

October 8, 2019

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 Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, October 8, 2019 at 5:30 p.m. Present were: David Hammons, Chair, Theresa Wyatt, Bobby Bennett, and Skip Russell.

ABSENT: Annette Straughter

David Hammons called the meeting to order and delivered the invocation.

Bobby Bennett offered a motion, seconded by Skip Russell, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, and Russell

First on the agenda was to consider authorizing substantial completion for the North Louisiana Exhibition Center Expansion Project. Courtney Hall, Parish Administrator explained that the project is 99% completed. Skip Russell offered a motion, seconded by Bobby Bennett, to authorize substantial completion for North Louisiana Exhibition Center Project. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, and Russell

Next on the agenda was to consider authorizing Change Order No. 1 for Big Creek Road Bridge Replacement Project, to provide for the addition of guardrails. After discussion, Bobby Bennett offered a motion, seconded by Theresa Wyatt, to authorize Change Order No. 1 for Big Creek Road Bridge Replacement Project-Guardrail Addition. After more discussion, the motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, and Russell

Next on the agenda was to consider authorizing contract renewal with Inspections of Louisiana, LLC for Building Permit Inspection Services for 2020. After discussion, Bobby Bennett offered a motion, seconded by Theresa Wyatt, to authorize contract renewal with Inspections of Louisiana, LLC for building permit inspection services. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, and Russell

Next on the agenda was to consider authorizing advertisement for bids for gasoline, diesel fuel, gravel materials, culvert materials, and asphaltic concrete pavement mixture for the year 2020. Bobby Bennet offered a motion, seconded by David Hammons, to authorize advertisement for bids for gasoline, diesel fuel, gravel materials, and asphaltic concrete pavement mixture for the year 2020. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, and Russell

Next on the agenda was to consider entering into a Cooperative Agreement with Four Paws for fence line clearing. Mr. Hall explained that a request was made from Four Paws to provide equipment and labor to clear a fence line around the perimeter of the property owned by Four Paws. After discussion, Skip Russell offered a motion, seconded by Theresa Wyatt, to enter into a Cooperative Endeavor Agreement with Four Paws for fence line clearing. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, and Russell

Under other business, Chairman David Hammons asked that Edwards Road be considered for a speed limit posting.

With no further business, the meeting was adjourned.

Courtney Hall
Parish Administrator

David Hammons
Chair

October 8, 2019

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

The Insurance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, October 8, 2019 at 6:00 p.m. Present were: Theresa Wyatt, Chair, Walter Pullen, Skip Russell, and Sharyon Mayfield.

ABSENT: Jody Backus

Theresa Wyatt called the meeting to order and Sharyon Mayfield delivered the invocation.

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

YEAS: Wyatt, Pullen, Russell, and Mayfield

First on the agenda was to consider renewal of the Property and General Liability Insurance Package for 2020. Randy Graham of the Lincoln Agency was present to review the renewals. Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve renewals of the Property and General Liability Insurance Package for 2020. The motion carried with the following votes:

YEAS: Wyatt, Pullen, Russell, and Mayfield

Mr. Ernest Finch with Thomas and Farr Agency, Inc. was present to review the Group Health Insurance options. Mr. Finch indicated that United Healthcare, the current provider, would renew coverages with no increase in premiums. After discussion, Skip Russell offered a motion, seconded by Walter Pullen, to approve renewing the Group Health Insurance for 2020 with United Healthcare. The motion carried with the following votes:

YEAS: Wyatt, Pullen, Russell, and Mayfield

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

Courtney Hall
Parish Administrator

Theresa Wyatt
Chair

October 8, 2019

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

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, October 8, 2019, at 6:30 p.m. Present were: Skip Russell, Chair; Hazel Hunter, Joe Henderson, and Nancy Wilson.

ABSENT: Jody Backus

Skip Russell called the meeting to order and delivered the invocation.

