovernmental Revenue		<u>\$ -</u>
<b>TOTAL</b>		<b>\$ -</b>

**LPPJ COMPLEX II BOND FUND**

Rents and Royalties		\$ 207,379.00
Excess Revenues/Expenditures		<u>\$ (16,929.00)</u>
<b>TOTAL</b>		<b>\$ 190,450.00</b>

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES** **\$ 18,474,158.00**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2016:

<b>FUNCTION</b>		<b>BUDGETED AMOUNT</b>
<b>GENERAL FUND</b>		
Legislative		\$ 186,271.00
Judicial		\$ 421,735.00
Elections		\$ 28,374.00
Financial & General Administration		\$ 633,714.00
General Government Buildings & Plant		\$ 978,547.00
Other General Administration		\$ 82,529.00
Public Safety		\$ 398,461.00
Health & Welfare		\$ 17,000.00
Culture & Recreation		\$ 4,527.00
Economic Development & Assistance		\$ 23,500.00
Transfer Out - Parks and Recreation Fund		<u>\$ 50,000.00</u>
<b>TOTAL</b>		<b>\$ 2,824,658.00</b>
<b>SPECIAL ROAD FUND</b>		
Road & Bridge Construction & Maintenance		\$ 523,600.00
<b>ROAD CONSTRUCTION FUND</b>		
Road & Bridge Construction		\$ 1,708,139.00
<b>ROAD MAINTENANCE FUND</b>		
Road & Bridge Maintenance		\$ 1,787,138.00
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>		
Bridge Replacement & Road Enhancement		\$ 395,000.00

	<b>SOLID WASTE RECYCLING FUND</b>	
Solid Waste Recycling		\$ -
	<b>SOLID WASTE DISPOSAL FUND</b>	
Solid Waste Disposal		\$ 6,119,210.00
	<b>SOLID WASTE COLLECTION FUND</b>	
Solid Waste Collection		\$ 839,461.00
	<b>PARK &amp; RECREATION FUND</b>	
Capital Outlay & Other Uses		\$ 443,104.00
	<b>COURTHOUSE CAPITAL PROJECT FUND</b>	
Capital Outlay		\$ 150,000.00
	<b>SEWER FUND</b>	
Operation & Maintenance		\$ 83,189.00
	<b>SEWER EQUIPMENT REPLACEMENT FUND</b>	
Equipment Purchases		\$ 18,000.00
	<b>SECTION 8 HOUSING PROGRAM FUND</b>	
Rental Assistance & Administration		\$ 494,384.00
	<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>	
Equipment Purchases		\$ -
	<b>HEALTH UNIT FUND</b>	
Operation & Maintenance		\$ 23,500.00
	<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>	
Professional Services		\$ 12,000.00
Other Financing Uses		\$ 51,030.00
Transfer Out - Bridge Replacement Fund		<u>\$ 60,970.00</u>
	<b>TOTAL</b>	<b>\$ 124,000.00</b>
	<b>LIBRARY FUND</b>	
Library Operation & Maintenance		\$ 2,338,175.00
	<b>LIBRARY DEBT SERVICE FUND</b>	
Debt Services		\$ 412,150.00
	<b>LIBRARY CONSTRUCTION FUND</b>	
Capital Outlay		\$ -
	<b>MOSQUITO CONTROL FUND</b>	
Professional Services		\$ -
	<b>LPPJ COMPLEX II BOND FUND</b>	
Debt Services		\$ 190,450.00
	<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>\$ 18,474,158.00</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various

functions and budget classifications.

