

The Lincoln Parish Police Jury met in regular session on Tuesday, December 10, 2024, at 7:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Joe Henderson, District Nine

President Scriber called the meeting to order and Greg Williams delivered the Invocation and led the Pledge of Allegiance.

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

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

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

Milton Melton offered a motion, seconded by Greg Williams, to approve the Minutes of the November 12, 2024 regular meeting. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Dan Lord reported that the Parks and Recreation Committee met this day at 5:00 PM and the Committee recommends:

1. Increasing the Land Use Fee from \$3.00 to \$5.00 per person with a maximum \$20.00 per standard vehicle.
2. Increasing Standard RV site fee from \$35.00 to \$50.00 per night.
3. Increasing Premium RV site from \$40.00 to \$55.00 per night.
4. Increasing Deluxe RV site fee from \$45.00 to \$65.00 per night.
5. Increasing daily archery range from \$8.00 to \$10.00.

Dan Lord offered a motion, seconded by Annette Straughter, to approve the minutes of the Parks and Recreation Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Dan Lord reported that the Finance Committee met on this day at 5:30 PM and the Committee recommends obligating remaining American Rescue Plan Act (ARPA) funding to the following projects:

1. \$350,000 to reduce the amount of the bond obligation for the sewer project.
2. \$175,000.00 to the Lincoln Parish Sheriff for crime prevention.
3. \$150,000.00 for making improvements to the existing sewer plant building for office space.
4. \$50,000.00 for the purchase of furniture for the H.E.L.P. Agency.
5. \$50,000.00 to replace lighting at the Exhibition Center.
6. \$25,000.00 to fund to a spay/neuter program.

Dan Lord offered a motion, seconded by Annette Straughter, to approve the minute of the Finance Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Greg Williams reported that the Public Works Committee met this day at 6:00 PM and the Committee recommends:

1. Approving the Capital Improvement Program (2025-2026-2027).

2. Approving the bid of Rock Island Sand & Gravel for C-1 and washed maintenance gravel, the bid of Granite Mountain Quarries for C-2, C-3, and LA-SB2 rock, and LJ Haddox for crushed concrete.
3. Approve the spay/neuter voucher program.

Greg Williams offered a motion, seconded by Karen Ludley, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Chris Garriga reported that the Personnel and Benefits Committee met this day at 6:30 PM and the Committee recommends:

1. Re-appointing Mr. Scott Futrell to the Waterworks District No.1. for a five-year term.
2. Appointing Mr. Walter McElduff to the Tremont Water District replacing Mrs. Brenda Dubose through December 13, 2029.
3. Re-appointing Ms. Lisa Mangum to the Waterworks District No. 2 for a five-year term.
4. Tabling the Mt. Olive Waterworks District recommendations.
5. Appointing Ms. Stephanie Smith to the Lincoln Parish Library Board of Control for a five-year term.
6. Appointing Mr. Anthony Garrison and Mr. Clark Canterbury, to the Lincoln Parish Fire Protection District No. 1 for two-year terms.
7. Appointing Mr. Patrick Patton to the North Louisiana Exhibition Center Commission for a four-year term.

Chris Garriga offered a motion, seconded by Diane Richards, to approve the minutes of the Personnel and Benefits Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

The next item on the Agenda was to hold a Public Hearing for the purpose of hearing comments on the proposed 2025 Humanitarian Enterprises of Lincoln Parish Budget and the proposed 2025 Lincoln Parish Police Jury Budget. Annette Straughter offered a motion, seconded by Chris Garriga, to open the Public Hearing. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Mr. Scriber called for comments on the proposed 2025 budget for the Humanitarian Enterprises of Lincoln Parish. There were none.

Mr. Scriber then called for comments on the proposed 2025 budget for Lincoln Parish Police Jury. There were none.

Dan Lord offered a motion, seconded by Annette Straughter, to close the Public Hearing. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Dan Lord offered a motion, seconded by Annette Straughter, to adopt the following resolution:

**RESOLUTION NO. 54-24-**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2024 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December 2024, that the 2024 budget of the Humanitarian Enterprises of Lincoln Parish, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

| <b>SOURCE</b>  | <b>ANTICIPATED AMOUNT</b> |                   |
|--|---------------------------|-------------------|
| <b>GENERAL FUND</b>  |                           |                   |
| Use of Money & Property  | \$                        | -                 |
| Other Financing Sources  | \$                        | 16,665            |
| From Prior Years Fund Balance  | \$                        | <u>(665)</u>      |
| <b>TOTAL</b>   | <b>\$</b>                 | <b>16,000</b>     |
| <b>TRANSPORTATION FUND</b>   |                           |                   |
| Intergovernmental Revenue  | \$                        | 550,000           |
| Fees & Charges for Services  | \$                        | 300               |
| Use of Money & Property  | \$                        | 150               |
| Other Financing Sources  | \$                        | -                 |
| From Prior Years Fund Balance  | \$                        | <u>3,750</u>      |
| <b>TOTAL</b>   | <b>\$</b>                 | <b>554,200</b>    |
| <b>LIHEAP ENERGY FUND</b>  |                           |                   |
| Use of Money & Property  | \$                        | 100               |
| Intergovernmental Revenue  | \$                        | 75,000            |
| Excess Revenues/Expenditures   | \$                        | <u>(17,000)</u>   |
| <b>TOTAL</b>   | <b>\$</b>                 | <b>58,100</b>     |
| <b>COMMUNITY SERVICE BLOCK GRANT FUND</b>                            |                           |                   |
| Other Financing Sources  | \$                        | -                 |
| Intergovernmental Revenue  | \$                        | 300,000           |
| Excess Revenues/Expenditures   | \$                        | <u>(73,700)</u>   |
| <b>TOTAL</b>   | <b>\$</b>                 | <b>226,300</b>    |
| <b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b> |                           | <b>\$ 854,600</b> |

