

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, March 10, 2009, at 5:00 p.m. Present were: Theresa Wyatt, Chair; Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, and Skip Russell.

ABSENT: None

Theresa Wyatt called the meeting to order and Roy Glover delivered the Invocation.

Skip Russell offered a motion, seconded by David Hammons, to approve the agenda after adding the Parish Wide Cleanup announcement. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Benny Cockerham was present to go over the 2008 Recycling Program and the Plan for 2009 Recycling Program. David Hammons offered a motion, seconded by Roy Glover, to approve the Recycling Plan for 2009. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Hazel Hunter, to remove the dumpsters on Henry and Drake Roads that are now within the city limits of Dubach. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Roy Glover to authorize advertisement for bids for 64 new dumpsters. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Bobby Bennett, to authorize the president to sign the boundary agreement for the LA 821 site. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Police Jury Counsel Andy Shealy was present to go over the Attorney General Opinion 08-0284. After discussion, Theresa Wyatt made a motion, seconded by Hazel Hunter, to distribute \$3,000,000 from the Solid Waste Disposal Reserve Fund to the municipalities of Lincoln Parish that provide Solid Waste Collection and the Police Jury. The motion failed with the following votes:

YEAS: Wyatt, Hunter, and Russell

NAYS: Bennett, Franklin, Hammons, and Glover

ABSENT: None

Skip Russell offered a motion, seconded by Bobby Bennett, to distribute \$1,500,000 from the Solid Waste Disposal Reserve Fund to the municipalities of Lincoln Parish that provide Solid Waste Collection and the Police Jury. The motion failed with the following vote:

YEAS: Bennett and Russell

NAYS: Wyatt, Hunter, Franklin, Hammons, and Glover

ABSENT: None

David Hammons offered a motion, seconded by Mike Franklin, to cap the Solid Waste Disposal Reserve Fund at \$5,000,000 and distribute the excess money on a yearly basis. The motion carried with following vote:

YEAS: Franklin, Hammons, Glover, and Russell

NAYS: Wyatt, Hunter, and Bennett

ABSENT: None

Under other business, Mrs. Wyatt informed the Jurors that there would be a Parish Wide Cleanup on April 4th, 2009 starting at 8:00 a.m. There being no other business to discuss, 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, March 10, 2009, at 6:00 p.m. Present were: Mike Franklin, Chair; Bobby Bennett, Jody Backus, Skip Russell, Sharyon Mayfield and Mickey Mays.

ABSENT: Joe Henderson

Chair Mike Franklin called the meeting to order and Sharyon Mayfield delivered the invocation.

Sharyon Mayfield made a motion, seconded by Bobby Bennett, to approve the Agenda. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Henderson

Skip Russell offered a motion, seconded by Mickey Mays to authorize advertisement for bids for asphalt materials. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Henderson

Jody Backus offered a motion, seconded by Sharyon Mayfield, to approve the preliminary plat for Northfield Subdivision. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Henderson

Jody Backus offered a motion, seconded by Bobby Bennett, to assist the Town of Dubach by cleaning the ditches on Pearl, Enloe, and Voss Streets subject to Highway Department work schedule. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Henderson

Skip Russell offered a motion, seconded by Sharyon Mayfield, to honor the request of the Lincoln Parish School Board to repair the driveway at Choudrant Elementary subject to the Highway Department's schedule. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Henderson

Next on the Agenda was to consider the 2008-2009 Applications for Community Water Enrichment Funds. Two applications for Fellowship Water System were considered, one in the amount of \$30,000 for the installation of three phase power by Claiborne Electric Co-op for the water well and another in the amount of \$17,713 to establish a community business office for customers within the local area and to reimburse the water system for a pump and motor that has already been purchased.

The jury also considered an application from Mt. Olive Water District in the amount of \$33,700 to implement to the first phase of radio, remote-read meter installation in anticipation of extended meter reading using manual read methods.

Waterworks District #1 also submitted an application for consideration, in the amount of \$51,775 to remove by replacement the last remaining remnant of 3' AC pipe existing in the system with 4" PVC pipe.

After consideration of the applications, Mickey Mays offered a motion, seconded by Sharyon Mayfield, to approve the 2008-2009 Applications for Community Water Enrichment Funds with the exception of the application submitted by Fellowship Water System in the amount of \$17,713 because the grant cannot be used for previously incurred debt. The motion carried with the following votes:

YEAS: Bennett, Franklin, Backus, Russell, Mayfield and Mays

NAYS: None

ABSENT: Henderson

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: 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, March 10, 2009 at 6:30 p.m. Present were: Roy Glover, Chair; Jody Backus, Skip Russell, Annie Brown, Sharyon Mayfield, and Mickey Mays.

