To: Lincoln Parish Police Jury From: The Public Works Committee Subject: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, May 19, 2020, at 5:30 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt, Marvin Franks, Glenn Scriber, and Annette Straughter.

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

Annette Straughter offered a motion, seconded by Glenn Scriber, to approve the Agenda as presented. The motion carried with the following votes:

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

First on the agenda was to consider authorizing the Eubanks Road Bridge Replacement Project-Change Order No. 1. The change order will increase the contract in the amount of \$36,032.30. After discussion and questions, Theresa Wyatt offered a motion, seconded by Marvin Franks, to authorize the Eubanks Road Bridge Replacement Project- Change Order No. 1. The motion carried with the following:

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

Next on the agenda was to consider authorizing FY 2019 Capital Improvement Plan- Asphaltic Concrete Overlays- Change No. 1. The change order will increase the plan in the amount of \$24,048.76. Courtney Hall, Parish Administrator recommended authorizing the increase. Annette Straughter offered a motion, seconded by Theresa Wyatt, to authorize Change Order No. 1 as recommended. The motion carried with the following votes:

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

Marvin Franks offered a motion, seconded by Annette Straughter, to authorize the substantial completion for FY 2019 Capital Improvement Plan for asphaltic concrete overlays. The motion carried with the following votes:

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

Theresa Wyatt offered a motion, seconded by Marvin Franks, to authorize submittal of a Clean Water State Revolving Fund Application for Sewer District Consolidation. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Theresa Wyatt, to approve a request for assistance in repairing potholes for the Village of Choudrant. The motion carried with the following votes:

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

No action was taken on the request for assistance for the City of Grambling.

After discussion and no with no other business to come before the Committee, the meeting was adjourned.

Courtney Hall Parish Administrator Matt Pullin Chair The Lincoln Parish Police Jury met in special session on Tuesday, May 19, 2020, at 7:00 p.m., at Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel 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; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

President Joe Henderson called the meeting to order. Skip Russell delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Milton Melton, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

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

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

Sharyon Mayfield offered a motion, seconded by Annette Straughter, to approve the minutes of the March 10, 2020 regular meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Logan Hunt, to approve the minutes of the March 30, 2020 special teleconference meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Matt Pullin, to adopt an ordinance providing for the sale of adjudicated property No. 31182174051, in the amount of \$3,326.66 and further providing with respect thereto.

### ORDINANCE NO. 438-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 31182174051: LOTS 51 & 61 OF BARKER SUBDIVISION, LINCOLN PARISH, LA 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 May 21, 2003, 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 \$3,326.66; and

*WHEREAS*, the Parish of Lincoln has received a written offer to purchase said property from Jeffery Rhone for the consideration of \$3,326.66 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 April 8, 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 #31182174051, having a municipal address of 112 Hickory Street, Ruston, Louisiana, and more fully described as:

LOTS 51 & 61 OF BARKER SUBDIVISION, LINCOLN PARISH, LA

- 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, Melton, Mayfield, and Straughter

Glenn Scriber offered a motion, seconded by Annette Straughter, to adopt an ordinance providing for sale of Adjudicated Property No. 35183139099, in the amount of \$2,133.33 and further providing with respect thereto.

### <u>ORDINANCE NO. 439-20-0</u>

### AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 35183139099</u> 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 25,1999, 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*, the Parish of Lincoln has received a written offer to purchase said property from Love Chapel Baptist Church, for the consideration of \$2,133.33 (Two Thousand One Hundred Thirty Three Dollars and Thirty Three Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

**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 #35183139099, with no municipal address located on Sikes Street, Ruston, LA and more fully described as:

Lot 99 of Addition to Branscome Subdivision as recorded in Notarial Book C at Page 286 and 287, records of 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 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, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Milton Melton, to adopt an ordinance providing for the sale of adjudicated property No. 27203000130, in the amount of \$3,209.69 and further providing with respect thereto.

### ORDINANCE NO. 440-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 27203000130</u> 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, 2003, 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*, the Parish of Lincoln has received a written offer to purchase said property from Robert E. Colvin & Debra Gail Colvin, for the consideration of \$3,209.69 (Three Thousand Two Hundred Nine Dollars and Sixty Nine Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

**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 #27203000130, with no municipal address located in Dubach, LA and more fully described as:

BEG AT THE NE/C OF BLK 11 OF THE ORIG PLAT OF THE TOWN OF DUBACH, LA AND 2S. ALONG THE E LINE OF BLK 11 FOR 107.82', FOR ST PT FROM ST PT RUN S 70 DEG 05' W 189' S 82 DEG 08' W 131.5', S TO THE N R/W LINE OF CRI & P RR 302', N 50 DEG 00' E ALONG N R/W LINE OF CRI & P RR TO W LINE OF D'ARBONNE ST. 390' N TO ST PT 97' SIT IN L/P, LA. L/E 430.4 SQ FT (0.010 ACRE) TO D.O.T.D.

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, Melton, Mayfield, and Straughter

Due to the absence of Allegiance Health Management representatives, no report was presented.