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

| <b>FUNCTION</b>                     | <b>AMOUNT</b> | <b>BUDGETED</b> |
|-------------------------------------|---------------|-----------------|
| <b>GENERAL FUND</b>                 |               |                 |
| Operating Services                  | \$            | <b>16,000</b>   |
| <b>TRANSPORTATION FUND</b>          |               |                 |
| Program Activities & Administration | \$            | <b>554,200</b>  |
| <b>LIHEAP ENERGY FUND</b>           |               |                 |
| Program Activities & Administration | \$            | <b>58,100</b>   |
| <b>COMMUNITY SERVICE BLOCK FUND</b> |               |                 |
| Program Activities & Administration | \$            | <b>226,300</b>  |

**GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES**

**\$ 854,600**

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Dan Lord who moved its adoption. The motion was seconded by Annette Straughter and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall  
 E. Courtney Hall  
 Parish Administrator  
 Lincoln Parish Police Jury

/s/ Glenn Scriber  
 Glenn Scriber  
 President  
 Lincoln Parish Police Jury

Dan Lord offered a motion, seconded by Karen Ludley, to adopt the following resolution:

**RESOLUTION NO. 55-24-**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2025 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December 2024 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2025 and ending December 31, 2025 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2025:

| <b>SOURCE</b>                 | <b>GENERAL FUND</b> | <b>ANTICIPATED AMOUNT</b> |
|-------------------------------|---------------------|---------------------------|
| Use of Money & Property       | \$                  | -                         |
| Other Financing Sources       | \$                  | -                         |
| From Prior Years Fund Balance | \$                  | -                         |
| <b>TOTAL</b>                  | <b>\$</b>           | <b>-</b>                  |
| <b>TRANSPORTATION FUND</b>    |                     |                           |
| Intergovernmental Revenue     | \$                  | 417,000                   |
| Fees & Charges for Services   | \$                  | 12,000                    |
| Use of Money & Property       | \$                  | 150                       |
| From Prior Years Fund Balance | \$                  | 103,050                   |
| <b>TOTAL</b>                  | <b>\$</b>           | <b>532,200</b>            |
| <b>LIHEAP ENERGY FUND</b>     |                     |                           |
| Use of Money & Property       | \$                  | 100                       |
| Intergovernmental Revenue     | \$                  | 55,500                    |
| From Prior Years Fund Balance | \$                  | 2,000                     |
| <b>TOTAL</b>                  | <b>\$</b>           | <b>57,600</b>             |

**COMMUNITY SERVICE BLOCK GRANT FUND**

|                              |           |                 |
|------------------------------|-----------|-----------------|
| Other Financing Sources      | \$        | -               |
| Intergovernmental Revenue    | \$        | 254,000         |
| Excess Revenues/Expenditures | \$        | <u>(15,700)</u> |
| <b>TOTAL</b>                 | <b>\$</b> | <b>238,300</b>  |

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES**

**\$ 828,100**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2025 and ending December 31, 2025 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2025:

**FUNCTION**

**BUDGETED AMOUNT**

**GENERAL FUND**

Operating Services \$ -

**TRANSPORTATION FUND**

Program Activities & Administration \$ 532,200

**LIHEAP ENERGY FUND**

Program Activities & Administration \$ 57,600

**COMMUNITY SERVICE BLOCK FUND**

Program Activities & Administration \$ 238,300

**GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES**

**\$ 828,100**

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Dan Lord who moved its adoption. The motion was seconded by Karen Ludley and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Pullin, Scriber, Garriga, Melton, Richards, and Straughter

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall  
E. Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

/s/ Glenn Scriber  
Glenn Scriber  
President  
Lincoln Parish Police Jury

Annette Straughter offered a motion, seconded by Milton Melton, to adopt the following resolution:

**RESOLUTION NO. 56-24-**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2024 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December, 2024, that the 2024 budget of the Police Jury of Lincoln Parish, Louisiana, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2024:

| <b>SOURCE</b>   | <b>ANTICIPATED AMOUNT</b> |                  |
|---|---------------------------|------------------|
| <b>GENERAL FUND</b>                                   |                           |                  |
| Taxes   |                           |                  |
| Ad Valorem Tax  | \$                        | 1,430,160        |
| Licenses & Permits                                    |                           |                  |
| License Tax (Insurance)                               | \$                        | 220,000          |
| Alcoholic Beverage                                    | \$                        | 8,000            |
| Intergovernmental Revenue                             |                           |                  |
| Severance Tax   | \$                        | 1,349,844        |
| State Revenue Sharing In Lieu of Taxes                | \$                        | 71,000           |
| Fire Insurance Rebate                                 | \$                        | 310,000          |
| Section 8 Housing Administration                      | \$                        | 44,600           |
| Fees & Charges  |                           |                  |
| Court Reporter Fees                                   | \$                        | 25,000           |
| Use of Money & Property                               |                           |                  |
| Interest Earnings                                     | \$                        | 110,000          |
| Rent & Royalties                                      | \$                        | 97,500           |
| Other Financing Sources                               |                           |                  |
| Reimbursement of Wages & Benefits                     | \$                        | 18,000           |
| Miscellaneous Revenue                                 | \$                        | 240,000          |
| Transfer in ARPA Interest                             | \$                        | 375,000          |
| Transfer In Hospital Proceeds                         | \$                        | 181,500          |
| Excess Revenues/Expenditures                          | \$                        | <u>(140,654)</u> |
| <b>TOTAL</b>  | <b>\$</b>                 | <b>4,339,950</b> |
| <b>SPECIAL ROAD FUND</b>                              |                           |                  |
| State Grant   | \$                        | 460,000          |
| Other Financing Sources                               | \$                        | 8,000            |
| From Prior Years Fund Balance                         | \$                        | <u>(12,000)</u>  |
| <b>TOTAL</b>  | <b>\$</b>                 | <b>456,000</b>   |
| <b>ROAD CONSTRUCTION FUND</b>                         |                           |                  |
| Ad Valorem Taxes                                      | \$                        | 2,431,900        |
| Other Revenue   | \$                        | 99,500           |
| Use of Money & Property                               | \$                        | 9,000            |
| Other Financing Sources                               | \$                        | 5,000            |
| From Prior Years Fund Balance                         | \$                        | <u>302,600</u>   |
| <b>TOTAL</b>  | <b>\$</b>                 | <b>2,848,000</b> |
| <b>ROAD MAINTENANCE FUND</b>                          |                           |                  |
| Ad Valorem Taxes                                      | \$                        | 2,431,900        |
| Other Revenue   | \$                        | 99,500           |
| Use of Money & Property                               | \$                        | 20,000           |
| Other Financing Sources                               | \$                        | 5,000            |
| From Prior Years Fund Balance                         | \$                        | <u>2,072,600</u> |
| <b>TOTAL</b>  | <b>\$</b>                 | <b>4,629,000</b> |
| <b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b> |                           |                  |
| Transfer In - Hospital Proceeds Investment Fund       | \$                        | -                |
| Transfer In - Road and Bridge Construction            | \$                        | 310,000          |
| Excess Revenues/Expenditures                          | \$                        | <u>(105,000)</u> |

