

The Lincoln Parish Police Jury met in regular session on Tuesday, December 14, 2021, at 7:00 p.m. at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; Annette Straughter, District Twelve.

ABSENT: Skip Russell, District Eight

President Durrett called the meeting to order and Milton Melton delivered the invocation and led the Pledge of Allegiance.

Milton Melton offered a motion, seconded by Joe Henderson, to amend the agenda to include

Authorizing the Administrator to sign the termination agreement with Cajun Lube LLC as it pertains to the Snappy Lube parcel as Item number 23.

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	X			
Hazel Hunter	X			
Richard I. Durrett	X			
T.J. Cranford	X			
Logan Hunt	X			
Glenn Scriber	X			
Matt Pullin	X			
Skip Russell			X	
Joe Henderson	X			
Milton Melton	X			
Sharyon Mayfield	X			
Annette Straughter	X			

Joe Henderson offered a motion, seconded by Matt Pullin, to approve the agenda as amended. The motion carried with the following votes:

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

ABSENT: Russell

President Durrett called for public comment on agenda items. There were none.

Next item on the agenda was approval of minutes for November 16, 2021. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the minutes as printed. The motion carried with the following votes:

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

ABSENT: Russell

Next on the Agenda was to hold the Public Hearing for comment on the 2022 Proposed Budgets for the Humanitarian Enterprises of Lincoln Parish and the Lincoln Parish Police Jury. Annette Straughter offered a motion, seconded by Joe Henderson, to open the public hearing. The motion carried with the following votes:

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

ABSENT: Russell

There being no comments on either budgets, Annette Straughter offered a motion, seconded by Hazel Hunter, to close the Public Hearing. The motion carried with the following votes:

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

ABSENT: Russell

The next item on the agenda was to consider and adopt budget resolutions. Annette Straughter offered a motion, seconded by Hazel Hunter to adopt the following resolution:

RESOLUTION NO. 21-58

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2021 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 14th day of December 2021, that the 2021 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, 2021 and ending December 31, 2021 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2021:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	-
TOTAL	\$	-
TRANSPORTATION FUND		
Intergovernmental Revenue	\$	135,000
Fees & Charges for Services	\$	88,000
Use of Money & Property	\$	27
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	(1,217)
TOTAL	\$	221,810
LIHEAP ENERGY FUND		
Use of Money & Property	\$	25
Intergovernmental Revenue	\$	88,356
Excess Revenues/Expenditures	\$	731
TOTAL	\$	89,112
COMMUNITY SERVICE BLOCK GRANT FUND		
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	245,715
From Prior Years Fund Balance	\$	(11,247)
TOTAL	\$	234,468
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES		\$ 545,390

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2021 and ending December 31, 2021 be and the

same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2021:

FUNCTION	BUDGETED AMOUNT	
GENERAL FUND		
Operating Services	\$	-
TRANSPORTATION FUND		
Program Activities & Administration	\$	224,244
LIHEAP ENERGY FUND		
Program Activities & Administration	\$	87,650
COMMUNITY SERVICE BLOCK FUND		
Program Activities & Administration	\$	163,142
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES		
	\$	475,036

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 adopted by sections and as a whole by the following YEA and NAY vote:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Joe Henderson to adopt the following resolution:

RESOLUTION NO. 21-59

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2022 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 14th day of December 2021 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2022 and ending December 31, 2022 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2022:

SOURCE	ANTICIPATED AMOUNT	
	GENERAL FUND	
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	-
TOTAL	\$	-
	TRANSPORTATION FUND	
Intergovernmental Revenue	\$	135,000
Fees & Charges for Services	\$	88,000
Use of Money & Property	\$	27
From Prior Years Fund Balance	\$	(1,217)
TOTAL	\$	221,810
	LIHEAP ENERGY FUND	
Use of Money & Property	\$	25
Intergovernmental Revenue	\$	88,356
From Prior Years Fund Balance	\$	-
TOTAL	\$	88,381
	COMMUNITY SERVICE BLOCK GRANT FUND	
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	245,715
From Prior Years Fund Balance	\$	(11,247)
TOTAL	\$	234,468
GRAND TOTAL - ESTIMATED		
REVENUE & OTHER	\$	544,659
FINANCING SOURCES		

