

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, December 9, 2008, at 5:00 p.m. Present were: Mike Franklin, Chair; Hazel Hunter, Bobby Bennett, David Hammons, Jody Backus, and Mickey Mays.

ABSENT: Joe Henderson

Chair Mike Franklin called the meeting to order and Jody Backus delivered the Invocation.

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

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, and Mays

NAYS: None

ABSENT: Henderson

Mickey Mays made a motion, seconded by Hazel Hunter, to ask the administrator to review the roads in the Parish and revise the Capital Improvement Plan for 2009-2011. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, and Mays

NAYS: None

ABSENT: Henderson

Installation of fuel tanks at the Highway Department was next on the Agenda. The item was tabled until a cost estimate could be obtained.

David Hammons made a motion, seconded by Bobby Bennett, to reimburse the Bayou D'Arbonne Lake Watershed District Commission \$1,500.00 for repairs to the boat docks at Ken's Landing and Gill's Ferry. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, and Mays

NAYS: None

ABSENT: Henderson

Mickey Mays made a motion, seconded by David Hammons, to have Dennis Woodward and Jeff Frazier review dead end gravel roads for abandonment. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, and Mays

NAYS: None

ABSENT: Henderson

Mr. Henderson entered the meeting.

Mickey Mays made a motion, seconded by Jody Backus, to contract with an engineer to develop the Capital Improvement Program. The motion failed with the following votes:

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

NAYS: None

ABSENT: None

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

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Dennis E. Woodward  
Parish Administrator/Engineer

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Mike Franklin  
Chair

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, Monday, October 13, 2008, at 6:00 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover and Mickey Mays.

ABSENT: None

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

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

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

NAYS: None

Absent: None

Mickey Mays made a motion, seconded by Hazel Hunter, to authorize Mrs. Wyatt to meet with other groups to develop a job description for a litter coordinator. The motion carried with the following votes:

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

NAYS: None

Absent: None

The Committee discussed the letter received from the Louisiana Department of Environmental Quality. Randy Graham with the Lincoln Agency discussed the Environmental Risk associated with the closed landfill. The committee took no action.

Mike Franklin made a motion, seconded by David Hammons, to extend the solid waste hauling contract for two years. The motion carried with the following votes:

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

NAYS: None

Absent: None

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Dennis E. Woodward  
Parish Administrator/Engineer

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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, December 9, 2008 at 6:30 p.m. Present were: Roy Glover, Chair; Hazel Hunter, Jody Backus, Annie Brown, Sharyon Mayfield, and Mickey Mays.

Absent: None

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

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

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

NAYS: None

ABSENT: None

Mike Walpole was present to give a presentation on the Library Events Center Plan. Annie Brown made a motion, seconded by Sharyon Mayfield, to approve the plans with the addition of a new roof and a covered walkway on the west side of the building. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

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

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Dennis E. Woodward  
Parish Administrator/Engineer

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Roy Glover  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, December 9, 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 Hazel Hunter delivered the invocation.

Theresa Wyatt made a motion, seconded by Hazel Hunter, to approve the agenda. 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

Mike Franklin made a motion, seconded by Sharyon Mayfield, to approve the minutes of the November 11, 2008 meeting. 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 offered a motion, seconded by Annie Brown to recess the regular meeting to hold a public hearing for the Lincoln Parish Police Jury and the Humanitarian Enterprises of Lincoln Parish 2008 Amended Budgets and the Lincoln Parish Police Jury and the Humanitarian Enterprises of Lincoln Parish 2009 Proposed Budgets. 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

There being no one present to express any views or present any written comments in connection with the proposed budgets and related documents, Mike Franklin offered a motion, seconded by Roy Glover, that the public hearing for the Lincoln Parish Police Jury and the Humanitarian Enterprises of Lincoln Parish 2008 Amended Budgets and the Lincoln Parish Police Jury and the Humanitarian Enterprises of Lincoln Parish 2009 Proposed Budgets adjourn and that the Lincoln Parish Police Jury reconvene in regular session pursuant to the adjournment. 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

The following ordinance adopting the Lincoln Parish Police Jury's 2008 Amended Budget was introduced the 9<sup>th</sup> day of December, 2008:

