

The Lincoln Parish Police Jury met in special session on Tuesday, December 13, 2022, at 7:00 p.m. in the Police Jury Conference Room, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Richard I. Durrett, District Three; TJ Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Hazel Hunter, District Two; Skip Russell, District Eight; Joe Henderson, District Nine

President Durrett called the meeting to order. Milton Melton delivered the Invocation and led the Pledge of Allegiance.

Sharyon Mayfield offered a motion, seconded by Glenn Scriber, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

President Durrett called for public comments on agenda items. There were none.

Milton Melton offered a motion, seconded by Annette Straughter, to approve the minutes of the November 8, 2022 meeting. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the minutes of the November 21, 2022 Health and Welfare Committee Meeting. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Sharyon Mayfield offered a motion, seconded by Annette Straughter, to approve the minutes of the November 29, 2022 minutes. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

The next item on the agenda was to hold a public hearing for the purpose of hearing comments on the proposed 2023 Humanitarian Enterprises of Lincoln Parish Budget and the proposed 2023 Lincoln Parish Police Jury Budget. Theresa Wyatt offered a motion, seconded by Annette Straughter, to open the public hearing. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Mr. Durrett called for comments on the proposed 2023 budget for the Humanitarian Enterprises of Lincoln Parish. There were none.

Mr. Durrett then called for comments on the proposed 2023 budget for the Lincoln Parish Police Jury. There were none.

Milton Melton offered a motion, seconded by Annette Straughter, to close the public hearing. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the Capital Improvement Plan for 2023/2024/2025. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Sharyon Mayfield offered a motion, seconded by Milton Melton, to adopt the following resolution:

**RESOLUTION NO. 22-45**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2022 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December 2022, that the 2022 budget of the Humanitarian Enterprises of Lincoln Parish, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2022 and ending December 31, 2022 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2022:

SOURCE	ANTICIPATED AMOUNT	
<b>GENERAL FUND</b>		
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>-</b>
<b>TRANSPORTATION FUND</b>		
Intergovernmental Revenue	\$	135,000
Fees & Charges for Services	\$	88,000
Use of Money & Property	\$	27
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	103,227
<b>TOTAL</b>	<b>\$</b>	<b>326,254</b>
<b>LIHEAP ENERGY FUND</b>		
Use of Money & Property	\$	25
Intergovernmental Revenue	\$	88,356
From Prior Years Fund Balance	\$	16,069
<b>TOTAL</b>	<b>\$</b>	<b>104,450</b>
<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>		
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	482,879
From Prior Years Fund Balance	\$	63,583
<b>TOTAL</b>	<b>\$</b>	<b>546,462</b>

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES**

\$ **977,166**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2022 and ending December 31, 2022 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2022:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
<b>GENERAL FUND</b>	
Operating Services	\$ -
<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$ <b>326,254</b>
<b>LIHEAP ENERGY FUND</b>	
Program Activities & Administration	\$ <b>104,450</b>
<b>COMMUNITY SERVICE BLOCK FUND</b>	
Program Activities & Administration	\$ <b>551,305</b>
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	 \$ <b>982,009</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Sharyon Mayfield who moved its adoption. The motion was seconded by Milton Melton and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

- |         |   |
|---------|---|
| Yeas:   | Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter |
| Nays:   | None  |
| Absent: | Hunter, Russell, and Henderson  |

Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

<u>/s/ Doug Postel</u> Doug Postel Parish Administrator Lincoln Parish Police Jury	<u>/s/ Richard I. Durrett</u> Richard I. Durrett President Lincoln Parish Police Jury
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Glenn Scriber offered a motion, seconded by Annette Straughter, to adopt the following resolution:

**RESOLUTION NO. 22-46**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2023 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December 2022 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

<b>SOURCE</b>	<b>ANTICIPATED AMOUNT</b>	
	<b>GENERAL FUND</b>	
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>-</b>
	<b>TRANSPORTATION FUND</b>	
Intergovernmental Revenue	\$	383,982
Fees & Charges for Services	\$	88,000
Use of Money & Property	\$	27
Excess Revenues/Expenditures	\$	(242,927)
<b>TOTAL</b>	<b>\$</b>	<b>229,082</b>
	<b>LIHEAP ENERGY FUND</b>	
Use of Money & Property	\$	25
Intergovernmental Revenue	\$	88,356
From Prior Years Fund Balance	\$	1,491
<b>TOTAL</b>	<b>\$</b>	<b>89,872</b>
	<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>	
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	245,715
From Prior Years Fund Balance	\$	16,090
<b>TOTAL</b>	<b>\$</b>	<b>261,805</b>
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$</b>	<b>580,759</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>	
	<b>GENERAL FUND</b>	
Operating Services	\$	-
	<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$	229,082
	<b>LIHEAP ENERGY FUND</b>	
Program Activities & Administration	\$	88,381
	<b>COMMUNITY SERVICE BLOCK FUND</b>	



