

September 8, 2020

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

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center on Tuesday, September 8, 2020, at 5:30 p.m. Present were: Hazel Hunter, Chair, T.J. Cranford, Logan Hunt, and Sharyon Mayfield.

ABSENT: Annette Straughter

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

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

YEAS: Hunter, Cranford, Hunt, and Mayfield

First on the agenda was to discuss and take action if necessary, Police Jury Employee Holiday Schedule. Ms. Latonya Lacey, Human Resources Personnel, was present to discuss the proposed revised Holiday schedule. After discussion, Sharyon Mayfield offered a motion, seconded by T.J. Cranford, to approve the revised Police Jury Employee Holiday Schedule. The motion carried with the following votes:

YEAS: Hunter, Cranford, and Mayfield

NAYS: Hunt

With no other business to come before the committee, the meeting was adjourned.

Doug Postel
Parish Administrator

Hazel Hunter
Chair

September 8, 2020

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 at the Lincoln Parish Library Events Center on Tuesday, September 8, 2020, at 5:45 p.m. Present were: T.J. Cranford, Chair, Glenn Scriber, Skip Russell, Milton Melton, and Sharyon Mayfield.

T.J. Cranford called the meeting to order and delivered the invocation.

Glenn Scriber offered a motion, seconded by Milton Melton, to approve the agenda. The motion carried with the following votes:

YEAS: Cranford, Scriber, Russell, Melton, and Mayfield

The only item on the agenda was to authorize request for proposals on tipping fees. A representative for Waste Management was present to discuss the proposal. Glenn Scriber offered a motion, seconded by Sharyon Mayfield, to authorize the request for proposals on tipping fees. The motion carried with the following votes:

YEAS: Cranford, Scriber, Russell, Melton, and Mayfield

With no other business, the meeting was adjourned.

Doug Postel
Parish Administrator

T.J. Cranford
Committee Chair

September 8, 2020

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center on Tuesday, September 8, 2020, at 6:00 p.m. Present were: Marvin Franks, Chair; Theresa Wyatt, Matt Pullin, Skip Russell, and Sharyon Mayfield.

Marvin Franks called the meeting to order and delivered the invocation.

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Franks, Wyatt, Pullin, Russell, and Mayfield.

The committee received 2021 budget requests from the following Departments:

Lincoln Total Community Action: Ms. Pam Harris and Mrs. Clotill Smith were present to request a funding for \$6,000.00

Bayou Lake D'Arbonne Commission: No request was received. Current funding is \$1,800.00

Sparta Groundwater Commission: Lindsay Gouedy was present to request a continuance of the current annual funding of \$2,500.00.

Department of Veteran Affairs: No request was received. Current funding is \$5,000.00.

Council on Aging: Ms. Michelle Wright was present to request a continuance of the current annual funding of \$5,000.00

IT Department: Jackson Matthews was present to request a continuance of the current annual funding of \$20,000.00.

Lincoln Parish GIS: Jackson Matthews was present to request a continuance of the current annual funding of \$25,000.00.

Third Judicial District Court: Judge Tommy Rogers was present to request funding in the amount of \$140,450.00, an increase of \$2,750.00 over current annual funding.

LSU Cooperative Extension Service: Gary Stockton was present to request a continuance of the current funding of \$20,000.00

Lincoln Parish Clerk of Court: Linda Cook was present to request a continuance of the current annual funding of \$22,800.00.

Registrar of Voters: Sharon Parnell was present to request funding of \$49,889.00, an increase of \$25,321.00 from current funding.

Lincoln Parish Coroner: A letter was received requesting a continuance of the current annual funding of \$60,483.00

Lincoln Parish District Attorney: Laurie Whitten-James was present to request a continuance of the current annual funding in the amount of \$244,660.00.

Trailblazer: A letter was received requesting funding in the amount of \$2,500.00, an increase of \$250.00 from current funding.

Keep Lincoln Parish Beautiful: Lindsay Gouedy was present to request a continuance of the current funding in the amount of \$7,500.00.

4 Paws: Mrs. Sue Martin was present to request funding of \$24,000.00.

Northeast Delta Human Services Authority: Michael Shipp was present to request a continuance of the current annual funding of \$1,530.00

Lincoln Parish Health Unit: Suzanne Blackwelder was present to request continued funding in the amount of \$18,500.00.

Teach One to Lead One: A letter was received requesting funding in the amount of \$10,000.00.

After discussion, Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to agree to take the budget requests for the year 2021 under advisement. The motion carried with the following votes:

YEAS: Franks, Wyatt, Pullin, Russell, and Mayfield

There being no other business to discuss, the meeting was adjourned.

Doug Postel
Parish Administrator

Marvin Franks
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, September 8, 2020, at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel D. Hunter, District Two; Marvin Franks, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; and Milton Melton, District Ten; and Sharyon Mayfield, District Eleven.

ABSENT: Annette Straughter, District Twelve

Mr. Joe Henderson called the meeting to order and Marvin Franks delivered the invocation and led the Pledge of Allegiance.

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

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

Mr. Henderson called for public comments on the agenda items. There were none.

Skip Russell offered a motion, seconded by Milton Melton, to approve the minutes of the August 11, 2020 regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

First on the agenda was a Board of Review for the 2020 Tax Assessment. Parish Tax Assessor Billy McBride was present to announce that the Board of Review would need to be rescheduled for September 22, 2020

Next on the agenda was consideration of adoption of Ordinances levying tax millage rates for 2020. Logan Hunt offered a motion, seconded by Glenn Scriber, to adopt an ordinance levying the millage on all taxable property inside and outside the corporate limits of Ruston, Louisiana.

ORDINANCE NO. 444-20-

BE IT ORDAINED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Lincoln Parish Police Jury.

MILLAGE

For General Parish Purposes (General Alimony Tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana	1.67 mills
For General Parish Purposes (General Alimony Tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana	3.35 mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hazel Hunter	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Marvin Franks	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
T.J. Cranford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Logan Hunt	X			
Glenn Scriber	X			
Matt Pullin	X			
Skip Russell	X			
Joe Henderson	X			
Milton Melton	X			
Sharyon Mayfield	X			
Annette Straughter			X	

Matt Pullin offered a motion, seconded by Marvin Franks, to adopt an ordinance levying the millage rates for the Construction, improvement and/or hardsurfacing of public roads and bridges in Lincoln Parish.

Ordinance No. 445-20-

BE IT ORDAINED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Construction, Improvement and/or Hard Surfacing of Public Roads and Bridges In Lincoln Parish, Louisiana 4.39 mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	X			
Hazel Hunter	X			
Marvin Franks	X			
T.J. Cranford	X			
Logan Hunt	X			
Glenn Scriber	X			
Matt Pullin	X			
Skip Russell	X			
Joe Henderson	X			
Milton Melton	X			
Sharyon Mayfield	X			
Annette Straughter			X	

Milton Melton offered a motion, seconded by Hazel Hunter, to adopt an ordinance levying the millage rates for the maintenance and/or improvements on public roads and bridges in Lincoln Parish.

Ordinance No. 446-20-

BE IT ORDAINED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Maintenance and/or Improvements of Public Roads and Bridges Throughout Lincoln Parish, Louisiana 4.39 mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hazel Hunter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Marvin Franks	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
T.J. Cranford	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Logan Hunt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Glenn Scriber	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Matt Pullin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Skip Russell	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Joe Henderson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Milton Melton	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sharyon Mayfield	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Annette Straughter	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

T.J. Cranford offered a motion, seconded by Theresa Wyatt, to adopt an ordinance levying the millage rates for the purpose of operating, maintaining, constructing and supporting a public library and its branches in Lincoln Parish.

Ordinance No. 447-20-

BE IT ORDAINED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Purpose of Operating, Maintaining, Constructing, and Supporting A Public Library and Its Branches In Lincoln Parish, Louisiana	4.15 mills
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BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<u>X</u>	_____	_____	_____
Hazel Hunter	<u>X</u>	_____	_____	_____
Marvin Franks	<u>X</u>	_____	_____	_____
T.J. Cranford	<u>X</u>	_____	_____	_____
Logan Hunt	<u>X</u>	_____	_____	_____
Glenn Scriber	<u>X</u>	_____	_____	_____
Matt Pullin	<u>X</u>	_____	_____	_____
Skip Russell	<u>X</u>	_____	_____	_____
Joe Henderson	<u>X</u>	_____	_____	_____
Milton Melton	<u>X</u>	_____	_____	_____
Sharyon Mayfield	<u>X</u>	_____	_____	_____
Annette Straughter	_____	_____	<u>X</u>	_____

Next on the agenda was the appointment of Mr. Michael Shipp, to the Northeast Delta Human Services Authority. Skip Russell offered a motion, seconded by Logan Hunt, to appoint Mr. Michael Shipp, to the Northeast Delta Human Services Authority for a 3-year term.

Resolution No. 2020-47

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 8th day of September, 2020 that

Mr. Michael Shipp

Is hereby and herewith appointed, COMMISSIONER
Northeast Delta Human Services Authority
Lincoln Parish, Louisiana,

For the term of September 8, 2020 – September 8, 2023

Signed and Sealed this 8th day of September, 2020

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Joe Henderson
Joe Henderson
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

An announcement of upcoming Board and Commission Vacancies was made as follows:

- Library Board of Control- 2 vacancies

Next on the agenda was to adopt a resolution authorizing the President to execute contract concerning the FY 2019/2020 LGAP award. Matt Pullin offered a motion, seconded by Hazel Hunter, to authorize the President to execute contract concerning the FY 2019/2020 LGAP award.

RESOLUTION 2020-48

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8th day of September 2020 does hereby authorize the President Joe Henderson to execute any and all documents relating to the FY 2019-2020 Louisiana Local Government Assistance Program (LGAP) Contracts.

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

Next on the agenda was the GOHSEP-Fema-4439-DR-LA Hazard Mitigation Grant Program. After discussion, Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to have Legal Counsel give us a thorough explanation of what happened during this process and present it to the Police Jury as soon as possible. Following discussion, the motion failed with the following votes:

YEAS: Wyatt, Melton, Mayfield

NAYS: Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson

After discussion, Marvin Franks offered a motion, seconded by Logan Hunt, to ratify the actions taken by the Police Jury Administration and President, pertaining to the pass-through of the grant award to the City of Ruston as the sub-recipient. The motion carried with the following votes:

YEAS: Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, and Melton

NAYS: Wyatt, Mayfield

Next on the agenda was action on bids, Skip Russell offered a motion, seconded by Matt Pullin, to approve asphalt concrete overlays for the 2020 Capital Improvement Plan. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

Marvin Franks offered a motion, seconded by Glenn Scriber, to authorize bids for surplus property. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

Mr. Christopher Hyde, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional funds.

Hazel Hunter stated that Personnel/Benefits Committee met on this day at 5:30 p.m. and the Committee recommends:

1. Approving the revised Police Jury Employee Holiday Schedule.

Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Personnel/Benefits Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

NAYS: Scriber

T. J. Cranford stated that the Solid Waste and Recycling Committee met on this day at 5:45 p.m. and the Committee recommends:

1. Authorizing request for proposals for tipping fees.

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

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

Marvin Franks stated that the Finance Committee met on this day at 6:00 p.m. and the Committee recommends:

1. The Committee received budget requests from various agencies for the 2020 Budget. Mr. Franks reported that all requests were taken under advisement.

Marvin Franks offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Finance Committee. The motion carried with the following votes:

September 8, 2020

YEAS: Wyatt, Hunter, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Mayfield

After various reports from Department Heads and no other business to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Joe Henderson
Parish President