

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: December Meeting

The Lincoln Parish Police Jury will meet **Tuesday, December 10, 2019, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Public Works Committee (6:00 PM)**

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

Note: Partaking of Fellowship and Food will occur between the Committee meeting and the Police Jury meeting.

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, DECEMBER 10, 2019; 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. Capital Improvement Program (2020-2021-2022)
- V. Lincoln Parish Sewer District No. 1 – Set Rates for 2020
- VI. Action on Bids:
 - A. Culvert Materials
 - B. Hot Mix
 - C. Gasoline and Diesel Fuel
 - D. Gravel Materials
 - E. Tankcars
- VII. Requests for Assistance:
 - A. Village of Simsboro
 - B. City of Grambling
- VIII. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, DECEMBER 10, 2019; 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 – November 12, 2019
- VI. Public Hearing:
 - A. Open Public Hearing
 - B. 2020 Proposed Budget – Lincoln Parish Police Jury
 - C. 2020 Proposed Budget – Humanitarian Enterprises of Lincoln Parish
 - D. Close Public Hearing
- VII. Adoption of Ordinances:
 - A. Lincoln Parish Police Jury 2019 Amended Budget
 - B. Lincoln Parish Police Jury 2020 Proposed Budget
 - C. Humanitarian Enterprises of Lincoln Parish 2019 Amended Budget
 - D. Humanitarian Enterprises of Lincoln Parish 2020 Proposed Budget
 - E. Prospective Precinct Ordinance
- VIII. Introducing Ordinances Providing For Sale of Adjudicated Property and Scheduling Public Hearing For January 13, 2020 at 5:30 PM
 - A. Providing for Sale of Adjudicated Property No. 23183038G08
 - B. Providing for Sale of Adjudicated Property No. 23183957203
 - C. Providing for Sale of Adjudicated Property No. 23183000082
 - D. Providing for Sale of Adjudicated Property No. 29183000067
 - E. Providing for Sale of Adjudicated Property No. 23183563600
 - F. Providing for Sale of Adjudicated Property No. 23183772001
 - G. Providing for Sale of Adjudicated Property No. 23183402402
- IX. Schedule Public Hearing For the Purpose of Amending the LCDBG Sewer Improvements Project Budget (Monday, January 13, 2020 at 5:30 pm)
- X. Appointments:
 - A. Mt. Olive Waterworks District:
 - 1. Mr. Samuel Spearman
 - 2. Ms. Mertrude Douglas
 - 3. Mr. Charlie Hudson
 - B. Lincoln Parish Fire Protection District No. 1:
 - 1. Mr. Julius Sumler (Ward 2)
 - 2. Mr. Mike Fulton (Ward 3)
 - C. Ruston-Lincoln Convention and Visitors Bureau:
 - 1. Mr. Paul Kabbes Representing Louisiana Tech University
 - 2. Mr. Marc Newman Grambling State University

- XI. Resolutions:
 - A. Authorizing President to Execute 2020 Cooperative Endeavor Agreements with Lincoln Parish GIS and IT
 - B. Authorizing President to Execute 2020 Cooperative Endeavor Agreement with Lincoln Parish Coroner
 - C. Authorizing President to Execute 2020 Cooperative Endeavor Agreement with Four Paws Rescue
- XII. North Louisiana Exhibition Center:
 - A. 2019 Amended Budget
 - B. 2020 Proposed Budget
- XIII. North Louisiana Criminalistics Laboratory:
 - A. 2019 Amended Budget
 - B. 2020 Proposed Budget
- XIV. Consider, And Take Action If Necessary, Authorizing Letter of No Objection For Annexation of Property by City of Ruston
- XV. Announcement of Upcoming Office and Board Vacancy:
 - A. Lincoln Parish Registrar of Voter's Office
- XVI. Set 2020 Meeting Dates and Times – Official Notice
- XVII. Budget To Actual Report – Mrs. Holly Lowry, Treasurer
- XVIII. Public Works Committee Report
- XIX. Other Business:
 - A. Travel:
 - 1. Police Jury Association of Louisiana Convention, February 12-14, 2020, Shreveport, La
 - 2. Police Jury Association of Louisiana Newly Elected Officials Orientation, January 16, 2020, Baton Rouge, La
 - B. Reports
 - C. Correspondence
 - D. Public Comments