

The Lincoln Parish Police Jury met in regular session on Tuesday, February 13, 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; Joe Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

President Glenn Scriber called the meeting to order, and Karen Ludley delivered the Invocation and led the Pledge of Allegiance.

Milton Melton offered a motion, seconded by Karen Ludley, to approve the Agenda as presented. The motion carried with the following votes:

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

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

Annette Straughter offered a motion, seconded by Joe Henderson, to approve the January 8, 2024 Regular Meeting minutes. The motion carried with the following votes:

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

Under Committee Reports, Milton Melton reported that the Public Property and Buildings Committee met on February 8, 2024 at 3:00 P.M. and the Committee recommends:

1. Authorizing the Parish Administrator to negotiate and renew the existing leases at the Lincoln Parish Complex II Building as they expire, not to exceed May 14, 2025.

Milton Melton offered a motion, seconded by Dan Lord, to approve the Public Property and Buildings Committee report. The motion carried with the following votes:

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

NAYS: Cranford

T.J. Cranford reported that the Solid Waste Committee met on this day at 5:00 P.M. and the Committee recommends:

1. Mailing informational fliers to parish residents, increasing social media outreach, and a review and modification of the existing parish ordinance concerning littering.
2. Participating as a Jury in the Love The Boot Cleanup Event April 20-28, 2024

T.J. Cranford offered a motion, seconded by Joe Henderson, to approve the Solid Waste Committee report. The motion carried with the following votes:

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

Greg Williams reported that the Public Works Committee met on this day at 5:30 P.M. and the Committee recommends:

1. Awarding the low bid to David Lawler Construction, Inc. for Wastewater Treatment Collection System Improvements and Blueberry Hills/ Barker Consolidation, in the amount of \$1,871,912.00, contingent on state concurrence.
2. Approving the LCDBG-HVAC Renovation Project Change No. 1. decreasing the contract price in the amount of \$311,250.00.
3. Authorizing an Advertisement For Bids for asphalt materials.
4. Declaring one lot of miscellaneous scrap metal as surplus property and authorizing an advertisement for bids.

- 5. Authorizing the submittal of an application for electrical upgrades at Lincoln Parish Park with the Louisiana Government Assistance Program.
- 6. Authorizing submittal of an application for elevated tank rehabilitation with the Community Water Enrichment Fund for the Mt. Olive Waterworks District.
- 7. Authorizing final plat approval for Redhaven Ridge Subdivision, Unit 1.

Greg Williams offered a motion, seconded by Dan Lord, to approve the Public Works Committee report. The motion carried with the following votes:

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

Logan Hunt reported that the Economic Development and Planning Committee met on this day at 6:00 P.M. and the Committee recommends:

- 1. Authorizing the President and his designee to meet with the Mayor of the City of Ruston, to discuss an animal control partnership.
- 2. Authorize the Parish Administrator to identify, contact, and engage a firm with an expertise in developing long-range strategic plans.

Logan Hunt offered a motion, seconded by Karen Ludley, to approve the Economic Development and Planning Committee report. The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Annette Straughter, to appoint Mr. Ryan Taylor, to Waterworks District No.1 for a five-year term.

Resolution No. 2024-02

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Ryan Taylor

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 1
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Chris Garriga offered a motion, seconded by Joe Henderson, to appoint Mr. Jay Keen, to the Waterworks District No. 2 for a five-year term.

Resolution No. 2024-03

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Jay Keen

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 2
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Chris Garriga, to appoint Mr. Mike Hogan, to the Waterworks District No. 3 for a five-year term.

Resolution No. 2024-04

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Mike Hogan

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 3
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Matt Pullin offered a motion, seconded by Milton Melton, to appoint Mr. Joseph Clark, to the Waterworks District No. 3, for a five-year term.

Resolution No. 2024-05

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Joseph Clark

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 3
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Matt Pullin, to appoint Mr. Patrick Ryan, to the Greater Ward One Waterworks District for a five-year term.

Resolution No. 2024-06

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Patrick Ryan

Is hereby and herewith appointed, COMMISSIONER
Greater Ward One Waterworks District
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Chris Garriga offered a motion, seconded by Milton Melton, to appoint Mr. Jack Walters, to the Tremont Waterworks District for a five-year term.

