

July 14, 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 in Lincoln Parish Library Events Center, Tuesday, July 14, at 5:00 p.m. Present were: Hazel Hunter, Chair, T.J. Cranford, Logan Hunt, and Annette Straughter

ABSENT: Sharyon Mayfield

Hazel Hunter called the meeting to order and Logan Hunt delivered the invocation.

Annette Straughter 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 Straughter

Ms. Hunter called for public comment. There was one made by Mr. Tracy Calloway.

Next on the agenda was to consider Board and Commission Appointment Recommendations. Logan Hunt offered a motion, seconded by T.J. Cranford, to approve the recommendation of Mr. Don Hogan, to the Greater Ward One Waterworks District. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, and Straughter

Logan Hunt offered a motion, seconded by T.J. Cranford, to approve the recommendation of Mr. Michael Shipp, to the Northeast Delta Human Services Authority. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, and Straughter

Next on the agenda was to discuss and take action if necessary, policies and procedures related to the hiring process. Ms. Latonya Lacey, Human Resources Personnel was present to discuss the hiring process and job descriptions of the departments associated with the Lincoln Parish Police Jury.

After lengthy discussion and various question, the meeting was adjourned, with no action taken.

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Doug Postel  
Parish Administrator

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Hazel Hunter  
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 Lincoln Parish Library Events Center, Tuesday, July 14, 2020, at 6:00 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt, Marvin Franks, Glenn Scriber and Annette Straughter.

Matt Pullin called the meeting to order and delivered the invocation.

Theresa Wyatt offered a motion, seconded by Marvin Franks, to amend the agenda, to remove Item X-B. Town of Dubach- Limb pickup and to add it to the regular meeting agenda. The motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<u>X</u>	_____	_____	_____
Marvin Franks	<u>X</u>	_____	_____	_____
Glenn Scriber	<u>X</u>	_____	_____	_____
Matt Pullin	<u>X</u>	_____	_____	_____
Annette Straughter	<u>X</u>	_____	_____	_____

The motion passes.

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

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

First on the agenda was to authorize Change Order No. 2, in the amount of \$4,700.00 for the Eubanks Road Bridge Project. After discussion, Theresa Wyatt offered a motion, seconded by Marvin Franks, to authorize Change Order No. 2, in the amount of \$4,700.00. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Next on the agenda was to authorize substantial completion on the Eubanks Road Bridge Project. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to authorize substantial completion on the Eubanks Road Bridge Project. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Next on the agenda was a discussion on DOTD Safety Study for LA 818 at LA 3012. A study was requested February 2020.

Next on the agenda was to consider requesting Louisiana Department of Transportation and Development, to conduct a safety study at the intersection of LA Highway 145 and Longstraw Road. After discussion, Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve requesting Louisiana Department of Transportation and Development, to conduct safety study at the intersection of LA Highway 145 and Longstraw Road. The motion carried with the followings votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Next on the agenda was to discuss and take action if necessary establishing 40 MPH speed limit on designated sections of Tarbutton Road. Theresa Wyatt offered a motion, seconded by Marvin Franks, to authorize establishing 40 MPH speed limit on designated sections of Tarbutton Road. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Next on the agenda was to authorize advertisement for bids for the 2020 Capital Improvement Program for asphaltic concrete overlays. Annette Straughter offered a motion, seconded by Marvin Franks, to authorize advertisement for bids for 2020 Capital Improvement Program for asphaltic concrete overlays. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Next on the agenda was action on bids. Annette Straughter offered a motion, seconded by Marvin Franks, to award the low bid to Amethyst Construction for hot mix. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Marvin Franks offered a motion, seconded by Annette Straughter, to award the low bid to Asphaltic Products Unlimited for asphalt materials. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Glenn Scriber offered a motion, seconded by Annette Straughter, to accept the bids for surplus property. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

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Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve request for assistance for the Town of Grambling for asphalt patching. The motion carried with the following votes:

YEAS: Wyatt, Franks, Scriber, Pullin, and Straughter

Under other business, it was announced that Gaskin Road Bridge will be shut down beginning Monday, July 20, 2020 for 6 months.

With no further business, the meeting was adjourned.

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Doug Postel  
Parish Administrator

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Matt Pullin  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, July 14, 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

ABSENT: Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

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

There were no public comments on the agenda items.

T.J. Cranford offered a motion, seconded by Milton Melton, to amend the agenda to include request for assistance for the Town of Dubach for limb pickup. The motion was voted on by roll call:

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>	_____

The motion passed.

