

November 11, 2008
Ruston, Louisiana

TO: Lincoln Parish Police Jury

FROM: Insurance Committee

SUBJECT: Committee Report

The Insurance Committee of the Lincoln Parish Police Jury met at 3:30 p.m., Tuesday, November 11, 2008, in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse. Present were: Mike Franklin, Roy Glover, Joe Henderson, and Mickey Mays.

ABSENT: Skip Russell

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

Roy Glover offered a motion, seconded by Mike Franklin to approve the agenda. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Mays

NAYS: None

ABSENT: Russell

Randy Graham was present to speak about Insurance Renewal for 2009. After his presentation, Mickey Mays offered a motion, seconded by Mike Franklin, to continue with the current insurance coverage with the Lincoln Agency for General Liability, Property, Auto, Worker's Compensation, Boiler/Machinery, Library, and Public Officials Liability. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Mays

NAYS: None

ABSENT: Russell

Yvette Murphy and Jason Aleman were present to speak to the Jury about Group Health Insurance. After their presentation, Joe Henderson offered a motion, seconded by Roy Glover, to continue with the current insurance coverage of the Parish Government Risk Management Agency for group health insurance and Meritain Health to administer the Dental Health Plan. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Mays

NAYS: None

ABSENT: Russell

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

Dennis E. Woodward
Administrator

Skip Russell
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, Tuesday, November 11, 2008 at 4:00 p.m. Present were: Joe Henderson; Chair Hazel Hunter, Roy Glover, Jody Backus and, Mickey Mays.

ABSENT: Skip Russell

Joe Henderson called the meeting to order and Roy Glover gave the invocation.

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

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

NAYS: None

ABSENT: Russell

First on the agenda was consideration of approval of the revisions to the policies and procedures handbook. After discussion on the changes, Jody Backus offered a motion, seconded by Hazel Hunter, to approve the revisions to the policies and procedures handbook. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Mickey Mays made a motion, seconded by Joe Henderson, to designate the day after Christmas as a holiday in place of the floating day that employees normally receive. The motion carried with the following votes:

YEAS: Glover, Backus, Henderson, and Mays

NAYS: Hunter

ABSENT: Russell

Mickey Mays made a motion, seconded by Roy Glover, to table item six on the agenda, consider revision to pay scale. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

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

Dennis E. Woodward
Parish Administrator/Engineer

Joe Henderson
Chair

November 11, 2008
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Christmas Party Committee
SUBJECT: Committee Report

The Christmas Party Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 11, 2008, at 4:30 p.m. Present were: Annie Brown, Chair; Hazel Hunter, David Hammons, Sharyon Mayfield and Mickey Mays.

ABSENT: None

Annie Brown called the meeting to order.

Sharyon Mayfield made a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Hammons, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

First on the agenda was a presentation of the financial report. Contribution solicitations were divided up between members of the Committee. Mrs. Brown announced that the Party will be December 16, 2008 at the Police Jury Complex.

There were two bids for catering for the Christmas Party, the first was \$12 a plate from Ben Christmas, the second was \$10 a plate from Landry's. David Hammons made a motion seconded by Sharyon Mayfield to accept the low bid of Landry's. The motion carried with the following votes:

YEAS: Hunter, Hammons, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Mrs. Brown noted that the entertainment for the party would be Mrs. Linda Cook from the Clerk of Courts Office.

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

Dennis E. Woodward
Parish Administrator

Annie Brown
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, November 11, 2008, at 5:00 p.m. Present were: Mike Franklin, Chair; Hazel Hunter, Bobby Bennett, David Hammons, Jody Backus, Joe Henderson, and Mickey Mays.

ABSENT: None

Chair Mike Franklin called the meeting to order.

