

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, August 12, 2008, at 4:30 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Bobby Bennett, Roy Glover, and Mickey Mays.

ABSENT: Mike Franklin and David Hammons

Chair Theresa Wyatt called the meeting to order and Mickey Mays gave the invocation.

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

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Roy Glover made a motion, seconded by Mickey Mays, to remove the dumpsters at Plez Road and Hwy 33. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Roy Glover made a motion, seconded by Bobby Bennett, to leave the dumpsters on Brooks Road until a mega site is developed in that area. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Mickey Mays made a motion, seconded by Bobby Bennett, to purchase forty-eight (48) additional dumpsters. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Hazel Hunter made a motion, seconded by Roy Glover, to allow advertisement for a compactor truck. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Hazel Hunter made a motion, seconded by Bobby Bennett, to declare the 1982 GMC Cab-Over Truck as surplus property. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Hazel Hunter made a motion, seconded by Bobby Bennett, to declare the 1995 Mack MR 690S Compactor Truck as surplus property. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Mickey Mays made a motion, seconded by Hazel Hunter, to approve the cooperative agreement with LaSalle Corrections for Litter Pick-up with the Police Jury paying the cost of a guard full-time. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Hazel Hunter made a motion, seconded by Mickey Mays, to authorize drafting an ordinance requiring dumpsters at construction sites. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Bobby Bennett made a motion, seconded by Roy Glover, to approve the concept of a solid waste mega site plan and to start looking for available property. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Glover, and Mays

NAYS: None

ABSENT: Franklin and Hammons

Deputy Sasser was present to give a report on litter tickets that had been written since the last meeting.

There being no other business, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Theresa Wyatt
Chair

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, August 12, 2008 at 5:30 p.m. Present were: Roy Glover, Chair; Hazel Hunter, Sharyon Mayfield, and Mickey Mays.

Absent: Jody Backus and Annie Brown

Chair Roy Glover called the meeting to order and gave the invocation.

Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to approve the agenda. The motion passed with the following votes:

YEAS: Hunter, Glover, Mayfield, and Mays

NAYS: None

ABSENT: Backus and Brown

Mickey Mays made a motion, seconded by Hazel Hunter, to accept the donation of the Gill's Ferry Landing property. The motion carried with the following votes:

YEAS: Hunter, Glover, Mayfield, and Mays

NAYS: None

ABSENT: Backus and Brown

Mrs. Annie Brown entered the meeting.

Next on the agenda was to consider a proposal to renovate the Lincoln Parish Health Unit. Steve McAdams, Regional Administrator for the Health Department was present to speak on behalf of the Health Unit. The Health Unit has received a grant to pay for construction but would need for the Police Jury to fund architectural and permit fees and administer the funds. Mickey Mays made a motion, seconded by Annie Brown, to accept the proposal. The motion carried with the following votes:

YEAS: Hunter, Glover, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Backus

Next on the agenda was the approval of the plan to exchange the Police Jury Complex for property south of the courthouse. Mickey Mays made a motion, seconded by Sharyon Mayfield, to approve the exchange contingent on legal counsel drafting an acceptable cooperative agreement. The motion carried with the following votes:

YEAS: Hunter, Glover, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Backus

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to hire an architect to study space needs and develop a plan to move the offices from the Police Jury Complex. The motion carried with the following votes:

YEAS: Hunter, Glover, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Backus

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

Dennis E. Woodward
Parish Administrator/Engineer

Roy Glover
Chair

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, August 12, 2008, at 6:00 p.m. Present were: Mike Franklin, Chair; Bobby Bennett, Hazel Hunter, Joe Henderson, and Mickey Mays.

ABSENT: David Hammons and Jody Backus

Chair Mike Franklin called the meeting to order and Hazel Hunter delivered the invocation.

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

YEAS: Hunter, Bennett, Franklin, Henderson, and Mays

NAYS: None

ABSENT: Hammons and Backus

Joe Henderson made a motion, seconded by Bobby Bennett, to authorize the President to sign the Local Road Safety Program Engineering Contract concerning Liner Road at Rough Edge Road. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Henderson, and Mays

NAYS: None

ABSENT: Hammons and Backus

Next on the Agenda was consideration of projects for the Local Government Assistance Program. The Tremont Water System and Indian Village Water System water line upgrades were considered. Bobby Bennett made a motion, seconded by Mike Franklin, to consider other projects and encouraged the water systems to seek other funding. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Henderson, and Mays

NAYS: None

ABSENT: Hammons and Backus

Mickey Mays offered a motion, seconded by Bobby Bennett, to request LDOTD to study the intersection of LA HWY 821 and LA HWY 33 for a traffic light. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Henderson, and Mays

NAYS: None

ABSENT: Hammons and Backus

There was discussion on the Highway Department emergency call-out procedures, the highway work schedule and full-time versus part-time employees. No action was taken on any of the topics.