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2022 and ending December 31, 2022 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2022:

FUNCTION	BUDGETED AMOUNT	
	GENERAL FUND	
Operating Services	\$	-
	TRANSPORTATION FUND	
Program Activities & Administration	\$	224,244
	LIHEAP ENERGY FUND	
Program Activities & Administration	\$	87,650
	COMMUNITY SERVICE BLOCK FUND	
Program Activities & Administration	\$	163,142
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES	\$	475,036

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 adopted by sections and as a whole by the following YEA and NAY vote:

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

ABSENT: Russell

Theresa Wyatt offered a motion, seconded by Milton Melton, to adopt the following resolution:

RESOLUTION NO. 21-60

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and expenditures for the year 2021 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 14th day of December, 2021, that the 2021 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, 2021 and ending December 31, 2021, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2021:

SOURCE	ANTICIPATED AMOUNT	
	GENERAL FUND	
Taxes		
Ad Valorem Tax	\$	1,217,900
Licenses & Permits		
License Tax (Insurance)	\$	195,000
Alcoholic Beverage	\$	5,400
Intergovernmental Revenue		
Severance Tax	\$	900,000
State Revenue Sharing In Lieu of Taxes	\$	69,170
Fire Insurance Rebate	\$	182,885
Section 8 Housing Administration	\$	5,450
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	5,500
Rent & Royalties	\$	85,000
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	17,500
Miscellaneous	\$	<u>125,550</u>
TOTAL	\$	2,834,355
	SPECIAL ROAD FUND	
State Grant	\$	565,900
Fees & Charges for Services	\$	1,200
Other Financing Sources	\$	3,250
Excess Revenue/Expenditures	\$	<u>187,650</u>

TOTAL	\$	758,000
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ROAD CONSTRUCTION FUND

Ad Valorem Taxes	\$	1,994,210
Other Revenue	\$	101,740
Use of Money & Property	\$	8,940
Other Financing Sources	\$	4,200
From Prior Years Fund Balance	\$	<u>(1,840,479)</u>
TOTAL	\$	268,611

ROAD MAINTENANCE FUND

Ad Valorem Taxes	\$	1,994,210
Other Revenue	\$	101,742
Use of Money & Property	\$	19,670
Other Financing Sources	\$	4,200
From Prior Years Fund Balance	\$	<u>(350,107)</u>
TOTAL	\$	1,769,715

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$	18,500
Transfer In - Road and Bridge Construction	\$	<u>1,575,000</u>
TOTAL	\$	1,593,500

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$	4,546,560
Other Revenue	\$	173,000
Excess Revenues/Expenditures	\$	<u>46,215</u>
TOTAL	\$	4,765,775

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$	835,000
Other Revenue	\$	77,900
From Prior Years Fund Balance	\$	<u>(628,445)</u>
TOTAL	\$	284,455

PARK & RECREATION FUND

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	50,000
Other Revenue	\$	327,450
From Prior Years Fund Balance	\$	<u>(163,259)</u>

TOTAL	\$	264,191
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COURTHOUSE CAPITAL PROJECT FUND

Use of Money & Property	\$	5,000
Other Financing Sources	\$	484,766
From Prior Years Fund Balance	\$	<u>(195,000)</u>
TOTAL	\$	294,766

SEWER FUND

Fees & Charges for Services	\$	93,750
Intergovernmental Revenue	\$	12,973
From Prior Years Fund Balance	\$	<u>(13,451)</u>
TOTAL	\$	93,272

SEWER EQUIPMENT REPLACEMENT FUND

From Prior Years Fund Balance	\$	<u>(10,000)</u>
TOTAL	\$	(10,000)