**ORDINANCE NO. 303-08-(0)**

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2008 for the Police Jury of Lincoln Parish, Louisiana and to repeal Ordinance No.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 9th day of December, 2008, that the 2008 budget of the Police Jury of Lincoln Parish, Louisiana, adopted by Ordinance No. 293-07-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2008 and ending December 31, 2008, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2008:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Taxes		
Ad Valorem Tax		\$ 848,986.00
Licenses & Permits		
License Tax (Insurance)		\$ 90,000.00
Alcoholic Beverage		\$ 9,000.00
Intergovernmental Revenue		
Severance Tax		\$ 1,110,000.00
State Revenue Sharing In Lieu		
of Taxes		\$ 51,000.00
Federal Grant		\$ -
Fire Insurance Rebate		\$ 143,658.00
Section 8 Housing		
Administration		\$ 7,000.00
Fees and Charges		
Court Reporter Fees		\$ 22,000.00
Use of Money & Property		
Interest Earnings		\$ 37,000.00
Rent & Royalties		\$ 44,000.00
Other Financing Sources		
Reimbursement for Wages		\$ 14,000.00
Other Grants		\$ 2,000.00
Miscellaneous Income		\$ 670.00
Excess Revenues/Expenditures		\$ (107,141.00)
	<b>TOTAL</b>	<b>\$ 2,272,173.00</b>
	<b>SPECIAL ROAD FUND</b>	
State Grant		\$ 550,000.00
State Aid		\$ 6,800.00
Fees & Charges for Services		\$ -
Other Financing Sources		\$ 22,000.00
From Prior Year's Fund Balance		\$ 207,400.00
	<b>TOTAL</b>	<b>\$ 786,200.00</b>
	<b>ROAD CONSTRUCTION FUND</b>	
Ad Valorem Taxes		\$ 1,314,605.00
Other Revenue		\$ 81,000.00
Use of Money & Property		\$ 17,000.00
Other Financing Sources		\$ 850.00
Excess Revenues/Expenditures		\$ (282,730.00)
	<b>TOTAL</b>	<b>\$ 1,130,725.00</b>

**ROAD MAINTENANCE FUND**

Ad Valorem Taxes	\$	1,314,605.00
Other Revenue	\$	81,000.00
Use of Money & Property	\$	13,000.00
Other Financing Sources	\$	850.00
Excess Revenue/Expenditures	\$	<u>(314,985.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,094,470.00</b>

**BRIDGE REPLACEMENT & ROAD IMPROVEMENT FUND**

Other Financing Sources	\$	334,500.00
Excess Revenues/Expenditures	\$	<u>(232,500.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>102,000.00</b>

**SOLID WASTE RECYCLING FUND**

Use of Money & Property	\$	75,500.00
Excess Revenues/Expenditures	\$	<u>(19,200.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>56,300.00</b>

**SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	4,300,000.00
Other Revenue	\$	133,000.00
From Prior Year's Fund Balance	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>4,433,000.00</b>

**SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	836,557.00
Other Revenue	\$	105,000.00
Excess Revenue/Expenditure	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>941,557.00</b>

**PARK & RECREATION FUND**

Other Financing Sources	\$	50,000.00
Other Revenue	\$	259,000.00
From Prior Year's Excess	\$	<u>5,395.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>314,395.00</b>

**COURTHOUSE CAPITAL PROJECT FUND**

Use of Money & Property	\$	307,000.00
Excess Revenue/Expenditure	\$	<u>(259,500.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>47,500.00</b>

**SEWERAGE FUND**

Fees & Charges for Services	\$	89,800.00
From Prior Year's Excess	\$	<u>15,100.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>104,900.00</b>

**SEWER EQUIPMENT REPLACEMENT FUND**

Use of Money & Property	\$	2,500.00
Excess Revenues/Expenditures	\$	<u>(2,500.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>-</b>

**SECTION 8 HOUSING PROGRAM FUND**

Federal Grants	\$	511,450.00
Excess Revenues/Expenditures	\$	<u>(20,450.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>491,000.00</b>

**SOLID WASTE EQUIPMENT RESERVE FUNDS**

Use of Money & Property	\$	434,357.00
Excess Revenues/Expenditures	\$	-
From Prior Year's Fund Balance	\$	<u>358,643.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>793,000.00</b>

**HEALTH UNIT FUND**

Intergovernmental Revenue	\$	5,000.00
Use of Money & Property	\$	700.00
Other Financing Sources	\$	104,000.00
Excess Revenues/Expenditures	\$	<u>(23,800.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>85,900.00</b>

**HOSPITAL PROCEEDS INVESTMENT FUND**

Interest Earnings	\$	432,000.00
From Prior Years Fund Balance	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>432,000.00</b>

**LIBRARY FUND**

Ad Valorem Taxes	\$	1,710,636.00
Other Revenue	\$	185,521.00
Excess Revenue/Expenditures	\$	<u>(266,963.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,629,194.00</b>