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

Dennis E. Woodward
Parish Administrator/Engineer

Mike Franklin
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, August 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; Roy Glover, District Six; Joe Henderson, District Nine; Annie Brown, District Ten; Sharyon Mayfield, District Eleven and R. D. "Mickey" Mays, District Twelve.

ABSENT: David Hammons, District Five; Jody Backus, District Seven and R. G. "Skip" Russell, District Eight;

President Mickey Mays called the meeting to order and Joe Henderson delivered the invocation.

Sharyon Mayfield made a motion, seconded by Mike Franklin, to approve the agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Sharyon Mayfield made a motion, seconded by Bobby Bennett, to approve the minutes of the July 8, 2008 meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Annie Brown made a motion, seconded by Joe Henderson, to enter into a Public Hearing for the purpose of levying additional or increased millage rates without further voter approval or adopting adjusted millage rates and rolling forward to a millage rate not to exceed the prior year's maximum in accordance with Article VII, Section 23 (C) of the Constitution of the State of Louisiana and R.S. 47:1705(B). The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Mr. Mays asked if there was anyone present that wanted to make any comments regarding the setting of the 2008 tax year millage rates. There were no comments offered. Mike Franklin made a motion seconded by, Sharyon Mayfield, to adopt the resolution adjusting millage rates for tax year 2008.

RESOLUTION NO. 2008-27

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings law and the additional requirements of Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2008, for the purpose of raising revenue:

MILLAGE

For general parish purposes (general alimony tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana.....1.62 MILLS

For general parish purposes (General alimony tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana.....3.25 MILLS

For maintenance and/or improvements of public roads and bridges throughout Lincoln Parish, Louisiana.....3.89 MILLS

For construction, improvement, and/or hard surfacing of public roads and bridges throughout Lincoln Parish, Louisiana.....3.89 MILLS

For the purpose of operating, maintaining, construction, and supporting a public library and its branch or branches in Lincoln Parish, Louisiana.....7.32 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the Year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008 at which meeting a quorum was present and voting.

Ruston, Louisiana, this, 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Parish Administrator

Joe Henderson made a motion, seconded by Hazel Hunter, to adopt a resolution to roll forward the millage rate not to exceed the prior years maximum for the tax year 2008 for general parish purposes on all taxable property inside the corporate limits of the City of Ruston.

RESOLUTION NO. 2008-28

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior years maximum rate(s), on all taxable property shown on the official assessment roll for the year 2008 and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

MILLAGE:

	<u>Adjusted Rate</u>	<u>2008 Levy</u>
For general parish purposes (General alimony tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana	1.62 MILLS	1.82 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

YEAS: Wyatt, Hunter, Franklin, Glover, Henderson,
Brown, Mayfield, and Mays

NAYS: Bennett

ABSENT: Hammons, Backus, and Russell

ABSTAINED: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008, at which meeting a quorum was present and voting.

Ruston, Louisiana, this 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Administrator

Annie Brown made a motion, seconded by Hazel Hunter, to adopt a resolution to roll forward the millage rate not to exceed the prior years maximum for the tax year 2008 for general parish purposes on all taxable property outside of the corporate limits of the City or Ruston, Louisiana.

RESOLUTION NO. 2008-29

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior years maximum rate(s), on all taxable property shown on the official assessment roll for the year 2008 and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

MILLAGE:

	<u>Adjusted Rate</u>	<u>2008 Levy</u>
For general parish purposes (General alimony tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana	3.25 MILLS	3.64 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

YEAS: Wyatt, Hunter, Franklin, Glover, Henderson,
Brown, Mayfield, and Mays

NAYS: Bennett

ABSENT: Hammons, Backus, and Russell

ABSTAINED: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008, at which meeting a quorum was present and voting.

Ruston, Louisiana, this 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Administrator

Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt a resolution to roll forward the millage rates not to exceed the prior years maximum for the tax year 2008 for maintenance and/or improvements of public roads and bridges throughout Lincoln Parish, Louisiana.