Bobby Bennett made 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

David Hammons made a motion, seconded by Mickey Mays, to approve the final plat of the Tremont Creek Subdivision contingent on a dumpster site location being designated. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Jody Backus made a motion, seconded by Mickey Mays, to accept the proposal of Duncan Jackson, Inc. for providing professional services in regards to maintenance and operation of the Lincoln Parish Sewer District #1 System. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the agenda was to set the sewerage rate for District No. 1. Mickey Mays made a motion, seconded by Joe Henderson, to maintain the current rate of \$22.50 per month. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

David Hammons made a motion, seconded by Mike Franklin, to authorize contracting with an engineer to load rate the parish bridges. The motion carried 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

November 11, 2008
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Health & Welfare Services Committee
SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 11, 2008, at 5:30 p.m. Present were: Annie Brown, Chair; Hazel Hunter, David Hammons, Sharyon Mayfield, and Mickey Mays.

ABSENT None

Annie Brown called the meeting to order and delivered the invocation.

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

YEAS: Hunter, Hammons, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Sharyon Mayfield offered a motion, seconded by David Hammons to recommend to the Lincoln Parish Police Jury to approve the 2008 proposed amended budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

YEAS: Hunter, Hammons, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

David Hammons offered a motion seconded, by Sharyon Mayfield to recommend the Lincoln Parish Police Jury to approve the 2009 proposed budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

YEAS: Hunter, Hammons, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

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

Dennis E. Woodward
Administrator

Annie Brown
Chair

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 11, 2008 at 6:00 p.m. Present were: Jody Backus, Chair; Roy Glover, Joe Henderson and Mickey Mays.

ABSENT: Skip Russell

Chair Jody Backus called the meeting to order and gave the Invocation.

Jody Backus made a motion, seconded by Roy Glover, to approve the agenda. The motion carried with the following votes:

YEAS: Glover, Backus, Henderson, and Mays

NAYS: None

ABSENT: Russell

First on the agenda was to consider a request from John Emory on behalf of Keep Lincoln Parish Beautiful. Mr. Emory was present and asked the Police Jury to consider funding the program with \$5,000.00 as a separate line item in the budget instead of listed together with hazardous waste. Joe Henderson made a motion, seconded by Mickey Mays, to recommend the Police Jury approve the request. The motion carried with the following votes:

YEAS: Glover, Backus, Henderson, and Mays

NAYS: None

ABSENT: Russell

Next on the agenda was consideration of an agreement for a litter/animal control officer. Sheriff Mike Stone was present to speak to the jury on this item. After a presentation and break-down of expenses, Mickey Mays made a motion, seconded by Joe Henderson, to

budget \$12,000.00 for an animal control officer. The motion carried with the following votes:

YEAS: Glover, Backus, Henderson, and Mays

NAYS: None

ABSENT: Russell

The Lincoln Parish Police Jury 2008 Amended and 2009 Proposed Budget were next on the agenda. Mickey Mays made a motion, seconded by Roy Glover, to approve the 2008 Amended and 2009 Proposed Budgets with the noted changes. The motion carried with the following votes:

YEAS: Glover, Backus, Henderson, and Mays

NAYS: None

ABSENT: Russell

There being no other business to discuss, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Jody Backus
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, November 11, 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; Joe Henderson, District Nine; Annie Brown, District Ten; Sharyon Mayfield, District Eleven and R. D. "Mickey" Mays, District Twelve.

ABSENT: R. G. "Skip" Russell, District Eight

President Mickey Mays called the meeting to order and Theresa Wyatt delivered the invocation.

Annie Brown made a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Bobby Bennett made a motion, seconded by Sharyon Mayfield, to approve the minutes of the October 14, 2008 meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Joe Henderson offered a motion, seconded by Annie Brown, to appoint Keith Brasuell as Commissioner to the Ruston-Lincoln Convention and Visitors Bureau, representing the Hotel/Motel Association.

RESOLUTION NO. 2008-52

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of November, 2008 that

KEITH BRASUELL

Is hereby and herewith appointed, COMMISSIONER
RUSTON-LINCOLN CONVENTION AND VISITORS BUREAU COMMISSION
for the Hotel/Motel Association
Lincoln Parish, Louisiana,

For the term of January 1, 2009 – December 31, 2011

Signed and Sealed this 11th day of November, 2008

LINCOLN PARISH POLICE JURY

* * * * *

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Bobby Bennett offered a motion, seconded by Mike Franklin, to appoint Chris Garriga as Commissioner to the Ruston-Lincoln Convention and Visitors Bureau Commission, representing the Restaurant Association.

