

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
DECEMBER 9, 2008, 5:00 P.M.**

**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. Capital Improvement Program 2009-2011
- V. Consider Installation of Fuel Tanks – Highway Department
- VI. Consider Repairs to Ken’s Landing and Gill’s Ferry Boat Docks
- VII. Consider Status of Dead End Gravel Roads
- VIII. Consider Hiring Engineer to Develop Capital Improvement Program
- IX. Other Business

COMMITTEE MEMBERS: **Mike Franklin, Chair**; Hazel Hunter, Bobby Bennett, David Hammons, Jody Backus, Joe Henderson, and Mickey Mays

**NOTICE OF MEETING
SOLID WASTE AND RECYCLING
LINCOLN PARISH POLICE JURY
DECEMBER 9, 2008, 6:00 P.M.**

**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. Consider Hiring Litter Coordinator
- V. Discuss LDEQ Letter
- VI. Consider Extension – Solid Waste Hauling Contract
- VII. Other Business

**COMMITTEE MEMBERS: Theresa Wyatt, Chair; Hazel Hunter,
Bobby Bennett, Mike Franklin, David
Hammons, Roy Glover, and Mickey Mays**

**NOTICE OF PUBLIC MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
DECEMBER 9, 2008, 6:30 P.M.**

**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 Lincoln Parish Library Events Center Plan – Mike Walpole
- V. Other Business

COMMITTEE MEMBERS: **Roy Glover, Chair;** Hazel Hunter,
Jody Backus, Annie Brown, Sharyon
Mayfield, and Mickey Mays

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
DECEMBER 9, 2008, 7:00 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 W. TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation – Hazel Hunter
- III. Approval of Agenda
- IV. Minutes of Prior Meeting – November 11, 2008
- V. Public Hearing
 - A. 2009 Proposed Budget – Lincoln Parish Police Jury
 - B. 2009 Proposed Budget – Humanitarian Enterprises of Lincoln Parish
 - C. Adopt Ordinances
 - 1. Lincoln Parish Police Jury 2008 Proposed Amended Budget
 - 2. Lincoln Parish Police Jury 2009 Proposed Budget
 - 3. Humanitarian Enterprises of Lincoln Parish 2008 Proposed Amended Budget
 - 4. Humanitarian Enterprises of Lincoln Parish 2009 Proposed Budget
- VI. North Louisiana Exhibition Center Commission
 - A. Approval of 2008 Amended Budget
 - B. Approval of 2009 Proposed Budget
- VII. North Louisiana Criminalistics Laboratory
 - A. Approval of 2008 Amended Budget
 - B. Approval of 2009 Proposed Budget
- VIII. Action on Bids
 - A. Asphaltic Concrete Pavement Mixture
 - B. Unleaded Gasoline
 - C. Diesel Fuel
 - D. Gravel Materials
 - E. Culvert Materials
 - F. Cold Mix
- IX. Set 2009 Regular Meeting Dates and Times – Official Notice
- X. Appointment Trailblazer RC&D Area Council – Roy Glover, Dennis Woodward
- XI. Letter of Support Network Foundation Technologies
- XII. Committee Reports
 - A. Public Works Committee
 - B. Solid Waste and Recycling Committee
 - C. Public Property and Buildings Committee
- XIII. Other Business
 - A. Travel – Administrator to Attend 2009 Nation Association of County Engineers Conference – Peoria, IL on April 19-23, 2009
 - B. Reports
 - C. Correspondence
 - D. Public Comments