SECTION 8 HOUSING PROGRAM FUND

Federal Grants	\$	550,000
Use of Money & Property	\$	1,450
From Prior Years Fund Balance	\$	<u>(74,050)</u>
TOTAL	\$	477,400

SOLID WASTE EQUIPMENT RESERVE FUNDS

Use of Money & Property	\$	6,850
From Prior Years Fund Balance	\$	<u>(443,150)</u>
TOTAL	\$	(436,300)

HEALTH UNIT FUND

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	75
Other Financing Sources	\$	18,500
Excess Revenues/Expenditures	\$	<u>4,975</u>
TOTAL	\$	28,550

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property	\$	75,000
Excess Revenues/Expenditures	\$	<u>14,970</u>
TOTAL	\$	89,970

LIBRARY FUND

Road & Bridge Maintenance	\$	2,469,929
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BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Bridge Replacement & Road Enhancement	\$	1,750,000
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SOLID WASTE DISPOSAL FUND

Solid Waste Disposal	\$	4,673,345
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SOLID WASTE COLLECTION FUND

Solid Waste Collection	\$	1,541,345
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PARK & RECREATION FUND

Capital Outlay & Other Uses	\$	581,025
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COURTHOUSE CAPITAL PROJECT FUND

Capital Outlay	\$	489,766
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SEWER FUND

Operation & Maintenance	\$	107,201
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SEWER EQUIPMENT REPLACEMENT FUND

Equipment Purchases	\$	10,000
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SECTION 8 HOUSING PROGRAM FUND

Rental Assistance & Administration	\$	625,500
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SOLID WASTE EQUIPMENT RESERVE FUNDS

Equipment Purchases	\$	450,000
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HEALTH UNIT FUND

Operation & Maintenance	\$	18,600
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HOSPITAL PROCEEDS INVESTMENT FUND

Professional Services	\$	10,000
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Other Financing Uses	\$	31,530
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Transfer Out - Health Unit	\$	18,500
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Transfer Out - Bridge Replacement Fund	\$	-
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TOTAL	\$	60,030
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LIBRARY FUND

Library Operation & Maintenance	\$	1,918,661
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LPPJ COMPLEX II BOND FUND

Debt Services	\$	180,275
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**GRAND TOTAL - ESTIMATED
EXPENDITURES & OTHER FINANCING**

USES	\$	22,042,302
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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 adopted by sections and as a whole by the following YEA and NAY vote:

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

ABSENT: Russell

Logan Hunt offered a motion, seconded by Annette Straughter, to adopt the following resolution:

RESOLUTION NO. 21-61

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2022 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 14th day of December, 2021, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2022 and ending December 31, 2022, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2022:

SOURCE	ANTICIPATED AMOUNT	
	GENERAL FUND	
Taxes		
Ad Valorem Tax	\$	1,282,016.00
Licenses & Permits		

License Tax (Insurance)	\$	195,000.00
Alcoholic Beverage	\$	5,400.00
Intergovernmental Revenue		
Severance Tax	\$	900,000.00
State Revenue Sharing In Lieu of Taxes	\$	69,170.00
Fire Insurance Rebate	\$	182,885.00
Section 8 Housing Administration	\$	5,450.00
Fees & Charges		
Court Reporter Fees	\$	25,000.00
Use of Money & Property		
Interest Earnings	\$	5,500.00
Rent & Royalties	\$	85,000.00
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	17,500.00
Transfer In Section 8 Housing	\$	35,000.00
Miscellaneous	\$	-
TOTAL	\$	2,807,921.00

SPECIAL ROAD FUND

State Grant	\$	565,900.00
Fees & Charges for Services	\$	1,200.00
Other Financing Sources	\$	3,250.00
From Prior Years Fund Balance	\$	(222,350.00)
TOTAL	\$	348,000.00

ROAD CONSTRUCTION FUND

Ad Valorem Taxes	\$	2,118,341.00
Other Revenue	\$	101,740.00
Use of Money & Property	\$	8,940.00
Other Financing Sources	\$	4,200.00
From Prior Years Fund Balance	\$	(649,058.00)
TOTAL	\$	1,584,163.00

ROAD MAINTENANCE FUND

Ad Valorem Taxes	\$	2,118,340.00
Other Revenue	\$	101,742.00
Use of Money & Property	\$	19,670.00
Other Financing Sources	\$	4,200.00
From Prior Years Fund Balance	\$	(553,327.00)
TOTAL	\$	1,690,625.00

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$	243,270.00
Transfer In - Road and Bridge Construction	\$	<u>900,000.00</u>
TOTAL	\$	1,143,270.00

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$	5,300,000.00
Other Revenue	\$	173,000.00
From Prior Years Fund Balance	\$	<u>(28,973.00)</u>
TOTAL	\$	5,444,027.00

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$	1,042,247.00
Other Revenue	\$	77,900.00
From Prior Years Fund Balance	\$	<u>(556,053.00)</u>
TOTAL	\$	564,094.00

PARK & RECREATION FUND

Intergovernmental Revenue	\$	800,000.00
Transfer In - General Fund	\$	55,000.00
Other Revenue	\$	350,700.00
From Prior Years Fund Balance	\$	<u>(75,300.00)</u>
TOTAL	\$	1,130,400.00

COURTHOUSE CAPITAL PROJECT FUND

Use of Money & Property	\$	5,000.00
Other Financing Sources	\$	1,000,000.00
Excess Revenues/Expenditures	\$	<u>686,000.00</u>
TOTAL	\$	1,691,000.00

SEWER FUND

Fees & Charges for Services	\$	95,500.00
From Prior Years Fund Balance	\$	<u>(20,516.00)</u>
TOTAL	\$	74,984.00

SEWER EQUIPMENT REPLACEMENT FUND

From Prior Years Fund Balance	\$	<u>(10,000.00)</u>
TOTAL	\$	(10,000.00)

SECTION 8 HOUSING PROGRAM FUND

Federal Grants	\$	550,000.00
Use of Money & Property	\$	1,450.00
From Prior Years Fund Balance	\$	<u>(74,050.00)</u>
TOTAL	\$	477,400.00

SOLID WASTE EQUIPMENT RESERVE FUNDS

Use of Money & Property	\$	6,850.00
From Prior Years Fund Balance	\$	<u>(443,150.00)</u>
TOTAL	\$	(436,300.00)

HEALTH UNIT FUND

Intergovernmental Revenue	\$	5,000.00
Other Financing Sources	\$	18,575.00
Excess Revenues/Expenditures	\$	<u>4,975.00</u>
TOTAL	\$	28,550.00

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property	\$	75,000.00
From Prior Years Fund Balance	\$	<u>(306,770.00)</u>
TOTAL	\$	(231,770.00)

LIBRARY FUND

Ad Valorem Taxes	\$	2,157,772.00
Other Revenue	\$	68,000.00
Excess Revenues/Expenditures	\$	<u>307,110.00</u>
TOTAL	\$	2,532,882.00

LPPJ COMPLEX II BOND FUND

Rents and Royalties	\$	185,075.00
Excess Revenues/Expenditures	\$	<u>60,075.00</u>
TOTAL	\$	245,150.00

**GRAND TOTAL - ESTIMATED REVENUE
& OTHER FINANCING SOURCES** \$ **19,084,396.00**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2022 and ending December 31, 2022, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2022:

FUNCTION

BUDGETED AMOUNT

GENERAL FUND

Legislative	\$	188,736.00
Judicial	\$	500.00
Elections	\$	53,000.00
Financial & General Administration	\$	637,911.00
General Government Buildings & Plant	\$	1,587,207.00
Other General Administration	\$	89,980.00
Public Safety	\$	865,893.00
Health & Welfare	\$	27,000.00
Culture & Recreation	\$	61,040.00
Economic Development & Assistance	\$	<u>30,000.00</u>
TOTAL	\$	3,541,267.00

