

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, June 14, 2016, at 6:00 p.m. Present were: Skip Russell, Chair; Bobby Bennett, David Hammons, Jody Backus, and Annette Straughter.

ABSENT: None

Skip Russell called the meeting to order and delivered the invocation.

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

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

First on the Agenda was to consider establishing a 35 mph speed limit on Holliman Road. After discussion, Bobby Bennett offered a motion, seconded by Annette Straughter to approve introduction of an Ordinance to set a 35 mph speed limit on Holliman Road. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by David Hammons, to approve the preliminary plat for King's Way Subdivision with the contingency of an added dedicated dumpster easement. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Annette Straughter, to authorize advertisement for bids for hot mix overlay projects listed in the 2016 Capital Improvement Program. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Jody Backus, to authorize advertisements for bids for pre-cast box culverts project listed in the 2016 Capital Improvement Program. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Annette Straughter, to authorize an agreement with Schuler Consulting Company for engineering services related to authorized capital improvement projects. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Next on the agenda was to consider requests for assistance from City of Grambling and Village of Simsboro. After discussion, David Hammons offered a motion, seconded by Annette Straughter, to authorize assistance with cleaning out ditches for the City of Grambling contingent on scheduling by the Highway Department. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Annette Straughter, to authorize assistance with cleaning out ditches for the Village of Simsboro contingent on scheduling by the Highway Department. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Annette Straughter, to authorize a Community Water Enrichment Fund Project Application for Waterworks District No. 3 in the amount of \$100,000.00 for the purchase of electric water meters. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Annette Straughter, to approve amending the Capital Improvement Program to include recycle and resealing of King's Gin Road at an estimated cost of \$42,500.00. The motion carried with the following votes:

YEAS: Bennett, Hammons, Backus, Russell, and Straughter

NAYS: None

ABSENT: None

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

Courtney Hall
Parish Administrator

Skip Russell
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, June 14, 2016, at 6:30 p.m. Present were: Walter Pullen, Chair; Randy Roberson, David Hammons, Jody Backus, and Sharyon Mayfield.

ABSENT: None

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

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

YEAS: Roberson, Hammons, Pullen, Backus, and Mayfield

NAYS: None

ABSENT: None

The first item on the agenda was to discuss modifications to the existing Rural Refuse Container Relocation/Removal Policy. A proposed new policy was presented to the Committee. The new policy would allow other factors, such as number of households within a certain distance of the container site, to be used in the evaluation. Following discussion and an expression of views from committee members, the item was tabled.

Next on the agenda was to consider and take action on a Cooperative Endeavor Agreement with the City of Ruston for a Recycling Transfer Station. Randy Roberson offered a motion, seconded by Sharyon Mayfield to authorize the agreement with the City of Ruston. The motion carried with the following votes:

YEAS: Roberson, Hammons, Pullen, Backus, and Mayfield

NAYS: None

ABSENT: None

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, June 14, 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; Randy Roberson, District Four; 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: None

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

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

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

Nays: None

Absent: None

Mr. Backus called for any public comments on the agenda as approved. Mr. Bill Smith was recognized. Mr. Smith inquired about the process for being placed on the Agenda. Mr. Smith also commented on whether or not public input was required by law before a vote on each agenda item.

Annette Straughter offered a motion, seconded by David Hammons, to approve the minutes of the May 10, 2016 meeting. Nancy Wilson noted that she had voted nay on the resolution appointing Mr. Butler Hampton to the Greater Ward One Waterworks District. Skip Russell offered a motion, seconded by Bobby Bennett, to approve the minutes of the May 10, 2016 meeting with the noted corrections. The motion carried with the following votes:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Randy Roberson, to enter into public hearing for the consideration of Ordinance No. 348-16-(0) Authorizing Claim of Ownership of Adjudicated Property Parcel No. 29184507011 In Accordance with LA RS 47:2236 Et. Seq. and To Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto. The motion carried with the following votes:

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

Nays: None

Absent: None

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

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

Nays: None

Absent: None

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt Ordinance No. 348-16-(0) Authorizing Claim of Ownership of Adjudicated Property Parcel No. 29184507011 In Accordance with LA RS 47:2236 Et. Seq. and To Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto.

