

The Lincoln Parish Police Jury met in regular session on Tuesday, June 10, 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 David Hammons delivered the invocation.

David Hammons made a motion, seconded by Skip Russell, to amend the Agenda to add the HWY 821 Collection Site and to add a Letter of Support for Radiance Technologies. The Amended agenda was approved with the following roll-call votes:

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

NAYS: None

ABSENT: None

David Hammons made a motion, seconded by Bobby Bennett, to accept the minutes with the correction on page 38, indicating a goal of at least 8 litter tickets be written each month by the litter/dog patrol official. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Rick Holt was present to give a presentation on the Sparta Educational DVD.

Next on the Agenda was a recommendation on the Lincoln Parish Library Events Center. Skip Russell made a motion, seconded by Sharyon Mayfield to approve the plans drawn by Mike Walpole with a financial cap of \$2.75 million with a decision to be made on repairing or replacing the roof at a later date and to not move forward until receiving a ruling from the legislative auditor. The motion carried with the following vote:

YEAS: Wyatt, Hunter, Bennett, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: Franklin and Hammons

ABSENT: None

Next on the Agenda was an amendment to the Ordinance for the North Louisiana Exhibition Center. The ordinance would serve to stagger the appointments of the North Louisiana Exhibition Center Commission. Joe Henderson made a motion, seconded by Skip Russell, to approve the amendment to the ordinance.

ORDINANCE NO. 299-08-(0)

AN ORDINANCE AMENDING ORDINANCE 155-96-(2) ADOPTED APRIL 9, 1996 AND ARTICLE VII SECTION 2-92 AND 2-93 OF CHAPTER 2 ENTITLED "NORTH LOUISIANA EXHIBITION CENTER COMMISSION" OF THE CODE OF ORDINANCES, LINCOLN PARISH, LOUISIANA.

NOW, THEREFORE, BE IT ORDAINED, by the Police Jury of the Parish of Lincoln Louisiana convened in regular session this 10th day of June 2008, that Article VII, Section 2-92 to 2-93 of Chapter 2 of the Code of Ordinances, Lincoln Parish, Louisiana, and Section 2 and 3 of Lincoln Parish Ordinance 155-96-(2) is hereby amended and reenacted to read as follows:

SECTION 1

Section 2-92 Members

(A) The Commission shall be composed of twelve (12) 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. Administrator of the Lincoln Parish Police Jury;
2. Two (2) members of the Lincoln Parish Police Jury, who shall be selected by majority vote of the jury, who shall serve a term of four (4) years or until said juror's term of office expires;
3. Executive Director of the Ruston-Lincoln Chamber of Commerce **or their designee**;
4. One (1) representative of the Convention and Visitors Commission, selected by a majority vote of said organizations Board of Commissioners who shall serve a term of four (4) years;
5. One (1) **At-Large Representative who shall be recommended by the commission and approved by majority vote of the Lincoln Parish Police Jury who shall serve an initial term of two (2) years and serve four (4) year terms after the initial term is complete**;
6. Lincoln Parish Chairman of the Louisiana Cooperative Extension Service **or their designee**;
7. One (1) representative of each City or Town listed below, selected by majority vote of said city or town council. This representative must be a resident of the **Police Jury District** in which the City or Town is located but does not have to be a resident of said City or Town. This representative shall serve an initial term as indicated and then serve for a term of four (4) years.

Ruston – **Police Jury Districts 6-12 Initial Term four (4) years**
Grambling – **Police Jury Districts 1-2 Initial Term three (3) years**
Simsboro – **Police Jury District 3 Initial Term three (3) years**
Dubach – **Police Jury District 4 Initial Term three (3) years**
Choudrant – **Police Jury District 5 Initial Term two (2) years**

Any vacancy in the office of commissioner caused by resignation or other reasons shall be filled for the remainder of the unexpired term by appointment in the same manner as the particular office was originally filled.

- (B) The commissioners shall elect from among themselves a chairman. The chairman of the Commission shall be elected by the board of commissioners to serve a term of not more than one (1) year with such election to be held at the first meeting of the calendar year. In addition to the chairman, the Commission shall elect from the membership a vice-chairman. The Lincoln Parish Treasurer may serve as ex officio treasurer of the Commission. The Commission may hire a Director to manage the day to day operations of the Exhibition Center and supervise other employees as needed. The Commission may adopt bylaws governing its operations and procedures, which bylaws shall be submitted to the Lincoln Parish Police Jury for approval.