SPECIAL ROAD FUND

Road & Bridge Construction & Maintenance	\$	792,700.00
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ROAD CONSTRUCTION FUND

Road & Bridge Construction	\$	2,882,279.00
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ROAD MAINTENANCE FUND

Road & Bridge Maintenance	\$	2,797,279.00
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BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Bridge Replacement & Road Enhancement	\$	1,608,000.00
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SOLID WASTE DISPOSAL FUND

Solid Waste Disposal	\$	5,501,973.00
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SOLID WASTE COLLECTION FUND

Solid Waste Collection	\$	1,676,200.00
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PARK & RECREATION FUND

Capital Outlay & Other Uses	\$	1,281,000.00
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COURTHOUSE CAPITAL PROJECT FUND

Capital Outlay	\$	319,000.00
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SEWER FUND

Operation & Maintenance	\$	116,016.00
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SEWER EQUIPMENT REPLACEMENT FUND

Equipment Purchases	\$	10,000.00
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SECTION 8 HOUSING PROGRAM FUND

Rental Assistance & Administration	\$	625,500.00
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SOLID WASTE EQUIPMENT RESERVE FUNDS

Equipment Purchases	\$	450,000.00
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HEALTH UNIT FUND

Operation & Maintenance	\$	18,600.00
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HOSPITAL PROCEEDS INVESTMENT FUND

Professional Services	\$	10,000.00
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Other Financing Uses	\$	110,000.00
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Transfer Out - Health Unit	\$	18,500.00
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Transfer Out - Bridge Replacement Fund	\$	<u>243,270.00</u>
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TOTAL	\$	381,770.00
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LIBRARY FUND

Library Operation & Maintenance	\$	1,918,662.00
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LPPJ COMPLEX II BOND FUND

Debt Services	\$	125,000.00
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**GRAND TOTAL - ESTIMATED
EXPENDITURES & OTHER FINANCING
USES**

\$	24,045,246.00
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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 adopted by sections and as a whole by the following YEA and NAY vote:

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

ABSENT: Russell

Under Departmental Budgets, Annette Straughter offered a motion, seconded by Matt Pullin, to approve the Lincoln Parish Library 2021 Amended Budget. The motion carried with the following votes:

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

ABSENT: Russell

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the Lincoln Parish Library 2022 Proposed Budget. The motion carried with the following votes:

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

ABSENT: Russell

Milton Melton offered a motion, seconded by Annette Straughter, to approve the North Louisiana Exhibition Center 2021 Amended Budget. The motion carried with the following votes:

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

ABSENT: Russell

Sharyon Mayfield offered a motion, seconded by Annette Straughter, to approve the North Louisiana Exhibition Center 2022 Proposed Budget. The motion carried with the following votes:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Glenn Scriber, to approve the Ruston/Lincoln Convention and Visitor's Bureau Proposed 2022 Budget. The motion carried with the following votes:

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

ABSENT: Russell

Joe Henderson offered a motion, seconded by Annette Straughter, to approve the North Louisiana Criminalistics Laboratory 2021 Amended Budget. The motion carried with the following votes:

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

ABSENT: Russell

Joe Henderson offered a motion, seconded by Milton Melton, to approve the North Louisiana Criminalistics Laboratory 2022 Proposed Budget. The motion carried with the following votes:

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

ABSENT: Russell

The First Item under New Business was to appoint several members to the Tremont Waterworks District. Logan Hunt offered a motion, seconded by Milton Melton, to appoint Wayne McNabb to the Tremont Waterworks District for a five-year term.

