

The Lincoln Parish Police Jury met in regular session on Tuesday, September 13, 2022, at 7:00 p.m. in the Jack Beard Community Room of the Lincoln Parish Library, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; TJ Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: None

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

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

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

President Durrett called for public comments on agenda items. There were no comments on Agenda items.

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

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

Hazel Hunter stated that the Public Property and Buildings Committee met at 5:30 PM this day and the Committee recommends:

1. Consulting with local heating and air companies about used units in case they are needed for the Complex II building
2. Authorizing the Administrator to lease the empty space in Police Jury Complex II Building not to exceed May 2024

Hazel Hunter offered her report in the form of a motion, seconded by Skip Russell. The motion carried with the following votes:

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

Skip Russell stated that the Finance Committee met at 6:00 PM this day to receive FY 2023 budget requests and the committee recommends:

1. Approving a 2.5% salary increase for permanent Police Jury employees for 2023.
2. Approving funding in the amount of \$1,800.00 for Bayou Lake D'Arbonne Commission.
3. Approving funding in the amount of \$2,500.00 for the Sparta Groundwater Commission.
4. Approving funding in the amount of \$2,500.00 for Trailblazer.
5. Approving funding in the amount of \$5,000.00 for the Council on Aging.
6. Approving funding in the amount of \$6,000.00 for Lincoln Total Community Action.
7. Approving funding in the amount of \$7,917.00 for the Department of Veteran Affairs.
8. Approving funding in the amount of \$20,000 for the LSU Cooperative Extension Services.
9. Approving funding in the amount of \$25,000.00 for Lincoln Parish GIS.
10. Approving funding in the amount of \$20,000.00 for the Lincoln Parish IT Department.
11. Approving funding in the amount of \$51,000.00 for the Registrar of Voters.
12. Approving funding in the amount of \$60,483.00 for the Lincoln Parish Coroner.
13. Approving funding in the amount of \$137,700.00 for the Third Judicial District Court.
14. Approving funding in the amount of \$244,660 for the Lincoln Parish District Attorney.
15. Approving funding in the amount of \$1,530.00 for the Northeast Delta Human Services Authority.
16. Approving funding in the amount of \$7,500.00 for Keep Lincoln Parish Beautiful.

17. Approving funding in the amount of \$18,500.00 for the Lincoln Parish Health Unit.

Skip Russell offered his report in the form of a motion, seconded by Annette Straughter. The motion carried with the following votes:

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

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

1. Approving advertisement for gas/diesel for a one-year period (January-December).
2. Approving advertisement for gravel for a one-year period (January-December).
3. Approving advertisement for culvert materials for a one-year period (January-December).
4. Approving advertisement for hot mix for maintenance purpose for a six-month period (January-June).
5. Approving the final plat of the Shirley May Subdivision.
6. Purchasing a hydraulic excavator 317GC for the Highway Department on State Contract.
7. Assisting the City of Grambling with ditch digging on Jordan and Carver Street

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

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

Next on the Agenda was a public hearing for the FY 2023 LCDBG Public Facilities Program. Thomas Magee was present to explain the program and answer any questions.

Next on the agenda was to recess the Police Jury meeting and reconvene as the Property Assessment Board of Review for 2022. Annette Straughter offered a motion, seconded by Joe Henderson, to recess the Police Jury meeting and reconvene as the Board of Review. The motion carried with the following votes:

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

There were no appeals received for this year, Assessor Billy McBride was present to ask the board to uphold the assessment list.

Annette Straughter offered a motion, seconded by Joe Henderson, to certify the assessment list to the Louisiana Tax Commission.

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

Glenn Scriber offered a motion, seconded by Logan Hunt, to adjourn the Board of Review and reconvene as the Police Jury.

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

Logan Hunt offered a motion, seconded by Matt Pullin, to appoint Mr. Patrick Ryan to the Greater Ward One Waterworks District to fill the unexpired term of Mr. Keith Barnes.

Resolution No. 22-28

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of September, 2022 that

Mr. Patrick Ryan

Is hereby and herewith appointed, COMMISSIONER
Greater Ward One Waterworks District
Lincoln Parish, Louisiana,
For the term of September 13, 2022 – December 31, 2023
Signed and Sealed this 13th day of September, 2022
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

Matt Pullin offered a motion, seconded by Joe Henderson, to move the October meeting from October 11, 2022, to October 18, 2022. After discussion, the motion failed with the following votes:

YEAS: Cranford, Hunt, and Pullin

NAYS: Wyatt, Hunter, Durrett, Scriber, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Milton Melton, to accept bids on a front-end loader with grapple and bucket for the Solid Waste Department from Louisiana Cat in the amount of \$217,358.95 to be delivered March 31, 2023. The motion carried with the following votes:

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

Next on the agenda was the introduction of an ordinance for the sale of adjudicated property, Parcel No. 26183264516.

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 26183264516 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 THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 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, the Parish of Lincoln has received a written offer to purchase said property from Asriel G. McClain, for the consideration of \$1,692.85 (One Thousand Six Hundred Ninety Two Dollars and Eighty Five Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish “Lot Next Door” program and is therefore exempt from the public bidding requirement.

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 #26183264516, with no municipal address located on Oakdale Street, Ruston, LA and more fully described as:

LOTS 16 & 17 OF BLK. 15 OF WASHINGTON HTS. SUBD. (FROM B.H. RAINWATER)(25-479)
SUCCN. OF JOHN B. MILLAGE TO LIZZIE MILLAGE (234-618).

- 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.

No action was taken.

Logan Hunt offered a motion, seconded by Joe Henderson, to adopt a resolution committing funds for engineering and administrative services for the FY 2023 LCDBG Public Facilities Program.

Resolution No. 22-29

RESOLUTION COMMITTING TO PAY ENGINEERING AND ADMINISTRATION FEES FOR LCDBG 2023 PUBLIC FACILITIES PROGRAM

WHEREAS, the Lincoln Parish Police Jury (“Parish”) desires to submit Louisiana Community Development Block Grant (“LCDBG”) FY 2023 Public Facilities Application for funding (the “Application”); and,

WHEREAS, the Parish intends to use local funds to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish intends to use local funds to pay for engineering costs up to and including pre-agreement costs, basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish desires to enter into an agreement with Frye Magee LLC, to perform all administrative consulting services associated with the Application, which includes assistance with developing the Application and performing all administrative consulting duties; and,

WHEREAS, the Parish desires to enter into an agreement with Shuler Consulting Company, to perform all engineering consulting services associates with the Application, which includes assistance with developing the Application and all engineering consulting services, including basic engineering design, surveying, resident project representation, construction phase services and any other engineering costs incurred by the Parish.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN PARISH POLICE JURY:

1. The Parish enters into an agreement with Frye Magee LLC to develop and submit the Application, and thereafter to perform all administrative consulting duties following a grant award.
2. The Parish enters into an agreement with Shuler Consulting Company to assist with the development of the Application, and thereafter to perform all engineering consulting services, including basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish, following a grant award.
3. The President is authorized to execute respective agreements with Frye Magee LLC and Shuler Consulting Company, and to execute and submit the Application, as well as all related documents, to be on such other terms and conditions as he shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.

Passed, approved and adopted this 13th day of September, 2022.

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

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

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to authorize a resolution declaring signatories for the Humanitarian Enterprises of Lincoln Parish.

Resolution No. 22-30

I, Doug Postel, certify that I am the Administrator for Lincoln Parish Police Jury and that Ronnie Dowling, Agency Manager for Humanitarian Enterprises of Lincoln Parish has been given authority to sign all financial activity reports for DOTD, CSBG, and LiHeap.

This authority will be in force until Mr. Dowling is no longer legally employed by the Lincoln Parish Police Jury in the capacity of Agency Manager for Humanitarian Enterprises of Lincoln Parish.

For the agency, this authority has been documented by the action of the appropriate authority.

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Annette Straughter, to authorize the Parish Administrator and Police Jury President to execute Contract documents for the Humanitarian Enterprises of Lincoln Parish

Resolution No. 22-31

**Special 49 CFR 5333(b) Labor Warranty For Application
to the Small Urban and Rural Program**

The following language shall be made part of the contract of operating assistance with the State or other public body charged with allocation and administration of funds provided under 49 CFR 5311, Rural - Other than Urbanized Formula Grant Program:

A. General Application

The Public Body agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project ("Recipient"), and the transportation related employees of any other surface public transportation providers in the transportation service area of the project.