Under resolutions, Annette Straughter offered a motion, seconded by Matt Pullin, to approve the Systems Survey and Compliance Questionnaire for the Lincoln Parish Police Jury.

## RESOLUTION NO. 2020-29

**WHEREAS**, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

**WHEREAS**, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Louisiana Compliance Questionnaire for Audit Engagements of Governments" has been completed for the purpose of expressing an opinion of the fair presentation of the Lincoln Parish Police Jury's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Lincoln Parish Police Jury for the year ending December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 19th day of May, 2020 that this body does hereby and herewith confirm that the responses to the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" for the financial audit of the Lincoln Parish Police Jury for the year ending December 31, 2019, have been made to the best of knowledge and belief.

**BE IT FURTHER RESOLVED** that the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" is hereby and herewith made a part hereof by reference.

Joe Henderson Police Jury President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Milton Melton, to approve the Humanitarian Enterprises of Lincoln Parish Systems Survey and Compliance Questionnaire.

### RESOLUTION NO. 2020-30

**WHEREAS**, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

**WHEREAS**, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Louisiana Compliance Questionnaire for Audit Engagements of Governments" has been completed for the purpose of expressing an opinion of the fair presentation of the Humanitarian Enterprises of Lincoln Parish's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Humanitarian Enterprises of Lincoln Parish for the year ending December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 19th day of May, 2020 that this body does hereby and herewith confirm that the responses to the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" for the financial audit of the Humanitarian Enterprises of Lincoln Parish the year ending December 31, 2019 have been made to the best of knowledge and belief.

**BE IT FURTHER RESOLVED** that the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" is hereby and herewith made a part hereof by reference.

Joe Henderson Police Jury President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to authorize the President to execute a Multi-Jurisdictional Consortium Agreement with the Coordinating and Development Corporation (Workforce Innovation and Opportunity Acts). The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Hazel Hunt, to authorize the President and H.E.L.P. Director as Signatories on D.O.T.D. contracts.

### RESOLUTION 20-32

**NOW, THEREFORE BE IT RESOLVED,** that the Lincoln Parish Police Jury does hereby authorize the President, Joe Henderson, and the HELP Agency Director, Ronnie Dowling, to sign contracts and amendments to the contracts by and between the H.E.L.P Agency/Lincoln Parish Police Jury and Louisiana Department of Transportation and Development.

Joe Henderson Parish President

The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to authorize a Cooperative Endeavor Agreement between the Lincoln Parish Police Jury and L.S.U. Cooperative Extension Service. The motion carried with the following votes:

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

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

Next on the agenda was to discuss and determine schedule for interviewing qualified candidates for the position of Parish Administrator. After discussion, it was determined that interviews will be held on June 1<sup>st</sup> and June 2<sup>nd</sup>, at 5:30 p.m.

Matt Pullin stated that the Public Works Committee met this day at 5:30 p.m. and the committee recommends:

- 1. Authorize contract increase in the amount of \$36,032.30 for the Eubanks Road Bridge Replacement Project-Change Order No. 1.
- 2. Authorize Change Order No. 1 increase in the amount of \$24,048.76 for the FY 2019 Capital Improvement Plan for asphaltic concrete overlays.
- 3. Authorize the substantial completion for the FY 2019 Capital Improvement Plan for asphaltic concrete overlays.
- 4. Authorize submittal of a Clean Water State Revolving Fund application for Sewer District consolidation.
- 5. Approve request for assistance in repairing potholes for the Village of Choudrant.
- 6. No action taken on request for assistance for the City of Grambling

Matt Pullin offered a motion, seconded Skip Russell, to approve the minutes of the Public Works committee. The motion carried with the following vote:

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

Annette Straughter offered a motion, seconded Glenn Scriber, to authorize a resolution authorizing the submittal of a Clean Water State Revolving Fund application and further providing with respect thereto.

## **RESOLUTION**

- WHEREAS, the <u>Lincoln Parish Police</u>, AI #93026 & #42307, proposes to consolidate two Wastewater Treatment Plants of the Lincoln Parish Sewer District No. 1; and
- WHEREAS, loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality;

# NOW, THEREFORE, BE IN RESOLVED, by the <u>Jury Members</u> of the <u>Lincoln Parish</u> <u>Police Jury</u> that:

Section 1. Joe Henderson, President, is hereby authorized to submit a preapplication, application and issue debt in the amount of \$1,600,000.00 to the Department of Environmental Quality on behalf of the <u>Lincoln Parish Police</u> <u>Jury</u> for the purpose of placing this project on the Comprehensive Priority List for funding through the State Revolving Loan Fund program; and, Section 2. <u>Joe Henderson, President</u>, is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

Section 3. The **<u>President</u>** is hereby designated as the Official Project Representative for the <u>**Lincoln Parish Police Jury**</u> for any project that may result from the submission of the pre-application.

A MOTION TO ADOPT the above resolution was made by <u>Annette Straughter</u>, seconded by <u>Glenn Scriber</u>, and resulted in the following vote:

The motion carried with the following votes:

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

After various reports and no other business to come before the jury, the meeting was adjourned.

Courtney Hall Parish Administrator Joseph Henderson Parish President