RESOLUTION NO. 2008-30

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior years maximum rate(s), on all taxable property shown on the official assessment roll for the year 2008 and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

MILLAGE:

	<u>Adjusted Rate</u>	<u>2008 Levy</u>
For maintenance and/or improvements of public roads and bridges throughout Lincoln Parish, Louisiana	3.89 MILLS	4.41 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

ABSTAINED: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008, at which meeting a quorum was present and voting.

Ruston, Louisiana, this 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Administrator

Joe Henderson made a motion, seconded by Hazel Hunter, to adopt a resolution to roll forward the millage rates not to exceed the prior years maximum for the tax year 2008 for

construction, improvement and/or hard surfacing of public roads and bridges throughout Lincoln Parish, Louisiana.

RESOLUTION NO. 2008-31

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior years maximum rate(s), on all taxable property shown on the official assessment roll for the year 2008 and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

MILLAGE:

	<u>Adjusted Rate</u>	<u>2008 Levy</u>
For construction, improvement and/or hard surfacing of public roads and bridges throughout Lincoln Parish, Louisiana	3.89 MILLS	4.41 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

ABSTAINED: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008, at which meeting a quorum was present and voting.

Ruston, Louisiana, this 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Administrator

Annie Brown made a motion, seconded by Joe Henderson, to adopt a resolution to set the millage rate not to exceed the prior years maximum for the tax year 2008 for the purpose of operating, maintaining, constructing, and supporting a public library and its branch or branches in Lincoln Parish, Louisiana.

RESOLUTION NO. 2008-32

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to set the millage rate(s), but not in excess of the prior years maximum rate(s), on all taxable property shown on the official assessment roll for the year 2008 and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

MILLAGE:

	<u>Adjusted Rate</u>	<u>2008 Levy</u>
For the purpose of operating, maintaining, constructing, and supporting a public library and its branch or branches in Lincoln Parish, Louisiana	7.32 MILLS	5.99 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

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

NAYS: Mayfield

ABSENT: Hammons, Backus, and Russell

ABSTAINED: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008, at which meeting a quorum was present and voting.

Ruston, Louisiana, this 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Administrator

Annie Brown made a motion, seconded by Joe Henderson, to adopt a resolution to set the millage rate not to exceed the prior years maximum for the tax year 2008 for the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish, Louisiana.

RESOLUTION NO. 2008-33

BE IT RESOLVED, by the Police Jury of the Parish of Lincoln, Louisiana, in a public meeting/hearing held on August 12, 2008, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to set the millage rate(s), but not in excess of the prior years maximum rate(s), on all taxable property shown on the official assessment roll for the year 2008 and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

MILLAGE:

	<u>2008 Levy</u>
For the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish, Louisiana	1.38 MILLS

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lincoln, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

ABSTAINED: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2008, at which meeting a quorum was present and voting.

Ruston, Louisiana, this 12th day of August, 2008.

/s/ Dennis E. Woodward
Dennis E. Woodward
Administrator

Mike Franklin made a motion, seconded by Hazel Hunter, to reconvene the regular meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Attorney Bob Levy was present to speak to the Jury about creating the Children and Youth Planning Board. After a description of what the Board would be doing, Sharyon Mayfield made a motion, seconded by Mike Franklin, to create the Children and Youth Planning Board. The motion carried with the following votes:

RESOLUTION NO. 2008-34

WHEREAS, *LSA-R.S. 46:1941.1 et seq.*, mandates that a Children and Youth Planning Board be established in each Judicial District in the State of Louisiana; and

WHEREAS, the purpose of the Children and Youth Planning Boards is to assist each Judicial District in the assessment, alignment, coordination, prioritization, and measurement of all available services and programs that address the needs of children and youth, as well as to assist in the development, implementation, and operation of services which encourage positive development, diversion of children and youth from the criminal justice and foster care system, reduction in the commitments of youth to state institution, and providing community response to the growing rate of juvenile delinquency, all as provided for in *LSA-R.S. 46:1941.2A*; and

WHEREAS, *LSA-R.S. 46:1941.1, et seq.*, further provides that the sole responsibilities of the Police Juries in the State of Louisiana are to establish and appoint a "Children and Youth Planning Board" and that nothing in said statute mandates that said Police Juries are responsible for funding the operational expenses of such board; and

WHEREAS, each Children and Youth Planning Board shall consist of a minimum of eleven, but not more than twenty-five members; and

WHEREAS, the term of office of the members appointed to each Children and Youth Planning Board shall be for a period of two (2) years; and

WHEREAS, special care should be given in the appointments to the various Children and Youth Planning Boards to ensure that the boards are representative of the district in terms of gender, age, ethnicity and geography, as well as knowledge and expertise.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury does hereby create and establish the Children and Youth Planning Board for the Third Judicial District and appoints the following members to serve as the initial members of said Board:

