

The Lincoln Parish Police Jury met in regular session on Tuesday, July 8, 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; and R. D. "Mickey" Mays, District Twelve.

ABSENT: Sharyon Mayfield, District Eleven

President Mickey Mays called the meeting to order and Jody Backus delivered the invocation.

David Hammons made a motion, seconded by Bobby Bennett, to approve the Agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Mayfield

Skip Russell asked that the minutes of the June 10, 2008 meeting be corrected to show that on the Library Events Center that work could not be started until receiving a ruling from our auditor or the Legislative Auditor. Annie Brown made a motion, seconded by Hazel Hunter to approve the minutes of the June 10, 2008 meeting with corrections. The motion carried with the following votes:

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

NAYS: None

ABSENT: Mayfield

Mickey Mays noted that the June 26, 2008, minutes should be a special session. Jody Backus made a motion, seconded by David Hammons, to approve the minutes with the corrections. The motion carried with the following votes:

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

NAYS: None

ABSENT: Mayfield

Joe Henderson made a motion, seconded by Mike Franklin, to appoint the following as representatives for the North Louisiana Exhibition Center Commission: Dawn Moore for Choudrant; Elmira McCarty for Grambling; and Keith Canterbury for Simsboro.

RESOLUTION NO. 2008-24

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

10th day of June, 2008 that

DAWN MOORE

Is hereby and herewith reappointed, COMMISSIONER

NORTH LOUISIANA EXHIBITION CENTER COMMISSION

Lincoln Parish, Louisiana,

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

Signed and Sealed this 8th day of JULY, 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

* * * * *

RESOLUTION NO. 2008-25

BE IT RESOLVED by the Police Jury of Lincoln Parish,

Louisiana, convened in Regular Session this

10th day of June, 2008 that

ELMIRA McCARTY

Is hereby and herewith reappointed, COMMISSIONER
NORTH LOUISIANA EXHIBITION CENTER COMMISSION

Lincoln Parish, Louisiana,

For the term of JANUARY 1, 2008 – DECEMBER 31, 2010

Signed and Sealed this 8th day of JULY, 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

* * * * *

RESOLUTION NO. 2008-26

BE IT RESOLVED by the Police Jury of Lincoln Parish,

Louisiana, convened in Regular Session this

10th day of June, 2008 that

KEITH CANTERBURY

Is hereby and herewith reappointed, COMMISSIONER
NORTH LOUISIANA EXHIBITION CENTER COMMISSION

Lincoln Parish, Louisiana,

For the term of JANUARY 1, 2008 – DECEMBER 31, 2010

Signed and Sealed this 8th day of JULY, 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, and Mays

NAYS: None

ABSENT: Mayfield

Roy Glover stated that the Public Property and Buildings Committee met this day at 4:00 p.m. and the Committee recommends:

1. Gathering more information on the Lease at Gill's Ferry Landing before making a motion.
2. Allowing the Emerson Center to build a handicap ramp toward the Police Jury parking lot.

Mr. Glover made a motion, seconded by Skip Russell, to approve the minutes of the Public Property and Building Committee meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Mayfield

Theresa Wyatt stated that the Solid Waste and Recycling Committee met this day at 5:00 p.m. and the Committee recommends:

1. The selection of a realtor to locate and purchase off-road refuse container sites be tabled until the next meeting.
2. Authorizing the drafting of a Cooperative Endeavor Agreement with LaSalle Corrections for litter pick-up.
3. Allowing Trailblazer RC&D to use the Highway Building for their recycling program.
4. Removing the dumpsters from the Hilly Site and placing them at the Dirt Pit Site on Big Creek Road.

July 8, 2008

Ruston, LA

Mrs. Wyatt made a motion, seconded by Mike Franklin, to accept the minutes of the Solid Waste and Recycling Committee meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Mayfield

David Hammons stated that the Rural Fire Protection Committee met this day at 6:00 p.m. No actions were taken. Mickey Mays stated that there was a motion made to authorize the Fire District to place a ¼ cent sales tax on the November Ballot during that meeting but that it failed since there was no second. After consulting Assistant District Attorney Andy Shealy, Mickey Mays recommended putting the item on the August 12, 2008 Agenda.

Jody Backus stated that the Finance Committee met this day at 6:30 p.m. and the Committee recommends:

1. Accepting Rebowe and Fontenot as the Actuary for the Lincoln Parish Police Jury for GASB 45.

Jody Backus made a motion, seconded by Skip Russell, to approve the minutes of the Finance Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Mayfield

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