

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, March 9, 2010, at 4:00 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.

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

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

NAYS: None

ABSENT: None

Doug Bagwell was present to give the 2009 Recycling Program and Plan for 2010 Recycling Program. After a brief discussion, Mike Franklin offered a motion, seconded by Hazel Hunter, to approve the Annual Review. 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 Bobby Bennett, to increase the landfill tipping fee from \$45.00 to \$47.50 and the Construction/Demolition fee from \$10.00 to \$15.00. The motion carried with the following votes:

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

NAYS: None

ABSENT: None

A general discussion of discrepancy in the scale weights between Lincoln and Union Parish took place. David Hammons offered to meet with Union Parish to resolve this issue.

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

Courtney Hall
Parish Administrator

David Hammons
Chair

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, March 9, 2010, at 4:30 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 Jody Backus delivered the Invocation.

Mickey Mays 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

The first item on the Agenda was to authorize an official notification to FEMA concerning obligation of the Safe Room Grant funds. After discussion of the grant, Sharyon Mayfield offered a motion, seconded by Mickey Mays, to approve the notification. 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 an update on the several proposed Courthouse projects. Discussion of the Courthouse elevator and Tax Assessor and Clerk of Court renovations was next. Following discussion, the Committee tabled the items pending further study.

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

Courtney Hall
Parish Administrator

Roy Glover
Chair

TO: Lincoln Parish Police Jury
FROM: Public Works
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, March, 9, 2010, at 5:00 p.m. Present were: Skip Russell, Chair; Theresa Wyatt, Bobby Bennett, Mike Franklin, Jody Backus, Sharyon Mayfield, and Mickey Mays.

ABSENT: Joe Henderson

Chair Skip Russell called the meeting to order and delivered the invocation.

Bobby Bennett made a motion, seconded by Jody Backus, to approve the Agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Mickey Mays offered a motion, seconded by Bobby Bennett, to approve the preliminary plat for Lagniappe Subdivision. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Next on the Agenda was to consider a Cooperative Endeavor Agreement with 4-Paws. After a lengthy discussion, Jody Backus offered a motion, seconded by Bobby Bennett, to approve the agreement with 4-Paws. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

Parish Administrator, Courtney Hall, introduced the next item on the agenda, a request for the extension of Peevy Road. His recommendation was to deny the request, since an extension of the road would not serve a public purpose. Mickey Mays, offered a motion, seconded by Mike Franklin, to accept the recommendation of the Parish Administrator and deny the request to extend Peevy Road. The motion carried with the following votes:

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

NAYS: None

ABSENT: Henderson

The last item on the agenda was a report on the I-20 Tarbutton Road Interchange and Parish Wide Drainage Program. No action was taken.

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

Courtney Hall
Parish Administrator

Skip Russell
Chair

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

The Sparta Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, March, 9, 2010, at 5:30 p.m. Present were: Mickey Mays, Chair; Theresa Wyatt, Hazel Hunter, David Hammons, Roy Glover, and Annie Brown.

ABSENT: None

Chair Mickey Mays called the meeting to order and Hazel Hunter delivered the invocation.

Mr. Mays stated that this meeting was an informational meeting and introduced Mr. Ben McGee of the USGS. Mr. McGee gave a presentation on the Sparta Aquifer. No action was taken.

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

Courtney Hall
Parish Administrator

Mickey Mays
Chair

TO: Lincoln Parish Police Jury
FROM: Parks, Recreation and Tourism Committee
SUBJECT: Committee Report

The Parks, Recreation and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, March, 9, 2010, at 6:00 p.m. Present were: Hazel Hunter, Chair; Theresa Wyatt, Mike Franklin, Roy Glover, Jody Backus, and Joe Henderson

ABSENT: None

Chair Hazel Hunter called the meeting to order and Joe Henderson delivered the invocation.

First on the Agenda was a presentation from Jana Beck on the Boundless Playground System. Mrs. Beck stated that this playground system is designed for all children including children with disabilities. Mrs. Beck stated that the playground equipment would be a donation to the Lincoln Parish Park, but that certain conditions must be met. Theresa Wyatt suggested that something in written form be presented and reviewed by legal counsel and brought back to the Committee. No action was taken.

James Ramsaur, Park Director, introduced Dr. Jeanette Hutchins of the Grambling State University Kinesiology Department. Dr. Hutchins gave a brief description of what the Kinesiology Department is and stated that they would like to be able to use the Lincoln Parish Park as a place for students to do their observations. Hazel Hunter stated she would like to see a written agreement to be reviewed by legal counsel. No action was taken.