District Attorney Robert W. Levy,
1st Assistant District Attorney Andy Shealy,
Assistant District Attorney John Belton,
Assistant District Attorney, Bruce Hampton,
Judge Jay B. McCallum,
Jurlee Sanders–Lincoln Parish Office of Community Services
Representative,
Bernadette Huey – Union Parish Office of Community Services
Representative,
Tommy Carr – Faith Based Community,
Officer Travis Sullivant – Ruston Police Department Designee,
Deputy Don McClanahan – Union Parish Sheriff’s Office Designee,
Deputy Sam Chrisman – Lincoln Parish Sheriff’s Office Designee,
Erica Hollingsworth – Office of Youth Development Representative,
Lynn Gnemi – Community/Business Representative,
Danny Bell – Lincoln Parish School Board,
Steve Dozier – Union Parish School Board,
Forrest Moegle – Legal Representative,
Doris Tettleton – Court Appointed Special Advocate,
Cathy Judd – Parenting Representative,
Dr. Allen Herbert – Health Care,
Patsy Bullock – Truancy Assessment Service Center,
Kay Taylor Gilley – Juvenile Administrator,
Hannah Reeg – Families In Need of Services Officer.
John Allen – Methodist Children’s Home Representative

Said Resolution having been read and considered by a quorum of the Lincoln Parish Police Jury, on motion to adopt by Jury Member, Sharyon Mayfield, seconded by Jury Member, Mike Franklin, a record vote was taken and the following result was had.

YEA: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
Roy Glover, Joe Henderson, Annie Brown, Sharyon Mayfield,
and Mickey Mays

NAY: None

ABSENT: David Hammons, Jody Backus, and Skip Russell

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this the 12th day of August, 2008.

ATTEST:

/s/ Dennis E. Woodward
DENNIS WOODWARD,
ADMINISTRATOR

Bobby Bennett made a motion, seconded by Roy Glover, to appoint Ray Bratton to the Lincoln Parish Library Board of Control to fill the unexpired term of David Lewis.

RESOLUTION NO. 2008-35

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

RAY BRATTON

Is hereby and herewith appointed, MEMBER
LINCOLN PARISH LIBRARY BOARD OF CONTROL
Lincoln Parish, Louisiana,
For the term of August 12, 2008 – January 10, 2011
Signed and Sealed this 12th day of August, 2008

LINCOLN PARISH POLICE JURY

* * * * *

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

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Roy Glover made a motion, seconded by Mike Franklin, to appoint Douglas Stewart to the Lincoln Parish Waterworks District No. 1.

RESOLUTION 2008-36

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

DOUGLAS STEWART

Is hereby and herewith reappointed, COMMISSIONER
WATERWORKS DISTRICT NO. 1
Lincoln Parish, Louisiana,
For the term of August 12, 2008 – August 12, 2013
Signed and Sealed this 12th day of August, 2008
LINCOLN PARISH POLICE JURY

* * * * *

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

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Sharyon Mayfield made a motion, seconded by Bobby Bennett, to appoint Terry Barnett to the North Louisiana Exhibition Center Commission.

RESOLUTION NO. 2008-37

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

TERRY BARNETT

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 12th day of August, 2008

LINCOLN PARISH POLICE JURY

* * * * *

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

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Annie Brown made a motion, seconded by Hazel Hunter, to recommend that the Governor appoint Dennis Woodward to the Sparta Groundwater Conservation District Commission. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Annie Brown made a motion, seconded by Hazel Hunter, to place the 1/4 cent sales tax for the Lincoln Parish Fire Protection District No. 1 on the ballot.

RESOLUTION NO. 2008-38

A resolution ordering and calling a special election to be held in Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 29, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **TUESDAY, NOVEMBER 4, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the

Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

SALES TAX DISTRICT NO. 1
PROPOSITION
(SALES TAX)

Summary: 1/4% sales and use tax of Sales Tax District No. 1 to be used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, with the proceeds of the tax to be subject to being funded into bonds.

