

To: Lincoln Parish Police Jury

From: The Parks, Recreation and Tourism Committee

Subject: Committee Report

The Parks, Recreation and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, March 10, 2020 at 5:30 PM. Present were: Glenn Scriber, Chair; Hazel Hunter, TJ Cranford, Logan Hunt, and Skip Russell.

Glenn Scriber called the meeting to order and delivered the Invocation.

Hazel Hunter offered a motion, seconded by Logan Hunt, to approve the Agenda. The motion carried with the following votes:

Yeas: Hunter, Cranford, Hunt, Scriber, and Russell

Nays: None

First on the Agenda was to consider, and take action if necessary, on a new cooperative endeavor agreement with the Ruston-Lincoln Convention and Visitors Bureau regarding annual appropriations of the Lincoln Parish Hotel/Motel tax to the Lincoln Parish Park. Park Director James Ramsaur and Convention and Visitor's Bureau CEO Travis Napper were present to explain the details of the agreement and answer questions. Following discussion, Logan Hunt offered a motion, seconded by Hazel Hunter to approve entering into the Agreement.

Yeas: Hunter, Cranford, Hunt, Scriber, and Russell

Nays: None

Next on the Agenda was to consider an adjustment in park fees. Park Director James Ramsaur recommended raising the Land Use Fee from \$2.00 to \$3.00, Tent Camping fee from \$17.00 to \$25.00, and the RV Campground Fee from \$25.00 to \$35.00. Skip Russell offered a motion, seconded by Hazel Hunter, to authorize the adjustments. The motion carried with the following votes:

Yeas: Hunter, Cranford, Hunt, Scriber, and Russell

Nays: None

Last on the agenda was to authorize award of bid for RV Site Improvements to Lawn Works of Louisiana in the amount of \$101,389.00 per the engineer's recommendation. The motion carried with the following votes:

Yeas: Hunter, Cranford, Hunt, Scriber, and Russell

Nays: None

Under other business, Glenn Scriber suggested creating an archery range at the Park to generate more revenue. There being no further business, the meeting adjourned.

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Glenn Scriber  
Committee Chair

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Courtney Hall  
Parish Administrator

March 10, 2020

To: Lincoln Parish Police Jury

From: The 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, Tuesday, March 10, 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 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 approving Final Subdivision Plats for Chandler Place Subdivision and Country Oaks Estates. After discussion and questions, Annette Straughter offered a motion, seconded by Marvin Franks, to approve the Final Subdivision Plat for Chandler Place Subdivision. The motion carried with the following:

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

Glenn Scriber offered a motion, seconded by Marvin Franks, to approve the Final Subdivision Plat for Country Oaks Estates. The motion carried with the following votes:

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

Next on the Agenda was a discussion and overview of Public Works Operations. Parish Administrator Courtney Hall spoke to the Jurors on the operations of the Highway Department.

Next on the Agenda was to consider and take action on service requests from municipalities. Annette Straughter offered a motion, seconded by Marvin Franks, to approve the requests from municipalities contingent on the Highway Department schedule. The motion carried with the following votes:

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

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

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Courtney Hall  
Parish Administrator

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Matt Pullin  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, March 10, 2020, at 7:00 p.m., at its regular meeting place in the Courthouse, 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; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

Absent: Milton Melton, District Ten

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

Annette Straughter offered a motion, seconded by Hazel Hunter, 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, Mayfield, and Straughter

Absent: Milton Melton, District Ten

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

Annette Straughter offered a motion, seconded by Glenn Scriber, to approve the minutes of the February 25, 2020 special meeting. The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Logan Hunt, to approve the minutes of the March 3, 2020 special meeting. The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Skip Russell offered a motion, seconded by Hazel Hunter, to appoint Chief Kevin Reynolds, to the Lincoln Parish Communications District, representing the Rural Service Providers for a 2-year term.

