The Lincoln Parish Police Jury met in regular session on Tuesday, October 13, 2026 at 6:00 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; Glenn Scriber, District Six; Chris Garriga, District Eight; Lynda Henderson, District Nine; Milton Melton, District Ten; and Annette Straughter, District Twelve.

ABSENT: Logan Hunt, District Five; Matt Pullin, District Seven; and Diane Richards, District Eleven

President Scriber called the meeting to order and Dan Lord delivered the invocation. A 4-H Student Leader led the Pledge of Allegiance and the 4-H Pledge.

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

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

President Scriber called for Public Comments on the Agenda as presented. There were none.

Annette Straughter offered a motion, seconded by Karen Ludley, to approve the minutes of the September 8, 2026 Regular Meeting. The motion carried with the following votes:

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

Karen Ludley offered a motion, seconded by Annette Straughter, to approve the minutes of the September 22, 2026 Special Meeting. The motion carried with the following votes:

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

Milton Melton reported that the Public Works Committee met this day at 5:30 PM and recommends the following:

1. Authorize the advertisement of the following bids:
    - Gas/Diesel (1 Year)
    - Gravel (1 Year)
    - Culverts (1 Year)
    - Maintenance Hot Mix (6 Months)
2. Keep current sewer rate at $46.00 per month for 2027.
3. Approving the substantial completion for Make-A-Difference Park project.
4. Approving the substantial completion and Change Order No. 1 for DR-4439 Generator Project.
5. Approving a preliminary plat with variances for MooJon Highway 33 Industrial Park.
6. Approving request for assistance from the Lincoln Parish School Board at Choudrant Elementary School.

Milton Melton offered a motion, seconded by Dan Lord, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Scriber, Henderson, Melton, and Straughter

ABSTAIN: Garriga

Next item on the Agenda was to consider and take action on a resolution authorizing the President to execute a right-a-way instrument and grant a utility servitude to Entergy Louisiana, LLC across parish-owned property located on Big Creek Road for utility infrastructure placement and maintenance. Parish Administrator Courtney Hall explained to the Jury that this servitude would be part of the Mt. Olive to Sarepta substation project to support regional power grid and demand from the Meta plant in Richland Parish. Dan Lord offered a motion, seconded by Milton Melton, to adopt the resolution.

RESOLUTION NO. 26-45

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RIGHT-OF-WAY INSTRUMENT AND UTILITY SERVITUDE AGREEMENT WITH ENTERGY LOUISIANA, LLC ACROSS PARISH-OWNED PROPERTY IN THE AMOUNT OF $26,832.80, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Entergy Louisiana, LLC has requested a right-of-way and utility servitude across certain real property owned by the Lincoln Parish Police Jury for the purpose of constructing, operating, and maintaining electrical utility lines and associated infrastructure; and

WHEREAS, the proposed right-of-way is located on property more specifically described in the Right-of-Way Instrument and servitude agreement provided by Entergy Louisiana, LLC; and

WHEREAS, Entergy Louisiana, LLC has offered just compensation in the amount of **Twenty-Six Thousand Eight Hundred Thirty-Two and 80/100 Dollars ($26,832.80)** for the acquisition of said servitude; and

WHEREAS, the Lincoln Parish Police Jury has reviewed the terms and finds that granting said servitude for the offered consideration is fair, equitable, and in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury, in legal and regular session convened, that:

SECTION 1:
The Lincoln Parish Police Jury does hereby approve the granting of a right-of-way and utility servitude to Entergy Louisiana, LLC across the parish property more specifically described in the agreement.

SECTION 2: The Lincoln Parish Police Jury accepts the consideration of **$26,832.80** to be paid by Entergy Louisiana, LLC for the granting of this servitude.

SECTION 3: The Parish President is hereby authorized, empowered, and directed, on behalf of and in the name of the Lincoln Parish Police Jury, to execute the Right-of-Way Instrument and any associated legal or financial agreements required to finalize the transaction with Entergy Louisiana, LLC.