Shall Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), under the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one-percent (1/4%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the District, all as defined by law (an estimated \$700,000 reasonably expected at this time to be collected for the levy of the Tax for an entire year), from and after January 1, 2009, with the avails or proceeds of the Tax (after paying the reasonable and necessary cost and expenses of collecting and administering the Tax) to be dedicated and used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, and shall the District be further authorized to fund the proceeds of the Tax into bonds for any of the capital purposes set forth above to the extent in the manner permitted by laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Ruston Daily Leader*, a daily newspaper of general circulation within the District, published in Ruston, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Lincoln Parish Courthouse, 3rd Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, NOVEMBER 11, 2008, at SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, November 11, 2008, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President of the Governing Authority and/or the Parish Administrator are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lincoln Parish and the Registrar of Voters of Lincoln Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Theresa Wyatt	<u>X</u>	_____	_____	_____
Hazel Hunter	<u>X</u>	_____	_____	_____
Bobby Bennett	<u>X</u>	_____	_____	_____
Mike Franklin	<u>X</u>	_____	_____	_____
David Hammons	_____	_____	<u>X</u>	_____
Roy Glover	<u>X</u>	_____	_____	_____
Jody Backus	_____	_____	<u>X</u>	_____
R.G. Russell	_____	_____	<u>X</u>	_____
Joe Henderson	<u>X</u>	_____	_____	_____
Annie Brown	<u>X</u>	_____	_____	_____
Sharyon Mayfield	<u>X</u>	_____	_____	_____
R.D. Mays	_____	<u>X</u>	_____	_____

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

/s/ Dennis Woodward
Parish Administrator

/s/ Mickey Mays
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), on August 12, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **TUESDAY, NOVEMBER 4, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

SALES TAX DISTRICT NO. 1
PROPOSITION
(SALES TAX)

Summary: 1/4% sales and use tax of Sales Tax District No. 1 to be used to provide fire protection in the District through the acquisition,

construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, with the proceeds of the tax to be subject to being funded into bonds.

Shall Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), under the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one-percent (1/4%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the District, all as defined by law (an estimated \$700,000 reasonably expected at this time to be collected for the levy of the Tax for an entire year), from and after January 1, 2009, with the avails or proceeds of the Tax (after paying the reasonable and necessary cost and expenses of collecting and administering the Tax) to be dedicated and used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, and shall the District be further authorized to fund the proceeds of the Tax into bonds for any of the capital purposes set forth above to the extent in the manner permitted by laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	01	Grambling Town Hall, 2045 Martin Luther King Jr. Avenue, Grambling
01	02	Mt. Olive Fire Station, 422 Garr Road, Ruston
01	03	McLane Recreation Center, 600 James Street, Ruston
02	01	St. Benedict Catholic Church Student Center, 465 Main Street, Grambling
02	02	Catherine's Dance Studio, 131 R.W.E. Jones Drive, Grambling
03	01	Simsboro High School, 114 Tiger Drive, Simsboro
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
03	03	Simsboro High School, 114 Tiger Drive, Simsboro
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach
03	05	Vienna Town Hall, 5168 Highway 167 North, Ruston
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach
04	02	Dubach Fire Station, 118 Smith Street, Dubach
04	03	Mineral Springs Fire Station, 4428 Highway 822, Dubach
04	04	Colvin Memorial, 6598 Highway 822, Unionville Community
04	05	Hico Fire Station, 747 Highway 152, Dubach
05	01	Choudrant High School, 2555 Highway 80 East, Choudrant

POLLING PLACES		
Ward	Precinct	Location
05	02	Sibley Fire Station, 132 Highway 821, Choudrant
05	03	Chandler Road Fire Station, 984 Chandler Road, Ruston
06	01	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	02	McLane Recreation Center, 600 James Street, Ruston
06	03	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	04	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
07	01	Hillcrest Elementary School, 301 East Kentucky Avenue, Ruston
07	02	Hillcrest Elementary School, 301 East Kentucky Avenue, Ruston
08	01	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	02	Chandler Road Fire Station, 984 Chandler Road, Ruston
10	01	Ruston Public Works Complex, 701 East Tennessee Avenue, Ruston
10	02	Ruston Public Works Complex, 701 East Tennessee Avenue, Ruston
10	03	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	04	Sisemore Fire Station, 540 Sisemore Road, Ruston
11	01	Reese Hall – Tech Farm, 111 Reese Drive, Ruston
11	02	Reese Hall – Tech Farm, 111 Reese Drive, Ruston
12	01	St. Francis Hall, 824 West California Avenue, Ruston

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Lincoln Parish Courthouse, 3rd Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, NOVEMBER 11, 2008, at SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 12th day of August, 2008.

ATTEST:

/s/ Dennis Woodward
Parish Administrator

/s/ Mickey Mays
President

The motion carried with the following votes:

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

NAYS: Mays

ABSENT: Hammons, Backus, and Russell

Annie Brown made a motion, seconded by Hazel Hunter, to create a sales tax district for the Parish of Lincoln to collect Lincoln Parish Fire Protection District No. 1 Tax.

