

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: April Meeting

The Lincoln Parish Police Jury will meet **Tuesday, April 10, 2018, 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

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

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

◇ **Marketing and Public Relations Committee (6:30 PM)**

Committee Members: **Annette Straughter, Chair**; David Hammons, Walter Pullen, Jody Backus, and Skip Russell

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, APRIL 10, 2018; 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. Consider, And Take Action if Necessary, Providing Assistance to Waterworks District No. 3 With Demolition of Building
- V. Authorize Change Order No. 1 to HMGP Generator Project At Detention Center (Add: \$16,600.62)
- VI. Consider, And Take Action if Necessary, Approval of Preliminary Plat For Cypress Creek Subdivision
- VII. Request For Assistance – City of Grambling
- VIII. Consider, And Take Action if Necessary, Authorizing 60 Month Governmental Rental of John Deere 850K Crawler Dozer
- IX. Other Business

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

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, APRIL 10, 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. Review and Recommendation For Vacancies:
 - A. Mt. Olive Waterworks District – Mrs. Mertrude Douglas to Fill the Unexpired Term of Mr. Larry Douglas Through 12/31/19
 - B. Waterworks District No. 3 – Mrs. Linda Kimble to Fill the Unexpired Term of Mr. G.W. Kimble Through 12/31/20
- V. Determination of Actions To Be Taken Regarding Assistant Parish Administrator Position:
 - A. Review and Approval of Job Description
 - B. Process and Schedule
- VI. Other Business

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

**NOTICE OF MEETING
MARKETING AND PUBLIC RELATIONS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, APRIL 10, 2018; 6:30 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. Discuss, And Take Action If Necessary, Methods of Marketing and Increasing Public Relations On Behalf of the Police Jury
- V. Other Business

Committee Members: **Annette Straughter, Chair**; David Hammons, Walter Pullen, Jody Backus, and Skip Russell

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, APRIL 10, 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 – Mrs. Sharyon Mayfield
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – March 13, 2018
- VI. Public Hearing For Consideration of Ordinances:
 - A. Convene Public Hearing
 - B. Ordinances:
 1. Setting Forth 45 Mile Per Hour Speed Limit on Rockshop Road
 2. Sale of Adjudicated Property Parcel No. 26183101022
 3. Sale of Adjudicated Property Parcel No. 1218301000B
 - C. Close Public Hearing
- VII. Adoption of Ordinances:
 - A. Amending Section 6-4.13 (Speed Limits) of the Lincoln Parish Code of Ordinances Setting Forth 45 Mile Per Hour Speed Limit on Rockshop Road
 - B. Providing For the Sale of Adjudicated Property Parcel No. 26183101022 In the Amount of \$4,365.96 and Further Providing With Respect Thereto
 - C. Providing For the Sale of Adjudicated Property Parcel No. 1218301000B In the Amount of \$22,557.52 and Further Providing With Respect Thereto
- VIII. Introduce Ordinances And Schedule Public Hearing For May 8, 2018 at 7:00 PM:
 - A. Providing For Sale of Adjudicated Property Parcel No. 31182174064
 - B. Providing For Sale of Adjudicated Property Parcel No. 18183000067
 - C. Providing For Sale of Adjudicated Property Parcel No. 29182989282
 - D. Providing For Sale of Adjudicated Property Parcel No. 30182441001
- IX. Resolutions:
 - A. Supporting Claiborne Electric Cooperative Application to Louisiana Public Service Commission For Providing Broadband Internet Access
 - B. Authorizing Administrator to Execute Contract With Meyer, Meyer, LaCroix and Hixson Engineering For Work Pertaining to Exhibition Center Covered Warm-up Arena
 - C. Authorizing President to Enter Into Agreement with John Young, Esq., Smith Stag, LLC, Smith Fawer, LLC, Alvendia, Kelly and Demarest, LLC, Irpino, Avin and Hawkins, LLC and Chehardy, Sherman and Williams, LLC For the Purpose of Providing Services Related To Damages Sustained By The Use of Opioids
- X. Action on Bids:
 - A. 5yd Dump Truck
 - B. 12yd Dump Truck
 - C. Compactor Truck
- XI. Budget To Actual Report – Treasurer
- XII. Committee Reports:
 - A. Public Works
 1. Resolution Authorizing Administrator To Execute Governmental Rental Agreement With Doggett Equipment For John Deere 850K Crawler Dozer
 - B. Personnel/Benefits
 - C. Marketing and Public Relations
- XIII. Other Business:
 - A. Travel – 2018 NACO Annual Conference, July 13-16, 2018, Nashville, TN
 - B. Correspondence
 - C. Reports
 - D. Public Comment