RESOLUTION NO. 21-62

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of December, 2021 that
Mr. Wayne McNabb
Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 14, 2021 – December 14, 2026
Signed and Sealed this 14th day of December, 2021
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel

/s/ Richard I. Durrett
Richard I. Durrett

Parish Administrator

Police Jury President

The motion carried with the following votes:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Joe Henderson, to appoint William Harper to the Tremont Waterworks District for a four-year term.

RESOLUTION NO. 21-63

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of December, 2021 that
Mr. William Harper
Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 14, 2021 – December 14, 2025
Signed and Sealed this 14th day of December, 2021
LINCOLN PARISH POLICE JURY

* * * * *

/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, Henderson, Melton, Mayfield, and Straughter

ABSENT: Russell

Glenn Scriber offered a motion, seconded by Joe Henderson, to appoint John McClain, Sr. to the Tremont Waterworks District for a three-year term.

RESOLUTION NO. 21-64

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of December, 2021 that
Mr. John McClain, Sr
Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 14, 2021 – December 14, 2024
Signed and Sealed this 14th day of December, 2021
LINCOLN PARISH POLICE JURY

* * * * *

/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, Henderson, Melton,
Mayfield, and Straughter

ABSENT: Russell

Logan Hunt offered a motion, seconded by Sharyon Mayfield, to appoint Brenda Dubose
to the Tremont Waterworks District for a two-year term.

RESOLUTION NO. 21-65

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of December, 2021 that
Mrs. Brenda Dubose
Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 14, 2021 – December 14, 2023
Signed and Sealed this 14th day of December, 2021
LINCOLN PARISH POLICE JURY

* * * * *

/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, Henderson, Melton, Mayfield, and Straughter

ABSENT: Russell

Annette Straughter offered a motion, seconded by Hazel Hunter, to appoint Jack Walters to the Tremont Waterworks District for a one-year term.

RESOLUTION NO. 21-66

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
14th day of December, 2021 that
Mr. Jack Walter
Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 14, 2021 – December 14, 2022
Signed and Sealed this 14th day of December, 2021
LINCOLN PARISH POLICE JURY
* * * * *

/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, Henderson, Melton, Mayfield, and Straughter

ABSENT: Russell

Logan Hunt offered a motion, seconded by Hazel Hunter, to set the 2022 meeting dates and times for the second Tuesday of each month at 7:00 PM. The motion carried with the following votes:

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

ABSENT: Russell

Milton Melton offered a motion, seconded by Logan Hunt to adopt the following resolution:

RESOLUTION 21-67

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14th day of December, 2021 does hereby authorize the Police Jury President, Richard I. Durrett, to sign the Inter-Governmental Agreement with the Lincoln Parish Coroner.

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

The motion carried with the following votes:

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

ABSENT: Russell

Legal Counsel Lewis Jones introduced the next item. Mr. Jones stated that there has been a partial settlement with four of the defendants in the national opioid litigation in which we can participate, even though we were not a party to the litigation. This would allow the Police Jury to receive .52% of the 80% of the settlement proceeds designated for LA, payable over 18 years, which must be spent on opioid abatement, treatment, and education. In order to participate in this settlement, the Jury needs to give the Administrator the authority to sign all necessary documents joining in this settlement. Theresa Wyatt offered a motion, seconded by Joe Henderson, to authorize the administrator to sign any and all documents necessary to participate in the National Opioid Settlement.

RESOLUTION 21-68

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14th day of December, 2021 does hereby authorize the Police Jury Administrator to sign any and all documents necessary to participate in the National Opioid Settlement.

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

The motion carried with the following votes:

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

ABSENT: Russell

TJ Cranford offered a motion, seconded by Annette Straughter, to accept the bids on a Landfill Tractor Truck.

**BID TABULATION SHEET
December 10, 2021
FURNISHING A NEW (2021 - 2023) HEAVY-DUTY TRACTOR TRUCK**

Bidder	Model	Bid Price
Bruckner Truck Sales Inc.	Mack Anthem 64T, Delivery: December 15, 2021	\$118,000.00

The motion carried with the following votes:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Milton Melton, to accept the fuel bids for 2022.

