

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 14, 2009 at 4:30 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.

Sharyon Mayfield 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

First on the Agenda was to consider a lease agreement with Trey White on LA 821 property. Skip Russell offered a motion, seconded by Annie Brown, to enter into an agreement with Trey White to lease the specified section of land, while maintaining the entrance road, placing a gate 400 feet in to block off Mr. White's property and to line the property with a fence on the east side of the road. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion to authorize entering a buy-sell agreement to purchase property south of the Lincoln Parish Courthouse. After discussion of the terms of the agreements, Mickey Mays offered an amended motion, seconded by Annie Brown, to authorize the president to sign papers regarding the buy-sell agreement for the property to the south of the courthouse pending review by legal counsel. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

ABSTAINED: Mayfield

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 14, 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 David Hammons 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 Russell

NAYS: None

ABSENT: None

Mr. John Emory was present to present a report on the Great American Cleanup held April 4, 2009. He thanked the Ruston Daily Leader and Z107.5 for their advertising support and Mr. Willis Reed for signing autographs. He informed the jurors that volunteers picked up 10,100 pounds of trash and covered a total of 88 miles. Mr. Emory also asked the committee to consider funding a full-time coordinator to work with Keep Lincoln Parish Beautiful Commission.

Mrs. Wyatt offered a motion, seconded by Bobby Bennett, to table, until the next meeting, items V, installing fiber optic cable at the Lincoln Parish Landfill and item VI, computer upgrades for the Lincoln Parish Landfill because of the time. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

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, April 14, 2009, at 5:30 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 Jody Backus delivered the invocation.

Bobby Bennett made a motion, seconded by Mickey Mays, to approve the Agenda. 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 set the speed limit on Pleasant Grove Road at 50 miles an hour, Larance Orchard Road at 45 miles an hour, and Works Road at 50 miles an hour per recommendation from the Administrator/Engineer. 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 Bobby Bennett, to write a letter to the company that damaged Central Street in Grambling, requesting \$45,000 to repair the road. 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 approve the plat for Hill View Estates. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Andy Shealy requested that Item VII, approval of an intergovernmental agreement for building permits with the Town of Dubach, be tabled until he could further research the matter.

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/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, April 14, 2009, at 6:00 p.m. Present were: Hazel Hunter, Mike Franklin, Skip Russell, and Mickey Mays.

ABSENT: Joe Henderson

In the absence of Chair Joe Henderson, Skip Russell called the meeting to order and delivered the Invocation.

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

YEAS: Hunter, Franklin, Russell, and Mays

NAYS: None

ABSENT: Henderson

First on the agenda was to consider an "Employee Day at the Park" to promote wellness among employees of the Lincoln Parish Police Jury. Mr. Woodward explained that the Police Jury sponsored a wellness fair at the beginning of February and established a Wellness Committee. The idea for the "Employee Day at the Park" came from this Committee, who believe it would be beneficial to promote healthy eating habits and exercise. The tentative date for the event would be Saturday, May 9, 2009. Mrs. Hunter noted that this date would fall on the same weekend as Mother's Day and many employees may be out of town. Mr. Bennett noted that this date is also the same day as a planned Simsboro cleanup.

Mickey Mays, offered a motion, seconded by Hazel Hunter, to use the Employee Fund to support the Wellness Committee and to allow them to plan the Employee Day at the Park. The motion carried with the following votes:

YEAS: Hunter, Franklin, Russell, and Mays

NAYS: None

ABSENT: Henderson

Next on the Agenda was to discuss the Police Jury Benevolent Fund. Mr. Woodward stated that this fund is used to purchase flowers for Jurors and employees when they or their family are in the hospital or when a family member passes away. Mike Franklin offered a motion, seconded by Hazel

Hunter, to specify those that would be sent flowers as the Juror or their mother, father, spouse or child.
The motion carried with the following votes:

YEAS: Hunter, Franklin, Russell, and Mays

NAYS: None

ABSENT: Henderson

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

Dennis Woodward
Parish Administrator

Joe Henderson
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, April 14, 2009, at 6:30 p.m. Present were: Roy Glover, Jody Backus, Skip Russell, and Mickey Mays.

ABSENT: Joe Henderson

Chair Jody Backus called the meeting to order and delivered the invocation.