ORDINANCE NO. 348-16-(0)
(Final)

AN ORDINANCE AUTHORIZING A CLAIM OF OWNERSHIP OF ADJUDICATED PROPERTY TO THE LINCOLN PARISH POLICE JURY PURSUANT TO LA. R.S. 47:2236, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, La. R.S. 47:2236 authorizes the claim of full ownership of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, both the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution on the adjudicated property referenced herein and the five (5) year redemption period established by Parish Ordinance No. 337-14-(0) have elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, La. R.S. 47:2236 authorizes the political subdivision to claim full ownership of said property;

WHEREAS, the Lincoln Parish Police Jury ("LPPJ") has a desire to claim full ownership of the following property in Section 29, Township 18 North, Range 4 West, that has long been abandoned and adjudicated to the Lincoln Parish Police Jury for the purpose of use thereon:

1. Parcel 29184507011, Section 29, Township 18 North, Range 4 West, Lincoln Parish

WHEREAS, the Lincoln Parish Police Jury finds that such acquisition is in the public interest and in accordance with applicable law;

NOW, THEREFORE:

BE IT ORDAINED that the Lincoln Parish Police Jury does hereby declare its intent to acquire full ownership interest of the adjudicated property identified above upon completion of the procedures for adjudicated property pursuant to La. R.S. 47:2236, *et seq.*;

BE IT FURTHER ORDAINED, that the President of the Lincoln Parish Police Jury be, and hereby is authorized to execute such documents as are reasonable and necessary to complete the acquisition as described above.

The motion carried with the following votes:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Annette Straughter, to appoint Chief Tommy Clark to the Lincoln Parish Communications District for a four year term.

Resolution No. 2016-13

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of June, 2016 that

Chief Tommy Clark

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

For the term of June 14, 2016 – December 31, 2020

Signed and Sealed this 14th day of June, 2016

LINCOLN PARISH POLICE JURY
* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Jody Backus
Jody Backus
President

The motion carried with the following votes:

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

Nays: None

Absent: None

Lincoln Parish Sales Tax Administrator Denise Griggs was present to present the 2016/2017 Sales and Use Tax Commission Proposed Budget. After discussion, Annette Straughter offered a motion, seconded by Randy Roberson, to approve the budget. The motion carried with the following votes:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Annette Straughter, to adopt the Ruston Daily Leader as the Official Journal for 2016-2017. The motion carried with the following votes:

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

Nays: None

Absent: None

Randy Roberson offered a motion, seconded by Joe Henderson, to accept the low bid of Amethyst Construction for hot mix.

LINCOLN PARISH POLICE JURY
Wednesday, June 8, 2016
Item 1: HOT MIX

| | Amethyst | Dreher | Previous Bid |
|--|----------------|----------------|----------------|
| BASE PRICE PER TON F.O.B BIDDER'S PLANT | \$81.00 | \$88.50 | \$81.00 |

The motion carried with the following votes:

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

Nays: None

Absent: None

Annette Straughter offered a motion, seconded by David Hammons, to accept the low bid of Amethyst Construction for cold mix.

LINCOLN PARISH POLICE JURY
Wednesday, June 8, 2016

Item 2: COLD MIX

| | Amethyst | Dreher | Previous Bid |
|--|-----------------|----------------|---------------------|
| BASE PRICE PER TON F.O.B BIDDER'S PLANT | \$85.00 | \$88.50 | \$85.00 |
| BASE PRICE PER TON DELIVERED | \$90.00 | \$98.50 | \$90.00 |

The motion carried with the following votes:

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

Nays: None

Absent: None

Under bids for stalls Administration recommended all bids be rejected for just cause and re-advertised. Annette Straughter offered a motion, seconded by Bobby Bennett, to reject all bids and re-advertise for permanent stalls (50) for the North Louisiana Exhibition Center. The motion carried with the following votes:

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

Nays: None

Absent: None

President Backus announced that there would be a public hearing held on August 9, 2016 at 7:00 pm for the 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.

President Backus also announced a public hearing to be held on August 9, 2016 at 7:00 pm for the consideration of 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.

Randy Roberson offered a motion, seconded by Bobby Bennett, to adopt a resolution authorizing conveyance by Lincoln Parish Police Jury to the City of Ruston of all interest in the Federal Building.

RESOLUTION 2016-16

**RESOLUTION AUTHORIZING THE CONVEYANCE OF CO-INTEREST
IN THE "FEDERAL BUILDING" TO THE CITY OF RUSTON, LOUISIANA**

WHEREAS, the Lincoln Parish Police Jury and The City of Ruston each hold a fifty percent interest in the operation and maintenance of property located at 201 North Vienna Street, Ruston, Louisiana, also known as the "Federal Building;" and

WHEREAS, the Federal Building was assigned to the Lincoln Parish Police Jury and the City of Ruston by the United States General Services Administration in 1992; and

WHEREAS, the Lincoln Parish Police Jury has determined that it no longer requires any interest in the operation and maintenance of the Federal Building; and

WHEREAS, the City of Ruston has agreed to accept full interest in the operation and maintenance of the Federal Building,

Now, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury agrees to transfer to the City of Ruston full interest in the real estate described as follows:

Lots 10, 11, 12 and the south 20 feet of lot 9 of Block D, City of Ruston, Parish of Lincoln, State of Louisiana, also known as the Federal Building, and located at the intersection of Mississippi and Vienna in Ruston, Louisiana.

