

NOTICE

To: All Police Jury Members
News Media

From: Doug Postel, Parish Administrator
Lincoln Parish Police Jury

Subject: July Meeting

The Lincoln Parish Police Jury will meet **Monday, July 13, 2020, at 5:15 P.M.** in the **Lincoln Parish Library Events Center.**

◇ **Health and Welfare Committee- July 13, 2020 (5:15 PM)**

Committee Members: **Annette Straughter, Chair**; Hazel Hunter, Logan Hunt, Matt Pullin and Sharyon Mayfield

The Lincoln Parish Police Jury will meet **Tuesday, July 14, 2020, at 7:00 P.M.** in the **Lincoln Parish Library Events Center.**

◇ **Personnel/Benefits Committee (5:00 PM)**

Committee Members: **Hazel Hunter, Chair**; T.J. Cranford, Logan Hunt, Sharyon Mayfield, and Annette Straughter

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

Committee Members: **Matt Pullin, Chair**, Theresa Wyatt, Marvin Franks, Glenn Scriber, and Annette Straughter

**NOTICE OF MEETING
HEALTH AND WELFARE COMMITTEE
LINCOLN PARISH POLICE JURY
MONDAY, JULY 13, 2020; 5:15 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Discuss, and Take Action if Necessary, Covid-19 Procedures and Protocols
- V. Other Business

Committee Members: **Annette Straughter, Chair**; Hazel Hunter, Logan Hunt, Matt Pullin, and Sharyon Mayfield

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JULY 14, 2020; 5:00 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call To Order
- II. Invocation
- III. Approval Of Agenda
- IV. Boards and Commissions Appointment Recommendations:
 - A. Don Hogan – Greater Ward One Waterworks District
 - B. Michael Shipp – Northeast Delta Human Services Authority
- V. Discuss, And Take Action If Necessary, Policies and Procedures Related to Hiring Process
- VI. Discuss, And Take Action If Necessary, Revised Job Descriptions
- VII. Other Business

Committee Members: **Hazel Hunter, Chair**; TJ Cranford, Logan Hunt, Sharyon Mayfield and Annette Straughter

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, JULY 14, 2020; 6:00 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Eubanks Road Bridge Project:
 - A. Authorize Change Order No. 2 - \$4,700.00
 - B. Authorize Substantial Completion
- V. Update: DOTD Safety Study – LA 818 at LA 3012; Requested February 2020
- VI. Requesting Louisiana Department Of Transportation And Development To Make Safety Study And Improvements At Intersections Of La Highway 145 and Longstraw Road
- VII. Discuss, and Take Action if Necessary, Establishing 40 MPH Speed Limit on Designated Sections of Tarbutton Road
- VIII. Authorize Advertisement For Bids – 2020 Capital Improvement Program – Asphaltic Concrete Overlays
- IX. Action On Bids:
 - A. Hot Mix
 - B. Asphalt Materials
 - C. Surplus Property
- X. Consider Requests For Assistance:
 - A. Town of Grambling – Asphalt Patching
 - B. Town of Dubach – Limb Pickup
- XI. Other Business

Committee Members: **Matt Pullin, Chair**; Theresa Wyatt, Marvin Franks, Glenn Scriber, and Annette Straughter

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, JULY 14, 2020: 7:00 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance – Mrs. Theresa Wyatt
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meetings:
 - A. June 9, 2020
 - B. June 16, 2020
- VI. Authorize President to Enter Into Cooperative Endeavor Agreement with Chamber of Commerce for Services Provided
- VII. Introduction of Ordinances:
 - A. Providing For Sale of Adjudicated Property No. 18183839183
 - B. Providing For Sale of Adjudicated Property No. 30182505060
- VIII. Resolutions:
 - A. To Approve Authorizing Signatories for HELP Agency
 - B. To Approve Calling a Special Election For Millage Renewal (5.85 Mills) – Lincoln Parish Library
 - C. To Approve Declaring an Emergency to Purchase Replacement for Solid Waste Day Cab Semi Truck
- IX. Authorize approval For Ruston QuikTrip Project:
 - A. Purchase Agreement
 - B. Development Agreement
 - C. Minor Subdivision Plat
 - D. Street Servitude Conveyance and Dedication and attachments thereto
 - E. Act of Sale or Deed
- X. Approve 2019 Amended Budget - Humanitarian Enterprises of Lincoln Parish

The Lincoln Parish Police Jury may choose to go into Executive Session pursuant to State Law.

- XI. Budget To Actual Report – Mr. Christopher B. Hyde, Treasurer
- XII. Schedule Public Hearing For the Purpose of Conducting Project Closeout on LCDBG Sewer Rehabilitation Project (Tuesday, August 11, 2020 at 7:00 PM)
- XIII. Committee Reports:
 - A. Health and Welfare Committee
 - B. Personnel and Benefits Committee
 - C. Public Works Committee
 - 1. Requesting Louisiana Department Of Transportation And Development To Make Safety Study And Improvements At Intersections Of La Highway 145 and Longstraw Road
 - 2. Ordinance Establishing 40 Mile Per Hour Speed Limit on Designated Sections of Tarbutton Road
- XIV. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments

The Lincoln Parish Police Jury may choose to go into Executive Session pursuant to State Law.