

TO: Lincoln Parish Police Jury
FROM: Public Property and Buildings Committee
SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, August 12, 2014, at 6:00 p.m. Present were: Sharyon Mayfield, Chair; Hazel Hunter, David Hammons, Walter Pullen, Jody Backus, and Nancy Wilson.

ABSENT: None

Sharyon Mayfield called the meeting to order and delivered the invocation.

David Hammons offered a motion, seconded by Walter Pullen, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Pullen, Backus, Wilson and Mayfield

NAYS: None

ABSENT: None

The first item on the Agenda was to reconsider a request from Mr. Carl Burton to buy back the lease on Lincoln Hall for \$250,000.00. Parish Administrator Courtney Hall listed several options for consideration. After discussion, no action was taken.

Next on the agenda was to consider a request from Tacos the Guero, to set up a food truck on the parking lot near Dollar General. After discussion, Walter Pullen offered a motion, seconded by David Hammons, to agree to a one (1) year term at \$250.00 per month contingent on all pertinent permits and related information being provided by the vendor. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Hammons, Pullen, Wilson and Mayfield

NAYS: None

ABSENT: None

ABSTAINED: Backus

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Sharyon Mayfield
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, August 12, 2014, at 6:30 p.m. Present were: Randy Roberson, Chair; Hazel Hunter, Bobby Bennett, Skip Russell, Nancy Wilson and Ronny Walker.

ABSENT: None

Randy Roberson called the meeting to order and delivered the invocation.

Ronny Walker offered a motion, seconded by Hazel Hunter, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

First on the Agenda was to consider a request from Schoeffler Energy Group, Inc. to grant a project permit variance on casing requirements for lines placed under parish roads. Following discussion, it was determined that equivalent measures could be undertaken in order to provide the same level of safety a casing would provide. Skip Russell offered a motion, seconded by Bobby Bennett to grant the request. Following an expression of views on the matter, Skip Russell offered a motion to amend his previous motion to include the administrative approval of revised design drawing to be submitted by Schoeffler Energy Group, Inc. Bobby Bennett seconded the motion to amend. There being no public comment, the motion to amend was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

The Committee then voted on the motion as amended. There being no public comment, the motion to amend was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

Skip Russell offered a motion, seconded by Hazel Hunter, to assist the City of Grambling by repairing the school bus turnaround on Marie Street. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

Bobby Bennett offered a motion, seconded by Ronny Walker, to recommend an ordinance awarding the sale of approximately 100 acres on Big Creek Road previously declared surplus for the price of \$181,000.00 to Mr. Kirk Reynolds. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

Ronny Walker offered a motion, seconded by Bobby Bennett, to recommend a resolution regarding safety improvements at the intersection of LA 33 and LA 821 and that said Resolution be forwarded to the Secretary of the Louisiana Department of Transportation and Development and the Lincoln Parish Legislative Delegation. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

Ronny Walker offered a motion, seconded by Bobby Bennett to authorize the purchase of a 1-Ton pickup truck on state contract. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Roberson, Russell, Wilson, and Walker

NAYS: None

ABSENT: None

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, August 12, 2014, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Ronny Walker, District Twelve.

Absent: Theresa Wyatt, District One

President Hazel Hunter called the meeting to order and Nancy Wilson delivered the invocation.

David Hammons offered a motion, seconded by Randy Roberson, to approve the Agenda. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

The President asked for public comments on the agenda as approved. There were no public comments by anyone in attendance.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the July 8, 2014 meeting. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

David Hammons offered a motion, seconded by Joe Henderson, to approve the minutes of the July 21, 2014 meeting. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Following a brief description of the procedural requirements for conducting a Board of Review and holding the necessary Public Hearings for property tax assessment purposes for the year 2014, David Hammons offered a motion, seconded by Sharyon Mayfield, to recess the regular meeting of the Police Jury and convene as the Property Assessment Board of Review for the purpose of setting public hearing dates for the year 2014. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Convened as the Board of Review, the body reviewed the procedural requirements and the time table for conducting public hearings and certifying the assessment listing to the Louisiana Tax Commission. Joe Henderson made a motion, seconded by Sharyon Mayfield, that a public hearing

be scheduled September 9, 2014 for the purpose of the Board of Review to consider the written or oral complaints of persons desiring to be heard, who had filed timely reports as required by state law relative to assessment of real or personal property in Lincoln Parish, Louisiana, for the year 2014. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Walter Pullen offered a motion, seconded by Randy Roberson, to recess the Board of Review and reconvene the Police Jury meeting. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Sharyon Mayfield, offered a motion, seconded by Joe Henderson, to appoint Mr. Charlie Hudson to the Mt. Olive Waterworks District.

