

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: June Meeting

The Lincoln Parish Police Jury will meet **Tuesday, June 14, 2016, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Public Works Committee (6:00 PM)**

Committee Members: **Skip Russell, Chair**; Bobby Bennett, David Hammons, Jody Backus, and Annette Straughter

◇ **Solid Waste and Recycling Committee (6:30 PM)**

Committee Members: **Walter Pullen, Chair**; Randy Roberson, David Hammons, Jody Backus and Sharyon Mayfield

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JUNE 14, 2016; 6:00 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consider, And Take Action If Necessary, Establishing 35 mph Speed Limit on Holliman Road
- V. Review, And Take Action If Necessary, Preliminary Plat Submittal For King's Way Subdivision
- VI. Authorize Advertisement for Bids For Planned Capital Improvement Projects:
 - A. Hot Mix Overlay
 - B. Pre-Cast Box Culverts
- VII. Authorize Agreement with Schuler Consulting Company For Engineering Services – Capital Improvement Projects
- VIII. Consider, And Take Action If Necessary, on Requests For Assistance:
 - A. City of Grambling
 - B. Village of Simsboro
- IX. Consider, And Take Action if Necessary, Community Water Enrichment Fund (CWEF) Project Application – Waterworks District No. 3 - \$100,00.00
- X. Amend Capital Improvement Program – Addition of King's Gin Road – Recycle and Reseal (Est. Cost \$42,500.00)
- XI. Other Business

Committee Members: **Skip Russell, Chair**; Bobby Bennett, David Hammons, Jody Backus, and Annette Straughter

**NOTICE OF MEETING
SOLID WASTE & RECYCLING COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JUNE 14, 2016; 6:30 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consider, And Take Action If Necessary, Policy and Procedure For Rural Refuse Container Site Relocation Or Abandonment
- V. Consider, And Take Action If Necessary, Cooperative Endeavor Agreement With City of Ruston For Recycling Transfer Station
- VI. Other Business

Committee Members: **Walter Pullen, Chair**; Randy Roberson, David Hammons, Jody Backus, and Sharyon Mayfield

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, JUNE, 14, 2016; 7:00 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation – Mrs. Annette Straughter
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment on Agenda Items
- VI. Minutes of Prior Meeting – May 10, 2016
- VII. Public Hearing – Ordinance No. 348-16-(0) – Authorizing Claim of Ownership of Adjudicated Property Parcel No. 29184507011 In Accordance with LA R.S. 47:2236, Et. Seq. And To Authorize The President to Sign All Necessary Documents and Address Matters Relative Thereto. (Ordinance Introduced May 10, 2016)
 - A. Convene Public Hearing
 - B. Close Public Hearing
 - C. Adoption of Ordinance
- VIII. Appointments:
 - A. Waterworks District No. 3 – Mr. Randy Snow
 - B. Lincoln Parish Communications District – Chief Tommy Clark
- IX. Lincoln Parish Sales and Use Tax Commission 2016/2017 Proposed Budget – Mrs. Denise Griggs
- X. Official Journal Selection 2016-2017
- XI. Action on Bids:
 - A. Hot Mix
 - B. Cold Mix
 - C. Stalls
- XII. Announcement of Public Hearings:
 - A. Public Hearing To Be Held Tuesday, August 9, 2016 at 7:00 PM in the Regular Meeting Room of the Police Jury for Consideration of Adoption of a Resolution Ordering and Calling An Election To Authorize the Renewal And/Or Continuation of Ad Valorem Taxes For Road Construction and Maintenance In Lincoln Parish.
 - B. Public Hearing To Be Held Tuesday, August 9, 2016 at 7:00 PM In the Regular Meeting Room of the Police Jury to Consider Levying Additional or Increased Millage Rates Without Further Voter Approval or Adopting The Adjusted Millage Rates After Reassessment And Rolling Forward to Rates Not To Exceed the Prior Year's Maximum.
- XIII. Resolution – Authorizing Conveyance by Lincoln Parish Police Jury to City of Ruston of all Interest in Federal Building

XIV. Committee Reports:

A. Solid Waste and Recycling Committee – May 10, 2016

B. Public Works Committee

1. Introduce Ordinance No. 348-16-(0) Setting 35 mph Speed Limit on Holliman Road and Further Providing With Respect Thereto (Public Hearing Date: July 12, 2016 at 7:00 PM)
2. Resolution – Authorizing President to Execute Contract with Shuler Consulting Company for Engineering Services Related to Capital Improvement Projects
3. Resolution – Authorizing President to Submit Community Water Enrichment Fund Application on Behalf of Waterworks District No. 3 and Execute Any and All Documents Related Thereto

C. Solid Waste and Recycling Committee

1. Resolution Authorizing President to Execute Cooperative Endeavor Agreement with City of Ruston for Recycling Transfer Station

XV. Other Business

A. Travel

B. Reports

C. Correspondence – Voting Credentials – NACO 2016 Annual Conference Designated Parish Delegate and Alternate

D. Public Comment