

October 13, 2009
Ruston, LA

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, October 13, 2009, at 3:30 p.m. Present were: Jody Backus, Chair; Roy Glover, Skip Russell, Joe Henderson, and Mickey Mays.

ABSENT: None

Jody Backus called the meeting to order and delivered the Invocation.

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

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

NAYS: None

ABSENT: None

First on the Agenda was to consider an increase in salary and wages. Skip Russell offered a motion, seconded by Roy Glover, to approve a 2.5% increase in salaries and wages. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

General Fund budget requests for 2010 were considered next. Roy Glover offered a motion, seconded by Joe Henderson to approve an increase of \$24.00 for the Department of Veterans Affairs to \$6264.00. The motion carried with the following vote:

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

NAYS: None

ABSENT: None

Joe Henderson offered a motion, seconded by Roy Glover, to approve the request of \$1,530.00 for the Ruston Mental Health Center. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Roy Glover to accept all fund requests that will not increase for the 2010 year. These agencies include: Bayou Lake D'Arbonne Commission, Lincoln Parish Coroner, Juvenile Assistance Program, Lincoln Parish Clerk of Court, Lincoln Parish District Attorney, Lincoln Parish GIS, IT Department, Council on Aging, Sparta Groundwater Commission, and Keep Lincoln Parish Beautiful. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Roy Glover, to approve an increase of \$2,815.00 for the Third Judicial District Court to \$107,000.00. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Roy Glover, to approve the LSU Cooperative Extension Services request in the amount of \$20,000.00 for the year 2010. The motion carried with the following votes:

YEAS: Glover, Backus, and Russell

NAYS: Mays

ABSENT: None

ABSTAINED: Henderson

Joe Henderson offered a motion, seconded by Mickey Mays, to fund Trailblazer, Inc. with \$1,200.00 out of the General Fund and \$800.00 out of the Solid Waste fund. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Joe Henderson offered a motion, seconded by Roy Glover, to approve the Coordinating and Development Corp request in the amount of \$1,000.00. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Roy Glover, to approve the Registrar of Voters request for an increase of \$681.00 for a total of \$27,020.00 for 2010. The motion carried with the following votes:

YEAS: Glover, Backus, Russell, and Henderson

NAYS: Mays

ABSENT: None

Skip Russell offered a motion, seconded by Joe Henderson, to approve the Lincoln Parish Health Units request of \$18,500.00 for the 2010 year. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Joe Henderson offered a motion, seconded by Mickey Mays to approve Four Paws for \$1,000.00 for the 2010 year. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Skip Russell, to approve the Lincoln Total Community Action for \$1,000.00 for the 2010 year. The motion carried with the following votes:

YEAS: Backus, Russell, and Mays

NAYS: Glover and Henderson

ABSENT: None

October 13, 2009
Ruston, LA

Skip Russell offered a motion, seconded by Joe Henderson, to deny funding for the Continuum of Care Ministry. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Jody Backus discussed the Revenue and Expenditure Report with the Committee. No action was taken. There being no other business to discuss, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Jody Backus
Chair

October 13, 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, Tuesday, October 13, 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 Skip Russell delivered the Invocation.

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

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

NAYS: None

ABSENT: None

Selection of a wood waste disposal contractor was first on the agenda. David Hammons offered a motion, seconded by Roy Glover, to give the President authority to research and negotiate with Louisiana Bark and Mulch and/or Louisiana Soil Products of Ruston. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Discussion of the future of Solid Waste transportation was next on the agenda. No action was taken pending further information.

Mike Franklin offered a motion, seconded by David Hammons, to temporarily replace the dumpsters on Henry Road until a permanent location could be found. The motion failed with the following votes:

YEAS: Franklin and Hammons

NAYS: Wyatt, Hunter, Bennett, Glover, and Russell

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, October 13, 2009, at 5:30 p.m. Present were: Mike Franklin, Chair; Bobby Bennett, Jody Backus, Skip Russell, Joe Henderson, Sharyon Mayfield, and Mickey Mays.

ABSENT: None

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

Mickey Mays made a motion, seconded by Joe Henderson, to approve the Agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Shane Breland was present to explain the Cooperative Endeavor Agreement for the GIS District. Skip Russell offered a motion, seconded by Bobby Bennett to authorize the president to sign the Cooperative Endeavor Agreement allowing the GIS District to accept building permit applications for the Lincoln Parish Police Jury. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mike Franklin began a discussion on mobile home inspection fees. No action was taken. 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 and Buildings
SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, October 13, 2009, at 6:00 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 made a motion, seconded by Jody Backus, to approve the Agenda. 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 authorize an application for the Energy Efficiency and Conservation Block Grant with the first priority being a roof system for the courthouse and a secondary priority being courthouse window tinting or replacement. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Mickey Mays, to grant the request of the Lincoln Parish Health Unit to enclose the front counter sign-in area and install a mobile filing system, both at no cost to the Police Jury. 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 Jody Backus, to do a cost estimate study on the request from the District Attorney's office for standalone air conditioners and window tint. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Annie Brown, to create a committee of Roy Glover, Skip Russell, Mickey Mays and Joe Henderson to discuss the proposed lease agreement change with Dollar General. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the Agenda was consideration of submission of plans to the Fire Marshall to do away with a stairwell at the Police Jury Complex. Mike Walpole, Architect, was present to explain to the Committee what options were available. After discussion, Mickey Mays requested Mike Walpole to work up a proposal for making a full plan submittal to the Fire Marshall's Office.