SECTION 4: The Parish President is further authorized to sign the instrument under such terms and conditions as are acceptable to the Parish and as approved to form by the Parish Legal Counsel.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
Parish President

The motion carried with the following votes:

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

Next item on the Agenda was to consider and take action on a resolution adopting a residential anti-displacement and relocation plan. After discussion, Dan Lord offered a motion, seconded by Karen Ludley to adopt the resolution.

RESOLUTION TO ADOPT RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

Resolution No. 26-46

WHEREAS, the Lincoln Parish Police Jury has received funding managed by the Louisiana Office of Community Development for projects included in the EPA Emerging Contaminants Program and the Louisiana Community Development Block Grant Program for fiscal years 2026-2027 and

WHEREAS, these Programs require that all grant recipients adopt by resolution a Residential Antidisplacement and Relocation Assistance Plan,

THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the attached Residential Antidisplacement and Relocation Assistance Plan.

THUS DONE this 13th day of October, 2026 in legal session of the Lincoln Parish Police Jury, Parish of Lincoln and State of Louisiana.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
Parish President

The motion carried with the following votes:

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

Next item on the Agenda was to adopt a procurement policy relative to federal grant programs for HUD and EPA. Karen Ludley offered a motion, seconded by Annette Straughter, to adopt the policy. The motion carried with the following votes:

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

Next item on the Agenda was to authorize the transmittal of a letter to Louisiana DEQ regarding Phase 1 of the Lincoln Greenspace Project. After discussion, Annette Straughter offered a motion, seconded by Karen Ludley, to table the item for further clarification. The motion carried with the following votes:

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

Next item on the Agenda was to authorize procurement of consulting services for community funding program through HUD Economic Development Initiative contingent on HUD approval. Dan Lord offered a motion, seconded by TJ Cranford, to authorize the procurement. The motion carried with the following votes:

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

Next item on the Agenda was to authorize procurement of professional services related to Mt. Olive Waterworks EPA Grant pending approval of Louisiana Office of Community Development. Dan Lord offered a motion, seconded by T.J. Cranford, to authorize the procurement of professional services. The motion carried with the following votes:

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

Next item on the Agenda was to consider and take action on a resolution providing for annual Off-System Bridge Program Certification. Annette Straughter offered a motion, seconded by Dan Lord, to authorize the resolution.

RESOLUTION NO. 26-47

WHEREAS, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each state; and

WHEREAS, the responsibility to inspect, rate, and load post those bridges under the authority of Lincoln Parish, in accordance with those Standards, is delegated by the Louisiana Department of Transportation and Development to Lincoln Parish.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITY OF LINCOLN PARISH, LOUISIANA, convened in Regular Session on the 13TH day of October,

2026 that it does hereby certify to the Louisiana Department of Transportation and Development (DOTD) that for the period of January 1, 2027 through December 31, 2027:

1. The Parish will perform all interim inspections on all parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards and Specifications for the National Bridge Inventory;
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the American Association of State Highway and Transportation Officials (AASHTO) Manual for Bridge Evaluation. The load posting information that has been determined by DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings, or any missing structural ratings;
3. All Parish-owned or maintained bridges which require load posting or closing will be load posted or closed in accordance with the table in the DOTD Load Rating Directives. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting; and
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the DOTD are noted.
5. All bridges owned and maintained by the Parish are accessible to DOTD for all routine bridge inspections. Parish will clear vegetation as required upon DOTD request.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

/s/ Courtney Hall	/s/ Glenn Scriber
Courtney Hall	Glenn Scriber
Parish Administrator	Parish President

The motion carried with the following votes:

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

Next item on the Agenda was to consider and take action on a resolution authorizing Kevin Klepzig, Director of Operations to execute FY 2027 Subgrant with the Louisiana Workforce Commission and to administer funds related thereto. Karen Ludley offered a motion, seconded by Dan Lord, to authorize the resolution.