Absent: None

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

Mickey Mays offered a motion, seconded by Annie Brown, to approve the agenda. The motion passed with the following votes:

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

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Annie Brown, to purchase and install a door lock for the Sherriff's Office. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Sharyon Mayfield, to allow the Department of Veterans' Affairs to use a designated room at the Police Jury Complex on Wednesday afternoon's as a meeting space. The motion carried with the following votes:

YEAS: Glover, Backus, Russell, 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

The Lincoln Parish Police Jury met in regular session on Tuesday, March 10, 2009, 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

Skip Russell called the meeting to order and David Hammons delivered the invocation.

Mickey Mays offered a motion, seconded by Sharyon Mayfield, to approve the agenda. 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 offered a motion, seconded by Roy Glover, to approve the minutes of the February 10, 2009 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

Scott Fontenot of Rebowe Fontenot Benefits Actuarial was present to present the GASB 45 requirements.

Mickey Mays offered a motion, seconded by David Hammons, to appoint Don Dyson to serve on the Ruston-Lincoln Convention and Visitor's Bureau Commission for the City of Ruston.

RESOLUTION NO. 2009 - 07

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2009 that

DON DYSON

Is hereby and herewith appointed, COMMISSIONER
RUSTON-LINCOLN CONVENTION AND VISITOR'S BUREAU
for the City of Ruston
Lincoln Parish, Louisiana,

For the term of March 10, 2009 – December 31, 2011

Signed and Sealed this 10th day of March, 2009

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Dennis E. Woodward
Dennis E. Woodward, Administrator
LINCOLN PARISH POLICE JURY

/s/ R.G. Skip Russell
R. G. Skip Russell, President
LINCOLN PARISH POLICE JURY

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 offered a motion, seconded by Sharyon Mayfield, to appoint Herbert Lyons to serve on the Board of Commissioners for Lincoln Parish Fire Protection District #1.

RESOLUTION NO. 2009 - 08

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2009 that
HERBERT LYONS
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Fire Protection District #1
Lincoln Parish, Louisiana,
For the term of March 10, 2009 – December 31, 2010
Signed and Sealed this 10th day of March, 2009
LINCOLN PARISH POLICE JURY
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/s/ Dennis E. Woodward
Dennis E. Woodward, Administrator
LINCOLN PARISH POLICE JURY

/s/ R.G. Skip Russell
R. G. Skip Russell, President
LINCOLN PARISH POLICE JURY

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

Hazel Hunter offered a motion, seconded by Bobby Bennett, to appoint Thelma Williams to serve on the Keep Lincoln Parish Beautiful Commission for the Village of Simsboro.

RESOLUTION NO. 2009 - 09

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2009 that
THELMA WILLIAMS
Is hereby and herewith appointed, COMMISSIONER
Keep Lincoln Parish Beautiful
for the Town of Simsboro
Lincoln Parish, Louisiana,
For the term of March 10, 2009 – March 10, 2012
Signed and Sealed this 10th day of March, 2009
LINCOLN PARISH POLICE JURY
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/s/ Dennis E. Woodward
Dennis E. Woodward, Administrator
LINCOLN PARISH POLICE JURY

/s/ R.G. Skip Russell
R. G. Skip Russell, President
LINCOLN PARISH POLICE JURY

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 offered a motion, seconded by Jody Backus, to appoint Dr. Bobby Price to serve on the Board of Commissioners for the Lincoln Parish Communications District for Louisiana Tech University.

RESOLUTION NO. 2009 - 10

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2009 that
DR. BOBBY PRICE
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
for Louisiana Tech University
Lincoln Parish, Louisiana,
For the term of March 10, 2009 – October 12, 2012
Signed and Sealed this 10th day of March, 2009
LINCOLN PARISH POLICE JURY

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/s/ Dennis E. Woodward
Dennis E. Woodward, Administrator
LINCOLN PARISH POLICE JURY

/s/ R.G. Skip Russell
R. G. Skip Russell, President
LINCOLN PARISH POLICE JURY

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 offered a motion, seconded by Hazel Hunter, to appoint Dr. Michael McKinley to serve on the Board of Commissioners for the Lincoln Parish Communications District for Grambling State University.

RESOLUTION NO. 2009 - 11

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
10th day of March, 2009 that
DR. MICHAEL MCKINLEY
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
for Grambling State University
Lincoln Parish, Louisiana,
For the term of March 10, 2009 – September 9, 2011
Signed and Sealed this 10th day of March, 2009
LINCOLN PARISH POLICE JURY

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/s/ Dennis E. Woodward
Dennis E. Woodward, Administrator
LINCOLN PARISH POLICE JURY

/s/ R.G. Skip Russell
R. G. Skip Russell, President
LINCOLN PARISH POLICE JURY

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

Bobby Bennett offered a motion, seconded by Mike Franklin, to authorize the President to sign all documents regarding Braswell Lane safety improvements.