Resolution No. 2024-07

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Jack Walters

Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Chris Garriga, to appoint Ms. Brandy Dubose, to the Tremont Waterworks District for a five-year term.

Resolution No. 2024-08

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Ms. Brandy Dubose

Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – February 13, 2029

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Matt Pullin offered a motion, seconded by Dan Lord, to appoint Mr. Eric McCulloch to the Ruston/Lincoln Convention & Visitors Bureau representing the Ruston-Lincoln Chamber of Commerce for a three-year term.

Resolution No. 24-09

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that
Mr. Eric McCulloch
Is hereby and herewith appointed, COMMISSIONER
Ruston Lincoln Convention and Visitor’s Bureau
Representing the Chamber of Commerce
Lincoln Parish, Louisiana,
For the term of February 13, 2024 – February 13, 2027
Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Chris Garriga, to appoint Mr. Brandon Logan to the Ruston/Lincoln Convention & Visitors Bureau representing Grambling State University, filling the unexpired term of Mr. Adarian Williams through December 31, 2025.

Resolution No. 24-10

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that
Mr. Brandon Logan
Is hereby and herewith appointed, COMMISSIONER
Ruston Lincoln Convention and Visitor’s Bureau
Representing Grambling State University
Lincoln Parish, Louisiana,
For the term of February 13, 2024 – December 31, 2025
Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by Diane Richards, to appoint Mr. Kip Franklin to the Lincoln Parish Communications District, representing the Office of Emergency Preparedness, for a four-year term.

RESOLUTION NO. 2024-11

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 13th day of February, 2024 that

Kip Franklin

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Representing the Office of Emergency Preparedness
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2027

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Joe Henderson, to appoint Mr. Matt Pullin to the Ruston/Lincoln Convention & Visitors Bureau for a three-year term.

Resolution No. 24-12

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 13th day of February, 2024 that

Mr. Matt Pullin

Is hereby and herewith appointed, COMMISSIONER
Ruston Lincoln Convention and Visitor’s Bureau
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2026

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by Logan Hunt, to appoint Greg Williams to the Lincoln Parish Detention Center Commission for a four-year term.

Resolution No. 24-13

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Greg Williams

Is hereby and herewith appointed, COMMISSIONER
Detention Center Commission
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2027

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Chris Garriga, to appoint Mr. Logan Hunt to the
Lincoln Parish GIS District for a four-year term.

Resolution No. 24-14

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Logan Hunt

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish GIS District
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2027

Signed and Sealed this 13th day of February, 2024

LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Dan Lord offered a motion seconded by Karen Ludley, to appoint Annette Straughter and Diane
Richards to the Keep Lincoln Parish Beautiful Commission for a 3-year term.

Resolution No. 24-15

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Ms. Annette Straughter

Is hereby and herewith appointed, COMMISSIONER
Keep Lincoln Parish Beautiful
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2026

Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

Resolution No. 24-16

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mrs. Diane Richards

Is hereby and herewith appointed, COMMISSIONER
Keep Lincoln Parish Beautiful
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2026

Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Chris Garriga offered a motion, seconded by Dan Lord, to appoint Annette Straughter and Joe
Henderson to the Lincoln Parish Sales & Use Tax Commission for a four-year term.

Resolution No. 24-17

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Ms. Annette Straughter

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Sales & Use Tax Commission
Lincoln Parish, Louisiana,

For the term of February 13, 2024 – December 31, 2027

Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

Resolution No. 24-18

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that

Mr. Joe Henderson

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Sales & Use Tax Commission
Lincoln Parish, Louisiana,
For the term of February 13, 2024 – December 31, 2027
Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY
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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Matt Pullin, to appoint T.J. Cranford and Dan Lord to the North Louisiana Exhibition Center Commission for a four-year term.