**RESOLUTION NO. 2020-27**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
10<sup>th</sup> day of March, 2020 that

**Chief Kevin Reynolds**

Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Communications District Commission  
Representing the Rural Service Providers  
Lincoln Parish, Louisiana,

For the term of March 10, 2020 – December 31, 2021

Signed and Sealed this 10<sup>th</sup> day of March, 2020

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/Courtney Hall  
Courtney Hall  
Parish Administrator

/s/Joseph Henderson  
Joseph Henderson  
Parish President

The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for sale of Adjudicated Property No. 26183095100 through the "Lot Next Door" process.

**ORDINANCE NO. 437-20-0**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 26183095100 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 03, 2002, 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 Byron R. Moore, for the consideration of \$1,945.69 (Once Thousand Nine Hundred Forty Five 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 #26183095100, with no municipal address located on Jessamine Street, Ruston, LA and more fully described as:

A TRACT OF LAND IN SECTION 27-18-3, BEG AT THE NE CORNER OF SE OF NE, SECTION 27, AND WHICH IS ALSO THE NW CORNER OF LOT 1, BLOCK 2, JAMES SUBD., AND THENCE RUN W 69 YDS, RUN S 138 YARDS, RUN E 30', RUN S 76' AND FOR THIS AS THE POB. RUN THE FOLLOWING COURSES AND DISTANCES: RUN S 130' OR TO THE NW CORNER OF TRACT SOLD TO DR. CARL L LANGFORD IN COB 107-714. RUN E AND ALONG THE NORTH LINE OF SAID LANGFORD LOT 180' OR TO THE WEST LINE OF LOT 16, BLOCK 1, SAID SUBD, RUN N ALONG WEST LINE OF LOTS 16, 17, 18 & 19, BLOCK 1 OF SAID SUBD 130' OR TO A PT WHICH IS 10' NORTH OF THE SW CORNER OF LOT 19, BLOCK 1, SAID SUBD RUN W IN A STRAIGHT LINE A DIST OF 180' OR 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, Mayfield, and Straughter

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Skip Russell, to introduce ordinances providing for the sale of Adjudicated Property Nos. 31182174051, 35183139099, 2720300130.

***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 \_\_\_\_\_ 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 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:

- 6) 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

- 7) 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.
- 8) 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.
- 9) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 10) The following shall be completed prior to closing of sale:
  - d. 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.
  - e. 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.
  - f. 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.

**ORDINANCE NO. 439-20-0**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 35183139099 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:

- 11) 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
- 12) 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.
- 13) 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.
- 14) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 15) The following shall be completed prior to closing of sale:
  - g. 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.
  - h. 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.
  - i. 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.



**ORDINANCE NO. 440-20-0**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 27203000130 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:

16) 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.

17) 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.

18) 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.

19) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

20) The following shall be completed prior to closing of sale:

- j. 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.

- k. 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.
- l. 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 motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Logan Hunt, to adopt a resolution for LCDBG Citizen Participation Plan Update.

#### **RESOLUTION 2020-24**

WHEREAS, the Lincoln Parish Police Jury ("Parish") established on March 14, 2017, procedures to ensure Citizen Participation for the State of Louisiana 2018/2019 Community Development Block Grant Program administered by the Division of Administration; and,

WHEREAS, based on recent guidance provided by the Division of Administration, an update to the Parish's Citizen Participation Plan is required to revise the Citizen Complaint Procedure within the Plan.

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury, that the attached policy entitled "Citizen Participation Plan Update", dated March 10, 2020 is hereby adopted.

Passed, approved and adopted by the Police Jury, Parish of Lincoln, State of Louisiana, on the 10<sup>th</sup> day of March, 2020.

/s/Courtney Hall  
Courtney Hall  
Parish Administrator

/s/Joseph Henderson  
Joseph Henderson  
Parish President

The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Logan Hunt, to adopt a resolution for LCDBG Language Access Plan.