RESOLUTION NO. 2009-12

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 10th day of March, 2009 does hereby authorize the President Skip Russell, to sign all documents in association with Braswell Lane Safety Improvement Project

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 10th day of March, 2009 at which meeting a quorum was present.

And this resolution was declared adopted on this, the 10th day of March, 2009.

/s/ Dennis E. Woodward
Dennis E. Woodward
Parish Administrator
Lincoln Parish Police Jury

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

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve a resolution of support for universal, high-speed, broadband internet service to rural areas.

RESOLUTION NO. 2009-13

WHEREAS, the future growth and economic development of Lincoln Parish; Northwest Louisiana; and the Ark-La-Tex Region is dependent upon access to, and availability of, Rapid, High Speed, Broadband Internet Service; and

WHEREAS, every business, school, church, residence, and government facility in Lincoln Parish is affected and impacted by the lack of Rural High Speed, Broadband Internet Connectivity; and

WHEREAS, the unavailability, here-to-fore, of Universal Broadband Internet Service for rural Lincoln Parish will impede job creation, capital formation, education, and the general quality of life; and

WHEREAS, The Coordinating & Development Corporation, the Regional Economic Development Authority for the Ark-La-Tex is partnering with the Commissioner of the Louisiana Public Service Commission, Division V, to develop and implement a plan and program to provide rapid, High Speed Internet Service to all of Lincoln Parish and the Region, and

WHEREAS, a Consolidated Interstate Communications District, Connect the Ark-La-Tex, Inc., has been established for the purpose of advocacy, promotion, coordination, planning, and

implementation of Rapid, High Speed, Broadband Internet Service to all citizens of the Region, including Lincoln Parish; and

WHEREAS, the "District" shall not be an internet provider, operator, and/or maintainer, nor shall it solicit internet service business, nor shall it in any way compete with any internet service provider, its sub-contractors or suppliers; and

WHEREAS, the "District," in its formative, organizational stages invites the Lincoln Parish Police Jury to become a charter member of the District and have representation on its Board of Governors through annual appointments.

NOW, THEREFORE, BE IT RESOLVED, by the Lincoln Parish Police Jury, meeting in regular session this the 10th day of March 2009, that it does hereby support the planning and implementation of Rapid High Speed, Broadband Internet service to all citizens of the Region including Lincoln Parish.

I, hereby, certify that the above and foregoing is a true and correct account of business transacted by the Lincoln Parish Police Jury meeting in regular session this the 10th day of March 2009, in Lincoln Parish, Louisiana.

/s/ Dennis E. Woodward
Dennis E. Woodward
Parish Administrator
Lincoln Parish Police Jury

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

Mickey Mays offered a motion, seconded by Mike Franklin, to accept the lowest bid meeting specifications of Doggett Machinery Services for an asphalt distributor.

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
ONE NEW CAB & CHASSIS TRUCK
WITH ASPHALT DISTRIBUTOR
MARCH 6, 2009

BIDDER	BID PRICE
Louisiana Machinery Co., Inc.	\$115,000.00 * * DOES NOT MEET SPECIFICATIONS
Doggett Machinery Services	\$120,214.00

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. Approving the Recycling Plan for 2009.
2. Approving the removal of dumpsters on Henry and Drake Road due to Annexation by the Town of Dubach.
3. Approving advertisement for bids for 64 new dumpsters.
4. Approving the authorization of the President's signature on the boundary agreement for the LA 821 Site.
5. Capping the Solid Waste Disposal Reserve Fund account at \$5,000,000 and distributing the interest earned on an annual basis.

David Hammons offered a motion, seconded by Roy Glover, to approve the minutes of the Solid Waste and Recycling committee. The motion carried with the following vote:

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

NAYS: Henderson

ABSENT: None

Hazel Hunter asked that the Jury reconsider the distribution of the Solid Waste Disposal Reserve Fund. She offered a motion, seconded by Sharyon Mayfield, to distribute \$2,000,000 to Lincoln Parish municipalities that collect solid waste and the Police Jury. The motion failed with the following vote:

YEAS: Wyatt, Hunter, Bennett, Brown, and Mayfield

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

ABSENT: None

ABSTAINED: Russell

Jody Backus offered a motion, seconded by Mike Franklin, to distribute \$1,000,000 from the Solid Waste Disposal Reserve Fund to Lincoln Parish municipalities that collect solid waste and the Police Jury and then accrue interest in that account until it reaches \$5,000,000. The motion failed with the following vote:

YEAS: Wyatt, Hunter, Bennett, Brown, and Mayfield

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

ABSENT: None

ABSTAINED: Russell

Mike Franklin stated that the Public Works Committee met at 6:00 p.m. this day and the Committee Recommends:

1. Authorizing advertisement for bids for asphalt material.
2. Approving the preliminary plat for Northfield Subdivision.
3. Cleaning out the ditches on Pearl, Enloe and Voss streets in Dubach.
4. Fixing driveway for Choudrant Elementary.
5. Approving three applications for the 2008-2009 Applications for Community Water Enrichment Funds.

