

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, May 12, 2009 at 5:00 p.m. Present were: Roy Glover, Chair; Jody Backus, Skip Russell, Annie Brown, Sharyon Mayfield, and Mickey Mays.

Absent: None

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

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

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

NAYS: None

ABSENT: None

First on the agenda was consideration of a request from LaSalle Management Company for the placement of a two mobile residences on the grounds for staff of the Lincoln Parish Detention Center. Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the residences after it has been brought to the Detention Center Commission for their approval. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Annie Brown, to declare surplus property designated portions of the Police Jury Complex contingent on analysis by Mike Walpole, Architect, a surveyed legal description and updated appraisal analysis. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Sharyon Mayfield offered a motion seconded by Annie Brown, to approve Change Order No. 1 for the Detention Center Roof Project reducing contingencies by \$2,685.00. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Annie Brown offered a motion, seconded by Sharyon Mayfield, to approve the Certificate of Substantial Completion for the Detention Center Roof Project. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the Agenda was a discussion of the letter from Carl Burton advising the Police Jury of his plans to sell his lease on the Lincoln Hall. Legal Council Andy Shealy advised that no action was required until Mr. Burton brought a firm proposal to the Police Jury for approval.

Under other business Assistant Administrator Courtney Hall reminded the Police Jurors that they had agreed to maintain the grounds at the Lincoln Parish Health Unit on Georgia Avenue for one year after the state reduced their funding and that time has expired. Mr. Roy Glover offered a motion, seconded by Skip Russell, to continue the maintenance of the grounds of the Lincoln Parish Health Unit. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

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: 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, May 12, 2009, at 5:30 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, and Skip Russell.

ABSENT: None

Theresa Wyatt called the meeting to order and David Hammons delivered the Invocation.

David Hammons offered 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 Russell

NAYS: None

ABSENT: None

First on the agenda was discussion on the removal of dumpsters on Tarbutton Road and Tennessee Avenue due to annexation into the City of Ruston. Mike Franklin offered a motion, seconded by Hazel Hunter, to remove the dumpsters at Tarbutton Road. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Bobby Bennett, to table the removal of dumpsters at Tennessee Avenue until a new location could be found. After discussion among the jurors, public comments were accepted. Mrs. Ruth Logan was present to request that the Jury leave the dumpsters where they are currently located because removing them would force other sites in her area to be crowded and overused. After discussion of new locations and other possibilities, the motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the agenda was consideration of a proposal to run a fiber optic cable to the landfill. This would provide internet access to the Fire Training Center, Exhibition Center, Solid Waste Collection Truck Shed and Scale House. Mike Franklin offered a motion, seconded by Bobby Bennett, to approve running the fiber optic line. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Bobby Bennett, to upgrade the landfill scale equipment and computers. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

There being no other business to discuss, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Theresa Wyatt
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, May 12, 2009, at 6:00 p.m. Present were: Mike Franklin, Chair; Bobby Bennett, Jody Backus, Skip Russell, Joe Henderson, Sharyon Mayfield and Mickey Mays.

ABSENT: None

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

Sharyon Mayfield made a motion, seconded by Joe Henderson, to approve the Agenda. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

First on the agenda was consideration of an Intergovernmental Agreement with the City of Ruston to resurface streets. This agreement would call for the City to purchase materials and the Parish to provide equipment and labor. Skip Russell offered a motion, seconded by Mickey Mays, to enter into an Intergovernmental Agreement with the City of Ruston providing that the City of Ruston will supply dump trucks to assist the Parish in our chip sealing program and contingent on the Parish Highway Department's work schedule. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Bobby Bennett, to hard surface Spur Road in the Town of Vienna contingent on the Highway Departments schedule and materials furnished. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to have Andy Shealy, Parish Attorney, draft a letter of no objection for Hogan Plaza to discharge effluent into Colvin Creek. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Skip Russell, to approve the Capital Improvement Program for 2009. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Joe Henderson, to approve the Capital Improvement Program for 2010 with the removal of Barnett Road. The motion carried with the following votes:

YEAS: Backus, Russell, Henderson, and Mays

NAYS: Bennett, Mayfield

ABSENT: None

ABSTAINED: Mike Franklin

Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the Capital Improvement Program for 2011. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Rob Sasser was present to give a brief Animal Control Report.

