The Lincoln Parish Police Jury met in regular session on Tuesday, January 11, 2022, 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; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Annette Straughter, District Twelve.

ABSENT: T.J. Cranford, District Four; Logan Hunt, District Five; and Sharyon Mayfield, District Eleven

President Durrett called the meeting to order and Annette Straughter delivered the invocation and led the Pledge of Allegiance.

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

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Joe Henderson offered a motion, seconded by Hazel Hunter, to approve the minutes of the December 14, 2021 meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Next on the agenda was the Election of Officers, District Attorney John Belton asked for nomination for the office of President. Skip Russell nominated Richard I. Durrett for Police Jury President. Skip Russell offered a motion, seconded by Annette Straughter to elect Richard I. Durrett as the President of the Police Jury for the year 2022. The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Mr. Belton asked for nomination for the office of Vice President. Matt Pullin nominated Milton Melton. Joe Henderson offered a motion, seconded by Richard Durrett, to elect Milton Melton as the Vice President of the Lincoln Parish Police Jury for the year 2022. The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Mr. Belton called for nominations for the office of Administrator. Skip Russell nominated Doug Postel. Skip Russell offered a motion, seconded by Annette Straughter, to elect Doug Postel to the office of Administrator for a one-year term. The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Mr. Belton called for nominations for the office of Treasurer. Richard Durrett offered a motion, seconded by Joe Henderson, to elect Michael Sutton as the Treasurer with a \$9,000.00 increase per year for a two-year term. The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Annette Straughter offered a motion, seconded by Joe Henderson, to appoint Anthony Garrison to the Lincoln Parish Fire District Board for a three-year term.

# Resolution No. 22-01

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11<sup>th</sup> day of January, 2022 that **Mr. Anthony Garrison** Is hereby and herewith appointed, COMMISSIONER Lincoln Parish Fire Protection District No. 1 Lincoln Parish, Louisiana, For the term of January 12, 2022 – January 12, 2025 Signed and Sealed this 12<sup>th</sup> day of January, 2022 LINCOLN PARISH POLICE JURY

<u>/s/ Doug Postel</u> Doug Postel Parish Administrator <u>/s/ Richard I. Durrett</u> Richard I. Durrett Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Milton Melton offered a motion, seconded by Matt Pullin, to appoint Clark Canterbury to the Lincoln Parish Fire District Board for a three-year term.

#### Resolution No. 22-02

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11<sup>th</sup> day of January, 2022 that **Mr. Clark Canterbury** Is hereby and herewith appointed, COMMISSIONER Lincoln Parish Fire Protection District No. 1 Lincoln Parish, Louisiana, For the term of January 12, 2022 – January 12, 2025 Signed and Sealed this 12<sup>th</sup> day of January, 2022 LINCOLN PARISH POLICE JURY \*\*\*\*\*

<u>/s/ Doug Postel</u> Doug Postel Parish Administrator <u>/s/ Richard I. Durrett</u> Richard I. Durrett Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Glenn Scriber offered a motion, seconded by Annette Straughter, to appoint Chris Wyatt to the Ruston-Lincoln Convention and Visitor's Bureau for a three-year term.

#### Resolution No. 22-03

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11<sup>th</sup> day of January, 2022 that **Mr. Chris Wyatt** Is hereby and herewith appointed, COMMISSIONER Ruston-Lincoln Convention and Visitor's Bureau Lincoln Parish, Louisiana, For the term of January 12, 2022 – January 12, 2025 Signed and Sealed this 12<sup>th</sup> day of January, 2022 LINCOLN PARISH POLICE JURY \*\*\*\*

<u>/s/ Doug Postel</u> Doug Postel Parish Administrator <u>/s/ Richard I. Durrett</u> Richard I. Durrett Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Annette Straughter offered a motion, seconded by Hazel Hunter, to appoint Josh Perot to the Ruston-Lincoln Convention and Visitor's Bureau for a three-year term.

# Resolution No. 22-04

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 11<sup>th</sup> day of January, 2022 that **Mr. Josh Perot** Is hereby and herewith appointed, COMMISSIONER Ruston-Lincoln Convention and Visitor's Bureau Lincoln Parish, Louisiana, For the term of January 12, 2022 – January 12, 2025 Signed and Sealed this 12<sup>th</sup> day of January, 2022 LINCOLN PARISH POLICE JURY \*\*\*\*\*

<u>/s/ Doug Postel</u> Doug Postel Parish Administrator <u>/s/ Richard I. Durrett</u> Richard I. Durrett Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to adopt the following Ordinance:

#### **ORDINANCE NO. 458-22-(0)**

AN ORDINANCE AMENDING ORDINANCE 184-98-(4) OF THE PARISH OF LINCOLN STATE OF LOUISIANA PROVIDING THAT THE CODE OF ORDINANCES OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, BE AMENDED BY REVISING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, TO ADD A SECTION TO BE NUMBERED 6-4.13 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 11<sup>th</sup> DAY OF January, 2022:

#### **SECTION 1**

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.13 to read as follows:

Sec. 6-4.13 Speed Limits –Girl Scout Road

"No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 35 miles per hour on that section of Girl Scout Road between Highway 80 and One Thousand Feet South of Storey Road."

## SECTION 2

That the limit of speed referred to hereinabove shall be duly posted and displayed by means of appropriate highway speed limit signs.

## SECTION 3

That all ordinances or parts of ordinances in conflict of this ordinance are hereby repealed.

## SECTION 4

That this ordinance shall be in full force and effect from and after its promulgation.

<u>/s/ Doug Postel</u> Doug Postel Parish Administrator <u>/s/ Richard I. Durrett</u> Richard I. Durrett Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Under Item Number Six, President Durrett announced that a public hearing would be held on January 24, 2022 at 5:00pm regarding reapportionment.

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

# **RESOLUTION 22-05**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 11<sup>th</sup> day of January, 2022 does hereby authorize the Police Jury Administrator and Police Jury President to execute documents accepting donation of property from Ruston Real Estate Holdings, LLC.

<u>/s/ Richard I. Durrett</u> Richard I. Durrett Lincoln Parish Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Glenn Scriber offered a motion, seconded by Annette Straughter, to adopt the following resolution:

## **RESOLUTION 22-06**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 11<sup>th</sup> day of January, 2022 does hereby authorize the Purchase of Lot 2, Block 3, Summit Addition, Lincoln Parish, Louisiana from MRABB, LLC, for \$4,500.00, Subject to the Property Being Appraised at or Above the Sale Price and Subject to Clear Title Being Conveyed; Further Authorize the Administrator to Request and Pay for a Title Opinion Covering the Described Property; Authorize the Administrator and Police Jury President to Execute Any and All Documents Necessary to Effect the Purchase of Said Property.

> <u>/s/ Richard I. Durrett</u> Richard I. Durrett Lincoln Parish Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Matt Pullin offered a motion, seconded by Milton Melton, to approve a lease cancellation and termination agreement for all interest in real property known as Lincoln Hall, and authorize the Parish President to execute appropriate documents to complete the transaction. The motion carried with the following votes:

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

NAYS: None

ABSENT: Cranford, Hunt, and Mayfield

Michael Sutton presented the monthly budget report. 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