Next on the Agenda was a request for space from the Assessor's Office and District Attorney's Office. After discussion, Mickey Mays offered a motion, seconded by Skip Russell, to engage Mike Walpole, Architect, to do a space needs assessment FOR the Tax Assessor, Clerk of Court, and District Attorney's Offices, and to include the courthouse elevator. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Sharyon Mayfield, to grant the request for space from the GIS office. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Annie Brown, to deny the request for space from the Business and Career Solutions Center. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Mickey Mays, to deny the request for space for the Community Enrichment Group. 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

Mike Franklin
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, October 13, 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 Mike Franklin delivered the invocation.

Sharyon Mayfield offered a motion, seconded by David Hammons, 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

Sharyon Mayfield offered a motion, seconded by David Hammons, to approve the Minutes of the September 8, 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

David Hammons offered a motion, seconded by Bobby Bennett, to approve the Minutes of the September 22, 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

Mike Franklin offered a motion, seconded by Roy Glover, to approve the final resolution for the Annual Plan and Five Year Plan for Section 8 Housing.

RESOLUTION NO. 2009-53

BE IT HEREBY RESOLVED that the Lincoln Parish Police Jury approved the final Five Year Plan and the Annual Plan (2010) for the Section 8 Housing Program.

Signature: Dennis E. Woodward

Date: October 13, 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

Roy Glover offered a motion, seconded by Bobby Bennett, to select the low bid of

Walker Construction Co., Inc. for the Library Events Center Project. 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 Joe Henderson, to approve the annual Resolution for Off System Bridge Program.

RESOLUTION NO. 2009-54

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Lincoln Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Lincoln Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Lincoln Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to the DOTD) that for the period 1 October, 2008 through 30 September, 2009:

1. The Parish has performed all interim inspections on Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. Bridges owned or maintained by the Parish have been structurally analyzed and rated as to the safe load capacity in accordance with AASPHTO Manual for Maintenance Inspection of Bridges. The load information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8 All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. Bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The resolution was considered section by section and as a whole and upon motion of Annie Brown, being seconded by Roy Glover, was unanimously adopted by the following votes on this the 13th day of October 2009.

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

NAYS: None

ABSENT: None

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 13th day of October, 2009 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 13th day of October, 2009.

/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

Annie Brown offered a motion, seconded by Roy Glover, to approve the resolution urging Congress to continue the Off System Bridge Program.

RESOLUTION NO. 55
URGING CONGRESS TO CONTINUE TO
PROVIDE FOR AN OFF-SYSTEM BRIDGE PROGRAM

WHEREAS, legislation to reauthorize the federal highway and transit programs has been put forward by the leadership of the House of Transportation and Infrastructure Committee; and

WHEREAS, under the proposed legislation, the Federal Of-System Bridge Program would no longer exist due to the elimination of the Federal Bridge Program; and

WHEREAS, since the creation of the Federal Off-System Bridge Program in 1978, several bridges have been replaced in Lincoln Parish, Louisiana; and

WHEREAS, Lincoln Parish, Louisiana, has 76 bridges eligible for replacement in the current Federal Off-System Bridge Program; and

WHEREAS, these bridges are used daily by school buses, fire trucks, emergency vehicles, mail carriers, and are vital to the agricultural, tourism, mining, logging and oil and gas industries; and

WHEREAS, a closed or weight-posted bridge causes preventable detours that can adversely impact the health and welfare of our citizens; and

WHEREAS, revenues from the Federal Off-system Bridge Program serves as most parish's primary source of funding for the design and construction of rural bridges; and

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury in legal session convened, that it does hereby urge the House Transportation and Infrastructure Committee to continue to reauthorize the Federal Highway and Transit Programs with continuance of funding for the Federal Off-System Bridge Program; and

BE IT FURTHER RESOLVED, by the Lincoln Parish Police Jury, that a copy of this Resolution be forwarded to all members of the House Transportation and Infrastructure Committee; and

BE IT FURTHER RESOLVED, by the Lincoln Parish Police Jury, that a copy of this Resolution be forwarded to Senator Mary Landrieu, Senator David Vitter and U.S. Representative Fleming with a letter requesting their support and assistance in ensuring the continuance of the Federal Off-System Bridge Program.