The above and foregoing Ordinance was introduced by Jody Backus who moved its adoption. The motion was seconded by Walter Pullen and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2015.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

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

The following ordinance adopting the Humanitarian Enterprises of Lincoln Parish 2015 Amended Budget was considered for adoption:

**ORDINANCE NO. 344-15-(1)**

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2015 for the Humanitarian Enterprises of Lincoln Parish and to repeal Ordinance No.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 8th day of December 2015, that the 2015 budget of the Humanitarian Enterprises of Lincoln Parish, adopted by Ordinance No. be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2015 and ending December 31, 2015 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2015:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Use of Money & Property		\$ -
Other Financing Sources		\$ -
From Prior Year Fund Balance		\$ 581.00
	<b>TOTAL</b>	<b>\$ 581.00</b>
	<b>TRANSPORTATION FUND</b>	
Intergovernmental Revenue		\$ 171,976.00
Fees & Charges for Services		\$ 24,000.00
Use of Money & Property		\$ -
Excess Revenues/Expenditures		\$ (42,937.00)
	<b>TOTAL</b>	<b>\$ 153,039.00</b>
	<b>CSBG-ARRA</b>	
Intergovernmental Revenue		\$ -
	<b>TOTAL</b>	<b>\$ -</b>
	<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Intergovernmental Revenue		\$ -
Excess Revenues/Expenditures		\$ -
	<b>TOTAL</b>	<b>\$ -</b>

<b>LIHEAP ENERGY FUND</b>		
Intergovernmental Revenue		\$ 39,360.00
Excess Revenues/Expenditures		<u>\$ (14,279.00)</u>
	<b>TOTAL</b>	<b>\$ 25,081.00</b>
<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>		
Intergovernmental Revenue		\$ 220,730.00
Excess Revenues/Expenditures		<u>\$ (10,909.00)</u>
	<b>TOTAL</b>	<b>\$ 209,821.00</b>
<b>CSBG ALTERNATIVE PROJECTS FUND</b>		
Program Income - Sales & Other		\$ -
Transfer In		\$ -
From Prior Year Fund Balance		<u>\$ -</u>
	<b>TOTAL</b>	<b>\$ -</b>
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>		<b>\$ 388,522.00</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2015 and ending December 31, 2015, be an the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2015:

FUNCTION	BUDGETED AMOUNT
<b>GENERAL FUND</b>	
Operating Services	\$ 581.00
<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$ 153,039.00
<b>CSBG - ARRA FUND</b>	
Program Activities & Administration	\$ -
<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Program Activities & Administration	\$ -
<b>LIHEAP ENERGY FUND</b>	
Program Activities & Administration	\$ 25,081.00
<b>COMMUNITY SERVICE BLOCK FUND</b>	
Program Activities & Administration	\$ 209,821.00
<b>CSBG ALTERNATIVE PROJECTS FUND</b>	
Program Activities & Administration	\$ -
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	
	<b>\$ 388,522.00</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by David Hammons who moved its

adoption. The motion was seconded by Joe Henderson and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Nays: None

Absent: Russell and Wilson

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2015.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

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

The following ordinance adopting the Humanitarian Enterprises of Lincoln Parish 2016 Proposed Budget was considered for adoption:

**ORDINANCE NO. 345.15-(0)**

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2016 for the Humanitarian Enterprises of Lincoln Parish.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 8th day of December 2015 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2016 and ending December 31, 2016 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2016:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Use of Money & Property		\$ -
From Prior Years Fund Balance		\$ -
	<b>TOTAL</b>	<b>\$ -</b>
	<b>TRANSPORTATION FUND</b>	
Intergovernmental Revenue		\$ 143,401.00
Fees & Charges for Services		\$ 26,851.00
Use of Money & Property		\$ -
From Prior Years Fund Balance		\$ -
	<b>TOTAL</b>	<b>\$ 170,252.00</b>
	<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Intergovernmental Revenue		\$ -
	<b>TOTAL</b>	<b>\$ -</b>
	<b>LIHEAP ENERGY FUND</b>	
Intergovernmental Revenue		\$ 39,360.00
	<b>TOTAL</b>	<b>\$ 39,360.00</b>
	<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>	
Intergovernmental Revenue		\$ 220,730.00
	<b>TOTAL</b>	<b>\$ 220,730.00</b>
	<b>CSBG ALTERNATIVE PROJECTS FUND</b>	
Program Income - Sales		\$ -

December 8, 2015

Excess Revenues/Expenditures		\$ -
	<b>TOTAL</b>	<b>\$ -</b>
 <b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>		 <b>\$ 430,342.00</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2016 and ending December 31, 2016 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2016:

