

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: November Meeting

The Lincoln Parish Police Jury will meet **Tuesday, November 12, 2019, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse.

◇ **Christmas Party Committee (4:30 PM)**

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

◇ **Public Works Committee (5:00 PM)**

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

◇ **Personnel/Benefits Committee (5:30 PM)**

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

◇ **Health and Welfare Committee (5:45 PM)**

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

◇ **Finance Committee (6:15 PM)**

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
CHRISTMAS PARTY COMMITTEE
TUESDAY, NOVEMBER 12, 2019, 4:30 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. Financial Report
- V. Contributions
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

COMMITTEE MEMBERS: **Theresa Wyatt, Chair**; Bobby Bennett, David Hammons, Nancy Wilson, and Sharyon Mayfield

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, NOVEMBER 12, 2019; 5:00 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. Consider, And Take Action if Necessary, Approval of Change Order No. 1 For LCDBG Sewer Rehabilitation Project (Adjusting Contract For Final As-Built Quantities)
- V. Consider, And Take Action if Necessary, Authorizing Substantial Completion For LCDBG Sewer Rehabilitation Project
- VI. Consider, And Take Action if Necessary, Approval of Final Plat for Plantation Hills- Phase III
- VII. Eubanks Road Bridge Replacement;
 - A. Reject All Bids Received For Non-Compliance
 - B. Authorize Re-Advertisement For Bids
- VIII. Authorize Advertisement For Bids – Railroad Tankcars For Bridge Replacements
- IX. Consider, And Take Action if Necessary, Authorizing Substantial Completion For Big Creek Road Bridge Replacement
- X. Consider, And Take Action if Necessary, Establishing 25 Mile Per Hour Speed Limit on Edwards Road
- XI. Consider, And Take Action if Necessary, Submittal of Community Water Enrichment Fund (CWEF) Applications
- XII. Consider, And Take Action if Necessary, Submittal of Louisiana Government Assistance Program (LGAP) Application
- XIII. Consider, And Take Action if Necessary, Request for Assistance from City of Grambling
- XIV. 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, NOVEMBER 12, 2019; 5:30 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 Board Vacancies:
 - A. Mt. Olive Waterworks District
 - 1. Mr. Samuel Spearman (Incumbent)
 - 2. Ms. Mertrude Douglas (Incumbent)
 - 3. Mr. Charlie Hudson (Incumbent)
 - B. Lincoln Parish Fire Protection District No. 1
 - 1. Mr. Julius Sumler – Ward 2 (Incumbent)
 - 2. Mr. Mike Fulton – Ward 3 (Incumbent)
- V. Other Business

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, November 12, 2019; 5:45 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. 2019 Amended Budget – H.E.L.P. Agency
- V. 2020 Proposed Budget – H.E.L.P. Agency
- VI. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
Tuesday, November 12, 2019; 6:15 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. Lincoln Parish Library 2019 Amended Budget and 2020 Proposed Budget
- V. Lincoln Parish Police Jury 2019 Amended Budget
- VI. Lincoln Parish Police Jury 2020 Proposed Budget
- VII. Other Business

COMMITTEE MEMBERS: **Skip Russell, Chair**; Hazel Hunter, Jody Backus, Joe Henderson, and Nancy Wilson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019**

**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 – October 8, 2019
- VI. Budgets:
 - A. Humanitarian Enterprises of Lincoln Parish- 2019 Amended Budget
 - B. Humanitarian Enterprises of Lincoln Parish – 2020 Proposed Budget
 - C. Lincoln Parish Police Jury – 2019 Amended Budget
 - D. Lincoln Parish Police Jury – 2020 Proposed Budget
 - E. Schedule Public Hearing (December 10, 2019 at 7:00 PM)
- VII. Adoption of Ordinances:
 - A. Providing For Sale of Adjudicated Property No. 12203000095 In The Amount Of \$897.78 And Further Providing with Respect Thereto
 - B. Providing For Sale of Adjudicated Property No. 31182000015 In The Amount Of \$9,763.39 And Further Providing with Respect Thereto
 - C. Providing For Sale of Adjudicated Property No. 30182165056 In The Amount Of \$3,333.33 And Further Providing with Respect Thereto
- VIII. Action On Bids For Additions To The Lincoln Parish Detention Center
- IX. Resolutions:
 - A. Authorizing The Issuance of Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000.00) of Sales Tax Bonds, Series 2020, of the Parish of Lincoln, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest and entering into certain other covenants and agreements in connection with the security and payment of said Bonds; providing for interim financing in connection with the project being funded with the proceeds of the Bonds through the issuance, sale and delivery of \$2,677,000.00 of Bond Anticipation Notes of the parish; and providing for other matters in connection with the issuance of the Bonds and the Notes.
 - B. Authorizing President To Execute and File Application With LDOTD For Aid and Assistance (H.E.L.P. Agency)
 - C. Authorizing Cooperative Endeavor Agreement Between Keep Lincoln Parish Beautiful, Keep America Beautiful and Retreet Mission, Regarding Tree Restoration

- X. Announcement of Board Vacancy- Greater Ward One Waterworks District
- XI. Budget to Actual Report- Mrs. Holly Lowry, Treasurer
- XII. Committee Reports:
 - A. Christmas Party Committee
 - B. Public Works Committee:
 - 1. Ordinance Establishing 25 Mile Per Hour Speed Limit on Edwards Road
 - 2. Resolution Authorizing Submittal of CWEF Applications
 - 3. Resolution Authorizing Submittal of LGAP Application
 - C. Personnel/Benefits Committee
 - D. Health and Welfare Committee
 - E. Finance Committee
- XIII. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comment