Section 2-93 Finances and Annual Audit

- (A) The Commission shall annually adopt a budget of receipts and expenditures, which budget shall be on the same calendar or fiscal basis as budgets of the parish. Each annual proposed budget of the Commission shall be provided to the police jury for its approval by November first of the then current fiscal year, said budget may be approved, amended, or rejected by the Police Jury. If rejected, the proposed budget shall be returned to the Commission for further consideration.
- (B) The Commission may borrow money to pay its obligations that cannot be paid at maturity out of current revenue from any tax dedicated to the operations of the Commission, but the amount so borrowed shall in no case exceed the estimated income of the commission as shown by the budget adopted prior to that time, and the tax income of the commission, as shown by the budget, shall be dedicated and set aside to the payment of the certificates of indebtedness as they mature.
- (C) The books and records of the Commission shall be audited annually by an independent certified public accountant selected by the Lincoln Parish Police Jury. Said accountant shall make a written report of his audit to the Police Jury who will thereupon submit a copy of said report to the Commission.

SECTION 2

- (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 Joe Henderson who moved its adoption. The motion was seconded by Skip Russell and after having been considered by sections was adopted by sections and as a whole by the following YEA and NAY vote:

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

NAYS: None

ABSENT: None

WHEREUPON, the Ordinance was declared duly adopted this 10th day of June, 2008.

/s/ Mickey Mays
Mickey Mays, President
LINCOLN PARISH POLICE JURY

/S/Dennis E. Woodward
Dennis E. Woodward, Parish Administrator
LINCOLN PARISH POLICE JURY

David Hammons made a motion, seconded by Annie Brown, to Appoint Jerry Moore as the At-Large member for the North Louisiana Exhibition Center.

RESOLUTION NO. 2008-23

BE IT RESOLVED by the Police Jury of Lincoln Parish,

Louisiana, convened in Regular Session this

10th day of June, 2008 that

JERRY MOORE

Is hereby and herewith reappointed, AT-LARGE

NORTH LOUISIANA EXHIBITION CENTER COMMISSION

Lincoln Parish, Louisiana,

For the term of JANUARY 1, 2008 – DECEMBER 31, 2009

Signed and Sealed this 10th day of JUNE, 2008

LINCOLN PARISH POLICE JURY

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

/s/ R.D. "Mickey Mays
R. D. "Mickey" Mays, President
LINCOLN PARISH POLICE JURY

The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Jerry Moore then presented the budgets for the Lincoln Parish Sales and Use Tax Commission for 2008-2009. Skip Russell offered a motion, seconded by Annie Brown, to approve the budget. The motion carried with the following vote:

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

NAYS: None

ABSENT: None

Receiving proposals for the official journal for 2008-2009 was next on the agenda. David Hammons made a motion, seconded by Bobby Bennett, to accept the Morning Paper as the Official Journal. The vote tied with the following vote:

YEAS: Bennett, Franklin, Hammons, Russell, Brown, and Mayfield
NAYS: Wyatt, Hunter, Glover, Backus, Henderson, and Mays
ABSENT: None

Hazel Hunter made a motion, seconded by Theresa Wyatt, to accept the Ruston Daily Leader as the official journal. The motion tied with the following votes:

YEAS: Wyatt, Hunter, Glover, Backus, Henderson, and Mays
NAYS: Bennett, Franklin, Hammons, Russell, Brown, and Mayfield
Absent: None

Mr. Mays suggested a re-vote later in the meeting and moved on to the next agenda item. Item XI was to call a special meeting to receive the 2007 audit reports for Lincoln Parish Police Jury and Humanitarian Enterprises of Lincoln Parish. Mr. Mays set the meeting for June 26, 2008 at 3:00 pm.

Joe Henderson made a motion, seconded by Bobby Bennett, to accept the only bid of Amethyst Construction for hot mix.