FUNCTION	BUDGETED AMOUNT
<b>GENERAL FUND</b>	
Operating Services	\$ -
<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$ 170,252.00
<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Program Activities & Administration	\$ -
<b>LIHEAP ENERGY FUND</b>	
Program Activities & Administration	\$ 39,360.00
<b>COMMUNITY SERVICE BLOCK FUND</b>	
Program Activities & Administration	\$ 220,730.00
<b>CSBG ALTERNATIVE PROJECTS FUND</b>	
Program Activities & Administration	\$ -
 <b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	
	 <b>\$ 430,342.00</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by David Hammons who moved its adoption. The motion was seconded by Joe Henderson and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Nays: None

Absent: Russell and Wilson

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2015.

/s/ Courtney Hall  
 Courtney Hall  
 Parish Administrator  
 Lincoln Parish Police Jury

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

Bobby Bennett offered a motion, seconded by Sharyon Mayfield, to appoint Dr. Gary Luffey to the Lincoln Health Foundation for a three year term.

**Resolution No. 2015-67**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that

**Dr. Gary Luffey**

Is hereby and herewith appointed, COMMISSIONER  
Lincoln Health Foundation  
Lincoln Parish, Louisiana,  
For the term of January 1, 2016 – December 31, 2018  
Signed and Sealed this 8<sup>th</sup> day of December, 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, Henderson,  
Mayfield and Walker

Nays: None

Absent: Russell and Wilson

Walter Pullen offered a motion, seconded by Joe Henderson, to appoint Mr. Jeff Parker to the Ruston Lincoln Convention and Visitor's Bureau as the Banking Association Representative for a three year term.

**Resolution No. 2015-68**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that

**Mr. Jeff Parker**

Is hereby and herewith appointed, COMMISSIONER  
Ruston Lincoln Convention and Visitor's Bureau  
Lincoln Parish, Louisiana,  
For the term of January 1, 2016 – December 31, 2018  
Signed and Sealed this 8<sup>th</sup> day of December, 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, Henderson,  
Mayfield and Walker

Nays: None

Absent: Russell and Wilson

Randy Roberson offered a motion, seconded by Bobby Bennett, to re-appoint Mrs. Tiffany Baldwin to the Ruston Lincoln Convention and Visitor's Bureau as the Retail Merchants Representative for a three year term.

**Resolution No. 2015-69**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that

**Mrs. Tiffany Baldwin**

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

For the term of January 1, 2016 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of December, 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, Henderson,  
Mayfield and Walker

Nays: None

Absent: Russell and Wilson

Theresa Wyatt offered a motion, seconded by Bobby Bennett, to re-appoint Mr. Richard Lewis to the Ruston Lincoln Convention and Visitor's Bureau as the City of Ruston Representative for a three year term.

**Resolution No. 2015-70**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that

**Mr. Richard Lewis**

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

For the term of January 1, 2016 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of December, 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, Henderson,  
Mayfield and Walker

Nays: None

Absent: Russell and Wilson

Bobby Bennett offered a motion, seconded by Randy Roberson, to re-appoint Mr. Mike Fulton to the Lincoln Parish Fire Protection District No. 1 as the Ward Three Representative for a two year term.

**Resolution No. 2015-71**

BE IT RESOLVED by the Police Jury of Lincoln Parish,

Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that  
**Mr. Mike Fulton**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Fire Protection District No. 1  
Lincoln Parish, Louisiana,  
For the term of January 1, 2016 – December 31, 2017  
Signed and Sealed this 8<sup>th</sup> day of December, 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, Henderson, Mayfield and Walker
- Nays: None
- Absent: Russell and Wilson

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to re-appoint Mr. Ray Robinson to the Lincoln Parish Fire Protection District No. 1 as the Ward Two Representative for a two year term.

**Resolution No. 2015-72**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that  
**Mr. Ray Robinson**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Fire Protection District No. 1  
Lincoln Parish, Louisiana,  
For the term of January 1, 2016 – December 31, 2017  
Signed and Sealed this 8<sup>th</sup> day of December, 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, Mayfield and Walker
- Nays: None
- Absent: Russell and Wilson
- Abstain: Henderson

David Hammons offered a motion, seconded by Sharyon Mayfield, to re-appoint Mr. G.W. Kimble to the Waterworks District No. 3 for a five year term.

