



# **POLICE JURY REGULAR MEETING**

**Lincoln Parish Police Jury**

**Tuesday, December 14, 2021 at 7:00 PM**

**Library Events Center | 910 North Trenton Street, 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.

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### **Call to Order**

**Invocation and Pledge of Allegiance** - Mr. Milton Melton

### **Approval of Agenda**

### **Public Comment on Agenda Items**

### **Minutes of Prior Meeting**

1. November 16, 2021

### **Public Hearing**

2. Open Public Hearing
3. 2022 Proposed Budgets - Humanitarian Enterprises of Lincoln Parish
4. 2022 Proposed Budgets - Lincoln Parish Police Jury
5. Close Public Hearing

### **Adoption of Budget Resolutions**

6. Humanitarian Enterprises of Lincoln Parish 2021 Amended Budget
7. Humanitarian Enterprises of Lincoln Parish 2022 Proposed Budget
8. Lincoln Parish Police Jury 2021 Amended Budget
9. Lincoln Parish Police Jury 2022 Proposed Budget

### **Departmental Budgets**

10. Lincoln Parish Library 2021 Amended Budget and 2022 Proposed Budget
11. North Louisiana Exhibition Center 2021 Amended Budget and 2022 Proposed Budget
12. Ruston/Lincoln Convention and Visitor's Bureau Proposed Budget 2022
13. North Louisiana Criminalistics Laboratory 2021 Amended Budget and 2022 Proposed Budget

### **New Business**

14. Appoint Members to the Tremont Waterworks District:
  - A. Wayne McNabb (5-year Term)
  - B. William Harper (4-year Term)

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

C. John McClain, Sr (3-year Term)

D. Brenda Dubose (2-year Term)

E. Jack Walters (1-year Term)

15. Set 2022 Meeting Dates and Times

16. Resolution Authorizing President to Execute 2022 Cooperative Endeavor Agreement with Lincoln Parish Coroner

17. Discuss and Take Action, If Necessary, Giving the Parish Administrator Authorization To Sign Any And All Documents Necessary To Participate In The National Opioid Settlement

18. Accept Bids on Landfill Tractor Truck

19. Accept Fuel Bids for 2022

20. Adopt a Resolution Requesting A Portion of the Southbound Lane of LA Highway 818 Within The Boundaries of Lincoln Parish as a No Truck Route

21. Final Approval of Capital Improvement Program (2022-2023-2024)

22. Adopt a Resolution Authorizing the President to Sign All Documents Pertaining to Asphaltic Concrete Overlays for the Capital Improvement Plan 2022

23. Adopt a Resolution Authorizing the President to Sign All Documents Pertaining to Bridge Replacements Along Mondy Road for the Capital Improvement Plan 2022

#### **Budget Reports - Mr. Michael Sutton**

#### **Other Business**

24. Travel - Police Jury Association of Louisiana Convention, March 9-11, 2022, Lake Charles, LA

25. Department Reports

26. Administrator's Report

#### **Public Comment**

#### **Adjourn**