

TO: Lincoln Parish Police Jury
FROM: Public Property and Building Committee
SUBJECT: Committee Report

The Public Property and Building Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 9, 2010, at 5:30 p.m. Present were: Roy Glover, Chair; Theresa Wyatt, Jody Backus, Annie Brown, Sharyon Mayfield and Mickey Mays.

ABSENT: None

Roy Glover called the meeting to order and Annie Brown delivered the Invocation.

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

YEAS: Theresa Wyatt, Roy Glover, Jody Backus, Annie Brown, Sharyon Mayfield and Mickey Mays

NAYS: None

ABSENT: None

Mike Walpole was present to give a report on planned renovations to the Lincoln Parish Tax Assessor and Clerk of Court's Offices. After lengthy discussion, it was determined that more information was needed concerning rejection of the safe room grant for the Courthouse, as this would impact associated records removal and storage costs. The Committee also indicated that more long-term planning was needed. No actions were taken.

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

Courtney Hall
Parish Administrator

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, February 9, 2010, at 6:00 p.m. Present were: David Hammons, Chair; Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, and Roy Glover.

ABSENT: None

David Hammons called the meeting to order and Mike Franklin 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 and Glover

NAYS: None

ABSENT: None

First on the Agenda was a discussion of landfill policies and procedures. Following a general discussion and an expression of views on current policies, it was recommended that this item be tabled for further study. Hazel Hunter offered a motion, seconded by Bobby Bennett, to table the item until more research could be done. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Hazel Hunter, to authorize advertisement for bids for a compactor truck and dumpsters. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

Under other business, Parish Administrator Courtney Hall gave an update on the Highway 821 Mega Site, which is expected to be open in the next several weeks.

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

Courtney Hall
Parish Administrator

David Hammons
Chair

TO: Lincoln Parish Police Jury

FROM: Personnel Committee

SUBJECT: Committee Report

The Personnel Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 9, 2010, at 6:45 p.m. Present were: Joe Henderson, Chair; Theresa Wyatt, Hazel Hunter, Mike Franklin, and Mickey Mays.

ABSENT: None

Joe Henderson 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: Theresa Wyatt, Hazel Hunter, Mike Franklin, Joe Henderson, and Mickey Mays

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Mike Franklin, to set the mileage reimbursement rate to match the State Travel Policy Rate of .48 cents per mile as recommended by the Parish Administrator. The motion carried with the followed votes:

YEAS: Theresa Wyatt, Hazel Hunter, Mike Franklin, Joe Henderson, and Mickey Mays

NAYS: None

ABSENT: None

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

Courtney Hall
Parish Administrator

Joe Henderson
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, February 9, 2010, 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

Theresa Wyatt called the meeting to order and Sharyon Mayfield gave the Invocation.

Bobby Bennett 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

Skip Russell offered a motion, seconded by David Hammons, to approve the minutes of the prior meeting with the noted corrections. 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

First on the Agenda was to appoint Ray Robinson to the Lincoln Parish Fire Protection District No. 1. Annie Brown offered a motion, seconded by Roy Glover, to approve the appointment.

RESOLUTION NO. 2010-03

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of February, 2010 that

RAY ROBINSON

Is hereby and herewith appointed, COMMISSIONER
LINCOLN PARISH FIRE PROTECTION DISTRICT NO. 1
Lincoln Parish, Louisiana,

For the term of February 9, 2010 – February 9, 2012

Signed and Sealed this 9th day of February, 2010

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall

Courtney Hall
Administrator

/s/ Theresa Wyatt

Theresa Wyatt
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

Roy Glover offered a motion, seconded by David Hammons, to appoint Jim Hilton to the Lincoln Parish Fire Training Center Commission.

RESOLUTION NO. 2010-04

BE IT RESOLVED by the Police Jury of Lincoln Parish,

Louisiana, convened in Regular Session this
9th day of February, 2010 that
JIM C. HILTON
Is hereby and herewith appointed, COMMISSIONER
LINCOLN PARISH FIRE TRAINING CENTER COMMISSION
Lincoln Parish, Louisiana,
For the term of February 9, 2010 – February 9, 2013
Signed and Sealed this 9th day of February, 2010
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Administrator

/s/ Theresa Wyatt
Theresa Wyatt
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

Mickey Mays offered a motion, seconded by Joe Henderson, to appoint Annie Brown and Sharyon Mayfield to the Coordinating and Development Corporation. 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 appoint Mary Billberry as an At-Large Member for the Keep Lincoln Parish Beautiful Commission.

