

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, July 12, 2016, at 6:00 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.

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

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

NAYS: None

The first item on the Agenda was to discuss and take action, if necessary, on a request for the replacement of a refuse container on Hickory Street. Juror Nancy Wilson explained that several of her constituents in this area had no access to other dumpsters. After discussion and an expression of views, Randy Roberson offered a motion, seconded by David Hammons, to replace the refuse container on Hickory Street. Walter Pullen offered an amendment to the motion, asking that a servitude agreement be signed before placement of the refuse container. Sharyon Mayfield seconded. The motion to amend carried with the following votes:

YEAS: Pullen, Backus, and Mayfield

NAYS: Roberson and Hammons

The motion as amended was then put to a vote and passed unanimously.

Next on the Agenda was to discuss and take action, if necessary, on a request for the revocation of a refuse container servitude in Tremont Subdivision. Chairman Pullen noted that the subdivision was within close proximity to two centralized sites, had been in existence for many years and had not created any known problems at nearby sites. Mr. Pullen offered a motion, seconded by Randy Roberson, to revoke the refuse container servitude for Tremont Subdivision. The motion carried with the following votes:

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

NAYS: None

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

Public Works

July 12, 2016
Ruston, LA

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, July 12, 2016, at 6:30 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.

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

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

NAYS: None

First on the Agenda was to review the preliminary plat for Mosspoint Subdivision. The Parish Administrator reported that the preliminary plat was in compliance with Parish Ordinances. Annette Straughter offered a motion, seconded by Bobby Bennett, to approve the preliminary plat for Mosspoint Subdivision. The motion was voted upon and carried with the following votes:

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

NAYS: None

Next on the Agenda was to discuss and take action, if necessary, the policy and procedure for abandonment of dead end roads not serving a public purpose. After discussion, David Hammons offered a motion, seconded by Jody Backus, to hold a public hearing beginning one hour before the first committee meeting on August 9, 2016 for the purpose of receiving comments concerning the proposed road abandonments. The motion was voted upon and carried with the following votes:

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

NAYS: None

Under other business, Highway Superintendent Jerry Doss gave a brief report on current projects. There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Skip Russell
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, July 12, 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 Hazel Hunter delivered the invocation and led the Pledge of Allegiance.

Nancy Wilson offered a motion to amend the Agenda to add Mr. Bill Smith. The motion failed for lack of second.

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

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

Nays: None

Mr. Backus called for any public comments on the agenda as approved. There were no public comments by anyone in attendance.

Randy Roberson offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the June 14, 2016 regular meeting. The motion carried with the following votes:

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

Nays: None

Annette Straughter offered a motion, seconded by Joe Henderson, to approve the minutes of the June 28, 2016 special meeting. The motion carried with the following votes:

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

Nays: None

Skip Russell offered a motion, seconded by Walter Pullen, to enter into public hearing for the consideration of Ordinance No. 349-16-(1) amending the Code of Ordinances ordaining a 35 mile per hour speed limit on Holliman Road and further providing with respect thereto. The motion carried with the following votes:

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

Nays: None

President Backus asked for any public comments on the ordinance to be considered for adoption. There being no public comments, Skip Russell offered a motion, seconded by Walter Pullen, 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

Bobby Bennett offered a motion, seconded by David Hammons, to adopt Ordinance No. 349-16-(1) amending the Code of Ordinances ordaining a 35 mile per hour speed limit on Holliman Road and further providing with respect thereto.

ORDINANCE NO. 349-16-(1)

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 12th DAY of July, 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
President

The motion carried with the following votes:

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

Nays: None

Randy Roberson offered a motion, seconded by Skip Russell, to appoint Mr. Randy Snow to the Waterworks District No. 3 for a five year term.

Resolution No. 2016-17

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 12th day of July, 2016 that

Randy Snow

Is hereby and herewith appointed, COMMISSIONER Waterworks District No. 3 Lincoln Parish, Louisiana,

For the term of July 12, 2016 – December 31, 2021

Signed and Sealed this 12th day of July, 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

Mr. Lucius McGehee, Executive Vice President of Argent Trust, was present to present the Hospital Investment Funds Report. No action was taken.

Next on the Agenda was action on bids for arena stalls. Randy Roberson offered a motion, seconded by Annette Straughter to accept the low bid from Metro Gate & MFG, Inc.

LINCOLN PARISH POLICE JURY
Friday, July 8, 2016
Item 1: Portable Holding Pens

Vendor	Total Price	Price Per Front	Price Per Back	Price Per Side	Additional Comments
Metro Gate & MFG, Inc.	\$55,000.00	\$430.00	\$320.00	\$320.00	** Poly Bottoms
Lonestar Livestock Equipment Co.	\$55,995.00	\$388.00	\$339.00	\$339.00	** Does not meet specifications
Circle T Trailers	\$56,128.74	\$386.00	\$354.00	\$354.00	** Plywood Bottoms
Circle T Trailers	\$65,452.00	\$471.00	\$399.00	\$399.00	** Poly Bottoms

The motion carried with the following votes:

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

Nays: None

Annette Straughter offered a motion, seconded by Randy Roberson, to adopt a resolution authorizing the President to execute a Cooperative Endeavor Agreement with the City of Ruston for Recycling Transfer Station Operation.

Resolution 2016-18

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 12th day of July 2016, that it does hereby and herewith authorize the President to execute a Cooperative Endeavor Agreement with City of Ruston for Recycling Transfer Station.

/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

Walter Pullen reported that the Solid Waste Committee met at 6:00 PM this day and the Committee recommends:

1. Replacing a refuse container on Hickory Street providing a servitude agreement is executed.
2. Granting a dedicated container site revocation request for Tremont Subdivision.

Walter Pullen offered a motion, seconded by Randy Roberson, to approve the minutes of the 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

Skip Russell stated that the Public Works Committee met at 6:30 pm this day and the Committee recommends:

1. Approving the preliminary plat for Mosspoint Subdivision.
2. Holding a public hearing beginning one hour before the first committee meeting on August 9, 2016 for the purpose of receiving comments concerning proposed road abandonments.

Skip Russell offered a motion, seconded by David Hammons to accept 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

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