Use of Money & Property		
Interest Earnings	\$	5,500
Rent & Royalties	\$	85,000
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	17,500
Transfer In Section 8 Housing	\$	35,000
From Prior Year Fund Balance	\$	<u>675,233</u>
<b>TOTAL</b>	\$	3,591,748

#### **SPECIAL ROAD FUND**

State Grant	\$	500,000
Fees & Charges for Services	\$	1,200
Other Financing Sources	\$	3,250
From Prior Year Fund Balance	\$	<u>501,950</u>
<b>TOTAL</b>	\$	1,006,400

#### **ROAD CONSTRUCTION FUND**

Ad Valorem Taxes	\$	2,129,117
Other Revenue	\$	97,125
Use of Money & Property	\$	8,940
Other Financing Sources	\$	4,200
From Prior Years Fund Balance	\$	<u>931,765</u>
<b>TOTAL</b>	\$	3,171,147

#### **ROAD MAINTENANCE FUND**

Ad Valorem Taxes	\$	2,129,117
Other Revenue	\$	97,125
Use of Money & Property	\$	19,670
Other Financing Sources	\$	4,200
From Prior Years Fund Balance	\$	<u>709,517</u>
<b>TOTAL</b>	\$	2,959,629

#### **BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Transfer In - Hospital Proceeds Investment Fund	\$	75,000
Transfer In - Road and Bridge Construction	\$	900,000
From Prior Years Fund Balance	\$	<u>633,000</u>
<b>TOTAL</b>	\$	1,608,000

#### **SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	5,585,795
Other Revenue	\$	173,000
From Prior Years Fund Balance	\$	<u>60,407</u>
<b>TOTAL</b>	\$	5,819,202

#### **SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	780,292
Other Revenue	\$	77,900
From Prior Years Fund Balance	\$	<u>1,286,106</u>
<b>TOTAL</b>	\$	2,144,298

#### **PARK & RECREATION FUND**

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	350,700
From Prior Years Fund Balance	\$	<u>99,679</u>
<b>TOTAL</b>	\$	555,379

#### **COURTHOUSE CAPITAL PROJECT FUND**

Use of Money & Property	\$	5,000
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Other Financing Sources	\$	500,000
From Prior Years Fund Balance	\$	<u>185,000</u>
<b>TOTAL</b>	\$	690,000

**SEWER FUND**

Fees & Charges for Services	\$	95,500
Intergovernmental Revenue	\$	12,973
From Prior Years Fund Balance	\$	<u>17,315</u>
<b>TOTAL</b>	\$	125,788

**SEWER EQUIPMENT REPLACEMENT FUND**

From Prior Years Fund Balance	\$	<u>10,000</u>
<b>TOTAL</b>	\$	10,000

**SECTION 8 HOUSING PROGRAM FUND**

Federal Grants	\$	550,000
Use of Money & Property	\$	1,450
Voucher Admin Fees	\$	74,784
From Prior Years Fund Balance	\$	<u>4,698</u>
<b>TOTAL</b>	\$	630,932

**SOLID WASTE EQUIPMENT RESERVE FUNDS**

Use of Money & Property	\$	6,850
From Prior Years Fund Balance	\$	<u>493,150</u>
<b>TOTAL</b>	\$	500,000

**HEALTH UNIT FUND**

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	75
Other Financing Sources	\$	18,500
Excess Revenues/Expenditures	\$	<u>(2,475)</u>
<b>TOTAL</b>	\$	21,100

**HOSPITAL PROCEEDS INVESTMENT FUND**

Use of Money & Property	\$	75,000
Transfer in from General Fund	\$	500,000
Excess Revenues/Expenditures	\$	<u>(281,500)</u>
<b>TOTAL</b>	\$	293,500

