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, May 11, 2010, at 5:00 p.m. Present were: Hazel Hunter, Chair; Theresa Wyatt, Roy Glover, and Jody Backus.

ABSENT: Mike Franklin and Joe Henderson

Chair Hazel Hunter called the meeting to order and Jody Backus delivered the invocation.

Jody Backus offered a motion, seconded by Roy Glover, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Glover and Backus

NAYS: None

ABSENT: Franklin and Henderson

James Ramsaur, Lincoln Parish Park Superintendent, was present to give a long range plan report for the park. Among the items discussed were:

1. A new retaining wall at the beach at an estimated cost of $63,750.00.
2. Installing a new retaining wall between the RV campground and lake area at an estimated cost of $263,750.00.
3. Building two cabins of approximately 1000 square feet each at an estimated cost of $500,000.00.
4. Replacing the existing gatehouse at an estimated cost of $150,000.00.
5. Installing a new entrance flowerbed divider at an estimated cost of $15,000.00.
6. Enclosing the L-5 Shelter at an estimated cost of $60,000.00.
7. Building a new Parish Park Fitness Center of approximately 6000 square feet at an estimated cost of $1.8 million.

Mike Franklin entered the meeting. After Mr. Ramsaur answered questions from the Committee members and there being no other business, the meeting was adjourned.
TO: Lincoln Parish Police Jury
FROM: Public Works
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, May 11, 2010, at 5:30 p.m. Present were: Skip Russell, Chair; Theresa Wyatt, Mike Franklin, Jody Backus, Sharyon Mayfield, and Mickey Mays.

ABSENT: Bobby Bennett and Joe Henderson

Chair Skip Russell called the meeting to order and delivered the invocation.

Sharyon Mayfield made a motion, seconded by Mike Franklin, to approve the Agenda. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Backus, Russell, Mayfield and Mays
NAYS: None
ABSENT: Bennett and Henderson

First on the Agenda was to consider a request to construct a road in a subdivision that has not been approved by the Police Jury. Because the road to be constructed could not meet parish standards, Parish Administrator, Courtney Hall, recommended denying the request. Parish Legal Counsel Andy Shealy also suggested a motion to cease and desist the sale of the properties located in the area until a plat had been approved by the Jury. Mickey Mays offered a motion, seconded by Mike Franklin, to deny the request for road construction and to have Parish Legal Counsel send a cease and desist notice to the property developer. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Backus, Russell, Mayfield and Mays
NAYS: None
ABSENT: Bennett and Henderson

Next on the agenda was to discuss the subdivision ordinance violations and associated issues. Mr. Shealy noted that he would like to see the Jury
enter into cooperative endeavor agreements with the municipalities in Lincoln Parish to jointly deal with development issues within certain distances around these municipalities. This would allow for consistent development in conjunction with master plans the municipalities may possess. No actions were taken.

Mickey Mays offered a motion, seconded by Mike Franklin, to authorize bid advertisement for hot mix. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Mickey Mays offered a motion, seconded by Sharyon Mayfield, to authorize bid advertisement for cold mix. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Mickey Mays offered a motion, seconded by Jody Backus, to authorize bid advertisement for the Della Road Bridge Project. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

There being no other business to come before the Committee, the meeting was adjourned.
TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, May 11, 2010, at 6:30 p.m. Present were: Jody Backus, Chair; Hazel Hunter, Roy Glover, and Mickey Mays.

ABSENT: Joe Henderson

Chair Jody Backus called the meeting to order and Bobby Gray delivered the invocation.

Mickey Mays offered a motion, seconded by Roy Glover, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Glover, Backus, and Mays
NAYES: None
ABSENT: Henderson

The first item on the agenda was to consider a request from the Judges Office to purchase an FTR Digital Recorder for Court Room 2. Mickey Mays offered a motion, seconded by Jody Backus, to approve the purchase of the FTR Digital Recorder for Court Room 2 in the amount of $4,500.00. The motion carried with the following votes:

YEAS: Hunter, Glover, Backus, and Mays
NAYES: None
ABSENT: Henderson

Jody Backus began a discussion of procedures to be used in the event property became available to offer for lease. Following discussion and questions, no action was taken and the meeting was adjourned.

Courtney Hall
Parish Administrator

Jody Backus
Chair
The Lincoln Parish Police Jury met in regular session on Tuesday, April 13, 2010, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Moore Wyatt, District One; Hazel D. Hunter, District Two; Mike Franklin, District Four; David Hammons, District Five; Roy Glover, District Six; Jody Backus, District Seven; R. G. “Skip” Russell, District Eight; Annie Brown, District Ten; Sharyon Mayfield, District Eleven; and R. D. “Mickey” Mays, District Twelve.

ABSENT: Bobby Bennett, District Three and Joe Henderson, District Nine

Theresa Wyatt called the meeting to order and Hazel Hunter delivered the Invocation.

Annie Brown offered a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the minutes of the prior meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

First on the Agenda was to appoint Mike Rainwater to the Lincoln Parish Communications District. Skip Russell offered a motion, seconded by Roy Glover, to approve the appointment.

