

June 25, 2009
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Louisiana Community Development Block Grant Committee
SUBJECT: Committee Report

The Louisiana Community Development Block Grant Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Thursday, June 25, 2009, at 3:30 p.m. Present were: Annie Brown, Chair; Theresa Wyatt, Joe Henderson, Sharyon Mayfield and Skip Russell.

ABSENT: None

Annie Brown called the meeting to order and Skip Russell delivered the Invocation.

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

YEAS: Wyatt, Henderson, Brown, Mayfield, and Russell

NAYS: None

ABSENT: None

Discussion of the North Grambling Sewer Project was the only item on the agenda. Dennis Woodward, Parish Administrator, made a recommendation to reject the funding available from the 2008-2009 LCDBG for this project due to the fact that monthly payments would be too high for the individual families involved in the project area. Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to reject the LCDBG project funding. The motion carried with the following votes:

YEAS: Wyatt, Henderson, Brown, Mayfield, and Russell

NAYS: None

ABSENT: None

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

Dennis Woodward, Administrator
Administrator

Annie Brown
Chair

June 25, 2009
Ruston, Louisiana

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

The Insurance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Thursday, June 25, 2009, at 4:00 p.m. Present were: Mickey Mays, Chair; Mike Franklin, Roy Glover, Joe Henderson, and Skip Russell.

ABSENT: None

Mickey Mays called the meeting to order and Joe Henderson delivered the Invocation.

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

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

Consideration of Pollution Liability Coverage for the Lincoln Parish Landfill was the only item on the Agenda. Randy Graham from the Lincoln Agency was present to present three options for insurance coverage at the landfill. Assistant District Attorney Andy Shealy stated that he is working with representatives of the parish municipalities and asked that he be given time to examine the coverage in conjunction with the municipal representatives. Skip Russell offered a motion, seconded by Roy Glover, to table the item until the September 8, 2009 meeting to allow more time for research and evaluation. The motion carried with the following votes:

YEAS: Franklin, Glover, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

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

Dennis Woodward, Administrator
Administrator

Annie Brown
Chair

June 25, 2009
Ruston, LA

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, Thursday, June 25, 2009, at 4:30 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 Annie Brown delivered the Invocation.

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

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

NAYS: None

ABSENT: None

First on the agenda was to consider authorizing negotiation to purchase property on LA 563 for an off-road dumpster site. Mike Franklin offered a motion, seconded by Bobby Bennett, to authorize negotiations on purchasing land on LA 563 for an off-road dumpster site. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

A discussion on the distribution of Solid Waste Disposal Reserve Funds was next on the Agenda. No action was taken pending the decision to purchase additional insurance at the landfill.

Ellzey Simmons from Trailblazer RC&D was present to give a presentation on what Trailblazer does. Mr. Simmons gave a history on the program, what they do and their plans for the future of recycling.

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

Dennis E. Woodward
Parish Administrator/Engineer

Theresa Wyatt
Chair

June 25, 2009
Ruston, Louisiana

The Lincoln Parish Police Jury met in special session on Thursday, June 25, 2009, at 5:30 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 Annie Brown delivered the invocation.

David Hammons 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, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

David Hartt was present to present the 2008 Lincoln Parish Police Jury Audit Report. Mr. Hartt stated that there were no findings in the report. David Hammons offered a motion, seconded by Roy Glover, to accept the 2008 Lincoln Parish Audit Report. 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 Hartt also presented the 2008 Humanitarian Enterprises of Lincoln Parish Audit Report. Mr. Hartt stated that there were no findings in the report. David Hammons offered a motion, seconded by Hazel Hunter, to accept the 2008 Humanitarian Enterprises of Lincoln Parish Audit Report. 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

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

Dennis E. Woodward
Parish Administrator

R.G. Skip Russell
President