**Resolution No. 2015-73**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of December, 2015 that

**MR. G. W. Kimble**

Is hereby and herewith appointed, COMMISSIONER  
Water Works District No. 3  
Lincoln Parish, Louisiana,  
For the term of January 1, 2016 – December 31, 2020  
Signed and Sealed this 8<sup>th</sup> day of December, 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, Mayfield and Walker
- Nays: None
- Absent: Russell and Wilson
- Abstain: Henderson

Randy Roberson offered a motion, seconded by David Hammons, to introduce an ordinance amending Ordinance 184-98-(4) of the Parish Of Lincoln State of Louisiana Providing That the Code of Ordinances of the Parish of Lincoln, State of Louisiana be amended by revising Chapter 6, Motor Vehicles and Traffic, to add a section establishing a speed limit of 45 miles per hour on Cheatwood Road.

**ORDINANCE NO. 346-15-(1)**  
***(Introduction)***

AN ORDINANCE AMENDING ORDINANCE 184-98-(4) OF THE PARISH OF LINCOLN STATE OF LOUISIANA PROVIDING THAT THE CODE OF ORDINANCES OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, BE AMENDED BY REVISING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, TO ADD A SECTION TO BE NUMBERED 6-4.16 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 8th DAY of December, 2015:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.16 to read as follows:

Sec. 6-4.16 Speed Limits – Cheatwood Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 45 miles per hour on the Cheatwood Road.”

SECTION 2

That the limit of speed referred to hereinabove shall be duly posted and displayed by means of appropriate highway speed limit signs.

SECTION 3

That all ordinances or parts of ordinances in conflict of this ordinance are hereby repealed.

SECTION 4

That this ordinance shall be in full force and effect from and after its promulgation.

/s/ Courtney Hall

/s/ Hazel Hunter

Courtney Hall  
Parish Administrator

Hazel Hunter  
President

The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Randy Roberson offered a motion, seconded by Bobby Bennett, to approve the North Louisiana Exhibition Center 2015 Amended Budget. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Randy Roberson offered a motion, seconded by Joe Henderson, to approve the North Louisiana Exhibition Center 2016 Proposed Budget. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Theresa Wyatt offered a motion, seconded by Jody Backus, to approve the North Louisiana Criminalistics Laboratory 2015 Amended Budget. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Jody Backus offered a motion, seconded by Joe Henderson, to approve the North Louisiana Criminalistics Laboratory 2016 Proposed Budget. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Randy Roberson offered a motion, seconded by Bobby Bennett, to adopt a resolution authorizing the President to sign the 2016 Intergovernmental Agreement with the Lincoln Parish Coroner.

**RESOLUTION 2015-75**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8<sup>th</sup> day of December, 2015 does hereby authorize the Police Jury President, Hazel Hunter, to sign the Inter-Governmental Agreement with the Lincoln Parish Coroner.

December 8, 2015

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

The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Sharyon Mayfield offered a motion, seconded by David Hammons, to adopt a resolution authorizing the President to execute contract documents for Low-Income Home Energy Assistance Program and designating Rosalind Jones as contact and signature for program.

**Resolution 2015-76**

BE IT RESOLVED BY the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 8th day of December, 2015, that Hazel Hunter, President, be and she is hereby authorized, empowered and instructed to execute the necessary contract documents between the Lincoln Parish Police Jury and the Louisiana Housing Corporation (LHC) for the Low-Income Home Energy Assistance Program (LIHEAP).

BE IT FURTHER RESOLVED that Rosalind Jones, Executive Director, Humanitarian Enterprises of Lincoln Parish, is hereby designated the named contact person and signatory for said LIHEAP Program; and, said Rosalind Jones is further hereby authorized and instructed to do all things necessary to implement, maintain and administer said program in accordance with appropriate laws, guidelines and regulations pertinent thereto.