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

Dennis E. Woodward
Parish Administrator/Engineer

Mike Franklin
Chair

TO: Lincoln Parish Police Jury
FROM: Park, Recreation, and Tourism Committee
SUBJECT: Committee Report

The Park, Recreation, and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, May 12, 2009, at 6:30 p.m. Present were: Theresa Wyatt, Chair; Mike Franklin, Roy Glover, Jody Backus, Skip Russell, and Joe Henderson.

ABSENT: None

Theresa Wyatt called the meeting to order and Roy Glover delivered the Invocation.

Skip Russell offered a motion, seconded by Jody Backus, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Glover, Backus, Russell, and Henderson

NAYS: None

ABSENT: None

James Ramsaur, Park Superintendent, was present to explain the current Land Water Conservation Fund boundary lines and requirements currently in place, such as all utilities to be underground and pre-approval for building new structures. Mr. Ramsuar explained that putting the entire park under the LWCF boundary lines the park will continue to operate in a recreational capacity. Mike Franklin offered a motion, seconded by Roy Glover, to expand the LWCF boundary lines to include the entire park. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Glover, Backus, Russell, and Henderson

NAYS: None

ABSENT: None

Jody Backus offered a motion, seconded by Mike Franklin, to approve the Park Director to travel to the TMBRA meeting in Austin, Texas on June 12, 2009. The motion carried with the following votes:

YEAS: Wyatt, Franklin, Glover, Backus, Russell, and Henderson

NAYS: None

ABSENT: None

There being no other business to discuss, the meeting was adjourned.

Dennis Woodward
Administrator

Theresa Wyatt
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, May 12, 2009, 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

Skip Russell called the meeting to order and Jody Backus delivered the invocation.

David Hammons offered a motion, seconded by Annie Brown, 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

Mickey Mays offered a motion, seconded by Hazel Hunter, to approve the Minutes of the April 14, 2009 meeting with the noted changes. 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 David Hammons, to ratify the approval of the Resolution authorizing the President to sign and submit the Delta Regional Authority Grant Application.

RESOLUTION NO. 2009-24

WHEREAS, the Lincoln Parish Police Jury wishes to submit an application to the Delta Regional Authority (DRA) requesting grant funds which will be used for a project consistent with DRA eligibility requirements;

NOW, THEREFORE, BE IT RESOLVED that the President is authorized to make and sign an application, including all understandings and assurances contained therein, with the DRA with respect to the above-referenced project; and

BE IT FURTHER RESOLVED that the President is authorized and directed to serve as the official representative of the Lincoln Parish Police Jury to act in connection with the application and to sign any DRA grant documents to bind the Lincoln Parish Police Jury.

The foregoing resolution was read, considered, and is adopted this 1st of May, 2009.

CERTIFICATE

I, Dennis E. Woodward, Administrator of the Lincoln Parish Police Jury hereby certify that the above constitutes a true and accurate copy of a resolution, which UPON MOTION of Roy Glover and seconded by Bobby Bennett was adopted by the following Yea and Nay, vote: Yea: 12 Nay: 0 Absent: 0 and the same was declared adopted by the Lincoln Parish Police Jury this 1st day of May, 2009.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD
ADMINISTRATOR/ENGINEER

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 David Hammons, to approve a resolution authorizing the president to sign CFMS Cooperative Agreement HHM Collection Event and School Lab Waste.

Resolution 2009-25

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12th day of May, 2009 does hereby authorize the President Skip Russell, to sign all documents in association with CFMS Cooperative Agreement HHM Collection Event and School Lab Waste.

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 May, 2009 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 12th day of May, 2009.

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

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 Theresa Wyatt, authorizing the president to sign the Intergovernmental Agreement with the LDOTD regarding the Mondy Road and Dicks Store Road Intersection safety improvements.

