

**NOTICE OF MEETING  
LINCOLN PARISH POLICE JURY  
REGULAR MEETING  
TUESDAY, FEBRUARY 12, 2019; 7:00 PM**

**COMMUNITY ROOM, LINCOLN PARISH LIBRARY  
910 NORTH TRENTON ST, RUSTON, LA**

**AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance – Mrs. Sharyon Mayfield
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting – January 8, 2019
- VI. Resolutions:
  - A. Uniform Relocation and Real Property Acquisitions Act
  - B. Authorizing President As Signatory Authority For Hazard Mitigation Grant Program – Beacon Light Road Drainage Project
- VII. Consider, And Take Action If Necessary, Intergovernmental Agreement With Lincoln Parish Sheriff's Office For Security Services
- VIII. Announcement of Upcoming Board and Commission Vacancies:
  - A. Greater Ward One Waterworks District
  - B. Library Board of Control
- IX. Budget to Actual Report
- X. Committee Reports:
  - A. Personnel/Benefits Committee
    1. Recommendation of Action Regarding Parish Treasurer Appointment
    2. Recommendation of Action Regarding Assistant Administrator Position
  - B. Marketing and Public Relations Committee
  - C. Public Property and Buildings Committee
  - D. Public Works Committee
- XI. Other Business:
  - A. Travel
  - B. Reports
  - C. Correspondence
  - D. Public Comments

\*The Police Jury may choose to enter into Executive Session in accordance with state law. (LA R.S. 42:17)