

TO: Lincoln Parish Police Jury
FROM: Public Property & Buildings Committee
SUBJECT: Committee Report

The Public Property & Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, April 8, 2008 at 4:00 p.m. Present were: Roy Glover, Chair; Hazel Hunter, Jody Backus, Annie Brown, Sharyon Mayfield, and Mickey Mays.

Absent: None

Chair Roy Glover called the meeting to order and gave the invocation.

Hazel Hunter offered a motion, seconded by Annie Brown, to approve the Agenda. The motion passed with the following votes:

YEAS: Hunter, Glover, Backus, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Assignment of space in the Federal Building was first on the Agenda. Jerry Moore requested the two front offices directly across the hall from his, and the LSU AgCenter also requested one of the offices recently vacated by GIS. Annie Brown made a motion, seconded by Sharyon Mayfield, to allow the use of the offices. The motion passed with the following votes:

YEAS: Hunter, Glover, Backus, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

A proposal to purchase all or part of the Police Jury Complex located on Alabama and Homer Streets by Crossroads Church of Ruston was next. After discussion, Mickey Mays made a motion, seconded by Hazel Hunter, to refer the matter to the District Attorney's Office in order to see what legal options were available. The motion carried with the following votes:

YEAS: Hunter, Glover, Backus, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Security for the Courthouse was next on the Agenda. After a presentation from the Sheriff's Office and discussion, no action was taken, but it was recommended that a meeting be set up to address these concerns.

Next on the Agenda was consideration of the Lincoln Parish Library Events Center. After discussion of the plans, suggestions were made to enclose the open space in the southwest corner of the exhibit area for additional storage; to move the conference room south so that the prep area and bathrooms on the north side could be enlarged, to move the piano storage to the east side of the stage so that a direct passage could be made from the prep area to the conference room; to eliminate the passage way on the east side of the stage, to consider steps on the north side of the stage instead of the west side, to provide additional sound proofing for the Genealogy and Study Areas; and to provide a second prep area on the south side. Sharyon Mayfield made a motion, seconded by Annie Brown, to send the recommendations to architect Mike Walpole. The motion carried with the following votes:

YEAS: Hunter, Glover, Backus, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Roy Glover
Chair

TO: Lincoln Parish Police Jury
FROM: Solid Waste and Recycling Committee
SUBJECT: Committee Report

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, April 8, 2008, at 5:00 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, and Mickey Mays.

ABSENT: None

Chair Theresa Wyatt called the meeting to order and Bobby Gray delivered the invocation.

Hazel Hunter offered a motion, seconded by Mike Franklin, to approve the Agenda. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, and Mays

NAYS: None

ABSENT: None

The first item on the agenda was the authorization of an off-road container site on LA 821. After discussion of the aesthetics of the dumpsters on LA Highway 821, Mickey Mays made a motion, seconded by Roy Glover, to hold a Public Hearing concerning the placement of an off-road container site on LA Highway 821. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, and Mays

NAYS: None

ABSENT: None

Removal of the dumpsters on Igoe Inn Road was next on the agenda. Hazel Hunter offered a motion, seconded by Roy Glover, to remove the dumpsters because the City of Grambling has annexed that location and the dumpsters are now within the City Limits. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, and Mays

NAYS: None

ABSENT: None

Next on the Agenda was authorization to piggy-back on the City of Ruston's contract for a boom loader truck. After discussion of the budget, Mike Franklin offered a motion, seconded by Roy Glover, to authorize the piggy-back for a boom loader truck and to recommend that the budget be amended. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, and Mays

NAYS: None

ABSENT: None

Under other business, overtime work during holiday periods was discussed. Mr. Woodward explained that overtime was worked on Good Friday, but that it was still hard to keep up with the volume of trash. Bobby Bennett made a motion, seconded by Mickey Mays, authorizing additional overtime during the holidays for the Solid Waste Department. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, and Mays

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Theresa Wyatt
Chair

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, April 8, 2008, at 5:30 p.m. Present were: Mike Franklin, Chair; Bobby Bennett, Hazel Hunter David Hammons, Jody Backus, Joe Henderson, and Mickey Mays.

ABSENT: None

Chair Mike Franklin called the meeting to order and Skip Russell delivered the invocation.

