

NOTICE

To: All Police Jury Members
News Media

From: Doug Postel, Parish Administrator
Lincoln Parish Police Jury

Subject: October Meeting

The Lincoln Parish Police Jury will meet **Tuesday, October 13, 2020, at 7:00 P.M.** in the **Lincoln Parish Library Events Center.**

◇ **Public Works Committee (5:15 PM)**

Committee Members: **Matt Pullin, Chair;** Theresa Wyatt, Marvin Franks, Glenn Scriber, and Annette Straughter

◇ **Personnel/Benefits Committee (5:30 PM)**

Committee Members: **Hazel Hunter, Chair;** T.J. Cranford, Logan Hunt, Sharyon Mayfield, and Annette Straughter

◇ **Insurance Committee (5:45 PM)**

Committee Members: **Skip Russell, Chair,** T.J. Cranford, Marvin Franks, Milton Melton, and Annette Straughter

◇ **Finance Committee (6:15 PM)**

Committee Members: **Marvin Franks, Chair,** Theresa Wyatt, Matt Pullin, Skip Russell, and Sharyon Mayfield

**NOTICE OF MEETING
PUBLIC WORKS COMMITTEE
LINCOLN PARISH POLICE JURY
TUESDAY, OCTOBER 13, 2020; 5:15 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Authorize Advertisement for Bids for Gasoline, Diesel Fuel, Gravel Materials, Culvert Materials, and Asphaltic Concrete Pavement Mixture for 2021
- V. Authorize Purchase of Vehicle Off of State Contract
- VI. Request for Assistance – Town of Grambling
- VII. Other Business

Committee Members: **Matt Pullin, Chair;** Theresa Wyatt, Marvin Franks, Glenn Scriber, and Annette Straughter

**NOTICE OF MEETING
PERSONNEL/BENEFITS COMMITTEE
LINCOLN PARISH POLICE JURY
OCTOBER 13, 2020; 5:30 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Announcement of Vacancy – Greater Ward One Waterworks District
- V. Review and Recommendation for Board Vacancies – Library Board (2 Vacancies for 5 year terms)
 - A. Mrs. Gay O’Neal
 - B. Dr. David Gullatt
 - C. Mr. Jay R. Ligon
 - D. Mrs. Amy Miller
- VI. Other Business

Committee Members: **Hazel Hunter, Chair**; TJ Cranford, Logan Hunt, Sharyon Mayfield, and Annette Straughter

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
INSURANCE COMMITTEE
TUESDAY, OCTOBER 13, 2020; 5:45 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

Agenda

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Insurance Renewal 2021 – Randy Graham, The Lincoln Agency
- V. Group Health Insurance Renewal 2021
- VI. Other Business

COMMITTEE MEMBERS: Skip Russell, Chair; TJ Cranford, Marvin Franks, Milton Melton, and Annette Straughter

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
FINANCE COMMITTEE
TUESDAY, OCTOBER 13, 2020; 6:15 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Salaries and Wages
- V. Budget Request for 2021
 - A. General Fund:
 - 1. Lincoln Total Community Action
 - 2. Bayou Lake D'Arbonne Commission
 - 3. Sparta Groundwater Commission
 - 4. Department of Veterans Affairs
 - 5. Council on Aging
 - 6. IT Department
 - 7. Lincoln Parish GIS
 - 8. Juvenile Assistance Program
 - 9. Third Judicial District Court
 - 10. LSU Cooperative Extension Service
 - 11. Lincoln Parish Clerk of Court
 - 12. Registrar of Voters
 - 13. Lincoln Parish Coroner
 - 14. Lincoln Parish District Attorney
 - 15. Trailblazer
 - B. Other Funds:
 - 1. Keep Lincoln Parish Beautiful
 - 2. Four Paws
 - 3. Northeast Delta Human Services Authority
 - 4. Lincoln Parish Health Unit
 - 5. Teach One to Lead One
- VI. Other Business

Committee Members: Marvin Franks, Chair; Theresa Wyatt, Matt Pullin, Skip Russell, and Sharyon Mayfield

**NOTICE OF MEETING
LINCOLN PARISH POLICE JURY
REGULAR MEETING
TUESDAY, OCTOBER 13, 2020; 7:00 PM**

**LIBRARY EVENTS CENTER
910 NORTH TRENTON STREET, RUSTON, LA 71270**

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance – Mr. Logan Hunt
- III. Approval of Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of Prior Meeting:
 - A. September 8, 2020
 - B. September 22, 2020
- VI. Adoption of Ordinances Levying Tax Millage Rates for 2020:
 - A. For the Purpose of Constructing, Improving and Acquiring Equipment and Furniture For The Public Library in Lincoln Parish
- VII. Board Appointments Lincoln Parish Communications District (4 Year Terms):
 - A. Mr. Bill Sanderson – Representing Communities with a Population Under 4,000
 - B. Assistant Chief Bill Davis – Representing Louisiana Tech University
 - C. Chief Jerry Melton – Representing Grambling State University
- VIII. Ruston-Lincoln Convention and Visitor’s Bureau Budget:
 - A. 2020 Amended Budget
 - B. 2021 Proposed Budget
- IX. CAFA Presentation and Cooperative Endeavor Agreement – Ms. Kristin Delahoussaye
- X. Resolutions:
 - A. Authorizing President to Execute Interagency Cooperative Endeavor Agreement For IT Services
 - B. Authorizing Entering Into Contract with Enterprise Fleet Management
 - C. Off-System Bridge Program Annual Certification
 - D. Authorizing Changing Signatory for CWFEP Grants
 - E. Authorizing Changing Signatory for LGAP Grants
 - F. Section 8 Housing Program Annual Plan Approval
 - G. Section 8 Violence Against Women Act

- XI. Discuss, And Take Action if Necessary, Offer to Purchase Complex II
- XII. Discuss Annual Police Jury Employee Christmas Party
- XIII. Budget To Actual Report – Mr. Christopher B. Hyde, Treasurer
- XIV. Committee Reports:
 - A. Public Works
 - B. Personnel/Benefits Committee
 - C. Insurance Committee
 - D. Finance Committee
- XV. Other Business:
 - A. Travel
 - B. Correspondence
 - C. Reports
 - D. Public Comment

The Lincoln Parish Police Jury may choose to go into Executive Session pursuant to State Law.