RESOLUTION NO. 2008-53

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of November, 2008 that

CHRIS GARRIGA

Is hereby and herewith appointed, COMMISSIONER
RUSTON-LINCOLN CONVENTION AND VISITORS BUREAU COMMISSION
for the Restaurant Association
Lincoln Parish, Louisiana,

For the term of January 1, 2009 – December 31, 2011

Signed and Sealed this 11th day of November, 2008

LINCOLN PARISH POLICE JURY

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The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Sharyon Mayfield made a motion, seconded by Mike Franklin, to appoint Ryan Madden as Commissioner to the Ruston-Lincoln Convention and Visitors Bureau Commission, representing the Ruston-Lincoln Chamber of Commerce.

RESOLUTION NO. 2008-54

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of November, 2008 that

RYAN MADDEN

Is hereby and herewith appointed, COMMISSIONER
RUSTON-LINCOLN CONVENTION AND VISITORS BUREAU COMMISSION
for the Ruston-Lincoln Chamber of Commerce
Lincoln Parish, Louisiana,

For the term of January 1, 2009 – December 31, 2011

Signed and Sealed this 11th day of November, 2008

LINCOLN PARISH POLICE JURY

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The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Joe Henderson made a motion, seconded by Roy Glover, to appoint Jerry Lewis as the Director of Homeland Security and Emergency Preparedness for the Lincoln Parish Police Jury.

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Annie Brown made a motion, seconded by Sharyon Mayfield, to appoint Jerry Lewis as Commissioner to the Lincoln Parish Communications District.

RESOLUTION NO. 2008-55

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of November, 2008 that

JERRY LEWIS

Is hereby and herewith appointed, COMMISSIONER
LINCOLN PARISH COMMUNICATIONS DISTRICT COMMISSION

Lincoln Parish, Louisiana,

For the term of November 11, 2008 – November 14, 2010

Signed and Sealed this 11th day of November 2008

LINCOLN PARISH POLICE JURY

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The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Mike Franklin made a motion, seconded by David Hammons, to approve a resolution for canvassing the November 4, 2008 election for quarter percent sales tax. The motion carried with the following votes:

RESOLUTION 2008-56

A resolution providing for canvassing the returns and declaring the results of the special election held in Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, on Tuesday, November 4, 2008, to authorize the levy of a sales and use tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, on TUESDAY, NOVEMBER 4, 2008, to authorize the levy of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Lincoln, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Theresa Wyatt	<u>X</u>	_____	_____	_____
Hazel Hunter	<u>X</u>	_____	_____	_____
Bobby Bennett	<u>X</u>	_____	_____	_____
Mike Franklin	<u>X</u>	_____	_____	_____
David Hammons	<u>X</u>	_____	_____	_____
Roy Glover	<u>X</u>	_____	_____	_____
Jody Backus	<u>X</u>	_____	_____	_____
R.G. Russell	_____	_____	<u>X</u>	_____
Joe Henderson	<u>X</u>	_____	_____	_____
Annie Brown	<u>X</u>	_____	_____	_____
Sharyon Mayfield	<u>X</u>	_____	_____	_____
R.D. Mays	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 11th day of November, 2008.

/s/ Dennis Woodward
Parish Administrator

/s/ Mickey Mays
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SALES TAX DISTRICT NO. 1 OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 4, 2008.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 11, 2008, at seven o'clock (7:00) p.m., at its regular meeting place, the Lincoln Parish Courthouse, 3rd Floor, 100 West Texas Avenue, Ruston, Louisiana, the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Tuesday, November 4, 2008, with the following members present:

Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Joe Henderson, Annie Brown, Sharyon Mayfield and R.D. Mays;

There being absent: R.G. Russell;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

SALES TAX DISTRICT NO. 1
PROPOSITION
(SALES TAX)

Summary: 1/4% sales and use tax of Sales Tax District No. 1 to be used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, with the proceeds of the tax to be subject to being funded into bonds.