The last item on the agenda was to declare several items surplus property. James Ramsaur stated that the playground equipment was in various stages of condition and that it was the original wood equipment installed when the playground was constructed. Joe Henderson offered a motion, seconded by Roy Glover, to advertise for bids for the large playground equipment group with a minimum bid of \$500.00. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Franklin, Glover, Backus, and Henderson

Nays: None

Absent: None

Joe Henderson offered a motion, seconded by Roy Glover, to advertise for bids for the small playground equipment group with a minimum bid of \$300.00. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Franklin, Glover, Backus, and Henderson

Nays: None

Absent: None

Joe Henderson offered a motion, seconded by Roy Glover, to advertise for bids for the 1995 Ford F-150 Pickup Truck S/N 1FTEF15N5SLB30145 with a minimum bid of \$500.00. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Franklin, Glover, Backus, and Henderson

Nays: None

Absent: None

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

Courtney Hall
Parish Administrator

Hazel Hunter
Chair

TO: Lincoln Parish Police Jury
FROM: Long Range Planning Committee
SUBJECT: Committee Report

The Long Range Planning Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, March, 9, 2010, at 6:45 p.m. Present were: Skip Russell, Chair; Theresa Wyatt, Joe Henderson, Annie Brown, and Mickey Mays.

ABSENT: None

Chair Skip Russell called the meeting to order and delivered the invocation.

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

Yeas: Wyatt, Russell, Henderson, Brown and Mays

Nays: None

Absent: None

Mr. Russell informed the jurors that the Long Range Planning Committee would be formulating ideas, goals and plans of action for various projects including: roads, solid waste, recycling, the Sparta aquifer, courthouse renovations, and adjudicated properties. He noted that the Committee would like the input of other jurors on projects they would like to see the Committee study. Mrs. Hunter stated that she would like to see Parks and Recreation added to the list, and Mr. Henderson noted Economic Development and the Health Unit. No action was taken.

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

Courtney Hall
Parish Administrator

Skip Russell
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, March 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 Mickey Mays gave 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

Annie Brown offered a motion, seconded by Bobby Bennett, to approve the minutes of the prior 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

First on the Agenda was to appoint Samuel Spearman to the Mt. Olive Waterworks District. Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the appointment.

RESOLUTION NO. 2010-09

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

SAMUEL SPEARMAN

Is hereby and herewith appointed, COMMISSIONER
MT. OLIVE WATERWORKS DISTRICT

Lincoln Parish, Louisiana,

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

Signed and Sealed this 9th day of MARCH, 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

Mike Franklin offered a motion, seconded by Roy Glover, to appoint Phillip Todd Heard to the Waterworks District No. 1.

RESOLUTION NO. 2010-10

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of March, 2010 that
PHILLIP TODD HEARD
Is hereby and herewith appointed, COMMISSIONER
WATERWORKS DISTRICT NO. 1
Lincoln Parish, Louisiana,
For the term of March, 2010 – March 9, 2012
Signed and Sealed this 9th day of March, 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

Mr. David Darland with Community Trust Bank was present to give the Hospital Investment Funds Report. No action was taken.

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the following resolution for the System Survey and Compliance Questionnaire for the Lincoln Parish Police Jury.

RESOLUTION NO. 2010-11

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Systems Survey and Compliance Questionnaire" has been completed for the purpose of expressing an opinion of the fair presentation of the Lincoln Parish Police Jury's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Lincoln Parish Police Jury for the year ending December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 9th day of March, 2010 that this body does hereby and herewith confirm that the responses to the said "Systems Survey and Compliance Questionnaire" for the financial audit of the Lincoln Parish Police Jury for the year ending December 31, 2009, have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Systems Survey and Compliance Questionnaire" is hereby and herewith made a part hereof by reference.

* * * * *

I, COURTNEY HALL, 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 9th day of March, 2010 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 9th day of March, 2010.

/s/ Courtney Hall
COURTNEY HALL
PARISH 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

Hazel Hunter offered a motion, seconded by Joe Henderson, to approve the following resolution for the System Survey and Compliance Questionnaire for the Humanitarian Enterprises of Lincoln Parish.

RESOLUTION NO. 2010-12

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Systems Survey and Compliance Questionnaire" has been completed for the purpose of expressing an opinion of the fair presentation of the Humanitarian Enterprises of Lincoln Parish's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Humanitarian Enterprises of Lincoln Parish for the year ending December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 9th day of March, 2010 that this body does hereby and herewith confirm that the responses to the said "Systems Survey and Compliance Questionnaire" for the financial audit of the Humanitarian Enterprises of Lincoln Parish the year ending December 31, 2009 have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Systems Survey and Compliance Questionnaire" is hereby and herewith made a part hereof by reference.