RESOLUTION NO. 2010-17

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11th day of May, 2010 that

MIKE RAINWATER
Is hereby and herewith appointed, COMMISSIONER LINCOLN PARISH COMMUNICATIONS DISTRICT
Lincoln Parish, Louisiana,
For the term of May 11, 2010 – May 11, 2014
Signed and Sealed this 11th day of MAY, 2010
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall      /s/ Theresa Wyatt
Courtney Hall      Theresa Wyatt
Administrator      President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson
Hazel Hunter offered a motion, seconded by Mike Franklin, to appoint Clint Williams to the Lincoln Parish Communications District.

**RESOLUTION NO. 2010-18**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11th day of May, 2010 that

**CLINT WILLIAMS**

Is hereby and herewith appointed, COMMISSIONER LINCOLN PARISH COMMUNICATIONS DISTRICT

Lincoln Parish, Louisiana,

For the term of May 11, 2010 – May 11, 2014

Signed and Sealed this 11th day of MAY, 2010

LINCOLN PARISH POLICE JURY

* * * * * * * *

/s/ Courtney Hall
Courtney Hall
Administrator

/s/ Theresa Wyatt
Theresa Wyatt
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Hazel Hunter offered a motion, seconded by Annie Brown, to appoint Dr. Kenoye Eke to the Convention and Visitor's Commission to fill unexpired term of Dr. Michael McKinley.

**RESOLUTION NO. 2010-19**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11th day of May, 2010 that

**DR. KENOYE EKE**

Is hereby and herewith appointed, COMMISSIONER CONVENTION AND VISITORS COMMISSION

Lincoln Parish, Louisiana,

For the term of May 11, 2010 – December 31, 2010

Signed and Sealed this 11th day of MAY, 2010

LINCOLN PARISH POLICE JURY

* * * * * * * *

/s/ Courtney Hall
Courtney Hall
Administrator

/s/ Theresa Wyatt
Theresa Wyatt
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Skip Russell made a motion, seconded by David Hammons, to appoint Kip Franklin as the Director of Homeland Security and Emergency Preparedness for the Lincoln Parish Police Jury. The motion carried with the following votes:
YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Pam Jones, Parish Tax Assessor, was present to present an overview of her duties as tax assessor.

Annie Brown offered a motion, seconded by Roy Glover, to authorize a Resolution to Approve Calling A Service Charge Election for the Lincoln Parish Fire Protection District No. 1.

RESOLUTION 2010-20

A resolution approving the holding of an election in Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana, on Saturday, October 2, 2010, to authorize the levy of a Service Charge therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana (the “Governing Authority”), acting as the governing authority of Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana (the “District”), adopted a resolution on April 5, 2010, calling a special election in the District on Saturday, October 2, 2010, to authorize the levy of a Service Charge therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Lincoln, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the Service Charge provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the state of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the Service Charge provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 2, 2010, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (SERVICE CHARGE RENEWAL)

SUMMARY: Ten years, $72.00 annual service charge renewal for providing funds for paying the cost of fire protection services and emergencies including the cost of acquiring, operating, and maintaining equipment and facilities necessary for such services and for assessing and collecting said service charge for Fire Protection district No. 1 of the Parish of Lincoln, State of Louisiana.

Shall Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana (the “District”), assess and collect an annual service charge of Seventy-two Dollars ($72.00) from persons owning residential or commercial structures, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, for a period of
ten (10) years, beginning with the year 2011 and ending with the year 2020 (an estimated $612,000 reasonably expected at this time to be collected from the levy of the service charge for an entire year), both years inclusive, for the purpose of paying the costs of fire protection services and emergency services in and for the District, including the cost of acquiring, operating and maintaining equipment and facilities necessary for such services, and, for purposes of assessing and collecting said service charge, owners shall be assessed a service charge for each such structure which they own, each residential or commercial unit in a structure shall be considered a separate structure and a mobile home, as defined in R.S. 9:1149.2(3), shall be considered a structure, all as provided in R.S. 40:1502.1?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the Service Charge provided therein.

/s/ Courtney Hall     /s/ Theresa Wyatt
Courtney Hall     Theresa Wyatt
Parish Administrator       Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

David Hammons offered a motion, seconded by Annie Brown, to authorize a resolution to support funding the LSU AgCenter at the July 1, 2008 Level.

RESOLUTION 2010-21

To urge and request that the Governor, state Legislators, and Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the 2008-09 level of state appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes.

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people, and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over $30 Billion to the Louisiana economy, and

WHEREAS, the AgCenter’s 20 off campus research stations provide core research support for Louisiana farmers and ranchers, and

WHEREAS, the AgCenter’s Cooperative Extension Service is a parish partner providing research based information for farmers, ranchers, and citizens throughout the state through 64 parish-based offices that are provided by local government, and

WHEREAS, over 150 local police juries, consolidated governments, school boards, district attorney’s and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs, and
WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes. This program is vital to the education and life skill development of Louisiana youth; and

WHEREAS, the AgCenter’s family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development, and

WHEREAS, through this partnership, research based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement,

NOW, THEREFORE BE IT RESOLVED, the Lincoln Parish Police Jury recommends full funding for the LSU AgCenter (LSUAC) at the July 1, 2008 funding level of state appropriations and encourages the Governor, state legislators, and the Louisiana Board of Regents to support and take action to meet the request outlined in this resolution.

