

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
REGULAR MEETING  
TUESDAY, APRIL 11, 2017; 7:00 PM**

**POLICE JURY MEETING ROOM, LINCOLN PARISH COURTHOUSE  
100 WEST TEXAS AVENUE, RUSTON, LA 71270**

**AGENDA**

- I. Call to Order
- II. Invocation – Mrs. Nancy Wilson
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment on Agenda Items
- VI. Minutes of Prior Meeting – March 14, 2017
- VII. Public Hearing – Ordinance No. 367-17-(6) – Amending Code of Ordinances of Lincoln Parish Section 6-4.13 Setting Forth Speed Limits on Stable Road
  - A. Convene Public Hearing
  - B. Close Public Hearing
  - C. Adoption of Ordinance
- VIII. Consider, And Take Action If Necessary, Request from Juror Nancy Wilson For Dismissal of Administrator
- IX. Appointment – Mr. James Kavanaugh, Waterworks District No. 1
- X. Introduction of Ordinance Amending Ordinance 177-97-(8) Section 3-7, To Provide Exemption For Possession and Consumption of Alcoholic Beverages at Lincoln Hall and Further Providing With Respect Thereto (Schedule Public Hearing May 9, 2017)
- XI. Authorize Administrator to Engage Argent Institutional Services As Municipal Advisor On Proposed Indebtedness For USDA Rural Development Community Facilities Loan for Detention Center Expansion
- XII. Proclamation – Fair Housing Month, April 2017
- XIII. Resolutions:
  - A. Supporting Community Development Block Grant (CDBG) Program
  - B. Authorizing President to Execute Cooperative Endeavor Agreement For The Donation for Reclaimed Asphalt From Louisiana Department of Transportation
  - C. Authorizing Administrator to Execute Contract with Smith R/W Specialist, LLC for Services Associated With Right Of Way Acquisition for Eaves Road Off-System Bridge Project
  - D. Authorizing Administrator to Execute Cooperative Endeavor Agreement with City of Ruston for Cost Share of Improvements to Rough Edge Road
  - E. Authorizing President to Execute Cooperative Endeavor Agreement with 4-Paws Rescue, Inc. For Animal Control Services
  - F. Authorizing Submittal of Fiscal Year 2018/2019 Louisiana Community Development Block Grant Application, and Entering Into Agreement For Associated Administrative and Engineering Services
- XIV. Action on Bids – One (1) Conventional Chassis Truck with Water Tank
- XV. Treasurer’s Report – Mrs. Laura Hartt
- XVI. Committee Reports:
  - A. Finance Committee
  - B. Public Works Committee
- XVII. Other Business:
  - A. Travel – 2017 NACO Annual Conference, July 21-24, 2017, Columbus, Ohio
  - B. Reports
  - C. Correspondence
  - D. Public Comments