* * * * *

I, COURTNEY HALL, 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 9th day of March, 2010 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL Signature and Seal of Office this 9th day of March, 2010.

/s/ Courtney Hall
COURTNEY HALL

PARISH 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

Andy Shealy presented the information for the transfer of property from the Lincoln Parish Police Jury to Lincoln Health Systems, Inc. After review of the ordinance introduced and a discussion on procedures to follow, Mickey Mays offered a motion, seconded by Bobby Bennett, to approve the ordinance and transfer the property.

ORDINANCE 320-10-(0)

AUTHORIZING THE LINCOLN PARISH POLICE JURY TO (1) ACQUIRE FULL OWNERSHIP IN THE PROPERTY DESCRIBED AS A LOT IN THE SE OF NW, SEC. 25-18-3W, ON W SIDE OF OLD VERNON ROAD; THENCE NE/C OF THIS LOT IS A STOB 3' N OF SILVER LEAF POPLAR TREE; THENCE RUN S 130' TO IRON STAKE, W 140', N 130', E 140' TO BEGINNING (19' SOLD TO L.E. SMITH) LESS LOTS SOLD; SOLD FOR 1983 TAXES TO HUGH O. TIDWELL (477-30); AND SOLD FOR CITY TAX 91987 (661-201) (E-27131); WHICH PROPERTY IS MORE FULLY SHOWN AND DESIGNATED AS THE MARY BRADSHAW PROPERTY ON THE PLAT OF JAMES C. WAGNON, REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR, DATED NOVEMBER 12, 1974, ATTACHED HERETO AS EXHIBIT A, AND (2) [TRANSFER] SAID PROPERTY TO LINCOLN HEALTH SYSTEM, INC.

WHEREAS, the Lincoln Parish Police Jury owns tax sale title to the property described as a Lot in the SE of NW, Sec. 25-18-3W, on W side of Old Vernon Road; thence NE/C of this lot is a stob 3' N of Silver Leaf Poplar Tree; thence run S 130' to iron stake, W 140', N 130', E 140' to beginning (19' sold to L.E. Smith) LESS lots sold; sold for 1983 taxes to Hugh O. Tidwell (477-30); and sold for City Tax 91987 (661-201) (E-27131); which property is more fully shown and designated as the Mary Bradshaw Property on the plat of James C. Wagnon, Registered Professional Engineer and Land Surveyor, dated November 12, 1974, attached hereto as Exhibit A (hereinafter sometimes referred to as the "Mary Bradshaw Property"), said property having been adjudicated to the Lincoln Parish Police Jury for unpaid taxes, as evidenced by that certain Sheriff's Deed dated June 28, 1991, filed for record on the same date, under Registry No. E-46373 and recorded in Conveyance Book 772, page 1 of the records of the Clerk of Court, Lincoln Parish, Louisiana; and

WHEREAS, the Lincoln Parish Police Jury acquired and possessed the Mary Bradshaw Property with the knowledge and intent that it might someday be useful in connection with the operations of Lincoln General Hospital (currently known as Northern Louisiana Medical Center) (the "Hospital"), or for facilitating and/or providing expanded, increased, or new medical choices, opportunities and services to the citizens of Lincoln Parish; and

WHEREAS, by vote of the people of Lincoln Parish, Louisiana, the Lincoln Parish Police Jury was authorized to transfer the asset known as the Lincoln General Hospital to Lincoln Health System, Inc. As a result of said authorization, by Act of Sale, dated December 30, 1996, the Lincoln Parish Police Jury sold to Lincoln Health System, Inc. the property known as the Lincoln General Hospital (the "1997 Sale Transaction"). At the time of the execution of the Act of Sale referred to herein, the Lincoln Parish Police Jury also owned other property in the

area of the Lincoln General Hospital which it had acquired at various tax sales for the non-payment of ad valorem property taxes. At that time, the Lincoln Parish Police Jury was unable to transfer good, valid and merchantable title to those properties. However, it was the intention of the Lincoln Parish Police Jury to attempt to clear the title to said properties and to transfer them to Lincoln Health System, Inc. to be used for facilitating and/or providing expanded, increased, or new medical choices, opportunities and services to the citizens of Lincoln Parish; and