Glenn Scriber offered a motion, seconded by Logan Hunt, to approve the agenda as amended. The motion carried with the following votes:

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

T.J. Cranford offered a motion, seconded by Hazel Hunter, to approve the minutes of the June 9, 2020 special meeting. The motion carried with the following votes:

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

Milton Melton offered a motion, seconded by Hazel Hunter, to approve the minutes of the June 16, 2020 regular meeting. The motion carried with the following votes:

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

Next on the agenda was to authorize the President, to enter into Cooperative Endeavor Agreement with the Chamber of Commerce for services provided. Logan Hunt offered a motion, seconded by Theresa Wyatt, to authorize the President to enter into Cooperative Endeavor Agreement with the Chamber of Commerce for services provided.

**RESOLUTION NO. 2020-39**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14<sup>th</sup> day of July 2020 does hereby authorize the Police Jury President, Joe Henderson, to sign the Cooperative Endeavor Agreement with Ruston-Lincoln Chamber of Commerce for services provided.

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Joe Henderson  
Parish President

The motion carried with the following votes:

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

Next on the agenda was the introduction of ordinances for sales of adjudicated properties. Theresa Wyatt offered a motion, seconded by Milton Melton, to introduce an ordinance authorizing the act of sale of adjudicated property parcel no. 1818389183.

***ORDINANCE NO. \_\_\_\_\_***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 18183839183: BEGINNING AT THE NEC OR THE SE OF THE NE, SEC 18-18-3 AND RUN WEST 210', THENCE SOUTH 420' TO ST PT. FROM THE SAID ST PT, RUN WEST 210', THENCE SOUTH 210', THENCE EAST 210', THENCE NORTH 210' TO THE POB 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 THER MATTERS RELATIVE THERETO***

***WHEREAS***, the immovable property described below was adjudicated to the Parish of Lincoln on June 1, 1993, for nonpayment of taxes; and

***WHEREAS***, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period 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 \$4, 573.72; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from \_\_\_\_\_ for the consideration of \_\_\_\_\_ at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on August 5, 2020 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 #18183839183, having no municipal located on Nathan LP, Ruston, Louisiana, and more fully described as:

Beginning at the NEC or the SE of the NE, Sec 18-18-3 and run West 210', thence South 420' to ST PT. From the said ST PT, run west 210', thence South 210', thence East 210', thence North 210' to the POB

- 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 Consulting Services, 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 Consulting Services, 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 Consulting Services, 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 above ordinance having been submitted to a vote, the vote thereon was as follows:

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

ABSENT: Mayfield, Straughter

Milton Melton offered a motion, seconded by Matt Pullin, to introduce an ordinance authorizing the sale of adjudicated property parcel no. 30182505060.

***ORDINANCE NO. \_\_\_\_\_***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 30182505060: BEGIN AT THE NW CORNER OF NW ¼ OF THE NE ¼ OF SECTION 30, T 18 N, R 2 W, AND RUN THENCE EAST FOR A DISTANCE OF 50 FEET, THENCE SOUTH 0° 10' WEST ALONG THE EAST RIGHT-OF WAY OF JONESBORO STREET, A DISTANCE OF 530 FEET, THENCE SOUTH 85° 00' EAST ALONG THE SOUTH BOUNDARY OF CHESBORO DRIVE A DISTANCE OF APPROXIMATELY 410.8 FEET FOR A POINT OF BENNING; THENCE RUN SOUTH 85° 00' EAST ALONG THE SOUTH BOUNDARY OF CHESBORO DRIVE A DISTANCE OF 150.3 FEET, THENCE SOUTH 0°10' EAST A DISTANCE OF 125 FEET, TO THE POINT OF BEGINNING. THIS BEING 3 LOTS 50.1 X 125' (FROM G.A. Love)(187-377) 2 LOT OR .29 ACRES SOLD TO BOBBY MONCRIEF, ET UX (776-119) 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 THEIR MATTERS RELATIVE THERETO***

***WHEREAS***, the immovable property described below was adjudicated to the Parish of Lincoln on May 30, 2000, for nonpayment of taxes; and

***WHEREAS***, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period 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 \$2,010.00; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from \_\_\_\_\_ for the consideration of \_\_\_\_\_ at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below was scheduled for public auction on August 5, 2020 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# 30182505060, having a municipal address of 144 Chesboro Street, Ruston, Louisiana, and more fully described as:

