

## NOTICE

**To:** All Police Jury Members  
News Media

**From:** Courtney Hall, Parish Administrator  
Lincoln Parish Police Jury

**Subject:** December Meeting

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The Lincoln Parish Police Jury will meet **Tuesday, December 11, 2018, 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 11, 2018; 6:00PM**

**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 (2019-2020-2021)
- V. Lincoln Parish Sewer District No. 1 – Set Rates for 2019
- VI. Authorize Long Term Governmental Rental of John Deere 672 Motor Grader (5 Year)
- VII. Consider, And Take Action If Necessary, Preliminary Plat Approval For Reggie Skains Development on Williams Road
- VIII. Consider, And Take Action If Necessary, Final Plat Approval For 19 Pines Subdivision
- IX. Action On Bids:
  - A. Big Creek Bridge Replacement
  - B. Culvert Materials
  - C. Gasoline and Diesel Fuel
  - D. Hot Mix
  - E. Gravel Materials
- X. Consider, And Take Action If Necessary, Request For Assistance From Village of Choudrant
- XI. 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 11, 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 – November 13, 2018
- VI. Public Hearing:
  - A. Open Public Hearing
  - B. 2019 Proposed Budget – Lincoln Parish Police Jury
  - C. 2019 Proposed Budget – Humanitarian Enterprises of Lincoln Parish
  - D. Close Public Hearing
- VII. Adoption of Ordinances:
  - A. Lincoln Parish Police Jury 2018 Amended Budget
  - B. Lincoln Parish Police Jury 2019 Proposed Budget
  - C. Humanitarian Enterprises of Lincoln Parish 2018 Amended Budget
  - D. Humanitarian Enterprises of Lincoln Parish 2019 Proposed Budget
- VIII. Appointments:
  - A. Waterworks District No. 3 – Mr. Mike Hogan (Nominee)
  - B. Waterworks District No. 1 – Mr. Ryan Taylor (Nominee)
  - C. Ruston Lincoln Parish Convention and Visitors Bureau:
    - 1. Ruston Banking Association - Mr. Jeff Parker
    - 2. Lincoln Parish Police Jury – Mr. Skip Russell
    - 3. City of Ruston – Mr. Josh Perot
    - 4. Retail Merchants Association – Mrs. Staci Faulkner
  - D. Union- Lincoln Water Supply Initiative – Mr. Skip Russell
- IX. Introduction of Ordinances:
  - A. Providing for Donation of Adjudicated Property No. 19183055NW3 To City of Grambling
  - B. Providing for Donation of Adjudicated Property No. 18183000018 To City of Grambling
  - C. Providing for Donation of Adjudicated Property No. 17183GRR075 To Mt. Olive Water District
- X. North Louisiana Exhibition Center:
  - A. 2018 Amended Budget
  - B. 2019 Proposed Budget
- XI. Set 2019 Meeting Dates and Times – Official Notice
- XII. Budget to Actual Report
- XIII. Committee Report – Public Works Committee
- XIV. Other Business
  - A. Travel
  - B. Reports
  - C. Correspondence
  - D. Public Comment