

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: October Meeting

The Lincoln Parish Police Jury will meet **Tuesday, October 11, 2016, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Public Property and Buildings Committee (4:30 PM)**

◇ Committee Members: **Sharyon Mayfield, Chair**; Hazel Hunter, Jody Backus, Skip Russell, and Joe Henderson

◇ **Insurance Committee (5:30 PM)**

◇ Committee Members: **Randy Roberson, Chair**; Walter Pullen, Jody Backus, Skip Russell, and Joe Henderson

◇ **Finance Committee (6:00 PM)**

Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Jody Backus, Skip Russell, and Annette Straughter

◇ **Public Works Committee (6:30 PM)**

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

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, OCTOBER 11, 2016; 4:30 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. Discuss Additions to Lincoln Parish Detention Center and Authorize Appropriate Actions
- V. Other Business

Committee Members: **Sharyon Mayfield, Chair**; Hazel Hunter, Jody Backus, Skip Russell, and Joe Henderson

**Notice Of Meeting
Lincoln Parish Police Jury
Insurance Committee
Tuesday, October 11, 2016; 5:30 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. Insurance Renewal 2017 – Randy Graham, The Lincoln Agency
- V. Group Health Insurance Renewal 2017
- VI. Dental Plan Agreement Renewal - Meritain
- VII. Other Business

COMMITTEE MEMBERS: **Randy Roberson, Chair**; Walter Pullen, Jody Backus, Skip Russell, and Joe Henderson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, OCTOBER 11, 2016; 6:00 P.M.**

**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. Salaries and Wages
- V. Budget Request for 2017
 - A. General Fund:
 - 1. Lincoln Total Community Action
 - 2. Bayou Lake D'Arbonne Commission
 - 3. Sparta Groundwater Commission
 - 4. Department of Veterans Affairs
 - 5. Council on Aging
 - 6. Coordinating & Development Corporation
 - 7. IT Department
 - 8. Juvenile Assistance Program
 - 9. LSU Cooperative Extension Service
 - 10. Lincoln Parish Clerk of Court
 - 11. Registrar of Voters
 - 12. Lincoln Parish GIS
 - 13. Lincoln Parish Coroner
 - 14. Third Judicial District Court
 - 15. Lincoln Parish District Attorney
 - B. Other Funds:
 - 1. Keep Lincoln Parish Beautiful
 - 2. Four Paws
 - 3. Northeast Delta Human Services Authority
 - 4. Lincoln Parish Health Unit
- VI. Other Business

Committee Members: **Joe Henderson, Chair;** Hazel Hunter, Jody Backus, Skip Russell, and Annette Straughter

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, OCTOBER 11, 2016; 6:30 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. Authorize Intergovernmental Agreement with Town of Dubach For Transfer of 2001 Ford ½ Pickup Truck S/N: 2FTRF17W01CA28848
- V. Discuss, And Take Action If Necessary, Amending 2016 Capital Improvement Program To Include Roads At Lincoln Parish Park
- VI. Discuss, And Take Action If Necessary, Submittal of FY2017/2018 LGAP Application For Purchase of Van For Coroner's Office
- VII. Reports
- VIII. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, OCTOBER 11, 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 and Pledge of Allegiance – Mr. David Hammons
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – September 13, 2016
- VI. Lincoln Parish Fire District Report – Chief Kevin Reynolds
- VII. Resolutions:
 - A. Off-System Bridge Program Annual Certification
 - B. Authorizing President to Execute Contract Concerning FY2015/2016 LGAP Award
- VIII. Introduction of Ordinances Pertaining to Sale of Adjudicated Properties:
 - A. Parcel Number 15182259722
 - B. Parcel Number 26203000067
 - C. Parcel Number 26203000105
 - D. Parcel Number 26203147703
 - E. Parcel Number 23203196011
 - F. Parcel Number 26203198011
 - G. Parcel Number 26203544054
- IX. Authorizing Advertisement For Bids:
 - A. Gasoline and Diesel Fuel
 - B. Gravel Materials
 - C. Culvert Materials
 - D. Asphaltic Concrete Pavement Mixture
- X. Action on Bids – Hot Mix Overlay Projects
 - A. Award Bid to Amethyst Construction, Inc. and Authorize President to Execute Any and All Documents Associated with Projects
 - B. Authorize Change Order No. 1 to Contract
- XI. Announcement of Board and Commission Vacancies:
 - A. Library Board of Control – Resignation of Dr. Virgil Orr
- XII. Treasurer's Report – Laura Hartt, Treasurer
- XIII. Committee Reports:
 - A. Public Property and Buildings
 - B. Insurance
 - C. Finance
 - D. Public Works
 - A. Resolution Authorizing Submittal of FY2017/2018 LGAP Application
- XIV. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments