

February 12, 2008
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Public Property & Buildings Committee
SUBJECT: Committee Report

The Public Property & Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 12, 2008 at 4:30 p.m. Present were: Roy Glover, Chair; Sharyon Mayfield, Annie Brown, Hazel Hunter, Mickey Mays and Jody Backus.

Absent: None

Chair Roy Glover called the meeting to order and Skip Russell delivered the Invocation.

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

YEAS: Hazel Hunter, Roy Glover, Jody Backus, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Sherriff Mike Stone was present and gave a presentation on the proposed Public Safety Complex. After a lengthy discussion as to what the Complex would be used for and how it would benefit Lincoln Parish, Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adopt an Ordinance creating the Lincoln Parish Public Safety Complex Advisory Commission. The motion carried with the following votes:

YEAS: Hazel Hunter, Roy Glover, Jody Backus, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Next on the agenda was a request by the Sherriff's Office for continued use of space in the Police Jury Complex formerly occupied by TRIAD. Also submitting a request for use of this space was the Lincoln Parish Council on Aging. After discussion as to what the space

would be used for, Roy Glover made a motion, seconded by Jody Backus, to allow TRIAD to continue using the space in the Police Jury Complex. The motion carried with the following votes:

YEAS: Hazel Hunter, Roy Glover, Jody Backus, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Next on the agenda was a discussion of various cosmetic improvements at the Lincoln Parish Courthouse. These improvements included cleaning sidewalks, re-stripping the parking lot, grouting the steps and various other improvements. It was decided that Dennis Woodward and the Building Maintenance Superintendent would discuss the matter and take appropriate action.

A meeting was scheduled for February 25, 2008, at 7:00 PM to discuss the La Tech Space Needs Study. There being no other business to come before the Committee, the meeting was adjourned.

Dennis E. Woodward
Assistant Administrator/Engineer
LINCOLN PARISH POLICE JURY

Roy Glover
Chair
LINCOLN PARISH POLICE JURY

February 12, 2008
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Solid Waste and Recycling Committee
SUBJECT: Committee Report

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 12, 2008, at 5:00 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Bobby Bennett, Roy Glover, Mike Franklin, Mickey Mays and David Hammons.

ABSENT: None

Chair Theresa Wyatt called the meeting to order and Bobby Bennett delivered the invocation.

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

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Roy Glover, Mike Franklin, Mickey Mays and David Hammons

NAYS: None

ABSENT: None

First on the agenda was permission to advertise for compactor truck. Mike Franklin made a motion, seconded by David Hammons, to advertise for a new compactor truck. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Roy Glover, Mike Franklin, Mickey Mays and David Hammons

NAYS: None

ABSENT: None

Household Hazardous Waste Collection Day was next on the agenda. Camille Mize, with the City of Ruston, was present to explain various aspects of advertising for household hazardous waste collection day. After discussion David Hammons made a motion, seconded by

Mike Franklin, to authorize advertisement for proposals to dispose of hazardous waste collected at this event. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Roy Glover, Mike Franklin, Mickey Mays and David Hammons

NAYS: None

ABSENT: None

Next was authorization for preparation and distribution of a brochure for household hazardous waste collection day. Hazel Hunter offered a motion, seconded by Bobby Bennett, to allow preparation and distribution of the household hazardous waste collection day brochure. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Roy Glover, Mike Franklin, Mickey Mays and David Hammons

NAYS: None

ABSENT: None

Next on the agenda was the authorization for the temporary removal of dumpsters on Moores Dairy Road because of exposed gas lines and concern for the safety of the public. David Hammons offered a motion, seconded by Roy Glover, to remove the dumpsters until the exposed gas line problem has been corrected. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Roy Glover, Mike Franklin, Mickey Mays and David Hammons

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting adjourned.

Dennis E. Woodward, Administrator/Engineer
LINCOLN PARISH POLICE JURY

Theresa Wyatt, Chair
LINCOLN PARISH POLICE JURY

February 12, 2008
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
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, Tuesday, February 12, 2008, at 5:30 p.m. Present were: Mike Franklin, Chair; David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Jody Backus, and Mickey Mays.