David Hammons offered a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, Henderson, and Mays

NAYS: None

ABSENT: None

Speed Limit Ordinances for Goodgoin Road and Rough Edge Road were first on the Agenda. Jody Backus made a motion, seconded by Mickey Mays, to set the speed limit on Goodgoin Road at 45 miles per hour from LA Hwy 33 to Valley View Drive and 35 miles per hour from Valley View Drive to LA Hwy 821 as the engineers report recommends. The motion passed with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, Henderson, and Mays

NAYS: None

ABSENT: None

Joe Henderson made a motion, seconded by David Hammons, to set the speed limit at 35 miles per hour from Burgessville Road to 1000 feet southeast of Liner Street and 45 miles per hour from 1000 feet southeast of Liner Street to US Hwy 80 on Rough Edge Road as recommended in the engineer's report. The motion passed with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, Henderson, and Mays

NAYS: None

ABSENT: None

Request for Aid from the City of Grambling was next. Hazel Hunter made a motion, seconded by Bobby Bennett, to recommend approval of the first four items of the request to include providing a longer transition from Main Street to Webster Street, repair or replace the culvert on Webster Street, to hard surface the cul-de-sac on Maria Street, and to complete the Adams Street overlay project contingent on the Highway Department's schedule. The motion passed with the votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, Henderson, and Mays

NAYS: None

ABSENT: None

David Hammons made a motion, seconded by Bobby Bennett, to check on right of way on South Pine Street that was a part of the City of Grambling's request and ownership of Central Avenue. The motion passed with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, Henderson, and Mays

NAYS: None

ABSENT: None

A request for sewer variances by Joey Riggan was next. Mickey Mays made a motion, seconded by David Hammons, to refer the matter to the District Attorney's Office. The motion passed with the following votes:

YEAS: Hunter, Bennett, Franklin, Hammons, Backus, Henderson, and Mays

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Mike Franklin
Chair

TO: Lincoln Parish Police Jury

FROM: Personnel Committee

SUBJECT: Committee Report

The Personnel Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Monday, April 8, 2008 at 6:00 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Roy Glover, Jody Backus, Skip Russell and Mickey Mays.

ABSENT: None

Joe Henderson called the meeting to order and Jody Backus delivered the invocation.

Mickey Mays made a motion, seconded by Hazel Hunter, to approve the agenda. The motion passed with the following votes:

YEAS: Hunter, Glover, Backus, Russell, Henderson, and Mays

NAYS: None

ABSENT: None

Skip Russell made a motion, seconded by Roy Glover, to authorize a Request for Proposals for a Human Resource consultant. The motion passed with the following votes:

YEAS: Hunter, Glover, Backus, Russell, Henderson, and Mays

NAYS: None

ABSENT: None

Next on the agenda was a discussion on travel policy for the Police Jurors. Jody Backus made a motion, seconded by Mickey Mays, that the Police Jury pay for the registration for conferences or conventions, and reimburse for hotel, food, and mileage; but if the meeting is missed, the amount that the Police Jury is out of pocket will be paid back to the Police Jury from the Police Juror. If the Juror has not paid back the amount owed after 60 days, the amount will be deducted from their check. The motion carried with the following votes:

YEAS: Hunter, Glover, Backus, Russell, Henderson, and Mays

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Joe Henderson
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, April, 8 2008, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: 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.

ABSENT: None

President Mickey Mays called the meeting to order and Mike Franklin delivered the invocation.

David Hammons made a motion, seconded by Bobby Bennett, to approve the Agenda with the addition of the Sons of Confederate Veterans added back on to it. Mickey Mays called for a roll-call vote and the results were as follows:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Backus, Russell, and Mays

NAYS: Glover, Henderson, Brown, and Mayfield

ABSENT: None

David Hammons made a motion, seconded by Mike Franklin, to accept the minutes of the March 11, 2008, meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Jim Kendrick was present and gave a presentation on the Hospital Investment Fund.

Next on the Agenda was a Resolution opposing Local Sales Tax Collection by State of Louisiana. Jerry Moore, Administrator of the Sales and Use Tax Office was present and gave a brief presentation. David Hammons made a motion, seconded by Joe Henderson, to authorize the Resolution.

RESOLUTION 2008-16

A RESOLUTION REQUESTING THE LINCOLN PARISH LEGISLATIVE DELEGATION TO SUPPORT CONTINUED LOCAL ADMINISTRATION AND COLLECTION OF SALES AND USE TAXES AND OPPOSE ANY AND ALL BILLS PRESENTED DURING THE 2008 LEGISLATIVE SESSION TO HAVE THE LOCAL SALES AND USE TAXES COLLECTED BY THE STATE OF LOUISIANA

WHEREAS, the Constitution of the State of Louisiana grants local governments the right to levy and collect local sales and use taxes, and

WHEREAS, the Lincoln Parish Sales and Use Tax Commission is the sole tax collecting agency for all taxing bodies in Lincoln Parish, Louisiana; and

