

NOTICE

To: 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 13, 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

◇ **Long Range Planning Committee (6:00 PM)**

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

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, MARCH 13, 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. Recommendation and Award For Parish Park Campground Improvements
- V. Consider, And Take Action If Necessary, Subdivision and Sale of Property Located on Big Creek Road
- VI. Consider, And Take Action If Necessary, Setting Speed Limit On Rockshop Road at 45 Miles Per Hour
- VII. Recommendation and Award For Asphalt Material Bids
- VIII. Authorize Agreement with Schuler Consulting Company For Engineering Services Related to 2018 Capital Improvement Projects
- IX. Requests For Assistance:
 - A. City of Grambling
 - B. Village of Simsboro
- X. Other Business

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

**NOTICE OF MEETING
LONG RANGE PLANNING COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, MARCH 13, 2018; 6:00 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. Discussion and Planning – Infrastructure Projects
- V. Other Business

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

- I. Call to Order - _____

- II. Invocation and Pledge of Allegiance - _____

- III. Approval of Agenda - _____

- IV. Public Comment on Agenda Items - _____

- V. Minutes of Prior Meeting – February 13, 2018 - _____

- VI. Appointment of Mr. Brooks Harris to Waterworks District No. 1 - _____

- VII. Public Hearing For Sale of Adjudicated Properties:
 - A. Parcel Number 15203000017 - _____

 - B. Parcel Number 261831088E2 - _____

 - C. Parcel Number 26183101022 - _____

 - D. Parcel Number 26183108307 - _____

- VIII. Adoption of Ordinances:
 - A. Providing For Sale of Adjudicated Property Parcel no. 15203000017 in the Amount of \$ _____ and Further Providing With Respect Thereto - _____

 - B. Providing For Sale of Adjudicated Property Parcel no. 261831088E2 in the Amount of \$ _____ and Further Providing With Respect Thereto - _____

C. Providing For Sale of Adjudicated Property Parcel no. 26183101022 in the Amount of \$ _____ and Further Providing With Respect Thereto - _____

D. Providing For Sale of Adjudicated Property Parcel no. 26183108307 in the Amount of \$ _____ and Further Providing With Respect Thereto - _____

IX. Introduction of Ordinance Providing For Sale Of Adjudicated Property Parcel No. 1218301000B - _____

X. Presentation on Opioid Litigation – Mr. John Young - _____

XI. Vacancy – Constable Ward 4 - _____

XII. Declare Items As Surplus Property - _____

XIII. Resolutions:

A. Authorizing President to Execute Contract Relative To FY 2015-2016 Community Water Enrichment Fund - _____

B. Authorizing President to Enter Into Multi-Jurisdictional Consortium Agreement With Workforce Innovation and Opportunity Act (WIOA) and Further Provide With Respect Thereto - _____

C. Authorizing Assignment of Mineral Leases #21597, 21602, 21592, and 21591 From Wildhorse Resources to Tanas Energy Holdings III, LLC - _____

XIV. Announcement of Vacancy – Mt. Olive Waterworks District - _____

XV. Budget to Actual Report – Ms. Megan Wiens - _____

XVI. Committee Reports:

A. Public Works Committee - _____

1. Introduce Ordinance Amending Section 6-4.13 (Speed Limits) of the Lincoln Parish Code of Ordinances Providing For 45 Mile Per Hour Speed Limit on Rockshop Road and Schedule Public Hearing For April 10, 2018 at 7:00 PM - _____

B. Long Range Planning Committee - _____

XVII. Other Business:

A. Travel - _____

B. Correspondence - _____

C. Reports - _____

D. Public Comment - _____

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, MARCH 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 – Mrs. Annette Straughter
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – February 13, 2018
- VI. Appointment of Mr. Brooks Harris to Waterworks District No. 1
- VII. Public Hearing For Sale of Adjudicated Properties:
 - A. Parcel Number 15203000017
 - B. Parcel Number 261831088E2
 - C. Parcel Number 26183101022
 - D. Parcel Number 26183108307
- VIII. Adoption of Ordinances:
 - A. Providing For Sale of Adjudicated Property Parcel no. 15203000017 in the Amount of \$ _____ and Further Providing With Respect Thereto
 - B. Providing For Sale of Adjudicated Property Parcel no. 261831088E2 in the Amount of \$ _____ and Further Providing With Respect Thereto
 - C. Providing For Sale of Adjudicated Property Parcel no. 26183101022 in the Amount of \$ _____ and Further Providing With Respect Thereto
 - D. Providing For Sale of Adjudicated Property Parcel no. 26183108307 in the Amount of \$ _____ and Further Providing With Respect Thereto
- IX. Introduction of Ordinance Providing For Sale Of Adjudicated Property Parcel No. 1218301000B
- X. Presentation on Opioid Litigation – Mr. John Young
- XI. Vacancy – Constable Ward 4
- XII. Declare Items As Surplus Property
- XIII. Resolutions:
 - A. Authorizing President to Execute Contract Relative To FY 2015-2016 Community Water Enrichment Fund
 - B. Authorizing President to Enter Into Multi-Jurisdictional Consortium Agreement With Workforce Innovation and Opportunity Act (WIOA) and Further Provide With Respect Thereto
 - C. Authorizing Assignment of Mineral Leases #21597, 21602, 21592, and 21591 From Wildhorse Resources to Tanas Energy Holdings III, LLC
- XIV. Announcement of Vacancy – Mt. Olive Waterworks District
- XV. Budget to Actual Report – Ms. Megan Wiens
- XVI. Committee Reports:
 - A. Public Works Committee:
 1. Introduce Ordinance Amending Section 6-4.13 (Speed Limits) of the Lincoln Parish Code of Ordinances Providing For 45 Mile Per Hour Speed Limit on Rockshop Road and Schedule Public Hearing For April 10, 2018 at 7:00 PM
 - B. Long Range Planning Committee
- XVII. Other Business:
 - A. Travel
 - B. Correspondence
 - C. Reports
 - D. Public Comment