

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, December 8, 2009, at 5:00 p.m. Present were: Joe Henderson, Chair; Hazel Hunter, Mike Franklin, Skip Russell, and Mickey Mays.

ABSENT: None

Joe Henderson called the meeting to order and Skip Russell delivered the Invocation.

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

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

NAYS: None

ABSENT: None

Joe Henderson stated that applications for the Parish Administrator position had been reviewed and narrowed down based on qualifications. The final four resumes were presented to the Jurors and after discussion of the qualifications for the position two more were eliminated. Mickey Mays offered a motion seconded by Mike Franklin to call a special meeting of the Personnel Committee for the purpose of conducting interviews with the remaining two applicants. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the Agenda was discussion of the Christmas Schedule. Joe Henderson gave Interim Parish Administrator the authority to close the Police Jury Office on Christmas Eve and Christmas Day.

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

Courtney Hall
Interim Parish Administrator

Joe Henderson
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, December 8, 2009, at 6:00 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 Mickey Mays 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, Henderson, Mayfield, and Mays

NAYS: None

ABSENT: None

First on the agenda was the Capital Improvement Program for 2010-2011-2012. Following a general discussion and an expression of views by various members of the Committee, Joe Henderson made a motion, seconded by Jody Backus to approve the Capital Improvement Program for 2010-2011-2012 as amended by removing work on Mitcham Orchard Road and bridge replacement on Mondy Road. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Jody Backus then made a motion, seconded by Skip Russell, to request proposals from engineering firms to assist in the development of the Parish's road program with recommendations on current best practices in constructing, maintaining and repairing parish roads. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Next on the agenda was discussion of dead end gravel roads. Mickey Mays stated he would like to see this list resorted by district and number of structures/houses located on the roads. Following general discussion it was decided that this would fall under the scope of the engineering firm to be retained per earlier discussions and no action was taken.

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

Courtney Hall
Interim Parish Administrator

Mike Franklin
Chair

January 12, 2010
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, January 12, 2010, at 6:30 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 Mike Franklin delivered the Invocation.

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

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

NAYS: None

ABSENT: None

David Hammons offered a motion, seconded by Roy Glover to approve the Woodwaste Agreement between the Lincoln Parish Police Jury and SureGreen Mulch, LLC. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

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

Courtney Hall
Interim Parish Administrator

Theresa Wyatt
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, December 8, 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 Jody Backus delivered the invocation.

David Hammons offered a motion, seconded by Annie Brown, 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 Hammons offered a motion, seconded by Sharyon Mayfield, to approve the Minutes of the November 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

David Hammons offered a motion, seconded by Annie Brown, to recess the regular meeting to hold a public hearing for the Lincoln Parish Police Jury and Humanitarian Enterprises of Lincoln Parish 2009 Amended Budgets and 2010 Proposed Budgets. 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 one present to express any views or present any written comments in connection with the budgets or related documents, Roy Glover offered a motion seconded by David Hammons to adjourn the Public Hearing for the Lincoln Parish Police Jury and Humanitarian Enterprises of Lincoln Parish 2009 Amended Budgets and 2010 Proposed Budgets and that the Lincoln Parish Police Jury reconvene in regular session pursuant to the adjournment. 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

The following ordinance adopting the Lincoln Parish Police Jury's 2009 Amended Budget was introduced this 8th day of December 2009:

ORDINANCE NO. 315-09-(0)

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2009 for the Police Jury of Lincoln Parish, Louisiana and to repeal Ordinance No. 304-08-(0).

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 9th day of December, 2009, that the 2009 budget of the Police Jury of Lincoln Parish, Louisiana adopted by Ordinance No. 304-08-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2009:

