

February 11, 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, February 11, 2020, at 5:00 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt, Glenn Scriber, and Annette Straughter.

Matt Pullin called the meeting to order and 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, Scriber, Pullin, and Straughter

First on the agenda was to consider approving Preliminary Subdivision Plats for Piney Hills Estates, Unit 2, Country Oaks Estates, Chandler Place and the resubdivision of Mosspoint. Parish Administrator Courtney Hall gave a brief report and stated that all Preliminary Plats were in compliance with Parish requirements. After discussion and questions, Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve the Preliminary Subdivision Plat for Piney Hills Estates, Unit 2. The motion carried with the following:

YEAS: Wyatt, Scriber, Pullin, and Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to approve the Preliminary Subdivision Plat for Country Oaks Estates. The motion carried with the following votes:

YEAS: Wyatt, Scriber, Pullin, and Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to approve the Preliminary Subdivision Plat for Chandler Place. The motion carried with the following votes:

YEAS: Wyatt, Scriber, Pullin, and Straughter

Glenn Scriber offered a motion, seconded by Annette Straughter, to approve the re-subdivision of Mosspoint. After discussion, the motion carried with the following votes:

YEAS: Wyatt, Scriber, Pullin, and Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to declare items surplus property and authorize advertisements for bids for the following:

- 2003 International C & C Truck, S/N: 56762 Minimum bid: \$8,000.00
- 1999 Mack C&C Truck, S/N: 30149 Minimum bid: \$10,000.00
- 2003 New Holland Tractor, S/N: B60271M Minimum bid: \$2,000.00
- HP Designjet 800 Printer, S/N: D206P Minimum bid: \$200.00
- Case 580C Backhoe, S/N: 8991259 Minimum bid: \$1,000.00
- Dewalt Electric Drill Minimum bid: \$40.00

February 11, 2020

- Honda EG3500X Generator, S/N: GX240-242 Minimum bid: \$300.00
- Backpack Blower, S/N: 563 Minimum bid: \$50.00

The motion carried with the following votes:

YEAS: Wyatt, Scriber, Pullin, and Straughter

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to authorize actions for equipment acquisition for the following:

- Asphalt Distributor Truck- Piggyback Purchase through Ouachita Parish Police Jury (\$177,318.00)
- Ram 3500 Pickup Truck- State Contract (\$24,030.00)
- Ram 3500 Pickup Truck with Service Body- State Contract (35,014.00)
- Two (2) John Deere Utility Tractors- State Contract (\$54,632.00)

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to authorize the Administrator to enter into Engineering Agreements for Capital Outlay Projects. The motion carried with the following votes:

YEAS: Wyatt, Scriber, Pullin, and Straughter

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

Courtney Hall
Parish Administrator

Matt Pullin
Chair

February 11, 2020

TO: Lincoln Parish Police Jury
FROM: Public Property and Buildings Committee
SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 11, 2020 at 5:30 p.m. Present were: Theresa Wyatt, Chair, T.J. Cranford, Logan Hunt, Glenn Scriber, and Skip Russell

Theresa Wyatt called the meeting to order and Glenn Scriber delivered the invocation.

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

YEAS: Wyatt, Cranford, Hunt, Scriber, and Russell

First on the agenda was discussion and planning for future use of the Police Jury Complex II (Old County Market Building). Courtney Hall, Parish Administrator provided background information on the Police Jury Complex II and the different agencies it houses. There was discussion and an expression of views by various committee members about possible future use of the building.

Last on the agenda was to consider authorizing roof replacement of Police Jury Complex II. After discussion, Skip Russell offered a motion, seconded by Logan Hunt, to authorize roof replacement of the Police Jury Complex II. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Russell

There being no other business; the meeting was adjourned.

Courtney Hall
Parish Administrator

Theresa Wyatt
Chair

February 11, 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 the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 11, 2020 at 6:00 p.m. Present were: Hazel Hunter, Chair, T.J. Cranford, Logan Hunt, Sharyon Mayfield, and Annette Straughter

Hazel Hunter called the meeting to order and Sharyon Mayfield 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, Mayfield, and Straughter

Sharyon Mayfield offered a motion, seconded by Annette Straughter, to appoint Mr. Ronnie Rodrigues to Waterworks District No. 1, filling the unexpired term of Mr. Brooks Harris through March 13, 2022. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Logan Hunt, to appoint Mr. Don Hogan to the Greater Waterworks District for a 5-year term. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, Mayfield, and Straughter

Under other business, the policies and procedures for board and commission appointments was reviewed.

With no other business, the meeting was adjourned.

Courtney Hall
Parish Administrator

Hazel Hunter
Chair

February 11, 2020

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

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, February 11, 2020 at 6:15 p.m. Present were: T.J. Cranford, Chair, Glenn Scriber, Skip Russell, Milton Melton, and Sharyon Mayfield.

