

August 11, 2009
Ruston, LA

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 11, 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 Mike Franklin delivered the Invocation.

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

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

NAYS: None

ABSENT: None

Mr. Ronnie Crochet with Crochet Equipment was present to go over the current wood waste disposal contract. Mr. Crochet was informed that the jury will request proposals from other firms and that he should submit a proposal as well. No action was taken on the renewal of the current contract.

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, August 11, 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 Jody Backus delivered the invocation.

Sharyon Mayfield made a motion, seconded by Skip Russell, 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 a request for aid from the Lincoln Parish School Board. Jody Backus offered a motion seconded by Bobby Bennett, to approve the request for planning and constructing a small paved lot to park school buses at Choudrant High School contingent on the schedule of the Highway Department. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

The Northeast Supports and Services Center also made a request for street repairs. Mr. Woodward noted that the road was in such condition that a chip seal would not work to repair the road. Sharyon Mayfield offered a motion, seconded by Joe Henderson to deny the street repairs for the Northeast Supports and Services Center. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Discussion of a 4-day work week for the Highway Department was next on the agenda. After a discussion on the pros and cons of switching to a four day work week, Bobby Bennett offered a motion, seconded by Joe Henderson, to keep the current five day work week. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Henderson, 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

Mike Franklin
Chair

August 11, 2009
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Louisiana Community Development Block Grant Committee
SUBJECT: Committee Report

The Louisiana Community Development Block Grant Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, August 11, 2009, at 6:30 p.m. Present were: Annie Brown, Chair; Theresa Wyatt, Skip Russell, Joe Henderson, and Sharyon Mayfield.

ABSENT: None

Annie Brown called the meeting to order and Joe Henderson delivered the Invocation.

Sharyon Mayfield offered a motion, seconded by Theresa Wyatt, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Brown, Russell, Henderson and Mayfield

NAYS: None

ABSENT: None

Discussion of the 2010/2011 LCDBG Application was the only item on the agenda. Joe Henderson offered a motion, seconded by Skip Russell to pay the administrative consultant service fees contingent on reimbursement by the Mt. Olive Water District. The motion carried with the following votes:

YEAS: Wyatt, Brown, Russell, Henderson and Mayfield

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Joe Henderson to have the funding for the engineering cost be paid by the grant. The motion carried with the following votes.

YEAS: Wyatt, Brown, Russell, Henderson and Mayfield

NAYS: None

ABSENT: None

Theresa Wyatt offered a motion, seconded by Joe Henderson to select Frye, Magee and Associates as the Administrative Consultants for the project. The motion carried with the following votes:

YEAS: Wyatt, Brown, Russell, Henderson and Mayfield

NAYS: None

ABSENT: None

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield to select Dean Dick Engineering as the Engineer for the project. The motion carried with the following votes.

YEAS: Wyatt, Brown, Russell, Henderson and Mayfield

NAYS: None

ABSENT: None

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

Dennis Woodward
Administrator

Annie Brown
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, August 11, 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 delivered the invocation.

Bobby Bennett offered 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

Mickey Mays offered a motion, seconded by Mike Franklin, to approve the Minutes of the July 14, 2009 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

Joe Henderson offered a motion, seconded by Annie Brown, to recess the regular meeting and convene as Property Assessment Board of Review to set public hearing dates for property assessment. 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

Convened as the Board of Review, the body reviewed the procedural requirements and the time table for conducting public hearings and certifying assessment listing to the Louisiana Tax Commission. Joe Henderson offered a motion, seconded by Annie Brown, to recess the Board of Review and reconvene the Police Jury 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

Mike Franklin offered a motion, seconded by Annie Brown, to call a special meeting September 22, 2009, at 4:00 P.M. for the 2009 Board of Review. 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 David Hammons, to table item VI concerning

the extension of property tax exemption for the Simsboro Laminated Veneer Mill. 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 Bobby Bennett to accept the low bid of \$53,610.00 from Circle T Trailers, Inc. for stalls for the Exhibition Center.

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
PORTABLE HOLDING PENS
AUGUST 7, 2009

BIDDER	BID PRICE	ADDITIONAL STALLS	TOTAL PRICE
Circle T trailers, Inc. (W-W with horizontal rail)	\$44,525.00	\$9,085.00	\$53,610.00
Circle T trailers, Inc. (W-W with vertical rail)	\$47,065.00	\$9,893.00	\$56,958.00
Circle T trailers, Inc. (Priefert with horizontal rail)	\$60,806.00	\$12,161.20	\$72,967.20
Priefert Manufacturing Co. (Priefert with horizontal rail)	\$54,484.40	\$10,971.28	\$65,455.68

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 Sharyon Mayfield, to adopt a resolution calling a public hearing for the Five Year Plan and 2010 Annual Plan for Section 8 Housing Program.

