

June 11, 2019

TO: Lincoln Parish Police Jury

FROM: Public Property and Buildings Committee

SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, June 11, at 6:00 p.m. Present were: Theresa Wyatt, David Hammons, and Sharyon Mayfield

ABSENT: Hazel Hunter and Nancy Wilson

Due to the absence of the Chairperson, David Hammons volunteered to be the Chair.

Mr. Hammons called the meeting to order and delivered the invocation.

Sharyon Mayfield offered a motion, seconded by Theresa Wyatt, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Hammons, and Mayfield

On the agenda was to consider extending lease agreement with Aaron's. Courtney Hall, Parish Administrator recommended extending the lease to 20 months at the current rate in order to align with existing lease expirations. Mr. Hall also noted that the bonds used to pay for the building will be paid off in September. After discussion, Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to authorize extending Aaron's lease agreement at the current terms and conditions through May 9, 2021. The motion carried with the following votes:

YEAS: Wyatt, Hammons, and Mayfield

There being no other business; the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Nancy Wilson  
Chair

June 11, 2019

TO: Lincoln Parish Police Jury

FROM: Parks, Recreation, and Tourism Committee

SUBJECT: Committee Report

The Parks, Recreation, and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, June 11, 2019 at 6:15 p.m. Present were: Theresa Wyatt, Chair, David Hammons, Jody Backus, Skip Russell, and Sharyon Mayfield.

Theresa Wyatt called the meeting to order and Skip Russell delivered the invocation.

Sharyon Mayfield offered a motion, seconded by David Hammons, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hammons, Backus, Russell, and Mayfield

First on the agenda was to consider the sale of lake water to Nadel and Gussman, LLC. Joe Anderson, representative of Nadel and Gussman, LLC was present for comments and questions. After discussion, Skip Russell offered a motion, seconded by Sharyon Mayfield, to authorize the sale of lake water to Nadel and Gussman, LLC. The motion carried with the following votes:

YEAS: Wyatt, Hammons, Backus, Russell, and Mayfield

After a report from Park supervisor James Ramsaur and no other business to come before the Committee, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Theresa Wyatt  
Chair

June 11, 2019

TO: Lincoln Parish Police Jury

FROM: Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, June 11, 2019 at 6:30 p.m. Present were: David Hammons, Chair, Theresa Wyatt, Bobby Bennett, Skip Russell and Annette Straughter.

David Hammons called the meeting to order and delivered the invocation.

Bobby Bennett offered a motion, seconded by Theresa Wyatt, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

First on the agenda was to consider entering into a Cooperative Endeavor Agreement with the City of Ruston regarding storm debris removal. After discussion, Bobby Bennett offered a motion, seconded by Annette Straughter, to authorize entering into the Cooperative Endeavor Agreement. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

Next on the agenda was to consider modification of the 2019 Capital Improvement Program. Parish Administrator, Courtney Hall explained that due to various unexpected circumstances mostly related to weather, the normal timeframe for completing the program planned for 2019 had become unrealistic. Mr. Hall recommended that the road recycling work be deferred and that the focus be on resealing the roads. He presented the Committee with a list of recommended roads. After discussion, Skip Russell offered a motion, seconded by Theresa Wyatt, to authorize modification of the 2019 Capital Improvement Program. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

Bobby Bennett offered a motion, seconded by Annette Straughter, to award the low bid to Asphalt Products Unlimited for asphalt materials. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

Annette Straughter offered a motion, seconded by Bobby Bennett, to award the low bid to Trail Co. for two refuse trailers. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

Next on the agenda was to authorize advertisement for bids for Hot Mix. After discussion, Annette Straughter offered a motion, seconded by Theresa Wyatt, to authorize advertisement for bids for Hot Mix. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

Next on the agenda was to consider authorizing a Landfill agreement with DRC Emergency Services, LLC for tornado debris disposal on behalf of the City of Ruston. After discussion, Annette Straughter offered a motion, seconded by Theresa Wyatt, to authorize Landfill agreement with DRC Emergency Services, LLC for tornado debris disposal. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

Skip Russell offered a motion, seconded by Theresa Wyatt, approve requests for assistance for the Village of Choudrant and the Town of Dubach. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, and Straughter

With no further business, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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David Hammons  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, June 11, 2019, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Bobby Bennett, District Three; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

ABSENT: Hazel Hunter, District Two; Randy Roberson, District Four.

In the absence of President Randy Roberson, Vice-President Joe Henderson called the meeting to order and Bobby Bennett delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Mr. Henderson called for any public comments on the agenda. There were none.

Sharyon Mayfield offered a motion, seconded by David Hammons, to approve the minutes of the May 14, 2019 regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Mr. Keith Barnes not being present, his appointment for Greater Ward One Waterworks District was moved to the next meeting.

Ms. Denise Griggs presented the Lincoln Parish Sales and Use Tax Commission 2019/2020 Proposed Budget. Annette Straughter offered a motion, seconded by David Hammons, to approve the proposed budget. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Next on the agenda was the official journal selection for the Lincoln Parish Police Jury. Bobby Bennett offered a motion, seconded by Skip Russell, to approve the Ruston Daily Leader as the official journal for 2019/2020. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

ABSTAINED: Pullen

Walter Pullen offered a motion, seconded by Bobby Bennett, to approve the Systems Survey and Compliance Questionnaire for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Annette Straughter offered a motion, seconded by David Hammons, to approve the Humanitarian Enterprises of Lincoln Parish Systems Survey and Compliance Questionnaire. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Mrs. Holly Lowry, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional major funds.

Under Announcements of Boards and Commission Vacancies, Parish Administrator Courtney Hall stated the Waterworks District No. 1 has an upcoming vacancy. The Personnel Committee will meet next month to consider any recommendations.

Under Committee Reports, David Hammons stated the Public Property and Buildings Committee met this day at 6:00 p.m. and the Committee recommends:

1. Authorizing the extension of Aaron's lease agreement through 5/9/2021.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Public Property and Buildings Committee. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Theresa Wyatt stated the Park, Recreation and Tourism Committee met this day at 6:15 p.m. and the Committee recommends:

1. Authorizing the sale of lake water to Nadel and Gussman, LLC.

Sharyon Mayfield offered a motion, seconded by David Hammons, to approve the minutes of the Park, Recreation, and Tourism Committee. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

David Hammons stated the Public Works Committee met this day at 6:30 p.m. and the Committee recommends:

1. Entering into a Cooperative Endeavor Agreement with the City of Ruston regarding storm debris removal.
2. Authorizing modification of 2019 Capital Improvement Program.
3. Award bid for asphalt materials for Asphalt Products Unlimited.
4. Award low bid to Trail Co. for 2 refuse trailers.
5. Authorize advertisements for bids for Hot Mix.
6. Authorize Landfill Agreement with DRC Emergency Services, LLC on behalf of the City of Ruston for tornado debris disposal.
7. Approve requests for assistance for the Village of Choudrant and the Town of Dubach.

David Hammons offered a motion, seconded by Skip Russell, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Under Other Business, Theresa Wyatt offered a motion, seconded by Bobby Bennett, to appoint Sharyon Mayfield as the Designated Parish Delegate for submitting voting credentials at the NACO Conference in July. Nancy Wilson would be the alternate. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to approve a special meeting set for Tuesday, June 25, 2019 at 5:30 p.m. in reference to receiving the audit. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Reports were given by various Department heads.

After public comments from Mr. Jim Fannin, Senator, Mayor Mary Claire Smith, Town of Dubach and Mr. Bill Smith and no other business to come before the Jury, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Parish President