Resolution 2009-26

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12th day of May, 2009 does hereby authorize the President Skip Russell, to sign all documents in association with the Intergovernmental Agreement with the LDOTD regarding the Intersection of Mondy Road and Dick Store Road safety improvements.

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 May, 2009 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 12th day of May, 2009.

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

The motion carried with the following votes:

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

Mickey Mays offered a motion, seconded by Roy Glover, to appoint James Tornabene Commissioner for the Lincoln Parish Communications District for Emergency Services to complete the unexpired term of Terry Lewis.

RESOLUTION NO. 2009-27

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12th day of May, 2009 that
JAMES TORNABENE
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of May 12, 2009 – November 14, 2010
Signed and Sealed this 12th day of May, 2009
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

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 offered a motion, seconded by Hazel Hunter, to appoint Mrs. Betty Giles to the Keep Lincoln Parish Beautiful Board of Commissioners.

RESOLUTION NO. 2009-28

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12th day of May, 2009 that
Betty Giles
Is hereby and herewith appointed, COMMISSIONER
Keep Lincoln Parish Beautiful
Lincoln Parish, Louisiana,
For the term of May 12, 2009 – July 11, 2011
Signed and Sealed this 12th day of May, 2009

LINCOLN PARISH POLICE JURY

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

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 offered a motion, seconded by Joe Henderson, to advertise for bids for hot mix for the period July 1, 2009 to December 31, 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

Mike Franklin offered a motion, seconded by Sharyon Mayfield, to advertise for bids for cold mix for the period July 1, 2009 to December 31, 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

Bobby Bennett offered a motion, seconded by Mike Franklin, to adopt an ordinance setting the franchise fees for cable or video services at three percent (3%).

ORDINANCE NO. 311-09-(0)

An ordinance setting the franchise fee to be paid by those entities providing cable or video service within Lincoln Parish, Louisiana municipal limits under a state – granted franchise authority and otherwise providing with respect thereto.

WHEREAS, pursuant to the provisions of the Consumer Choice for Television Act of 2008, codified at LSA-RS. 45:1361 et seq, any person or entity desiring to provide cable or video services within Lincoln Parish may do so by obtaining a state-issued certificate of franchise authority;

WHEREAS, pursuant to the provisions of LSA-R.S. 45:1366, the holder of a state-issued certificate of franchise authority for cable or video service is required to pay a franchise fee to a municipality in which it operates upon the passage of an ordinance by municipality setting such a fee; and

WHEREAS, there are persons or entities which operate or desire to operate cable or video services within Lincoln Parish municipal limits.

BE IT THEREFORE ordained by Lincoln Parish Police Jury, State of Louisiana, that all persons or entities providing cable or video services to the citizens of Lincoln Parish pursuant to a state-

issued certificate of franchise authority as provided in LSA –R.S. 45:1361 et seq shall, pursuant to the provisions of LAS-R.S. 45:1366, pay Lincoln Parish a franchise fee equal to 3% of the cable or video service provider’s gross revenues, as that term is defined by the “Consumer Choice for Television Act of 2008,” derived from operations within Lincoln Parish outside municipal limits.

BE IT FURTHER RESOLVED, that all ordinance and resolution in conflict herewith are hereby repealed, except those approving any cable or video franchise agreement in force and effect between Lincoln Parish and any cable or video service provider.

The foregoing proposed Ordinance approved.

/s/ R. G. Skip Russell
R.G. Skip Russell
President

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 Bobby Bennett, to approve the following resolution for the System Survey and Compliance Questionnaire for the Lincoln Parish Police Jury.

RESOLUTION NO. 2009-29

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Systems Survey and Compliance Questionnaire" has been completed for the purpose of expressing an opinion of the fair presentation of the Lincoln Parish Police Jury's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Lincoln Parish Police Jury for the year ending December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 12th day of May, 2009 that this body does hereby and herewith confirm that the responses to the said "Systems Survey and Compliance Questionnaire" for the financial audit of the Lincoln Parish Police Jury for the year ending December 31, 2008, have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Systems Survey and Compliance Questionnaire" is hereby and herewith made a part hereof by reference.