RESOLUTION NO. 2009-45

WHEREAS, HUD, according to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), all Public Housing Agencies (Lincoln Parish Police Jury) shall develop a Five Year Plan and the 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 and run a Public Notice 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 820 Georgia, Suite 7, Ruston, LA. The hearing shall be open to the public.

I, Dennis 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 11th day of August, 2009 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, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Bobby Bennett, to adopt a resolution recognizing Benny Cockerham on his thirty-two plus years of service in the Solid Waste Department.

RESOLUTION NO. 2009-46

WHEREAS, Benny K. Cockerham, was first employed by the Lincoln Parish Police Jury April 18, 1977, as an employee of the Lincoln Parish Solid Waste Department; and

WHEREAS, Mr. Cockerham has served in numerous job positions, including equipment operator I & II, General Foreman, Lincoln Parish Solid Waste Disposal/Recycling Superintendent, and as Lincoln Parish Solid Waste Disposal/Recycling and Collection Superintendent, since June 18, 2003, and

WHEREAS, by reason of his expert knowledge and qualifications, and his professional dedication as a parish employee, Mr. Cockerham has been a tremendous asset to Lincoln Parish, and,

WHEREAS, after more than 32.25 years of faithful, dedicated and devoted service to the Lincoln Parish Police Jury, as an employee of the Parish Solid Waste Department, he has tendered his resignation and retired July 29, 2009; and,

WHEREAS, Benny K. Cockerham has been a diligent and faithful employee of the Lincoln Parish Police Jury, who has discharged his duties with fairness, impartiality and dedication,

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 30th day of July, 2009, does hereby express its sincere thanks and appreciation to Benny K. Cockerham for 32.25 years of loyal and outstanding service to Lincoln Parish.

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

Theresa Wyatt stated that the Solid Waste Committee met at 5:30 pm this day and the committee recommends:

- 1.) Accepting proposals for a new wood waste disposal contract.

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to accept the minutes of the Solid Waste 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 the Public Works Committee met at 6:00 pm this day and the committee recommends:

1. Approve the request for planning and constructing a small paved lot to park school buses at Choudrant High School contingent on the schedule of the Highway Department.
2. Denying the street repairs for the Northeast Supports and Services Center.
3. Keeping the current five day work week instead of switching to the proposed four day work week.

Mike Franklin offered a motion, seconded by Bobby Bennett, to accept 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

Annie Brown stated that the Louisiana Community Development Block Grant Committee met at 6:30 pm this day and the Committee recommends:

1. Paying the Administrative Service Fees for the Mt. Olive Water District 2010-2011 Project.
2. Selecting Frye Magee and Associates as the Administrative Consultants for the Mt. Olive Water District Project.
3. Selecting Dean Dick Engineering as the Engineering Consultants for the Mt. Olive Water District Project.

Annie Brown offered a motion, seconded by Sharyon Mayfield, to accept the minutes of the Louisiana Development Block Grant 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

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to adopt a resolution stating that the Lincoln Parish Police Jury agrees to pay administrative consultant fees for the Mt. Olive Water District Project.

RESOLUTION 2009-47

A RESOLUTION COMMITTING THE PARISH OF LINCOLN TO PAY \$35,000.00 FOR ADMINISTRATIVE SERVICES FOR THE 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROJECT.

WHEREAS, the Lincoln Parish Police Jury has decided to submit a 2010-2011 LCDBG public facilities application for potable water.

WHEREAS, the Lincoln Parish Police Jury intends to utilize local funds (in order to gain one additional points) to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the local governing body associated with the 2010-2011 application; and

WHEREAS, the Lincoln Parish Police Jury has agreed for Frye/Magee LLC, to Perform all administrative consulting services associated with the application which includes developing the grant application at no cost to the Lincoln Parish Police Jury and then performing all administrative consulting duties following Grant award at a cost not to exceed \$35,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Lincoln Parish Police Jury, State of Louisiana, in regular session duly convened on this 11th day of August, 2009, that the Lincoln Parish Police Jury does