Begin at the NW Corner of NW ¼ of the NE ¼ of Section 30, T 18 N, R 2 W, and run thence East for a distance of 50 feet, thence South 0° 10' West along the East right-of-way of Jonesboro Street, a distance of 530 feet, thence South 85° 00' East along the South boundary of Chesboro Drive a distance of approximately 410.8 feet for a point of beginning; Thence run South 85° 00' East along the South boundary of Chesboro Drive a distance of 150.3 feet, thence South 0° 10' West a distance of 125 feet, thence North 85° 00' West a distance of 150.3 feet, thence North 0° 10' East a distance of 125 feet, to the point of beginning. This being 3 lots 50.1 X 125' (from G.A. Love)(187-377) 2 lot or .29 acres sold to Bobby Moncrief, et ux. (776-119)

- 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 Consulting Services, 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 Consulting Services, 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 Consulting Services, 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 above ordinance having been submitted to a vote, the vote thereon was as follows:

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

ABSENT: Mayfield, Straughter

Under Resolutions, Glenn Scriber offered a motion, seconded by Marvin Franks, to authorize signatories for Humanitarian Enterprises for Lincoln Parish.

**RESOLUTION 20-40-**

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln Parish Police Jury hereby authorize Doug Postel, Parish Administrator; Kevin Klepzig, Assistant Parish Administrator; and Christopher B. Hyde, Treasurer, to sign contracts and amendments to the contracts and review claims on behalf of the H.E.L.P Agency/Lincoln Parish Police Jury and Louisiana Housing Corporation to specifically include Department of Transportation and Development and Community Services Block Grant contracts and other compliance and reporting documents.

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Doug Postel  
Parish Administrator

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Joe Henderson  
Parish President

The motion carried with the following votes:

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

Next on the agenda was to approve calling a special election for millage renewals (5.85 mills) for the Lincoln Parish Library. After discussion, Skip Russell offered a motion, seconded by Logan Hunt, to approve calling a special election for millage renewal (5.85 mills) for the Lincoln Parish Library.

The following resolution was offered by Skip Russell and seconded by Logan Hunt \_\_\_\_\_:

**RESOLUTION 2020-41-**

A resolution ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 5, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION  
(MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of five and eighty-five hundredths (5.85) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,808,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ruston Daily Leader*, a newspaper of general circulation within the Parish, published in Ruston, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Third Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, JANUARY 12, 2021**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Parish Administrator of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lincoln Parish and the Registrar of Voters of Lincoln Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Wyatt, Hunter, Cranford, Hunt, Scriber, Russell, Henderson, Melton

NAYS: Franks, Pullin

ABSENT: Mayfield, Straughter

And the resolution was declared adopted on this, the 14th day of July, 2020.

/s/ Doug Postel  
Parish Administrator

/s/ Joseph Henderson  
President

Next on the agenda was approve declaring an emergency purchase replacement for solid waste day cab semi truck. Skip Russell offered a motion, seconded by Marvin Franks, to approve declaring an emergency purchase replacement for solid waste day cab semi truck.

**Resolution 2020 – 38**

**Whereas**, the Lincoln Parish Police Jury must secure the necessary equipment to effectively provide continued function of solid waste services;

**Therefore, Be It Resolved** by the Lincoln Parish Police Jury convened in regular session this 14<sup>th</sup> day of July, 2020, that it does hereby find and declare that a public emergency exists as such term is defined in LSA – R.S. 38:2212, in that equipment needs to be secured immediately, without further delay which will require action absent compliance with the Louisiana Public Bid Law, and the failure to do so could adversely affect the general health, safety, and welfare of the citizens of Lincoln Parish.

**Be It Further Resolved**, that the President of the Lincoln Parish Police Jury and the Administrator of the Lincoln Parish Police Jury are hereby authorized to take any and all action necessary to immediately execute and approve the purchase necessary to continue solid waste transportation and transfer station operation; and

**Be it Further Resolved**, that the Lincoln Parish Police Jury cause notice of this declaration of public emergency to be published in the official journal of the Lincoln Parish Police Jury within ten (10) days of this declaration.