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

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

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

First on the agenda was an overview and history of the Lincoln Parish Solid Waste Operations.

Next on the agenda was to consider adjusting the C&D rate. Mr. Hall recommended that the rate should be adjusted to \$29.00 in order to be more in line with other landfills in the area. After discussion, Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the C&D rate adjustment to be \$29.00. The motion carried with the following votes:

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

Next on the agenda was to consider relocation of refuse containers on Water Tank Road. Committee member Milton Melton informed the committee that he had reviewed requests to close the refuse container site located on the north end of Water Tank Road and to place another container at the site on the south end of Water Tank Road. Following discussion, Milton Melton offered a motion, seconded by Skip Russell, to approve refuse container adjustments on Water Tank Road. The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Sharyon Mayfield, to declare the following items surplus property and authorize advertisements for bids:

- 1983 Caterpillar 120G MotorGrader, S/N: 87U06862 Minimum bid: \$10,000.00
- 2006 Mack MR6885 Compactor Truck, S/N: 034424 Minimum bid: \$12,000.00
- 2007 Mack MRU613 Compactor Truck, S/N: 002094 Minimum bid: \$14,000.00
- 2003 Ford 15 Passenger Van, S/N: 36537 Minimum bid: \$500.00

The motion carried with the following votes:

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

With no other business, the meeting was adjourned.

February 11, 2020

Courtney Hall
Parish Administrator

T.J. Cranford
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, February 11, 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; 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. 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, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

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

Annette Straughter offered a motion, seconded by Milton Melton, to approve the minutes of the January 21, 2020 special meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to appoint Mr. Julius Sumler, to the Lincoln Parish Fire Protection District Ward 2 for a 2-year term.

RESOLUTION NO. 2020-12

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of February, 2020 that

Julius Sumler

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Fire Protection District Commission
Lincoln Parish, Louisiana,

For the term of February 11, 2020 – December 31, 2021

Signed and Sealed this 11th day of February, 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, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Theresa Wyatt offered a motion, seconded by Annette Straughter, to appoint Mr. Mike Rainwater, to the Lincoln Parish Communications District as the Lincoln Parish Sheriff's Office representative for a 4-year term.

Resolution No. 2020-13

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of February, 2020 that
Mike Rainwater
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of February 11, 2020 – December 31, 2023
Signed and Sealed this 11th day of February, 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, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton,
Mayfield, and Straughter

Skip Russell offered a motion, seconded by Annette Straughter, to appoint Chief Chris
Womack, to the Lincoln Parish Communications District as the Ruston Fire Department
representative for a 4-year term.

Resolution No. 2020-14

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of February, 2020 that
Chris Womack
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of February 11, 2020 – December 31, 2023
Signed and Sealed this 11th day of February, 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, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton,
Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Milton Melton, to appoint Deputy
Chief Clint Williams, to the Lincoln Parish Communications District as the Ruston Police
Department representative.

RESOLUTION NO. 2020-15

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of February, 2020 that

Clint Williams

Is hereby and herewith appointed, COMMISSIONER
Communications District
Lincoln Parish, Louisiana,
For the term of February 11, 2020 – December 31, 2023
Signed and Sealed this 11th day of February, 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, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Glenn Scriber offered a motion, seconded by Hazel Hunter, to appoint Mr. Kip Franklin, to the Lincoln Parish Communications District representing the Office of Emergency Preparedness for a 4-year term.

RESOLUTION NO. 2020 – 16

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of February, 2020 that
Kip Franklin
Is hereby and herewith appointed, COMMISSIONER
Communications District
Lincoln Parish, Louisiana,
For the term of February 11, 2020 – December 31, 2023
Signed and Sealed this 11th day of February, 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, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Following discussion concerning the appointment of Jurors to various Boards and Commissions, Skip Russell offered a motion, seconded by Annette Straughter, to appoint Glenn Scriber, to Trailblazer Resource Conservation & Development. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Sharyon Mayfield, to appoint Skip Russell and Annette Straughter, to the Lincoln Parish Sales and Use Tax Commission for a 4-year term. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to appoint Logan Hunt, to the Lincoln Parish GIS District for a 4-year term. The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Logan Hunt, to nominate Matt Pullin, to the Lincoln Parish Detention Center Commission. Theresa Wyatt offered a motion, seconded by Milton Melton, to nominate Sharyon Mayfield, to the Lincoln Parish Detention Center Commission for a 4-year term. The nominees were then voted upon. Mr. Pullin received five votes. Sharyon Mayfield received six votes and was duly appointed to the Lincoln Parish Detention Center Commission.