RESOLUTION NO. 2010-05

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of February, 2010 that
MARY BILLBERRY
Is hereby and herewith appointed, AT-LARGE MEMBER
KEEP LINCOLN PARISH BEAUTIFUL
Lincoln Parish, Louisiana,
For the term of February 9, 2010 – February 9, 2013
Signed and Sealed this 9th day of February, 2010
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Administrator

/s/ Theresa Wyatt
Theresa Wyatt
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

Mickey Mays introduced Mr. Jay Fowler, Mill Manager of Flakeboard, who was present to give a presentation on the company. Following questions and comments, Skip

Russell offered a motion, seconded by Mickey Mays, to approve a Resolution of Support for Flakeboard.

RESOLUTION NO. 2010-06

WHEREAS, Flakeboard manufactures a diverse line of composite panel products (particleboard) derived primarily from green wood chips, shavings and sawdust;

WHEREAS, the Lincoln Parish Flakeboard plant employs approximately 125 persons and has a local economic impact of in excess of \$60,000,000.00;

WHEREAS, it is estimated that Flakeboard is directly responsible for or supports another 75 indirect jobs in the local economy;

WHEREAS, new regulations known as the Biomass Crop Assistance Program (BCAP) are under consideration by the Farm Service Agency of the United States Department of Agriculture;

WHEREAS, the goal of the Biomass Crop Assistance Program is to reduce the amount of fossil fuels consumed by industry by granting subsidies to those industries using “renewable biomass” such as green wood chips, shavings and sawdust to meet its fuel needs;

WHEREAS, because wood product companies like Flakeboard are not defined by the Biomass Crop Assistance Program regulations as qualified biomass conversion facilities (BCFs) which will receive subsidies under the Biomass Crop Assistance Program, they will be faced with substantially higher costs for the acquisition of wood chips, shavings and sawdust, thus placing them at a competitive disadvantage in the marketplace;

WHEREAS, the anticipated increase in the costs for the acquisition of wood chips, shavings and sawdust by companies such as Flakeboard brought about by the planned subsidies contained in the Biomass Crop Assistance Program as currently proposed could very well result in the closure of the local Flakeboard plant; and

WHEREAS, a change in the proposed rules and regulations of the Biomass Crop Assistance Program to make composite panel producers such as Flakeboard who use green wood chips, shavings and sawdust in their manufacturing process eligible for biomass conversion facility (BCF) subsidies would allow such companies to continue to remain competitive in the particleboard marketplace and to maintain their impact on the national economy, as well as the local and state economies where such companies currently operate.

NOW THEREFORE BE IT RESOLVED that the Lincoln Parish Police Jury does hereby respectfully request that the United States Congress and the Farm Service Agency of the United States Department of Agriculture change the proposed rules and regulations of the Biomass Crop Assistance Program to make composite panel (particleboard) producers such as Flakeboard, who use green wood chips, shavings and sawdust in their manufacturing process, eligible for biomass conversion facility (BCF) subsidies.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Honorable Rodney Alexander, Honorable Mary Landrieu, Honorable David Vitter and Mr. Tom Vilsack, Secretary of the Department of Agriculture, together with any other public officials who might be of assistance in carrying out the intent and purpose of this Resolution.

MOTION WAS MADE TO ADOPT the above and foregoing Resolution by Skip Russell; seconded by Sharyon Mayfield, which Resolution was thereafter passed unanimously by the Lincoln Parish Police Jury.

/s/ Theresa Wyatt
THERESA WYATT
PRESIDENT

/s/ Courtney Hall
COURTNEY HALL
ADMINISTRATOR

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 a Resolution of Assurance for the Uniform Relocation and Real Property Acquisitions Act.

RESOLUTION NO. 2010-07

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2010-2011; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

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/s/ Theresa Wyatt
THERESA WYATT
PRESIDENT

/s/ Courtney Hall
COURTNEY HALL
ADMINISTRATOR

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 Sharyon Mayfield, to adopt a resolution to restrict use of the Sparta Aquifer for oil and gas operations.

