

The Lincoln Parish Police Jury met in regular session on Tuesday, January 13, 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 Bobby Bennett delivered the invocation.

Mike Franklin made a motion, seconded by David Hammons, 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

Sharyon Mayfield made a motion, seconded by David Hammons, to approve the minutes of the December 9, 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

Mr. Mays turned the meeting over to District Attorney Robert Levy for the election of officers. Mr. Levy called for nominations for President. David Hammons offered a motion, seconded by Roy Glover, to nominate Skip Russell for the office of President. Roy Glover made a motion, seconded by Joe Henderson, that nominations cease. Mr. Levy asked if there was any opposition to the motion and hearing none declared Skip Russell to be President of the Lincoln Parish Police Jury.

Hazel Hunter offered a motion, seconded by Skip Russell, to nominate Annie Brown for the Office of Vice President. Joe Henderson made a motion, seconded by Hazel Hunter, that nominations cease. Mr. Levy asked if there was any opposition to the motion and hearing none declared Annie Brown to be Vice-President of the Lincoln Parish Police Jury.

Annie Brown offered a motion, seconded by Bobby Bennett, to nominate Dennis Woodward for the Administrator/Engineer Position. David Hammons made a motion, seconded by Sharyon Mayfield, that nominations cease. Mr. Levy asked if there was any opposition to the motion and hearing none declared Dennis Woodward to be Administrator/Engineer of the Lincoln Parish Police Jury.

Mr. Levy turned the meeting over to Skip Russell.

Next on the agenda was authorization for vehicle purchase for Jerry Lewis with a Homeland Security Grant. Mickey Mays offered a motion, seconded by Annie Brown, to authorize the purchase of a vehicle. The motion carried with the following vote:

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

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Annie Brown, to appoint Skip Russell as Commissioner for the Ruston-Lincoln Parish Convention and Visitors Bureau.

RESOLUTION NO. 2009-01

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of January, 2009 that

R.G. "SKIP" RUSSELL

Is hereby and herewith reappointed, COMMISSIONER
LINCOLN PARISH CONVENTION AND VISITORS COMMISSION
Lincoln Parish, Louisiana,

For the term of January 13, 2009 – December 31, 2011

Signed and Sealed this 13th day of January, 2009

LINCOLN PARISH POLICE JURY

* * * * *

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

/s/ R. G. Skip Russell
R. G. "Skip" Russell, President
LINCOLN PARISH POLICE JURY

The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Roy Glover offered a motion, seconded by Sharyon Mayfield, to accept the low bid from Triad Builders for renovations to the Lincoln Parish Health Unit. 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, Mr. Woodward reminded the Jurors of the Police Jury Association of LA Convention, March 19-21, 2009, in New Orleans, LA.

Skip Russell brought the attention of the Jurors to a letter from the Police Jury of Union Parish. This letter stated a tipping fee price increase of five percent (5%) effective February 1, 2009. Mr. Hammons asked that the Union Parish Police Jury be contacted and requested to stay open when our crews were working.

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

Dennis E. Woodward
Parish Administrator/Engineer

R. G. "Skip" Russell
President