LINCOLN PARISH POLICE JURY
JUNE 9, 2008
HOT MIX

BIDDER	AMETHYST CONSTRUCTION, INC.
BASE PRICE PER TON F.O.B. BIDDER'S PLANT	\$71.00
LAI D IN PLACE:	
A. LESS THAN 500 TONS HAULED BY PARISH	\$93.00
B. MORE THAN 500 TONS HAULED BY PARISH	\$93.00
C. LESS THAN 500 TONS HAULED BY BIDDER	\$98.00
D. MORE THAN 500 TONS HAULED BY BIDDER	\$98.00

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus,
Russell, Henderson, Brown, Mayfield, and Mays
NAYS: None
ABSENT: None

Annie Brown made a motion, seconded by Roy Glover, to accept the only bid of Dreher Construction for cold mix.

LINCOLN PARISH POLICE JURY
JUNE 9, 2008
COLD MIX

BIDDER	DREHER CONTRACTING, INC.
BASE PRICE PER TON F.O.B. BIDDER'S PLANT	\$72.00
BASE PRICE PER TON DELIVERED	NO BID

The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the Agenda, was amended item number XIII. David Hammons made a motion, seconded by Annie Brown, to purchase land on Highway 821 for an off-road dumpster site. The motion carried with the following vote:

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

NAYS: Mays

ABSENT: None

Tom Roberson was present to request a letter of support for Radiance Technologies to receive a federal appropriation to support an Anti-Tamper Resource Center. Joe Henderson made a motion, seconded by Mike Franklin, to approve a letter of support for Radiance Technologies. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mickey Mays revisited item X, and asked for another vote on the official journal. Rick Holt with the Ruston Daily Leader said that he would reduce their price by \$0.50 per 100 words. Hazel Hunter made a motion, seconded by Theresa Wyatt, to have Ruston Daily Leader serve as the Official Journal. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franklin, Glover, Backus, Henderson, and Mays

NAYS: Bennett, Hammons, Russell, Brown, and Mayfield

ABSENT: None

Mrs. Wyatt stated that the Solid Waste Committee met on June 3, 2008. John Sutherlin was present at this meeting to discuss the future of trash collection. Also discussed was the idea of contacting a realtor to look into purchasing land for off-road dumpster sites. No actions were taken at this meeting.

Joe Henderson stated that the Personnel Committee met on June 3 2008, to interview

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Human Resource Consultants. The committee voted to seek a proposal from Gayla Godfrey to update the personnel manual and job descriptions and for Training logic to provide training.

The Personnel Committee also met on June 10, 2008, to select a Human Resource Consultant, and the Committee recommends:

1. Hiring Training Logic as the Human Resource Consultant.

Joe Henderson, made a motion, seconded by Annie Brown, to approve the minutes. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Jody Backus stated the Adjudicated Property Committee met at 5:30 P.M., this day. It was an informational meeting, and no actions were taken.

Mike Franklin, Chair of the Public Works Committee, stated that this Committee met this day and the Committee recommends:

1. Authorizing a letter of intent for the Hazardous Mitigation Grant Program.
2. Amending the Capital Improvement Program on the recommendation of Parish Engineer Dennis Woodward.
3. Authorizing the pouring of an additional concrete slab at the highway department.
4. Approving the final plat of the Woodlands Subdivision contingent on restrictive covenants creating a Home Owners Association to maintain the community sewer system being approved.

Mike Franklin made a motion, seconded by David Hammons, to approve the minutes. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Roy Glover, chair of the Public Property and Buildings Committee, stated that the committee met at 6:30 P.M. this day, and the Committee recommends:

1. Getting an appraisal on the Lincoln Parish Police Jury Complex, and the Property South of the Courthouse with the Police Jury paying one half the cost and Crossroads Baptist Church paying the remaining cost.
2. Tabled item to lease space to Crossroads Baptist Church until approval to occupy the space could be obtained from the State Fire Marshalls Office and the Police Jury's ability to lease space could be determined.

Roy Glover made a motion, seconded by David Hammons, to accept the minutes. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Dennis Woodward mentioned the registration for the 2009 Police Jury Convention, and

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recommended reserving a block of rooms for the Police Jury. He also stated that there would be a Sparta meeting on Thursday June 10, 2008.

Rosalind Jones was also present to speak to the Police Jury on the strain of gas prices on the Lincoln Parish Transportation System. She stated that the hours of operation would stay the same, but number of trips would change.

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

Dennis E. Woodward
Parish Administrator/Engineer

R. D. "Mickey" Mays
President