

**NOTICE OF MEETING  
PERSONNEL/BENEFITS COMMITTEE  
LINCOLN PARISH POLICE JURY  
TUESDAY, MAY 9, 2017; 5:30 P.M.**

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

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Review and Recommendation for Board and Commission Vacancies:
  - A. Northeast Delta Human Services Authority:
    - 1. Professional Representative – Mr. Michael Shipp (Incumbent)
    - 2. Advocate Representative – Open
  - B. Lincoln Parish Library Board of Control:
    - 1. Mr. Charles Penuell (Incumbent)
    - 2. Dr. Augusta Clark (Incumbent)
  - C. Greater Ward One Waterworks District:
    - 1. Mr. Kyle Warner (To Fill Unexpired Term of Mr. Rusty Mabry)
- V. Parish Treasurer:
  - A. Review Job Description
  - B. Establish Timeline and Process for Replacement
- VI. Other Business

Committee Members: **Jody Backus, Chair**; Hazel Hunter, Bobby Bennett, David Hammons, and Annette Straughter