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

YEAS: Glover, Backus, Russell, and Mays

NAYS: None

ABSENT: Henderson

Mr. David Darland was present to give a report on the hospital investment funds.

Mickey Mays offered a motion, seconded by Skip Russell, to honor the request of and make a financial donation in the amount of \$1000 to Lincoln Total Community Action, Inc. The motion carried with the following votes:

YEAS: Glover, Backus, Russell, and Mays

NAYS: None

ABSENT: Henderson

Mr. Bobby Gray was asked to present the revenue and expenditure report to the committee. He noted a few changes in the handouts he had given.

Mr. Woodward noted the dates that financial disclosure reports were due, May 15, 2009 for Tier 2.1 disclosures and May 15, 2010 for Tier 3 disclosures. He also discussed who would need to file under which tier.

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

Dennis Woodward
Parish Administrator

Jody Backus
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, April 14, 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; Annie Brown, District Ten; Sharyon Mayfield, District Eleven and R. D. "Mickey" Mays, District Twelve.

ABSENT: Joe Henderson, District Nine

Skip Russell called the meeting to order and Roy Glover delivered the invocation.

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

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

NAYS: None

ABSENT: Henderson

Sharyon Mayfield offered a motion, seconded by Jody Backus, to approve the minutes of the March 10, 2009 meeting with the noted changes to page 162. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Mickey Mays offered a motion, seconded by Annie Brown, to approve a resolution for rural public operating and/or capital assistance for the Humanitarian Enterprises of Lincoln Parish.

RESOLUTION NO. 2009-17

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5209, Discretionary Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of the Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 14th day of April, 2009:

1. That the President is authorized to execute and file an application on behalf of Lincoln Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance

projects pursuant to the rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.

2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of the Lincoln Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Jody Backus offered a motion, seconded by Roy Glover, to approve a resolution for the American Recovery and Reinvestment Act of 2009 for the Humanitarian Enterprises of Lincoln Parish.

Resolution No. 2009-18

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under the American Recovery and Reinvestment Act of 2009 Transit Capital Assistance Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury:

1. That the President is authorized to execute and file an application on behalf of the Lincoln Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of capital assistance projects pursuant to the American Recovery and Reinvestment act of 2009 Transit Capital Assistance Program.
2. That the President is authorized to execute and file with such application on assurance or any other document required by the Louisiana Department of Transportation and Development effectuation the purpose of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of the Lincoln Parish Police Jury with the Louisiana Department of transportation and Development for aid in financing of the capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

CERTIFICATE

The undersigned duly qualified and acting Administrator of the Lincoln Parish Police Jury certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Lincoln Parish Police Jury held on April 14, 2009.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Theresa Wyatt offered a motion, seconded by Mike Franklin, to approve a resolution supporting Louisiana Water/Wastewater application to tie to Grambling Sewer.

RESOLUTION 2009-19

WHEREAS the **Lincoln Parish Police Jury** is in need of a sewer transport system to tie the City of Grambling sewer collection and treatment system and;

WHEREAS loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality:

NOW, THEREFORE, BE IT RESOLVED, by the **Police Jury** of **Lincoln Parish** that:

Section 1. The **President** is hereby authorized to submit a pre-application to the Department of Environmental Quality on behalf of the **Lincoln Parish Police Jury** for the purpose of placing this project on the Project Priority List for funding through the State Revolving Fund loan program; and,

Section 2. The **President** is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

Section 3. The **President** is hereby designated as the Official Project Representative for the **Lincoln Parish Police Jury** for any project that may result from the submission of the pre-application.

Section 4. That the Engineer for the project is designated to be **Meyer, Meyer, LaCroix & Hixson Inc.**

A MOTION TO ADOPT the above resolution was made by Theresa Wyatt, seconded by Mike Franklin, and resulted in the following vote:

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

NAYS: None

ABSENT: Henderson

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

Mike Franklin offered a motion, seconded by Hazel Hunter, to appoint Mr. James Pilgreen to the Library Board of Control.

Resolution No. 2009-20

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of April, 2009 that
James Pilgreen
Is hereby and herewith appointed, COMMISSIONER
Library Board of Control
Lincoln Parish, Louisiana,
For the term of April 14, 2009 – January 14, 2014
Signed and Sealed this 14th day of April, 2009
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Hazel Hunter offered a motion, seconded by Sharyon Mayfield to appoint Chief Tommy Clark to serve as Commissioner for the Lincoln Parish Communications District.

