



POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury

Tuesday, February 13, 2024 at 7:00 PM

**Police Jury Meeting Room | 100 West Texas Avenue, Floor Three,
Ruston, LA 71270**

AGENDA

In compliance with the Americans With Disabilities Act, individuals needing special accommodations during this meeting should notify the Lincoln Parish Police Jury at 318-513-6200 at least three working days before the meeting.

Call to Order

Invocation and Pledge of Allegiance- Karen Ludley

Approval of Agenda

Public Comments on Agenda Items

Minutes of Prior Meeting- January 8, 2024

1. January 8, 2024

Committee Reports

2. Public Property and Buildings- February 8, 2024
3. Solid Waste and Recycling
4. Public Works
5. Economic Development and Planning

Appointments

6. Waterworks District No. 1- Mr. Ryan Taylor (5-Year Term)
7. Waterworks District No.2- Mr. Jay Keen (5-Year Term)
8. Waterworks District No. 3:
 - A. Mr. Mike Hogan (5-Year Term)
 - B. Mr. Joseph Clark (5-Year Term)
9. Greater Ward One Waterworks District- Mr. Patrick Ryan (5-Year Term)
10. Tremont Waterworks District:
 - A. Mr. Jack Walters (5-Year Term)
 - B. Ms. Brandy Dubose (5-Year Term)
11. Ruston/Lincoln Convention & Visitors Bureau:
 - A. Chamber of Commerce Nominee- Mr. Eric McCulloch (3-Year Term)
 - B. Grambling State University Nominee- Mr. Brandon Logan (Filling unexpired term of Adarian Williams through 12-31-2025)

12. Lincoln Parish Communications District-Representing the Office of Emergency Preparedness, Mr. Kip Franklin, Nominee (4-Year Term)
13. Ruston/Lincoln Convention & Visitors Bureau-One Police Jury Representative (3-Year Term)
14. Lincoln Parish Detention Center Commission- One Police Jury Representative In Addition to Police Jury President (4-Year Term)
15. Lincoln Parish GIS District-One Police Jury Representative (4-Year Term)
16. Keep Lincoln Parish Beautiful Commission-Two Police Jury Representatives (3-Year Term)
17. Lincoln Parish Sales & Use Tax Commission-Two Police Jury Representatives (4-Year Term)
18. North Louisiana Exhibition Center Commission- Two Police Jury Representatives (4-Year Term)

Notice of Upcoming Board and Commission Term Expirations

19. Lincoln Parish Library Board of Control- Ms. Mary Jo Cooper (Term expires 5-4-2024)
20. Lincoln Parish Communications District
 - A. Mr. Mike Rainwater, Representing Emergency Service Providers- Sheriff (Term expires 2-11-2024)
 - B. Mr. Chris Womack, Representing Emergency Service Providers-Ruston Fire (Term expires 2-11-2024)
 - C. Mr. Kevin Reynolds, Representing Emergency Service Providers-Fire District (Term expires 3-10-2024)

New Business

21. Broadband Update- Ms. Leslye Krampe, Business Development Manager, Conexon
22. Introduction of Ordinance For Sale of Adjudicated Property Parcel #28184BES200
23. Authorize Piggyback Purchase of SCBA Air Packs on South Bossier Fire District No. 2 Contract

Resolutions

24. Uniform Relocation and Real Property Acquisitions Act Compliance
25. Emphasizing Cooperation Between Parish and Municipalities For Greater Good of All Constituents
26. Authorizing Submission of Application Through The Louisiana Government Assistance Program (LGAP) For Electrical Upgrades at Lincoln Parish Park And Other Matters Related Thereto

27. Authorizing Submission of Application Through The Community Water Enrichment Fund (CWEF) For Elevated Tank Repairs For The Mt. Olive Waterworks District And Other Matter Related Thereto

Budget Reports- Mr. Michael Sutton, Treasurer

Other Business and Reports

Public Comments

Adjourn