

The Lincoln Parish Police Jury met in special session on Friday, May 17, 2024 at 12:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; 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; Milton Melton, District Ten; and Diane Richards, District Eleven.

ABSENT: Karen Ludley, District Two; Joe Henderson, District Nine, and Annette Straughter, District Twelve

President Scriber called the meeting to order, and Logan Hunt delivered the invocation and led the Pledge of Allegiance.

Milton Melton offered a motion, seconded by Chris Garriga, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

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

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

Dan Lord offered a motion, seconded by Milton Melton, to approve the minutes of the April 9, 2024 regular meeting. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Dan Lord, to approve the minutes of the May 6, 2024 special meeting. The motion carried with the following votes:

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

Under Committee Reports, Administrator Courtney Hall reported that the Health and Welfare Committee met on May 3, 2024 and the Committee recommends:

1. Accepting the final Guaranteed Maximum (GMAX) pricing for construction of the Health Hub Complex buildings, said pricing being \$6,803,946.00 for the Health Unit/Hub building, \$1,110,951.00 for the H.E.L.P. Agency building, and \$515,466.00 for the Sewer building, for a total of \$8,430,363.00 and authorizing the President to execute any documents relative thereto.

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

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

Administrator Courtney Hall reported that the LCDBG Committee met on May 14, 2024, at 6:00 p.m. and the Committee recommends:

1. Authorizing the submittal of an application for the LCDBG FY 2024/25 Public Facilities Program Grant for rehabilitation work to the Lincoln Parish Sewer District No. 1 system in the amount of \$800,000.00.
2. Authorizing the submittal of an application for the LCDBG FY 2024/25 LCDBG Make a Difference program for Lincoln Parish Park and North Louisiana Exhibition Center improvements and construction in an amount of \$1,000,000.00.

Matt Pullin offered a motion, seconded by Dan Lord, to approve the minutes of the LCDBG Committee. The motion carried with the following votes:

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

Greg Williams stated that the Public Works Committee met on May 14, 2024, 6:30 p.m. and the Committee recommends:

1. Authorize approval of an Intergovernmental Cooperative Endeavor Agreement with Waterworks District No. 3. for billing and collection of receipts for sewerage system usage for customers in Lincoln Parish Sewer District No. 1.
2. Authorizing amending the 2024 Capital Improvement Plan to include drainage work in the Plantation Hills Subdivision at a cost of \$63,250.00
3. Approving the final plat for Village at Choudrant Creek, Unit 2 mobile home park.
4. Approving assistance to the City of Grambling.
5. Approving assistant to the Village of Simsboro.

Logan Hunt offered a motion, seconded by Chris Garriga, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, and Melton

NAY: Richards

Next item on the Agenda was to authorize a Cooperative Endeavor Agreement between Lincoln Parish Police Jury and Lincoln Parish Fire Protection District No. 1 For the Transfer/Donation of Self-Contained Breathing Apparatus Equipment and authorizing the President to sign any required documents. Milton Melton offered a motion, seconded by Chris Garriga, to authorize the action. The motion carried with the following votes:

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

Next item on the Agenda was an Introduction of Ordinance for Sale of Adjudicated Property Parcel No. 30182922176 Through the Lot Next Door Program. No action was required.

Next item on the Agenda was to adopt a resolution committing to pay Engineering and Administrative Fees for LCDBG 2024/25 Make a Difference Program. Matt Pullin offered a motion, seconded by Dan Lord, to adopt the Resolution.

RESOLUTION NO. 24-40 COMMITTING TO PAY ENGINEERING AND  
ADMINISTRATION FEES FOR LCDBG 2024/25 MAKE A DIFFERENCE PROGRAM

WHEREAS, the Lincoln Parish Police Jury ("Parish") desires to submit a Louisiana Community Development Block Grant ("LCDBG") FY 2024/25 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 David M. Hartt, CPA, 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 Riley Company of Louisiana, Inc., to perform all engineering consulting services associated 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 David M. Hartt, CPA 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 Riley Company of Louisiana, Inc. 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 David M. Hartt, CPA and Riley Company of Louisiana, Inc., 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.

/s/ Glenn Scriber  
Glenn Scriber, President

The motion carried with the following votes:

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

The next item on the Agenda was to consider and take action, if necessary, authorizing travel to York County, South Carolina for the purpose of solid waste collection site study. After discussion, Chris Garriga offered a motion, seconded by Dan Lord, to authorize travel. The motion carried with the following votes:

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

Next item on the Agenda was to approve travel for solid waste employees to attend a Whitlaw/Green Smoke School in Little Rock, AR, on May 28, 2024. After discussion, Dan Lord offered a motion, seconded by Greg Williams, to approve the travel. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, and Richards  
Parish Treasurer Michael Sutton presented the budget report.

There being no further business to come before the Police Jury, and no one wishing to make Public Comment, T.J. Cranford offered a motion, seconded by Logan Hunt, to adjourn the meeting. The vote was unanimous, and the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Glenn Scriber  
Police Jury President