

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, May 10, 2016, at 6:00 p.m. Present were: Walter Pullen, Chair; David Hammons, Jody Backus, and Sharyon Mayfield.

ABSENT: Randy Roberson

Walter Pullen called the meeting to order and delivered the invocation.

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

YEAS: Hammons, Pullen, Backus, and Mayfield

NAYS: None

ABSENT: Roberson

The first item on the agenda was to discuss possible modification of the Rural Refuse Container Relocation/Removal Policy. Following discussion and an expression of views from committee members, David Hammons asked that a policy be put together to consider at a future meeting. No action was taken.

Next on the agenda was to discuss the purchase of a solid waste compactor truck. After discussion, Sharyon Mayfield offered a motion, seconded by David Hammons to purchase a new compactor truck through a 'piggyback' agreement with the Jackson Parish Police Jury. The motion carried with the following votes:

YEAS: Hammons, Pullen, Backus, and Mayfield

NAYS: None

ABSENT: Roberson

Next on the agenda was a discussion of possible centralized collection site locations throughout the parish. David Hammons offered a motion, seconded by Sharyon Mayfield to authorize the Parish Administrator to contact the Fire District about

the possibility of using station sites as centralized site locations. The motion carried with the following votes:

YEAS: Hammons, Pullen, Backus, and Mayfield

NAYS: None

ABSENT: Roberson

Under other business, several citizens were present to voice their opinions on dumpster sites and what they would like to see done. There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Walter Pullen
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, May 10, 2016, 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; David Hammons, District Five; Walter Pullen, District Six; Jody Backus; District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

Absent: Randy Roberson, District Four

Mr. Jody Backus called the meeting to order and Sharyon Mayfield delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by David Hammons, to approve the Agenda. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Mr. Backus called for any public comments on the agenda as approved. Mr. Bill Smith asked how to go about getting put on the Agenda. President Backus said that he would investigate the matter.

Under Minutes of Prior Meeting, Nancy Wilson noted that she had voted in favor of Mrs. Dupree and against Mr. Guerin for the Library Board appointments. Skip Russell offered a motion, seconded by Bobby Bennett, to approve the minutes of the March 8, 2016 meeting with the noted corrections. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

First on the Agenda were board and commission appointments. Skip Russell offered a motion, seconded by Annette Straughter to appoint Mr. Butler Hampton to the Greater Ward One Waterworks District for a five year term.

Resolution No. 2016-10

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of May, 2016 that

Butler Hampton

Is hereby and herewith appointed, COMMISSIONER
Greater Ward One Waterworks District
Lincoln Parish, Louisiana,

For the term of May 10, 2016 – December 31, 2020

Signed and Sealed this 10th day of May, 2016

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Jody Backus
Jody Backus
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Mayfield and Straughter

Nays: Wilson

Absent: Roberson

Walter Pullen offered a motion, seconded by Skip Russell to appoint Mrs. Gina Jones to the Northeast Delta Human Services Authority for a three year term.

Resolution No. 2016-11

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of May, 2016 that

Gina Jones

Is hereby and herewith appointed, COMMISSIONER
Northeast Delta Human Services Authority
Lincoln Parish, Louisiana,

For the term of May 10, 2016 – December 31, 2018

Signed and Sealed this 10th day of May, 2016

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Jody Backus
Jody Backus
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson,
Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Hazel Hunter offered a motion, seconded by Annette Straughter, to appoint Mr. Kevin Tallaksen representing Grambling State University to the Lincoln Parish Communications District for a four year term.

Resolution No. 2016-12

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of May, 2016 that

Kevin Tallaksen

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,

For the term of May 10, 2016 – December 31, 2018

Signed and Sealed this 10th day of May, 2016

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Jody Backus
Jody Backus
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson,
Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Walter Pullen offered a motion, seconded by Annette Straughter, to introduce an Ordinance providing for claim of ownership of adjudicated property described as parcel number 29184507011 and further providing with respect thereto and schedule a public hearing for June 14, 2016 at 7:00 PM. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Humanitarian Enterprises of Lincoln Parish Director, Rosalind Jones, was present to give a report on recent programs and activities. Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt a proclamation to recognize and acknowledge the week of May 16-20, 2016 as National Transportation Week.