RESOLUTION NO. 2014 – 17

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
12th day of August, 2014 that

Charlie Hudson

Is hereby and herewith appointed, COMMISSIONER
Mt. Olive Waterworks District
Lincoln Parish, Louisiana,

For the term of August 12, 2014 – December 31, 2019

Signed and Sealed this 12th day of August, 2014

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Chris Staffel, Vice President of Administration for Penntex Midstream Partners, was present to give a report on the upcoming project they would be doing in Lincoln Parish. No action was taken.

Next on the agenda was to authorize the president to execute the FY 2013-2014 Louisiana Local Government Assistance Program Contracts. Joe Henderson offered a motion, seconded by Randy Roberson, to authorize the president to execute any and all documents relating to the FY 2013-2014 Louisiana Local Government Assistance Program (LGAP) Contracts.

RESOLUTION 2014 - 18

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12th day of August, 2014 does hereby authorize the President Hazel Hunter to execute any and all documents relating to the FY 2013-2014 Louisiana Local Government Assistance Program (LGAP) Contracts.

/s/ Hazel Hunter
Hazel Hunter
President

The motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Joe Henderson offered a motion, seconded by David Hammons, to adopt a resolution authorizing the president to sign the annual Public Housing Authority Certification of Compliance.

Resolution 2014-19

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury convened in regular session this 12th day of August, 2014 does hereby certify that it will carry out the public housing program of Lincoln Parish in conformity with Title VI of the Civil Rights Act of 1964, The Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and hereby authorizes the President, Hazel Hunter, to sign the Certifications.

/s/ Hazel Hunter
Hazel Hunter
Parish President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Parish Administrator, Courtney Hall, introduced an Ordinance to Adopt Millage Rates for the 2014 Year. Following discussion, Walter Pullen offered a motion, seconded by Randy Roberson, to adopt the millage rates as presented and approve the Ordinance.

ORDINANCE NO. 335-14-(0)

AN ORDINANCE LEVYING TAXES FOR REVENUE FOR EXPENSES OF THE LINCOLN PARISH POLICE JURY FOR THE YEAR 2014.

SECTION I. BE IT ORDAINED by the Lincoln Parish Police Jury in regular session convened, this 12th day of August, 2014, that in accordance with law and comfortable to the budget expenditures heretofore adopted by the Lincoln Parish Police Jury for the year 2014, and for the purpose of raising the necessary revenues to meet the charges and expenses of the Parish of Lincoln for the year 2014, there is hereby levied on all taxable property throughout the Parish of Lincoln, according to its value as may be finally assessed, the following taxes for the year 2014, to wit:

- a. For general parish purposes (General alimony tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana..... **(1.82) MILLS**

- b. For general parish purposes (General alimony tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana..... **(3.65) MILLS**
- c. For the maintenance and/or improvements of public roads and bridges throughout Lincoln Parish, Louisiana..... **(4.41) MILLS**
- d. For the construction, improvement and/or hard surfacing of public roads and bridges throughout Lincoln Parish, Louisiana..... **(4.41) MILLS**
- e. For the purpose of operating, maintaining, constructing, and supporting a public library and its branches in Lincoln Parish, Louisiana..... **(4.99) MILLS**
- f. For the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish, Louisiana..... **(1.10) MILLS**

SECTION II. BE IT FURTHER ORDAINED that the Assessor of Lincoln Parish, Louisiana, be and he/she is hereby directed to extend the above levies of taxes on the tax rolls of Lincoln Parish, Louisiana, for the year 2014.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt			XX	
Hazel Hunter	XX			
Bobby Bennett	XX			
Randy Roberson	XX			
David Hammons	XX			
Walter Pullen	XX			
Jody Backus	XX			
Skip Russell	XX			
Joe Henderson	XX			
Nancy Wilson	XX			
Sharyon Mayfield	XX			
Ronny Walker	XX			

/s/ Hazel Hunter
Hazel Hunter
Parish President

Randy Roberson offered a motion, seconded by Bobby Bennett, to approve an ordinance declaring certain immovable property as no longer needed for public purpose and authorizing the sale of such property.