Resolution No. 24-19

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that
Mr. T.J. Cranford
Is hereby and herewith appointed, COMMISSIONER
North Louisiana Exhibition Center Commission
Lincoln Parish, Louisiana,
For the term of February 13, 2024 – December 31, 2027
Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY
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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

Resolution No. 24-20

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2024 that
Mr. Dan Lord
Is hereby and herewith appointed, COMMISSIONER
North Louisiana Exhibition Center Commission
Lincoln Parish, Louisiana,
For the term of February 13, 2024 – December 31, 2027
Signed and Sealed this 13th day of February, 2024
LINCOLN PARISH POLICE JURY
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/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

The motion carried with the following votes:

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

Next item on the Agenda was Notice of Upcoming Board and Commission Term Expirations for the following Commissions:

- Library Board of Control- Ms. Mary Jo Cooper (Term expires 5-4-2024)
- Lincoln Parish Communications District
 - Mr. Mike Rainwater representing Emergency Service Providers-Sheriff (Term expires 2-11-2024)
 - Mr. Chris Womack representing Emergency Service Providers-Ruston Fire (Term expires 2-11-2024)
 - Mr. Kevin Reynolds representing Emergency Service Providers- Fire District (Term expires 3-10-2024)

Next item on the Agenda was a Broadband Update. Ms. Leslye Krampe, Business Development Manager of Conexon, briefed the Jury on Conexon's recent agreement with Claiborne Electric to run fiber on Claiborne Electric's infrastructure in Lincoln Parish.

Logan Hunt offered a motion, seconded by Milton Melton to introduce an Ordinance for the sale of Adjudicated Property Parcel No. 28184BES200.

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL#28184BES200: BEGINNING AT THE NW CORNER OF T CERTAIN 7 ACRE STRIP OF LAND MORE PARTICULARLY DESCRIBED IN THAT DEED FROM VENDOR HEREIN TO WILL WILLIAMS WHICH IS OF RECORD IN BOOK IT, PAGE 370 OF THE CONVEYANCE RECORDS OF LINCOLN PARISH, LOUISIANA, AND RUN THENCE DUE EAST 66 YARDS TO PUBLIC ROAD RUNNING THROUGH SAID PROPERTY, THENCE NORTH ALONG SAID ROAD 35 YARDS, THENCE WEST 66 YARDS TO THE WEST BOUNDARY LINE OF THE SW¹/₄ OF SW¹/₄, SECTION 28, TOWNSHIP 18 N, R 4 WEST, THENCE SOUTH ALONG SAID BOUNDARY LINE 35 YARDS TO STARTING POINT, THE LAND HEREIN CONVEYED BEING LOCATED IN THE N¹/₂ OF THE SW OF THE SW¹/₄, SECTION 28, TOWNSHIP 18 N, R 4 WEST, 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 THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1996 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$3,975.33 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 March 5, 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# 28184BES200, bearing no municipal address, located on Best Road, Simsboro, LA, and more fully described as:

Parcel # 28184BES200 / No Municipal Address: Located on Best Road

LEGAL DESCRIPTION: BEGINNING AT THE NW CORNER OF THAT CERTAIN 7 ACRE STRIP OF LAND MORE PARTICULARLY DESCRIBED IN THAT DEED FROM VENDOR HEREIN TO WILL WILLIAMS WHICH IS OF RECORD BOOK TT, PAGE 370 OF THE CONVEYANCE RECORDS OF LINCOLN PARISH, LOUISIANA, AND RUN THENCE DUE EAST 66 YARDS TO PUBLIC ROAD RI-JNNNG THROUGH SAD PROPERTY, THENCE NORTH ALONG SAID ROAD 35 YARDS, THENCE WEST 66 YARDS TO THE WEST BOUNDARY LINE OF THE SW ¹/₄ OF SW ¹/₄, SECTION 28, TOWNSHIP 18 N, R 4 WEST, THENCE SOUTH ALONG SAID BOUNDARY LINE 35 YARDS TO STARTNG PONT, THE LAND HEREIN CONVEYED BEING LOCATED IN THE N ¹/₂ OF THE SW ¹/₄ OF THE SW ¹/₄, SECTION 28, TOWNSHIP 18 N, R 4 WEST.