Shall Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), under the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one-percent (1/4%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the District, all as defined by law (an estimated \$700,000 reasonably expected at this time to be collected for the levy of the Tax for an entire year), from and after January 1, 2009, with the avails or proceeds of the Tax (after paying the reasonable and necessary cost and expenses of collecting and administering the Tax) to be dedicated and used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, and shall the District be further authorized to fund the proceeds of the Tax into bonds for any of the capital purposes set forth above to the extent in the manner permitted by laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	01	(IN PART) Grambling Town Hall, 2045 Martin Luther King Jr. Avenue, Grambling	9	8
01	02	(IN PART) Mt. Olive Fire Station, 422 Garr Road, Ruston	151	77
01	03	(IN PART) McLane Recreation Center, 600 James Street, Ruston	0	0
02	01	(IN PART) St. Benedict Catholic Church Student Center, 465 Main Street, Grambling	126	101
02	02	(IN PART) Catherine's Dance Studio, 131 R.W.E. Jones Drive, Grambling	132	80
03	01	Simsboro High School, 114 Tiger Drive, Simsboro	144	122
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston	270	143
03	03	Simsboro High School, 114 Tiger Drive, Simsboro	156	120

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach	179	130
03	05	Vienna Town Hall, 5168 Highway 167 North, Ruston	114	66
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach	105	124
04	02	Dubach Fire Station, 118 Smith Street, Dubach	120	113
04	03	Mineral Springs Fire Station, 4428 Highway 822, Dubach	213	236
04	04	Colvin Memorial, 6598 Highway 822, Unionville Community	169	131
04	05	Hico Fire Station, 747 Highway 152, Dubach	91	135
05	01	(IN PART) Choudrant High School, 2555 Highway 80 East, Choudrant	162	202
05	02	Sibley Fire Station, 132 Highway 821, Choudrant	166	250
05	03	Chandler Road Fire Station, 984 Chandler Road, Ruston	340	256
06	01	(IN PART) Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	6	3
06	02	(IN PART) McLane Recreation Center, 600 James Street, Ruston	0	0
06	03	(IN PART) Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	41	18
06	04	(IN PART) Glenview Elementary School, 1601 Bittersweet Avenue, Ruston	162	110
07	01	(IN PART) Hillcrest Elementary School, 301 East Kentucky Avenue, Ruston	0	0
07	02	(IN PART) Hillcrest Elementary School, 301 East Kentucky Avenue, Ruston	56	33
08	01	(IN PART) Ruston Civic Center, 401 N. Trenton Street, Ruston	45	27
08	02	(IN PART) Chandler Road Fire Station, 984 Chandler Road, Ruston	381	197
10	01	(IN PART) Ruston Public Works Complex, 701 East Tennessee Avenue, Ruston	52	29
10	02	(IN PART) Ruston Public Works Complex, 701 East Tennessee Avenue, Ruston	26	20
10	03	(IN PART) Sisemore Fire Station, 540	67	46

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
		Sisemore Road, Ruston		
10	04	(IN PART) Sisemore Fire Station, 540 Sisemore Road, Ruston	41	43
11	01	(IN PART) Reese Hall – Tech Farm, 111 Reese Drive, Ruston	27	22
11	02	Reese Hall – Tech Farm, 111 Reese Drive, Ruston	92	87
12	01	(IN PART) St. Francis Hall, 824 West California Avenue, Ruston	19	17
ABSENTEE			511	419
TOTALS			4,173	3,365
MAJORITY FOR			808	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **4,173** votes cast **IN FAVOR OF** the Proposition and a total of **3,365** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **808** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Tuesday, November 4, 2008.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 11th day of November, 2008.

ATTEST:

/s/ Dennis Woodward
Parish Administrator

/s/ Mickey Mays
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Lincoln, State of Louisiana, the governing authority of Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the District on Tuesday, November 4, 2008 was **CARRIED**, by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 11th day of November, 2008.

/s/ Mickey Mays
President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Joe Henderson made a motion, seconded by Annie Brown, to authorize an ordinance for the levying and collecting of the ¼ percent sales tax.

