

**NOTICE OF MEETING
INSURANCE COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 10, 2009, 3:00 P.M.**

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

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Insurance Renewal 2010 – Randy Graham, The Lincoln Agency
- V. Group Health Insurance 2010 – Yvette Murphy, CCMSI
- VI. Dental Insurance 2010 – Meritain Health
- VII. Other Business

Committee Members: **Mickey Mays, Chair**; Mike Franklin, Roy Glover, Skip Russell, and Joe Henderson

**NOTICE OF MEETING
CHRISTMAS PARTY COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 10, 2009, 4:00P.M.**

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

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Financial Report
- V. Contributions
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

**COMMITTEE MEMBERS: Annie Brown, Chair; Hazel Hunter,
David Hammons, Skip Russell, and
Sharyon Mayfield**

**NOTICE OF MEETING
HEALTH & WELFARE COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 10, 2009, 4:30 P.M.**

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

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. 2009 Proposed Amended Budget – H.E.L.P. Agency
- V. 2010 Proposed Budget – H.E.L.P. Agency
- VI. Other Business

Committee Members: **Annie Brown, Chair;** Hazel Hunter, David Hammons,
Skip Russell, and Sharyon Mayfield

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 10, 2009, 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. Lincoln Parish Sewerage District No. 1
 - A. Professional Service Agreement
 - B. Set Sewerage Rate
- V. Request for Aid – Village of Choudrant- North Depot Street
- VI. Proposed Capital Improvement Program 2010-2011-2012
- VII. Other Business

COMMITTEE MEMBERS: **Mike Franklin, Chair**; Bobby Bennett,
Jody Backus, Skip Russell, Joe Henderson,
Sharyon Mayfield and Mickey Mays

**NOTICE OF PUBLIC MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
NOVEMBER 10, 2009, 5:30 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. Discuss Police Jury Complex Stair/Exit Modifications
- V. Other Business

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

**NOTICE OF MEETING
SOLID WASTE COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 10, 2009, 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. Discuss Landfill Policies and Procedures
- V. Union Parish Police Jury Cooperative Endeavor Agreement – Tipping Fee Increase
- VI. Other Business

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

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
NOVEMBER 10, 2009, 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 – Roy Glover
- III. Approval of Agenda
- IV. Approval of Minutes – October 22, 2009
- V. Appointment of Commissioners
 - A. Ruston- Lincoln Convention and Visitors Bureau
 - 1. Banking Association – William “Bill” Hogan
 - 2. Downtown Development Commission – Rosy Bromell
- VI. Ruston- Lincoln Convention and Visitors Bureau
 - A. 2009 Amended Budget
 - B. 2010 Proposed Budget
- VII. Permission to Advertise for Bids – Statewide Generator Contract
- VIII. Committee Reports
 - A. Finance Committee – November 3, 2009
 - 1. 2009 Amended Budget – Lincoln Parish Police Jury
 - 2. 2010 Proposed Budget – Lincoln Parish Police Jury
 - 3. Schedule Public Hearing
 - B. Insurance Committee
 - C. Christmas Party Committee
 - D. Public Works Committee
 - E. Health and Welfare Committee
 - 1. 2009 Amended Budget – H.E.L.P. Agency
 - 2. 2010 Proposed Budget – H.E.L.P. Agency
 - 3. Schedule Public Hearing
 - F. Public Property and Buildings Committee
 - G. Solid Waste Committee
- IX. Other Business
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments