

TO: Lincoln Parish Police Jury  
FROM: Personnel/Benefits Committee  
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, April 12, 2016, at 5:45 p.m. Present were: Theresa Wyatt, Chair; Randy Roberson, Jody Backus, and Annette Straughter.

ABSENT: Joe Henderson

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

Annette Straughter offered a motion, seconded by Jody Backus, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Roberson, Backus, and Straughter

NAYS: None

ABSENT: Henderson

First on the Agenda was to consider the reappointment of Butler Hampton to the Greater Ward One Waterworks District for a five year term. Annette Straughter offered a motion, seconded by Randy Roberson to recommend the reappointment. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Roberson, Backus, and Straughter

NAYS: None

ABSENT: Henderson

Annette Straughter offered a motion, seconded by Jody Backus, to recommend Gina Jones for appointment to the Northeast Delta Human Services Authority for a three year term. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Roberson, Backus, and Straughter

NAYS: None

ABSENT: Henderson

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

---

Courtney Hall  
Parish Administrator

---

Theresa Wyatt  
Committee Chair

TO: Lincoln Parish Police Jury  
FROM: Solid Waste and Recycling Committee  
SUBJECT: Committee Report

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, April 12, 2016, at 6:00 p.m. Present were: Walter Pullen, Chair; Randy Roberson, David Hammons, Jody Backus, and Sharyon Mayfield.

ABSENT: None

Walter Pullen called the meeting to order and delivered the invocation.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the Agenda. The motion carried with the following votes:

YEAS: Roberson, Hammons, Pullen, Backus, and Mayfield

NAYS: None

The only item on the agenda was to consider authorization for construction of a recycling transfer station at the Parish Landfill by the City of Ruston. Mayor Ronny Walker was present to address questions. Following discussion, Jody Backus offered a motion, seconded by Sharyon Mayfield, to authorize the construction of the project and to develop a Cooperative Endeavor Agreement between the Lincoln Parish Police Jury and the City of Ruston regarding maintenance and operation. The motion carried with the following votes:

YEAS: Roberson, Hammons, Pullen, Backus, and Mayfield

NAYS: None

Under other business, Mr. Emory Ambrose was present to request having the dumpsters on the north end of Pipes Road removed. Ms. Sherri Brooks was also present to request removal of the dumpsters from Brooks Road. There being no other business to come before the Committee, the meeting was adjourned.

---

Courtney Hall  
Parish Administrator

---

Walter Pullen  
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, April 12, 2016, at 6:30 p.m. Present were: Bobby Bennett, David Hammons, Jody Backus, and Annette Straughter.

ABSENT: Skip Russell, Chair

Jody Backus called the meeting to order and delivered the invocation.

Annette Straughter offered a motion, seconded by Bobby Bennett, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Bennett, Hammons, Backus, and Straughter

NAYS: None

ABSENT: Russell

First on the agenda was to consider authorization and funding for two North Louisiana Exhibition Center projects. The first project to be discussed was the purchase of fifty (50) permanent stalls at a projected cost of \$75,000.00. The second project presented was for the addition of approximately twenty (20) RV sites at a cost of \$10,000.00. Angela Manning, Director of the Exhibition Center, spoke regarding the increased revenue stream these improvements would generate and the economic impact on Lincoln Parish. Following discussion, Jody Backus offered a motion, seconded by Annette Straughter, to authorize the expenditure from the General Fund in the amount of \$85,000.00 to fund both projects, with the Exhibition Center providing reimbursement to be paid over a ten year term. The motion was voted upon and carried with the following votes:

YEAS: Bennett, Hammons, Backus, and Straughter

NAYS: None

ABSENT: Russell

Next on the Agenda was review of a preliminary plat submitted for Cypress Creek Subdivision. Administrator Courtney Hall informed the Committee that the plat was lacking the following required components: dedicated refuse container(s)/easement,

DHH approval for water and sewer services, and approval from the water system that serves this location. Mr. Hall recommended approval of this preliminary plat noting that these items would need to be corrected before final approval. Annette Straughter offered a motion, seconded by Bobby Bennett, to approve the preliminary plat for Cypress Creek Subdivision. The motion was voted upon and carried with the following votes:

YEAS: Bennett, Hammons, Backus, and Straughter

NAYS: None

ABSENT: Russell

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

---

Courtney Hall  
Parish Administrator

---

Skip Russell  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, April 12, 2016, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; 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; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

Absent: Skip Russell, District Eight and Joe Henderson, District Nine;

Mr. Jody Backus called the meeting to order and Nancy Wilson delivered the invocation and led the Pledge of Allegiance.

Randy Roberson offered a motion, seconded by Annette Straughter, to approve the Agenda. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

Mr. Backus called for any public comments on the agenda as approved. There were no public comments by anyone in attendance.

Annette Straughter offered a motion, seconded by David Hammons, to approve the minutes of the March 8, 2016 meeting. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

David Hammons offered a motion, seconded by Hazel Hunter, to enter into public hearing for the consideration of Ordinance No. 347-16-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 26203196005 In Accordance with LA RS 47:2202 Et. Seq. and To Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

President Backus asked for any public comments on the ordinance to be considered for adoption. There being no public comments on any of the items, David Hammons offered a motion, seconded by Hazel Hunter, to adjourn the public hearing and reconvene regular session. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Mayfield and Straughter

Nays: Wilson

Absent: Russell and Henderson

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt Ordinance No. 347-16-(0) Authorizing An Act of Sale By The Parish of Lincoln to Sell Adjudicated Property Described as Parcel No. 26203196005 In Accordance with LA RS 47:2202 Et. Seq. and To

Authorize the President to Sign All Necessary Documents and Address the Matters Relative Thereto.

**ORDINANCE NO. 347-16-(0)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOTS 5 & 12 OF MACKS ADDITION TO THE TOWN OF DUBACH, LINCOLN PARISH, LOUISIANA, 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 THE MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Lincoln on June 26, 2012, for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 337-14-(0) 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**, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$2,076.32; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Tammy Walker for the consideration of \$2,076.32 (two thousand seventy six dollars and thirty two cents) cash, at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below is scheduled for public auction on March 2, 2016 at 10:00 a.m.

**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:

- 1) This property described as Lincoln Parish Parcel #26203196005, with municipal address 108 Sixth Street, Dubach, Louisiana 71235, and more fully described as:  
  
Lots 5 & 12 of Macks Addition to the Town of Dubach, Lincoln Parish, Louisiana.
- 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 funds 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 rights.
- 5) The following shall be completed prior to closing of sale:
  - a. E&P 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 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, the E&P 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 motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Mayfield and Straughter
- Nays: Wilson
- Absent: Russell and Henderson

Annette Straughter offered a motion, seconded by Randy Roberson, to appoint Mr. Ralph McVay to the Waterworks District No. 3 for a five year term.

**Resolution No. 2016-05**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 12<sup>th</sup> day of April, 2016 that  
**Mr. Ralph McVay**  
 Is hereby and herewith appointed, COMMISSIONER  
 Water Works District No. 3  
 Lincoln Parish, Louisiana,  
 For the term of April 12, 2016 – December 31, 2020  
 Signed and Sealed this 12<sup>th</sup> day of April, 2016  
 LINCOLN PARISH POLICE JURY  
 \* \* \* \* \*

/s/ Courtney Hall  
 Courtney Hall  
 Parish Administrator

/s/ Jody Backus  
 Jody Backus  
 President

The motion carried with the following votes:

- Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield and Straughter
- Nays: None
- Absent: Russell and Henderson

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to appoint Ms. Paula Griswold to the Greater Ward One Waterworks District for a five year term.

**Resolution No. 2016-06**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 12<sup>th</sup> day of April, 2016 that  
**Ms. Paula Griswold**  
 Is hereby and herewith appointed, COMMISSIONER  
 Greater Ward One Waterworks District

Lincoln Parish, Louisiana,  
For the term of April 12, 2016 – December 31, 2020  
Signed and Sealed this 12<sup>th</sup> day of April, 2016  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Jody Backus  
Jody Backus  
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson,  
Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

Hazel Hunter offered a motion, seconded by Bobby Bennett, to appoint Mr. Kip Franklin to the Lincoln Parish Fire Training Board.

**Resolution No. 2016-07**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of April, 2016 that  
**Mr. Kip Franklin**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Fire Training Board  
Lincoln Parish, Louisiana,  
For the term of April 12, 2016 – December 31, 2018  
Signed and Sealed this 12<sup>th</sup> day of April, 2016  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Jody Backus  
Jody Backus  
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson,  
Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

Annette Straughter offered a motion, seconded by Hazel Hunter, to appoint Mr. David Guerin, to the Library Board of Control.

**Resolution No. 2016-09**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of April, 2016 that  
**Mr. David Guerin**  
Is hereby and herewith appointed, COMMISSIONER  
Library Board of Control  
Lincoln Parish, Louisiana,  
For the term of April 12, 2016 – December 31, 2020  
Signed and Sealed this 12<sup>th</sup> day of April, 2016  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Jody Backus  
Jody Backus  
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Mayfield, and Straughter

Nays: Wilson

Absent: Russell and Henderson

Mr. Kip Franklin, Homeland Security Director, was present to give a presentation and report on the March 2016 flooding event.