ORDINANCE 302-08-(0)

An ordinance providing for the levy within Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, of a one-fourth of one percent (1/4%) sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said District and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the District on November 4, 2008.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on November 4, 2008, Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), acting through the Police Jury of the Parish of Lincoln, State of Louisiana, as its governing authority (the "Governing Authority"), is authorized to levy and collect within the District, a one-fourth of one percent (1/4%) sales and use tax (the "Tax"), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services defined in applicable statutory authority, pursuant to the following proposition which was approved at said election held on November 4, 2008:

SALES TAX DISTRICT NO. 1
PROPOSITION
(SALES TAX)

Summary: 1/4% sales and use tax of Sales Tax District No. 1 to be used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, with the proceeds of the tax to be subject to being funded into bonds.

Shall Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), under the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one-percent (1/4%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the District, all as defined by law (an estimated \$700,000 reasonably expected at this time to be collected for the levy of the Tax for an entire year), from and after January 1, 2009, with the avails or proceeds of the Tax (after paying the reasonable and necessary cost and expenses of collecting and administering the Tax) to be dedicated and used to provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, and shall the District be further authorized to fund the proceeds of the Tax into bonds for any of the capital purposes set forth above to the extent in the manner permitted by laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended?

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election of November 4, 2008, it is the desire of this Governing Authority to provide for the levy and collection of the Tax and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, thereof, that:

SECTION 1. Imposition. Pursuant to the authority of a special election held in the District on November 4, 2008, the Tax is hereby levied upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property, and upon the lease or rental of tangible personal property and on the sales of services in Sales Tax District No. 1 of the Parish of Lincoln, State of Louisiana, as defined by law. The Uniform Local Sales Tax Code, as enacted by Act 73 of the 2003 Regular Session of the Louisiana Legislature and as it may be amended, shall apply in the assessment, collection, administration and enforcement of the Tax, the provisions of which are hereby incorporated by reference.

SECTION 2. Rate of Tax. The Tax is levied at the rate of one-fourth of one percent (1/4%) of the sales price of each item or article of tangible personal property when sold at retail in the District, the Tax to be computed on gross sales for the purpose of remitting the amount of tax due to the District, and to include each and every retail sale. The Tax is levied at the rate of one-fourth of one percent (1/4%) of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the District, provided there shall be no duplication of the Tax. The Tax is levied at the rate of one-fourth of one percent (1/4%) of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The Tax is levied at the rate of one-fourth of one percent (1/4%) of the amount paid or charged for taxable services, as defined by law, performed in the District.

SECTION 3. Effective Date. The Tax shall be effective on January 1, 2009.

SECTION 4. Term. The Tax shall remain in effect without limit as to term or duration.

SECTION 5. Purposes. The proceeds of the Tax, as heretofore and hereafter collected, shall be used for the purposes set forth in the proposition approved by the voters in the special election held in the District on November 4, 2008, authorizing the Tax, which proposition is set forth in the preamble hereto (said Tax being heretofore authorized to be levied pursuant to an election held on November 4, 2008).

SECTION 6. Vendor's Compensation. For the purpose of compensating the dealer in accounting for and remitting the Tax levied by this ordinance, each dealer shall be allowed two percent (2%) of the amount of Tax due and accounted for and remitted to the District's collector in the form of a deduction in submitting its report and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 7. Exclusions and Exemptions. The Governing Authority adopts none of the optional exclusions or exemptions allowed by State sales and use tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29 (D)(1) of the Constitution of the State of Louisiana of 1974, that are not allowed as an exclusion or exemption from State sales and use tax. Included within the base of the Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana, including the Act.

SECTION 8. Interest on Unpaid Amount of Tax Due. As authorized by La. R.S. 47:337.69, the interest on unpaid amounts of the Tax which are due shall be at the rate of one and one-fourth percent (1-¼%) per month.

SECTION 9. Delinquency Penalty. The delinquency penalty, as provided by La. R.S. 47:337.70, shall be five percent (5%) per month on the unpaid amount of the Tax due for each thirty-day period, not to exceed five thirty-day periods.

SECTION 10. Penalty for False, Fraudulent or Grossly Incorrect Return. The penalty as authorized by La. R.S. 47:337.72 shall be fifty percent (50%) of the amount of the Tax found to be due.

