

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
MARCH 11, 2008, 4:30 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 W. TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Presentation—Lincoln Parish Library—Events Center
- V. Resolution—Appreciation—Louisiana Tech Architectural Students
- VI. Other Business

Committee Members: **Roy Glover, Chair**; Hazel Hunter, Jody Backus, Annie Brown,
Sharyon Mayfield, and Mickey Mays

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
MARCH 11, 2008, 5:00 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 W. TEXAS AVE., RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Permission to Advertise Asphalt Materials
- V. Authorize President to Sign Certificate of Substantial Completion and Final Change Order—Highway Department Office and Shop
- VI. Authorize President to Sign Cooperative Agreement Lincoln Parish School Board—Liberty Hill Property
- VII. Authorize President to Sign Cooperative Agreement LDOTD—Donation of Reclaimed Asphalt Pavement (RAP)
- VIII. Consider Proposal – Vector Disease Control, Inc.
- IX. Request For Aid – City of Grambling
- X. Discussion—Dead End Gravel Roads
- XI. Discussion—Repair and Maintenance of Property and Facilities Gillis Ferry, Ken’s Landing, and Buck Branch Road
- XII. Other Business

COMMITTEE MEMBERS:

Mike Franklin, Chair; David Hammons; Joe Henderson; Mickey Mays; Bobby Bennett; Jody Backus; and Hazel Hunter

COMMITTEE MEMBERS:

Mike Franklin, Chair; David Hammons; Joe Henderson;
Mickey Mays; Bobby Bennett; Jody Backus; and Hazel
Hunter

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
MARCH 10 2008, 5:30 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 W. TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Consider Proposals Human Resource Consultants
- V. Discuss Alcohol and Drug Testing Policy
- VI. Discuss Performance Evaluations
- VII. Discuss Compensation
- VIII. Discuss Race Relations at Highway Department*
- IX. Other Business

* The Personnel/Benefits Committee may choose to go into Executive Session pursuant to LSA-R.S. 42:6.1 (1), (3) and (4)

Committee Members: **Joe Henderson, Chair**; Hazel Hunter, Roy Glover, Jody Backus, Skip Russell, and Mickey Mays

**NOTICE OF MEETING
PARKS, RECREATION, AND TOURISM COMMITTEE
LINCOLN PARISH POLICE JURY
MARCH 11, 2008, 6:00 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 W. TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Discussion Park History and Facilities
- IV. Discussion Event Schedule
- V. Other Business

Committee Members: **Theresa Wyatt, Chair;** Mike Franklin, Roy Glover, Jody Backus,
Skip Russell, Joe Henderson and Mickey Mays

**NOTICE OF MEETING
SOLID WASTE AND RECYCLING
LINCOLN PARISH POLICE JURY
MARCH 11 2008, 6:30 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 W. TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Public Hearing for Annual Review—2007 Recycling Program and Plan for 2008 Recycling Program
- V. Permission to Advertise Motor Grader
- VI. Discuss Labor on Boom Trucks
- VII. Litter Deputy Report
- VIII. Other Business

Committee Members: **Theresa Wyatt, Chair**; Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, and Mickey Mays

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
MARCH 11, 2008, 7:00 P.M.**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation—Mr. Bobby Bennett
- III. Approval of Agenda
- IV. Minutes of Prior Meeting—February 12, 2008 and February 19, 2008
- V. Lincoln Health System Report—Dr. Ben Haley
- VI. Resolution—Authorizing President to Sign All Documents Related to LA Department of Social Services—Step Transportation Contract
- VII. Resolution—System Survey and Compliance Questionnaire
 - A. Lincoln Parish Police Jury
 - B. Humanitarian Enterprises of Lincoln Parish
- VIII. Proclamation—4-H Centennial
- IX. Consider Amendment to Professional Services Agreement—Waggoner Engineering, Inc.
 - A. Union-Lincoln Regional Water Supply Initiative
 - B. I-20 Corridor- Tarbutton Road Study
- X. Consider Authorizing President to Execute Waiver to Grant Jury Trial –Latonya Allums vs. Parish of Lincoln, et al
- XI. Committee Reports:
 - A. Public Property and Building—February 25, 2008 Meeting, March 11, 2008, Resolution –Appreciation—LA Tech Architecture Students
 - B. Personnel/Benefits Committee—March 10, 2008
 - C. Public Works Committee—Resolution Authorize President to Sign LDOTD Agreement
 - D. Parks, Recreation, and Tourism Committee

E. Solid Waste and Recycling Committee

XII. Other Business

A. Travel

1. I-20 Corridor/Tarbutton Road, Washington DC, March 31-April 1, 2008—President and Administrator
2. NACO Conference—Kansas City, Missouri, July 11-15, 2008

B. Reports

C. Correspondences

D. Public Comments