

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: February Meeting

The Lincoln Parish Police Jury will meet **Tuesday, February 13, 2018, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Health and Welfare Committee (5:00 PM)**

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

◇ **Public Works Committee (5:30 PM)**

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

◇ **Public Property and Buildings (6:00 PM)**

Committee Members: **Nancy Wilson, Chair**; Theresa Wyatt, Hazel Hunter, David Hammons, and Sharyon Mayfield

◇ **Personnel/Benefits (6:45 PM)**

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, February 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. Consider, And Take Action If Necessary, Authorizing Transportation Contract With National MedTrans Network, Inc.
- V. Consider, And Take Action If Necessary, Authorizing Contract With DOTD For Purchase of 12 Passenger Van
- VI. Other Business

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

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
PUBLIC WORKS
TUESDAY, FEBRUARY 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. Authorize Projects, Equipment Purchases and Appropriate Action:
 - A. Big Creek Road Bridge Replacement (\$650,000.00)
 - B. Parish Park Campground Improvements (\$200,000.00)
 - C. Hot Mix Overlays – 2018 Capital Improvement Program (\$814,765.00)
 - D. Asphalt Materials
 - E. Compactor Truck (\$230,000.00)
 - F. Boom Truck (\$155,000.00)
 - G. 8 cu yd. Dumpsters (\$32,000.00)
 - H. 12 Yard Dump Truck (\$92,295.00)
 - I. 5 Yard Dump Truck (\$62,455.00)
 - J. D-6 Dozer (\$395,000.00)
 - K. Tractor and Boom Mower (\$113,400.00)
- V. Authorize Engineering Agreements:
 - A. Big Creek Road Bridge Replacement – Schuler Consulting Co.
 - B. Parish Park Campground Improvements – The Riley Company of Louisiana, Inc.
- VI. Report on Abandonment/Relocation of Longstraw Road for City of Ruston Runway Extension
- VII. Request for Assistance From City of Grambling:
 - A. Ditch Cleaning
 - B. Sewer Pond Access Road Repair
- VIII. Other Business

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

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 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. Authorize Dollar General Lease Extension
- V. Discussion and Planning For Projects:
 - A. Expo Center Covered Warm-up Arena
 - B. Courthouse
 - C. Detention Center Trustee Dorm
- VI. Other Business

Committee Members: **Nancy Wilson, Chair**; Theresa Wyatt, Hazel Hunter, David Hammons, and Sharyon Mayfield

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 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. Review and Recommendation For Vacancy – Waterworks District No. 1 – Brooks Harris
- V. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, FEBRUARY 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 – Ms. Nancy Wilson
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – January 9, 2018
- VI. Appointments For Ruston Lincoln Convention and Visitors Bureau:
 - A. Ms. Claire Givens Representing the Hotel/Motel Association
 - B. Mr. Andy Durrett Representing the Ruston Lincoln Chamber of Commerce
- VII. Report On Police Athletics For Community Engagement (P.A.C.E.) Grant – Dr. David J. Szymanski, Louisiana Tech University
- VIII. Resolution – Uniform Relocation and Real Property Acquisitions Act
- IX. Introduction of Ordinances For Sale of Adjudicated Properties
 - A. Parcel Number 15203000017
 - B. Parcel Number 261831088E2
 - C. Parcel Number 26183101022
 - D. Parcel Number 26183108307
- X. Treasurer’s Report:
 - A. January 2018 Budget To Actual
 - B. Cash Control Review and Procedures
- XI. Announcement of Board and Commission Vacancies – Waterworks District No. 3 To Fill The Unexpired Term of Mr. G.W. Kimble
- XII. Committee Reports:
 - A. Health and Welfare
 - B. Public Works
 - C. Public Property and Buildings
 - D. Personnel
- XIII. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comment

**THE LINCOLN PARISH POLICE JURY RESERVES THE RIGHT TO ENTER INTO EXECUTIVE
SESSION, IF NEEDED, IN ACCORDANCE WITH R.S. 42:17**