SECTION 11. Negligence Penalty. The penalty as authorized by La. R.S. 47:337.73 shall be five percent (5%) of the unpaid amount of the Tax found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 12. Penalty for Insufficient Funds Check. The penalty as authorized by La. R.S. 47:337.74 shall be an amount equal to the greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 13. Attorney Fees. The collector is authorized to employ private counsel to assist in the collection of any taxes, penalties or interest due under this ordinance, or to represent him in any proceeding under this ordinance. If any taxes, penalties or interest due under this ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten per centum (10%) of the taxes, penalties and interest due, shall be paid by the tax debtor.

SECTION 14. Penalty for Costs Incurred. As provided by R.S. 47:337.75, and under the circumstances set forth therein, a penalty shall be added to the amount of Tax due in an amount as itemized by the Collector to compensate for all costs incurred in making an examination of books, records or documents, or an audit thereof, or in the holding of hearings or the subpoenaing and compensating of witnesses.

SECTION 15. Distrain Penalty. The penalty as provided by R.S. 47:337.76 in cases where the distraint procedure is used in the collection of the Tax shall be ten dollars (\$10.00).

SECTION 16. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 17. Collector. The Tax levied by this ordinance is authorized to be collected by a "Collector" which term shall mean the Lincoln Parish Sales and Use Tax Department.

SECTION 18. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 19. Agreement to Collect Tax on Vehicles. With regard to the collection of the Tax on any motor vehicle, automobile, truck, truck-trailer, trailer, semi-trailer, motor bus, home trailer, or any other vehicle subject to the vehicle registration license tax, this Governing Authority, acting through its President and on behalf of the District, is authorized to enter into an agreement or agreements with the Vehicle Commissioner, Department of Public Safety and Corrections, for the collection of the Tax on such vehicles, as provided by R.S.47:303(B).

SECTION 20. Revenues of Tax. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this

ordinance relating to the Tax shall be promptly deposited by the Collector for the account of the District in the special fund to be established and maintained for the deposit of such proceeds, which fund shall be a separate bank account established and maintained with the regularly designated fiscal agent of the District; provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

In compliance with the said special election of November 4, 2008, authorizing the Tax, after all reasonable and necessary costs and expenses of collecting and administration of the Tax have been paid as provided for above, the remaining balance in said special fund shall be available for appropriation and expenditures by the Governing Authority solely for the purposes designated in the proposition authorizing the levy of the Tax.

SECTION 21. Severability. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 22. Uniform Sales Tax Controlling. If any provision of this ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 23. Effective Date of Ordinance. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 24. Publication and Recordation. This ordinance shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this ordinance shall be recorded in the mortgage records of the Parish of Lincoln, State of Louisiana.

The final adoption of the foregoing ordinance having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Theresa Wyatt	<u>X</u>	_____	_____	_____
Hazel Hunter	<u>X</u>	_____	_____	_____
Bobby Bennett	<u>X</u>	_____	_____	_____
Mike Franklin	<u>X</u>	_____	_____	_____
David Hammons	<u>X</u>	_____	_____	_____
Roy Glover	<u>X</u>	_____	_____	_____
Jody Backus	<u>X</u>	_____	_____	_____
R.G. Russell	_____	_____	<u>X</u>	_____
Joe Henderson	<u>X</u>	_____	_____	_____
Annie Brown	<u>X</u>	_____	_____	_____
Sharyon Mayfield	<u>X</u>	_____	_____	_____
R.D. Mays	<u>X</u>	_____	_____	_____

And the ordinance was declared adopted on this, the 11th day of November, 2008.

/s/ Dennis Woodward
Parish Administrator

/s/ Mickey Mays
President

The motion carried with the following votes:

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

Backus, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Russell

Mike Franklin made a motion, seconded by Bobby Bennett, to authorize a resolution supporting legislation to amend the constitution to increase general severance tax allocation to parishes. Mickey Mays added that he would like to send a special letter of support to Representative Rick Gallot.