|              |           |                |
|--------------|-----------|----------------|
| <b>TOTAL</b> | <b>\$</b> | <b>205,000</b> |
|--------------|-----------|----------------|

**SOLID WASTE DISPOSAL FUND**

|                              |           |                  |
|------------------------------|-----------|------------------|
| Special Sales Tax            | \$        | 5,700,000        |
| Excess Revenues/Expenditures | \$        | -                |
| <b>TOTAL</b>                 | <b>\$</b> | <b>5,700,000</b> |

**SOLID WASTE COLLECTION FUND**

|  |           |                  |
|--|-----------|------------------|
| Other Financing Sources - Tax Distribution | \$        | 887,952          |
| Other Revenue                              | \$        | 80,700           |
| From Prior Years Fund Balance              | \$        | 851,248          |
| <b>TOTAL</b>                               | <b>\$</b> | <b>1,819,900</b> |

**PARK & RECREATION FUND**

|                              |           |                |
|------------------------------|-----------|----------------|
| Intergovernmental Revenue    | \$        | 50,000         |
| Transfer In - General Fund   | \$        | 55,000         |
| Other Revenue                | \$        | 527,500        |
| Excess Revenues/Expenditures | \$        | (4,750)        |
| <b>TOTAL</b>                 | <b>\$</b> | <b>627,750</b> |

**LOVE LOUISIANA OUTDOORS FUND**

|              |           |                |
|--------------|-----------|----------------|
| Grant        | \$        | 194,300        |
| <b>TOTAL</b> | <b>\$</b> | <b>194,300</b> |

**NORTH LOUISIANA EXHIBITION CENTER FUND**

|                              |           |                |
|------------------------------|-----------|----------------|
| Intergovernmental Revenue    | \$        | 10,000         |
| Transfer In - General Fund   | \$        | 30,000         |
| Other Revenue                | \$        | 278,070        |
| Excess Revenues/Expenditures | \$        | (8,420)        |
| <b>TOTAL</b>                 | <b>\$</b> | <b>309,650</b> |

**COURTHOUSE CAPITAL PROJECT FUND**

|                               |           |                |
|-------------------------------|-----------|----------------|
| From Prior Years Fund Balance | \$        | 330,000        |
| <b>TOTAL</b>                  | <b>\$</b> | <b>330,000</b> |

**SEWER FUND**

|                              |           |                |
|------------------------------|-----------|----------------|
| Fees & Charges for Services  | \$        | 174,500        |
| Intergovernmental Revenue    | \$        | -              |
| Excess Revenues/Expenditures | \$        | -              |
| <b>TOTAL</b>                 | <b>\$</b> | <b>174,500</b> |

**SEWER EQUIPMENT REPLACEMENT FUND**

|                               |           |               |
|-------------------------------|-----------|---------------|
| From Prior Years Fund Balance | \$        | 30,000        |
| <b>TOTAL</b>                  | <b>\$</b> | <b>30,000</b> |

**SECTION 8 HOUSING PROGRAM FUND**

|                               |           |                |
|-------------------------------|-----------|----------------|
| Federal Grants                | \$        | 600,000        |
| Use of Money & Property       | \$        | 2,500          |
| Voucher Admin Fees            | \$        | 74,700         |
| From Prior Years Fund Balance | \$        | 4,300          |
| <b>TOTAL</b>                  | <b>\$</b> | <b>681,500</b> |

**SOLID WASTE DISPOSAL RESERVE FUND**

|                              |           |           |
|------------------------------|-----------|-----------|
| Use of Money & Property      | \$        | 10,000    |
| Transfer In-Disposal         | \$        | 118,000   |
| Excess Revenues/Expenditures | \$        | (128,000) |
| <b>TOTAL</b>                 | <b>\$</b> | <b>-</b>  |

**SOLID WASTE COLLECTION RESERVE FUND**

|                         |    |       |
|-------------------------|----|-------|
| Use of Money & Property | \$ | 8,000 |
|-------------------------|----|-------|

|                               |    |               |
|-------------------------------|----|---------------|
| From Prior Years Fund Balance | \$ | <u>42,000</u> |
| <b>TOTAL</b>                  | \$ | <b>50,000</b> |

**HEALTH UNIT FUND**

|                               |    |               |
|-------------------------------|----|---------------|
| Intergovernmental Revenue     | \$ | 5,000         |
| Use of Money & Property       | \$ | 75            |
| Other Financing Sources       | \$ | 18,500        |
| From Prior Years Fund Balance | \$ | <u>25</u>     |
| <b>TOTAL</b>                  | \$ | <b>23,600</b> |

**HOSPITAL PROCEEDS INVESTMENT FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| Use of Money & Property       | \$ | 250,000        |
| From Prior Years Fund Balance | \$ | <u>19,000</u>  |
| <b>TOTAL</b>                  | \$ | <b>269,000</b> |

**LIBRARY FUND**

|                              |    |                  |
|------------------------------|----|------------------|
| Ad Valorem Taxes             | \$ | 2,095,514        |
| Other Revenue                | \$ | 87,100           |
| Excess Revenues/Expenditures | \$ | <u>(207,014)</u> |
| <b>TOTAL</b>                 | \$ | <b>1,975,600</b> |

