

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, January 12, 2010, at 6:00 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 made a motion, seconded by Mickey Mays, 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 presented the Change Order #1 in the amount of \$6,125.00 for the Lincoln Parish Library Events Center. He stated that through this change order, electric hand dryers will be placed in the bathrooms instead of paper towel dispensers. After additional comments and discussion in connection with this matter, Skip Russell offered a motion, seconded by Annie Brown, to approve the change order. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the agenda was authorization to advertise for bids for the stair/exit modifications for the Police Jury Complex. Following explanation by Mike Walpole, Sharyon Mayfield offered a motion, seconded by Skip Russell, to proceed with the bid process. The motion carried with the following votes:

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

NAYS:           None

ABSENT:       None

The last item on the Agenda was a report on the renovations project for the Lincoln Parish Assessor's Office and the Clerk of Court's Office by Mike Walpole. Jerry Lewis, Homeland security Director, updated the Committee on the FEMA safe room project for the Lincoln Parish Courthouse.

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

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Courtney Hall  
Interim Parish Administrator

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Roy Glover  
Chair

January 12, 2010  
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, January 12, 2010, at 6:30 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.

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

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

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Roy Glover to approve the Woodwaste Agreement between the Lincoln Parish Police Jury and SureGreen Mulch, LLC. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Legal Counsel Andy Shealy advised the Committee that because the Woodwaste Agreement was a new venture for the Jury, there will be issues that will need to be addressed as experience is gained.

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

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Courtney Hall  
Interim Parish Administrator

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Theresa Wyatt  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, January 12, 2010, 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 Annie Brown gave the Invocation.

Sharyon Mayfield offered a motion, seconded by Mickey Mays, 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

Bobby Bennett offered a motion, seconded by Annie Brown, to approve the minutes of the December 8, 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

David Hammons offered a motion, seconded by Roy Glover, to approve the minutes of the December 18, 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

Skip Russell turned the meeting over to Assistant District Attorney Andrew Shealy for the election of officers. Mr. Shealy called for nominations for President. Skip Russell nominated Theresa Wyatt for the office of President. Roy Glover offered a motion, seconded by Joe Henderson, to cease nominations. Mr. Shealy asked if there was any opposition to the motion and hearing none declared Mrs. Wyatt to be President of the Lincoln Parish Police Jury for the 2010 year.

Mr. Shealy asked for nominations of Vice President. Mickey Mays offered a motion to nominate Skip Russell. Sharyon Mayfield offered a motion to nominate David Hammons. Roy Glover offered a motion, seconded by Joe Henderson, to cease nominations.

Mr. Shealy called for a vote for the nomination of Skip Russell as vice President with the following results:

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

NAYS: Hunter, Hammons, Brown and Mayfield

ABSENT: None

Mr. Shealy called for a vote for the nomination of David Hammons as vice President with the following results:

YEAS: Hunter, Hammons, Brown and Mayfield

NAYS: Wyatt, Bennett, Franklin, Glover, Backus, Russell, Henderson, and Mays

ABSENT: None

Mr. Shealy declared Skip Russell to be Vice President of the Lincoln Parish Police Jury for the 2010 year.

Mr. Shealy asked for nominations of Parish Administrator. Theresa Wyatt offered a motion, seconded by Hazel Hunter, to nominate Courtney Hall as Parish Administrator for the term of one (1) year. 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. Shealy called for nomination for the Treasurer position. Jody Backus offered a motion, seconded by Roy Glover, to nominate Bobby Gray as the Treasurer for Lincoln Parish for a term of two (2) years. 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

At this time Mrs. Wyatt took over the meeting and thanked the jurors for their nomination and support.

The first item on the agenda was to appoint Dr. Virgil Orr to the Library Board of Control. Skip Russell offered a motion, seconded by Roy Glover, to appoint Dr. Orr to the Library Board of Control.

**RESOLUTION NO. 2010-01**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of January, 2010 that

**DR. VIRGIL ORR**

Is hereby and herewith appointed, COMMISSIONER  
LINCOLN PARISH LIBRARY BOARD OF CONTROL  
Lincoln Parish, Louisiana,

For the term of January 12, 2010 – December 31, 2015

Signed and Sealed this 12<sup>th</sup> day of January, 2010  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall, Administrator  
LINCOLN PARISH POLICE JURY

/s/ Theresa Wyatt  
Theresa Wyatt, 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

David Hammons offered a motion, seconded by Jody Backus, to appoint Mike Fulton to the Lincoln Parish Fire Protection District #1.