**LIBRARY DEBT SERVICE FUND**

Ad Valorem Taxes	\$	411,375.00
Other Revenue	\$	3,000.00
Excess Revenue/Expenditures	\$	<u>11,685.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>426,060.00</b>

**LIBRARY CONSTRUCTION FUND**

Interest Earnings	\$	3,274.00
Sale of Surplus Property	\$	-
From Prior Years Fund Balance	\$	<u>46,733.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>50,007.00</b>

**MOSQUITO CONTROL FUND**

State Grants	\$	-
Transfer-In Hospital Proceeds	\$	<u>25,000.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>25,000.00</b>

**STORMWATER CONSERVATION FUND**

Federal Grant	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>-</b>

<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$</b>	<b>15,215,381.00</b>
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SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2008 and ending December 31, 2008, be and the same are hereby adopted and made the budget of Expenditure for the Lincoln Parish Police Jury for said year 2008:

FUNCTION	GENERAL FUND	BUDGETED AMOUNT
Legislative	\$	173,275.00
Judicial	\$	283,410.00
Elections	\$	32,292.00
Financial & General Administration	\$	499,525.00
General Government Buildings & Plant	\$	794,385.00
Other General Administration	\$	43,350.00
Public Safety	\$	301,966.00
Health & Welfare	\$	20,530.00
Culture & Recreation	\$	76,800.00
Economic Development & Assistance	\$	<u>46,640.00</u>

<b>TOTAL</b>	<b>\$</b>	<b>2,272,173.00</b>
<b>SPECIAL ROAD FUND</b>		
Road & Bridge Construction & Maintenance	\$	786,200.00
<b>ROAD CONSTRUCTION FUND</b>		
Road & Bridge Construction	\$	1,130,725.00
<b>ROAD MAINTENANCE FUND</b>		
Road & Bridge Maintenance	\$	1,094,470.00
<b>BRIDGE REPLACEMENT &amp; ROAD IMPROVEMENT FUND</b>		
Bridge Replacement & Road Improvement	\$	102,000.00
<b>SOLID WASTE RECYCLING FUND</b>		
Solid Waste Recycling	\$	56,300.00
<b>SOLID WASTE DISPOSAL FUND</b>		
Solid Waste Disposal	\$	4,433,000.00
<b>SOLID WASTE COLLECTION FUND</b>		
Solid Waste Collection	\$	941,557.00
<b>PARK &amp; RECREATION FUND</b>		
Capital Outlay & Other Uses	\$	314,395.00
<b>COURTHOUSE CAPITAL PROJECT FUND</b>		
Capital Outlay	\$	47,500.00
<b>SEWERAGE FUND</b>		
Operation & Maintenance	\$	104,900.00
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>		
Equipment Purchases	\$	-
<b>SECTION 8 HOUSING PROGRAM FUND</b>		
Rental Assistance & Administration	\$	491,000.00
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>		
Capital Outlay	\$	793,000.00
<b>HEALTH UNIT FUND</b>		
Operation & Maintenance	\$	85,900.00
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>		
Professional Services	\$	22,500.00
Ambulance Service	\$	30,000.00
Mosquito Surveillance	\$	25,000.00
Interfund Transfers Out	\$	354,500.00
<b>TOTAL</b>	<b>\$</b>	<b>432,000.00</b>
<b>LIBRARY FUND</b>		
Library Operation & Maintenance	\$	1,629,194.00
<b>LIBRARY DEBT SERVICE FUND</b>		
Bond Payment Expenditures	\$	426,060.00
<b>LIBRARY CONSTRUCTION FUND</b>		
Construction and Related Costs	\$	50,007.00

**MOSQUITO CONTROL**

Professional Services \$ 25,000.00

**STORMWATER CONSERVATION FUND**

Professional Services \$ -

**GRAND TOTAL - ESTIMATED EXPENDITURES &  
OTHER FINANCING USES**

\$ 15,215,381.00

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Joe Henderson who moved its adoption. The motion was seconded by Roy Glover and after having been read and 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 President declared the Ordinance duly adopted this 9th day of December, 2008.

