NOTICE

То:	All Police Jury Members
	News Media
From:	Courtney Hall, Parish Administrator Lincoln Parish Police Jury
Subject:	March Meeting

The Lincoln Parish Police Jury will meet **Tuesday**, **March 12**, **2019**, **at 7:00 P.M.** in the **Dubach Room**, Lincoln Parish Library Events Center

Personnel/Benefits Committee (6:30 PM)

Committee Members: **Hazel Hunter, Chair**; Bobby Bennett, Jody Backus, Joe Henderson, and Annette Straughter

NOTICE OF MEETING PERSONNEL/BENEFITS COMMITTEE LINCOLN PARISH POLICE JURY TUESDAY, MARCH 12, 2019; 6:30 PM

DUBACH ROOM, LINCOLN PARISH LIBRARY EVENTS CENTER 910 NORTH TRENTON STREET, RUSTON, LA 71270

Agenda

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consideration and Recommendation of Board and Commission Candidates:
 - A. Greater Ward One Waterworks District, Mr. Keith Barnes (Incumbent)
 - B. Library Board of Control:
 - 1. Ms. Mary Jo Cooper (Board Nominee)
 - 2. Ms. Kathy R. Ellington
- V. Other Business

NOTICE OF MEETING LINCOLN PARISH POLICE JURY REGULAR MEETING TUESDAY, MARCH 12, 2019; 7:00 PM

DUBACH ROOM, LINCOLN PARISH LIBRARY EVENTS CENTER 910 NORTH TRENTON STREET, RUSTON, LA 71270

Agenda

- I. Call to Order
- II. Invocation and Pledge of Allegiance Mrs. Annette Straughter
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meetings:
 - A. February 12, 2019 Regular Meeting
 - B. February 27, 2019 Special Meeting
 - C. February 28, 2019 Special Meeting
 - D. March 1, 2019 Special Meeting

VI. Resolutions:

- A. Authorize President to Sign Documents Related to FEMA Public Assistance Agreement
- B. Requesting Louisiana DOTD to Make Safety Improvements at Intersections of LA Highway 818, West Barnett Springs Avenue and Fletcher Lane
- VII. Consider, And Take Action If Necessary, Request for Industrial Tax Exemption From South Alexander Development III, LLC
- VIII. Action On Bids FY 2018 LCDBG Sewer System Rehabilitation
 - IX. Budget to Actual Report Mrs. Holly Lowry, Treasurer
 - X. Committee Report Personnel/Benefits Committee
 - XI. Other Business:
 - A. Travel 2019 NACo Conference, July 12-15, Las Vegas, NV
 - B. Reports
 - C. Correspondence
 - D. Public Comments