Hazel Hunter offered a motion, seconded by Nancy Wilson, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

First on the agenda was to consider salaries and wages for Parish employees. After discussion, Hazel Hunter offered a motion, seconded by Nancy Wilson, to increase the salaries and wages by 2.5% for the year 2020. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Next on the agenda was to consider General Fund budget requests for 2020. Treasurer Holly Lowry noted that previous spreadsheets presented indicated that funding for Four Paws was coming from the Hospital Proceeds Fund. Mrs. Lowry stated that this was incorrect, and that funding for the last few years had been made in the General Fund. Following further discussion, Hazel Hunter offered a motion, seconded by Skip Russell, to move the Four Paws funding expense back to the Hospital Proceeds Fund. The motion failed as a result of a tie vote:

YEAS: Russell and Hunter

NAYS: Henderson and Wilson

The first request to be considered was for Lincoln Total Community Action. Following discussion, Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund Lincoln Total Community Action in the amount of \$4,000.00 for the year 2020. The motion carried with the following votes:

YEAS: Russell, Hunter, and Wilson.

NAYS: Henderson

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund Bayou Lake D'Arbonne Commission in the amount of \$1,800.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund Sparta Groundwater Commission in the amount of \$2,500.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Nancy Wilson, to fund the Department of Veteran Affairs in the amount of \$5,000.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund the Council on Aging in the amount of \$5,000.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund the IT Department in the amount of \$20,000.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund the Lincoln Parish GIS in the amount of \$25,000.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

No action was taken on the request for the Juvenile Assistance Program.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund the Third Judicial District Court in the amount of \$137,700.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Nancy Wilson, to fund the LSU Cooperative Extension Service in the amount of \$20,000.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund the Lincoln Parish Clerk of Court in the amount of \$22,800.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund the Registrar of Voters in the amount of \$25,321.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Nancy Wilson offered a motion, seconded by Joe Henderson, to fund the Lincoln Parish Coroner in the amount of \$60,483.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund the Lincoln Parish District Attorney in the amount of \$244,660.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Joe Henderson offered a motion, seconded by Nancy Wilson, to fund Trailblazer in the amount of \$2,250.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Hazel Hunter offered a motion, seconded by Joe Henderson, to fund 4 Paws in the amount of \$24,000.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund Keep Lincoln Parish Beautiful in the amount of \$7,500.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Hazel Hunter offered a motion, seconded by Joe Henderson, to fund Northeast Delta Human Services in the amount of \$1,530.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund Lincoln Parish Health Unit in the amount of \$18,500.00. The motion carried with the following votes:

YEAS: Russell, Hunter, Henderson, and Wilson.

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

Courtney Hall
Parish Administrator

Skip Russell
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, October 8, 2019, at 7:00 p.m., at its regular meeting in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten, Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Jody Backus, District Seven

Randy Roberson called the meeting to order and Skip Russell delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by David Hammons, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the minutes of the September 10, 2019 regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Travis Napper of the Ruston-Lincoln Convention and Visitor's Bureau gave a report on the 2019 Proposed Amended Budget and 2020 Proposed Budget. After discussion, Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve the 2019 Amended Budget. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Joe Henderson, to approve the 2020 Proposed Budget for the Ruston-Lincoln Convention and Visitor's Bureau. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Tiffany White of United Way was present to give a presentation on how United Way benefits Lincoln Parish.

Next on the agenda was authorizing a resolution supporting Regional Capacity Building in Louisiana Watershed Initiative Provisional Watershed Area 2. After discussion, Joe Henderson offered a motion, seconded by Theresa Wyatt, to authorize a resolution supporting Regional Capacity Building Louisiana Watershed Initiative Provisional Watershed Area 2.

RESOLUTION # 19-14-
RESOLUTION

SUPPORTING REGIONAL CAPACITY BUILDING
IN LOUISIANA WATERSHED INITIATIVE
PROVISIONAL WATERSHED AREA 2

WHEREAS, the Louisiana State Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide and to build capacity for technical resources to support such; and

WHEREAS, coordination among regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Lincoln Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Lincoln Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals; and

WHEREAS, the Lincoln Parish Police Jury is in agreement with Kisatchie-Delta Regional Planning & Development District, working in conjunction with the Rapides Area Planning Commission, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative for HUC8 Provisional Watershed Area 2, an in furtherance of collaboration and cooperation amongst the parishes and communities of said area.

NOW THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury approves Kisatchie-Delta Regional Planning & Development District, working in conjunction with the Rapides Area Planning Commission, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative for HUC8 Provisional Watershed Area 2.

The resolution was declared to be adopted on this the 8th day of October, in the year 2019.

/s/Courtney Hall
Courtney Hall
Parish Administrator

/s/Randy Roberson
Randy Roberson
Parish President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Joe Henderson offered a motion, seconded by Theresa Wyatt, to authorize a resolution supporting the Regional Capacity Building in Louisiana Watershed Initiative Provisional Watershed Area 3.

RESOLUTION # 19-15-

RESOLUTION
SUPPORTING REGIONAL CAPACITY BUILDING
IN LOUISIANA WATERSHED INITIATIVE
PROVISIONAL WATERSHED AREA 3

WHEREAS, the Louisiana State Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide and to build capacity for technical resources to support such; and

WHEREAS, coordination among regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Lincoln Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Lincoln Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals; and

WHEREAS, the Lincoln Parish Police Jury is in agreement with Ouachita Parish Police Jury and City of Monroe, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative for HUC8 Provisional Watershed Area 3, an in furtherance of collaboration and cooperation amongst the parishes and communities of said area.

NOW THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury approves Ouachita Parish Police Jury and City of Monroe, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative for HUC8 Provisional Watershed Area 3.

The resolution was declared to be adopted on this the 8th day of October, in the year 2019.

/s/Courtney Hall
Courtney Hall
Parish Administrator

/s/Randy Roberson
Randy Roberson
Parish President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Skip Russell offered a motion, seconded by Bobby Bennett, to authorize a resolution for the Section 8 Housing Program Annual and Five Year Plan approval.

Resolution 19-16-

WHEREAS, HUD, according to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), all Public Housing Agencies (Lincoln Parish Police Jury) shall develop a Five Year Plan and the Annual Plan with a statement of its Mission, Goals and Objectives. The PHA shall prepare a plan and call a hearing to request comments from the community and then submit the completed plan to HUD.

BE IT HEREBY RESOLVED that the Lincoln Parish Police Jury approves the final Five Year Plan and the Annual Plan (2019) for the Section 8 Housing Program and authorizes the President to sign any and all documents related thereto.

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Bobby Bennett offered a motion, seconded by Annette Straughter, to authorize a resolution for the Off-System Bridge Program Annual Certification.

RESOLUTION NO. 19-17

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Lincoln Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Lincoln Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Lincoln Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to the DOTD) that for the period 1 October, 2018 through 30 September, 2019:

1. The Parish has performed all interim inspections on Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. Bridges owned or maintained by the Parish have been structurally analyzed and rated as to the safe load capacity in accordance with AASPHTO Manual for Maintenance Inspection of Bridges. The load information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8 All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. Bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are

noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Hazel Hunter, to authorize Martene Thissel, Interim Director for the H.E.L.P. Agency, to enter into and sign subgrants with the Louisiana Workforce Commission.

RESOLUTION 2019-18

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8th day of October, 2019 does hereby authorize Martene Thissel, Humanitarian Enterprises of Lincoln Parish Interim Director, to enter into and sign FY 2019 Subgrant with the Louisiana Workforce Commission and further providing respect thereto.

/s/Randy Roberson
Randy Roberson
Lincoln Parish Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Next on the agenda was the introduction of ordinances providing for the sale of adjudicated property. Walter Pullen offered a motion, seconded by Bobby Bennett, to introduce an ordinance authorizing the act of sale of adjudicated property parcel No. 12203000095.

ORDINANCE NO. 421-19-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 12203000095: A TRACT OF LAND 50' * 120' TAKEN FROM LOT 12 AND MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON PIPE WHICH IS 214.4'N. & 164.3'E. OF THE NW CORNER OF NE ¼ OF SECTION 22, TOWNSHIP 20, NORTH, RANGE 3 WEST, THENCE RUN SOUTH 60 DEGREES NO MINUTES EAST FOR A DISTANCE OF 399.3 FEET TO A POINT IN THE NW R/W LINE OF A NARROW GRAVEL ROAD; THENCE RUN IN A NORTHEASTERLY DIRECTION WITH THE R/W LINE A DISTANCE OF 80 FEET FOR THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED:RUN THEN IN A NORTHWESTERLY DIRECTION 120 FEET PARALLEL WITH THE SOUTHERLY BOUNDARY OF LOT 12; THENCE IN A NORTHEASTERLY DIRECTION A DISTANCE OF 50 FEET PARALLEL WITH THE R/W LINE OF THE NARROW GRAVEL ROAD; THENCE IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 50 FEET ALONG THE NW R/W OF A NARROW GRAVEL ROAD, BEING A 50 * 120 FOOT TRACT OF LAND TAKEN FROM LOT 12 (A TRIANGULAR LOT OR TRACT OF LAND) LOCATED IN SW1/4 OF SE1/4 OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 3 WEST, LOUISIANA, LINCOLN PARISH, 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 17, 2009, 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 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 \$897.78; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Otis & Twonia Outley for the consideration of \$897.78, 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 November 8, 2019 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 #12203000095, having no municipal address located in Dubach, Louisiana, and more fully described as:

