

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
OCTOBER 13, 2009, 3:30 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 Request for 2010
 - A. Department of Veterans Affairs
 - B. Ruston Mental Health Center
 - C. Bayou Lake D'Arbonne Commission
 - D. Lincoln Parish Coroner
 - E. Third Judicial District Court
 - F. Juvenile Assistance Program
 - G. Lincoln Parish Clerk of Court
 - H. LA Cooperative Extension Service
 - I. Trailblazer, Inc.
 - J. Coordinating Development Corp.
 - K. Registrar of Voters
 - L. Lincoln Parish District Attorney
 - M. Lincoln Parish GIS
 - N. IT Department
 - O. Council on Aging
 - P. Lincoln Parish Health Unit
 - Q. Sparta Groundwater Commission
 - R. Four Paws
 - S. Keep Lincoln Parish Beautiful
 - T. Lincoln Total Community Action
 - U. Continuum of Care Ministry
- VI. Review Revenue and Expenditure Report
- VII. Other Business

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

**NOTICE OF MEETING
SOLID WASTE COMMITTEE
LINCOLN PARISH POLICE JURY
OCTOBER 13, 2009, 4:30 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. Consider Selection Wood Waste Disposal Contractor
- V. Consider Future Solid Waste Transportation Contract
- VI. Consider Return Henry Road Dumpster Site
- VII. Other Business

COMMITTEE MEMBERS: **Theresa Wyatt; Chair**, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, and Skip Russell

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
OCTOBER 13, 2009, 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. Consider Cooperative Agreement Building Permits – Lincoln Parish GIS District
- V. Consider Mobile Home Building Permits Inspection Fees
- VI. Other Business

COMMITTEE MEMBERS: **Mike Franklin; Chair**, Bobby Bennett, Jody Backus, Skip Russell, Joe Henderson, Sharyon Mayfield, and Mickey Mays

**NOTICE OF MEETING
PUBLIC PROPERTY AND BUILDINGS COMMITTEE
LINCOLN PARISH POLICE JURY
OCTOBER 13, 2009, 6:00 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. Authorize Energy Efficiency and Conservation Energy Block Grant
- V. Consider Request – Lincoln Parish Health Unit
- VI. Consider Request – District Attorney’s Office
- VII. Consider Request – Dollar General Lease Agreement
- VIII. Consider Authorizing Submission State Fire Marshall – Police Jury Complex
- IX. Request for Space
 - A. Assessor’s Office
 - B. GIS Office
 - C. District Attorney’s Office
 - D. Business and Career Solutions Center
 - E. Community Enrichment Group
- X. Other Business

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

**NOTICE OF PUBLIC MEETING
REGULAR MEETING
OCTOBER 13, 2009, 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 – Mike Franklin
- III. Approval of Agenda
- IV. Minutes of Prior Meeting
 - A. September 8, 2009 – Regular Meeting
 - B. September 22, 2009 – Special Meeting
- V. Final Resolution – Annual Plan for Section 8 Housing for 2010
- VI. Action on Bids – Lincoln Parish Library Events Center
- VII. Resolution – Off System Bridge Program Annual Inspection Certification
- VIII. Resolution in Support of Federal Off System Bridge Program
- IX. Authorization to Advertise for Proposals – Hazard Mitigation Plan Update
- X. Adoption – Hazard Mitigation Plan Pandemic Influenza Annex
- XI. Authorization to Advertise for Bids–
 - A. Asphaltic Concrete Pavement Mixture
 - B. Unleaded Gasoline
 - C. Diesel Fuel
 - D. Gravel Materials
 - E. Culvert Materials
 - F. Cold Mix Asphalt
 - G. Aerial Photography
- XII. Award Bid Surplus Property – HELP Agency
 - 1. 1995 Ford Aerostar 7-Passenger Mini-Van
S/N: 1FMCA11U6SZA83865
Minimum Bid: \$350.00
 - 2. 1997 Ford 15-Passenger Van
S/N: 1FBJS31L9VHA33584
Minimum Bid: \$500.00
- XIII. Approve Professional Service Agreement – Waggoner Engineering
 - A. Union-Lincoln Water Supply Initiative
 - B. I-20 Transportation Corridor – Tarbutton Road Interchange
- XIV. Committee Reports
 - A. Finance Committee
 - B. Solid Waste and Recycling Committee
 - C. Public Works Committee
 - D. Public Property and Buildings Committee
- XV. Other Business
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comment