The following ordinance was moved for adoption by Annie Brown and was seconded by Hazel Hunter:

ORDINANCE NO. 300-08-(0)

An ordinance creating Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, and setting forth the boundaries thereof and providing for other matters in connection therewith.

WHEREAS, this Police Jury of the Parish of Lincoln, State of Louisiana, wishes to create a sales tax district to encompass all the territory of the Parish of Lincoln, State of Louisiana, less and except those portions of the Parish within the corporate boundaries of the municipalities of Choudrant, Grambling or Ruston, as said boundaries are presently constituted;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1) In accordance with the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority, there is hereby created a sales tax district comprising all of the Parish of Lincoln, less and except those portions of the Parish within the corporate boundaries of the municipalities of Choudrant, Grambling or Ruston, as said corporate boundaries are constituted as of this date.

SECTION 2) The sales tax district hereby created is hereby designated as Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the District), and the District shall have all rights, powers and privileges granted by and conferred by the Constitution and Statues of Louisiana to such political subdivisions, including the authority to levy and collect sales and use taxes (with voter approval), incur debt and issue sales tax bonds. The governing authority of the District is this Police Jury of the Parish of Lincoln, State of Louisiana, and the officers of the Police Jury shall be the officers of the District.

SECTION 3) This ordinance shall be effective upon its adoption. This ordinance having been submitted in writing, with final adoption having been moved and seconded, the roll was called and the following vote was taken and recorded:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Theresa Wyatt	<u>X</u>	_____	_____	_____
Hazel Hunter	<u>X</u>	_____	_____	_____
Bobby Bennett	<u>X</u>	_____	_____	_____
Mike Franklin	<u>X</u>	_____	_____	_____
David Hammons	_____	_____	<u>X</u>	_____
Roy Glover	<u>X</u>	_____	_____	_____
Jody Backus	_____	_____	<u>X</u>	_____
R.G. Russell	_____	_____	<u>X</u>	_____
Joe Henderson	<u>X</u>	_____	_____	_____
Annie Brown	<u>X</u>	_____	_____	_____
Sharyon Mayfield	<u>X</u>	_____	_____	_____
R.D. Mays	<u>X</u>	_____	_____	_____

And the ordinance was declared adopted on this, the 12th day of August, 2008, and shall be in full force and effect immediately.

/s/ Dennis E. Woodward
Dennis E. Woodward
Parish Administrator

/s/ Mickey Mays
Mickey Mays
President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Next on the agenda was an endorsement resolution supporting enterprise zone program participation for JACS of Ruston – Project No. 20080928. Joe Henderson made a motion, seconded by Roy Glover, to approve the Resolution.

RESOLUTION NO. 2008-39

RESOLUTION STATING Lincoln Parish Police Jury's ENDORSEMENT OF JACS, INC. /#20080928 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 August 2008 that, JACS /#20080928 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 August, 2008 at which meeting a quorum was present.

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Joe Henderson made a motion, seconded by Hazel Hunter, to call a public hearing for the 2009 Annual Plan for Section 8 Housing Program.

RESOLUTION NO. 2008-40

WHEREAS, HUD, according to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), all Public Housing Agencies (Lincoln Parish Police Jury) shall develop an Annual plan with a statement of its Mission, Goals and Objectives. The PHA shall prepare a plan and call a hearing to request comments from the community and then submit the completed plan to HUD.

BE IT HEREBY RESOLVED that the Lincoln Parish Police Jury shall call a hearing forty-five days from publication in the official newspaper. The hearing shall be to ask for comments from the public about input into the annual plan to discuss the Mission, Goals, and Objectives of the Section 8 Housing Assistance programs. And, in addition, the hearing shall attempt to address the housing needs of the lower income population of the town. Copies of the proposed annual plan shall be displayed at the hearing to be held at the Section 8 Office located at 829 Georgia, Suite 7, Ruston, LA. The hearing shall be open to the public.

* * * * *

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 14th day of August, 2007 at which meeting a quorum was present.