	SOURCE	ANTICIPATED AMOUNT
	GENERAL FUND	
Taxes		
Ad Valorem Tax		\$977,076.00
Licenses & Permits		
License Tax (Insurance)		\$91,000.00
Alcoholic Beverage		\$8,200.00
Intergovernmental Revenue		
Severance Tax		\$1,120,000.00
State Revenue Sharing In Lieu of Taxes		\$51,000.00
Federal Grant		\$ -
Fire Insurance Rebate		\$148,950.00
Section 8 Housing Administration		\$7,350.00
Fees and Charges		
Court Reporter Fees		\$25,700.00
Use of Money & Property		
Interest Earnings		\$23,000.00
Rent & Royalties		\$34,000.00
Other Financing Sources		
Reimbursement for Wages		\$13,700.00
Other Grants		\$ -
Miscellaneous Income		<u>\$790.00</u>
Excess Revenues/Expenditures		<u>(\$10,008.00)</u>
TOTAL		\$2,490,758.00
	SPECIAL ROAD FUND	
State Grant		\$540,000.00
State Aid		\$9,000.00
Fees & Charges for Services		\$ -
Other Financing Sources		\$15,000.00
From Prior Year's Fund Balance		<u>\$204,990.00</u>
TOTAL		\$768,990.00
	ROAD CONSTRUCTION FUND	
Ad Valorem Taxes		\$1,475,056.00
Other Revenue		\$81,000.00
Use of Money & Property		\$9,500.00
Other Financing Sources		\$1,000.00
Excess Revenues/Expenditures		<u>(\$423,376.00)</u>
TOTAL		\$1,143,180.00
	ROAD MAINTENANCE FUND	
Ad Valorem Taxes		\$1,475,056.00
Other Revenue		\$81,000.00
Use of Money & Property		\$8,500.00
Other Financing Sources		\$1,000.00
Excess Revenue/Expenditures		<u>(\$441,776.00)</u>
TOTAL		\$1,123,780.00
	BRIDGE REPLACEMENT & ROAD IMPROVEMENT FUND	
Other Financing Sources		\$324,000.00
Excess Revenues/Expenditures		<u>(\$240,075.00)</u>
TOTAL		\$83,925.00
	SOLID WASTE RECYCLING FUND	
Use of Money & Property		\$30,300.00
From Prior Year's Fund Balance		<u>\$23,025.00</u>
TOTAL		\$53,325.00
	SOLID WASTE DISPOSAL FUND	
Special Sales Tax		\$3,600,000.00
Other Revenue		\$110,500.00

From Prior Year's Fund Balance	\$ _____ -
TOTAL	\$3,710,500.00

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$651,789.00
Other Revenue	\$98,000.00
Excess Revenue/Expenditure	<u>(\$46,249.00)</u>
TOTAL	\$703,540.00

PARK & RECREATION FUND

Other Financing Sources	\$50,000.00
Other Revenue	\$266,700.00
Excess Revenue/Expenditure	<u>(\$1,030.00)</u>
TOTAL	\$315,670.00

COURTHOUSE CAPITAL PROJECT FUND

Use of Money & Property	\$404,000.00
Excess Revenue/Expenditure	<u>(\$319,000.00)</u>
TOTAL	\$85,000.00

SEWERAGE FUND

Fees & Charges for Services	\$90,050.00
Excess Revenue/Expenditures	<u>(\$16,948.00)</u>
TOTAL	\$73,102.00

SEWER EQUIPMENT REPLACEMENT FUND

Use of Money & Property	\$1,400.00
Excess Revenues/Expenditures	<u>(\$1,400.00)</u>
TOTAL	\$ -

SECTION 8 HOUSING PROGRAM FUND

Federal Grants	\$556,990.00
Excess Revenues/Expenditures	<u>(\$30,540.00)</u>
TOTAL	\$526,450.00

SOLID WASTE EQUIPMENT RESERVE FUNDS

Use of Money & Property	\$138,000.00
Excess Revenues/Expenditures	<u>(\$30,000.00)</u>
From Prior Year's Fund Balance	<u>\$196,840.00</u>
TOTAL	\$304,840.00

HEALTH UNIT FUND

Intergovernmental Revenue	\$5,000.00
Use of Money & Property	\$80.00
Other Financing Sources	\$35,000.00
From Prior Year's Fund Balance	<u>\$101,312.00</u>
TOTAL	\$141,392.00

HOSPITAL PROCEEDS INVESTMENT FUND

Interest Earnings	\$430,000.00
From Prior Years Fund Balance	<u>\$ _____ -</u>
TOTAL	\$430,000.00

LIBRARY FUND

Ad Valorem Taxes	\$2,003,534.00
Other Revenue	\$131,056.00
Excess Revenue/Expenditures	<u>(\$411,712.00)</u>
TOTAL	\$1,722,878.00

LIBRARY DEBT SERVICE FUND

Ad Valorem Taxes	\$461,582.00
Other Revenue	\$1,650.00
Excess Revenue/Expenditures	<u>(\$38,307.00)</u>
TOTAL	\$424,925.00

LIBRARY CONSTRUCTION FUND		
Interest Earnings		\$545.00
Sale of Surplus Property		\$ -
From Prior Years Fund Balance		<u>\$140,871.00</u>
TOTAL		\$141,416.00
MOSQUITO CONTROL FUND		
State Grants		\$ -
Transfer-In Hospital Proceeds		<u>\$25,000.00</u>
TOTAL		\$25,000.00
LPPJ COMPLEX II BOND FUND		
Rents and Royalties		\$50,000.00
Bond Proceeds		\$1,500,000.00
Interest Earnings		\$50.00
Excess Revenue/Expenditures		<u>(\$89,667.00)</u>
TOTAL		\$1,460,383.00
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES		\$15,729,054.00