BRIEF LEGAL: BEG AT NW/C OF 7 AC STRIP OF LAND DESCR IN IT-370 OF CONV REC L/p LA & RUN S TH 66 YDS TO PUB RD RUNNING THRU PROP, TH N ALONG SAID RD 35 YDS TO

THE W BDRY LINE OF SW SW SEC 28-18-4, TH S ALONG THE SAID BDRY LINE 35 YDS TO ST PT THE LAND CONV BEING LOC TN THE N/2 OF SW SW, SEC 28-18-4. (0301021200)

- 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 fomapproved by the Parish Attorney and that the sales price is paid by certified 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 IS-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 ofCourt that the number ofdays 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.

Next item on the Agenda was to authorize the piggyback purchase of SCBA Air Packs on South Bossier Fire District No. 2's contract. Matt Pullin offered a motion, seconded by Chris Garriga, to authorize the piggyback purchase of SCBA Air Packs on South Bossier Fire District No. 2's contract. The motion carried with the following votes:

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

Under Resolutions, Annette Straughter offered a motion, seconded by Dan Lord, to authorize a resolution for Uniform Relocation and Real Property Acquisitions Act Compliance.

RESOLUTION NO. 24-25

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation-related projects for the fiscal year 2023-2024; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to the Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

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

The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by T.J. Cranford, to authorize a resolution emphasizing cooperation between Parish and Municipalities for the greater good of all constituents.

Lincoln Parish Police Jury Resolution No. 24-26

Title: Emphasizing Cooperation between Parish and Municipalities for the Greater Good of All Constituents

WHEREAS, the Lincoln Parish Police Jury recognizes the importance of collaboration and partnership between the Parish and its municipalities, namely the City of Ruston, City of Grambling, Town of Dubach Village of Choudrant, Village of Simsboro, Village of Vienna, and the Village of Downsville, collectively "Municipalities" to ensure the collective well-being of all constituents; and

WHEREAS, the Parish and Municipalities share a common goal of promoting prosperity, enhancing public services, and fostering a high quality of life within our communities; and

WHEREAS, the challenges faced by our constituents transcend jurisdictional boundaries and require a unified approach to effectively address them; and

WHEREAS, the Lincoln Parish Police Jury acknowledges that cooperation and coordination among all local government entities can lead to more cohesive planning and efficient resource allocation; and

WHEREAS, the Lincoln Parish Police Jury believes that shared knowledge, expertise, and resources among the Parish and municipalities can lead to innovative solutions, improved public infrastructure, and enhanced public safety measures; and

WHEREAS, the Lincoln Parish Police Jury recognizes that a collaborative approach will enable us to tackle common issues such as economic development, environmental stewardship, transportation, and public health in a comprehensive and inclusive manner; and

WHEREAS, fostering strong relationships and open lines of communication between the Parish and municipalities will contribute to a sense of unity, trust, and shared responsibility among our elected officials and staff.

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

1. The Lincoln Parish Police Jury reaffirms its commitment to fostering cooperation and collaboration with all municipalities within the Parish for the greater good of all constituents.
2. The Lincoln Parish Police Jury encourages regular meetings and dialogues between Parish and municipal officials to discuss shared challenges, exchange ideas, and explore opportunities for joint initiatives.
3. The Lincoln Parish Police Jury will actively seek opportunities to coordinate with municipalities to maximize efficiencies, and achieve common objectives.
4. The Lincoln Parish Police Jury shall prioritize the establishment of task forces or committees comprising representatives from the Parish and municipalities to address specific issues, develop strategies, and implement action plans that benefit all constituents.
5. The Lincoln Parish Police Jury will support efforts to enhance intergovernmental communication channels, including the establishment of shared databases, information-sharing platforms, and regular reporting mechanisms, to ensure effective coordination and collaboration.
6. The Lincoln Parish Police Jury calls upon all municipalities within the Parish to engage in creating a cooperative environment, where mutual respect, trust, and a shared vision for the future guide our actions.
7. The Lincoln Parish Police Jury directs the Parish Administrator to coordinate with municipal counterparts to facilitate the implementation of this resolution, including organizing joint meetings, workshops, and training sessions, as necessary.