ABSENT: None

Chair Mike Franklin called the meeting to order and Joe Henderson delivered the invocation.

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

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Mickey Mays, and Jody Backus

NAYS: None

ABSENT: None

First on the agenda was review of bids for a highway department track-type tractor. After discussion, David Hammons offered a motion, seconded by Bobby Bennett, to accept the bid of Louisiana Machinery for a Caterpillar D4K LGP. The motion carried with the following votes:

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Mickey Mays, and Jody Backus

NAYS: None

ABSENT: None

Next on the agenda was a request for aid from the City of Grambling. After discussion, Hazel Hunter made a motion, seconded by Jody Backus, to offer aid to the City of Grambling to clear various street right of ways contingent on the Highway Department Schedule. The motion carried with the following vote:

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel

Hunter, Mickey Mays, and Jody Backus

NAYS: None

ABSENT: None

Next on the agenda was consideration of a deaf child sign policy. Dennis Woodward, Parish Administrator/Engineer presented a policy for discussion, Bobby Bennett made a motion, seconded by Hazel Hunter, to adopt the deaf child sign policy. The motion carried with the following votes:

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Mickey Mays, and Jody Backus

NAYS: None

ABSENT: None

Next on the agenda was authorization of the President to sign a Cooperative Endeavor Agreement with LDOTD for the realignment of Hinton Road at LA HWY 151. After discussion, David Hammons made a motion, seconded by Jody Backus, to authorize the President to sign the Cooperative Endeavor Agreement with LDOTD. The motion carried with the following votes:

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Mickey Mays, and Jody Backus

NAYS: None

ABSENT: None

Next on the agenda was consideration of renewal of a contract with Vector Disease Control, Inc. Under the new proposal, Vector Disease Control, Inc. will be receiving a \$5,000 increase, going from \$25,000 to \$30,000. After discussion, Jody Backus made a motion, seconded by David Hammons, to table the item until the next meeting. The motion carried with the following votes:

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Mickey Mays, and Jody Backus

NAYS: None

ABSENT: None

Next on the agenda was review and recommendation of the Capital Improvement Program for 2008-2010. After lengthy discussion, Bobby Bennett offered a motion, seconded by David Hammons, to accept the 2008-2010 Planned Capital Improvement Program adding back

road work for Barnett Road that was previously removed.

YEAS: Mike Franklin, David Hammons, Joe Henderson, Bobby Bennett, Hazel Hunter, Mickey Mays and Jody Backus

NAYS: None

ABSENT: None

A discussion of hiring an outside engineering firm to review Highway Department Policies and Procedures Manual took place. It was considered for the Agenda for the next meeting.

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

Dennis E. Woodward, Administrator/Engineer
Lincoln Parish Police Jury

Mike Franklin, Chair
Lincoln Parish Police Jury

The Lincoln Parish Police Jury met in regular session on Tuesday, February, 12 2008, 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; Bobby Bennett, District Three; Mike Franklin, District Four; David Hammons, District Five; Roy Glover, District Six; Jody Backus, District Seven; R. G. "Skip" Russell, District Eight; Joe Henderson, District Nine; Annie Brown, District Ten; Sharyon Mayfield, District Eleven; and R. D. "Mickey" Mays, District Twelve.

ABSENT: None

President Mickey Mays called the meeting to order and Theresa Wyatt delivered the invocation.

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

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Joe Henderson, to approve the minutes from the January 14, 2008 meeting. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

First on the agenda was the resolution supporting Enterprise Zone Program participation for Stowe Woodward. Jody Backus offered a motion, seconded by Annie Brown, to approve the resolution with tax rebates.

RESOLUTION NO. 2008-02

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF STOWE WOODWARD, INC. /#20071357 PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM;

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and Act 977 of 1999;

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State; and

WHEREAS, the Police Jury of Lincoln Parish states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Lincoln; and

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Police Jury of Lincoln Parish, Louisiana agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction
3. To REBATE all eligible parish sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular and legal session convened this 12th day of February 2008 that, STOWE WOODWARD /#20071357 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

* * * * *

I, DENNIS E. WOODWARD, 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 12th day of February, 2008, at which meeting a quorum was present.

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The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Kyle Edmiston was present to give a presentation on the Lincoln Parish Convention and Visitors Bureau Business Plan. After speaking briefly on the business plan he also gave an update on the Convention and Visitors Bureau building construction stating that they should be moved by mid-April.

Mickey Mays made a motion, seconded by Mike Franklin, to appoint Skip Russell as Commissioner for the Lincoln Parish Convention and Visitors Bureau.

RESOLUTION NO. 2008-03

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 12th day of February, 2008 that

R.G. "SKIP" RUSSELL

Is hereby and herewith appointed, COMMISSIONER

LINCOLN PARISH CONVENTION AND VISITORS COMMISSION
Lincoln Parish, Louisiana,
For the term of FEBRUARY 12, 2008 – December 31, 2011
Signed and Sealed this 12th day of February, 2008
LINCOLN PARISH POLICE JURY

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The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe
Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Mickey Mays made a motion, seconded by Skip Russell to appoint Theresa Wyatt
and Hazel Hunter for the position of Commissioners for Keep Lincoln Parish Beautiful.

RESOLUTION NO. 2008 - 04

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12th day of February, 2008 that

THERESA WYATT

Is hereby and herewith appointed, COMMISSIONER
KEEP LINCOLN PARISH BEAUTIFUL
for Lincoln Parish
Lincoln Parish, Louisiana,
For the term of February 12, 2008 – December 31, 2011
Signed and Sealed this 12th day of February, 2008
LINCOLN PARISH POLICE JURY

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RESOLUTION NO. 2008 - 05

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12th day of February, 2008 that

HAZEL HUNTER

Is hereby and herewith appointed, COMMISSIONER
KEEP LINCOLN PARISH BEAUTIFUL
for Lincoln Parish
Lincoln Parish, Louisiana,
For the term of February 12, 2008 – December 31, 2011
Signed and Sealed this 12th day of February, 2008
LINCOLN PARISH POLICE JURY

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The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe
Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Mickey Mays made a motion, seconded by David Hammons, to nominate himself and Skip Russell for the position of Commissioner for the Lincoln Parish Sales and Use Tax Commission.

The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Mickey Mays made a motion, seconded by Mike Franklin, to appoint Theresa Wyatt as Commissioner to the Lincoln Parish Detention Center Commission.

RESOLUTION NO. 2008-06

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12TH day of February, 2008 that

THERESA WYATT

Is hereby and herewith appointed, COMMISSIONER
LINCOLN PARISH DETENTION CENTER COMMISSION
Lincoln Parish, Louisiana,
For the term of February 12, 2008 - December 31, 2011
Signed and Sealed this 12th day of February, 2008
LINCOLN PARISH POLICE JURY

The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

For the North Louisiana Exhibition Center, Mickey Mays made a motion, seconded by David Hammons, to appoint Skip Russell and Mike Franklin as Commissioners.

RESOLUTION NO. 2008-07

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this

12TH day of February, 2008 that

R. G. "SKIP" RUSSELL

Is hereby and herewith appointed, COMMISSIONER
NORTH LOUISIANA EXHIBITION CENTER COMMISSION
Lincoln Parish, Louisiana,
For the term of February 12, 2008 - December 31, 2011
Signed and Sealed this 12th day of February, 2008
LINCOLN PARISH POLICE JURY

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RESOLUTION NO. 2008-08

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12TH day of February, 2008 that

MIKE FRANKLIN

Is hereby and herewith appointed, COMMISSIONER
NORTH LOUISIANA EXHIBITION CENTER COMMISSION
Lincoln Parish, Louisiana,
For the term of February 12, 2008 - December 31, 2011
Signed and Sealed this 12th day of February, 2008
LINCOLN PARISH POLICE JURY

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The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe
Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Mickey Mays made a motion, seconded by Bobby Bennett, recommending
Dennis Woodward stay on the Trailblazer RC&D Area Council, and recommended Roy
Glover as the other Representative. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe
Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Mickey Mays made a motion, seconded by David Hammons, to appoint Hazel
Hunter and Bobby Bennett for the Coordinating and Development Corporation.

The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe
Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Next on the Agenda was a resolution of assurance for the Uniform Relocation Assistance and Real Property Acquisition Act. David Hammons offered a motion, seconded by Bobby Bennett, to adopt the resolution.

RESOLUTION 2008-09

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY AQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2008-2009; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

* * * * *

I, DENNIS E. WOODWARD, 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 12th day of February, 2008 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 12th day of February, 2008.

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The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Roy Glover chair of the Public Property and Buildings Committee, announced that the Committee met at 4:30 pm this date, Tuesday, February 12, 2008. The minutes of the Committee were presented and the Committee:

1. Recommends that the Police Jury adopt an Ordinance creating the Lincoln Parish Public Safety Complex Advisory Commission.
2. Considered request for space used in the Police Jury Complex. Recommends that the Police Jury allow the Sherriff's Department to continue to use the space.
3. Considered the authorization of various cosmetic improvements to the

- Courthouse. Left this item in the hands of Dennis Woodward and the Building Maintenance Superintendent.
4. Scheduled a meeting with Louisiana Tech Space Needs Study for February 25, 2008, at 7:00 pm.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Public Property and Buildings Committee.

The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Annie Brown offered a motion, seconded by Sharyon Mayfield, to approve the Ordinance 296-08-(0) creating the Lincoln Parish Public Safety Complex Advisory Commission.

ORDINANCE NO. 296-08-(0)

AN ORDINANCE CREATING THE LINCOLN PARISH PUBLIC SAFETY COMPLEX ADVISORY COMMISSION; PROVIDING FOR THE COMPOSITION OF SUCH COMMISSION; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Sheriff of Lincoln Parish, Louisiana has for some time been advocating the construction of a Lincoln Parish Public Safety Complex in an effort to bring about better coordination of public safety operations in Lincoln Parish, Louisiana;

WHEREAS, the Sheriff of Lincoln Parish, Louisiana has received an initial appropriation from the State of Louisiana to assist in the design and development of a master plan in the construction and operations of a Lincoln Parish Public Safety Complex;

WHEREAS, the Sheriff of Lincoln Parish, Louisiana is seeking an additional appropriation from the State of Louisiana to complete the design and master plan for the construction and operation of a Lincoln Parish Public Safety Complex, as well as State Capital Outlay Funds for the construction of said Lincoln Parish Public Safety Complex; and

WHEREAS, the Sheriff of Lincoln Parish, Louisiana has requested that the Lincoln Parish Police Jury create a Lincoln Parish Public Safety Complex Advisory Committee for the purpose of providing guidance and input into any further design, development and/or construction of the Lincoln Parish Public Safety Complex.

NOW, THEREFORE, BE IT ORDAINED, by the Police Jury of the Parish of Lincoln, Louisiana, convened in regular session this 12th day of February, 2008, that:

SECTION 1.

- (A) There is hereby created the Lincoln Parish Public Safety Complex Advisory Commission (hereinafter sometimes referred to as “The Advisory Commission”), said Advisory Commission being formed for the purpose of providing:
1. Guidance and supervision for the seeking of funds for the design and construction and the continuing operations and maintenance of a Lincoln Parish Public Safety Complex;
 2. Oversight and approval of plans and specifications for the construction of a Lincoln Parish Public Safety Complex;
 3. A centralized location at the Lincoln Parish Public Safety Complex for law enforcement and emergency responder agencies to be housed in order to better and more efficiently coordinate activities;
 4. A centralized dispatch location for emergency purposes;
 5. Educational and training programs for law enforcement and emergency responder agencies and personnel.
- (B) The Advisory Commission shall be domiciled in Lincoln Parish, but it shall not be construed to be a political subdivision of the State of Louisiana.

SECTION 2.