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the budget of Expenditure for the Lincoln Parish Police Jury for said year 2009:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Legislative	\$177,080.00
Judicial	\$295,015.00
Elections	\$25,677.00
Financial & General Administration	\$599,795.00
General Government Buildings & Plant	\$902,840.00
Other General Administration	\$43,000.00
Public Safety	\$313,061.00
Health & Welfare	\$23,530.00
Culture & Recreation	\$79,820.00
Economic Development & Assistance	<u>\$30,940.00</u>
TOTAL	\$2,490,758.00
SPECIAL ROAD FUND	
Road & Bridge Construction & Maintenance	\$768,990.00
ROAD CONSTRUCTION FUND	
Road & Bridge Construction	\$1,143,180.00
ROAD MAINTENANCE FUND	
Road & Bridge Maintenance	\$1,123,780.00
BRIDGE REPLACEMENT & ROAD IMPROVEMENT FUND	
Bridge Replacement & Road Improvement	\$83,925.00
SOLID WASTE RECYCLING FUND	
Solid Waste Recycling	\$53,325.00
SOLID WASTE DISPOSAL FUND	
Solid Waste Disposal	\$3,710,500.00
SOLID WASTE COLLECTION FUND	
Solid Waste Collection	\$703,540.00
PARK & RECREATION FUND	
Capital Outlay & Other Uses	\$315,670.00
COURTHOUSE CAPITAL PROJECT FUND	
Capital Outlay	\$85,000.00

SEWERAGE FUND		
Operation & Maintenance		\$73,102.00
SEWER EQUIPMENT REPLACEMENT FUND		
Equipment Purchases		\$ -
SECTION 8 HOUSING PROGRAM FUND		
Rental Assistance & Administration		\$526,450.00
SOLID WASTE EQUIPMENT RESERVE FUNDS		
Capital Outlay		\$304,840.00
HEALTH UNIT FUND		
Operation & Maintenance		\$141,392.00
HOSPITAL PROCEEDS INVESTMENT FUND		
Professional Services		\$16,000.00
Ambulance Service		\$30,000.00
Mosquito Surveillance		\$25,000.00
Interfund Transfers Out		<u>\$359,000.00</u>
TOTAL		\$430,000.00
LIBRARY FUND		
Library Operation & Maintenance		\$1,722,878.00
LIBRARY DEBT SERVICE FUND		
Bond Payment Expenditures		\$424,925.00
LIBRARY CONSTRUCTION FUND		
Construction and Related Costs		\$141,416.00
MOSQUITO CONTROL		
Professional Services		\$25,000.00
LPPJ COMPLEX II BOND FUND		
Acquisition of Property		\$1,438,579.00
Professional Services		<u>\$21,804.00</u>
TOTAL		\$1,460,383.00
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES		\$15,729,054.00

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by David Hammons who moved its adoption. The motion was seconded by Roy Glover and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS:	Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield and Mays
NAYS:	None
ABSENT:	None

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2009.

<u>/s/ Courtney Hall</u> Courtney Hall Interim Parish Administrator Lincoln Parish Police Jury	<u>/s/ R.G. Skip Russell</u> R. G. Skip Russell President Lincoln Parish Police Jury
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The following ordinance adopting the Lincoln Parish Police Jury's 2010 Proposed Budget was introduced this 8th day of December 2009:

ORDINANCE NO. 316-09-(0)

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2010 for the Police Jury of Lincoln Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 8th day of December, 2009, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2010:

SOURCE	ANTICIPATED AMOUNT
GENERAL FUND	
Taxes	
Ad Valorem Tax	\$977,076.00
Licenses & Permits	
License Tax (Insurance)	\$90,000.00
Alcoholic Beverage	\$9,000.00
Intergovernmental Revenue	
Severance Tax	\$1,150,000.00
State Revenue Sharing In Lieu of Taxes	\$51,500.00
Fire Insurance Rebate	\$148,950.00
Section 8 Housing Administration	\$7,350.00
Fees & Charges	
Court Reporter Fees	\$25,700.00
Use of Money & Property	
Interest Earnings	\$24,000.00
Rent & Royalties	\$35,000.00
Other Financing Sources	
Reimbursement of Wages & Benefits	\$13,700.00
Miscellaneous	\$790.00
Excess Revenue/Expenditures	<u>(\$47,001.00)</u>
TOTAL	\$2,486,065.00
SPECIAL ROAD FUND	
State Grant	\$550,000.00
Fees & Charges for Services	\$500.00
Other Financing Sources	\$25,000.00
From Prior Years Fund Balance	<u>\$171,500.00</u>
TOTAL	\$747,000.00
ROAD CONSTRUCTION FUND	
Ad Valorem Taxes	\$1,475,056.00
Other Revenue	\$81,000.00
Use of Money & Property	\$10,500.00
Other Financing Sources	\$1,500.00
Excess Revenue/Expenditures	<u>(\$74,761.00)</u>
TOTAL	\$1,493,295.00
ROAD MAINTENANCE FUND	
Ad Valorem Taxes	\$1,475,056.00
Other Revenue	\$81,000.00
Use of Money & Property	\$9,500.00
Other Financing Sources	\$1,500.00
Excess Revenue/Expenditures	<u>(\$23,761.00)</u>
TOTAL	\$1,543,295.00