/s/ Dennis Woodward  
Dennis Woodward  
Parish Administrator  
Lincoln Parish Police Jury

/s/ R. D. Mickey Mays  
R. D. "Mickey" Mays  
President  
Lincoln Parish Police Jury

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The following ordinance adopting the Lincoln Parish Police Jury's 2009 Proposed Budget was introduced this 9th day of December 2008:

**ORDINANCE NO. 304-08-(0)**

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2009 for the Police Jury of Lincoln Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 9th day of December, 2008, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2009:

SOURCE	ANTICIPATED AMOUNT
<b>GENERAL FUND</b>	
Taxes	
Ad Valorem Tax	\$ 848,986.00
Licenses & Permits	
License Tax (Insurance)	\$ 72,000.00
Alcoholic Beverage	\$ 9,000.00

Intergovernmental Revenue		
Severance Tax	\$	1,120,000.00
State Revenue Sharing In Lieu of Taxes	\$	51,000.00
Fire Insurance Rebate	\$	143,658.00
Section 8 Housing Administration	\$	6,500.00
Fees & Charges		
Court Reporter Fees	\$	22,500.00
Use of Money & Property		
Interest Earnings	\$	40,000.00
Rent & Royalties	\$	40,000.00
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	15,000.00
Miscellaneous	\$	670.00
Excess Revenue/Expenditures	\$	<u>(37,609.00)</u>
<b>TOTAL</b>	\$	2,331,705.00
<b>SPECIAL ROAD FUND</b>		
State Grant	\$	550,000.00
Fees & Charges for Services	\$	500.00
Other Financing Sources	\$	32,000.00
From Prior Years Fund Balance	\$	<u>96,000.00</u>
<b>TOTAL</b>	\$	678,500.00
<b>ROAD CONSTRUCTION FUND</b>		
Ad Valorem Taxes	\$	1,314,605.00
Other Revenue	\$	81,000.00
Use of Money & Property	\$	18,000.00
Other Financing Sources	\$	2,000.00
Excess Revenue/Expenditures	\$	<u>(152,765.00)</u>
<b>TOTAL</b>	\$	1,262,840.00
<b>ROAD MAINTENANCE FUND</b>		
Ad Valorem Taxes	\$	1,314,605.00
Other Revenue	\$	81,000.00
Use of Money & Property	\$	15,000.00
Other Financing Sources	\$	2,000.00
Excess Revenue/Expenditures	\$	<u>(229,775.00)</u>
<b>TOTAL</b>	\$	1,182,830.00
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>		
Transfer In - Hospital Proceeds		
Investment Fund	\$	283,500.00
From Prior Years Fund Balance	\$	<u>296,500.00</u>
<b>TOTAL</b>	\$	580,000.00
<b>SOLID WASTE RECYCLING FUND</b>		
Use of Money & Property	\$	65,700.00
From Prior Years Fund Balance	\$	<u>(7,280.00)</u>
<b>TOTAL</b>	\$	58,420.00
<b>SOLID WASTE DISPOSAL FUND</b>		
Special Sales Tax	\$	4,300,000.00
Other Revenue	\$	<u>125,000.00</u>
<b>TOTAL</b>	\$	4,425,000.00
<b>SOLID WASTE COLLECTION FUND</b>		
Other Financing Sources - Tax Distribution	\$	729,565.00
	\$	(114,245.00)
Other Revenue	\$	<u>110,000.00</u>
<b>TOTAL</b>	\$	725,320.00
<b>PARK &amp; RECREATION FUND</b>		
Intergovernmental Revenue	\$	80,000.00
Other Financing Sources	\$	50,000.00
Other Revenue	\$	176,600.00
From Prior Years Fund Balance	\$	<u>7,520.00</u>
<b>TOTAL</b>	\$	314,120.00
<b>COURTHOUSE CAPITAL PROJECT FUND</b>		
Use of Money & Property	\$	-