#### **RESOLUTION 2020-25**

WHEREAS, the State of Louisiana Office of Community Development has awarded the Lincoln Parish Police Jury (Parish) with a 2018 LCDBG Public Facilities Grant for sewer rehabilitation; and,

WHEREAS, the State of Louisiana requires certain actions to be taken by the Parish in order to be in compliance with HUD regulations; and,

WHEREAS, as part of its Citizen Participation Plan to reach out and inform its citizens, the Parish has developed a language access plan to inform its citizens who may not understand or speak English.

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury, that the attached plan entitled "Language Access Plan" is hereby adopted.

Passed, approved and adopted by the Police Jury, Parish of Lincoln, State of Louisiana, on the 10<sup>th</sup> day of March, 2020.

/s/Courtney Hall  
Courtney Hall  
Parish Administrator

/s/Joseph Henderson  
Joseph Henderson  
Parish President

The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Logan Hunt, to call a public hearing for FY 2018 LCDBG Sewer Rehabilitation Project Program Amendment on Tuesday, March 24, 2020 at 5:30 pm. The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Next on the Agenda was to consider a request for Industrial Tax Exemption for Raeford Farms of Louisiana, LLC. Following discussion, Logan Hunt offered a motion, seconded by Matt Pullin, to approve the tax exemption. The motion carried with the following votes:

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

Nays: Russell and Straughter

Absent: Milton Melton, District Ten

Abstained: Mayfield

Mrs. Holly Lowry, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional major funds.

Sharyon Mayfield offered a motion, seconded by Matt Pullin, to approve a budget amendment to the Police Jury Complex II Fund in order to increase building and ground maintenance expense form from \$15,000.00 to \$140,000.00 for roof replacement. The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

An announcement was made that at its meeting to be held on Tuesday, April 14, 2020, at 7:00 PM at its regular meeting place, the Police Jury Meeting Room, Third Floor, 100 West Texas Avenue, Ruston, Louisiana, the Police Jury of the Parish of Lincoln, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of Lincoln to authorize the renewal of an ad valorem tax.

Under committee reports, Matt Pullin reported that the Public Works Committee met this day at 6:00 p.m. and the Committee recommends:

1. Approving the Final Subdivision Plat for Chandler Place Subdivision.
2. Approving the Final Subdivision Plat for Country Oaks Estates.
3. Approving the requests from municipalities contingent on the Highway Department schedule

Matt Pullin 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, Franks, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Mayfield, and Straughter

Absent: Milton Melton, District Ten

Glenn Scriber stated that the Parks, Recreation and Tourism Committee met this day at 5:30 pm and the Committee recommends:

1. Approving entering into a new cooperative endeavor agreement with the Ruston-Lincoln Convention and Visitors Bureau regarding annual appropriations of the Lincoln Parish Hotel/Motel tax to the Lincoln Parish Park.
2. Authorizing a change in park fees:
  - a. Raising Land Use fee from \$2.00 - \$3.00
  - b. Raising Tent Camping Fee from \$17.00 to \$25.00.
  - c. Raising the RV Campground Fee from \$25.00 to \$35.00.
3. Authorizing award of bid for RV Site Improvements to Lawn Works of Louisiana in the amount of \$101,389.00 per the engineer's recommendation.

Glenn Scriber offered a motion seconded by Logan Hunt, to approve the minutes of the Parks, Recreation and Tourism Committee. The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt a resolution authorizing the President to enter into a cooperative endeavor agreement with the Ruston-Lincoln Convention and Visitors Bureau.

**RESOLUTION NO. 2020-28**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 10<sup>th</sup> day of March 2020 does hereby authorize the Police Jury President, Joseph Henderson, to enter into a cooperative endeavor agreement with the Ruston-Lincoln Convention and Visitors Bureau.

/s/Courtney Hall  
Courtney Hall  
Parish Administrator

/s/Joseph Henderson  
Joseph Henderson  
Parish President

The motion carried with the following votes:

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

Absent: Milton Melton, District Ten

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

Courtney Hall  
Parish Administrator

Joseph Henderson  
Parish President