Tuesday, November 08, 2022 at 7:00 PM

Jack Beard Room | 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.

#### **Call to Order**

**Invocation and Pledge of Allegiance** - Mr. R. G. "Skip" Russell

**Approval of Agenda** 

**Public Comment on Agenda Items** 

### **Minutes of Prior Meeting**

1. October 13, 2022

### **Committee Reports**

- 2. Health and Welfare Committee
- 3. Personnel and Benefits Committee
- 4. Solid Waste Committee

#### **Presentations**

5. Enterprise Annual Update - Stephanie Miles

## **Budgets**

- 6. Schedule Public Hearing (December 13, 2022 at 7:00PM) Lincoln Parish Police Jury and Humanitarian Enterprises of Lincoln Parish 2022 Amended Budget and 2023 Proposed Budget
- 7. Present North Louisiana Exhibition Center 2023 Proposed Budget
- 8. Present Lincoln Parish Library 2023 Proposed Budget

#### **New Business**

- 9. Adopt Investment Policy
- 10. Authorize President to Sign Amendment No. 3 for LCDBG HVAC Improvement Project to Include Additional Work Required for the Detention Center
- 11. Adopt a Resolution Requesting DOTD Repair All Lanes of I-20 Between Grambling and Bienville Parish
- 12. Adopt a Resolution to Authorize the Submission of an Application to the Louisiana Government Assistance Program (LGAP) for Rehabilitation/Repairs to the Lift Stations of the North Chatham Road Area Sewage District and The Blueberry Hills Sewage

District; to Authorize Richard I. Durrett Or Doug Postel to Sign The Application, Contract, Requests For Payment and any Other Required Documents; And to Authorize Michael Sutton to Serve as the Certifying Officer Attesting to the Signatures of Richard I. Durrett and Doug Postel as Authorized Signatories

13. Adopt a Resolution to Authorize The Submission of an Application to The Community Water Enrichment Fund (CWEF) Program for the Repair of Select Water Mains and Valves Within The Mt. Olive Waterworks District; to Authorize Richard I. Durrett Or Doug Postel to Sign the Application, Contract, Requests For Payment and Any Other Required Documents; And to Authorize Michael Sutton to Serve as the Certifying Officer Attesting to the Signatures of Richard I. Durrett and Doug Postel as Authorized Signatories

# **Budget Reports**

### **Other Business**

- 14. Department Head Reports
- 15. Administrator's Report

#### **Public Comment**

## **Adjourn**