Annette Straughter offered a motion, seconded by Milton Melton, to appoint T.J. Cranford and Skip Russell, to the North Louisiana Exhibition Center Commission for a 4-year term. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Glenn Scriber, to appoint Matt Pullin, to the Ruston/Lincoln Parish Convention and Visitors Bureau for a 3-year term. The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Logan Hunt, to appoint Hazel Hunter and Annette Straughter, to the Keep Lincoln Parish Beautiful Board for a 3-year term. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Glenn Scriber, to adopt a resolution authorizing the Uniform Relocation and Real Property Acquisitions Act.

RESOLUTION NO. 20-17

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2019-2020; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

Joseph Henderson
Lincoln Parish Police Jury President

The motion carried with the following votes:

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

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adopt a Resolution authorizing the Union-Lincoln Regional Water Supply Initiative to transfer funds to the Sparta Groundwater Conservation District.

RESOLUTION NO. 18 OF 2020

RESOLUTION AUTHORIZING THE UNION-LINCOLN REGIONAL WATER SUPPLY INITIATIVE TO TRANSFER FUNDS TO THE SPARTA GROUNDWATER CONSERVATION DISTRICT

WHEREAS, by formal action at its meeting of January 14, 2014, the Lincoln Parish Police Jury (the "Parish"), authorized the contribution of an amount not greater than one-fourth (1/4) of the appraised value of property (the "Property") situated near D'Arbonne Lake to facilitate the purchase of the Property by the Union-Lincoln Regional Water Supply Initiative (the "ULRWSI") for use as a location for a water treatment facility, in an amount not to exceed Sixteen Thousand Two Hundred Fifty Dollars (\$16,250.00); and,

WHEREAS, ULRWSI subsequently informed the Parish that the sales price of the Property would be greater than anticipated and additional real estate related expenses in connection with the anticipated purchase of the Property would also be due (plus the cost of a 2014 financial report) thus requiring a total contribution by the Parish of \$32,100.00 in relation to the anticipated purchase of the Property; and,

WHEREAS, the Parish provided ULRWSI a total of Thirty-Two Thousand One Hundred Dollars (\$32,100.00) (the "Property Purchase Funds") for the purchase of the Property; and,

WHEREAS, ULRWSI did not purchase the Property but still has possession of the Property Purchase Funds and ULRWSI now desires to provide the Property Purchase Funds in the amount of \$32,100.00, to the Sparta Groundwater Conservation District for use in connection with conservation of the Sparta Aquifer.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN PARISH POLICE JURY, LOUISIANA:

§1. The Parish authorizes ULRWSI to transfer the Property Purchase Funds in the amount of Thirty-Two Thousand One Hundred Dollars (\$32,100.00) contributed by the Parish to ULRWSI to the Sparta Groundwater Conservation District for use in connection with conservation of the Sparta Aquifer.

§2. The President is authorized and empowered to execute all documents and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Joseph Henderson
Lincoln Parish Police Jury President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt a Resolution authorizing a request to Louisiana Department of Transportation and Development to make a safety study and improvements at the intersections of La. Hwy 818, West Barnett Springs Avenue and Fletcher Lane.

Resolution 2020-19

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 818, WEST BARNETT SPRINGS AVENUE, AND FLETCHER LANE IN RUSTON, 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, 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 818, West Barnett Springs Avenue, and Fletcher Lane in Ruston, 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.

The motion carried with the following votes:

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

Hazel Hunter offered a motion, seconded by Milton Melton, to adopt a Resolution authorizing President to execute documents on behalf of the H.E.L.P. Agency regarding language assistance, translation and deaf services, equal opportunity, civil rights assurance, sexual harassment, and transportation services.

RESOLUTION 20-20

NOW, THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby authorize the President, to sign documents on behalf of the HELP Agency regarding Language Assistance, Translation and Deaf Services, Equal Opportunity, Civil Rights Assurances, Sexual Harassment, and Transportation Services.

Joseph Henderson
Parish President

The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Hazel Hunter, to adopt a Resolution authorizing Ronnie Dowling, H.E.L.P Director, to sign contracts, amendments, and review claims with the Louisiana Housing Corporation.

RESOLUTION 20-21

NOW, THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby authorize Ronnie Dowling, Executive Director, 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.

Courtney Hall
Parish Administrator

Joseph Henderson
Parish President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Logan Hunt, to introduce an ordinance, to sell adjudicated property parcel No. 26183095100 through the "Lot Next Door" process.

