

The Lincoln Parish Police Jury met in special session on Wednesday, October 30, 2024, at 4:30 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Dan Lord, District Three; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Joe Henderson, District Nine; Milton Melton, District Ten; and Annette Straughter, District Twelve.

ABSENT: Karen Ludley, District Two; T.J. Cranford, District Four; Chris Garriga, District 8; Diane Richard, District 11

President Scriber called the meeting to order and Annette Straughter delivered the Invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Milton Melton to approve the Agenda as printed. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

President Scriber called for Public Comments on Agenda Items. There were none.

First item on the agenda was to adopt a resolution authorizing the filing of application with Louisiana DOTD for Transportation Grant funding and Authorizing the President to execute any documents relative thereto. Dan Lord offered a motion, seconded by Annette Straughter, to adopt the resolution.

#### AUTHORIZING RESOLUTION

##### Resolution No. 24-52

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program
- 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Lincoln Parish Police Jury:

1. That the Glenn Scriber, Parish President is authorized to execute and file an application on behalf of Lincoln Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.

2. That Glenn Scriber, Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Glenn Scriber, Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
4. That Glenn Scriber, Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That Glenn Scriber, Parish President is authorized to execute grant contract agreements on behalf of Lincoln Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. That Glenn Scriber Parish President is authorized to sign and submit financial activity reports on behalf of Lincoln Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

/s/Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Glenn Scriber  
Glenn Scriber  
Police Jury President

The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

Next item on the Agenda was to consider property, general liability, and automobile insurance renewals for the 2025. Mr. Randy Graham with Forth Insurance was present to review proposed renewal coverages with the Jury. Mr. Graham stated that the rates would increase slightly due to higher replacement costs and the volatility of the insurance market in general. Greg Williams offered a motion, seconded by Dan Lord, to recommend the renewal of property, general liability and automobile insurance with the Forth Insurance for the year 2025. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

Mr. Ernest Finch with Thomas and Farr Agency, Inc. was present to review the Group Health Insurance renewals and options. Mr. Finch indicated that United Healthcare, the current provider, would renew coverages with no increase in premiums. Mr. Finch also reported that dental insurance with Guardian will have no changes in costs or benefits. After discussion, Annette Straughter offered a motion, seconded Dan Lord, to approve renewing the Group Healthcare Insurance with United Healthcare for 2025. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

There being no other business to come before the Jury and no public comments, Annette Straughter offered a motion, seconded by Dan Lord, to adjourn the meeting. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

Courtney Hall  
Parish Administrator

Glenn Scriber  
Parish President