/s/ Doug Postel  
Doug Postel  
Parish Administrator

The motion carried with the following votes:

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

Next on the agenda, was to consider authorizing approval for Ruston QuikTrip purchase. After discussion, Marvin Franks offered a motion, seconded by Hazel Hunter, to authorize approval for Ruston QuikTrip project purchase. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Milton Melton, to authorize for Ruston QuikTrip Project Development Agreement. The motion carried with the following votes:

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

T.J. Cranford offered a motion, seconded by Matt Pullin, to authorize approval for Ruston QuikTrip Project Minor Subdivision Plat. The motion carried with the following votes:

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

Marvin Franks offered a motion, seconded by Hazel Hunter, to authorize approval for Ruston QuikTrip Project Street Servitude Conveyance and Dedication and attachments thereto. The motion carried with the following votes:

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

Matt Pullin offered a motion, seconded by Milton Melton, to authorize approval for Ruston QuikTrip Project Act of Sale or Deed. The motion carried with the following votes:

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

Next on the agenda was to approve the 2019 amended budget for the Humanitarian Enterprises of Lincoln Parish. Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve the amended budget for the Humanitarian Enterprises of Lincoln Parish. The motion carried with the following votes:

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

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

Next on the agenda was to schedule a public hearing for the purpose of conducting project closeout on LCDBG Sewer Rehabilitation Project for Tuesday, August 11, 2020, at 7:00 p.m. After discussion, Matt Pullin offered a motion, seconded by Milton Melton, to schedule a public hearing for the purpose of conducting project closeout on LCDBG Sewer Rehabilitation Project for Tuesday, August 11, 2020, at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was committee reports. In the absence of Annette Straughter, Parish Administrator Doug Postel stated that the Health and Welfare Committee met July 13, 2020, at 5:15 p.m. and the committee recommends:

1. Approving necessary changes to the Covid-19 protocols.

Theresa Wyatt offered a motion, seconded by Skip Russell, to approve the minutes of the Health and Welfare Committee. The motion carried with the following votes:

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

Hazel Hunter stated that the Personnel and Benefits Committee met this day at 5:00 p.m. and the committee recommends:

1. Approve the recommendation of Mr. Don Hogan to the Greater Ward One Waterworks District.
2. Approve the recommendation of Mr. Michael Shipp to the Northeast Delta Human Services Authority.
3. Discussed policies and procedures related to the Parish Administrator and Treasurer.

Hazel Hunter offered a motion, seconded by Glenn Scriber, to approve the minutes of the Personnel and Benefits Committee. The motion carried with the following votes:

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

Matt Pullin stated that the Public Works Committee met this day and the Committee recommends:

1. Authorize Change Order No. 2, in the amount of \$4,700.00 for the Eubanks Road Bridge Project.
2. Authorize the substantial completion on the Eubanks Road Bridge Project.
3. Request LA DOTD perform a safety study at the intersections of LA Highway 145 and Longstraw Road.
4. Authorize establishing 40 MPH speed limit on designated sections of Tarbutton Road.
5. Authorize advertisement for bids for the 2020 Capital Improvement Program for asphaltic concrete overlays.
6. Award low bid to Amethyst Construction for hot mix.
7. Award low bid to Asphaltic Products Unlimited for asphalt materials.
8. Accept bids for surplus property.
9. Approve request for assistance for the Town of Grambling for asphalt patching.

Matt Pullin offered a motion, seconded by T.J. Cranford, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

Milton Melton offered a motion, seconded by Matt Pullin, authorizing a resolution requesting the Louisiana Department of Transportation and Development to perform safety study and improvements at the intersections of LA Highway 145 and Longstraw Road.

### **Resolution 2020-43**

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 145 AND LONGSTRAW ROAD, IN LINCOLN PARISH, LOUISIANA.

WHEREAS, this intersection in Ruston, Lincoln Parish, Louisiana is a dangerous intersection and has been the site of multiple accidents; and

WHEREAS, this intersection is a heavily traveled area; and

WHEREAS, this intersection is composed of an unusual convergence of roads; and

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

NOW, 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 145 and Longstraw Road, Lincoln Parish, Louisiana 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/ Joe Henderson \_\_\_\_\_  
Joe Henderson  
Lincoln Parish Police Jury President

The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Milton Melton, to authorize an ordinance to establish a 40 MPH speed limit on designated sections of Tarbutton Road.

**ORDINANCE NO. 441-20-0**

AN ORDINANCE AMENDING ORDINANCE 184-98-(4) OF THE PARISH OF LINCOLN STATE OF LOUISIANA PROVIDING THAT THE CODE OF ORDINANCES OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, BE AMENDED BY REVISING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, TO ADD A SECTION TO BE NUMBERED 6-4.13 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2019:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.13 to read as follows:

Sec. 6-4.13 Speed Limits – Tarbutton Road