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$310,500.00
From Prior Years Fund Balance	<u>\$634,900.00</u>
TOTAL	\$945,400.00

SOLID WASTE RECYCLING FUND

Use of Money & Property	\$35,350.00
From Prior Years Fund Balance	<u>\$14,011.00</u>
TOTAL	\$49,361.00

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$3,600,000.00
Other Revenue	<u>\$111,000.00</u>
TOTAL	\$3,711,000.00

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$437,952.00
From Prior Years Fund Balance	\$214,169.00
Other Revenue	<u>\$100,000.00</u>
TOTAL	\$752,121.00

PARK & RECREATION FUND

Intergovernmental Revenue	\$100,000.00
Other Financing Sources	\$50,000.00
Other Revenue	\$185,100.00
Excess Revenues/Expenditures	<u>(\$1,060.00)</u>
TOTAL	\$334,040.00

COURTHOUSE CAPITAL PROJECT FUND

Use of Money & Property	\$5,000.00
Other Financing Sources	\$300,000.00
Excess Revenues/Expenditures	<u>(\$55,000.00)</u>
TOTAL	\$250,000.00

SEWERAGE FUND

Fees & Charges for Services	\$90,050.00
Excess Revenues/Expenditures	<u>(\$18,850.00)</u>
TOTAL	\$71,200.00

SEWER EQUIPMENT REPLACEMENT FUND

Use of Money & Property	\$1,700.00
Excess Revenues/Expenditures	<u>\$48,300.00</u>
TOTAL	\$50,000.00

SECTION 8 HOUSING PROGRAM FUND

Federal Grants	\$550,450.00
Excess Revenues/Expenditures	<u>(\$15,450.00)</u>
TOTAL	\$535,000.00

SOLID WASTE EQUIPMENT RESERVE FUNDS

Use of Money & Property	\$150,000.00
Other Financing Sources	\$ -
From Prior Years Fund Balance	<u>\$90,000.00</u>
TOTAL	\$240,000.00

HEALTH UNIT FUND

Intergovernmental Revenue	\$5,000.00
Other Financing Sources	\$18,600.00
From Prior Years Fund Balance	<u>\$4,900.00</u>
TOTAL	\$28,500.00

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property	\$400,000.00
	<u>\$ -</u>
TOTAL	\$400,000.00

LIBRARY FUND

Ad Valorem Taxes	\$2,043,605.00
Other Revenue	\$158,500.00
Excess Revenues/Expenditures	<u>(\$16,925.00)</u>
TOTAL	\$2,185,180.00

LIBRARY DEBT SERVICE FUND

Ad Valorem Taxes	\$461,582.00
Other Revenue	\$1,750.00
Excess Revenues/Expenditures	<u>(\$35,044.00)</u>
TOTAL	\$428,288.00

LIBRARY CONSTRUCTION FUND

Use of Money & Property	\$ -
From Prior Year Fund Balance	<u>\$50,503.00</u>
TOTAL	\$50,503.00

MOSQUITO CONTROL FUND

Intergovernmental Revenue	<u>\$25,000.00</u>
TOTAL	\$25,000.00

LPPJ COMPLEX II BOND FUND

Rents and Royalties	\$181,450.00
Excess Revenues/Expenditures	<u>(\$3,919.00)</u>
TOTAL	\$177,531.00

GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES	\$16,502,779.00
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SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same are hereby adopted and made the budget of Expenditures for the Lincoln Parish Police Jury for said year 2010:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Legislative	\$179,795.00
Judicial	\$288,525.00
Elections	\$37,020.00
Financial & General Administration	\$597,725.00
General Government Buildings & Plant	\$886,150.00
Other General Administration	\$64,500.00
Public Safety	\$319,836.00
Health & Welfare	\$23,530.00
Culture & Recreation	\$55,520.00
Economic Development & Assistance	<u>\$33,464.00</u>
TOTAL	\$2,486,065.00
SPECIAL ROAD FUND	
Road & Bridge Construction & Maintenance	\$747,000.00