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	December 9, 2008
	Ruston, LA
Other Financing Sources	\$ 300,000.00
Excess Revenues/Expenditures	<u>\$ (200,000.00)</u>
<b>TOTAL</b>	<b>\$ 100,000.00</b>
<b>SEWERAGE FUND</b>	
Fees & Charges for Services	\$ 90,400.00
From Prior Years Fund Balance	<u>\$ (7,000.00)</u>
<b>TOTAL</b>	<b>\$ 83,400.00</b>
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>	
Use of Money & Property	\$ 9,500.00
Excess Revenues/Expenditures	<u>\$ (9,500.00)</u>
<b>TOTAL</b>	<b>\$ -</b>
<b>SECTION 8 HOUSING PROGRAM FUND</b>	
Federal Grants	\$ 511,500.00
	<u>\$ (15,500.00)</u>
<b>TOTAL</b>	<b>\$ 496,000.00</b>
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>	
Use of Money & Property	\$ 200,000.00
Other Financing Sources	\$ -
From Prior Years Fund Balance	<u>\$ (175,000.00)</u>
<b>TOTAL</b>	<b>\$ 25,000.00</b>
<b>HEALTH UNIT FUND</b>	
Intergovernmental Revenue	\$ 5,000.00
Other Financing Sources	\$ 35,400.00
From Prior Years Fund Balance	\$ 23,000.00
<b>TOTAL</b>	<b>\$ 63,400.00</b>
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>	
Use of Money & Property	\$ 400,000.00
	<u>\$ -</u>
<b>TOTAL</b>	<b>\$ 400,000.00</b>
<b>LIBRARY FUND</b>	
Ad Valorem Taxes	\$ 1,881,700.00
Other Revenue	\$ 188,000.00
Excess Revenues/Expenditures	<u>\$ (295,384.00)</u>
<b>TOTAL</b>	<b>\$ 1,774,316.00</b>
<b>LIBRARY DEBT SERVICE FUND</b>	
Ad Valorem Taxes	\$ 411,375.00
Other Revenue	\$ 2,500.00
Excess Revenues/Expenditures	<u>\$ 11,045.00</u>
<b>TOTAL</b>	<b>\$ 424,920.00</b>
<b>LIBRARY CONSTRUCTION FUND</b>	
Use of Money & Property	\$ 1,750.00
From Prior Year Fund Balance	<u>\$ 174,196.00</u>
<b>TOTAL</b>	<b>\$ 175,946.00</b>
<b>MOSQUITO CONTROL FUND</b>	
Intergovernmental Revenue	<u>\$ 25,000.00</u>
<b>TOTAL</b>	<b>\$ 25,000.00</b>
<b>STORMWATER/CONSERVATION MANAGEMENT FUND</b>	
Intergovernmental Revenue	<u>\$ -</u>
<b>TOTAL</b>	<b>\$ -</b>
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$ 15,126,717.00</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the budget of Expenditures for the Lincoln Parish Police Jury for said year 2009:

FUNCTION	BUDGETED AMOUNT
<b>GENERAL FUND</b>	
Legislative	\$ 175,850.00
Judicial	\$ 292,185.00

Elections	\$	36,339.00
Financial & General Administration	\$	525,100.00
General Government Buildings & Plant	\$	812,620.00
Other General Administration	\$	43,500.00
Public Safety	\$	315,741.00
Health & Welfare	\$	21,530.00
Culture & Recreation	\$	77,900.00
Economic Development & Assistance	\$	<u>30,940.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>2,331,705.00</b>
<b>SPECIAL ROAD FUND</b>		
Road & Bridge Construction & Maintenance	\$	678,500.00
<b>ROAD CONSTRUCTION FUND</b>		
Road & Bridge Construction	\$	1,262,840.00
<b>ROAD MAINTENANCE FUND</b>		
Road & Bridge Maintenance	\$	1,182,830.00
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>		
Bridge Replacement & Road Enhancement	\$	580,000.00
<b>SOLID WASTE RECYCLING FUND</b>		
Solid Waste Recycling	\$	58,420.00
<b>SOLID WASTE DISPOSAL FUND</b>		
Solid Waste Disposal	\$	4,425,000.00
<b>SOLID WASTE COLLECTION FUND</b>		
Solid Waste Collection	\$	725,320.00
<b>PARK &amp; RECREATION FUND</b>		
Capital Outlay & Other Uses	\$	314,120.00
<b>COURTHOUSE CAPITAL PROJECT FUND</b>		
Capital Outlay	\$	100,000.00
<b>SEWERAGE FUND</b>		
Operation & Maintenance	\$	83,400.00
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>		
Equipment Purchases	\$	-
<b>SECTION 8 HOUSING PROGRAM FUND</b>		
Rental Assistance & Administration	\$	496,000.00
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>		
Equipment Purchases	\$	25,000.00
<b>HEALTH UNIT FUND</b>		
Operation & Maintenance	\$	63,400.00
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>		
Professional Services	\$	14,500.00
Other Financing Uses	\$	<u>385,500.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>400,000.00</b>
<b>LIBRARY FUND</b>		
Library Operation & Maintenance	\$	1,774,316.00
<b>LIBRARY DEBT SERVICE FUND</b>		
Debt Services	\$	424,920.00
<b>LIBRARY CONSTRUCTION FUND</b>		
Capital Outlay	\$	175,946.00
<b>MOSQUITO CONTROL FUND</b>		
Professional Services	\$	25,000.00
<b>STORMWATER/CONSERVATION MANAGEMENT FUND</b>		
Professional Services	\$	-
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>\$</b>	<b>15,126,717.00</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Jody Backus who moved its adoption. The motion was seconded by Mike Franklin and after having been read and 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 President declared the Ordinance duly adopted this 9th day of December, 2008.

