

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: January Meeting

The Lincoln Parish Police Jury will meet **Tuesday, January 9, 2018, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, JANUARY 9, 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. Joe Henderson
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – December 12, 2017
- VI. Election of Officers – District Attorney John Belton Presiding
 - A. President
 - B. Vice-President
 - C. Treasurer (Two Year Term)
- VII. Appointments:
 - A. Ruston-Lincoln Parish Convention and Visitors Bureau – Ms. Claire Givens Representing the Hotel/Motel Association (3 year term)
 - B. Lincoln Parish Fire Protection District No. 1:
 1. Rev. Julius Sumler (Ward 2) Two Year Term
 2. Mr. Mike Fulton (Ward 3) Two year term
- VIII. North Louisiana Criminalistics Laboratory:
 - A. 2017 Amended Budget
 - B. 2018 Proposed Budget
- IX. Resolution – Authorizing President to Enter Into Agreement On Behalf of H.E.L.P. Agency For Medical Transportation of United Healthcare Members
- X. 2017 Capital Improvement Plan – Asphaltic Concrete Overlays:
 - A. Authorize Change Order No. 1
 - B. Authorize Substantial Completion
- XI. Announcement of Vacancy – Waterworks District No. 1
- XII. Lease Expiration – Dollar General Corporation, May 14, 2018
- XIII. Treasurer's Report – Ms. Megan Wiens
- XIV. Other Business:
 - A. Travel:
 1. Police Jury Association of Louisiana Convention, January 1-19, 2018, New Orleans, LA
 2. Annette Straughter, Delta Regional Authority Leadership Conference, February 5-7, 2018, Memphis, TN
 - B. Reports
 - C. Correspondence
 - D. Public Comment