

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: February Meeting

Due to delays in repairs to the elevator in the Courthouse, meetings will be held at the Lincoln Parish Library at times and dates as follows:

The Personnel/Benefits Committee will meet **Monday, February 11, 2019 at 5:30 PM** in the **Simsboro Room** (West Side).

Monday, February 11, 2019 (Library Events Center):

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

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

The Lincoln Parish Police Jury will meet **Tuesday, January 8, 2019, at 7:00 P.M.** in the **Community Room** (East Side) of the Lincoln Parish Library. The Committees will meet as follows:

Tuesday, February 12, 2019 (Community Room, Library):

◇ **Marketing and Public Relations Committee (5:30 PM)**

Committee Members: **Annette Straughter, Chair**; David Hammons, Walter Pullen, Jody Backus, and Skip Russell

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

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

◇ **Public Works Committee (6:30 PM)**

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

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
MONDAY, FEBRUARY 11, 2019; 5:30 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consideration of Employee Grievance
- V. Review and Consideration of Applications for Parish Treasurer
- VI. Review and Consideration of Recommended Applications For Assistant Parish Administrator
- VII. Other Business

*The Personnel Committee may choose to enter into Executive Session in accordance with state law. (LA R.S. 42:17)

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

**NOTICE OF MEETING
MARKETING AND PUBLIC RELATIONS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 12, 2019; 5:30 PM**

**COMMUNITY ROOM, LINCOLN PARISH LIBRARY
910 NORTH TRENTON ST, RUSTON, LA**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consider, And Take Action If Necessary, Promotional Strategies for Lincoln Parish Police Jury
- V. Other Business

Committee Members: **Annette Straughter, Chair**; David Hammons, Walter Pullen, Jody Backus, and Skip Russell

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 12, 2019; 6:00 PM**

**COMMUNITY ROOM, LINCOLN PARISH LIBRARY
910 NORTH TRENTON ST, RUSTON, LA**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consider, And Take Action If Necessary, Extension of Crown Wireless Lease
- V. Consider, And Take Action If Necessary, Roofing Project – Lincoln Parish Courthouse
- VI. Other Business

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

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, FEBRUARY 12, 2019; 6:30 PM**

**COMMUNITY ROOM, LINCOLN PARISH LIBRARY
910 NORTH TRENTON STREET, RUSTON, LA**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Authorize Projects, Material, and Equipment Purchases:
 - A. Two (2) 12 yard Dump Trucks (\$96,500.00 each)
 - B. 2-Ton C&C Flat Bed Truck (\$79,000.00)
 - C. 80 HP Tractor (\$41,500.00)
 - D. Jetter (\$40,000.00)
 - E. Boom Truck (\$132,000.00)
 - F. Fork Truck (\$50,000.00)
 - G. Four (4) 10ftx60ft Tankcars (\$88,000.00)
 - H. Asphalt Materials
 - I. Hot Mix Overlays – 2019 Capital Improvement Program (\$775,000.00)
 - J. Eubanks Road Bridge Replacement (\$700,000.00)
- V. Action on Bids – Parish Park Campground Project
- VI. 2018 Capital Improvement Program – Hot Mix Overlays
 - A. Authorize Change Order No. 1 – Final As-Built
 - B. Authorize Certificate of Substantial Completion
- VII. Authorize Engineering Agreements:
 - A. Eubanks Road Bridge Replacement
 - B. 2019 Hot Mix Overlays
- VIII. Request For Assistance – City of Grambling
- IX. 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, FEBRUARY 12, 2019; 7:00 PM**

**COMMUNITY ROOM, LINCOLN PARISH LIBRARY
910 NORTH TRENTON ST, RUSTON, LA**

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance – Mrs. Sharyon Mayfield
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – January 8, 2019
- VI. Resolutions:
 - A. Uniform Relocation and Real Property Acquisitions Act
 - B. Authorizing President As Signatory Authority For Hazard Mitigation Grant Program – Beacon Light Road Drainage Project
- VII. Consider, And Take Action If Necessary, Intergovernmental Agreement With Lincoln Parish Sheriff's Office For Security Services
- VIII. Announcement of Upcoming Board and Commission Vacancies:
 - A. Greater Ward One Waterworks District
 - B. Library Board of Control
- IX. Budget to Actual Report
- X. Committee Reports:
 - A. Personnel/Benefits Committee
 1. Recommendation of Action Regarding Parish Treasurer Appointment
 2. Recommendation of Action Regarding Assistant Administrator Position
 - B. Marketing and Public Relations Committee
 - C. Public Property and Buildings Committee
 - D. Public Works Committee
- XI. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments

*The Police Jury may choose to enter into Executive Session in accordance with state law. (LA R.S. 42:17)