**LIBRARY FUND**

Ad Valorem Taxes	\$	2,157,772
Other Revenue	\$	68,000
Excess Revenues/Expenditures	\$	<u>(307,110)</u>
<b>TOTAL</b>	\$	1,918,662

**FSS ESCROW**

Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,450
Excess Revenues/Expenditures	\$	<u>(12,450)</u>
	\$	-

**LAW ENFORCEMENT WITNESS FEE**

Court Costs and Fines	\$	5,600
Interest Earnings	\$	43
Excess Revenues/Expenditures	\$	<u>(5,543)</u>
	\$	100

**CRIMINAL COURT FUND**

Court Costs and Fees	\$	280,000
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Interest Earnings	\$	80
	\$	280,080

**ARPA**

Federal Grant	\$	9,079,086
Excess Revenues/Expenditures	\$	<u>(8,879,086)</u>
	\$	200,000

**LPPJ COMPLEX II BOND FUND**

Rents and Royalties	\$	115,000
Use of Money & Property	\$	75
From Prior Years Fund Balance	\$	<u>84,925</u>
<b>TOTAL</b>	<b>\$</b>	<b>200,000</b>

<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$</b>	<b>25,725,965</b>
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SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2022 and ending December 31, 2022, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2022:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
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**GENERAL FUND**

Legislative	\$	165,375
Judicial	\$	500
Elections	\$	53,000
Financial & General Administration	\$	685,832
General Government Buildings & Plant	\$	1,613,107
Other General Administration	\$	90,000
Public Safety	\$	865,894
Health & Welfare	\$	27,000
Culture & Recreation	\$	61,040
Economic Development & Assistance	\$	<u>30,000</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,591,748</b>

**SPECIAL ROAD FUND**

Road & Bridge Construction & Maintenance	\$	1,006,400
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**ROAD CONSTRUCTION FUND**

Road & Bridge Construction	\$	3,171,147
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**ROAD MAINTENANCE FUND**

Road & Bridge Maintenance	\$	2,959,629
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**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Bridge Replacement & Road Enhancement	\$	1,608,000
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**SOLID WASTE DISPOSAL FUND**

Solid Waste Disposal	\$	5,819,202
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**SOLID WASTE COLLECTION FUND**

Solid Waste Collection	\$	2,144,298
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**PARK & RECREATION FUND**

Capital Outlay & Other Uses	\$	555,379
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**COURTHOUSE CAPITAL PROJECT FUND**



Capital Outlay	\$	690,000
<b>SEWER FUND</b>		
Operation & Maintenance	\$	125,788
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>		
Equipment Purchases	\$	10,000
<b>SECTION 8 HOUSING PROGRAM FUND</b>		
Rental Assistance & Administration	\$	630,932
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>		
Equipment Purchases	\$	500,000
<b>HEALTH UNIT FUND</b>		
Operation & Maintenance	\$	21,100
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>		
Professional Services	\$	10,000
Ambulance/Rescue	\$	120,000
Mental Health	\$	70,000
Transfer Out - Health Unit	\$	18,500
Transfer Out - Bridge Replacement Fund	\$	<u>75,000</u>
<b>TOTAL</b>	\$	293,500
<b>LIBRARY FUND</b>		
Library Operation & Maintenance	\$	1,918,662
<b>FSS ESCROW</b>		
Transfer to Section 8	\$	<u>-</u>
	\$	-
<b>LAW ENFORCEMENT WITNESS FEE</b>		
Juror and Witness Fees	\$	<u>100</u>
	\$	100
<b>CRIMINAL COURT FUND</b>		
Court Reporter Salary	\$	3,738
Payroll Taxes	\$	54
Health Insurance	\$	671
Dental Insurance	\$	30
Juror & Witness Fees	\$	39,814
Recordings & Transcripts	\$	11,396
Distribution to Judges	\$	67,313
Distribution to DA	\$	<u>157,064</u>
	\$	280,080
<b>ARPA</b>		
Servers/Networking	\$	50,000
Phone System	\$	<u>150,000</u>
	\$	200,000
<b>LPPJ COMPLEX II BOND FUND</b>		
Debt Services	\$	200,000
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>		
	\$	<b>25,725,965</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Annette Straughter who moved its adoption. The motion was seconded by Milton Melton and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:	Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter
Nays:	None
Absent:	Hunter, Russell, and Henderson

Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

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

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt the following resolution:

**RESOLUTION NO. 22-48**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2023 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December, 2022, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2023:

SOURCE	ANTICIPATED AMOUNT
<b>GENERAL FUND</b>	
Taxes	
Ad Valorem Tax	\$ 1,347,707
Licenses & Permits	
License Tax (Insurance)	\$ 200,000
Alcoholic Beverage	\$ 6,000
Intergovernmental Revenue	
Severance Tax	\$ 1,000,000
State Revenue Sharing In Lieu of Taxes	\$ 69,170
Fire Insurance Rebate	\$ 182,885
Section 8 Housing Administration	\$ 43,500
Fees & Charges	
Court Reporter Fees	\$ 25,000
Use of Money & Property	
Interest Earnings	\$ 5,500

Rent & Royalties	\$	95,000
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	17,500
Transfer in Hospital Proceeds	\$	500,000
Excess Revenues/Expenditures	\$	<u>(134,733)</u>
<b>TOTAL</b>	\$	3,357,529

**SPECIAL ROAD FUND**

State Grant	\$	535,000
Fees & Charges for Services	\$	1,200
Other Financing Sources	\$	3,250
From Prior Years Fund Balance	\$	<u>216,468</u>
<b>TOTAL</b>	\$	755,918

**ROAD CONSTRUCTION FUND**

Ad Valorem Taxes	\$	2,237,674
Other Revenue	\$	97,125
Use of Money & Property	\$	8,939
Other Financing Sources	\$	6,654
From Prior Years Fund Balance	\$	<u>393,141</u>
<b>TOTAL</b>	\$	2,743,533

**ROAD MAINTENANCE FUND**

Ad Valorem Taxes	\$	2,237,674
Other Revenue	\$	97,125
Use of Money & Property	\$	19,669
Other Financing Sources	\$	6,654
From Prior Years Fund Balance	\$	<u>1,344,273</u>
<b>TOTAL</b>	\$	3,705,395

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Transfer In - Hospital Proceeds Investment Fund	\$	40,478
Transfer In - Road and Bridge Construction	\$	400,000
From Prior Years Fund Balance	\$	<u>347,522</u>
<b>TOTAL</b>	\$	788,000

**SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	5,557,823
Transfer In - SW Disposal Reserve	\$	720,925
Transfer In - SW Collection Reserve	\$	895,715
Other Revenue	\$	173,000
Excess Revenues/Expenditures	\$	<u>(59,684)</u>
<b>TOTAL</b>	\$	7,287,779

**SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	1,306,974
Other Revenue	\$	77,901
From Prior Years Fund Balance	\$	<u>681,223</u>
<b>TOTAL</b>	\$	2,066,098

**PARK & RECREATION FUND**

Intergovernmental Revenue	\$	800,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	354,700
From Prior Years Fund Balance	\$	<u>94,644</u>
<b>TOTAL</b>	\$	1,304,344

**COURTHOUSE CAPITAL PROJECT FUND**

Use of Money & Property	\$	5,000
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	<u>61,000</u>

	<b>TOTAL</b>	\$	66,000
<b>SEWER FUND</b>			
Fees & Charges for Services		\$	95,500
From Prior Years Fund Balance		\$	<u>24,199</u>
	<b>TOTAL</b>	\$	119,699

<b>SEWER EQUIPMENT REPLACEMENT FUND</b>			
From Prior Years Fund Balance		\$	<u>10,000</u>
	<b>TOTAL</b>	\$	10,000

<b>SECTION 8 HOUSING PROGRAM FUND</b>			
Federal Grants		\$	555,024
Voucher Admin Fees		\$	74,784
Use of Money & Property		\$	1,450
From Prior Year Fund Balance		\$	<u>5,550</u>
	<b>TOTAL</b>	\$	636,808

<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>			
Use of Money & Property		\$	6,850
From Prior Years Fund Balance		\$	<u>443,150</u>
	<b>TOTAL</b>	\$	450,000

<b>HEALTH UNIT FUND</b>			
Intergovernmental Revenue		\$	5,000
Other Financing Sources		\$	18,575
Excess Revenues/Expenditures		\$	<u>(1,056)</u>
	<b>TOTAL</b>	\$	22,519

<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>			
Use of Money & Property		\$	150,000
From Prior Years Fund Balance		\$	<u>453,978</u>
	<b>TOTAL</b>	\$	603,978