RESOLUTION NO. 2009-21

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of April, 2009 that
CHIEF TOMMY CLARK
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
for the City of Grambling
Lincoln Parish, Louisiana,
For the term of April 14, 2009 – April 14, 2013
Signed and Sealed this 14th day of April, 2009

LINCOLN PARISH POLICE JURY

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Mr. Franklin offered a motion, seconded by Roy Glover, to appoint Mr. Mike Fulton to fill the unexpired term of Jim Hilton as commissioner to the Lincoln Parish Fire Protection District No. 1.

RESOLUTION NO. 2009-22

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of April, 2009 that

MIKE FULTON

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Fire Protection District No 1.

Lincoln Parish, Louisiana,

For the term of April 14, 2009 – December 31, 2009

Signed and Sealed this 14th day of April, 2009

LINCOLN PARISH POLICE JURY

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Annie Brown offered a motion, seconded by Mike Franklin, to accept the bid from Davison Petroleum Products for asphalt materials.

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
ASPHALT MATERIALS
APRIL 14, 2009

BIDDER	BID PRICE MC-30 PRIMER	BID PRICE CRS-2 ASPHALT
Davison Petroleum Products	\$3.075	\$1.83

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Mike Franklin offered a motion, seconded by Sharyon Mayfield, to accept the lowest bid meeting specifications from Wastequip.

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
METAL REFUSE CONTAINERS, 8 CUBIC YARD
SIXTY-FOUR (64) EACH
APRIL 14, 2009

BIDDER	BID PRICE EACH	TOTAL BID PRICE EACH
Wastequip	\$895.00	\$57,280.00
Valley Can, Inc.	\$1,075.00	\$68,800.00

The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Roy Glover stated that the Public Property and Buildings Committee met at 4:30 p.m. this day and the Committee recommends:

1. Entering into an agreement with Trey White to lease the specified section of land, while maintaining the entrance road, placing a gate 400 feet in to block off Mr. White's property and to line the property with a fence on the east side of the road.
2. Authorizing president to sign papers regarding the buy-sell agreement of the property to the south of the courthouse after review of tax payment obligation of the lease holders by legal counsel.

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

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

NAYS: None

ABSENT: Henderson

Mickey Mays offered a motion, seconded by Sharyon Mayfield to adopt a resolution for taxable certificates of indebtedness.

RESOLUTION NO. 2009-23

A resolution giving preliminary approval to the issuance of not to exceed One Million Five Hundred Thousand Dollars (\$1, 500,000) of Taxable Certificates of Indebtedness of the Parish of Lincoln, State of Louisiana; providing certain terms of said Certificates, making application to the State Bond Commission for the approval of said certificates, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish" or the "Issuer"), that:

SECTION 1. Preliminary Approval of Taxable Certificates of Indebtedness.

Preliminary approval is given to the issuance of not exceeding \$1,500,000 of Taxable Certificates of Indebtedness (the "Certificates") of the Parish of Lincoln, State of Louisiana (the "Parish"), pursuant to Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of

1950, as amended (R.S. 33:2921-2925), as amended, and other constitutional and statutory authority, for the purpose of acquiring the Old County Market Building located in Ruston, Louisiana and paying the costs incurred in connection with the issuance thereof (the "Project"), said Certificates to be payable from an irrevocable pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Certificates will be issued at an interest rate not exceeding 8% per annum, and shall mature over a period not exceeding ten years. The certificates shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than par, plus accrued interest, if any, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. State Bond Commission Approval. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid issue of Certificates, and a certified copy of this resolution shall be forwarded to the State bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Bond Counsel. This Parish Police Jury finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates. Foley & Judell, LLP, Bond Counsel, is hereby requested to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of said Certificates. Said Bond Counsel shall prepare and submit to this Police Jury for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Certificates, shall counsel and advise this Parish Police Jury as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Certificates. The fee of said Bond counsel shall not exceed the fee allowed by the Attorney General's fee guidelines for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds or obligations and based on the amount of said Certificates actually issued, sold, delivered and paid for plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Certificates. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Finance of Lincoln Parish is hereby empowered and directed to issue vouchers to said Bond Counsel in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

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

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

NAYS: None

ABSENT: Henderson

And the resolution was declared adopted on this, the 14th day of April, 2009.