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed to all municipalities within the Parish, emphasizing the Lincoln Parish Police Jury's dedication to fostering cooperation for the greater good of all Lincoln Parish citizens. The motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Greg Williams	<u>XX</u>	_____	_____	_____
Karen Ludley	<u>XX</u>	_____	_____	_____
Dan Lord	<u>XX</u>	_____	_____	_____
T. J. Cranford	<u>XX</u>	_____	_____	_____
Logan Hunt	<u>XX</u>	_____	_____	_____
Glenn Scriber	<u>XX</u>	_____	_____	_____
Matt Pullin	<u>XX</u>	_____	_____	_____
Chris Garriga	<u>XX</u>	_____	_____	_____
Joe Henderson	_____	<u>XX</u>	_____	_____
Milton Melton	<u>XX</u>	_____	_____	_____
Diane Richards	<u>XX</u>	_____	_____	_____
Annette Straughter	<u>XX</u>	_____	_____	_____

Matt Pullin offered a motion, seconded by Dan Lord, to authorize the submission of an application through the Louisiana Government Assistance Program (LGAP) for electrical upgrades at Lincoln Parish Park and other matters related thereto.

RESOLUTION NO. 24-27

LINCOLN PARISH POLICE JURY

The following Resolution was offered by Matt Pullin who moved for its adoption at the regularly scheduled meeting of the Lincoln Parish Police Jury this date, February 13, 2024.

"WHEREAS, the Lincoln Parish Police Jury has need for new electrical hookups at the Lincoln Parish Park Campground; and

WHEREAS, the Lincoln Parish Police Jury does not have sufficient unappropriated funds on hand for the required capital improvement project, and

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Louisiana Government Assistance Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2023-2024 Louisiana Government Assistance Program funding.

FURTHER, that Glenn Scriber, Jury President, or Courtney Hall, Parish Administrator, be authorized to sign the application, contract, and all Requests for Payment or other documents required by the Louisiana Government Assistance Program (LGAP); and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signatures of Glenn Scriber and Courtney Hall as authorized signatories."

The motion for adoption of this Resolution was seconded by Dan Lord and by affirmative vote of 12 to 0 was declared adopted by the Lincoln Parish Police Jury this 13th day of February, 2024.

Next item on the agenda was authorizing submission of an application through the Community Water Enrichment Fund (CWEF) for elevated tank repairs for the Mt. Olive Waterworks District and other matters related thereto. Annette Straughter offered a motion, seconded by Joe Henderson to authorize a resolution submitting an application through the Community Water Enrichment Fund (CWEF).

RESOLUTION NO. 24-28

LINCOLN PARISH POLICE JURY

The following Resolution was offered by Annette Straughter who moved for its adoption at a regularly scheduled meeting of the Lincoln Parish Police Jury held this date, February 13, 2024.

"WHEREAS, the Lincoln Parish Police Jury is committed to providing safe potable water to all citizens of Lincoln Parish;

WHEREAS, the Mt. Olive Waterworks District's elevated tank interior and exterior is in a state of disrepair;

WHEREAS, rehabilitation of the elevated tank provides for safer potable water; and

WHEREAS, neither the Lincoln Parish Police Jury, nor the Mt. Olive Waterworks District have sufficient unappropriated funds on hand for the required capital improvement project.

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Community Water Enrichment Fund (CWEF) Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2023-2024 Community Water Enrichment Fund (CWEF) Program funding.

FURTHER, that Glenn Scriber, President, or Courtney Hall, Parish Administrator, be authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signatures of Glenn Scriber and Courtney Hall as authorized signatories."

The motion for adoption of this Resolution was seconded by Joe Henderson and by affirmative vote of 12 to 0 was declared adopted by the Lincoln Parish Police Jury this 13th day of February, 2024.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
President

Parish Treasurer Michael Sutton presented the budget report.

February 13, 2024

Following various reports, President Scriber called for public comments. There were none. Chris Garriga offered a motion, seconded by Logan Hunt, to adjourn the meeting. The motion carried with the following votes:

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

Courtney Hall
Parish Administrator

Glenn Scriber
Police Jury President