WHEREAS, sales and use tax revenues collected by the Lincoln Parish Sales and Use Tax Commission for the Lincoln Parish School Board, the Lincoln Parish Police Jury, the City of Ruston, the City of Grambling, the Town of Dubach and the

Village of Choudrant represents a substantial portion of the tax revenues of said political bodies; and

WHEREAS, local administration and collection of sales and use taxes are the best means to protect our most important revenue source; and

WHEREAS, the cost of collection by the Lincoln Parish Sales and Use Tax Commission is less than one percent (1%) of tax revenues which represents an extremely efficient method of collection of local tax funds; and

WHEREAS, the administration and collection of local sales and use taxes by a local agency provides greater service, access, relationship and communication with local businesses who are required to pay such taxes;

WHEREAS, local governments do not desire to be dependent on outside agencies to manage this critical function; and

WHEREAS, certain persons or organizations may propose that the State of Louisiana collect local sales and use taxes.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury urges and requests every member of the Lincoln Parish Legislative Delegation to vigorously support local administration and collection of sales and use taxes.

BE IT FURTHER RESOLVED, that the Lincoln Parish Police Jury urges and requests every member of the Lincoln Parish Legislative Delegation to vigorously oppose any and all bills presented during the 2008 Regular Legislative Session to have local sales and use taxes collected by the State of Louisiana or by any other entity other than the Lincoln Parish Sales and Use Tax Commission and if they are unsuccessful in defeating this measure that the collection rate of the State be no more than the 0.75% charged by the local collector.

BE IT FURTHER RESOLVED, that a copy of this Resolution will be sent to the Lincoln Parish Legislative Delegation so that they will be made aware of our position on this matter.

I, Dennis E. Woodward, Administrator for the Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Lincoln Parish Police Jury in Regular Session on April 8, 2008.

The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Rafash Brew was present and gave a report on the LSU Extension Service.

Theresa Wyatt made a motion, seconded by Skip Russell, to re-appoint Randy Gay to the Mt. Olive Waterworks District. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

RESOLUTION 2008-17

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of April, 2008 that

RANDY GAY

Is hereby and herewith reappointed, COMMISSIONER

MT. OLIVE WATERWORKS DISTRICT

Lincoln Parish, Louisiana,

For the term of February 11, 2008 – February 11, 2013

Signed and Sealed this 8th day of April, 2008

LINCOLN PARISH POLICE JURY

* * * * *

Sharyon Mayfield made a motion, seconded by Mike Franklin, to authorize the President to sign an Assignment of Lease for Tensas Delta Exploration Co. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus,
Russell, Henderson, Brown, Mayfield, and Mays
NAYS: None
ABSENT: None

Mac Colvin was present and gave a presentation on the Sons of Confederate Veterans. He explained what the organization does, and requested a proclamation making April Confederate History Month.

Todd Owens of the Sons of Confederate Veterans was present to request that 2008 be claimed “The Year of Davis” in honor of the bicentennial of Jefferson Davis’ birth.

David Hammons made a motion, seconded by Bobby Bennett, to accept the Proclamation claiming April as Confederate History Month. Mrs. Wyatt then made a motion to table the item. The motion to table failed with the following roll-call votes:

YEAS: Wyatt, Hunter, Henderson, Brown, and Mayfield
NAYS: Bennett, Franklin, Hammons, Glover, Backus, Russell, and Mays
ABSENT: None

Mrs. Wyatt, expressed her concerns about asking her constituents before voting took place and how it would affect the school system as to what is taught in the classrooms and how.

LINCOLN PARISH POLICE JURY
CONFEDERATE HISTORY MONTH
PROCLAMATION

WHEREAS, on January 26, 1861, the State of Louisiana declared itself to be a free and independent state and subsequently joined the Confederate States of America of which it was a member of state from 1861 until 1865; and

WHEREAS, the area parishes from which Lincoln Parish would be formed supplied hundreds of citizens to the defense of the Confederacy and most of her wealth; and,

WHEREAS, the Louisianans who served on both sides of the War Between the States are Memorialized in almost every parish of the State; and

WHEREAS, all citizens of Lincoln Parish and Louisiana should study the War Between the States, as we study all wars, so that we may understand the events which led to the war from our better understanding, continue to learn from the past and live together peaceably and avoid future conflicts; and,

WHEREAS, we can learn from the lessons of history and thereby be in a better position to preserve these ideals for posterity;

THEREFORE, WE, THE LINCOLN PARISH POLICE JURY, do hereby proclaim April 2008 as:

CONFEDERATE HISTORY MONTH

in Lincoln Parish, and urge our citizens to engage and understand the events of those years of 1861 to 1865 and their historical significance as well as the entire history of this great country so that we may have a full appreciation for the freedoms we enjoy and the sacrifices that have made our basic rights possible.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Parish of Lincoln to be affixed.