RESOLUTION No. 26-48

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 13th day of October, 2026 does hereby authorize Kevin Klepzig, Director of Operations, to Execute Subaward Grant Agreement with Louisiana Workforce Commission and Further Providing with Respect Thereto.

/s/ Courtney Hall	/s/ Glenn Scriber
Courtney Hall	Glenn Scriber
Parish Administrator	Parish President

The motion carried with the following votes:

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

Next item on the Agenda was to consider and take action on agency funding requests for 2027 budget.

Lincoln Parish Museum-Annette Straughter offered a motion, seconded by Dan Lord, to fund at $5,000.00. The motion carried with the following votes:

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

Bayou Lake D'Arbonne Commission-Dan Lord offered a motion, seconded by Chris Garriga, to maintain current funding at $1,800.00. The motion carried with the following votes:

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

Sparta Groundwater Commission-Chris Garriga offered a motion, seconded by Milton Melton, to maintain current funding at $2,500.00. The motion carried with the following votes:

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

Council on Aging-Chris Garriga offered a motion, seconded by Karen Ludley, to maintain current funding at $5,000.00. The motion carried with the following votes:

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

Lincoln Total Community Action-Dan Lord offered a motion, seconded by Milton Melton, to maintain current funding at $10,000.00. The motion carried with the following votes:

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

LSU Extension Service-Annette Straughter offered a motion, seconded by Dan Lord, to maintain current funding at $27,500.00. The motion carried with the following votes:

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

Lincoln Parish IT- Chris Garriga offered a motion, seconded by Karen Ludley, to maintain current funding at $20,000.00. The motion carried with the following votes:

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

Lincoln Parish GIS- Karen Ludley offered a motion, seconded by Annette Straughter, to maintain current funding at $25,000.00. The motion carried with the following votes:

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

Registrar of Voters- Chris Garriga offered a motion, seconded by Karen Ludley, to maintain current funding at $58,800.00. The motion carried with the following votes:

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

Lincoln Parish Coroner-Dan Lord offered a motion, seconded by Chris Garriga, to maintain current funding at $68,000.00. The motion carried with the following votes:

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

Third Judicial District Court- Dan Lord offered a motion, seconded by Annette Straughter, to maintain current funding at $152,000.00. The motion carried with the following votes:

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

Lincoln Parish District Attorney- Dan Lord offered a motion, seconded by Annette Straughter, to table the item until next month's meeting. The motion carried with the following votes:

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

Northeast Delta Human Services Authority-Dan Lord offered a motion, seconded by Annette Straughter, to maintain current funding at $5,000.00. The motion carried with the following votes:

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

Keep Lincoln Parish Beautiful- Dan Lord offered a motion, seconded by Chris Garriga, to maintain current funding at $7,500.00. The motion carried with the following votes:

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

Lincoln Parish Health Unit-Annette Straughter offered a motion, seconded by Dan Lord, to maintain current funding at $33,200.00. The motion carried with the following votes:

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

Under Appointments, Dan Lord offered a motion, seconded by T.J. Cranford, to re-appoint Mr. Benjamin Thomas, to the Waterworks District No. 1 for a five-year term.

Resolution No. 2026-49

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of October, 2026 that
Mr. Benjamin Thomas
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 1
Lincoln Parish, Louisiana,
For the term of October 13, 2026 – October 13, 2031
Signed and Sealed this 13th day of October, 2026
LINCOLN PARISH POLICE JURY
* * * * * * * * * * *

/s/Courtney Hall
Courtney Hall
Parish Administrator

/s/Glenn Scriber
Glenn Scriber
Parish President

The motion carried with the following votes:

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

Next item on the Agenda was Introduction of the following ordinances pertaining to sale of Adjudicated Property Parcel No(s) 15203XX3001 and 33184JAC004.