BE IT FURTHER RESOLVED, that the City of Ruston is authorized to execute any documentation to take title, use, or possession to the real estate, and

BE IT FURTHER RESOLVED, that the President of the Lincoln Parish Police Jury is authorized to execute any documentation required for the transfer of Police Jury's interest.

/s/ Jody Backus
Jody Backus
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: None

Walter Pullen stated that the Solid Waste and Recycling Committee met on May 10, 2016 at 6:00 pm and the Committee recommended:

1. Further review and study of the rural refuse container relocation/abandonment policy.
2. Purchasing a new compactor truck through a 'piggyback' agreement with the Jackson Parish Police Jury.
3. Authorizing the Parish Administrator to contact the Fire District about the possibility of using station sites as centralized site locations.

Walter Pullen offered a motion, seconded by Randy Roberson, to approve the minutes of the May 10, 2016 Solid Waste Committee. The motion carried with the following votes:

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

Nays: None

Absent: None

Skip Russell stated that the Public Works Committee met at 6:00 pm this night and the Committee recommends:

1. Approving an Ordinance to set a 35 mph speed limit on Holliman Road.
2. Approving the preliminary plat for King's Way Subdivision with the contingency of an added dedicated dumpster easement.
3. Authorizing advertisement for bids for hot mix overlay.
4. Authorizing advertisements for bids for pre-cast box culverts.
5. Authorizing an agreement with Schuler Consulting Company for engineering services for capital improvement projects.
6. Authorizing assistance with cleaning out ditches for the City of Grambling.
7. Authorizing assistance with cleaning out ditches for the Village of Simsboro.
8. Authorizing a Community Water Enrichment Fund Project Application for Waterworks District No. 3 in the amount of \$100,000.00.
9. Approving amending the Capital Improvement Program to include recycle and resealing King's Gin Road.

Skip Russell offered a motion, seconded by Randy Roberson to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

Nays: None

Absent: None

Bobby Bennett offered a motion, seconded by Annette Straughter, to introduce Ordinance 349-16-(0) setting 35 mph speed limit on Holliman Road and further providing with respect thereto.

ORDINANCE NO. 349-16-(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 6-4.17 AND TO DEFINE THE OFFENSE.

WHEREAS, it has been brought to the attention of the Lincoln Parish Police Jury that a considerable amount of speeding exists, causing very hazardous conditions on Holliman Road,

NOW THEREFORE BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 14th DAY of June, 2016:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.17 to read as follows:

Sec. 6-4.17 Speed Limits – Holliman Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 35 miles per hour on the Holliman 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/ Jody Backus

Jody Backus
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: None

Joe Henderson offered a motion, seconded by Annette Straughter, to adopt a resolution authorizing the President to execute contract with Shuler Consulting Company for engineering services related to Capital Improvement Projects.

Resolution 2016-15

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 14th day of June 2016, that it does hereby and herewith authorize the President to Execute Contract with Shuler Consulting Company for Engineering Services Related to Capital Improvement Projects.

/s/ Jody Backus
Jody Backus
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Sharyon Mayfield, to adopt a resolution authorizing the President to submit a Community Water Enrichment Fund Application on behalf of Waterworks District No. 3 and execute any and all documents related thereto.

Resolution 2016-16

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 14th day of June 2016, that it does hereby and herewith authorize the President to submit a \$100,000.00 Community Water Enrichment Fund grant application to the State of Louisiana for replacement of approximately 860 existing residential and commercial water meters with electric meters within the Waterworks District Number 3.

/s/ Jody Backus
Jody Backus
Police Jury President

The motion carried with the following votes:

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

Nays: None

Absent: None

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

1. Tabled policy and procedure for relocation/abandonment of rural refuse containers.
2. Authorizing a Cooperative Endeavor Agreement with the City of Ruston for a Recycling Transfer Station

Walter Pullen offered a motion, seconded by David Hammons, to approve the minutes of the Solid Waste and Recycling Committee. The motion carried with the following votes:

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

Nays: None

Absent: None

Under other business Juror Nancy Wilson noted that each Juror should have received information regarding the National Arts Council. The Parish Administrator stated that a special

meeting would need to be called to receive audit reports. After discussion, the meeting was set for Tuesday, June 28, 2016 at 5:30 pm.

Under Correspondence the Parish Administrator noted that a Delegate and an Alternate would need to be appointed for the NACo 2016 Conference. After discussion, Joe Henderson offered a motion, seconded by Annette Straughter, that Hazel Hunter be appointed as the Delegate and Sharyon Mayfield as the Alternate. The motion carried with the following votes:

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

Nays: None

Absent: None

Under Public Comments, Mr. Eddie Brooks made general comments regarding items on the agenda, the mowing schedule and ad valorem taxes.

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