The Public Body shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Rural Public Transit funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

- 1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project", as used herein, shall not be limited to the particular facility, service, or operation assisted by Federal funds, but shall include any changes, whether organizational, operational, technological, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

- (2)(a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

- (2)(b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.
- (2)(c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the recipient or the representatives of such employees' negotiations for the purposes of reaching agreement with respect to the application of terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.
- (3) For the purpose of providing the statutory required protection including those specifically mandated by 49 U.S.C. 5333(b), the Public Body will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Special 5333(b) Labor Agreement executed July 23, 1975, identified below, provided that other comparable arrangements may be substituted therefore, if approved by the Secretary of Labor and certified for inclusion in these conditions.
- (4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties, or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.
1. Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employment which shall in no event provide benefits less than those established pursuant to Section 5(2)(f) of the Act of February 4, 1987 (24 Stat. 379), as amended.
 2. For purposes of this warranty arrangement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Labor Warranty Agreement, executed July 23, 1975 are to be omitted.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

- (1) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the

date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(2) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements, nor shall this arrangement be deemed a waiver of any rights of any union or any represented employee derived from any other agreement or provision of federal, state or local law.

(3) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period can become qualified. In the event training or retraining is required by such employment or reemployment, the Recipient or other legally responsible party designated by the Public Body shall provide or provide for such training or retraining at no cost to the employee.

(4) The recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under the Federal Transit Act and has agreed to comply with the provisions of 49 U.S.C. 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.

(5) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(6) In the event the Project is approved for assistance under the Act, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by and upon the parties thereto, and by any covered employee or his representative in accordance with its terms nor shall any other employee protective agreement merge into this arrangement but each shall be independently binding and enforceable by and upon the parties thereto in accordance with its terms.

C. Waiver

As a part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutory required protection. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection; the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

A. **LABOR WARRANTY**

The applicant HEREBY AGREES THAT as a condition to receiving federal financial assistance from the Department of Transportation, as authorized under the Non-Urbanized Area Formula Program, Title 49 CFR 5311, it will comply with the terms and conditions of the Special 49 CFR 5333(B) Warranty for Application to the Small Urban and Rural Program.

The applicant FURTHER AGREES THAT it will assume all legal and financial responsibility relative to compliance with the terms and conditions of the Warranty.

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

Matt Pullin offered a motion, seconded by Milton Melton, to authorize the Police Jury President to sign the five-year plan for Section 8 Housing.

Resolution No. 22-32

WHEREAS, HUD, according to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), all Public Housing Agencies (Lincoln Parish Police Jury) shall develop an Annual plan with a statement of its Mission, Goals and Objectives. The PHA shall prepare a 5-year plan and display the proposed plan at the Section 8 Office, located at 829 East Georgia, Suite 7, for 45 days, call a hearing to request comments from the community and then submit the completed plan to HUD.

BE IT HEREBY RESOLVED that the Lincoln Parish Police Jury convened in regular session this 16th day of November, 2021 does hereby and herewith approve the Final Five-Year Plan (2021-2025) for the Section 8 Housing Program.

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Hazel Hunter, to authorize the Police Jury President to sign the Fair Housing Act for Section 8 Housing.

Resolution No. 22-33

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury convened in regular session this 13th day of September, 2022 does hereby certify that it will carry out the public housing program of the agency in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions, and hereby authorizes the President, Richard I. Durrett, to sign the Certifications.

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

Annette Straughter offered a motion, seconded by Matt Pullin, to authorize the Police Jury President to sign the Violence Against Women Act Plan for Section 8 Housing.

Resolution No. 22-34

**LINCOLN PARISH POLICE JURY SECTION 8 PROGRAM
ATTACH TO PHA 5 YEAR AND ANNUAL PLAN
FISCAL YEAR 1/2022**

VIOLENCE AGAINST WOMEN ACT (VAWA)

The goal of the Lincoln Parish Section 8 Program as it relates to VAWA is not to deny a victim of domestic violence, dating violence, or stalking admission to the program if the victim otherwise qualifies for housing assistance or admission. We also work with our local DART program. If a participant is facing termination because of domestic violence, dating violence, or stalking the participant must provide a signed statement to verify the act(s) of violence which will result in the participant being eligible for relocation. We will bypass standard procedures for the relocation and safety of the participant and the family.

Holly Smith
Executive Director

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

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

Treasurer Michael Sutton presented the budget report.

Mr. Charlie Edwards was present to give a report on Ambulance Services. The jurors then heard reports from the Department Heads and Administrator. Under public comments, the jurors heard from James Skinner, Bill Smith, Bill Carter, Chris Garriga, and Rick Godley.

The meeting was adjourned with no further business to come before the Jury.

Doug Postel
Parish Administrator

Richard I. Durrett
Police Jury President