**FSS ESCROW**

|                              |    |                 |
|------------------------------|----|-----------------|
| Voucher Section 8 Grant      | \$ | 7,000           |
| Interest Earnings            | \$ | 5,400           |
| Excess Revenues/Expenditures | \$ | <u>(12,400)</u> |
|                              | \$ | <b>-</b>        |

**LAW ENFORCEMENT WITNESS FEE**

|                              |    |                |
|------------------------------|----|----------------|
| Court Costs and Fines        | \$ | 5,600          |
| Interest Earnings            | \$ | 50             |
| Excess Revenues/Expenditures | \$ | <u>(5,550)</u> |
|                              | \$ | <b>100</b>     |

**CRIMINAL COURT FUND**

|                      |    |                |
|----------------------|----|----------------|
| Court Costs and Fees | \$ | 420,000        |
| Interest Earnings    | \$ | <u>80</u>      |
|                      | \$ | <b>420,080</b> |

**ARPA**

|                               |    |                  |
|-------------------------------|----|------------------|
| Federal Grant                 | \$ | -                |
| From Prior Years Fund Balance | \$ | <u>3,617,101</u> |
|                               | \$ | <b>3,617,101</b> |

**SEWER DEBT SERVICE FUND**

|                              |    |                 |
|------------------------------|----|-----------------|
| Transfer In - Sewer Fund     | \$ | 10,000          |
| Excess Revenues/Expenditures | \$ | <u>(10,000)</u> |
|                              | \$ | <b>-</b>        |

**LPPJ COMPLEX II BOND FUND**

|                              |    |                 |
|------------------------------|----|-----------------|
| Rents and Royalties          | \$ | 130,000         |
| Use of Money & Property      | \$ | 8,000           |
| Excess Revenues/Expenditures | \$ | <u>(68,000)</u> |
| <b>TOTAL</b>                 | \$ | <b>70,000</b>   |

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES**

\$ **28,861,031**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2024:



| FUNCTION  | BUDGETED AMOUNT |                  |
|---|-----------------|------------------|
| <b>GENERAL FUND</b>                                   |                 |                  |
| Legislative   | \$              |                  |
| 191,700   |                 |                  |
| Judicial  | \$              | -                |
| Elections   | \$              | 77,150           |
| Financial & General Administration                    | \$              | 1,228,600        |
| General Government Buildings & Plant                  | \$              | 835,500          |
| Other General Administration                          | \$              | 90,000           |
| Public Safety   | \$              | 1,081,900        |
| Health & Welfare                                      | \$              | 675,000          |
| Culture & Recreation                                  | \$              | 95,100           |
| Economic Development & Assistance                     | \$              | 65,000           |
| <b>TOTAL</b>  | <b>\$</b>       | <b>4,339,950</b> |
| <b>SPECIAL ROAD FUND</b>                              |                 |                  |
| Road & Bridge Construction & Maintenance              | \$              | 546,000          |
| <b>ROAD CONSTRUCTION FUND</b>                         |                 |                  |
| Road & Bridge Construction                            | \$              | 2,848,000        |
| <b>ROAD MAINTENANCE FUND</b>                          |                 |                  |
| Road & Bridge Maintenance                             | \$              | 4,629,000        |
| <b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b> |                 |                  |
| Bridge Replacement & Road Enhancement                 | \$              | 205,000          |
| <b>SOLID WASTE DISPOSAL FUND</b>                      |                 |                  |
| Solid Waste Disposal                                  | \$              | 5,700,000        |
| <b>SOLID WASTE COLLECTION FUND</b>                    |                 |                  |
| Solid Waste Collection                                | \$              |                  |
| 1,819,900   |                 |                  |
| <b>PARK &amp; RECREATION FUND</b>                     |                 |                  |
| Capital Outlay & Other Uses                           | \$              | 627,750          |
| <b>LOVE LOUISIANA OUTDOORS FUND</b>                   |                 |                  |
| Improvements & Development                            | \$              |                  |
| 194,300   |                 |                  |
| <b>NORTH LOUISIANA EXHIBITION CENTER FUND</b>         |                 |                  |
| Capital Outlay & Other Uses                           | \$              | 309,650          |
| <b>COURTHOUSE CAPITAL PROJECT FUND</b>                |                 |                  |
| Capital Outlay  | \$              | 330,000          |
| <b>SEWER FUND</b>                                     |                 |                  |
| Operation & Maintenance                               | \$              | 174,500          |
| <b>SEWER EQUIPMENT REPLACEMENT FUND</b>               |                 |                  |
| Equipment Purchases                                   | \$              | 30,000           |
| <b>SECTION 8 HOUSING PROGRAM FUND</b>                 |                 |                  |
| Rental Assistance & Administration                    | \$              | 681,500          |
| <b>SOLID WASTE DISPOSAL RESERVE FUND</b>              |                 |                  |
|   | \$              | -                |

**SOLID WASTE COLLECTION RESERVE FUND**

|                     |    |        |
|---------------------|----|--------|
| Equipment Purchases | \$ | 50,000 |
|---------------------|----|--------|

**HEALTH UNIT FUND**

|                         |    |        |
|-------------------------|----|--------|
| Operation & Maintenance | \$ | 23,600 |
|-------------------------|----|--------|

**HOSPITAL PROCEEDS INVESTMENT FUND**

|  |           |                |
|--|-----------|----------------|
| Professional Services                  | \$        | 10,000         |
| Mental Health                          | \$        | 59,000         |
| Transfer Out - General                 | \$        | 181,500        |
| Transfer Out - Health Unit             | \$        | 18,500         |
| Transfer Out - Bridge Replacement Fund | \$        | -              |
| <b>TOTAL</b>                           | <b>\$</b> | <b>269,000</b> |

**LIBRARY FUND**

|                                 |    |           |
|---------------------------------|----|-----------|
| Library Operation & Maintenance | \$ | 1,975,600 |
|---------------------------------|----|-----------|

**FSS ESCROW**

|                       |    |   |
|-----------------------|----|---|
| Transfer to Section 8 | \$ | - |
|                       | \$ | - |

**LAW ENFORCEMENT WITNESS FEE**

|                        |    |     |
|------------------------|----|-----|
| Juror and Witness Fees | \$ | 100 |
|                        | \$ | 100 |