**LINCOLN PARISH POLICE JURY
Wednesday, November 24, 2021
Unleaded Gasoline**

Diesel Fuel

	Reladyne/Hill Oil Co., LLC	Previous Year Bid
Unleaded Plus (89 Octane)	\$ 0.14	\$ 0.11
Regular Unleaded (87 Octane)	\$ 0.14	\$ 0.11
Ultra-Low Sulfur Diesel Fuel	\$ 0.16	\$ 0.13
Regular No. 2 Diesel Fuel (Off Road Use)	\$ 0.16	\$ 0.14

Mark-up (Includes Freight) Listed as cents per gallon

The motion carried with the following votes:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Joe Henderson, to adopt the following resolution:

RESOLUTION 21-69

RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO DESIGNATE A PORTION OF THE SOUTHBOUND LANE OF LA HIGHWAY 818 WITHIN THE MUNICIPAL LIMITS OF THE CITY OF RUSTON AS A NO TRUCK ROUTE

Whereas, the existing grade of the Kansas City Southern Railroad crossing on LA Highway 818 between LA Highway 150 and LA Highway 3012 has resulted in difficulty in eighteen-wheel tractor-trailers traversing said crossing; and

Whereas, the Parish requests that the Louisiana Department of Transportation and Development (“DOTD”) designate the southbound lane of LA Highway 818 between LA Highway 150 and the Kansas City Southern Railroad crossing on LA Highway 818 within the boundaries of Lincoln Parish as a No Truck Route.

Now, Therefore, Be It Resolved by the Lincoln Parish Police Jury, Lincoln Parish, Louisiana:

1. The Parish requests that DOTD designate the southbound lane of LA Highway 818 between LA Highway 150 and the Kansas City Southern Railroad crossing on LA Highway 818 within the boundaries of Lincoln Parish as a No Truck Route.

2. The President and Administrator are authorized and empowered to execute any documents necessary to complete this request and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.
3. This Resolution shall become effective upon adoption and signature of the President.

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

The motion carried with the following votes:

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

ABSENT: Russell

Matt Pullin offered a motion, seconded by Annette Straughter, to approve the capital improvement program for 2022-2023-2024. The motion carried with the following votes:

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

ABSENT: Russell

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

RESOLUTION NO. 21-70

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 14th day of December, 2021, does hereby authorize Richard I. Durrett, President to execute the Engineering Services Contract between the Lincoln Parish Police Jury and Shuler Consulting Company, relative to the 2022 Capital Improvement Plan Asphaltic Concrete Overlays.

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

The motion carried with the following votes:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt the following resolution:

RESOLUTION NO. 21-71

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 14th day of December, 2021, does hereby authorize Richard I. Durrett, President to execute the Engineering Services Contract between the Lincoln Parish Police Jury and Shuler Consulting Company, relative to the 2022 Capital Improvement Plan Bridge Replacements along Mondy Road.

/s/ Richard I. Durrett

Richard I. Durrett

Lincoln Parish Police Jury President

The motion carried with the following votes:

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

ABSENT: Russell

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adopt the following resolution:

RESOLUTION 21-72

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14th day of December, 2021 does hereby authorize the Police Jury Administrator, to sign any and all documents necessary to terminate the restrictions on landscaping and parking for the property formerly owned by Snappy Lube, LLC.

/s/ Richard I. Durrett

Richard I. Durrett

Lincoln Parish Police Jury President

The motion carried with the following votes:

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

ABSENT: Russell

Annette Straughter offered a motion, seconded by Joe Henderson, to approve travel to the Police Jury Association of Louisiana Convention to be held March 9-11, 2022 in Lake Charles, La, in accordance with the previously adopted policy. The motion carried with the following votes:

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

ABSENT: Russell

The Department Heads and Parish Administrator presented their monthly reports. With no other business to come before the jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Parish President