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

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Joe Henderson made a motion, seconded by Hazel Hunter, to authorize participation in NACO prescription drug card program. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Annie Brown made a motion, seconded by Sharyon Mayfield, to adopt a resolution authorizing proposition for rededication of accumulated sales tax proceeds. The motion carried with the following votes:

RESOLUTION NO. 2008-41

A resolution ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize the rededication of

accumulated proceeds of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 4, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PARISHWIDE
PROPOSITION
(REDEDICATION OF ACCUMULATED SALES TAX PROCEEDS)

Summary: Authority for the Parish of Lincoln to rededicate \$5,000,000 of accumulated proceeds of its one-half of one percent (1/2%) solid waste sales and use tax to the purposes of acquiring, constructing, improving and/or renovating courthouse facilities, including acquiring property, furnishings and equipment in connection therewith.

Shall the Parish of Lincoln, State of Louisiana, be authorize to rededicate \$5,000,000 of accumulated proceeds of its one-half of one percent (1/2%) sales and use tax approved for solid waste purposes at an election held on November 5, 1974, to the purposes of acquiring, constructing, improving and/or renovating courthouse facilities, including acquiring property, furnishings and equipment in connection therewith, title to which shall be in the public?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Ruston Daily Leader*, a daily newspaper of general circulation within the Parish, published in Ruston, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Lincoln Parish Courthouse, 3rd Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, NOVEMBER 11, 2008**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, November 11, 2008, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other

paraphernalia essential to the proper holding of said election and the President of the Governing Authority and/or the Parish Administrator are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lincoln Parish and the Registrar of Voters of Lincoln Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Theresa Wyatt	<u>X</u>	_____	_____	_____
Hazel Hunter	<u>X</u>	_____	_____	_____
Bobby Bennett	<u>X</u>	_____	_____	_____
Mike Franklin	<u>X</u>	_____	_____	_____
David Hammons	_____	_____	<u>X</u>	_____
Roy Glover	<u>X</u>	_____	_____	_____
Jody Backus	_____	_____	<u>X</u>	_____
R.G. Russell	_____	_____	<u>X</u>	_____
Joe Henderson	<u>X</u>	_____	_____	_____
Annie Brown	<u>X</u>	_____	_____	_____
Sharyon Mayfield	<u>X</u>	_____	_____	_____
R.D. Mays	<u>X</u>	_____	_____	_____

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

/s/ Dennis Woodward
Parish Administrator

/s/ Mickey Mays
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), on August 12, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 4, 2008**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PARISHWIDE
PROPOSITION
(REDEDICATION OF ACCUMULATED SALES TAX PROCEEDS)**

Summary: Authority for the Parish of Lincoln to rededicate \$5,000,000 of accumulated proceeds of its one-half of one percent (1/2%) solid waste sales and use tax to the purposes of acquiring, constructing, improving and/or renovating courthouse facilities, including acquiring property, furnishings and equipment in connection therewith.

Shall the Parish of Lincoln, State of Louisiana, be authorize to rededicate \$5,000,000 of accumulated proceeds of its one-half of one percent (1/2%) sales and use tax approved for solid waste purposes at an election held on November 5, 1974, to the purposes of acquiring, constructing, improving and/or renovating courthouse facilities, including acquiring property, furnishings and equipment in connection therewith, title to which shall be in the public?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	01	Grambling Town Hall, 2045 Martin Luther King Jr. Avenue, Grambling
01	02	Mt. Olive Fire Station, 422 Garr Road, Ruston
01	03	McLane Recreation Center, 600 James Street, Ruston
02	01	St. Benedict Catholic Student Center, 465 Main Street, Grambling
02	02	Catherine's Dance Studio, 131 R.W.E. Jones Drive, Grambling
03	01	Simsboro High School, 114 Tiger Drive, Simsboro
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
03	03	Simsboro High School, 114 Tiger Drive, Simsboro
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach
03	05	Vienna Town Hall, 5168 Highway 167 North, Ruston
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach
04	02	Dubach Fire Station, 118 Smith Street, Dubach
04	03	Mineral Springs Fire Station, 4428 Highway 822, Dubach
04	04	Colvin Memorial, 6598 Highway 822, Unionville Community
04	05	Hico Fire Station, 747 Highway 152, Dubach
05	01	Choudrant High School, 2555 Highway 80 East, Choudrant
05	02	Sibley Fire Station, 132 Highway 821, Choudrant
05	03	Chandler Road Fire Station, 984 Chandler Road, Ruston
05	04	Choudrant High School, 2555 Highway 80 East, Choudrant
06	01	Glenview Elementary, 1601 Bittersweet Avenue, Ruston
06	02	McLane Recreation Center, 600 James Street, Ruston
06	03	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	04	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	05	McLane Recreation Center, 600 James Street, Ruston
07	01	Hillcrest Elementary School, 301 East Kentucky Avenue, Ruston
07	02	Hillcrest Elementary School, 301 East Kentucky Avenue, Ruston
08	01	Ruston Civic Center, 401 N. Trenton Street, Ruston