**CRIMINAL COURT FUND**

|                          |    |         |
|--------------------------|----|---------|
| Court Reporter Salary    | \$ | -       |
| Payroll Taxes            | \$ | -       |
| Health Insurance         | \$ | -       |
| Dental Insurance         | \$ | -       |
| Juror & Witness Fees     | \$ | 54,000  |
| Recordings & Transcripts | \$ | 7,500   |
| Distribution to Judges   | \$ | 107,574 |
| Distribution to DA       | \$ | 251,006 |
|                          | \$ | 420,080 |

**ARPA**

|                       |    |           |
|-----------------------|----|-----------|
| Health Hub            | \$ | 2,667,101 |
| Sheriff               | \$ | 175,000   |
| Help Agency Furniture | \$ | 50,000    |
| Expo Lighting         | \$ | 50,000    |
| Sewer Consolidation   | \$ | 350,000   |
| Chiller               | \$ | 175,000   |
| Phone System          | \$ | 150,000   |
|                       | \$ | 3,617,101 |

**SEWER DEBT SERVICE FUND**

|                       |    |   |
|-----------------------|----|---|
| Debt Service Payments | \$ | - |
| Capital Outlay        | \$ | - |
|                       | \$ | - |

**LPPJ COMPLEX II BOND FUND**

|                     |    |        |
|---------------------|----|--------|
| Building and Ground | \$ | 70,000 |
|---------------------|----|--------|

**GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES**

|  |           |                   |
|--|-----------|-------------------|
|  | <b>\$</b> | <b>28,861,031</b> |
|--|-----------|-------------------|

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Annette Straughter who moved its adoption. The motion was seconded by Milton Melton and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Nays:

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall  
 E. Courtney Hall  
 Parish Administrator  
 Lincoln Parish Police Jury

/s/ Glenn Scriber  
 Glenn Scriber  
 President  
 Lincoln Parish Police Jury

Dan Lord offered a motion, seconded by Annette Straughter, to adopt the following resolution:

**RESOLUTION NO. 57-24-**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2025 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December, 2024, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2025 and ending December 31, 2025, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2025:

| <b>SOURCE</b>                          | <b>ANTICIPATED AMOUNT</b> |                  |
|--|---------------------------|------------------|
| <b>GENERAL FUND</b>                    |                           |                  |
| Taxes                                  |                           |                  |
| Ad Valorem Tax                         | \$                        | 1,430,160        |
| Licenses & Permits                     |                           |                  |
| License Tax (Insurance)                | \$                        | 220,000          |
| Alcoholic Beverage                     | \$                        | 8,000            |
| Intergovernmental Revenue              |                           |                  |
| Severance Tax                          | \$                        | 1,100,000        |
| State Revenue Sharing In Lieu of Taxes | \$                        | 73,000           |
| Fire Insurance Rebate                  | \$                        | 310,000          |
| Section 8 Housing Administration       | \$                        | 45,000           |
| Fees & Charges                         |                           |                  |
| Court Reporter Fees                    | \$                        | 25,000           |
| Use of Money & Property                |                           |                  |
| Interest Earnings                      | \$                        | 50,000           |
| Rent & Royalties                       | \$                        | 97,500           |
| Other Financing Sources                |                           |                  |
| Reimbursement of Wages & Benefits      | \$                        | 18,000           |
| Miscellaneous Revenue                  | \$                        | 250,000          |
| Transfer in ARPA Interest              | \$                        | 250,000          |
| Transfer In Hospital Proceeds          | \$                        | 274,000          |
| Excess Revenues/Expenditures           | <u>\$</u>                 | <u>(192,710)</u> |

|              |    |           |
|--------------|----|-----------|
| <b>TOTAL</b> | \$ | 3,957,950 |
|--------------|----|-----------|

**SPECIAL ROAD FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| State Grant                   | \$ | 550,000        |
| Other Financing Sources       | \$ | 5,500          |
| From Prior Years Fund Balance | \$ | <u>218,500</u> |
| <b>TOTAL</b>                  | \$ | 773,500        |

**ROAD CONSTRUCTION FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| Ad Valorem Taxes              | \$ | 2,431,900      |
| Other Revenue                 | \$ | 99,500         |
| Use of Money & Property       | \$ | 9,000          |
| Other Financing Sources       | \$ | 5,000          |
| From Prior Years Fund Balance | \$ | <u>330,800</u> |
| <b>TOTAL</b>                  | \$ | 2,876,200      |

**ROAD MAINTENANCE FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| Ad Valorem Taxes              | \$ | 2,431,900      |
| Other Revenue                 | \$ | 99,500         |
| Use of Money & Property       | \$ | 20,000         |
| Other Financing Sources       | \$ | 5,000          |
| From Prior Years Fund Balance | \$ | <u>721,300</u> |
| <b>TOTAL</b>                  | \$ | 3,277,700      |

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

|   |    |                  |
|---|----|------------------|
| Transfer In - Hospital Proceeds Investment Fund | \$ | -                |
| Transfer In - Road and Bridge Construction      | \$ | 465,000          |
| From Prior Years Fund Balance                   | \$ | <u>1,625,000</u> |
| <b>TOTAL</b>                                    | \$ | 2,090,000        |

**SOLID WASTE DISPOSAL FUND**

|                               |    |           |
|-------------------------------|----|-----------|
| Special Sales Tax             | \$ | 5,800,000 |
| From Prior Years Fund Balance | \$ | <u>-</u>  |
| <b>TOTAL</b>                  | \$ | 5,800,000 |

**SOLID WASTE COLLECTION FUND**

|  |    |                |
|--|----|----------------|
| Other Financing Sources - Tax Distribution | \$ | 1,021,842      |
| Other Revenue                              | \$ | 80,700         |
| From Prior Years Fund Balance              | \$ | <u>941,258</u> |
| <b>TOTAL</b>                               | \$ | 2,043,800      |

**PARK & RECREATION FUND**

|                              |    |                  |
|------------------------------|----|------------------|
| Intergovernmental Revenue    | \$ | 50,000           |
| Transfer In - General Fund   | \$ | 55,000           |
| Other Revenue                | \$ | 592,500          |
| Excess Revenues/Expenditures | \$ | <u>(135,750)</u> |
| <b>TOTAL</b>                 | \$ | 561,750          |

**NORTH LOUISIANA EXHIBITION CENTER FUND**

|                              |    |                 |
|------------------------------|----|-----------------|
| Transfer In - General Fund   | \$ | 30,000          |
| Other Revenue                | \$ | 273,070         |
| Excess Revenues/Expenditures | \$ | <u>(23,570)</u> |
| <b>TOTAL</b>                 | \$ | 279,500         |

**COURTHOUSE CAPITAL PROJECT FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| From Prior Years Fund Balance | \$ | <u>155,000</u> |
| <b>TOTAL</b>                  | \$ | 155,000        |

**SEWER FUND**

|                             |    |         |
|-----------------------------|----|---------|
| Fees & Charges for Services | \$ | 174,500 |
|-----------------------------|----|---------|

|                              |    |                |
|------------------------------|----|----------------|
| Intergovernmental Revenue    | \$ | 213,000        |
| Excess Revenues/Expenditures | \$ | <u>(2,900)</u> |
| <b>TOTAL</b>                 | \$ | 384,600        |

**SEWER EQUIPMENT REPLACEMENT FUND**

|                               |    |               |
|-------------------------------|----|---------------|
| From Prior Years Fund Balance | \$ | <u>10,000</u> |
| <b>TOTAL</b>                  | \$ | 10,000        |

**SECTION 8 HOUSING PROGRAM FUND**

|                               |    |              |
|-------------------------------|----|--------------|
| Federal Grants                | \$ | 600,000      |
| Use of Money & Property       | \$ | 2,500        |
| Voucher Admin Fees            | \$ | 74,700       |
| From Prior Years Fund Balance | \$ | <u>4,300</u> |
| <b>TOTAL</b>                  | \$ | 681,500      |

**SOLID WASTE DISPOSAL RESERVE FUND**

|                               |    |                  |
|-------------------------------|----|------------------|
| Use of Money & Property       | \$ | 10,000           |
| Transfer In                   | \$ | 100,000          |
| From Prior Years Fund Balance | \$ | <u>1,390,000</u> |
| <b>TOTAL</b>                  | \$ | 1,500,000        |

**SOLID WASTE COLLECTION RESERVE FUND**

|                              |    |                |
|------------------------------|----|----------------|
| Use of Money & Property      | \$ | 8,000          |
| Excess Revenues/Expenditures | \$ | <u>(8,000)</u> |
| <b>TOTAL</b>                 | \$ | -              |

**HEALTH UNIT FUND**

|                               |    |          |
|-------------------------------|----|----------|
| Intergovernmental Revenue     | \$ | 5,000    |
| Use of Money & Property       | \$ | 100      |
| Other Financing Sources       | \$ | 18,500   |
| From Prior Years Fund Balance | \$ | <u>-</u> |
| <b>TOTAL</b>                  | \$ | 23,600   |

**HOSPITAL PROCEEDS INVESTMENT FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| Use of Money & Property       | \$ | 250,000        |
| From Prior Years Fund Balance | \$ | <u>102,500</u> |
| <b>TOTAL</b>                  | \$ | 352,500        |

**LIBRARY FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| Ad Valorem Taxes              | \$ | 2,095,514      |
| Other Revenue                 | \$ | 87,100         |
| From Prior Years Fund Balance | \$ | <u>279,664</u> |
| <b>TOTAL</b>                  | \$ | 2,495,118      |

**FSS ESCROW**

|                              |    |                 |
|------------------------------|----|-----------------|
| Voucher Section 8 Grant      | \$ | 7,000           |
| Interest Earnings            | \$ | 5,400           |
| Excess Revenues/Expenditures | \$ | <u>(12,400)</u> |
|                              | \$ | -               |

**LAW ENFORCEMENT WITNESS FEE**

|                              |    |                |
|------------------------------|----|----------------|
| Court Costs and Fines        | \$ | 5,600          |
| Interest Earnings            | \$ | 50             |
| Excess Revenues/Expenditures | \$ | <u>(5,550)</u> |
|                              | \$ | 100            |

**CRIMINAL COURT FUND**

|                      |    |           |
|----------------------|----|-----------|
| Court Costs and Fees | \$ | 400,000   |
| Interest Earnings    | \$ | <u>80</u> |
|                      | \$ | 400,080   |

**ARPA**

|                               |    |                  |
|-------------------------------|----|------------------|
| Federal Grant                 | \$ | -                |
| From Prior Years Fund Balance | \$ | <u>5,261,068</u> |
|                               | \$ | 5,261,068        |

**SEWER DEBT SERVICE FUND**

|                               |    |                |
|-------------------------------|----|----------------|
| Transfer In - Sewer Fund      | \$ | 19,000         |
| Interest Earnings             | \$ | 300            |
| From Prior Years Fund Balance | \$ | <u>841,025</u> |
|                               | \$ | 860,325        |

**DC DORM DEBT SERVICE FUND**

|                                |    |                |
|--------------------------------|----|----------------|
| Local Funds (Detention Center) | \$ | 104,000        |
| Interest Earnings              | \$ | 1,200          |
| Excess Revenues/Expenditures   | \$ | <u>(1,200)</u> |
|                                | \$ | 104,000        |

**LPPJ COMPLEX II BOND FUND**

|                              |    |                 |
|------------------------------|----|-----------------|
| Rents and Royalties          | \$ | 130,000         |
| Use of Money & Property      | \$ | 5,000           |
| Excess Revenues/Expenditures | \$ | <u>(65,000)</u> |
| <b>TOTAL</b>                 | \$ | 70,000          |

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES**

\$ **33,912,179**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2025 and ending December 31, 2025, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2025:

**FUNCTION**

**BUDGETED AMOUNT**

**GENERAL FUND**

|                                      |    |               |
|--------------------------------------|----|---------------|
| Legislative                          | \$ | 178,200       |
| Judicial                             | \$ | 500           |
| Elections                            | \$ | 61,150        |
| Financial & General Administration   | \$ | 944,400       |
| General Government Buildings & Plant | \$ | 734,900       |
| Other General Administration         | \$ | 90,000        |
| Public Safety                        | \$ | 1,153,700     |
| Health & Welfare                     | \$ | 675,000       |
| Culture & Recreation                 | \$ | 95,100        |
| Economic Development & Assistance    | \$ | <u>25,000</u> |
| <b>TOTAL</b>                         | \$ | 3,957,950     |

**SPECIAL ROAD FUND**

|  |    |         |
|--|----|---------|
| Road & Bridge Construction & Maintenance | \$ | 773,500 |
|--|----|---------|

**ROAD CONSTRUCTION FUND**

|                            |    |           |
|----------------------------|----|-----------|
| Road & Bridge Construction | \$ | 2,876,200 |
|----------------------------|----|-----------|

**ROAD MAINTENANCE FUND**

|                           |    |           |
|---------------------------|----|-----------|
| Road & Bridge Maintenance | \$ | 3,277,700 |
|---------------------------|----|-----------|

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

|                                       |    |           |
|---------------------------------------|----|-----------|
| Bridge Replacement & Road Enhancement | \$ | 2,090,000 |
|---------------------------------------|----|-----------|

**SOLID WASTE DISPOSAL FUND**

|                      |    |           |
|----------------------|----|-----------|
| Solid Waste Disposal | \$ | 5,800,000 |
|----------------------|----|-----------|

**SOLID WASTE COLLECTION FUND**

|                        |    |           |
|------------------------|----|-----------|
| Solid Waste Collection | \$ | 2,043,800 |
|------------------------|----|-----------|

**PARK & RECREATION FUND**

|                             |    |         |
|-----------------------------|----|---------|
| Capital Outlay & Other Uses | \$ | 561,750 |
|-----------------------------|----|---------|

**NORTH LOUISIANA EXHIBITION CENTER FUND**

|                             |    |         |
|-----------------------------|----|---------|
| Capital Outlay & Other Uses | \$ | 279,500 |
|-----------------------------|----|---------|

**COURTHOUSE CAPITAL PROJECT FUND**

|                |    |         |
|----------------|----|---------|
| Capital Outlay | \$ | 155,000 |
|----------------|----|---------|

**SEWER FUND**

|                         |    |         |
|-------------------------|----|---------|
| Operation & Maintenance | \$ | 384,600 |
|-------------------------|----|---------|

**SEWER EQUIPMENT REPLACEMENT FUND**

|                     |    |        |
|---------------------|----|--------|
| Equipment Purchases | \$ | 10,000 |
|---------------------|----|--------|

**SECTION 8 HOUSING PROGRAM FUND**

|                                    |    |         |
|------------------------------------|----|---------|
| Rental Assistance & Administration | \$ | 681,500 |
|------------------------------------|----|---------|

**SOLID WASTE DISPOSAL RESERVE FUND**

|  |    |           |
|--|----|-----------|
|  | \$ | 1,500,000 |
|--|----|-----------|

**SOLID WASTE COLLECTION RESERVE FUND**

|                     |    |   |
|---------------------|----|---|
| Equipment Purchases | \$ | - |
|---------------------|----|---|

**HEALTH UNIT FUND**

|                         |    |        |
|-------------------------|----|--------|
| Operation & Maintenance | \$ | 23,600 |
|-------------------------|----|--------|

**HOSPITAL PROCEEDS INVESTMENT FUND**

|                       |    |        |
|-----------------------|----|--------|
| Professional Services | \$ | 10,000 |
|-----------------------|----|--------|

|               |    |        |
|---------------|----|--------|
| Mental Health | \$ | 50,000 |
|---------------|----|--------|

|                        |    |         |
|------------------------|----|---------|
| Transfer Out - General | \$ | 274,000 |
|------------------------|----|---------|

|                            |    |        |
|----------------------------|----|--------|
| Transfer Out - Health Unit | \$ | 18,500 |
|----------------------------|----|--------|

|  |    |   |
|--|----|---|
| Transfer Out - Bridge Replacement Fund | \$ | - |
|--|----|---|

|              |           |                |
|--------------|-----------|----------------|
| <b>TOTAL</b> | <b>\$</b> | <b>352,500</b> |
|--------------|-----------|----------------|

**LIBRARY FUND**

|                                 |    |           |
|---------------------------------|----|-----------|
| Library Operation & Maintenance | \$ | 2,462,278 |
|---------------------------------|----|-----------|

**FSS ESCROW**

|                       |    |   |
|-----------------------|----|---|
| Transfer to Section 8 | \$ | - |
|-----------------------|----|---|

|  |    |   |
|--|----|---|
|  | \$ | - |
|--|----|---|

**LAW ENFORCEMENT WITNESS FEE**

|                        |    |     |
|------------------------|----|-----|
| Juror and Witness Fees | \$ | 100 |
|------------------------|----|-----|

|  |    |     |
|--|----|-----|
|  | \$ | 100 |
|--|----|-----|

**CRIMINAL COURT FUND**

|                       |    |   |
|-----------------------|----|---|
| Court Reporter Salary | \$ | - |
|-----------------------|----|---|

|               |    |   |
|---------------|----|---|
| Payroll Taxes | \$ | - |
|---------------|----|---|

|                  |    |   |
|------------------|----|---|
| Health Insurance | \$ | - |
|------------------|----|---|

|                  |    |   |
|------------------|----|---|
| Dental Insurance | \$ | - |
|------------------|----|---|

|                      |    |        |
|----------------------|----|--------|
| Juror & Witness Fees | \$ | 54,000 |
|----------------------|----|--------|

|                          |    |       |
|--------------------------|----|-------|
| Recordings & Transcripts | \$ | 7,500 |
|--------------------------|----|-------|

|                        |    |         |
|------------------------|----|---------|
| Distribution to Judges | \$ | 101,574 |
|------------------------|----|---------|

|                    |    |         |
|--------------------|----|---------|
| Distribution to DA | \$ | 237,006 |
|--------------------|----|---------|

|  |    |         |
|--|----|---------|
|  | \$ | 400,080 |
|--|----|---------|

**ARPA**

|                    |    |                  |
|--------------------|----|------------------|
| Health Hub Project | \$ | <u>5,261,068</u> |
|                    | \$ | 5,261,068        |