STATE OF LOUISIANA

PARISH OF LINCOLN

BE IT KNOWN, on the dates written below before the undersigned Notary Public, duly commissioned and qualified in their respective parishes and/or counties personally came and appeared:

THE LINCOLN PARISH POLICE JURY a political subdivision of the State of Louisiana, represented herein by Joseph Henderson, Police Jury President, authorized by virtue of Louisiana Revised Statutes 47: 2201 et seq. and the attached Lincoln Parish ordinance (Attached as **EXHIBIT A**) of LINCOLN PARISH, referred to as "Seller", who declared that:

Seller sells, without any warranty of title whatsoever, either expressed or implied, even as to the return or reduction of the purchase price, except for the warranty against eviction resulting from a prior alienation by the political subdivision, but with full substitution and subrogation in and to all the rights and actions of warranty which Seller may have, to:

Byron R. Moore

a married man and major domiciliary of the Parish of Lincoln, State of Louisiana, with permanent mailing address 702 Jessamine Street, Ruston, Louisiana, 71270, referred to as "Purchaser", all of Seller's right, title and interest in and to the property described as:

No Municipal Address:

Located on Jessamine Street, Ruston, LA

Lincoln Parish, Louisiana

Lincoln Parish Parcel# 26183095100

More fully described as follows:

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

Together with all appurtenances thereunto belonging or in any way appertaining, and all buildings and improvements located on the property, if any, collectively referred to as the "Property".

This sale is made and accepted for and in consideration of the sum of One Thousand Nine Hundred Forty Five Dollars and Sixty Nine Cents, (\$1,945.69) cash, which Purchaser has paid to Seller.

Purchaser acknowledges that the property is being conveyed subject to any and all conditions and restrictions which may be required or recited in the attached ordinance.

The 2020 ad valorem taxes and all subsequent years are to be paid by Purchaser.

The motion carried with the following votes:

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

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

Under committee reports, Matt Pullin reported that the Public Works Committee met this day at 5:00 p.m. and the Committee recommends:

1. Approving the Preliminary Subdivision Plat for Piney Hills Estates, Unit 2.
2. Approving Preliminary Subdivision Plat for Country Oaks Estates.
3. Approving Preliminary Subdivision Plat for Chandler Place.
4. Approving the re-subdivision of Mosspoint.
5. Declare items surplus property and authorize advertisements for bids for the following:
 - 2003 International C & C Truck, S/N: 56762 Minimum bid: \$8,000.00
 - 1999 Mack C and C Truck, S/N: 30149, Minimum bid: \$10,000.00.
 - 2003 New Holland Tractor, S/N: B60271M, Minimum bid: \$2,000.00.
 - HP Designjet 800 Printer S/N: D206P, Minimum bid: \$200.00.
 - Case 580C Backhoe, S/N: 8991259, Minimum bid: \$1,000.00.
 - Dewalt Electric Drill, Minimum bid: \$40.00.
 - Honda EG3500X Generator, S/N: GX240-242, Minimum bid: \$300.00.
 - Backpack Blower, S/N: 563, Minimum bid: \$50.00.
6. Authorize actions for equipment acquisition for the following:
 - Asphalt Distributor Truck-piggyback purchase through Ouachita Parish Police Jury (\$177,318.00)
 - Ram 3500 Pickup Truck state contract (\$24,030.00)

- Ram 3500 Pickup Truck with service body-state contract (\$35,014.00)
 - Two (2) John Deere Utility Tractors-state contract (\$54,632.00)
7. Authorizing Administrator to enter into Engineering Agreements for Capital Outlay Projects.

Sharyon Mayfield offered a motion, seconded by Logan Hunt, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

Theresa Wyatt reported that the Public Property and Buildings Committee met this day at 5:30 p.m. and the committee recommends:

1. Continued discussion on future plans for use of Police Jury Complex II (Old County Market building).
2. Authorize roof replacement of the Police Jury Complex II.

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve the minutes for the Public Property and Buildings Committee. The motion carried with the following votes:

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

Hazel Hunter reported that the Personnel/Benefits Committee met this day at 6:00 p.m. and the Committee recommends:

1. Appointing Mr. Ronnie Rodrigues to the Waterworks District No. 1, filling the unexpired term of Mr. Brooks Harris through March 13, 2022.
2. Appointing Mr. Don Hogan to the Greater Waterworks District for a 5-year term.

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

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

T.J. Cranford reported that the Solid Waste and Recycling Committee met this day at 6:15 p.m. and the Committee recommends:

1. Approving the C & D rate of \$29.00.
2. Approving refuse container adjustments for Water Tank Road.
3. Declare the following items surplus property and authorize advertisements for bids:
 - 1983 Caterpillar 120G MotorGrader, S/N: 87U06862, Minimum bid: \$10,000.00
 - 2006 Mack MR6885 Compactor Truck, S/N: 034424, Minimum bid: \$12,000.00
 - 2007 Mack MRU613 Compactor Truck, S/N: 002094, Minimum bid: \$14,000.00
 - 2003 Ford 15 Passenger Van, S/N: 36537, Minimum bid: \$500.00

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

YEAS: Wyatt, Hunter, 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.

February 11, 2020

Courtney Hall
Parish Administrator

Joseph Henderson
Parish President