The Lincoln Parish Police Jury met in regular session on Tuesday, August 9, 2022, at 7:00 p.m. in the Jack Beard Community Room of the Lincoln Parish Library, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; TJ Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: None

President Durrett called the meeting to order. Logan Hunt delivered the Invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

President Durrett called for public comments on agenda items. Mr. Chris Garriga, Mr. Billy May, Mr. Jesse Davis, Mr. Barry Griswold, and Mr. Keith Newson were all present to make public comments on EMS/Rescue.

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the minutes of the June 14, 2022 meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

TJ Cranford stated that the Solid Waste Committee met at 5:30 PM this day and the Committee recommends:

- 1. Purchasing a side-by-side in the lowest amount that meets specifications
- 2. Authorizing bids for a front-end loader with attachments
- 3. Authorizing the Police Jury attorney to make a settlement offer to Crochet Equipment Co. Inc. whom we have current litigation with

Mr. Cranford offered his report in the form of a motion, it was seconded by Annette Straughter. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Skip Russell stated that the Finance Committee met at 6:00 PM this day to receive FY 2023 budget requests, however, no action was taken during the meeting. He offered his report in the form of a motion, seconded by Sharyon Mayfield. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Logan Hunt stated that the Public Works Committee met at 6:30 PM this day and the Committee recommends:

- 1. Entering into a Cooperative Endeavor Agreement with Union Parish for the sale of a surplus chip spreader
- 2. Authorizing the Administrator to enter into a long-term rental of a track hoe for the Highway Department
- 3. Authorizing the Administrator to negotiate the purchase of properties for dirt pit operations

Mr. Hunt offered his report in the form of a motion, seconded by Matt Pullin. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Next on the Agenda was to convene the Property Assessment Board of Review for 2022. Matt Pullin offered a motion, seconded by Hazel Hunter, to convene the Board of Review for the purpose of setting the public hearing dates for 2022. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Mr. Durrett stated that it was recommended that the public hearing date be set for September 13, 2022 at 7:00 PM for the purpose of the Board of Review to consider written or oral complaints of persons desiring to be heard who have filed timely reports as required by state law relative to the assessment of real and personal property in Lincoln Parish, LA for the year 2022.

Glenn Scriber offered a motion, seconded by Hazel Hunter, to recess the Board of Review and reconvene the Police Jury meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Mr. Durrett then announced that a public hearing would be held on September 13, 2022, at 7:00 PM for the FY 2023 LCDBG Public Facilities Plan.

Logan Hunt offered a motion, seconded by Milton Melton, to award the contract for wetlands delineation for the Love Louisiana Outdoors program to Wetlands Unlimited in the amount of \$10,650.00. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

The next item on the Agenda was to discuss the Aaron's location in Police Jury Complex II. After discussion, Mr. Durrett suggested referring this matter to the Public Properties and Buildings Committee. No action was taken.

Next on the agenda was to discuss and take action on the Ambulance Services Committee Report. Mr. Charlie Edwards presented said report and held a discussion. There were several comments made by the public. No action was taken.

Treasurer Michael Sutton presented the budget report. The Jury then heard departmental reports. Administrator Doug Postel gave a report on his trip to NACo as well as updated the jurors on his 2022 goal list.

With no further business to come before the Jury, the meeting was adjourned.

Doug Postel Richard I. Durrett
Parish Administrator Police Jury President