MOTION TO ADOPT the above and foregoing Resolution was made by Mays; seconded by Henderson, on this the 13th day of October, 2009.

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

NAYS: None

ABSENT: None

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 13th day of October, 2009 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 13th day of October, 2009.

/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 Mike Franklin, to advertise requests for proposals for the hazard mitigation plan update. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Roy Glover, to adopt the Hazard Mitigation Plan Pandemic Influenza Annex. 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

Joe Henderson offered a motion, seconded by Roy Glover, to authorize advertisement for bids for asphaltic concrete pavement mixture, unleaded gasoline, diesel fuel, gravel materials, culvert materials, and cold mix asphalt. 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 David Hammons, to authorize

advertisement for aerial photography. 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 award the 1995 Ford Aerostar 7-Passenger Mini-van, Serial Number 1FMCA11U6SZA83865, to Joe Dunn for the amount of \$501.05. 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 David Hammons, to award the 1997 Ford 15-Passenger Van, Serial Number 1FBJ31L9VHA33584, to Thomas Mansfield for the amount \$800.00. 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

David Hammons offered a motion, seconded by Roy Glover, to approve the professional service agreement with Waggoner Engineering for the Union-Lincoln Water Supply Initiative. 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

Joe Henderson offered a motion, seconded by David Hammons, to approve the professional service agreement with Waggoner Engineering for the I-20 Transportation Corridor-Tarbutton Road Interchange. 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

Jody Backus stated that the Finance Committee met this day at 3:30 p.m. and the Committee recommends:

1. Increasing pay for all Police Jury employees by 2.5%.
2. Approve an increase of \$24.00 for the Department of Veterans Affairs to \$6264.00.
3. Approving the request of \$1,530.00 for the Ruston Mental Health Center.
4. Accepting fund requests from the following agencies with no increase from the previous years funding: Bayou Lake D'Arbonne Commission, Lincoln Parish Coroner, Juvenile Assistance Program, Lincoln Parish Clerk of Court,

Lincoln Parish District Attorney, Lincoln Parish GIS, IT Department, Council on Aging, Sparta Groundwater Commission, and Keep Lincoln Parish Beautiful.

5. Approving an increase of \$2,815.00 for the Third Judicial District Court to \$107,000.00
6. Approving the LA Cooperative Extension Services request at \$20,000.00 for the year 2010
7. Funding Trailblazer, Inc. with \$1,200.00 out of the General Fund and \$800.00 out of the Solid Waste fund.
8. Approving the Coordinating Development Corp. request at \$1,000.00
9. Approving the Registrar of Voters request for an increase of \$681.00 to \$27,020.00.
10. Approving the Lincoln Parish Health Units request of \$18,500.00 for the 2010 year.
11. Approving Four Paws at \$1,000.00 for the 2010 year
12. Approving the Lincoln Total Community Action at \$1,000.00 for the 2010 year.
13. Denying funding for the Continuum Care Ministry.

Jody Backus offered a motion, seconded by Mike Franklin, 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: None

ABSTAINED: Henderson

Theresa Wyatt stated that the Solid Waste Committee met this day at 4:30 p.m. and the Committee recommends:

1. Authorize the President to research and negotiate with Louisiana Bark and Mulch and Louisiana Soil Products of Ruston for the Wood Waste Contract.
2. Not replacing the dumpsters on Henry Road.

Theresa Wyatt offered a motion, seconded by David Hammons, to approve the minutes of the Solid Waste 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

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

1. Authorizing the President to sign the Cooperative Endeavor Agreement allowing the GIS District to accept building permits on behalf of the Lincoln Parish Police Jury.

Mike Franklin offered a motion, seconded by Sharyon Mayfield, 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

Roy Glover stated that the Public Property and Buildings Committee met this day at 6:00 p.m. and the Committee recommends:

1. Authorize an application for the Energy Efficiency and Conservation Block Grant with the first priority of a roof for the courthouse and a secondary priority of courthouse window tinting or replacement.
2. Authorizing the Health Unit to close in their front desk and install a mobile filing system at no cost to the Police Jury.
3. Conducting a space needs study for the District Attorney, Clerk of Court and Assessor's Offices and replacing or improving the elevator in the Courthouse.
4. Allowing the GIS office to expand to include two offices located next to their current location.
5. Creating a committee of Roy Glover, Skip Russell, Mickey Mays and Joe Henderson to discuss the lease agreement with Dollar General.

Roy Glover offered a motion, seconded by Sharyon Mayfield, 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, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Joe Henderson called for a Personnel Committee meeting scheduled for 8:00 am on Friday, October 16, 2009. There being no other business to come before the Jury the meeting was adjourned.

Dennis E. Woodward
Parish Administrator

R.G. Skip Russell
President