	ROAD CONSTRUCTION FUND	
Road & Bridge Construction		\$1,493,295.00
	ROAD MAINTENANCE FUND	
Road & Bridge Maintenance		\$1,543,295.00
	BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND	
Bridge Replacement & Road Enhancement		\$945,400.00
	SOLID WASTE RECYCLING FUND	
Solid Waste Recycling		\$49,361.00
	SOLID WASTE DISPOSAL FUND	
Solid Waste Disposal		\$3,711,000.00
	SOLID WASTE COLLECTION FUND	
Solid Waste Collection		\$752,121.00
	PARK & RECREATION FUND	
Capital Outlay & Other Uses		\$334,040.00
	COURTHOUSE CAPITAL PROJECT FUND	
Capital Outlay		\$250,000.00
	SEWERAGE FUND	
Operation & Maintenance		\$71,200.00
	SEWER EQUIPMENT REPLACEMENT FUND	
Equipment Purchases		\$50,000.00
	SECTION 8 HOUSING PROGRAM FUND	
Rental Assistance & Administration		\$535,000.00
	SOLID WASTE EQUIPMENT RESERVE FUNDS	
Equipment Purchases		\$240,000.00
	HEALTH UNIT FUND	
Operation & Maintenance		\$28,500.00
	HOSPITAL PROCEEDS INVESTMENT FUND	
Professional Services		\$16,000.00
Other Financing Uses		<u>\$384,000.00</u>
TOTAL		\$400,000.00
	LIBRARY FUND	
Library Operation & Maintenance		\$2,185,180.00
	LIBRARY DEBT SERVICE FUND	
Debt Services		\$428,288.00
	LIBRARY CONSTRUCTION FUND	
Capital Outlay		\$50,503.00

MOSQUITO CONTROL FUND

Professional Services \$25,000.00

LPPJ COMPLEX II BOND FUND

Debt Services \$177,531.00

**GRAND TOTAL - ESTIMATED EXPENDITURES &
OTHER FINANCING USES**

\$16,502,779.00

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Jody Backus who moved its adoption. The motion was seconded by Mike Franklin and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

NAYS: None

ABSENT: None

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2009.

/s/ Courtney Hall

Courtney Hall

Parish Administrator

Lincoln Parish Police Jury

/s/ R. G. Skip Russell

R. G. Skip Russell

President

Lincoln Parish Police Jury

The following ordinance adopting the Humanitarian Enterprise of Lincoln Parish's 2009 Amended Budget was introduced this 8th day of December 2009:

ORDINANCE NO. 317-09-(0)

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2009 for the Humanitarian Enterprises of Lincoln Parish and to repeal Ordinance No. 306-08-(0)

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 9th day of December, 2009, that the Lincoln Parish, adopted by Ordinance No. 306-08-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2009 and ending the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2009:

SOURCE	ANTICIPATED AMOUNT
GENERAL FUND	
Use of Money & Property	\$ -
Other Financing Sources	\$ -
From Prior Year Fund Balance	<u>\$240.00</u>
TOTAL	\$240.00
TRANSPORTATION FUND	
Intergovernmental Revenue	\$363,029.00
Fees & Charges for Services	\$24,472.00
Use of Money & Property	\$1,307.00
Excess Revenues/Expenditures	<u>(\$48,743.00)</u>
TOTAL	\$340,065.00
EMERGENCY FOOD & SHELTER (FEMA) FUND	
Intergovernmental Revenue	\$32,707.00

Excess Revenues/Expenditures	<u>(\$10,226.00)</u>
TOTAL	\$22,481.00
LIHEAP ENERGY FUND	
Intergovernmental Revenue	\$338,375.00
From Prior Year Fund Balance	<u>\$10,155.00</u>
TOTAL	\$348,530.00
COMMUNITY SERVICE BLOCK GRANT FUND	
Intergovernmental Revenue	\$104,908.00
Excess Revenues/Expenditures	<u>(\$571.00)</u>
TOTAL	\$104,337.00
CSBG ALTERNATIVE PROJECTS FUND	
Program Income - Sales	\$1,070.00
Excess Revenues/Expenditures	<u>(\$1,070.00)</u>
TOTAL	\$ -
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES	\$815,653.00

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2009 and ending December 31, 2009, be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2009:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Operating Services	\$240.00
TRANSPORTATION FUND	
Program Activities & Administration	\$340,065.00
EMERGENCY FOOD & SHELTER (FEMA) FUND	
Program Activities & Administration	\$22,481.00
LIHEAP ENERGY FUND	
Program Activities & Administration	\$348,530.00
COMMUNITY SERVICE BLOCK FUND	
Program Activities & Administration	\$104,337.00
CSBG ALTERNATIVE PROJECTS FUND	
Program Activities & Administration	\$ -
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES	\$815,653.00

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Sharyon Mayfield who moved its adoption. The motion was seconded by Theresa Wyatt and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield and Mays
 NAYS: None
 ABSENT: None

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2009.