The vote on the original motion of making April Confederate History Month passed with the following votes:

YEAS: Bennett, Franklin, Hammons, Glover, Backus, Russell, and Mays

NAYS: Wyatt, Hunter, Henderson, Brown, and Mayfield

ABSENT: None

David Hammons made a motion, seconded by Bobby Bennett, to accept the proclamation claiming the year 2008 as the "Year of Davis." The motion failed with the following votes:

YEAS: Bennett, Franklin, Hammons, Glover, and Russell

NAYS: Wyatt, Hunter, Backus, Henderson, Brown, Mayfield, and Mays

ABSENT: None

Next on the Agenda was Action on Bids for Asphalt Materials and a Solid Waste Compactor Truck. Skip Russell made a motion, seconded by Annie Brown to accept the low bid from Davidson Petroleum Products for Asphalt Materials.

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
ASPHALT MATERIALS
APRIL 3, 2008

BIDDER	BID PRICE MC-30 PRIMER	BID PRICE CRS-2 ASPHALT
Davison Petroleum Products	\$3.10	\$1.35
Asphalt Products Unlimited	\$3.464	\$1.844

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus,
 Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Annie Brown made a motion, seconded by Mike Franklin, to accept the low bid from Kenner Equipment Co., Inc for a Solid Waste Compacting Truck.

LINCOLN PARISH POLICE JURY
 BID TABULATION SHEET
 ONE NEW LOW CAB OVER ENGINE TRUCK EQUIPPED WITH
 FRONT LOADING SOLID WASTE COMPACTION BODY
 APRIL 3, 2008

BIDDER	BID PRICE
Kenner Equipment Co., Inc.	\$186,975.00 (45 day delivery)
Shreveport Mack Sales, Inc.	\$196,730.00 (5 month delivery)

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus,
 Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Roy Glover stated that the Public Property and Buildings Committee met on April 3, 2008 at the Lincoln Parish Library to go over plans for the Events Center but no action was taken. He also stated that the Committee met at 4:00 p.m. this day and the Committee recommends:

1. Assign two offices in the Federal Building to Jerry Moore and allow the LSU AgCenter to use one of the offices vacated by GIS.
2. Refer a request made by Crossroads Church of Ruston to purchase all or part of the Police Jury Complex located on Alabama and Homer to the District Attorney's Office to see what options were available.

3. To send concerns and recommendations on the Lincoln Parish Library Events Center to Architect Michael Walpole to include enclose the open space in the southwest corner of the exhibit area for additional storage; to move the conference room south so that the prep area and bathrooms on the north side could be enlarged; to move the piano storage to the east side of the stage so that a direct passage could be made from the prep area to the conference room; to eliminate the passage way on the east side of the stage, to consider steps on the north side of the stage instead of the west side, to provide additional sound proofing for the Genealogy and Study Areas; and to provide a second prep area on the south side.

Annie Brown made a motion, seconded by Sharyon Mayfield, to approve the minutes for both meetings. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Theresa Wyatt stated that the Solid Waste and Recycling Committee met at 5:00 p.m. this day and the Committee recommends:

1. Authorization of a Public Hearing concerning off-road container site on LA 821.
2. Remove the dumpsters on Igoe Inn Road because they are in the Grambling City limits.
3. Authorization to piggy-back on the City of Ruston's contract for a boom loader truck.
4. Authorize additional overtime for Solid Waste Department during holiday weekends.

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

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Mike Franklin stated that the Public Works Committee met at 5:30 p.m. this day and the Committee recommends:

1. Set a Speed Limit of 45 miles per hour and 35 miles per hour on Goodgoin and Rough Edge Roads based on engineers report.
2. Offer aid to City of Grambling for Items 1-4 providing a longer transition from Main Street to Webster Street, repair or replace the culvert on Webster Street, to hard surface the cul-de-sac on Maria Street, and to complete the Adams Street overlay project contingent on the Highway Departments Schedule.
3. Request City of Grambling provide Right of Way for South Pine Street and verify ownership of Central Avenue
4. Referred a request for Sewer Variances from Joey Riggin to the District Attorneys Office.