- (A) The Advisory Commission shall be composed of six (6) members, who shall be known as commissioners. The commissioners shall be residents of Lincoln Parish, Louisiana, and serve without compensation. The commissioners shall include the following:
1. Lincoln Parish Sheriff;
 2. President of the Lincoln Parish Police Jury;
 3. Director of the Office of Homeland Security and Emergency Preparedness;
 4. Fire Chief, Lincoln Parish Fire Protection District No. 1;
 5. City of Grambling Chief of Police;
 6. Lincoln Parish citizen duly selected by the five commissioners set forth herein above.
- (B) The Sheriff of Lincoln Parish, Louisiana shall serve as the chairman. In addition to the chairman, the Advisory Commission shall elect from the membership a vice-chairman and a secretary to serve terms of not more than one year, with such election to be held at the first scheduled meeting of each year. The Advisory Commission may adopt bylaws governing its operations and procedures.

SECTION 3.

- (A) If any provision or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, terms or applications, and to this end the provisions of this Ordinance are hereby declared severable.

The above and foregoing Ordinance was introduced by Annie Brown who moved its adoption. The motion was seconded by Sharyon Mayfield and after having been considered by sections was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

WHEREUPON, the Ordinance was declared duly adopted this 12th day of February, 2008.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD
PARISH ADMINISTRATOR/ENGINEER
LINCOLN PARISH POLICE JURY

/s/ R. D. Mickey Mays
R.D. "MICKEY" MAYS
PRESIDENT
LINCOLN PARISH POLICE JURY

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Theresa Wyatt chair of the Solid Waste and Recycling Committee, announced that the Committee met at 5:00 pm this date, Tuesday, February 12, 2008. The minutes of the Committee were presented and the Committee;

1. Recommends the Police Jury advertise for a new compactor truck.
2. Authorized advertising for Household Hazardous Waste Collection Day proposals.
3. Authorized preparation and distribution of a brochure for Household Hazardous Waste Collection Day.
4. Authorized the temporary removal of dumpsters on Moores Dairy Road due to exposed gas lines.

Theresa Wyatt made a motion, seconded by David Hammons, to approve the minutes of the Solid Waste and Recycling Committee. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Mike Franklin, chair of the Public Works Committee, announced that the Committee met at 5:30 pm this date, Tuesday, February 12, 2008. The minutes of the Committee were presented and the Committee:

1. Recommendation for bids for highway department track-type tractor.
2. Recommends the authorization of aid for the City of Grambling for clearing right of ways.
3. Recommends the adoption of a deaf child sign policy.
4. Authorize the President to sign a Cooperative Endeavor Agreement with LDOTD for the realignment of Hinton road at LA HWY 151.
5. Renewal of contract with vector Disease Control, Inc. item was tabled until next meeting.
6. Recommends the adoption of the Capital Improvement Program for 2008-2010 with the addition of Barnett Road improvements.

David Hammons offered a motion, seconded by Sharyon Mayfield, to accept the minutes of the Public Works Committee.

The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Joe Henderson, to approve a Resolution authorizing the President to sign the Cooperative Endeavor Agreement with the LA DOTD.

RESOLUTION 2008-10

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12th day of February, 2008 does hereby authorize the Police Jury President, Mickey Mays, to sign the Cooperative Endeavor Agreement regarding the Hinton Road and Highway 151 Project with the Louisiana Department of Transportation and Development.

I, DENNIS E. WOODWARD, 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 12th day of February, 2008 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 12th day of February, 2008.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 12th day of February, 2008.

The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Jody Backus, chair of the Finance Committee, announced that the Committee met

February 12, 2008

Ruston, Louisiana

at 6:30 pm this date, Tuesday, February 12, 2008. The Committee took no actions. President Mays moved the Finance Committee meetings from monthly to quarterly.

Other business included a travel plan for the President and Administrator to Washington D.C. for the Union-Lincoln Regional Water Supply Initiative on February 13-14, 2008. Hazel Hunter made a motion, seconded by Sharyon Mayfield, to approve the travel plans. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Under Public Comment James Milliner, an employee of the Lincoln Parish Highway Department, began to address the Police Jury. Andy Shealy, Assistant District Attorney, stated that the public comment period was not designed to air employee grievances. Mr. Milliner was informed that a meeting would be scheduled at a later date to hear his complaint.

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

Dennis E. Woodward
Parish Administrator/Engineer
LINCOLN PARISH POLICE JURY

R. D. "Mickey" Mays
President
LINCOLN PARISH POLICE JURY