

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: February Meeting

The Lincoln Parish Police Jury will meet **Tuesday, February 11, 2020, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Public Works Committee (5:00 PM)**

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

◇ **Public Property and Buildings (5:30 PM)**

Committee Members: **Theresa Wyatt, Chair**; TJ Cranford, Logan Hunt, Glenn Scriber, and Skip Russell

◇ **Personnel/Benefits Committee (6:00 PM)**

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

◇ **Solid Waste and Recycling (6:15 PM)**

Committee Members: **TJ Cranford, Chair**; Glenn Scriber, Skip Russell, Milton Melton, and Sharyon Mayfield

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 11, 2020: 5:00 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. Consider, And Take Action If Necessary, Preliminary Subdivision Plats:
 - A. Piney Hills Estates, Unit 2
 - B. Country Oaks Estates
 - C. Chandler Place
 - D. Resubdivision of Mosspoint
- V. Declare Items Surplus Property and Authorize Advertisement for Bids:
 - A. 2003 International C&C Truck, S/N: 56762; Minimum Bid: \$8,000.00
 - B. 1999 Mack C&C Truck, S/N: 30149; Minimum Bid: \$10,000.00
 - C. 2003 New Holland Tractor, S/N: B60271M; Minimum Bid: \$2,000.00
 - D. HP Designjet 800 Printer, S/N: D206P; Minimum Bid:\$200.00
 - E. Case 580C Backhoe, S/N: 8991259; Minimum Bid: \$1000.00
 - F. DeWalt Electric Drill; Minimum Bid: \$40.00
 - G. Honda EG3500X Generator S/N: GX240-242; Minimum Bid: \$300.00
 - H. Backpack Blower S/N: 563; Minimum Bid: \$50.00
- VI. Authorize Actions For Equipment Acquisition:
 - A. Asphalt Distributor Truck – Piggyback Purchase Through Ouachita Parish Police Jury (\$177,318.00)
 - B. Ram 3500 Pickup Truck – State Contract (\$24,030.00)
 - C. Ram 3500 Pickup Truck with Service Body – State Contract (\$35,014.00)
 - D. Two (2) John Deere Utility Tractors – State Contract (\$54,632.00)
- VII. Authorize Engineering Agreements For Capital Outlay Projects
- VIII. Other Business

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

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 11, 2020; 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. Discussion and Planning For Future Use of Police Jury Complex II (Old County Market Building)
- V. Consider, And Take Action If Necessary, Authorizing Roof Replacement of Police Jury Complex II
- VI. Other Business

Committee Members: **Theresa Wyatt, Chair**; TJ Cranford, Logan Hunt, Glenn Scriber, and Skip Russell

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 11, 2020; 6:00 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. Consider, And Take Action If Necessary, Recommendation Of Waterworks District No. 1 To Appoint Ronnie Rodrigues To Fill Unexpired Term Of Brooks Harris Through March 13, 2022
- V. Consider, And Take Action If Necessary, Recommendation Of Greater Ward One Waterworks District To Appoint Don Hogan (5 Year Term)
- VI. Other Business

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

**NOTICE OF MEETING
SOLID WASTE & RECYCLING COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 11, 2020; 6:15 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. Discussion and Overview of Lincoln Parish Solid Waste Operations
- V. Consider, And Take Action If Necessary, C&D Rate Adjustment
- VI. Consider, And Take Action If Necessary, Refuse Container Adjustments on Water Tank Road
- VII. Declare Items Surplus Property and Authorize Advertisements For Bids:
 - A. 1983 Caterpillar 120G MotorGrader, S/N: 87U06862; Minimum Bid: \$10,000.00
 - B. 2006 Mack MR6885 Compactor Truck, S/N: 034424; Minimum Bid: \$12,000.00
 - C. 2007 Mack MRU613 Compactor Truck, S/N: 002094; Minimum Bid: \$14,000.00
 - D. 2003 Ford 15 Passenger Van, S/N: 36537; Minimum Bid: \$500.00
- VIII. Other Business

Committee Members: **TJ Cranford, Chair**; Glenn Scriber, Skip Russell, Milton Melton, and Sharyon Mayfield

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2020; 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 – Mrs. Theresa Wyatt
- III. Approval Of Agenda
- IV. Public Comment On Agenda Items
- V. Minutes Of Prior Meeting – January 21, 2020
- VI. Appointments:
 - A. Lincoln Parish Fire Protection District (2 Year Term), Ward 2 Nominee, Mr. Julius Sumler
 - B. Lincoln Parish Communications District (4 Year Terms):
 1. Mr. Michael Rainwater – Lincoln Parish Sheriff's Office Representative
 2. Chief Chris Womack – Ruston Fire Department Representative
 3. Deputy Chief Clint Williams – Representing Ruston Police Department
 4. Mr. Kip Franklin – Representing Office Of Emergency Preparedness
 - C. Keep Lincoln Parish Beautiful Commission (3 Year Term) – Two Police Jury Representatives
 - D. Ruston/Lincoln Parish Convention & Visitor's Bureau (3 Year Term) – One Police Jury Representative
 - E. North Louisiana Exhibition Center Commission (4 Year Term) – Two Police Jury Representatives
 - F. Lincoln Parish Detention Center Commission (4 Year Term) – One Police Jury Representative In Addition To Police Jury President
 - G. Lincoln Parish GIS District (4 Year Term) – One Police Jury Representative
 - H. Lincoln Parish Sales & Use Tax Commission – Two Police Jury Representatives
 - I. Trailblazer – One Police Jury Representative
- VII. Resolutions:
 - A. Uniform Relocation And Real Property Acquisitions Act
 - B. Authorizing Union-Lincoln Regional Water Supply Initiative To Transfer Funds To Sparta Groundwater Conservation District
 - C. Requesting Louisiana Department Of Transportation And Development To Make Safety Study And Improvements At Intersections Of La Highway 818, West Barnett Springs Avenue And Fletcher Lane
 - D. Authorizing President To Execute Documents On Behalf Of HELP Agency Regarding Language Assistance, Translation And Deaf Services, Equal Opportunity, Civil Rights Assurance, Sexual Harassment, And Transportation Services
 - E. Authorizing Ronny Dowling, HELP Director, To Sign Contracts, Amendments, And Review Claims With Louisiana Housing Corporation
- VIII. Introduction Of Ordinance To Sell Adjudicated Property Parcel No. 26183095100 Through The "Lot Next Door" Process
- IX. Budget To Actual Report – Mrs. Holly Lowry, Treasurer
- X. Committee Reports:
 - A. Public Works Committee
 - B. Public Property Committee
 - C. Personnel and Benefits Committee
 - D. Solid Waste and Recycling Committee
- XI. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments