NOTICE OF MEETING PUBLIC WORKS COMMITTEE LINCOLN PARISH POLICE JURY TUESDAY, OCTOBER 9, 2018; 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. Authorize Advertisement For Bids Big Creek Bridge Replacement
- V. Declare Surplus Property and Authorize Advertisement For Bids –32.33 Acre Tract on Big Creek Road
- VI. Consider and Take Action if Necessary, Authorizing Administration to Enter Into Contracts For FEMA Hazard Mitigation Grant Program Phase 1 Deliverables For Beacon Light Road Project
- VII. Consider and Take Action if Necessary, Scope Amendment for 1415 CWEF Funding Fellowship Water System
- VIII. Consider and Take Action if Necessary, Entering Into Cooperative Endeavor Agreement with American Towing of Ruston, Inc. For Improvements to LA Hwy 821 Collection Site Access Road
 - IX. Consider and Take Action if Necessary, Establishing 25 MPH speed Limit on Edwards Road
 - X. Consider and Take Action if Necessary, Authorizing Services Contract With Inspections of Louisiana, LLC For Building Inspection Services
 - XI. Consider and Take Action if Necessary, Request for Assistance City of Grambling
 - XII. 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 9, 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. Insurance Renewal 2019 Randy Graham, The Lincoln Agency
- V. Group Health Insurance Renewal 2019
- VI. Other Business

NOTICE OF MEETING FINANCE COMMITTEE LINCOLN PARISH POLICE JURY TUESDAY, OCTOBER 9, 2018; 6:00 P.M.

POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE 100 WEST TEXAS AVENUE, RUSTON, LA

AGENDA

 Call to Order

- II. Invocation
- III. Approval of Agenda
- IV. Salaries and Wages
- V. Budget Request for 2019
 - 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. Juvenile Assistance Program
 - 9. Third Judicial District Court
 - 10. LSU Cooperative Extension Service
 - 11. Lincoln Parish Clerk of Court
 - 12. Registrar of Voters
 - 13. Lincoln Parish Coroner
 - 14. Lincoln Parish District Attorney
 - 15. Trailblazer RC&D
 - B. Other Funds:
 - 1. Keep Lincoln Parish Beautiful
 - 2. Four Paws
 - 3. Northeast Delta Human Services Authority
 - 4. Lincoln Parish Health Unit
- VI. Consider, and Take Action If Necessary, Adoption of Financial Function Policies
 - A. Debt Management Policy
 - B. Cash Collections and Receipts Policy
- VII. Other Business

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

NOTICE POSTED: OCTOBER 5, 2018 AT 1:30 PM

NOTICE OF PUBLIC MEETING

I. A Public Meeting will be held as follows:

DATE: October 9, 2018

TIME: 7:00 PM

PLACE: Police Jury Meeting Room, Third Floor Courthouse, 100 W. Texas Avenue,

Ruston, LA 71270

AGENDA

- A. Call to OrderB. Invocation and Pledge of Allegiance Mr. Jody Backus
- C. Approval of Agenda
- D. Public Comment on Agenda Items
- E. Minutes of Prior Meeting September 11, 2018
- F. Public Hearing for Consideration of Ordinances:
 - 1. Convene Public Hearing
 - 2. Ordinances
 - a. Providing for Sale of Adjudicated Property No. 18183000024
 - b. Providing for Sale of Adjudicated Property No. 24183000064
 - Providing for Sale of Adjudicated Property No. 25183000127
 - d. Providing for Sale of Adjudicated Property No. 03174MON001
 - 3. Close Public Hearing
- G. Adoption of Adjudicated Property Ordinances:
 - 1. Providing For Sale of Adjudicated Property No. 18183000024 And Further Providing With Respect Thereto
 - 2. Providing For Sale of Adjudicated Property No. 24183000064 And Further Providing With Respect Thereto
 - 3. Providing For Sale of Adjudicated Property No. 25183000127 And Further Providing With Respect Thereto
 - 4. Providing For Sale of Adjudicated Property No. 03174MON001 And Further Providing With Respect Thereto
- H. Ruston-Lincoln Convention and Visitor's Bureau Budget:
 - 1. 2018 Amended Budget
 - 2. 2019 Proposed Budget
- Resolutions:
 - 1. Making Application to the State Bond Commission For Approval of the Issuance of Not Exceeding Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Sales Tax Bonds And Not Exceeding Two Million Six Hundred Seventy Seven Thousand Dollars (\$2,677,000) of Bond Anticipation Notes of the Parish of Lincoln, And Providing For Other Matters in Connection Therewith
 - 2. Off-System Bridge Program Annual Certification
 - Section 8 Housing Program Annual and Five Year Plan Approval
- J. Adoption of Ordinance Levying Tax Millage Rates For 2018
- K. Authorize Advertisement For Bids For Gasoline and Diesel Fuel, Gravel Materials, Culvert Materials, and Asphaltic Concrete Pavement Mixture For 2019
- L. Consider, And Take Action If Necessary, Authorizing Letter of No Objection For Annexation of Property By City of Ruston
- M. Authorize Nominee to Sparta Groundwater Commission
- N. Action on Bids For North Louisiana Exhibition Center Warmup Arena
- O. Budget to Actual Report
- P. Committee Reports:
 - 1. Public Works Committee
 - a. Resolution Establishing 25 MPH Speed Limit on Edwards Road
 - Insurance Committee
 Finance Committee
- Q. Other Business:
 - 1. Travel
 - 2. Correspondence

 - 3. Reports4. Public Comment

Courtney Hall, Parish Administrator Lincoln Parish Police Jury 318-513-6200

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact <u>Devon</u> Cannon at 318-513-6200, describing the assistance that is necessary.