The Lincoln Parish Police Jury met in regular session on Tuesday, June 11, 2024 at 7:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

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

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, Hunt, Scriber, Pullin, Garriga, Henderson, Melton, Richards, and Straughter

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

Chris Garriga offered a motion, seconded by Greg Williams, to approve the minutes of the May 17, 2024 Special Meeting. The motion carried with the following votes:

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

Under Committee Reports, Logan Hunt reported that the Economic Development and Planning Committee met on May 30, 2024, at 8:30 A.M. and the Committee recommends:

1. Accepting the Scope for the Strategic Master Plan as presented by Hunt, Guillot and Associates.

Logan Hunt offered a motion, seconded by Dan Lord, to approve the minutes of the Economic Development and Planning Committee. The motion carried with the following votes:

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

Greg Williams reported that the Public Works Committee met at 6:30 p.m. and the Committee recommends:

- 1. Authorizing an advertisement for bids for the 2024 Capital Improvement Program Hot Mix Overlay Project for Chandler Road.
- 2. Amend the 2024 Capital Improvement Program to participate with the City of Ruston in overlay of Tech Farm Road.
- 3. Approve hot mix bid from Amethyst Construction in the amount of \$110.00 per ton.

- 4. Approve assistance to the Village of Choudrant.
- 5. Approve assistance to the Town of Dubach

Annette Straughter 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, Hunt, Scriber, Garriga, Henderson, Melton, Richards, and Straughter

ABSTAIN: Pullin

Annette Straughter offered a motion, seconded by Joe Henderson, to approve the 2024/2025 Proposed Budget for the Lincoln Parish Sales and Use Tax Commission. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Chris Garriga, to adopt the Ruston Daily Leader as the Official Journal for a period of July 1, 2024 through June 30, 2025. The motion carried with the following votes:

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

Next item on the Agenda was to consider, and take action if necessary, renewal of the Intergovernmental Agreement between Police Jury and Lincoln Parish Sheriff for Courthouse Security Services for an annual cost of \$112,320.00, an increase of \$17,520. After discussion, Logan Hunt offered a motion, seconded by Matt Pullin, to renew the Intergovernmental Agreement between Police Jury and Lincoln Parish Sheriff for Courthouse Security Services. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Matt Pullin, to authorize a comprehensive compensation study for all Police Jury departments, said study to be performed by Arthur J. Gallagher & Co. at a cost of \$33,750.00. The motion carried with the following votes:

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

Next item on the Agenda was an Adoption of Ordinance For Sale of Adjudicated Property Parcel No. 30182922176 Through The Lot Next Door Program. Matt Pullin offered a motion, seconded by Dan Lord, to adopt an ordinance for sale of adjudicated property parcel no. 30182922176 through the Lot Next Door program.

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL

ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 30182922176</u> 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 1994, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, 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 Joseph Dunaway, for the consideration of \$3,306.66 (Three Thousand Three Hundred Six Dollars and Sixty Six 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:

l) This property described as Lincoln Parish Parcel # 30182922176 bearing municipal address of 126 Newman Street, Ruston, LA, 71270 and more fully described as:

Parcel# 30182922176 / Assessment #22790 (Lincoln Parish)

Municipal Address: 126 Newman Street, Ruston, LA 71270

Legal Description:

A certain tract of land located in the NW 1/4 of NE 1/4 of Section 30, Township 18 North, Range 2 West,

Lincoln Parish, Louisiana, more particularly described as beginning at a point 995 feet East and 460 feet South of the NW corner of the NW $^{1}/4$ of the NE $^{1}/4$ of said Section 30, thence run South 92.7 feet; thence run North 85 degrees 00' West 125.5 feet; thence run North 82 feet, thence run East 125 feet to the point of beginning, together with one (l) 1975 Skyline Mobile Home, 14' x 70', Serial Number 015306141, which is situated on the hereinabove described property.

Brief Legal:

A TRACT IN NW OF NE, SEC 30-18-2, DESCR AS: BEG AT A PT 995' E & 460' S OF NWC OF NW

OF NE, SEC 30, S 92.7', N 85 DEG 00' W 125.5', TH NORTH 82', E 125' TO PT OF BEG. 1975 SKYLINE MOBILE (14'X70') SERIAL# 015306141, DECAL#00416

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

Next item on the Agenda was an announcement of a pending board vacancy for Greater Ward One Waterworks District.

Parish Treasurer Michael Sutton presented the budget report. Reports were also heard from various Department Heads.

Under Public Comments, Angela Coleman was present to speak about property on Garr Road. LeGina Jones was present to comment about Longstraw Road. Dubach Mayor Mona Wilson made comments on drainage issues in the Town of Dubach. There being no other business to come before the Jury, Annette Straughter offered a motion, seconded by Matt Pullin, to adjourn the meeting. The motion carried with the following votes:

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

Courtney Hall Parish Administrator	Glenn Scriber Police Jury President