

November 10, 2009
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Insurance Committee
SUBJECT: Committee Report

The Insurance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 10, 2009, at 3:00 p.m. Present were: Mickey Mays, Chair; Mike Franklin, Roy Glover, Joe Henderson, and Skip Russell.

ABSENT: None

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

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

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

First on the Agenda was to consider renewal of Property and General Liability Package Insurance for 2010. Randy Graham with The Lincoln Agency was present to review coverage with the Jurors. Skip Russell offered a motion, seconded by Joe Henderson, to renew the property and general liability package insurance for the year 2010. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

Yvette Murphy with CCMSI was present to explain changes in the Health Insurance renewal premiums. She noted that the standard plan would have a premium increase of 20% and the Managed Care Option would have no premium increase. She also noted that if 50% of employees participated in the wellness screenings offered by Fit for Life, there would be a 2.5% reduction in Insurance costs effective in December of 2010.

After additional comments and discussion in connection with this matter, Joe Henderson offered a motion, seconded by Mike Franklin, to offer one extra day off to employees who participated in the wellness screenings and a \$50.00 gift card to retired employees to encourage participation. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Roy Glover, to accept the Health Insurance Renewals for 2010. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

After review of the proposed renewal offer from Meritain Health for providing Dental Insurance Services at no increase in cost, Mike Franklin offered a motion, seconded by Roy Glover, to approve the Dental Insurance renewals for 2010. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

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

Courtney Hall
Interim Parish Administrator

Mickey Mays
Chair

November 10, 2009
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Christmas Party Committee
SUBJECT: Committee Report

The Christmas Party Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 10, 2009, at 4:00 p.m. Present were: Annie Brown, Chair; Hazel Hunter, David Hammons, Skip Russell and Sharyon Mayfield.

ABSENT: None

Annie Brown called the meeting to order and Skip Russell delivered the Invocation.

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

YEAS: Hunter, Hammons, Brown, Russell and Mayfield

NAYS: None

ABSENT: None

First on the agenda was a presentation of the financial report. Contribution solicitations were divided up between members of the Committee. Mrs. Brown announced that the Party will be December 10, 2009 at 6:30 p.m. at the Police Jury Complex.

The menu and caterers were discussed and proposals are to be requested from caterers. It was decided that Mrs. Brown would be in charge of finding entertainment and that a photo frame/digital clock with the Police Jury logo would be given to employees at the party. There being no other business to come before the Committee, the meeting adjourned.

Courtney Hall
Interim Parish Administrator

Annie Brown
Chair

November 10, 2009
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Health & Welfare Services Committee
SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 10, 2009, at 4:30 p.m. Present were: Annie Brown, Chair; Hazel Hunter, David Hammons, Skip Russell, and Sharyon Mayfield.

ABSENT None

Annie Brown called the meeting to order and Skip Russell delivered the invocation.

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

YEAS: Hunter, Hammons, Brown, Russell, and Mayfield

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Sharyon Mayfield to recommend to the Lincoln Parish Police Jury to approve the 2009 proposed amended budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

YEAS: Hunter, Hammons, Brown, Russell, and Mayfield

NAYS: None

ABSENT: None

Sharyon Mayfield offered a motion seconded, by David Hammons to recommend the Lincoln Parish Police Jury to approve the 2010 proposed budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

YEAS: Hunter, Hammons, Brown, Russell, and Mayfield

NAYS: None

ABSENT: None

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

Courtney Hall
Interim Parish Administrator

Annie Brown
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, November 10, 2009, at 5:00 p.m. Present were: Mike Franklin, Chair; Jody Backus, Skip Russell, Joe Henderson, Sharyon Mayfield, and Mickey Mays.