ORDINANCE NO. ____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 15203XX3001: ***BEG. AT SW/C OF THAT CERTAIN 2 AC. TR. OF LAND IN S/2 OF SE, SEC. 15-20-3 SOLD BY J.J. HENRY TO ROSA MCLILY, FOR A ST. PT. & FROM SAID ST. PT. RUN E. 50', TH RUN N. 100', TH. RUN W. 50', TH. RUN S. BACK TO ST. PT. 100' ALL BEING LOC. IN S/2 OF***

SE, SEC. 15-20-3, L/P, LA. (FROM ROSA MCLILY) (104-325), IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln 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

October 13, 2026

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 $1,283.33; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from _____ for the consideration of $1.283.33 at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on November 4, 2026 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 # 15203XX3001 bearing municipal address of 203 Simpson Road, Dubach, LA, and more fully described as:

BEG. AT SW/C OF THAT CERTAIN 2 AC. TR. OF LAND IN S/2 OF SE, SEC. 15-20-3 SOLD BY J.J. HENRY TO ROSA MCLILY, FOR A ST. PT. & FROM SAID ST. PT. RUN E. 50', TH RUN N. 100', TH. RUN W. 50', TH. RUN S. BACK TO ST. PT. 100' ALL BEING LOC. IN S/2 OF SE, SEC. 15-20-3, L/P, LA. (FROM ROSA MCLILY) (104-325

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

3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.

4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

5) The following shall be completed prior to closing of sale:

a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq*. Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.

c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq*. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

YEAS:

NAYS:

ABSTAINED:

ABSENT:

ORDINANCE NO. ____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 33184JAC004: THAT CERTAIN LOT SIT. IN L/P, LA. & BEING FULLY DESCR. AS: THE S/2 OF A LOT OF GROUND DESCR. AS BEG. AT SW/C OF SE SW, SEC. 33-18-4, RUN TH. N. 418.5', TH. RUN W. 104' TO W. LINE OF SAID FORTY AC. TR.; TH. RUN S. ALONG THE W. LINE OF SAID FORTY AC. TRACT 418.85' TO POB.; IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on July 01. 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, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at $5,417.33; 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 November 04, 2026 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 is described as Lincoln Parish Parcel # *33184JAC004* bearing municipal address of 504 Jackson Road, Simsboro, LA and more fully described as:

Brief Legal**:** THAT CERTAIN LOT SIT. IN L/P, LA. & BEING FULLY DESCR. AS: THE S/2 OF A LOT OF GROUND DESCR. AS BEG. AT SW/C OF SE SW, SEC. 33-18-4, RUN TH. N. 418.5', TH. RUN W. 104' TO W. LINE OF SAID FORTY AC. TR.; TH. RUN S. ALONG THE W. LINE OF SAID FORTY AC. TRACT 418.85' TO POB.

Legal Description**:** That certain lot of ground, together with all improvements thereon located, being situated in Lincoln Parish, Louisiana, and being fully described as the South ½ of a lot of ground described as beginning at the Southwest corner of the SE ¼ of SW ¼ in Section 33, Township 18 North, Range 4 West run thence East 104 feet along the South line of said forty acre tract; run thence North 418.85 feet; run thence West 104 feet to the West line of said forty acre tract run thence South along the West line of said forty acre tract 418.85 feet to the point of beginning.

BEING the same property conveyed to Housing Services Corporation by Deed dated the 10th day of November 1969 from First Rediscount Corporation and duly recorded in the Office of the Clerk of Circuit Court in Lincoln Parish, Louisiana.

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

3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.

4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

5) The following shall be completed prior to closing of sale:

a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq*. Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.

c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq*. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

YEAS:

NAYS:

ABSTAINED:

ABSENT:

Ms. Laura Hartt, Treasurer, gave the budget report.

Other Business and Reports were heard from Department Heads.

President Scriber called for Public Comments. Public comment was made by Mr. Rick Godley, Director of the Lincoln Parish Museum.

There being no further business to come before the Police Jury, Dan Lord offered a motion, seconded by Annette Straughter, to adjourn the meeting. The vote was unanimous, and the meeting was adjourned.

_____ _____

Courtney Hall
Parish Administrator

Glenn Scriber
Police Jury President