ORDINANCE NO. 335-14-(0)

AN ORDINANCE OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, DECLARING CERTAIN IMMOVABLE PROPERTY AS NO LONGER NECESSARY FOR PUBLIC PURPOSE; AUTHORIZING THE PUBLIC SALE OR AUCTION OF SUCH PROPERTY; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Lincoln Parish Police Jury currently has an inventory of immovable property adjudicated to it over a number of years for the non-payment of various tax obligations;

WHEREAS, the Lincoln Parish Police Jury desires to place some, or all of these properties back into the stream of commerce by offering them at public sale or auction as provided for in LSA-R.S. 47:2196, et seq.;

WHEREAS, the Lincoln Parish Police Jury desires to sell the following described property which has been determined is no longer necessary for public purpose:

TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH

Section 22: South One-half of West One-half (S ½ of W ½) of East One-half of West One-half (E ½ of W ½) Of Southeast Quarter of Northwest Quarter (SE ¼ of NW ¼), containing 2 ½ acres, more or less, together with all mobile and manufactured homes thereon and thereunto belonging.

NOW THEREFORE BE IT ORDAINED by the Police Jury of The Parish of Lincoln, State of Louisiana, convened in regular session on this 12th day of August, 2014, that pursuant to and in accordance with the provisions of Act. No. 69 of the 2009 Regular Session of the Louisiana Legislature, the following Ordinance is hereby enacted.

SECTION 1.

That the Lincoln Parish Police Jury declares that the property above described is no longer necessary for public purpose and authorizes the public sale or auction thereof as provided for in LSA-R.S. 47:2196, et seq.

SECTION 2.

That the President of the Lincoln Parish Police Jury is hereby authorized to execute any and all documents necessary to carry out the provisions of this ordinance and the statutory requirements provided for in LSA-R.S. 47:2196, et seq.; and furthermore that the Parish Administrator is authorized to set the terms of the sale and contract with a third party administrator or management company to administer the sale of this adjudicated property.

SECTION 3.

The effective date of this Ordinance shall be September 9, 2014.

SECTION 4.

If any section, paragraph, sentence, clause and/or phrase of this Ordinance or the application thereof is declared unconstitutional, unenforceable or invalid by the valid judgment of any court of competent jurisdiction such unconstitutionality, unenforceability or invalidity shall not affect any of the remaining sections, paragraphs, sentences, clauses and/or phrases of this Ordinance, since the same would have been enacted by the Parish of Lincoln without the incorporation in this Ordinance of any such unconstitutional, unenforceable or invalid section, paragraph, sentence, clause or phrase. To that end, the provisions of this Ordinance are hereby declared severable.

SECTION 5.

All other ordinances, or any parts thereof, which are in conflict with the provisions of this Ordinance are hereby repealed.

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Sharyon Mayfield stated that the Public Property and Buildings Committee met at 6:00 pm this day and the Committee recommends:

1. Taking no action on request to buy back the lease on Lincoln Hall.

2. Authorizing Tacos the Guero to set up a food truck on the parking lot near the Dollar General for a one year term at \$250.00 per month contingent on all pertinent permits and related information being provided by the vendor.

David Hammons offered a motion, seconded by Randy Roberson, to approve the minutes of the Public Property and Buildings Committee. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Randy Roberson stated that the Public Works Committee met at 6:30 pm this day and the Committee recommends:

1. Authorize granting a project permit variance on casing requirements for lines placed under parish roads to Schoeffler Energy Group Inc.
2. Assisting the City of Grambling by repairing the school bus turnaround on Marie Street.
3. Authorizing an ordinance awarding the sale of surplus property to Mr. Kirk Reynolds.
4. Authorizing a resolution regarding safety improvements at the intersection of LA 33 and LA 821.
5. Authorizing the purchase of a 1-Ton pickup truck on state contract.