RESOLUTION NO. 2010-08

WHEREAS, a significant amount of oil and gas drilling operations takes place each year in Lincoln Parish; and

WHEREAS, there is a concern among Lincoln Parish residents that the Sparta Aquifer is being used to provide water for the drilling and hydraulic fracture process; and

WHEREAS, the use of water from the Sparta Aquifer for drilling and hydraulic fracture process with further deplete the Sparta Aquifer and leave parish residents without drinking water.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby respectfully request that the Louisiana Department of Natural Resources, Office of Conservation, consider the potential damage to the Sparta Aquifer and take necessary measures to monitor its quality and quantity and to protect it from depletion as a result of the drilling and hydraulic fracturing process; and

BE IT FURTHER RESOLVED that the Lincoln Parish Police Jury does hereby request that necessary measures be taken to restrict the use of groundwater for the drilling and hydraulic fracture process and require oil and gas operators to use surface water whenever possible; and

BE IT FURTHER RESLOVED that a copy of this Resolution be forwarded to the Honorable Scott Angelle, Secretary of the Louisiana Department of Natural Resources and the Honorable Jim Welsh, Commissioner of Conservation.

MOTION WAS MADE TO ADOPT the above and foregoing Resolution by Roy Glover; seconded by Sharyon Mayfield, which Resolution was thereafter passed unanimously by the Lincoln Parish Police Jury.

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/s/ Theresa Wyatt
THERESA WYATT
PRESIDENT

/s/ Courtney Hall
COURTNEY HALL
ADMINISTRATOR

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 to consider a budget amendment for the Lincoln Parish Library 2010 Expenditures. Parish Treasurer, Bobby Gray, noted that this item for the Library Events Center was not listed with the expenditures in the budget summary although it was approved during the budget process. Mickey Mays offered a motion, seconded by Jody Backus, to approve the budget amendment.

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

NAYS: None

ABSENT: None

Skip Russell stated that the Public Works Committee met at 3:00 pm on Friday, February 5, 2010 and the Committee Recommends:

1. Authorizing the Administrator and Dr. Saber to work out the details of the Road Evaluation Project and report back to the Committee.
2. Adopting a specialty street name sign and post policy as presented.
3. Approving permission to advertise for bids for a 12 yard dumptruck and a used trackhoe; purchase a backhoe, two 3/4 ton pickup trucks a tractor and a bushhog on State Contract, and entering into a long term rental agreement for a Caterpillar 315 excavator.
4. Approving the Lincoln Parish School Board's use of the Police Jury's roller/compactor on the baseball field at Choudrant High School, contingent on the Highway Departments need for the equipment.
5. Authorizing Administration to retain an engineering firm on a 'task only' basis as work requirements dictate.

Skip Russell 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 at 5:30 pm this day. After a report by Mike Walpole and discussion on needed information on the proposed safe room grant, no action was taken.

Annie Brown offered a motion, seconded by David Hammons, 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

David Hammons stated that the Solid Waste Committee met at 6:00 pm this day and the Committee recommends:

1. Tabling the review of landfill policies and procedures pending further information.
2. Authorize advertisement for bids for a compactor truck and dumpsters.

Mike Franklin offered a motion, seconded by Hazel Hunter 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

Joe Henderson stated that the Personnel Committee met at 6:45 pm this day and the Committee recommends:

1. Setting the mileage reimbursement rate to match the State Travel Policy rate of .48 cents per mile as recommended by the Parish Administrator.

Hazel Hunter offered a motion, seconded by David Hammons, to approve the minutes of the Personnel 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

Skip Russell offered a motion, seconded by Hazel Hunter, to authorize the Parish Administrator and President to travel to Washington, DC, February 22-23, 2010 for the I-20 Corridor Improvement Program. 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

Mrs. Mary Billberry was present to make a public comment concerning the repair of Hamilton Cemetery Road in Dubach. Mrs. Billberry was told that Hamilton Cemetery Road is in the Capital Improvement Program for the 2010 year and would be repaired as the Highway Department schedule permits. There being no other business to come before the Jury the meeting was adjourned.

Courtney Hall
Parish Administrator

Theresa Wyatt
President