/s/ Dennis Woodward  
Dennis Woodward  
Parish Administrator  
Lincoln Parish Police Jury

/s/ R. D. "Mickey" Mays  
R. D. "Mickey" Mays  
President  
Lincoln Parish Police Jury

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The following ordinance adopting the Humanitarian Enterprises of Lincoln Parish 2008 Amended Budget was introduced this 9th day of December 2008:

**ORDINANCE NO. 305-08-(0)**

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2008 for the Humanitarian Enterprises of Lincoln Parish and to repeal Ordinance No.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this the 9th day of December, 2008, that the 2008 budget of the Humanitarian Enterprises of Lincoln Parish, adopted by Ordinance No. 295-07-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2008 and ending December 31, 2008, be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2008:

<b>SOURCE</b>	<b>ANTICIPATED AMOUNT</b>
<b>GENERAL FUND</b>	
Use of Money & Property	\$ 95.00
Other Financing Sources	\$ -
From Prior Year Fund Balance	\$ 3,155.00
<b>TOTAL</b>	<b>\$ 3,250.00</b>
<b>TRANSPORTATION FUND</b>	
Intergovernmental Revenue	\$ 357,442.00
Fees & Charges for Services	\$ 35,657.00
Use of Money & Property	\$ 350.00
From Prior Year Fund Balance	\$ 11,782.00
<b>TOTAL</b>	<b>\$ 405,231.00</b>
<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Intergovernmental Revenue	\$ 19,139.00
<b>TOTAL</b>	<b>\$ 19,139.00</b>
<b>LIHEAP ENERGY FUND</b>	
Intergovernmental Revenue	\$ 228,581.00
<b>TOTAL</b>	<b>\$ 228,581.00</b>
<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>	
Intergovernmental Revenue	\$ 128,924.00
<b>TOTAL</b>	<b>\$ 128,924.00</b>

**CSBG ALTERNATIVE PROJECTS FUND**

Program Income - Sales	\$ 900.00
Excess Revenues/Expenditures	\$ (900.00)
<b>TOTAL</b>	<b>\$ -</b>
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$ 785,125.00</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2008 and ending December 31, 2008, be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2008:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
<b>GENERAL FUND</b>	
Operating Services	\$ 3,250.00
<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$ 405,231.00
<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Program Activities & Administration	\$ 19,139.00
<b>LIHEAP ENERGY FUND</b>	
Program Activities & Administration	\$ 228,581.00
<b>COMMUNITY SERVICE BLOCK FUND</b>	
Program Activities & Administration	\$ 128,924.00
<b>CSBG ALTERNATIVE PROJECTS FUND</b>	
Program Activities & Administration	\$ -
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>\$ 785,125.00</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Sharyon Mayfield who moved its adoption. The motion was seconded by Roy Glover and after having been read and 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 President declared the Ordinance duly adopted this 9<sup>th</sup> day of December, 2008.

/s/ Dennis Woodward  
Dennis Woodward  
Parish Administrator  
  
Lincoln Parish Police Jury

/s/ R. D. "Mickey" Mays  
R.D. "Mickey" Mays  
President  
Lincoln Parish Police  
Jury

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The following ordinance adopting the Humanitarian Enterprises of Lincoln Parish 2009 Proposed Budget was introduced this 9<sup>th</sup> day of

December 2008:

**ORDINANCE NO. 306-08-(0)**

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2009 for the Humanitarian Enterprises of Lincoln Parish

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 9th day of December, 2008 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2009:

SOURCE	ANTICIPATED AMOUNT
<b>GENERAL FUND</b>	
Use of Money & Property	\$ 95.00
From Prior Years Fund Balance	\$ <u>3,155.00</u>
<b>TOTAL</b>	<b>\$ 3,250.00</b>
<b>TRANSPORTATION FUND</b>	
Intergovernmental Revenue	\$ 266,049.00
Fees & Charges for Services	\$ 151,049.00
Use of Money & Property	\$ 375.00
From Prior Years Fund Balance	\$ <u>(10,240.00)</u>
<b>TOTAL</b>	<b>\$ 407,233.00</b>
<b>EMERGENCY FOOD &amp; SHELTER (FEMA) FUND</b>	
Intergovernmental Revenue	\$ <u>19,139.00</u>
<b>TOTAL</b>	<b>\$ 19,139.00</b>
<b>LIHEAP ENERGY FUND</b>	
Intergovernmental Revenue	\$ <u>147,525.00</u>
<b>TOTAL</b>	<b>\$ 147,525.00</b>
<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>	
Intergovernmental Revenue	\$ <u>140,761.00</u>
<b>TOTAL</b>	<b>\$ 140,761.00</b>
<b>CSBG ALTERNATIVE PROJECTS FUND</b>	
Program Income - Sales	\$ 900.00
Excess Revenues/Expenditures	\$ <u>(900.00)</u>
<b>TOTAL</b>	<b>\$ -</b>
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$ 717,908.00</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2009:

FUNCTION	BUDGETED AMOUNT
<b>GENERAL FUND</b>	
Operating Services	\$ 3,250.00
<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$ 407,233.00

**EMERGENCY FOOD & SHELTER (FEMA) FUND**

Program Activities & Administration \$ 19,139.00

**LIHEAP ENERGY FUND**

Program Activities & Administration \$ 147,525.00

**COMMUNITY SERVICE BLOCK FUND**

Program Activities & Administration \$ 140,761.00

**CSBG ALTERNATIVE PROJECTS FUND**

Program Activities & Administration \$ -

**GRAND TOTAL - ESTIMATED EXPENDITURES &  
OTHER FINANCING USES \$ 717,908.00**

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Bobby Bennett who moved its adoption. The motion was seconded by Sharyon Mayfield and after having been read and 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 President declared the Ordinance duly adopted this 9th day of December, 2008.

/s/ Dennis Woodward  
Dennis Woodward  
Parish Administrator  
Lincoln Parish Police Jury

/s/ R. D. "Mickey" Mays  
R. D. "Mickey" Mays  
President  
Lincoln Parish Police Jury

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Mike Franklin offered a motion, seconded by David Hammons, to approve the North Louisiana Exhibition Center 2008 Amended Budget. 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

David Hammons offered a motion, seconded by Roy Glover, to approve the North Louisiana Exhibition Center 2009 Proposed Budget. 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 offered a motion, seconded by Bobby Bennett, to approve the North Louisiana Criminalistics Laboratory 2008 Amended Budget. 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 offered a motion, seconded by Roy Glover, to approve the North Louisiana Criminalistics Laboratory 2009 Proposed Budget. 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

David Hammons made a motion, seconded by Annie Brown, to accept the low bid from Amethyst Construction, Inc for hot mix.

LINCOLN PARISH POLICE JURY  
DECEMBER 4, 2008  
HOT MIX

BIDDER	AMETHYST CONSTRUCTION, INC.
<b>BASE PRICE PER TON F.O.B. BIDDER'S PLANT</b>	<b>\$79.00</b>
<b>LAIID IN PLACE:</b>	
<b>LESS THAN 500 TONS HAULED BY PARISH</b>	<b>\$110.00</b>
<b>MORE THAN 500 TONS HAULED BY PARISH</b>	<b>\$110.00</b>
<b>LESS THAN 500 TONS HAULED BY BIDDER</b>	<b>\$115.00</b>
<b>MORE THAN 500 TONS HAULED BY BIDDER</b>	<b>\$115.00</b>

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

David Hammons made a motion, seconded by Skip Russell, to accept the low bid from Hill Oil Company for unleaded gasoline and diesel.

LINCOLN PARISH POLICE JURY  
DECEMBER 4, 2008  
UNLEADED GASOLINE & DIESEL FUEL

**GASOLINE & DIESEL FUEL PURCHASES UNDER CARD SYSTEM**

**(MARK-UP PER GALLON)**

<b>BIDDER</b>	<b>UNLEADED PLUS</b>	<b>REGULAR UNLEADED</b>	<b>ULTRA LOW SULPHUR ROAD-USE DIESEL</b>	<b>REGULAR NO. 2 OFF-ROAD DIESEL</b>
Hill Oil Company	\$0.0925	\$0.0925	\$0.1110	\$0.100

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 offered a motion, seconded by Roy Glover, to accept the low bid from JD Caver and Company, Inc. on crushed stone and the low bid from Blazer Construction for LA-SB2 materials.