RESOLUTION NO. 2008-57

WHEREAS, the Louisiana Constitution Article VI Section 4 provides that 20% of the total State severance tax on certain natural resources be remitted to the parish government where the mineral production occurs, but the Louisiana Constitution currently places a cap of \$850,000 annually on the amount to be distributed to each parish; and

WHEREAS, the imposition of that cap has resulted in the distribution to the parishes of barely 3% of severance tax revenues, which is far below the 20% originally envisioned by the Louisiana Constitution; and

WHEREAS, Representative Rick Gallot introduced legislation in the 2008 Regular Session of the Louisiana Legislature to allow voters to approve an amendment to Article VII, Section 4(D)(3) of the Constitution of Louisiana, to increase the maximum amount of the severance tax on certain natural resources which is remitted to parish government; and

WHEREAS, the proposed amendment would have increased the maximum amount of the severance tax imposed and collected by the State on natural resources, other than sulphur, lignite, and timber, which is remitted to the parish government authority where the severance occurs from \$850,000 to \$2,850,000; and

WHEREAS, the language in the proposed amendment was not clear, which created voter confusion and contributed to the defeat of the proposed amendment; and

WHEREAS, the vehicles used in the extraction and transportation of natural resources is a primary factor in the deterioration of parish roads and bridges; and

WHEREAS, it is difficult for parishes to recoup the cost of repairing roads and bridges from the contractors that extract and transport natural resources in their parish; and

WHEREAS, most parishes have a limited number of sources for funds to repair their roads and bridges; and

WHEREAS, the safety of the citizens of a parish and visitors can be compromised because of the damage done to parish roads and bridges because of the extraction and transportation of natural resources; and

WHEREAS, an increase in the limit of severance tax remitted to the parish government authority would provide much need funds to the parishes that are impacted the most by the extraction and transportation of natural resources; and

WHEREAS, Representative Gallot has expressed a willingness to reintroduce his legislation in the 2009 Regular Session of the Louisiana Legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, in Regular Session convened on the 11th day of November, 2008, that it does hereby support the reintroduction of legislation by the Honorable Rick Gallot in the 2009 Regular Session of the Louisiana Legislature which will allow the voters to decide if the Constitution of Louisiana should be amended and the amount of severance tax remitted to parish government authorities should be increased to \$2,850,000.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to all members of the Lincoln Parish Legislative Delegation respectfully requesting their support and assistance in this matter.

BE IT FURTHER RESOLVED that a certified copy of this resolution also be forwarded to the Police Jury Association of Louisiana.

* * * * *

I, DENNIS E. WOODWARD, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 11th day of November, 2008 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 12th of November, 2008.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD
ADMINISTRATOR/ENGINEER
LINCOLN PARISH POLICE JURY

The motion carried with the following vote:

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

NAYS: None

ABSENT: Russell

Mickey Mays made a motion, seconded by Roy Glover, to send a letter of support to Representative Rick Gallot. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Next on the Agenda was action on bids.

SURPLUS PROPERTY
NOVEMBER 6, 2008

ITEM 1. 1997 Ford F150 Pickup Truck
S/N: 1FTDF1725VNB88313
Minimum Bid: \$500.00

BIDDER	AMOUNT
Jarvis Silmon	\$850.00

ITEM 2. 1988 Kubota L2050 Tractor
S/N: 10453
Minimum Bid: \$1,500.00

BIDDER	AMOUNT
Jarvis Silmon	\$2,350.00
Willie Dunn	\$2,001.00
William H. Harper	\$1,850.50
Zeb Ginn	\$1,626.00
Tyler Simpson	\$1,570.00

Annie Brown made a motion, seconded by Bobby Bennett, to award the bids to the highest bidder on both the 1997 Ford F-150 Pickup and Kubota L2050 Tractor. The motion carried with the following vote:

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

NAYS: None

ABSENT: Russell

Dennis Woodward stated that the Insurance Committee met this day, and the Committee recommends:

- 1.) Renewing general liability, property, automobile, contractors equipment and worker's compensation with the Lincoln Agency for 2009.
- 2.) Continuing with existing carriers for group health and dental insurance for the next year.

