

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: October Meeting

The Lincoln Parish Police Jury will meet **Tuesday, October 8, 2019, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Public Works Committee (5:30 PM)**

Committee Members: **David Hammons, Chair**; Theresa Wyatt, Bobby Bennett, Skip Russell, and Annette Straughter

◇ **Insurance Committee (6:00 PM)**

Committee Members: **Theresa Wyatt, Chair**; Walter Pullen, Jody Backus, Skip Russell, and Sharyon Mayfield

◇ **Finance Committee (6:30 PM)**

Committee Members: **Skip Russell, Chair**; Hazel Hunter, Jody Backus, Joe Henderson, and Nancy Wilson

DATE OF NOTICE: OCTOBER 4, 2019

DATE OF NOTICE: OCTOBER 4, 2019

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, OCTOBER 8, 2019; 5:30 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. Authorize Substantial Completion For North Louisiana Exhibition Center Project
- V. Authorize Change Order No. 1 For Big Creek Road Bridge Replacement Project – Guardrail Addition
- VI. Authorize Contract Renewal with Inspections of Louisiana, LLC For Building Permit Inspection Services
- VII. Authorize Advertisement for Bids for Gasoline, Diesel Fuel, Gravel Materials, Culvert Materials, and Asphaltic Concrete Pavement Mixture for 2020
- VIII. Consider, And Take Action If Necessary, Cooperative Endeavor Agreement With Four Paws For Fence Line Clearing
- IX. Other Business

Committee Members: **David Hammons, Chair**; Theresa Wyatt, Bobby Bennett, Skip Russell, and Annette Straughter

**Notice of Meeting
Lincoln Parish Police Jury
Insurance Committee
Tuesday, October 8, 2019; 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. Insurance Renewal 2020 – Randy Graham, The Lincoln Agency
- V. Group Health Insurance Renewal 2020
- VI. Other Business

COMMITTEE MEMBERS: **Theresa Wyatt, Chair**; Walter Pullen, Jody Backus, Skip Russell, and Sharyon Mayfield

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, OCTOBER 8, 2019; 6:30 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. Salaries and Wages
- V. Budget Request for 2020
 - A. General Fund:
 - 1. Lincoln Total Community Action
 - 2. Bayou Lake D'Arbonne Commission
 - 3. Sparta Groundwater Commission
 - 4. Department of Veterans Affairs
 - 5. Council on Aging
 - 6. IT Department
 - 7. Lincoln Parish GIS
 - 8. Third Judicial District Court
 - 9. LSU Cooperative Extension Service
 - 10. Lincoln Parish Clerk of Court
 - 11. Registrar of Voters
 - 12. Lincoln Parish Coroner
 - 13. Lincoln Parish District Attorney
 - 14. Trailblazer
 - 15. Four Paws
 - B. Other Funds:
 - 1. Keep Lincoln Parish Beautiful
 - 2. Northeast Delta Human Services Authority
 - 3. Lincoln Parish Health Unit
- VI. Other Business

Committee Members: Skip Russell, Chair; Hazel Hunter, Jody Backus, Joe Henderson, and Nancy Wilson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, OCTOBER 8, 2019; 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 – Mr. Skip Russell
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – September 10, 2019
- VI. Ruston-Lincoln Convention and Visitor's Bureau Budget:
 - A. 2019 Amended Budget
 - B. 2020 Proposed Budget
- VII. United Way Presentation
- VIII. Resolutions:
 - A. Supporting Regional Capacity Building in Louisiana Watershed Initiative Provisional Watershed Area 2
 - B. Supporting Regional Capacity Building in Louisiana Watershed Initiative Provisional Watershed Area 3
 - C. Section 8 Housing Program Annual and Five Year Plan Approval
 - D. Off-System Bridge Program Annual Certification
 - E. Authorizing Martene Thissel, Interim Director For HELP Agency to Enter Into and Sign Subgrants with Louisiana Workforce Commission
- IX. Introduction of Ordinances:
 - A. Providing For Sale of Adjudicated Property No. 12203000095
 - B. Providing For Sale of Adjudicated Property No. 31182000015
 - C. Providing For Sale of Adjudicated Property No. 30182165056
- X. Budget to Actual Report, Mrs. Holly Lowry, Treasurer
- XI. Announcement of Upcoming Board and Commission Vacancies
 - A. Lincoln Parish Fire Protection District No. 1 (2 Vacancies)
 - B. Mt. Olive Waterworks District (3 Vacancies)
 - C. Waterworks District No. 1 (1 Vacancy)
- XII. Committee Reports
 - A. Public Works Committee
 - B. Insurance Committee
 - C. Finance Committee
- XIII. Other Business:
 - A. Travel
 - B. Correspondence
 - C. Reports
 - D. Public Comment