WHEREAS, the Lincoln Parish Police Jury and Lincoln Health System, Inc. are parties to that certain Cooperative Endeavor Agreement Granting Right of Use of Immovable Property dated August 15, 2002 (the "Cooperative Endeavor Agreement"), pursuant to which, among other things, (i) the Lincoln Parish Police Jury granted the sole and exclusive right of use of the Mary Bradshaw Property to Lincoln Health System, Inc., and (ii) the Lincoln Parish Police Jury and Lincoln Health System, Inc. each agreed to cooperate with the other or their counsel in a effort to facilitate a transfer of good, valid and merchantable title to the Mary Bradshaw Property to Lincoln Health System, Inc. in a timely manner, if possible; and

WHEREAS, the Lincoln Parish Police Jury now intends to acquire full ownership in the Mary Bradshaw Property in accordance with R.S. 47:2236, or such other statute or statutes authorizing the acquisition of or quieting of title to tax sale or adjudicated properties and to thereafter transfer the Mary Bradshaw Property to Lincoln Health System, Inc., as contemplated by the 1997 Sale Transaction and the Cooperative Endeavor Agreement.

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

SECTION 1.

The Lincoln Parish Police Jury declares that it intends to acquire full ownership in the property described as a Lot in the SE of NW, Sec. 25-18-3W, on W side of Old Vernon Road; thence NE/C of this lot is a stob 3' N of Silver Leaf Poplar Tree; thence run S 130' to iron stake, W 140', N 130', E 140' to beginning (19' sold to L.E. Smith) LESS lots sold; sold for 1983 taxes to Hugh O. Tidwell (477-30); and sold for city tax 91987 (661-201) (E-27131); which property is more fully shown and designated as the Mary Bradshaw Property on the plat of James C. Wagnon, Registered Professional Engineer and Land Surveyor, dated November 12, 1974, attached hereto as Exhibit A (hereinafter sometimes referred to as the "Mary Bradshaw Property").

SECTION 2.

The Lincoln Parish Police Jury shall (i) file a copy of this Ordinance with the recorder of mortgages; (ii) within thirty (30) days after such filing, or as soon thereafter as practicable, send a written notice regarding the acquisition to the tax sale parties whose interest the Lincoln Parish Police Jury intends to be terminated that such parties have until the applicable time period to redeem the Mary Bradshaw Property or otherwise challenge in a court of competent jurisdiction the acquisition; and (iii) cause to be published in the official journal of Lincoln Parish a notice that any tax sale party whose interest the Lincoln Parish Police Jury intends to be terminated has until the applicable time period to redeem the Mary Bradshaw Property or otherwise challenge in a court of competent jurisdiction the acquisition, all as more fully provided for and described in R.S. 47:2366.

SECTION 3.

If all of the requirements above have been met, and there has been no redemption of the Mary Bradshaw Property nor any lawsuit filed challenging the acquisition, this Ordinance shall become operative, and the interests of the tax sale parties given notice by the Lincoln Parish Police Jury shall be terminated. Upon this Ordinance becoming operative, the Lincoln Parish Police Jury shall file a notice

in the conveyance records indicating that it has acquired full ownership of the Mary Bradshaw Property in compliance with R.S. 47:2366.

SECTION 4.

Contemporaneously with or subsequent to the filing of the above described notice, the Lincoln Parish Police Jury shall file an affidavit, in the form provided for in R.S. 47:2366, with the recorder of mortgages indicating how the tax sale parties were identified, how their addresses were obtained, how written notice was sent, the results of such written notice, and the dates of publication.

SECTION 5.

Within ten (10) days following the date on which this Ordinance shall become operative, the President of the Lincoln Parish Police Jury is authorized to execute an act of conveyance in which the Lincoln Parish Police Jury conveys the Mary Bradshaw Property to Lincoln Health System, Inc., which act of conveyance shall be without any warranty whatsoever as to the title or condition of said property but with complete transfer and subrogation of all rights of action in warranty and/or prescription, whether liberative or acquisitive, which the Lincoln Parish Police Jury might have against all former proprietors of the Mary Bradshaw Property.

SECTION 6.

If any section, paragraph, sentence, clause and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid judgment of any court of competent jurisdiction such unconstitutionality, unenforceability or invalidity shall not affect any of the remaining sections, paragraphs, sentences, clauses and/or phrases of this Ordinance, since the same would have been enacted by the Parish of Lincoln without the incorporation in this Ordinance of any such unconstitutional, unenforceable or invalid section, paragraph, sentence, clause or phrase. To that end, the provisions of this Ordinance are hereby declared severable.

SECTION 7.

All other ordinances, or any parts thereof, which are in conflict with the provisions of this Ordinance are hereby repealed.