At this time, Mr. Backus deferred to an earlier Agenda item regarding the appointment of Ms. Sandra Dupree to the Library Board of Control. David Hammons offered a motion, seconded by Sharyon Mayfield, to appoint Ms. Sandra Dupree to the Library Board of Control.

**Resolution No. 2016-08**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 12<sup>th</sup> day of April, 2016 that

**Ms. Sandra Dupree**

Is hereby and herewith appointed, COMMISSIONER  
Library Board of Control  
Lincoln Parish, Louisiana,

For the term of April 12, 2016 – December 31, 2020

Signed and Sealed this 12<sup>th</sup> day of April, 2016

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Jody Backus  
Jody Backus  
President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

Annette Straughter offered a motion, seconded by Hazel Hunter, to declare April 2016 as Fair Housing Month.

PROCLAMATION

WHEREAS, the 48<sup>th</sup> Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans -individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists.

Whereas, this law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, a fair housing law has been passed by the state of Louisiana, and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the Lincoln Parish Police Jury is to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW THEREFORE BE IT RESOLVED that the Lincoln Parish Police Jury convened in regular session this 12<sup>th</sup> day of April 2016 does hereby and herewith proclaim April 2016, as

**FAIR HOUSING MONTH**

in the parish of Lincoln and encourages all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

/s/ Jody Backus  
Parish President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

Randy Roberson offered a motion, seconded by Bobby Bennett, to accept the low bid of Scott Equipment Company, LLC for a vibratory soil compactor.

**LINCOLN PARISH POLICE JURY  
BID TABULATION SHEET  
March 18, 2016  
ITEM 1: One 2016 Vibratory Soil Compactor**

<b>Bidder</b>	<b>Description</b>	<b>Bid Price</b>
<b>Scott Equipment Company, LLC</b>	<b>Volvo SD115B</b>	<b>\$107,500.00</b>
<b>Louisiana CAT</b>	<b>Caterpillar CS54B</b>	<b>\$113,833.00</b>
<b>Doggett Machinery Services</b>	<b>Dynapac CA2500D</b>	<b>\$120,300.00</b>

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Mayfield and Straughter

Nays: Wilson

Absent: Russell and Henderson

Theresa Wyatt stated that the Personnel/Benefits Committee met at 5:45 this day and the Committee recommends:

1. Appointing Butler Hampton to the Greater Ward One Waterworks District for a five year term.
2. Appointing Gina Jones to the Northeast Delta Human Services Authority for a three year term.

Annette Straughter offered a motion, seconded by Randy Roberson, to approve the minutes of the Personnel/Benefits Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,

Mayfield and Straughter

Nays: Wilson

Absent: Russell and Henderson

Walter Pullen stated that the Solid Waste Committee met at 6:00 pm this day and the Committee recommends authorizing construction of a recycle transfer station at the Lincoln Parish Landfill and developing a Cooperative Endeavor Agreement with the City of Ruston regarding maintenance and operations. Mr. Pullen offered a motion, seconded by Annette Straughter, to approve the minutes of the Solid Waste Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,  
Mayfield and Straughter

Nays: Wilson

Absent: Russell and Henderson

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

1. Authorizing and funding the purchase of fifty (50) permanent stalls and the construction of approximately twenty (20) RV sites at a cost of \$85,000.00 to be paid from the General Fund with the Exhibition Center to make reimbursement over a ten year term.
2. Approving the preliminary plat for Cypress Creek Subdivision contingent on providing a dedicated dumpster easement, DHH approval for water and sewer operations and approval from the local water system.

Mr. Backus offered a motion, seconded by Annette Straughter, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Wilson  
Mayfield and Straughter

Nays: None

Absent: Russell and Henderson

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve travel for the 2016 NACo Annual Conference and Exhibition to be held July 22-25 in Long Beach, California pursuant to available and allocated funding. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Roberson, Backus, Mayfield, and Wilson

Nays: Bennett, Hammons, Pullen, and Straughter

Absent: Russell and Henderson

Following Department Head reports, Dr. Augusta Clark with the Library Board of Control was present to express concerns regarding appointments to the Library Board. There being no other business to come before the Jury, the meeting was adjourned.

---

Courtney Hall  
Parish Administrator

---

Jody Backus  
Parish President