David Hammons offered a motion, seconded by Ronny Walker to approve the minutes of the Public Works Committee. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Joe Henderson offered a motion, seconded by Sharyon Mayfield to authorize an ordinance for the sale of surplus property on Big Creek Road.

Ordinance No. 336-14-(0)

AN ORDINANCE AUTHORIZING THE SALE OF THE FOLLOWING DESCRIBED IMMOVABLE PROPERTY TO KIRK J. REYNOLDS, FOR AND IN CONSIDERATION AND PRICE OF ONE HUNDRED EIGHTY ONE THOUSAND AND NO/100 (\$181,000.00) DOLLARS PURSUANT TO THE PROVISIONS OF LA. R. S. 33:4712; AND FURTHER PROVIDING WITH RESPECT THERETO.

Whereas, Kirk J. Reynolds proposes to buy from the Lincoln Parish Police Jury, for a price of ONE HUNDRED EIGHTY ONE THOUSAND AND NO/100 (\$181,000.00) DOLLARS, a parcel of land more particularly described as:

"The Southwest Quarter of the Northeast Quarter (SW ¼ of NE ¼), Northwest Quarter of Southeast Quarter (NW ¼ of SE ¼), and North Half of Southwest Quarter (N ½ of SW ¼ of SE ¼), Section 8, Township 19 North, Range 3 West, Lincoln Parish, Louisiana, containing 100 acres, more or less (CB 136, Page 510).";

Whereas, said immovable property is no longer needed for a public purpose and the sale described above is in the public interest;

Now, Therefore, Be It Ordained by the Lincoln Parish Police Jury in legal and regular session that pursuant to the provisions of LA R.S. 33:4712, the Lincoln Parish Police Jury does hereby authorize the sale of that parcel of land described above, together with all improvements thereon, and subject to all existing easements and servitudes for a price of ONE HUNDRED EIGHTY ONE THOUSAND AND NO/100 (\$181,000.00) DOLLARS;

BE IT FURTHER ORDAINED that the President of the Lincoln Parish Police Jury be hereby authorized and empowered to execute said Act of Sale on behalf of the Lincoln Parish Police Jury.

And that the effective date of this ordinance be September 9, 2014.

/s/ Hazel Hunter
Hazel Hunter
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Skip Russell offered a motion, seconded by Joe Henderson, to authorize a resolution requesting LADOTD provide safety improvements at the intersection of LA Highway 33 and LA Highway 821.

Resolution 2014-20

A RESOLUTION TO URGE AND REQUEST THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO TAKE ACTION TO PROVIDE GREATER SAFETY AND TO MINIMIZE TRAFFIC ACCIDENTS AT THE INTERSECTION OF LOUISIANA HIGHWAY 33 (FARMERVILLE HIGHWAY), LOUISIANA HIGHWAY 821 (DOUGLAS HIGHWAY), AND FRASIER ROAD IN LINCOLN PARISH.

WHEREAS, the intersection of Louisiana Highway 33, Louisiana Highway 821 and Frasier Road in Lincoln Parish is a dangerous intersection and has been the site of several fatal accidents; and

WHEREAS, this intersection is a heavily traveled area and has been the site of numerous accidents; and

WHEREAS, action to provide greater safety to the motoring public at this intersection is needed.

THEREFORE BE IT RESOLVED that the Lincoln Parish Police Jury does hereby request the Department of Transportation and Development to take action to provide greater safety to the motoring public and to minimize traffic accidents at the intersections of Louisiana Highway 33, Louisiana Highway 821 and Frasier Road in Lincoln Parish by means of additional signing or signaling to enhance motorist awareness to impending danger.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the secretary of the Department of Transportation and Development and the Lincoln Parish Legislative Delegation.

/s/ Hazel Hunter
Hazel Hunter
Parish President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: Wyatt

Under other business, the jurors were reminded of the Regional Meeting to be held in Bossier City, Louisiana on August 15, 2014. They were also notified of the State Convention being

held in New Orleans in January of 2015. There being no other business to discuss, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Parish President