The ordinance was read and considered by sections and as a whole, and on motion by Mickey Mays and second by Bobby Bennett, was adopted by the following YEA and NAY vote:

YEAS: Bennett, Franklin, Hammons, Glover, Backus, Henderson, Brown, and Mays

NAYS: Wyatt, Hunter, Russell, and Mayfield

ABSENT: None

WHEREUPON, the Ordinance was declared duly adopted this 9th day of March, 2010.

/s/ Theresa Wyatt
THERESA WYATT, President
LINCOLN PARISH POLICE JURY

Courtney Hall informed the Jury about the resignation of Homeland Security and Emergency Preparedness Director, Jerry Lewis. He noted that this position needed to be filled as soon as possible. Annie Brown offered a motion, seconded by Joe Henderson, to authorize Administration to advertise the position and begin the interview process. 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 gave a brief overview of the Tier II Financial Disclosure Reports. He gave the jurors a phone number to call if they had any difficulties in filling out the forms.

Roy Glover stated that the Public Property and Building Committee met on February 19th, 2010 at 11:00 a.m. and the Committee recommends:

1. Authorizing the Parish Administrator and Parish legal counsel to formulate a response rejecting the lease restructure and rent reduction request and forwarding said response to Movie Gallery, Inc

Mickey Mays offered a motion, seconded by Skip Russell, to approve the minutes of the February 19, 2010, Public Property and Buildings 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

David Hammons stated that the Solid Waste and Recycling Committee met this day at 4:00 pm and the Committee Recommends:

1. Approving the 2009 Annual Review of the Recycling Program
2. Increasing the landfill tipping fee from \$45.00 to \$47.50 and the Construction/Demolition fee from \$10.00 to \$15.00

Annie Brown offered a motion, seconded by Mike Franklin, to approve the minutes of the Solid Waste 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

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

1. Authorizing Administration to write a letter to FEMA cancelling the Safe Room Grant.

Sharyon Mayfield offered a motion, seconded by Bobby Bennett, 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

Skip Russell stated that the Public Works Committee met at 5:00 pm this day and the Committee recommends:

1. Approving the preliminary plat for Lagniappe Subdivision
2. Approving the Cooperative Endeavor Agreement with 4-Paws
3. Accepting the recommendation of the Parish Administrator to deny the request to extend Peevy Road

Skip Russell offered a motion, seconded by Mike Franklin 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

Mickey Mays stated that the Sparta Commission met at 5:30 pm this day and that it was simply an informational meeting with Mr. Ben McGee of the USGS giving an overview of the Sparta Aquifer. No actions were taken. David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Sparta Commission 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

Hazel Hunter stated that the Parks, Recreation, and Tourism Committee met at 6:00 pm this day and the Committee recommends:

1. Advertising for bids for the large playground equipment group with a minimum bid of \$500.00.
2. Advertising for bids for the small playground equipment group with a minimum of \$300.00.
3. Advertising for bids for the 1995 Ford F-150 Pickup Truck S/N 1FTEF15N5SLB30145 with a minimum of \$500.00.

Sharyon Mayfield offered a motion, seconded by Mike Franklin, to approve the minutes of the Parks, Recreation, and Tourism 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

Skip Russell stated that the Long range Planning Committee met at 6:45 pm this day. He noted that it was an informational meeting to let the jurors know what the Committee will be doing in the coming year and that no actions were taken. Skip Russell offered a motion, seconded by Joe Henderson, to approve the minutes of the Long Range Planning 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 Annie Brown to approve travel for the Parish Administrator and President to travel to Washington, DC on March 22 and 23, 2010 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

Sharyon Mayfield offered a motion, seconded by Theresa Wyatt, to approve travel for the Police Jurors to attend the NACO Conference in Reno, Nevada for the dates of July 16-20, 2010. 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 Joe Henderson, to approve travel for the Parish Administrator and Treasurer to attend the NACO Conference in Reno, Nevada for the dates of July 16-20, 2010. 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

Courtney Hall told the Jurors that there would be a Lincoln Parish Drinking Water Protection meeting at the old firehouse on Thursday, March 11, 2010, at 5:30 pm for anyone who would like to attend. He also let them know about the Northern Exposure Conference on May 4, 2010. He also asked the jurors to remind their constituents to fill out the Census papers that would be coming at the end of the month.

Theresa Wyatt stated that the jury received a letter from Jay Fowler of Flakeboard thanking them for allowing him to speak to the Jury. She also let the Jurors know that there would be a reception at St. Gobain on March 16, 2010.

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

Courtney Hall
Parish Administrator

Theresa Wyatt
President