/s/ Courtney Hall
Courtney Hall
Interim Parish Administrator
Lincoln Parish Police Jury

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

The following ordinance adopting the Humanitarian Enterprise of Lincoln Parish's 2010 Proposed Budget was introduced this 8th day of December 2009:

ORDINANCE NO. 318-09-(0)

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2010 for the Humanitarian Enterprises of Lincoln Parish.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 8th day of December, 2009 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2010:

SOURCE	ANTICIPATED AMOUNT
GENERAL FUND	
Use of Money & Property	\$ -
From Prior Years Fund Balance	<u>\$50.00</u>
TOTAL	\$50.00
TRANSPORTATION FUND	
Intergovernmental Revenue	\$209,074.00
Fees & Charges for Services	\$179,683.00
Use of Money & Property	\$10.00
Excess Revenues/Expenditures	<u>(\$3,532.00)</u>
TOTAL	\$385,235.00
EMERGENCY FOOD & SHELTER (FEMA) FUND	
Intergovernmental Revenue	<u>\$22,481.00</u>
TOTAL	\$22,481.00
LIHEAP ENERGY FUND	
Intergovernmental Revenue	<u>\$126,704.00</u>
TOTAL	\$126,704.00
COMMUNITY SERVICE BLOCK GRANT FUND	
Intergovernmental Revenue	<u>\$121,056.00</u>
TOTAL	\$121,056.00
CSBG ALTERNATIVE PROJECTS FUND	
Program Income - Sales	\$1,070.00
Excess Revenues/Expenditures	<u>(\$1,070.00)</u>
TOTAL	\$ -
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES	\$655,526.00

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2010:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Operating Services	\$50.00

TRANSPORTATION FUND

Program Activities & Administration **\$385,235.00**

EMERGENCY FOOD & SHELTER (FEMA) FUND

Program Activities & Administration **\$22,481.00**

LIHEAP ENERGY FUND

Program Activities & Administration **\$126,704.00**

COMMUNITY SERVICE BLOCK FUND

Program Activities & Administration **\$121,056.00**

CSBG ALTERNATIVE PROJECTS FUND

Program Activities & Administration **\$ -**

GRAND TOTAL - ESTIMATED EXPENDITURES &

OTHER FINANCING USES

\$655,526.00

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Sharyon Mayfield who moved its adoption. The motion was seconded by Joe Henderson and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Bennett, Franklin, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield and Mays
NAYS: None
ABSENT: None

Whereupon, the President declared the Ordinance duly adopted this 8th day of December, 2009.

/s/ Courtney Hall

Courtney Hall
Interim Parish Administrator
Lincoln Parish Police Jury

/s/ R. G. Skip Russell

R. G. Skip Russell
President
Lincoln Parish Police Jury

Annie Brown offered a motion, seconded by Hazel Hunter, to approve the North Louisiana Exhibition Center 2009 Amended Budget. 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 Bobby Bennett, to approve the North Louisiana Exhibition Center 2010 Proposed Budget. 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 Sharyon Mayfield, to approve the North Louisiana Criminalistics Laboratory 2009 Amended Budget. 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 David Hammons, to approve the North Louisiana Criminalistics Laboratory 2010 Proposed Budget. 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

Next on the Agenda was action on bids. David Hammons offered a motion, seconded by Jody Backus, to accept the low bid from Amethyst Construction for asphaltic concrete paving mixture.

LINCOLN PARISH POLICE JURY
 DECEMBER 4, 2009
 HOT MIX

BIDDER	AMETHYST CONSTRUCTION, INC.
BASE PRICE PER TON F.O.B. BIDDER'S PLANT	\$71.00
LAIID IN PLACE:	
A. LESS THAN 500 TONS HAULED BY PARISH	\$93.00
B. MORE THAN 500 TONS HAULED BY PARISH	\$93.00
C. LESS THAN 500 TONS HAULED BY BIDDER	\$98.00
D. MORE THAN 500 TONS HAULED BY BIDDER	\$98.00

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 Sharyon Mayfield, to accept the bid from Hill Oil for unleaded gasoline and diesel fuel.

LINCOLN PARISH POLICE JURY
 DECEMBER 4, 2009
 UNLEADED GASOLINE & DIESEL FUEL

GASOLINE & DIESEL FUEL PURCHASES UNDER CARD SYSTEM

(MARK-UP PER GALLON)

BIDDER	UNLEADED PLUS	REGULAR UNLEADED	ULTRA LOW SULPHUR ROAD-USE DIESEL	REGULAR NO. 2 OFF-ROAD DIESEL
Hill Oil Company	\$0.0925	\$0.0925	\$0.1110	\$0.100

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 David Hammons, to accept the bid from J.D. Caver for delivered gravel items and the bid of and Blazer Construction for LA-SB2 gravel materials picked up at their plant.

LINCOLN PARISH POLICE JURY
 BID TABULATION SHEET
 DECEMBER 4, 2009
 GRAVEL

COST PER TON - DELIVERED

BIDDER	CRUSHED STONE			MAINT.	LA-SB2
	C-1	C-2	C-3		
J. D. CAVER & CO., INC.	\$29.75	\$33.90	\$33.95	\$18.60	\$24.90

COST PER TON – PICKED UP AT BIDDER’S PLANT

BIDDER	CRUSHED STONE			MAINT.	LA-SB2
	C-1	C-2	C-3		
BLAZER CONSTRUCTION	NO BID	NO BID	NO BID	NO BID	\$26.50

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 accept the low bids from Coburn’s and Irrigation Mart for culvert materials.