* * * * *

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 May, 2009 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 12th day of May, 2009.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD
ADMINISTRATOR/ENGINEER

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 Joe Henderson, to approve the following resolution for the System Survey and Compliance Questionnaire for the Humanitarian Enterprises of Lincoln Parish.

RESOLUTION NO. 2009-30

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Systems Survey and Compliance Questionnaire" has been completed for the purpose of expressing an opinion of the fair presentation of the Humanitarian Enterprises of Lincoln Parish's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Humanitarian Enterprises of Lincoln Parish for the year ending December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 12th day of May, 2009 that this body does hereby and herewith confirm that the responses to the said "Systems Survey and Compliance Questionnaire" for the financial audit of the Humanitarian Enterprises of Lincoln Parish the year ending December 31, 2008 have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Systems Survey and Compliance Questionnaire" is hereby and herewith made a part hereof by reference.

* * * * *

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 May, 2009 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 12th day of May, 2009.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD
ADMINISTRATOR/ENGINEER

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 stated that the Public Property and Building Committee met this day at 5:00 pm and the Committee recommends:

1. Approving the request for living quarters for the staff to be placed on the property of the Lincoln Parish Detention Center, after the matter has been referred to the Detention Center Commission for their approval.
2. Having the property being considered as surplus at the Police Jury Complex evaluated, surveyed, and appraised.
3. Approving the change order for the Detention Center Roof to reduce contingencies by \$2,685.00 resulting in a savings to the Police Jury.
4. Approving a letter of substantial completion for the Detention Center Roof.
5. Taking no action on the letter from Mr. Burton regarding Lincoln Hall, until a formal proposal has been submitted to the Police Jury.
6. Approving the Police Jury to continue maintenance of the grounds at the Lincoln Parish Health Unit.

Roy Glover offered a motion, seconded by Annie Brown to approve the minutes of the Public Property and Building 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 stated that the Solid Waste Committee met this day at 5:30 pm and the Committee recommends:

1. Removing the dumpsters on Tarbutton Road due to annexation into the Cities of Ruston and Grambling.
2. Not removing the dumpsters on Tennessee Avenue pending research into a new location.
3. Approving the installation of a Fiber Optic Cable at the landfill which will provide internet access to the Fire Training Center, Exhibition Center, Truck Shed and the Scale House.
4. Upgrade the scale equipment and computers at the landfill.

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to approve 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

Mike Franklin stated that the Public Works Committee met this day at 6:00 pm and the Committee recommends:

1. Entering the Intergovernmental Agreement with the City of Ruston providing that the City of Ruston will supply dump trucks to assist the Parish in our chip sealing program.
2. Paving Spur Road in the Town of Vienna contingent on the Highway Department's schedule and materials furnished.
3. Authorizing Andy Shealy to write a letter of no objection for Hogan Plaza to discharge effluent into Colvin Creek.
5. Approving the Capital Improvement Plans for 2009-2011 with the removal of Barnett Road from the 2010 plan.

Mike Franklin offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Public Works Committee 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

Theresa Wyatt stated that the Park, Recreation, and Tourism Committee met this day at 6:30 pm and the Committee recommends:

1. Approving a change in the LWCF boundaries to include the entire park.
2. Approving travel for the Park Director to the TMBRA meeting in Austin, Texas on June 12, 2009.

Mike Franklin offered a motion, seconded by Jody Backus to approve the minutes of the Park, Recreation, and Tourism 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, Treasurer Bobby Gray reminded the jurors that their NACO registration papers were due by Friday, May 15, 2009. Dennis Woodward noted that Employee Day at the Park had been rescheduled for June 13, 2009 and that a second Health Day would be held on June 16, 2009. Jody Backus pointed out the Police Jury Association News Letter and the bills in process.

Under Public Comment, Jim Gallagher was present and complained about the lack of enforcement for animal control. He noted that a dog with a neck injury wandered into his yard and upon contacting the Sherriff's Office a deputy came out but there has been no follow up. He also noted that the dog has since died.

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

Dennis E. Woodward
Parish Administrator

R.G. Skip Russell
President