**SEWER DEBT SERVICE FUND**

|                       |    |                |
|-----------------------|----|----------------|
| Debt Service Payments | \$ | 19,325         |
| Capital Outlay        | \$ | <u>841,000</u> |
|                       | \$ | 860,325        |

**DC DORM DEBT SERVICE FUND**

|                       |    |                |
|-----------------------|----|----------------|
| Debt Service Payments | \$ | <u>104,000</u> |
|                       | \$ | 104,000        |

**LPPJ COMPLEX II BOND FUND**

|               |    |               |
|---------------|----|---------------|
| Debt Services | \$ | <u>70,000</u> |
|---------------|----|---------------|

**GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES**

**\$ 33,925,451**

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Dan Lord who moved its adoption. The motion was seconded by Annette Straughter and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Nays:

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall  
 E. Courtney Hall  
 Parish Administrator  
 Lincoln Parish Police Jury

/s/ Glenn Scriber  
 Glenn Scriber  
 President  
 Lincoln Parish Police Jury

Under Adoption of Departmental Budgets, Annette Straughter offered a motion, seconded by Karen Ludley, to approve the North Louisiana Exhibition Center 2024 Amended and 2025 Proposed Budgets. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was to authorize the President to execute 2025 Cooperative Endeavor Agreements with GIS and IT. Annette Straughter offered a motion, seconded by Matt Pullin, to authorize President to execute 2025 Cooperative Endeavor Agreements with GIS and IT. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was to authorize the President to execute an Intergovernmental Agreement with the Lincoln Parish Coroner. Dan Lord offered a motion, seconded by Milton Melton, to authorize the



President to execute an Intergovernmental Agreement with the Lincoln Parish Coroner. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was to set the 2025 meeting dates and times. After discussion, Annette Straughter offered a motion, seconded by TJ Cranford, to set the 2025 meeting dates and times for the second Tuesday of each month at 6:00 PM and to adjust committee meetings as needed. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was the adoption of an Ordinance For Sale of Adjudicated Property Parcel No. 24184BEN010. TJ Cranford offered a motion, seconded by Annette Straughter, to approve the adoption of Ordinance For Sale of Adjudicated Property Parcel No. 24184BEN010.

**ORDINANCE NO. 480-24-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 24184BEN010: W 1/2 OF W 1/2 OF SE OF NW ON PLAT OF SURVEY, LESS 8.009 AC DON. TO JAMES E. FRANKLIN: IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO***

***WHEREAS***, the immovable property described below was adjudicated to the Parish of Lincoln on June 17, 2009, for nonpayment of taxes; and

***WHEREAS***, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

***WHEREAS***, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

***WHEREAS***, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

***WHEREAS***, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$3,145.91; and

***WHEREAS***, the Parish of Lincoln has received a written offer to purchase said property from \_\_\_\_\_ for the consideration of \$ \_\_\_\_\_ at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

***WHEREAS***, the property described herein below was scheduled for public auction on November 06, 2024 at 10:00 a.m.

***NOW BE IT ORDAINED*** by the Lincoln Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Lincoln Parish Parcel # 2418BEN010, bearing no municipal address, and more fully described as:

**Parcel # 24184BEN010 / No Municipal Address: Located on Bennett Road**

**BRIEF LEGAL:** W 1/2 OF W 1/2 of SE of NW on plat of survey, less 8.009 ac Don. To James E. Franklin.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.

- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
  - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
  - b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
  - c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

**BE IT FURTHER ORDAINED**, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified. The above ordinance having been submitted to a vote, the vote thereon was as follows:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter  
ABSENT: Henderson

Next item on the Agenda was to adopt a resolution relocating the polling place from Luffey Catholic Life Center to Cypress Springs Elementary School. Annette Straughter offered a motion, seconded by Chris Garriga, to adopt a resolution relocating the polling place from Luffey Catholic Life Center to Cypress Springs Elementary School.

RESOLUTION NO. 24-58

A RESOLUTION TO RELOCATE THE POLLING PLACE FOR PRECINCTS 09-03, 12-01, 12-02, 12-03, 12-04, AND 12-06 FROM LUFFEY CATHOLIC LIFE CENTER, 813 CAREY AVENUE, RUSTON, LOUISIANA 71270 TO CYPRESS SPRINGS ELEMENTARY SCHOOL, 1040 SARATOGA STREET, RUSTON, LOUISIANA 71270, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the established polling location for Precincts 09-03, 12-01, 12-02, 12-03, 12-04, and 12-06 are located at Luffey Catholic Life Center, 813 Carey Avenue, Ruston, Louisiana 71270; and,

WHEREAS, that location has now informed Parish officials that it is no longer willing to be a polling location; and,

WHEREAS, Cypress Springs Elementary School, 1040 Saratoga Street, Ruston, Louisiana 71270 is willing to accept these precincts; and

WHEREAS, the proposed polling place has been reviewed and meets all requirements for polling places.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury, in regular and legal session convened, that the Lincoln Parish Police Jury does hereby change the polling locations for Precincts 09-03, 12-01, 12-02, 12-03, 12-04 and 12-06 from Luffey Catholic Life Center, 813 Carey Avenue, Ruston, Louisiana 71270 to Cypress Springs Elementary School, 1040 Saratoga Street, Ruston, Louisiana 71270.

BE IT RESOLVED that notice of this change shall be published in the Official Journal of the parish in accordance with Louisiana R.S. 18:535.

BE IT FURTHER RESOLVED that this Resolution shall take effect January 1, 2025.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Glenn Scriber  
Glenn Scriber  
Parish President

The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Michael Sutton, Treasurer, presented the budget report.

Reports were also heard from various Department Heads.

President Scriber called for Public Comment. There was one comment concerning property on Garr Road.

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

Courtney Hall  
Parish Administrator

Glenn Scriber  
President