ABSENT: Bobby Bennett

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

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

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

NAYS: None

ABSENT: Bennett

First on the Agenda was to consider renewing the Professional Service Agreement with Duncan Jackson for the Lincoln Parish Sewerage District No. 1 with no change in price. Skip Russell offered a motion, seconded by Mickey Mays, to renew the contract. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Mickey Mays offered a motion, seconded by Jody Backus, to maintain the current sewerage rate of \$22.50 for the year 2010. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Skip Russell offered a motion, seconded by Sharyon Mayfield, to honor the request of the Village of Choudrant to repair North Depot Street. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

A discussion of the Capital Improvement Plan was next on the agenda. Following a brief explanation, it was suggested that the Committee schedule a time to visit the various proposed roads for review. Mickey Mays also requested a list of dead-end roads be provided to Jurors for further review. No actions were taken. There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Interim Parish Administrator

Mike Franklin
Chair

TO: Lincoln Parish Police Jury
FROM: Public Property and Buildings
SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 10, 2009, at 5:30 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.

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

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

NAYS: None

ABSENT: None

Mike Walpole was present discuss proposed modifications to the stairwell at the Police Jury Complex. Following various questions and additional comments in connection with the stair modifications Skip Russell offered a motion, seconded by Mickey Mays to approve Mike Walpole to proceed with plans placing the new stairwell outside the south wall of the building. 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.

Courtney Hall
Interim Parish Administrator

Roy Glover
Chair

November 10, 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, November 10, 2009, at 6:00 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Mike Franklin, David Hammons, Roy Glover, and Skip Russell.

ABSENT: Bobby Bennett

Theresa Wyatt called the meeting to order and Hazel Hunter 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, Franklin, Hammons, Glover, and Russell

NAYS: None

ABSENT: Bennett

First on the agenda was to discuss the policies and procedures for dumping at the landfill. David Hammons noted that the current policies were vague and could be written clearer. David Hammons offered a motion, seconded by Mike Franklin, to have committee members meet and discuss with Administration to work on the policies and procedures and to table this item for a period of 90 days. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Next on the agenda was to discuss the Union Parish Police Jury Cooperative Endeavor Agreement. It was noted that Union Parish will increase their tipping fee 5%, as permitted by the agreement. No action was taken.

Under other business Courtney Hall informed the Committee that a letter had been received from Ronnie Crochet stating he would begin the process of removing his equipment from the landfill by the end of the year.

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

Courtney Hall
Interim Parish Administrator

Theresa Wyatt
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, November 10, 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; 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: Bobby Bennett, District Three

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

David Hammons offered a motion, seconded by Joe Henderson, to approve the agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Joe Henderson offered a motion, seconded by Mike Franklin, to approve the Minutes of the October 22, 2009 meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

First on the agenda were appointments for the Ruston-Lincoln Convention and Visitor's Bureau. Jody Backus offered a motion, seconded by Roy Glover, to appoint William "Bill" Hogan as Commissioner to the Ruston Lincoln Convention and Visitor's Bureau as the Banking Association representative.

RESOLUTION NO. 2009-58

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of November, 2009 that

WILLIAM "BILL" HOGAN

Is hereby and herewith appointed, COMMISSIONER
LINCOLN PARISH CONVENTION AND VISITORS BUREAU

For the

RUSTON BANKING ASSOCIATION

Lincoln Parish, Louisiana,

For the term of January 1, 2010 – December 31, 2012

Signed and Sealed this 10th day of November, 2009

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall, Interim 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, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Bennett

Annie Brown offered a motion, seconded by Sharyon Mayfield, to appoint Rosy Brommell as Commissioner to the Ruston Lincoln Convention and Visitor's Bureau as the Downtown Development Commission representative.

RESOLUTION NO. 2009-59

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of November, 2009 that

ROSY BROMMELL

Is hereby and herewith reappointed, COMMISSIONER
LINCOLN PARISH CONVENTION AND VISITORS BUREAU

For the

DOWNTOWN DEVELOPMENT COMMISSION

Lincoln Parish, Louisiana,

For the term of January 1, 2010 – December 31, 2012

Signed and Sealed this 10th day of November, 2009

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall, Interim 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, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Bennett

David Hammons offered a motion, seconded by Sharyon Mayfield, to table the 2009 Ruston Lincoln Convention and Visitor's Bureau Amended Budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Kyle Edmiston was present to present the Ruston Lincoln Convention and Visitor's Bureau 2010 Proposed Budget to the Police Jury. David Hammons offered a motion, seconded by Annie Brown to accept the 2010 Proposed Budget of the Ruston Lincoln Convention and Visitor's Bureau. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Next on the Agenda was permission to advertise for bids for generators. Jerry Lewis, Homeland Security Director, was present to answer questions regarding the Statewide Generator Contract. After discussion on the generators that could be purchased, Joe Henderson offered a motion, seconded by Mike Franklin to approve advertisement for bids for the purchase of generators. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Jody Backus stated that the Finance Committee met at 5:00 p.m. on November 3, 2009 and the Committee recommends:

1. Approving the 2009 Proposed Amended Budget and 2010 Proposed Budget for the Lincoln Parish Library.
2. Approving the 2009 Proposed Amended Budget and 2010 Proposed Budget for the Lincoln Parish Police Jury.

Theresa Wyatt offered a motion, seconded by Hazel Hunter, that the committee report be accepted and the 2009 Amended Budget for the Lincoln Parish Police Jury be approved. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Joe Henderson offered a motion, seconded by Roy Glover, to approve the 2010 Proposed Budget for the Lincoln Parish Police Jury. The motion carried with the following votes

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

NAYS: None

ABSENT: Bennett

David Hammons offered a motion, seconded by Mike Franklin, to schedule a public hearing for December 8, 2009 at 7:00 p.m. for final consideration and adoption of the Lincoln Parish Police Jury 2009 Amended Budget and 2010 Proposed Budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Mickey Mays stated that the Insurance Committee met at 3:00 p.m. this day and the Committee recommends:

1. Renewing the general liability, property, automobile, contractor's equipment, and workers compensation with the Lincoln Agency for 2010.
2. Continuing with existing carriers for group health and dental insurance for 2010.
3. Offering employees an extra day off and retiree's a \$50.00 gift card for participation in wellness screenings in 2010.

Mickey Mays offered a motion, seconded by Joe Henderson, to approve the minutes of the Insurance Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Annie Brown stated that the Christmas Party Committee met this day at 4:00 p.m. and the Committee recommends:

1. Set the date of the Christmas Party as December 10, 2009 at 6:30 p.m. at the Police Jury Complex.
2. Receive proposals for catering of the Christmas Party.

Annie Brown offered a motion, seconded by Hazel Hunter, to accept the minutes of the Christmas Party Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Annie Brown stated that the Health and Welfare Committee met this day at 4:30 p.m. and the committee recommends:

1. Approving the 2009 Proposed Amended Budget for the Humanitarian Enterprises of Lincoln Parish.
2. Approving the 2009 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish.

Sharyon Mayfield offered a motion, seconded by Joe Henderson, that the committee report be accepted and the 2009 Amended Budget of the Humanitarian Enterprises of Lincoln Parish be approved. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

David Hammons offered a motion, seconded by Roy Glover, to approve the Humanitarian Enterprises of Lincoln Parish 2010 Proposed Budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

David Hammons offered a motion, seconded by Sharyon Mayfield, to schedule a public hearing for December 8, 2009 at 7:00 p.m. for final consideration and adoption of the Humanitarian Enterprises of Lincoln Parish 2009 Amended Budget and 2010 Proposed Budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

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

1. Renewing the Lincoln Parish Sewer District No. 1 Professional Service Agreement with Duncan Jackson, Inc.
2. Setting the sewerage rate at \$22.50
3. Repairing North Depot Street for the Village of Choudrant.

Mike Franklin offered a motion, seconded by David Hammons, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Roy Glover stated that the Public Property and Buildings Committee met this day at 5:30 p.m. and the Committee Recommends:

1. Approving Mike Walpole to do proceed with plans for placing the new stairwell outside the south wall of the Police Jury Complex.

Roy Glover offered a motion, seconded by David Hammons, to approve the minutes of the Public Property and Buildings Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

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

1. Tabling the discussion on Policies and Procedures for the Landfill for 90 days in order to gather more information.

Theresa Wyatt offered a motion, seconded by David Hammons, to approve the minutes of the Solid Waste Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Bennett

Joe Henderson called for a Personnel Committee meeting scheduled for 5:00 pm on Tuesday, December 8, 2009. There being no other business to come before the Jury the meeting was adjourned.

Courtney Hall
Interim Parish Administrator

R.G. Skip Russell
President