**RESOLUTION NO. 2010-02**  
BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of January, 2010 that  
**MIKE FULTON**  
Is hereby and herewith appointed, COMMISSIONER  
LINCOLN PARISH FIRE PROTECTION DISTRICT NO. 1  
Lincoln Parish, Louisiana,  
For the term of January 12, 2010 – December 31, 2012  
Signed and Sealed this 12<sup>th</sup> day of January, 2010  
LINCOLN PARISH POLICE JURY  
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/s/ Courtney Hall  
Courtney Hall, Administrator  
LINCOLN PARISH POLICE JURY

/s/ Theresa Wyatt  
Theresa Wyatt, 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

Annie Brown offered a motion, seconded by Roy Glover, to authorize the President to nominate Rick Holt, by letter to the Governor, to the Sparta Groundwater Commission. 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

Tiffani Cravens with the Louisiana Department of Environmental Quality was present to present the Drinking Water Protection Program to the Jurors. After discussion and a few questions, no actions were taken.

Shane Breland was present to give a report on Building Permits. He stated that at the GIS District meeting a new permit fee schedule was implemented with the goal of simplifying fees causing less confusion and to ensure that structures are getting proper plan reviews and inspections.

Mr. Breland also explained that GIS would be using the services of Ken Green for plan reviews and inspections and recommended that the jury appoint Mr. Green as the Certified Building Official for Lincoln Parish. Skip Russell offered a motion, seconded by Sharyon Mayfield, to appoint Ken Green as the Certified Building Official for Lincoln Parish.

**ORDINANCE NO. 319-10-(1)**

**AN ORDINANCE OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, AMENDING AND RE-ENACTING SECTION 1.5 (A) OF ORDINANCE NO. 287-06-(11) OF THE LINCOLN PARISH POLICE JURY PROVIDING FOR THE APPOINTMENT OF A BUILDING OFFICIAL OR OFFICIALS; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**NOW, THEREFORE, BE IT ORDAINED**, by the Police Jury of the Parish of Lincoln, State of Louisiana, convened in regular session on this 12<sup>th</sup> day of January, 2010, that the following Ordinance is hereby enacted:

**SECTION 1.**

Section 1.5 (A) of Ordinance No. 287-06-(11) of the Lincoln Parish Police Jury is hereby amended to read as follows:

**Section 1.5 Building Official.**

(A) There shall be a Building Official for Lincoln Parish who shall be responsible for the administration and enforcement of the State Uniform Construction Code in those areas outside of the corporate limits of the municipalities of the parish. Kenneth D. Green shall serve as the Building Official for Lincoln Parish.”

**SECTION 2.**

The effective date of this Ordinance shall be January 1, 2010.

**SECTION 3.**

If any section, paragraph, sentence, clause and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid judgment of any court of competent jurisdiction such as unconstitutionality, unenforceability or invalidity shall not affect any of the remaining sections, paragraphs, sentences, clauses and/or phrases of this Ordinance, since the same would have been enacted by the Parish of Lincoln without the incorporation in this Ordinance of any such unconstitutional, unenforceable or invalid section, paragraph, sentence, clause or phrase. To that end, the provisions of this Ordinance are hereby declared severable.

**SECTION 4.**

All other Ordinance, or any parts thereof, which are in conflict with the provisions of this Ordinance are hereby repealed.

The ordinance was read and considered by sections and as a whole, and on motion by Skip Russell and second by Sharyon Mayfield, was adopted 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 Ordinance was declared duly adopted this 12 day of January, 2010.

/s/ Theresa Wyatt  
THERESA WYATT, President  
LINCOLN PARISH POLICE JURY

Jerry Lewis was present to report on the generator contract bids. He stated that Genpro, LLC came in as the lowest bid meeting specifications and recommended that they be awarded the bid. Jody Backus offered a motion, seconded by Joe Henderson, to accept the low bid of Genpro, LLC in the amount of \$323,346.50. 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

Roy Glover stated that the Public Property and Buildings Committee met at 6:00 p.m. this day and the Committee recommends:

1. Approving the Change Order #1 in the amount of \$6,125.00 or replacing hand towel dispensers with electric dryers at the Lincoln Parish Library Events Center.
2. Authorize advertisement for bids for stair/exit modifications at the Police Jury Complex.

Sharyon Mayfield offered a motion, seconded by Roy Glover, to approve 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

Theresa Wyatt stated that the Solid Waste Committee met at 6:30 p.m. this day and the Committee recommends:

1. Approving the Woodwaste Contract agreement between the Lincoln Parish Police Jury and SureGreen Mulch, LLC.

David Hammons offered a motion, seconded by Annie Brown, to approve 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

Parish legal counsel, Andy Shealy, suggested at this time that a motion to approve and authorize the president to sign the contract may be needed. Jody Backus offered a motion to that effect with a second by Mickey Mays and 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 the Jurors were reminded of the Police Jury Association of Louisiana Conference in Lake Charles, La on February 25-27, 2010.

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

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Courtney Hall  
Parish Administrator

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Theresa Wyatt  
President