LINCOLN PARISH POLICE JURY  
BID TABULATION SHEET  
DECEMBER 4, 2008  
GRAVEL

**COST PER TON - DELIVERED**

<b>BIDDER</b>	<b>CRUSHED STONE</b>			<b>MAINT.</b>	<b>LA-SB2</b>
	<b>C-1</b>	<b>C-2</b>	<b>C-3</b>		
J. D. CAVER & CO., INC.	\$28.25	\$33.25	\$33.65	\$18.60	\$26.60

**COST PER TON – PICKED UP AT BIDDER’S PLANT**

<b>BIDDER</b>	<b>CRUSHED STONE</b>			<b>MAINT.</b>	<b>LA-SB2</b>
	<b>C-1</b>	<b>C-2</b>	<b>C-3</b>		
BLAZER CONSTRUCTION	NO BID	NO BID	NO BID	NO BID	\$25.50

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

David Hammons made a motion, seconded by Mike Franklin, to accept the low bid from Coburn’s Supply on culvert materials.

LINCOLN PARISH POLICE JURY  
BID TABULATION  
DECEMBER 4, 2008

ITEM 1: High Density Polyethylene Corrugated Exterior/Smooth Interior Pipe conforming to ASTM D1248 Type III, Category 41 Grade P33, Class C. Prescribed sizes of pipe are nominal inside diameters.

	12" 20 Ft.	12" 30 Ft.	15" 20 Ft.	15" 30 Ft.	18" 20 Ft.	18" 30 Ft.
Coburn's Supply	\$110.20	\$165.30	\$148.80	\$223.20	\$209.40	\$314.10

	24" 20 Ft.	24" 30 Ft.	30" 20 Ft.	36" 20 Ft.	48" 20 Ft.
	\$327.60	\$491.40	\$526.80	\$645.60	\$1,078.00

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

Jody Backus offered a motion, seconded by Annie Brown, to accept the low bid from Dreher Contracting, Inc. on cold mix materials.

LINCOLN PARISH POLICE JURY  
DECEMBER 4, 2008  
COLD MIX

<b>BIDDER</b>	<b>DREHER CONTRACTING, INC.</b>
<b>BASE PRICE PER TON F.O.B. BIDDER'S PLANT</b>	<b>\$83.50</b>
<b>BASE PRICE PER TON DELIVERED</b>	<b>\$95.50</b>

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 to set the 2009 Regular Meeting dates and times. David Hammons made a motion, seconded by Sharyon Mayfield, to set the 2009 Regular Meeting dates and times for the second Tuesday of the month at 7:00 p.m. 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

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to Appoint Roy Glover and Dennis Woodward to the Trailblazer RC&D Council. The motion carried with the following votes:

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

Mays

NAYS: None

ABSENT: None

ABSTAINED: Glover

David Hammons offered a motion, seconded by Bobby Bennett, to approve a letter of support for Network Foundation 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

Mike Franklin, chair of the Public Works Committee, stated that the committee met at 5:00 p.m. this day and the committee recommends:

- 1.) The administrator review the Capital Improvement Plan for 2009-2011.
- 2.) Reimburse Bayou D'Arbonne Lake Watershed commission for repairing the boat docks at both Ken's Landing and Gill's Ferry.
- 3.) The administrator and Highway Superintendent review dead end gravel roads.

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

Theresa Wyatt, chair of the Solid Waste and Recycling Committee, stated that the committee met at 6:00 p.m. this day and the committee recommends:

- 1.) Authorize Mrs. Wyatt to meet with other groups and develop a job description for a litter coordinator.
- 2.) Extending the Solid Waste hauling contract with Jackie White, Inc. for two years.

Sharyon Mayfield offered a motion, seconded by Roy Glover to accept the minutes of the Solid Waste and Recycling Committee. 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.) Accepting the plans for Library Events Center as presented to include a new roof and a covered walkway on the west side of the building.

Sharyon Mayfield offered a motion, seconded by Mike Franklin, to accept the minutes of the Public Property and Buildings Committee. 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

Under other business Annie Brown made a motion, seconded by David Hammons, to authorize a travel request for Dennis Woodward to attend the 2009 National Association of County Engineers Conference in Peoria, Illinois, on April 19-23, 2009. 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 noted that employee training was underway with several different classes already being given and a sensitivity training session for all employees on December 18, 2008.

Angela Manning was present to update the Jurors on the economic impact of the Exhibition Center. After a brief report Jody Backus asked that a press release be drawn up to reflect the statistics to the public.

Mickey Mays reminded the Jurors of the Christmas Party at the Annex on December 16 at 6:30. He also noted that a Juror was still needed to serve on the Board for the Visitor's Bureau. Andy Shealy noted that the financial disclosure required by the state to serve on the Board would fall under Tier II.

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

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Dennis E. Woodward  
Parish Administrator/Engineer

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R. D. "Mickey" Mays  
President