

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
CHRISTMAS PARTY COMMITTEE  
TUESDAY, NOVEMBER 13, 2018, 4:30 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. Financial Report
- V. Contributions
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

COMMITTEE MEMBERS: **Theresa Wyatt, Chair**; Bobby Bennett, David Hammons, Nancy Wilson, and Sharyon Mayfield

**NOTICE OF MEETING  
PERSONNEL/BENEFITS COMMITTEE  
LINCOLN PARISH POLICE JURY  
Tuesday, November 13, 2018; 5:00 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. Consideration and Recommendation of Board and Commission Candidates:
  - A. Waterworks District No. 3, Mike Hogan (Nominee)
  - B. Waterworks District No. 1. Mr. Ryan Taylor
  - C. Ruston Lincoln Convention & Visitors Bureau
- V. Consider, And Take Action If Necessary, Contracting With Lincoln Parish Sheriff's Office For Courthouse Security Personnel
- VI. Authorize Administrator to Contract With Employment Agency For Recruitment of Assistant Administrator Candidates
- VII. Other Business

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

**Notice Of Meeting  
Lincoln Parish Police Jury  
Health and Welfare Committee  
Tuesday, November 13, 2018; 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. 2018 Amended Budget – H.E.L.P. Agency
- V. 2019 Proposed Budget – H.E.L.P. Agency
- VI. Other Business

COMMITTEE MEMBERS: **Joe Henderson, Chair**; Hazel Hunter, Walter Pullen,  
Nancy Wilson, and Sharyon Mayfield

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
FINANCE COMMITTEE  
Tuesday, November 13, 2018; 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. Lincoln Parish Library 2018 Amended Budget and 2019 Proposed Budget
- V. Lincoln Parish Police Jury 2018 Amended Budget
- VI. Lincoln Parish Police Jury 2019 Proposed Budget
- VII. Other Business

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

**NOTICE OF MEETING  
PUBLIC WORKS COMMITTEE  
LINCOLN PARISH POLICE JURY  
Tuesday, November 13, 2018; 6:45 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, Preliminary Plat Approval For 19 Pines Subdivision
- V. Consider, And Take Action If Necessary, Authorization of Submittal for Community Water Enrichment Fund Application on Behalf of Mt. Zion Water System
- VI. Authorize Change Order No. 1 To 2018 Hot Mix Overlay Contract For Hwy 821 Collection Site Entrance Road
- VII. Other Business

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
REGULAR MEETING  
Tuesday, November 13, 2018; 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 – October 9, 2018
- VI. Budgets:
  - A. Humanitarian Enterprises of Lincoln Parish- 2018 Amended Budget
  - B. Humanitarian Enterprises of Lincoln Parish – 2019 Proposed Budget
  - C. Lincoln Parish Police Jury – 2018 Amended Budget
  - D. Lincoln Parish Police Jury – 2019 Amended Budget
  - E. Schedule Public Hearing (December 11, 2018 at 7:00 PM)
- VII. United Way Presentation
- VIII. Resolution:
  - A. Authorizing President to Execute Assistance To Louisiana DOTD and Further Providing With Respect Thereto
  - B. Authorizing President to Execute 2019 Cooperative Endeavor Agreement With Lincoln Parish Coroner
  - C. Authorizing President to Execute interagency Cooperative Endeavor Agreement With Lincoln Parish GIS System (2019)
  - D. Authorizing President to Execute Cooperative Endeavor Agreement With Four Paws Rescue (2019)
- IX. Consider, and Take Action If Necessary, Authorizing Letter of No Objection For Annexation of Property by City of Ruston
- X. Consider, And Take Action If Necessary, Change Order to Exhibition Center Covered Warm-up Arena Contract
- XI. Treasurer's Report
- XII. Committee Reports:
  - A. Christmas Party Committee
  - B. Personnel Committee
  - C. Health and Welfare Committee
  - D. Finance Committee
  - E. Public Works Committee:
    1. Resolution Authorizing Submittal of CWF Application
- XIII. Other Business:
  - A. Travel
  - B. Reports
  - C. Correspondence
  - D. Public Comment