David Hammons made a motion, seconded Mike Franklin, to approve the minutes of the Insurance Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Joe Henderson stated that the Personnel/Benefits Committee met this day, and the Committee recommends:

- 1.) Approval of the Policies and Procedures Handbook with change of Police Jury paying for registration for conferences for Jurors and if the juror does not attend they have 90 days to refund the money to the Police Jury or have their pay docked; to change employee sick leave to one hour increments instead of four hour increments.
- 2.) Designating the day after Christmas as a holiday in place of the floating day that employees normally receive.

Bobby Bennett made a motion, seconded by Roy Glover, to approve the minutes of the Personnel/Benefits Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Sharyon Mayfield made a motion, seconded by Annie Brown, to allow the employees of the Lincoln Parish Police Jury with a floating holiday to have a half a day off on Christmas Eve. The motion failed with the following votes:

YEAS: Wyatt, Hunter, Brown, and Mayfield

NAYS: Bennett, Franklin, Hammons, Glover, Backus,
Henderson, and Mays

ABSENT: Russell

Annie Brown stated that the Christmas Party Committee met this day, and the Committee recommends:

- 1.) Set the date of the Christmas Party on December 16, 2008 at 7:00 pm at the Police Jury Complex.
- 2.) To have Landry's Marketplace cater the event and Linda Cook as the entertainment.

Annie Brown made a motion, seconded by Sharyon Mayfield, to approve the minutes of the Christmas Party Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Mike Franklin stated that the Public Works Committee met this day, and the Committee recommends:

- 1.) Approving the final plat of the Tremont Creek Subdivision contingent on a dumpster site location being designated.
- 2.) Renew the Lincoln Parish Sewer District No. 1 Service Agreement with Duncan Jackson, Inc.
- 3.) Set the sewerage rate at \$22.50.
- 4.) Authorize the hiring of a contractor to load rate the bridges in Lincoln Parish.

Mike Franklin made a motion, seconded by Roy Glover, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Annie Brown stated that the Health and Welfare Committee met this day, and the Committee recommends:

- 1.) Approving the 2008 Proposed Amended Budget for the

- Humanitarian Enterprises of Lincoln Parish.
- 2.) Approving the 2009 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish.

Annie Brown offered a motion, seconded by David Hammons, to approve the minutes of the Health and Welfare Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

David Hammons offered a motion, seconded by Mike Franklin, to approve the 2008 Proposed Amended Budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to approve the 2009 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

David Hammons offered a motion, seconded by Annie Brown, to schedule a public hearing for December 9, 2008 at 7:00 for final consideration and adoption of the Humanitarian Enterprises of Lincoln Parish 2008 Amended Budget and 2009 Proposed Budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Jody Backus stated that the Finance Committee met on October 30, 2008, and the Committee recommends:

- 1.) Approve the 2008 Proposed Amended Budget and 2009 Proposed Budget for the Lincoln Parish Library.
- 2.) Approve the 2008 Proposed Amended Budget and 2009 Proposed Budget for the Lincoln Parish Police Jury.

Sharyon Mayfield made a motion, seconded by Annie Brown, to approve the minutes of the October 30, 2008, Finance Committee meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Jody Backus stated that the Finance Committee met this day, and the Committee recommends:

- 1.) Approve funding for Keep Lincoln Parish Beautiful in the amount of \$5,000.00 for 2009.
- 2.) Approve budget of \$12,000 to Lincoln Parish Sheriff's Office for an Animal Control Officer.
- 3.) Approving the 2008 Proposed Amended Budget and 2009 Proposed Budget for the Lincoln Parish Police Jury.

David Hammons offered a motion, seconded by Bobby Bennett, to approve the minutes of the November 11, 2008, Finance Committee meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

David Hammons offered a motion, seconded by Roy Glover, to approve the 2008 Proposed Amended Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Sharyon Mayfield offered a motion, seconded by David Hammons, to approve the 2009 Proposed Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

Roy Glover made a motion, seconded by David Hammons, to schedule a public hearing for December 9, 2008, at 7:00 for final consideration and adoption of the Lincoln Parish Police Jury 2008 Amended Budget and 2009 Proposed Budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell

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