<b>LIBRARY FUND</b>			
Ad Valorem Taxes		\$	2,164,322
Other Revenue		\$	87,057
Excess Revenues/Expenditures		\$	<u>(292,113)</u>
	<b>TOTAL</b>	\$	1,959,266

<b>FSS ESCROW</b>			
Voucher Section 8 Grant		\$	7,000
Interest Earnings		\$	5,450
Excess Revenues/Expenditures		\$	<u>(12,450)</u>
		\$	-

<b>LAW ENFORCEMENT WITNESS FEE</b>			
Court Costs and Fines		\$	5,653
Interest Earnings		\$	43
Excess Revenues/Expenditures		\$	<u>(5,596)</u>
		\$	100

<b>CRIMINAL COURT FUND</b>			
Court Costs and Fines		\$	280,000
Interest Earnings		\$	<u>80</u>
		\$	280,080

<b>ARPA</b>			
From Prior Years Fund Balance		\$	<u>8,879,086</u>
		\$	8,879,086

**LPPJ COMPLEX II BOND FUND**

Rents and Royalties	\$	150,075
Excess Revenues/Expenditures	\$	<u>(25,075)</u>
<b>TOTAL</b>	\$	<b>125,000</b>

**GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES**      **\$ 35,161,132**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2023:

FUNCTION	BUDGETED AMOUNT
<b>GENERAL FUND</b>	
Legislative	\$ 166,375
Judicial	\$ 500
Elections	\$ 61,000
Financial & General Administration	\$ 706,306
General Government Buildings & Plant	\$ 663,038
Other General Administration	\$ 90,000
Public Safety	\$ 871,737
Health & Welfare	\$ 672,604
Culture & Recreation	\$ 93,052
Economic Development & Assistance	\$ <u>32,917</u>
<b>TOTAL</b>	\$ <b>3,357,529</b>
<b>SPECIAL ROAD FUND</b>	
Road & Bridge Construction & Maintenance	\$ 755,918
<b>ROAD CONSTRUCTION FUND</b>	
Road & Bridge Construction	\$ 2,743,533
<b>ROAD MAINTENANCE FUND</b>	
Road & Bridge Maintenance	\$ 3,705,395
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>	
Bridge Replacement & Road Enhancement	\$ 788,000
<b>SOLID WASTE DISPOSAL FUND</b>	
Solid Waste Disposal	\$ 7,287,779
<b>SOLID WASTE COLLECTION FUND</b>	
Solid Waste Collection	\$ 2,066,098
<b>PARK &amp; RECREATION FUND</b>	
Capital Outlay & Other Uses	\$ 1,304,344
<b>COURTHOUSE CAPITAL PROJECT FUND</b>	
Capital Outlay	\$ 66,000
<b>SEWER FUND</b>	
Operation & Maintenance	\$ 119,699
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>	
Equipment Purchases	\$ 10,000
<b>SECTION 8 HOUSING PROGRAM FUND</b>	

Rental Assistance & Administration	\$	636,808
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**SOLID WASTE EQUIPMENT RESERVE FUNDS**

Equipment Purchases	\$	450,000
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**HEALTH UNIT FUND**

Operation & Maintenance	\$	22,519
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**HOSPITAL PROCEEDS INVESTMENT FUND**

Other Financing Uses	\$	45,000
Transfer Out - Health Unit	\$	18,500
Transfer Out - General	\$	500,000
Transfer Out - Bridge Replacement Fund	\$	<u>40,478</u>
<b>TOTAL</b>	\$	<b>603,978</b>

**LIBRARY FUND**

Library Operation & Maintenance	\$	1,959,266
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**FSS ESCROW**

Transfer to Section 8	\$	<u>-</u>
	\$	-

**LAW ENFORCEMENT WITNEES FEE**

Juror and Witness Fees	\$	<u>100</u>
	\$	100

**CRIMINAL COURT FUND**

Juror and Witness Fees	\$	54,000
Recordings & Transcripts	\$	7,500
Distriubtion to Judges	\$	65,574
Distriubtion to DA	\$	<u>153,006</u>
	\$	280,080

**ARPA**

Health Hub	\$	8,879,086
	\$	8,879,086

**LPPJ COMPLEX II BOND FUND**

Debt Services	\$	125,000
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<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>\$</b>	<b>35,161,132</b>
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SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Annette Straughter who moved its adoption. The motion was seconded by Sharyon Mayfield and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:	Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Staughter
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Nays:	None
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Absent:	Hunter, Russell, and Henderson
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Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

