

**NOTICE OF MEETING
INSURANCE COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 11, 2008, 3:30 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. Insurance Renewal 2009 – Randy Graham
- V. Group Health and Dental Insurance 2009 – Yvette Murphy and Jason Aleman
- VI. Other Business

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

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 11, 2008, 4:00 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. Approve Revised Policies and Procedures Handbook
- V. Set Christmas Schedule
- VI. Consider Revision to Pay Scale
- VII. Other Business

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

**NOTICE OF MEETING
CHRISTMAS PARTY COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 11, 2008, 4:30 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. Financial Report
- V. Contributions
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

**COMMITTEE MEMBERS: Annie Brown, Chair; Hazel Hunter,
David Hammons, Sharyon Mayfield
and Mickey Mays**

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 11, 2008, 5:00 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. Consider Final Plat Approval – Tremont Creek Subdivision
- V. Lincoln Parish Sewerage District No. 1
 - A. Professional Service Agreement
 - B. Set Sewerage Rate
- VI. Authorize Contracting with Engineer to Load Rate Parish Bridges
- VII. Other Business

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

**NOTICE OF MEETING
HEALTH & WELFARE COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 11, 2008, 5:30 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. 2008 Proposed Amended Budget - H.E.L.P. Agency
- V. 2009 Proposed Budget - H.E.L.P. Agency
- VI. Other Business

Committee Members: **Annie Brown, Chair**; Hazel Hunter,
David Hammons, Sharyon Mayfield
and Mickey Mays

**NOTICE OF MEETING
FINANCE COMMITTEE
LINCOLN PARISH POLICE JURY
NOVEMBER 11, 2008, 6:00 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. Consider Request – Keep Lincoln Parish Beautiful – John Emory
- V. Consider Agreement Litter/Animal Control Officer – Sheriff Mike Stone
- VI. Lincoln Parish Police Jury 2008 Amended and 2009 Proposed Budget
- VII. Other Business

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

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

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

AGENDA

- I. Call to Order
- II. Invocation – Theresa Wyatt
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. October 14, 2008 – Regular Meeting
- V. Appointment of Commissioners
 - A. Ruston-Lincoln Convention & Visitors Bureau
 1. Hotel/Motel Association – Keith Braswell
 2. Restaurant Association – Chris Garriga
 3. Ruston/Lincoln Chamber of Commerce – Ryan Madden
 4. Lincoln Parish Police Jury
 5. City of Ruston
 - B. Director Office of Homeland Security and Emergency Preparedness
 - C. Lincoln Parish Communications District Commission
- VI. Resolution (Process Verbal) Canvassing November 4, 2008 Election: 1/4 Percent Sales and Use Tax of Sales Tax District No. 1 to be used to Provide Fire Protection in the District
- VII. Ordinance Authorizing the Levying and Collecting of 1/4 Percent Sales Tax District No. 1 to be used to Provide Fire Protection in the District
- VIII. Resolution – Support Legislation to Amend Constitution to Increase General Severance Tax Allocation to Parishes
- IX. Action on Bids
 - 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
- X. Committee Reports
 - A. Insurance Committee
 - B. Personnel/Benefits Committee
 - C. Christmas Party Committee
 - D. Public Works Committee
 - E. Health and Welfare Services Committee
 1. 2008 Amended Budget H. E. L. P. Agency
 2. 2009 Proposed Budget H. E. L. P. Agency
 3. Schedule Public Hearing
 - F. Finance Committee
 1. October 30, 2008
 2. November 11, 2008
 - a. 2008 Amended Budget – Lincoln Parish Police Jury
 - b. 2009 Proposed Budget – Lincoln Parish Police Jury
 - c. Schedule Public Hearing
- XI. Other Business
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comments