David Hammons made a motion, seconded by Sharyon Mayfield, to approve the minutes. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus,

Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

ORDINANCE NO. 297-08-(1)

AN ORDINANCE AMENDING ORDINANCE 184-98-(4) OF THE PARISH OF LINCOLN STATE OF LOUISIANA PROVIDING THAT THE CODE OF ORDINANCES OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, BE AMENDED BY REVISING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, TO ADD A SECTION TO BE NUMBERED 6-4.14 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 8th DAY OF APRIL, 2008:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.14 to read as follows:

Sec. 6-4.14 Speed Limits – Goodgoin Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 35 miles per hour on that section of Goodgoin Road between LA Hwy 821 and Valley View Drive and at a speed in excess of 45 miles per hour on that section of Goodgoin Road between Valley View Drive and LA Hwy 33.”

SECTION 2

That the limit of speed referred to hereinabove shall be duly posted and displayed by means of appropriate highway speed limit signs.

SECTION 3

That all ordinances or parts of ordinances in conflict of this ordinance are hereby repealed.

SECTION 4

That this ordinance shall be in full force and effect from and after its promulgation.

The above and foregoing ordinance was introduced by David Hammons, who moved its adoption. This motion was seconded by Sharyon Mayfield, after having been read and considered by sections, and as a whole was adopted by the following YEA and NAY vote:

YEAS: Wyatt; Hunter; Bennett; Franklin; Hammons; Glover; Backus;
Russell; Henderson; Brown; Mayfield; Mays

NAYS: None

ABSENT: None

WHEREUPON, the President declared this Ordinance duly adopted this 8th day of April, 2008.

ORDINANCE NO. 298-08-(2)

AN ORDINANCE AMENDING ORDINANCE 184-98-(4) OF THE PARISH OF LINCOLN STATE OF LOUISIANA PROVIDING THAT THE CODE OF ORDINANCES OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, BE AMENDED BY REVISING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, TO ADD A SECTION TO BE NUMBERED 6-4.15 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 8th DAY OF APRIL, 2008:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.15 to read as follows:

Sec. 6-4.15 Speed Limits – Rough Edge Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 35 miles per hour on that section of Rough Edge Road between Burgessville Road and one thousand (1,000) feet southeast of Liner Street and at a speed in excess of 45 miles per hour on that section of Rough Edge Road between one thousand (1,000) feet southeast of Liner Street and US Hwy 80.”

SECTION 2

That the limit of speed referred to hereinabove shall be duly posted and displayed by means of appropriate highway speed limit signs.

SECTION 3

That all ordinances or parts of ordinances in conflict of this ordinance are hereby repealed.

SECTION 4

That this ordinance shall be in full force and effect from and after its promulgation.

The above and foregoing ordinance was introduced by David Hammons, who moved its adoption. This motion was seconded by Sharyon Mayfield, after having been read and considered by sections, and as a whole was adopted by the following YEA and NAY vote:

YEAS: Wyatt; Hunter; Bennett; Franklin; Hammons; Glover; Backus; Russell; Henderson; Brown; Mayfield; Mays

NAYS: None

ABSENT: None

WHEREUPON, the President declared this Ordinance duly adopted this 8th day of April, 2008.

Joe Henderson stated that the Personnel/Benefits Committee met at 6:00 p.m. this day and the Committee recommends:

1. Authorizing an advertisement for a Human Resource Consultant.
2. Authorize change to Travel Policy for Police Jurors so that the Police Jury would pay for registration with reimbursements for mileage, hotel, and food, and if the juror did not attend he/she would be responsible for repayment of fees to the Police Jury. If the police juror had not paid in 60 days, it would be deducted from their pay.

Sharyon Mayfield made a motion, seconded by Roy Glover, to approve the minutes. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Jody Backus stated that the Finance Committee met at 6:30 p.m. this day and the Committee recommends:

1. Set a public hearing for August 12, 2008 at 7:00 p.m. to adopt millage rates for the year 2008.
2. Authorize Notice of Public Hearing to adopt millage rates for the year 2008.
3. Approve the Revenue and Expenditure Report.
4. Approve amendment to the Solid Waste Collection Equipment Reserve Fund budget to purchase a boom loader truck.

Jody Backus made a motion, seconded by Joe Henderson, to approve the minutes. The motion passed with the following votes:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Under other business, James Ramsaur mentioned that the park would be holding the Xterra between now and the next meeting. Angela Manning stated that after being approved for grants last year, work had started on the 4-H Barn. Mickey Mays gave a brief report on his and Mayor Hollingsworth's trip to Washington in order to lobby for money for the Tarbutton Interchange. Dennis Woodward invited the police jurors to the Sparta meeting in Monroe on April 10, 2008.

Under public comments, David Colvin was present to ask about adjudicated property.

There being no other business to come before the Police Jury, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

R. D. "Mickey" Mays
President