Mickey Mays offered a motion, seconded by Mike Franklin, to approve the minutes of the Public Works Committee. 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

Mickey Mays offered a motion, seconded by Skip Russell, to approve the Fellowship Water System application in the amount of \$30,000 for the installation of three phase power by Claiborne Electric Co-op for a water well.

RESOLUTION NO. 2009-14

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March, 2009, that it does hereby and herewith authorize President Skip Russell to submit a \$30,000.00 Community Water Enrichment Fund grant application to the State of Louisiana for the installation of three phase power by Claiborne Electric Co-op for a water well at Fellowship Water System.

And this resolution was declared adopted on this, the 10th day of March, 2009.

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 10th day of March, 2009 at which meeting a quorum was present.

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

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

David Hammons offered a motion, seconded by Hazel Hunter, to approve the Mt. Olive Water District application in the amount of \$33,700 to implement to the first phase of radio, remote-read meter installation in anticipation of extended meter reading using manual read methods.

RESOLUTION NO. 2009-15

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March, 2009, that it does hereby and herewith authorize President Skip Russell to submit a \$33,700.00 Community Water Enrichment Fund grant application to the State of Louisiana for implementation of the first phase of radio, remote-read meter installation in anticipation of extended meter reading using manual read methods at Mt. Olive Water District.

And this resolution was declared adopted on this, the 10th day of March, 2009.

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 10th day of March, 2009 at which meeting a quorum was present.

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

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

Sharyon Mayfield offered a motion, seconded by Annie Brown, to approve the Waterworks District #1 application in the amount of \$51,775 to remove by replacement the last remaining remnant f 3' AC pipe existing in the system and install 4" PVC pipe.

RESOLUTION NO. 2009-16

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 10th day of March, 2009, that it does hereby and herewith authorize President Skip Russell to submit a \$51,775.00 Community Water Enrichment Fund grant application to the State of Louisiana for removing by replacement, the last remnant of 3' AC pipe existing on the Waterworks District #1 System and install 4" PVC pipe.

And this resolution was declared adopted on this, the 10th day of March, 2009.

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 10th day of March, 2009 at which meeting a quorum was present.

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

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 at 6:30 p.m. this day and the Committee recommends:

1. Approving the request of the Sherriff's Office for a door lock.
2. Approving the request of the Department of Veterans' Affairs request for a meeting space.

Roy Glover offered a motion, seconded by Mike Franklin, to approve the minutes of the Public Property and Buildings Committee. The motion carried with the following vote:

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

NAYS: None

ABSENT: None

Under other business, was a travel request from Jerry Lewis, to attend the Gulf States Hurricane Conference in Biloxi, MS on April 29 through May 1, 2009. 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

Dennis Woodward stated that the jury received a Community Development Block Grant to improve the sewer in the Mt. Olive area. He noted that the grant was pursued with City of Grambling who has decided not to pursue their project. He stated that a grant is being pursued through DEQ for a lift station that would carry the Lincoln Parish Sewer System in the Mt. Olive Area to the City of Grambling Sewer Plant.

Dennis Woodward also stated that Angela Manning had been at a meeting in Alexandria the night of the February meeting, and was able to secure the Louisiana Professional Rodeo Finals which is a three day event.

Skip Russell stated that he had met with Trailblazer about a parishwide recycling project, working on hiring an assistant administrator, met with and agreed on a salary for Angela Manning and provided a vehicle for her to use primarily on weekends and that she is now a full time employee. He also stated that he met with Union Parish about landfill hours and holidays. Discussed purchasing the Gipson building and will bring it to the Jury for approval at a later date.

He also noted that the trip to Washington was productive, gaining a grant for \$475,000 for work on Tarbutton Road Interchange, applied for \$500,000 grant for Sparta Aquifer and would be notified in 30 to 35 days, also requested \$15,000,000 for work on Tarbutton Road Interchange and another \$15,000,000 to create a truck route around Ruston. He noted that these were long term plans.

He noted a meeting with Mt. Olive Water District about an overtaxed well, and that he is working with the District on a grant for a second well. He also brought to the Jurors attention about the possible sale of the old Sanctuary at the Police Jury Complex.

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

Dennis E. Woodward
Parish Administrator

R.G. Skip Russell
President