

NOTICE

To: All Police Jury Members
News Media

From: Courtney Hall, Parish Administrator
Lincoln Parish Police Jury

Subject: November Meeting

The Lincoln Parish Police Jury will meet **Tuesday, November 14, 2017, at 7:00 P.M.** in the **Police Jury Meeting Room**, Third Floor, Lincoln Parish Courthouse. The Committees will meet as follows:

Monday, November 13, 2017:

◇ **Insurance Committee (5:00 PM)**

Committee Members: **Theresa Wyatt, Chair;** Walter Pullen, Jody Backus, Skip Russell, and Sharyon Mayfield

Tuesday, November 14, 2017:

◇ **Christmas Committee (4:30 PM)**

Committee Members: **Hazel Hunter, Chair;** Bobby Bennett, David Hammons, Nancy Wilson, and Sharyon Mayfield

◇ **Personnel/Benefits Committee (5:00 PM)**

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

◇ **Health and Welfare Committee (5:30 PM)**

Committee Members: **Joe Henderson, Chair;** Hazel Hunter, Walter Pullen, Nancy Wilson, and Sharyon Mayfield

◇ **Finance Committee (6:00 PM)**

Committee Members: **Skip Russell, Chair;** Theresa Wyatt, Jody Backus, Joe Henderson, and Nancy Wilson

**Notice Of Meeting
Lincoln Parish Police Jury
Insurance Committee
Monday, November 13, 2017; 5:00 PM**

**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. Health Insurance Renewal 2018
- V. Other Business

COMMITTEE MEMBERS: Theresa Wyatt, Chair; Walter Pullen, Jody Backus, Skip Russell, and Sharyon Mayfield

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
CHRISTMAS PARTY COMMITTEE
TUESDAY, NOVEMBER 14, 2017, 4:30 PM**

**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. Financial Report
- V. Contributions
- VI. Date and Location
- VII. Menu
- VIII. Caterer
- IX. Entertainment
- X. Other Business

**COMMITTEE MEMBERS: Hazel Hunter, Chair; Bobby Bennett, David Hammons,
Nancy Wilson, and Sharyon Mayfield**

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, NOVEMBER 14, 2017; 5:00 PM**

**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. Consideration and Recommendation of Board and Commission Candidates:
 - A. Greater Ward One Waterworks District, Mr. F.J. Armond (Incumbent)
 - B. Lincoln Health Foundation, Ms. Jo Tatum (Nominee)
 - C. Ruston Lincoln Parish Convention and Visitors Bureau:
 - 1. Mr. Marc Newman (Nominee for GSU Representative)
 - 2. Ms. Claire Givens (Hotel/Motel Association Nominee)
 - 3. Mr. Bradley Walker (Restaurant Association Nominee)
 - D. Lincoln Parish Library Board of Control, Ms. Deborah Holliman (Nominee to Fill Unexpired Term of Dr. David Guerin)
- V. Other Business

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

**Notice Of Meeting
Lincoln Parish Police Jury
Health and Welfare Committee
Tuesday, November 14, 2017; 5:30 PM**

**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. 2017 Amended Budget – H.E.L.P. Agency
- V. 2018 Proposed Budget – H.E.L.P. Agency
- VI. Other Business

COMMITTEE MEMBERS: Joe Henderson, Chair; Hazel Hunter, Walter Pullen, Nancy Wilson, and Sharyon Mayfield

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, NOVEMBER 14, 2017; 6:00 PM**

**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. Lincoln Parish Library 2017 Amended Budget and 2018 Proposed Budget
- V. Lincoln Parish Police Jury 2017 Amended Budget
- VI. Lincoln Parish Police Jury 2018 Proposed Budget
- VII. Other Business

COMMITTEE MEMBERS: Skip Russell, Chair; Theresa Wyatt, Jody Backus, Joe Henderson, and Nancy Wilson

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, NOVEMBER 14, 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 and Pledge of Allegiance – Mr. Jody Backus
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – October 10, 2017
- VI. Budgets:
 - A. Humanitarian Enterprises of Lincoln Parish – 2017 Amended Budget
 - B. Humanitarian Enterprises of Lincoln Parish – 2018 Proposed Budget
 - C. Lincoln Parish Police Jury – 2017 Amended Budget
 - D. Lincoln Parish Police Jury – 2018 Proposed Budget
 - E. Schedule Public Hearing (December 12, 2017 at 7:00 PM)
- VII. Resolutions:
 - A. Endorsing Enterprise Zone Request For Family Entertainment Center Ruston
 - B. Authorizing President to Execute Interagency Cooperation Endeavor Agreement For Lincoln Parish GIS System (2018)
 - C. Authorizing President to Execute 2018 Intergovernmental Agreement With Lincoln Parish Coroner (2018)
- VIII. Action on Bids:
 - A. Gasoline and Diesel Fuel
 - B. Gravel Materials
 - C. Culvert Materials
 - D. Asphaltic Concrete Pavement Mixture
 - E. Generator Project
- IX. Treasurer's Report – Mrs. Megan Wiens
- X. Committee Reports:
 - A. Insurance Committee (November 13, 2017)
 - B. Christmas Party Committee
 - C. Personnel and Benefits Committee
 - D. Health and Welfare Committee
 - E. Finance Committee
- XI. Other Business:
 - A. Travel
 - B. Reports
 - C. Correspondence
 - D. Public Comment