

In accordance with Louisiana Revised Statutes 33:1226 as amended, the following persons who were duly elected to serve as members of the Lincoln Parish Police Jury representing their respective districts in Lincoln Parish, Louisiana, for the 2008-2012 term of office met in regular session Monday, January 14, 2008, at 5:30 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana, for the purpose of taking the Oath of Office: 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.

Honorable Robert W. Levy, District Attorney and Parish Legal Counsel, called the meeting to order. Mrs. Annie Brown gave the invocation.

Mrs. Linda Cook, Clerk of Court, was present and administered the Oath of Office to newly elected police jurors as listed above.

Bobby Bennett made a motion, seconded by Hazel Hunter to approve the Agenda. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey" Mays

NAYS: None

ABSENT: None

A motion was made by Annie Brown, seconded by Hazel Hunter to approve the minutes from the December 11th and December 18th meetings. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey" Mays

NAYS: None

ABSENT: None

Honorable Robert W. Levy, District Attorney and Parish Legal Counsel, was asked to preside as Acting Chairman for the purpose of electing officers for the year 2008.

There being no objections, Mr. Levy, acting as Chairman, stated the first order of business was the election for the office of President and that nominations were in order.

Bobby Bennett offered the nomination of David Hammons.

Joe Henderson offered the nomination of Mickey Mays.

Roy Glover made a motion, seconded by Annie Brown, to close nominations for the office of President of the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey"

Mays

NAYS: None

ABSENT: None

The vote for the office of President was called for by a show of hands. The results were as follows:

NOMINEE: David Hammons

FOR: Bobby Bennett, David Hammons, Annie Brown, Sharyon Mayfield

NOMINEE: Mickey Mays

FOR: Theresa Wyatt, Hazel Hunter, Mike Franklin, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Mickey Mays

David Hammons received four (4) votes. Mickey Mays received eight (8) votes. Acting Chairman Levy declared Mickey Mays the duly elected President of the Lincoln Parish Police Jury for the year 2008.

Acting Chairman Levy then stated that nominations for the office of Vice President were in order.

Annie Brown offered the nomination of Joe Henderson.

Roy Glover made a motion, seconded by Hazel Hunter, to close the nominations for Vice President of the Lincoln Parish Police Jury and elect Joe Henderson by acclamation. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey" Mays

NAYS: None

ABSENT: None

Acting Chairman Levy turned the remainder of the meeting over to President Mickey Mays. President Mays proceeded with the business of appointing the Parish Administrator/Engineer. After discussion of the job descriptions and term lengths, Jody Backus made a motion seconded by Mike Franklin, to renew Dennis Woodward's contract for a six month period. The motion failed with the following votes:

YEAS: Hazel Hunter, Mike Franklin, Jody Backus, Skip Russell, Mickey Mays

NAYS: Theresa Wyatt, Bobby Bennett, David Hammons, Roy Glover, Joe Henderson, Annie Brown, Sharyon Mayfield

ABSENT: None

Joe Henderson made a motion, seconded by Annie Brown, to renew Dennis Woodward's contract for a one year period. The motion carried with the following votes:

YEAS: Theresa Wyatt, Bobby Bennett, Mike Franklin, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, Mickey Mays

NAYS: Hazel Hunter, David Hammons

ABSENT: None

President Mays proceeded with the business of appointing a Parish Treasurer. Jody Backus made a motion, seconded by Mike Franklin, to renew Bobby Gray's contract for a two year period. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey" Mays

NAYS: None

ABSENT: None

Next on the agenda was the Appointment of Stacy Woodard to the Keep Lincoln Parish Beautiful Commission. Skip Russell made a motion, seconded by Bobby Bennett, to approve the appointment. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey" Mays

NAYS: None

ABSENT: None

RESOLUTION NO. 2008 – 01

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 14th day of January, 2008 that

STACY WOODARD

Is hereby and herewith appointed, COMMISSIONER
KEEP LINCOLN PARISH BEAUTIFUL

At-Large

Lincoln Parish, Louisiana,

For the term of January 14, 2008 – January 14, 2011

Signed and Sealed this 14th day of January, 2008

LINCOLN PARISH POLICE JURY

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Skip Russell then made a motion, seconded by Bobby Bennett, to table item VII B thru item XIII until the next meeting, in order for the new jurors to become more acquainted with the items. After a brief discussion of the appointments needed, the motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey" Mays

NAYS: None

ABSENT: None

President Mays then proceeded with item number XIV on the agenda. Bobby Bennett made a motion, seconded by Mike Franklin, to authorize advertisement for bids for a bulldozer for the highway department. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell,
Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey"
Mays

NAYS: None

ABSENT: None

A discussion of the Boom Loader Truck in item XV of the agenda led to a motion by Roy Glover, seconded by Sharyon Mayfield, to authorize the piggy-back purchase on City of Ruston Contract for a Boom Loader Truck. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell,
Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey"
Mays

NAYS: None

ABSENT: None

Under Dennis Woodward's recommendation, a motion was made by Annie Brown, seconded by Sharyon Mayfield, to approve the change order for the highway department office and shop extending the contract time by 51 calendar days and increasing the cost by \$475.00 to add ceramic tile to the mop room. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell,
Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey"
Mays

NAYS: None

ABSENT: None

The Capital Improvement Program for 2008-2010 was next on the agenda. Bobby Bennett initiated a discussion of Barnett Road and whether it should be added to the Capital Improvement Plan or not. Bobby Bennett made a motion, seconded by Sharyon Mayfield, to add Barnett Road to the Capital Improvement Plan. After discussion of the Capital Improvement Programs purpose and procedures, the motion was withdrawn. Skip Russell then made a motion, seconded by Bobby Bennett, to send the Capital Improvement Plan to the Public Works committee for review. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin,
David Hammons, Roy Glover, Jody Backus, R.G. "Skip" Russell,
Joe Henderson, Annie Brown, Sharyon Mayfield, R.D. "Mickey"
Mays

NAYS: None

ABSENT: None

Other business included the Police Jury Association of Louisiana Convention to be held in February. Travel costs and reimbursement policies were reviewed and how reimbursement would be handled. There was discussion on whether the cost should be paid by individuals with reimbursement or by the Police Jury directly. It was decided that the individual would pay their travel costs, with the authorized expenditures being reimbursed according to Personnel Policy.

Dennis Woodward mentioned the Sparta Commission Meeting at Lincoln Parish Library at three o'clock on February 7, 2008, he also invited the Police Jury members to the next Trailblazer Meeting. James Ramsaur from the Lincoln Parish Park then spoke about an eight page article written about parish parks from Ruston to Shreveport, in Mountain Bike Action Magazine, calling Lincoln Parish Park the crown jewel.

President Mays closed the meeting by thanking the Jurors and all the attendees of the meeting. He urged the Jurors to go to the Convention and adjourned the meeting.

Dennis E. Woodward
Parish Administrator/Engineer
LINCOLN PARISH POLICE JURY

R. D. "Mickey" Mays
President
LINCOLN PARISH POLICE JURY