POLLING PLACES		
Ward	Precinct	Location
08	02	Chandler Road Fire Station, 984 Chandler Road, Ruston
08	03	Ruston Civic Center, 401 N. Trenton Street, Ruston
09	01	LP School Board Media Center, 504 E Arizona Ave, Ruston
09	02	LP School Board Media Center, 504 E Arizona Ave, Ruston
09	03	LP School Board Media Center, 504 E Arizona Ave, Ruston
10	01	Ruston Public Works Complex, 701 East Tennessee Avenue, Ruston
10	02	Ruston Public Works Complex, 701 East Tennessee Avenue, Ruston
10	03	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	04	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	05	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
11	01	Reese Hall – Tech Farm, 111 Reese Drive, Ruston
11	02	Reese Hall – Tech Farm, 111 Reese Drive, Ruston
11	03	Reese Hall – Tech Farm, 111 Reese Drive, Ruston
12	01	St. Francis Hall, 824 West California Avenue, Ruston
12	02	St. Francis Hall, 824 West California Avenue, Ruston

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Lincoln Parish Courthouse, 3rd Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, NOVEMBER 11, 2008**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 12th day of August, 2008.

ATTEST:

 /s/ Dennis Woodward
 Parish Administrator/Engineer

 /s/ Mickey Mays
 President

The following resolution was offered by Annie Brown and seconded by Hazel Hunter:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Joe Henderson stated that the Personnel Benefits Committee met on August 11, 2008, at 5:30. Training Logic was present at this meeting to give an update on the personnel policy handbook. The Personnel Committee recommends:

1. Setting a meeting for September 8, 2008, to review changes to Personnel and Policy Handbook.
2. Approving the hiring of a full time Director Office of Homeland Security and Emergency Preparedness with understanding that grants would pay at least ½ of the salary.

Joe Henderson made a motion, seconded by Hazel Hunter, to approve the minutes of the Personnel Benefits Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Theresa Wyatt stated that the Solid Waste and Recycling Committee met this day at 4:30 pm. and the Committee recommends:

1. Removing the dumpsters at Plez Road and Hwy 33.
2. Leaving the dumpsters at Brooks Road until a mega site is developed in that area.
3. Purchasing 48 additional dumpsters.
4. Authorize advertising for a compactor truck.
5. Declaring the 1982 GMC Cab over Truck as surplus property.
6. Declaring the 1995 Mack MR 690S as surplus property.
7. Authorizing the President to sign the cooperative agreement with LaSalle Corrections for Litter pick-up with the Police Jury paying the cost of a guard full-time.
8. Drafting an ordinance requiring dumpsters at construction sites.
9. Approving the concept of a solid waste mega site plan and to start looking for property.

Hazel Hunter made a motion, seconded by Bobby Bennett, to approve the minutes of the Solid Waste Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Mr. Glover stated that the Public Property and Buildings Committee met this day at 5:30 p.m. and the committee recommends:

1. Accepting the donation of Gill's Ferry Landing Property.
2. Approving the proposal to renovate the Lincoln Parish Health Unit with the Police Jury funding architectural fees and permitting.
3. Approving the trade of the Police Jury Complex for the property south of the courthouse contingent on legal counsel drafting an acceptable cooperative agreement.
4. Hiring an architect to study the space needs of the courthouse and develop a plan to move the offices from the Police Jury Complex.

Annie Brown made a motion, seconded by Sharyon Mayfield, to approve the minutes of the Public Property and Buildings Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Glover, Henderson, Brown,

Mayfield, and Mays

NAYS: None

ABSENT: Hammons, Backus, and Russell

Mike Franklin stated that the Public Works Committee met this day at 6:00 p.m. and the committee recommends:

1. Authorizing the President to sign the Local Road Safety contract concerning Liner Road at Rough Edge Road.
2. Consider other projects for Local Government Assistance Program and encouraged the water systems to seek other funding.
3. Requesting LDOTD to study the Intersection of LA HWY 821 and LA HWY 33 for a traffic light.

Hazel Hunter made a motion, seconded by Roy Glover, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

Under other business Dennis Woodward and Mickey Mays requested permission to travel to Washington D.C. on September 16 and 17, 2008 for the Union-Lincoln Water Supply Initiative. Mike Franklin made a motion, seconded by Joe Henderson, to approve the travel. The motion carried with the following votes:

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

NAYS: None

ABSENT: Hammons, Backus, and Russell

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