/s/ Theresa Wyatt
Theresa Wyatt
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Skip Russell offered a motion, seconded by Roy Glover, to approve a resolution authorizing the president to sign the Supplemental Agreement No. 2 with the LA DOTD for Liner Street/Rough Edge Road improvements.

RESOLUTION 2010-22

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 11th day of May, 2010 does hereby authorize the President Theresa Wyatt to sign the Supplemental Agreement No. 2 with the Louisiana Department of Transportation and Development for the Liner Street/Rough Edge Road improvements.

***********************

I, Courtney Hall, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 11th day of May, 2010 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 11th day of May, 2010.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson
Skip Russell offered a motion, seconded by David Hammons, to approve a resolution authorizing the president to sign a Supplemental No. 1 to task order No. 737-31-003A with Aillet, Fenner, Jolly and McClelland, Inc. and Issue Notice to proceed regarding Liner Street/Rough Edge Road Improvements.

**RESOLUTION 2010-23**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 11th day of May, 2010 does hereby authorize the President Theresa Wyatt to sign the Supplemental No. 1 to task order No. 737-31-003A with Aillet, Fenner, Jolly and McClelland, Inc. and Issue Notice to proceed regarding Liner Street/Rough Edge Road Improvements.

**********************

I, Courtney Hall, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 11th day of May, 2010 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 11th day of May, 2010.

/ / s /  Courtney Hall
Courtney Hall
Parish Administrator

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Mike Franklin offered a motion, seconded by Hazel Hunter, to advertise for bids for a portable building at the North Louisiana Exhibition Center with a minimum bid of $2,500.00. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Sharyon Mayfield offered a motion, seconded by Mike Franklin, to accept the bid from Davison Petroleum Products on both the MC-30 Primer and CRS-2 Asphalt.

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
ASPHALT MATERIALS
May 10, 2010

<table>
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<tr>
<th>BIDDER</th>
<th>BID PRICE MC-30 PRIMER</th>
<th>BID PRICE CRS-2 ASPHALT</th>
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</thead>
<tbody>
<tr>
<td>Davison Petroleum Products</td>
<td>$3.495</td>
<td>$1.85</td>
</tr>
</tbody>
</table>

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays
David Hammons offered a motion, seconded by Mike Franklin, to accept the high bid of $511.00 from Anthony Scott Free for the 1995 Ford pick-up truck.

**LINCOLN PARISH POLICE JURY**
**BID TABULATION SHEET**
1995 Ford F-150 Pickup Truck
May 10, 2010

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Scott Free</td>
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<tr>
<td>Skye Hibbard</td>
<td>$350.00</td>
</tr>
<tr>
<td>Mary Ann Miller</td>
<td>$300.00</td>
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<tr>
<td>Eddie Dade</td>
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<tr>
<td>Ed Heard</td>
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The motion carried with the following votes:

**YEAS:** Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

**NAYS:** None

**ABSENT:** Bennett and Henderson

Hazel Hunter stated that the Parks, Recreation and Tourism Committee met at 5:00 pm this day. She noted that the only item on the agenda was a long range plan presentation from James Ramsaur, Park Superintendent. No actions were taken. Sharyon Mayfield offered a motion, seconded by Annie Brown to approve the minutes of the Parks, Recreation and Tourism Committee. The motion carried with the following votes:

**YEAS:** Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

**NAYS:** None

**ABSENT:** Bennett and Henderson

Skip Russell stated that the Public Works Committee met at 5:30 pm this day and the Committee recommends:

1. Denying the request for road construction in unapproved subdivision South of Simsboro and authorize Legal Counsel to issue a notice to cease and desist the sale of property by Milton J. Holland.
2. Authorize advertisement for hot mix, cold mix, and the Della Road Bridge Project.

Skip Russell offered a motion, seconded by Mike Franklin, to accept the minutes of the Public Works Committee. The motion carried with the following votes:

**YEAS:** Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

**NAYS:** None

**ABSENT:** Bennett and Henderson
Jody Backus stated that the Finance Committee met at 6:30 pm this day and the Committee recommends:

1. Authorizing the purchase of a Digital FTR Recorder for Courtroom 2 in the amount of $4,500.00.

Jody Backus offered a motion, seconded by Hazel Hunter, to approve the minutes of the Finance Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Hammons, Glover, Backus, Russell, Brown, Mayfield and Mays

NAYS: None

ABSENT: Bennett and Henderson

Under other business, Courtney Hall noted that the turnout for the Employee Wellness Fair held at the beginning of April reached its goal of fifty percent attendance. This will allow the Police Jury to receive a 2.5% discount at year end on the amount the Police Jury pays for health insurance.

Under Public Comment, Joey Naff was present to speak to the Jury about vicious animals in his neighborhood. Mr. Naff was advised that Parish Legal counsel was working on this.

There being no other business to come before the Jury the meeting was adjourned.

Courtney Hall Theresa Wyatt
Parish Administrator President