/s/ Dennis E. Woodward
DENNIS E. WOODWARD, P.E.
ADMINISTRATOR/ENGINEER

/s/ R.G. Skip Russell
R.G. SKIP RUSSELL
PRESIDENT

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

1. Tabling items V, installing fiber optic cable at the Lincoln Parish Landfill and item VI, computer upgrades for the Lincoln Parish Landfill until the May meeting.

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the minutes of the Solid Waste and Recycling Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

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

1. Setting the speed limit on Pleasant Grove Road at 50 miles an hour, Larance Orchard Road at 45 miles an hour and Works Road at 50 miles an hour per recommendation from the Administrator/Engineer.
2. Writing a letter to the company that damaged Central Street in Grambling requesting \$45,000 to repair the road.

David Hammons offered a motion, seconded by Bobby Bennett, 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, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Henderson

Mickey Mays offered a motion, seconded by David Hammons, to adopt an ordinance setting the speed limit of Pleasant Grove Road at 50 miles per hour.

ORDINANCE NO. 308-09-(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 6-4.16 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 14th DAY OF APRIL, 2009:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.16 to read as follows:

Sec. 6-4.16 Speed Limits – Pleasant Grove Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 50 miles per hour on that section of Pleasant Grove.”

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 Mickey Mays, who moved its adoption. This motion was seconded by David Hammons, 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; Brown; Mayfield; Mays

NAYS: None

ABSENT: Henderson

WHEREUPON, the President declared this Ordinance duly adopted this 14th day of April, 2009.

/s/ R.G. Skip Russell
R. G. Skip Russell, President
Lincoln Parish Police Jury

David Hammons offered a motion, seconded by Hazel Hunter, to adopt an ordinance setting the speed limit of Larance Orchard Road at 45 miles per hour.

ORDINANCE NO. 309-09-(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 6-4.17 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 14th DAY OF APRIL, 2009:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.17 to read as follows:

Sec. 6-4.17 Speed Limits – Larance Orchard Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 45 miles per hour on that section of Larance Orchard Road.”

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 Hazel Hunter, 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; Brown; Mayfield; Mays

NAYS: None

ABSENT: Henderson

WHEREUPON, the President declared this Ordinance duly adopted this 14th day of April, 2009.

/s/ R.G. Skip Russell
R. G. Skip Russell, President
Lincoln Parish Police Jury

David Hammons offered a motion seconded by Bobby Bennett, to adopt an ordinance setting the speed limit of Works Road at 50 miles per hour.

ORDINANCE NO. 310-09-(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 6-4.18 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 14th DAY OF APRIL, 2009:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.18 to read as follows:

Sec. 6-4.18 Speed Limits – Works Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 50 miles per hour on that section of Works Road.”

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 Bobby Bennett, 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; Brown; Mayfield; Mays

NAYS: None

ABSENT: Henderson

WHEREUPON, the President declared this Ordinance duly adopted this 14th day of April, 2009.

/s/ R.G. Skip Russell
R. G. Skip Russell, President
Lincoln Parish Police Jury

Skip Russell stated that the Personnel/Benefits Committee met at 6:00 pm this day and the Committee recommends:

1. Supporting the Wellness Committee and allowing them to plan an "Employee Day at the Park."
2. Defining those that would be sent flowers, with money from the Police Jury Benevolent Fund, as the Juror or their mother, father, spouse or child.

David Hammons offered a motion, seconded by Mike Franklin to approve the minutes of the Personnel/Benefits Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

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

1. Honoring the request of and making a financial donation in the amount of \$1,000 to Lincoln Total Community Action, Inc.

Jody Backus offered a motion, seconded by Annie Brown, to approve the minutes of the Finance Committee. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Under other business were two requests for travel. Mike Franklin offered a motion, seconded by David Hammons, to approve travel for Police Jurors, the Treasurer, and Administrator to the NACO Conference in Nashville, TN, July 25-28, 2009 with the amount of travel reimbursement for Police Jurors not to exceed the budget. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Mickey Mays offered a motion, seconded by Annie Brown, to approve travel for the President and Administrator to ULRSWI in Washington, DC on April 27 -28, 2009. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

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

Dennis E. Woodward
Parish Administrator

R.G. Skip Russell
President