

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
OCTOBER 14, 2008, 5:30 P.M.**

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

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Salaries and Wages
- V. General Fund Budget Requests For 2008
 - A. Department of Veterans Affairs
 - B. Ruston Mental Health Center
 - C. Bayou D'Arbonne Lake Watershed District Commission
 - D. Lincoln Parish Coroner's Office
 - E. Third Judicial District Court
 - F. Juvenile Assistance Office
 - G. Lincoln Parish Clerk of Court
 - H. Louisiana Cooperative Extension Service
 - I. Lincoln Parish Health Unit
 - J. Trailblazer, Inc.
 - K. Coordinating and Development Corporation
 - L. Lincoln Parish Registrar of Voters
 - M. Lincoln Parish District Attorney
 - N. Lincoln Parish Geographical Information System (GIS) Office
 - O. Lincoln Council on Aging
 - P. 4-Paws Animal Rescue
- VI. Consider Revision Ordinances Exempting Certain Machinery and Equipment From Sales Tax
- VII. Review Revenue Expenditure Report
- VIII. Other Business

COMMITTEE MEMBERS: **Jody Backus, Chair;** Roy Glover, Skip Russell,
Joe Henderson, and Mickey Mays

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LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
OCTOBER 14, 2008, 5:30 P.M.**

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

I. Call to Order

II. Invocation

III. Approval of Agenda

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

IV. Salaries and Wages

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

V. General Fund Budget Requests For 2008

A. Department of Veterans Affairs

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

B. Ruston Mental Health Center

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

C. Bayou D'Arbonne Lake Watershed District Commission

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

COMMITTEE MEMBERS: **Jody Backus, Chair;** Roy Glover, Skip Russell,
Joe Henderson, and Mickey Mays

D. Lincoln Parish Coroner's Office

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

E. Third Judicial District Court

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
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F. Juvenile Assistance Office

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
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G. Lincoln Parish Clerk of Court

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
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Henderson						
Mays						

H. Louisiana Cooperative Extension Service

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

I. Lincoln Parish Health Unit

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

J. Trailblazer, Inc.

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

COMMITTEE MEMBERS: **Jody Backus, Chair;** Roy Glover, Skip Russell,
Joe Henderson, and Mickey Mays

K. Coordinating and Development Corporation

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

L. Lincoln Parish Registrar of Voters

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
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Henderson						
Mays						

M. Lincoln Parish District Attorney

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
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Russell						
Henderson						
Mays						

N. Lincoln Parish Geographical Information System (GIS) Office

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
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Mays						

O. Lincoln Council on Aging

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
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Backus						
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P. 4-Paws Animal Rescue

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
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VI. Consider Revision Ordinances Exempting Certain Machinery and Equipment From Sales Tax

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Glover						
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COMMITTEE MEMBERS: **Jody Backus, Chair;** Roy Glover, Skip Russell, Joe Henderson, and Mickey Mays

VII. Review Revenue Expenditure Report

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

VIII. Other Business

NAME	MOTION	SECOND	YEA	NAY	ABSENT	ABSTAINED
Glover						
Backus						
Russell						
Henderson						
Mays						

COMMITTEE MEMBERS: **Jody Backus, Chair;** Roy Glover, Skip Russell,
Joe Henderson, and Mickey Mays

**NOTICE OF PUBLIC MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
OCTOBER 14, 2008, 6:30 P.M.**

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

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Review Space Needs Report – Mike Walpole
- V. Consider Request from Sheriff's Department
- VI. Other Business

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

NOTICE OF PUBLIC MEETING
REGULAR MEETING
OCTOBER 14, 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 – Sharyon Mayfield
- III. Approval of Agenda
- IV. Minutes of Prior Meeting
 - A. September 9, 2008 – Regular Meeting
 - B. September 15, 2008 – Special Meeting
- V. Final Resolution – Annual Plan for Section 8 Housing for 2009
- VI. Appointments – Waterworks District No. 3 – Mr. Jack Allen
- VII. Resolution – Off System Bridge Program Annual Inspection Certification
- VIII. Rural Public Transit Operating and/or Assistance Resolution – Humanitarian Enterprises of Lincoln Parish
- IX. Authorization to Advertise for Bids (2009)-
 - A. Asphaltic Concrete Pavement Mixture
 - B. Unleaded Gasoline
 - C. Diesel Fuel
 - D. Gravel Materials
 - E. Culvert Materials
 - F. Cold Mix Asphalt
- X. Declare Surplus Property-
 - A. 1997 Ford F-150 Pickup S/N: 1FTDF1725VNB88313
Minimum Bid: \$500.00
 - B. Kubota L2050 Tractor S/N: 10453
Minimum Bid: \$1,500.00
- XI. Committee Reports
 - A. Solid Waste and Recycling Committee – October 13, 2008
 - B. Finance Committee
 - 1. Ordinance
 - C. Public Property and Buildings Committee
- XII. Other Business
 - A. Travel – James Ramsaur – TMBRA Meeting
 - B. Reports
 - C. Correspondence
 - D. Public Comment