The Lincoln Parish Police Jury met in regular session on Tuesday, July 9, 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; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Chris Garriga, District Eight; Joe Henderson, District Nine

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

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

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

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 June 11, 2024 Regular Meeting. The motion carried with the following votes:

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

Under Committee Reports, T.J. Cranford reported that the Solid Waste and Recycling Committee met at 6:30 P.M. and the Committee:

- 1. Received an update from Mr. Bob Myers of the Riley Company of LA, Inc. on pending permit approvals.
- 2. Recommended authorizing an advertisement for bids for a used 6WD Motor Grader.

T.J. Cranford offered a motion, seconded by Karen Ludley, to approve the minutes of the Solid Waste and Recycling Committee. The motion carried with the following votes:

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

Next item on the Agenda was a legislative update. State Representatives Chris Turner and Rashid Young were present to give an update. No action was taken.

Next item on the Agenda was to consider and take action if necessary, amending the current Intergovernmental Agreement with the Lincoln Parish Coroner to provide for general liability insurance costs. Parish Administrator Courtney Hall explained that Louisiana State Law requires the Police Jury to pay necessary or unavoidable expenses incident to the operation and functioning of the Coroner's office and that general liability insurance was considered legally necessary. After discussion, Matt Pullin offered a motion, seconded by Dan Lord, to amend the current Intergovernmental Agreement with the Lincoln Parish Coroner to account for general liability insurance costs. The motion carried with the following votes:

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

Next item on the Agenda was to authorize a Memorandum of Understanding between the Lincoln Parish Police Jury and the University of Louisiana at Monroe for hosting of a Mesonet Weather Station on parish property and to authorize the Parish Administrator to execute the memorandum. Matt Pullin offered a motion, seconded by Dan Lord, to authorize Parish Administrator, to execute MOU between the Lincoln Parish Police Jury and the University of Louisiana at Monroe for hosting of the Mesonet Weather Station. The motion carried with the following votes:

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

Next item on the Agenda was schedule a Public Hearing for 7:00 P.M., August 13, 2024, to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. Logan Hunt offered a motion, seconded by Matt Pullin, to schedule the Public Hearing for 7:00 P.M., August 13, 2024. The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by Greg Williams, to appoint Mr. John Sutton to the Greater Ward One Waterworks District, filling the unexpired term of Mr. Don Hogan through December 31, 2025.

## **RESOLUTION NO. 2024-41**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 9<sup>th</sup> day of July, 2024 that

## Mr. John Sutton

Is hereby and herewith appointed, COMMISSIONER
Greater Ward One Waterworks District
Lincoln Parish, Louisiana,
For the term of July 9, 2024 – December 31, 2025
Signed and Sealed this 9<sup>th</sup> day of July, 2024
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, Hunt, Scriber, Pullin, Melton, Richards, and Straughter

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

Under Travel, Dan Lord offered a motion, seconded by Greg Williams, to authorize travel for Mr. Hall, Mr. Klepzig, and Mr. Sutton to the OPAO Conference on July 31-August 2, 2024, in Lafayette, Louisiana. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Dan Lord, to authorize travel for highway department employees for diesel technician training in Dallas, Texas from August 19-August 23, 2024. The motion carried with the following votes:

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

Under Public Comments, Dennis Woods was present to comment about Longstraw Road. Andrea Woods was present to comment on the adjudicated property on Garr Road. There being no other business to come before the Jury, Annette Straughter offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Melton, Richards, and Straughter	
Courtney Hall Parish Administrator	Glenn Scriber Police Jury President