Proclamation

WHEREAS, The Lincoln Parish Public Transportation System has more than a 34-year history of existence in Lincoln Parish, Louisiana; and

WHEREAS, The existence of said system enhances access of the rural public to vital needs such as health care, education, employment, shopping, recreation and other services; and

WHEREAS the Lincoln Parish Public Transportation System is the only transportation system handicapped accessible and open to the general public; and

WHEREAS, The Lincoln Parish Public Transportation System is dedicated to the continued provision of safe, dependable and economical transit services to the citizens of Lincoln Parish;

NOW, THEREFORE, BE IT RESOLVED, that I, Jody Backus, President of the Lincoln Parish Police Jury, do hereby recognize and acknowledge May 16-20, 2016 as:

NATIONAL TRANSPORTATION WEEK

And encourage all citizens to support the Transportation services provided by Humanitarian Enterprises of Lincoln Parish (H.E.L.P.).

/s/ Jody Backus

President
Lincoln Parish Police Jury

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Hazel Hunter offered a motion, seconded by Annette Straughter, to adopt a proclamation declaring May 2016 as Community Action Month.

Proclamation

Whereas, Community Action Agencies were created with the signing of the Economic Opportunity Act of 1964; and

Whereas, Community Action Agencies have more than a 47-year history of promoting self-sufficiency for those of limited income; and

Whereas, Community Action Agencies are needed as major participants in the reform of the welfare system as we know it; and

Whereas, Humanitarian Enterprises of Lincoln Parish is the state recognized Community Action Agency of Lincoln Parish; and

Whereas, Humanitarian Enterprises of Lincoln Parish (H.E.L.P.) has made an essential contribution to individuals and families in Lincoln Parish, by providing them with innovative and cost-effective programs; and

Whereas, Welfare reform in Lincoln Parish has benefited from the state's partnership with Humanitarian Enterprises of Lincoln Parish (H.E.L.P.); and

Whereas, those of limited income continue to need opportunities to improve their living conditions, thus ensuring that all citizens are able to live in dignity; and

Whereas, Lincoln Parish and the entire United States must continue to fight poverty by providing support and opportunities for all citizens in need of assistance;

Now, Therefore, Be It Resolved, that I, Jody Backus, President of the Lincoln Parish Police Jury, do hereby proclaim May 2016 as:

Community Action Month

In Lincoln Parish and encourage all citizens to support Community Action related activities and programs offered by the state recognized Community Action Agency in Lincoln Parish, Humanitarian Enterprises of Lincoln Parish (H.E.L.P.).

/s/ Jody Backus

President

Lincoln Parish Police Jury

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Annette Straughter offered a motion, seconded by Joe Henderson, to adopt a resolution authorizing the President to execute a multi-jurisdictional consortium agreement regarding Workforce Innovation and Opportunity Act (WIOA).

RESOLUTION 2016 - 12

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 10th day of May, 2016 does hereby authorize the President Jody Backus to execute any and all documents relating to the Multi-Jurisdictional Consortium Agreement regarding Workforce Innovation and Opportunity Act (WIOA).

/s/ Courtney Hall

Courtney Hall

Parish Administrator

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Bobby Bennett offered a motion, seconded by Hazel Hunter to authorize advertisement for bids for hot mix and cold mix. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Skip Russell offered a motion, seconded by Walter Pullen, to authorize advertisement for bids for permanent stalls (50) for the North Louisiana Exhibition Center. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield and Straughter

Nays: None

Absent: Roberson

Theresa Wyatt offered a motion, seconded by Bobby Bennett, to authorize the purchase of a .409 acre parcel to be used as a centralized collection site for \$12,500.00, the full appraised value, and amend the Solid Waste Collection Fund accordingly. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Mayfield and Straughter

Nays: Wilson

Absent: Roberson

Next on the Agenda was to assign representatives to the 4-Paws Facility Advisory Group. Jody Backus asked for volunteers from the Long Range Planning and Public Property and Buildings Committees. After discussion, the appointees are: Hazel Hunter, Jody Backus, Sharyon Mayfield and Annette Straughter. President Backus stated there would be a meeting on May 27, 2016 at 10:00 in the Police Jury Conference Room.

Under Reports Annette Straughter gave a brief overview of the Northern Exposure Meeting held in Baton Rouge on May 3, 2016. Sharyon Mayfield voiced her concerns over library appointments made at the April meeting. Following department head reports and there being no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Jody Backus
Parish President