/s/ Doug Postel  
Doug Postel  
Parish Administrator  
Lincoln Parish Police Jury

/s/ Richard I. Durrett  
Richard I. Durrett  
President  
Lincoln Parish Police Jury

Annette Straughter offered a motion, seconded by Logan Hunt, to adopt the Lincoln Parish Library 2022 Amended and 2023 Proposed Budgets. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Theresa Wyatt, to adopt the North Louisiana Exhibition Center 2022 Amended and 2023 Proposed Budget. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

TJ Cranford offered a motion, seconded by Milton Melton, to adopt the North Louisiana Criminalistics Laboratory 2022 Amended and 2023 Proposed Budget. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Item number 17 on the agenda was to hear a United Way presentation from Mrs. Tiffany White. Administrator Doug Postel stated that Mrs. White could not make the meeting due to the weather. He then gave an abbreviated presentation and informed the jurors that if they would like to donate to United Way they could pick forms up in the Administrative Office.

Henry Shuler was present to give a report on the Water Sector Grant. No action was taken.

Logan Hunt offered a motion, seconded by Matt Pullin, to adopt the following resolution:

**Resolution No. 22-49**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that  
**Mr. Wayne McNabb**  
Is hereby and herewith appointed, COMMISSIONER  
Tremont Waterworks District  
Lincoln Parish, Louisiana,  
For the term of December 13, 2022 – December 13, 2027  
Signed and Sealed this 13<sup>th</sup> day of December, 2022  
LINCOLN PARISH POLICE JURY

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/s/ Doug Postel  
Doug Postel

/s/ Richard I. Durrett  
Richard I. Durrett

Parish Administrator

Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Glenn Scriber, to adopt the following resolution:

**Resolution No. 22-50**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that

**Mr. Paul Brazzel**

Is hereby and herewith appointed, COMMISSIONER  
Tremont Waterworks District  
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2027

Signed and Sealed this 13<sup>th</sup> day of December, 2022

LINCOLN PARISH POLICE JURY

\*\*\*\*\*

/s/ Doug Postel  
Doug Postel  
Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Theresa Wyatt, to adopt the following resolution:

**Resolution No. 22-51**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that

**Mr. Harold Parker**

Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 2  
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2027

Signed and Sealed this 13<sup>th</sup> day of December, 2022

LINCOLN PARISH POLICE JURY

\*\*\*\*\*

/s/ Doug Postel  
Doug Postel  
Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter



ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Matt Pullin, to adopt the following resolution:

**Resolution No. 22-52**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that

**Dr. Daryl Johnson**

Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 2  
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2026

Signed and Sealed this 13<sup>th</sup> day of December, 2022

LINCOLN PARISH POLICE JURY

\*\*\*\*\*

/s/ Doug Postel  
Doug Postel  
Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Matt Pullin, to adopt the following resolution:

**Resolution No. 22-53**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that

**Mr. Billy Jack Talton**

Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 2  
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2025

Signed and Sealed this 13<sup>th</sup> day of December, 2022

LINCOLN PARISH POLICE JURY

\*\*\*\*\*

/s/ Doug Postel  
Doug Postel  
Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

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

**Resolution No. 22-54**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that

**Mrs. Lisa Mangum**

Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 2  
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2024

Signed and Sealed this 13<sup>th</sup> day of December, 2022

LINCOLN PARISH POLICE JURY

\*\*\*\*\*

/s/ Doug Postel  
Doug Postel  
Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt the following resolution:

**Resolution No. 22-55**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
13<sup>th</sup> day of December, 2022 that

**Mr. George Parkman**

Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 2  
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2023

Signed and Sealed this 13<sup>th</sup> day of December, 2022

LINCOLN PARISH POLICE JURY

\*\*\*\*\*

/s/ Doug Postel  
Doug Postel  
Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

The next item on the agenda was to discuss and take on the Dirt Coasters Contract for work at Lincoln Parish Park. Annette Straughter offered a motion to approve the contract, seconded by Glenn Scriber. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Milton Melton, to approve the Final Plat for the Village at Choudrant Creek. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Treasurer Michael Sutton gave a brief budget report. The jurors then heard reports from the Department Heads and the Administrator. There being no other business to come before the Jury, the meeting was adjourned.

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Doug Postel  
Parish Administrator

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Richard I. Durrett  
Police Jury President