LINCOLN PARISH POLICE JURY
 BID TABULATION
 DECEMBER 4, 2009

ITEM 1: High Density Polyethylene Corrugated Exterior/Smooth Interior Pipe conforming to ASTM D1248 Type III, Category 41 Grade P33, Class C. Prescribed sizes of pipe are nominal inside diameters.

	12" 20 Ft.	12" 30 Ft.	15" 20 Ft.	15" 30 Ft.	18" 20 Ft.	18" 30 Ft.	24" 20 Ft.	24" 30 Ft.	30" 20 Ft.	36" 20 Ft.	48" 20 Ft.
Coburn’s Supply	\$82.00	\$123.00	\$110.00	\$165.00	\$156.20	\$234.30	\$243.80	\$365.70	\$312.00	\$447.00	\$670.00
Irrigation Mart	83.00	\$124.50	\$111.80	\$167.70	\$157.40	\$236.10	\$246.40	\$369.60	\$306.00	\$455.40	\$650.00

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 Bobby Bennett, to accept the bid from Dreher Contracting for cold mix materials.

LINCOLN PARISH POLICE JURY
DECEMBER 4, 2009
COLD MIX

BIDDER	DREHER CONTRACTING, INC.
BASE PRICE PER TON F.O.B. BIDDER'S PLANT	\$82.50
BASE PRICE PER TON DELIVERED	\$92.70

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 offered a motion, seconded by Roy Glover, to accept the bid from Pictometry International, Co. for Oblique 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

Mike Franklin offered a motion, seconded by David Hammons, to set the 2010 meeting date and time at 7:00 pm on the second Tuesday of every month. The motion carried with the following votes:

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

NAYS: Russell and Henderson

ABSENT: None

Next on the agenda were appointments for various committees. Theresa Wyatt offered a motion, seconded by Bobby Bennett, to appoint Shelly Clark to the Keep Lincoln Parish Beautiful Commission as an At-Large Member.

RESOLUTION NO. 2009-60

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of December, 2009 that

SHELLY CLARK

Is hereby and herewith appointed, COMMISSIONER
Keep Lincoln Parish Beautiful
Lincoln Parish, Louisiana,

For the term of December 8, 2009 – December 9, 2012

Signed and Sealed this 8th day of December, 2009

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
COURTNEY HALL
INTERIM ADMINISTRATOR

/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, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Hazel Hunter, to appoint Evelyn Graham to the

Keep Lincoln Parish Beautiful Commission as the Dubach representative.

RESOLUTION NO. 2009-61

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of December, 2009 that

EVELYN GRAHAM

Is hereby and herewith appointed, COMMISSIONER
Keep Lincoln Parish Beautiful
Lincoln Parish, Louisiana,

For the term of December 8, 2009 – December 9, 2012

Signed and Sealed this 8th day of December, 2009

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
COURTNEY HALL
INTERIM ADMINISTRATOR

/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,
Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Hazel Hunter, to appoint Skip Russell to the Union-Lincoln Water Supply Initiative.

RESOLUTION NO. 2009-62

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of December, 2009 that

R.G. SKIP RUSSELL

Is hereby and herewith appointed, COMMISSIONER
UNION LINCOLN WATER SUPPLY INITIATIVE

For the term of December 8, 2009 – December 9, 2012

Signed and Sealed this 8th day of December, 2009

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
COURTNEY HALL
INTERIM ADMINISTRATOR

/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,
Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Hazel Hunter, to appoint Roy Glover and Theresa Wyatt to the Trailblazer RC&D Council. 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 Mickey Mays, to adopt a Resolution of Support for

Camp Minden.

RESOLUTION 2009-63

WHEREAS, the Louisiana Army Ammunition Plant, formerly known as the Louisiana Ordnance Plant, produced munitions to support the war efforts of the United States of America during World War II, the Korean War, and the Vietnam War and, in so doing, provided employment for thousands of workers in Northwest Louisiana, South Arkansas, and East Texas, and

WHEREAS, from 1941 until 1996, the Louisiana Army Ammunition Plant served as a major stimulus to the economy of northwest Louisiana, south Arkansas and east Texas, and

WHEREAS, the Louisiana Army Ammunition Plant was placed in in-active status in 1996 and, in 2005, transferred from the United States Government to the State of Louisiana, and

WHEREAS, following the transfer of the Louisiana Army Ammunition Plant became known as the Camp Minden Training Site and the Governor, State of Louisiana charged the Louisiana National Guard with operational control of the installation, and

WHEREAS, since the transfer, the Louisiana National Guard has attracted and/or retained 20 businesses and organizations, which, when combined with the Louisiana National Guard personnel, account for a total of 650 employees; and

WHEREAS, the Camp Minden military component accounts for a regional direct economic impact of more than \$27 million annually in payroll and vendor sales; and