/s/ Hazel Hunter  
 Hazel Hunter  
 Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Joe Henderson offered a motion, seconded by David Hammons, to adopt a resolution authorizing the President to execute and file an application with the Louisiana Department of Transportation and Development for Grant 49 CFR 5311.

**RESOLUTION NO. 2015-77**

WHEREAS, Lincoln Parish Police Jury hereinafter referred to as the "Applicant", has requested assistance from the Louisiana Department of Transportation and Development for the purpose of capital assistance; and

WHEREAS, this project is considered to be important and necessary to transportation in Lincoln; And

WHEREAS, the Applicant has the legal, fiscal, and managerial capacity to carry out the project.

NOW THEREFORE BE IT RESOLVED that the Applicant requests funding for the project from the Louisiana Department of Transportation and Development; and

That the Applicant, while making application to or receiving grants from the Federal Transit Administration, will comply with the Federal Statutes, regulations, executive orders and administrative requirements as listed in Appendix 1 (copied from FTA Circular 9070.1G) of the 2016 Application Procedures Manual.

That the Applicant has or will make available the required non-federal funds to meet local share requirements.

That Hazel Hunter, President is empowered to sign a contract on behalf of the Applicant;  
and

That the above named official may sign on behalf of the Applicant any assurance, certification, or other documentation that may be required as part of the application submitted;  
and

That this resolution is applicable for a period of one year unless revoked by the Board and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

/s/ Hazel Hunter  
Hazel Hunter  
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

The next item on the agenda was to set the meeting dates and time for the year 2016. After discussion, Randy Roberson offered a motion, seconded by Jody Backus, to keep the meeting dates and time as the second Tuesday of every month at 7:00 pm. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Parish Administrator Courtney Hall, stated there were two upcoming commission appointments for Waterworks District No. 3, Mr. Randy Snow and Mr. Ralph McVay, and that they would be on the February 2016 agenda.

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

1. Adopting the 2016-2017-2018 Capital Improvement Program as presented.
2. Setting the 2016 rates for the Lincoln Parish Sewer District No. 1 at \$22.00 per month.
3. Authorizing administration to enter into a long term rental agreement for a motor grader.
4. Authorizing the submittal of an LGAP Application for additional funding pertaining to erosion and drainage control project at the Lincoln Parish Park.

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, Henderson, Mayfield and Walker

Nays: None

Absent: Russell and Wilson

Theresa Wyatt offered a motion, seconded by Joe Henderson, to adopt a Resolution authorizing a Local Government Assistance Program Application for additional funding pertaining to erosion and drainage control project at the Lincoln Parish Park.

**Resolution 2015-78**

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 8th day of December, 2015, that it does hereby and herewith authorize the President to submit a \$100,000.00 Local Government Assistance Program grant application to the State of Louisiana to control environmental erosion and improve drainage affecting patron use areas located around the lake at the Lincoln Parish Park.

/s/ Hazel Hunter  
Hazel Hunter  
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Walter Pullen stated that the Solid Waste Committee met at 6:30 PM this day and the Committee recommends:

1. Authorizing administration to move forward with the purchasing process of a 0.409 acre parcel located at the southwest corner of U.S. Highway 80 and Pleasant Grove Road per appraised value.
2. Accepting all of the proposals received for landfill tipping fees and designate Union Parish Landfill as the primary site for 2016-2018.
3. Authorizing the purchase and appropriate action for the following equipment: one cab and chassis truck, four refuse trailers, one refuse packer, and a litter van.

Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Solid Waste Committee. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

Under Other Business, Park Superintendent James Ramsaur stated that the inaugural Light Up the Pines event was very successful and brought a total of 745 cars through the Lincoln Parish Park. Angela Manning gave an update on the North Louisiana Exhibition Center. President Hunter reminded the Jurors of the Employee Christmas Party being held at the Library Event Center on December 17, 2015 at 6:00 PM. Parish Administrator Courtney Hall requested permission to close the administrative office on Christmas Eve. Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve closing the administrative office for Christmas Eve. The motion carried with the following votes:

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

Nays: None

Absent: Russell and Wilson

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

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Courtney Hall  
Parish Administrator

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Hazel Hunter  
Parish President