WHEREAS, the activities of the Louisiana National Guard have been responsible for generating an additional investment of \$14 million for sustainment, restoration, and modernization during the period of FY05 through FY09; and

WHEREAS, during the next three to eight years, construction and continued planning is underway for a Regional Training Institute, Armed Forces Readiness Center, Dining Facilities, Barracks, Military Training Ranges, Unit Training Facilities, and Training Site Support Structures on Camp Minden with a projected cost \$145 million, and

WHEREAS, The Regional Training Institute will provide training for more than 8,000 military students annually, and

WHEREAS, the estimated annual budget for the Regional Training Institute includes \$12 million for purchase of goods and services, \$5 million operating cost and \$8 million payroll, thus infusing a total of \$25 million stimulus into the regional economy, and

WHEREAS, during the 2007 Regular Session of the Louisiana Legislature, \$2.6 million was appropriated for Camp Minden infrastructure rehabilitation, planning, design, and construction, and

WHEREAS, during the 2007 Regular Session of the Louisiana Legislature, \$449,000 was appropriated for fire trucks and fire equipment for the Camp Minden Fire Department, and,

WHEREAS, in 2008 Governor Bobby Jindal approved the use of \$4 million from the State Mega Fund to construct a Consolidated Dining Facility on Camp Minden, and

THEREFORE BE IT RESOLVED that the LINCOLN PARISH POLICE JURY does hereby commend the Louisiana National Guard for contributing to the economic well-being of this region and its citizens, and does hereby recognize and record for posterity that the Louisiana National Guard is the most significant economic development activity located at Camp Minden.

BE IT FURTHER RESOLVED that the LINCOLN PARISH POLICE JURY pledges support to the Louisiana National Guard economic efforts on Camp Minden and encourages the Louisiana National Guard, The Honorable Governor Bobby Jindal, the Honorable Senator Mary Landrieu, the Honorable Senator David Vitter, and the Honorable Congressman John Fleming to obtain all required funding to complete the construction of the Regional Training Institute and Armed Forces Readiness Center on Camp Minden in a timely manner.

AND, BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to The Adjutant General, State of Louisiana; The Honorable Governor Bobby Jindal, The Honorable Senator Mary Landrieu, The Honorable Senator David Vitter, The Honorable Congressman John Fleming, the Honorable Congressman Steve Scalise, The Honorable Congressman Joseph Cao, The Honorable Congressman Charlie Melancon, The Honorable Congressman Rodney Alexander, The Honorable Congressman William Cassidy, and The Honorable Congressman Charles Boustany Jr.

I, COURTNEY HALL, Interim 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 8th day of December, 2009 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 8th day of December, 2009.

/s/ Courtney Hall
COURTNEY HALL
INTERIM 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

Annie Brown offered a motion, seconded by Hazel Hunter, to adopt a resolution for the Humanitarian Enterprises of Lincoln Parish Rural Public Transit Operating and/or Assistance.

RESOLUTION NO. 2009-64

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 8th day of December, 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 purposed 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/ Courtney Hall
COURTNEY HALL
INTERIM ADMINISTRATOR
LINCOLN PARISH POLICE JURY

/s/ Skip Russell
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

Joe Henderson stated that the Personnel Committee met at 5:00 p.m. this day and the Committee recommends:

1. Conducting interviews with the remaining applicants for the Parish Administrator position.

Joe Henderson offered a motion, seconded by Hazel Hunter, to approve the minutes of the Personnel Committee 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 stated that the Public Works Committee met at 6:00 p.m. this day and the Committee recommends:

1. Approve the Capital Improvement Program for 2010-2011-2012 as amended by removing work on Mitcham Orchard Road and bridge replacement on Mondy Road.
2. Requesting proposals from engineering firms to assist in the development of the Parish's road program with recommendations on current best practices in constructing, maintaining and repairing parish roads.

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

Theresa Wyatt stated that the Solid Waste Committee met at 6:30 p.m. this day and the Committee recommends:

1. Approving a recycling location for Trailblazer at the Police Jury Complex.
2. Allowing Administration to develop a contract with Louisiana Soil Products and bring the contract back to the committee for review.

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

Under other business Mickey Mays gave a report on what the Groundwater Resources Commission has been doing. He noted that there are 177 water wells in the Sparta area of concern and that the Commission was working diligently to provide a water resource plan for the State of Louisiana. He stated that the next meeting of the Commission will be in Shreveport, Louisiana on February 3rd.

Skip Russell asked that the Jurors go to the President of the Jury with questions or concerns about Personnel. Annie Brown reminded the Jurors of the Employee Christmas Party to be held at 6:30 p.m. at the Police Jury Complex this Thursday. There being no other business to come before the Jury the meeting was adjourned.

Courtney Hall
Interim Parish Administrator

R.G. Skip Russell
President