A TRACT OF LAND 50' * 120' TAKEN FROM LOT 12 AND MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON PIPE WHICH IS 214.4'N. & 164.3'E. OF THE NW CORNER OF NE ¼ OF SECTION 22, TOWNSHIP 20, NORTH, RANGE 3 WEST, THENCE RUN SOUTH 60 DEGREES NO MINUTES EAST FOR A DISTANCE OF 399.3 FEET TO A POINT IN THE NW R/W LINE OF A NARROW GRAVEL ROAD; THENCE RUN IN A NORTHEASTERLY DIRECTION WITH THE R/W LINE A DISTANCE OF 80 FEET FOR THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED: RUN THEN IN A NORTHWESTERLY DIRECTION 120 FEET PARALLEL WITH THE SOUTHERLY BOUNDARY OF LOT 12; THENCE IN A NORTHEASTERLY DIRECTION A DISTANCE OF 50 FEET PARALLEL WITH THE R/W LINE OF THE NARROW GRAVEL ROAD; THENCE IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 50 FEET ALONG THE NW R/W OF A NARROW GRAVEL ROAD, BEING A 50 * 120 FOOT TRACT OF LAND TAKEN FROM LOT 12 (A TRIANGULAR LOT OR TRACT OF LAND) LOCATED IN SW1/4 OF SE1/4 OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 3 WEST, LOUISIANA, LINCOLN PARISH

- 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, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Walter Pullen offered a motion, seconded by Joe Henderson, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel No. 31182000015.

ORDINANCE NO. 422-19-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31182000015: BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.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 16, 2001, 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 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 \$9,763.39 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Our Plan B, Inc. for the consideration of \$9,763.39, 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 November 8, 2019 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 #31182000015, having a municipal address of 318 Hickory Street, Ruston, Louisiana, and more fully described as:

BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.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, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Walter Pullen offered a motion, seconded by Joe Henderson, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel No. 30182165056.

ORDINANCE NO. 423-19-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 30182165056: COMM WHERE W BDRY OF NE OF SE, SECTION 30-18-2, CROSSES N. R/W OF BEACON LT RD. RUN N 0 DEG 20' W FOR 125' FOR ST PT; FROM ST PT, N 36 DEG 54' E 184.4', N 2 DEG 09' W FOR 30.0' S 76 DEG 48' W 121.1', RUN S 3 DEG 11' E FOR 150.00' BACK TO POBIN 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 THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1991, 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 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 \$3,333.33 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from LaDavion Reshard White, Sr.. for the consideration of \$3,333.33 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 November 8, 2019 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 #30182165056, having a municipal address of 214 Elam Lane, Ruston, Louisiana, and more fully described as:

COMM WHERE W BDRY OF NE OF SE, SECTION 30-18-2, CROSSES N. R/W OF BEACON LT RD. RUN N 0 DEG 20' W FOR 125' FOR ST PT; FROM ST PT, N 36 DEG 54' E 184.4', N 2 DEG 09' W FOR 30.0' S 76 DEG 48' W 121.1', RUN S 3 DEG 11' E FOR 150.00' BACK TO 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, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

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

An Announcement of Upcoming Board and Commission Vacancies was made as follows:

- Lincoln Parish Fire Protection District No. 1- 2 Vacancies
- Mt. Olive Waterworks District- 3 Vacancies
- Waterworks District No. 1- 1 Vacancy

Under Committee Reports, David Hammons stated that the Public Works Committee met this day at 5:30 p.m. and the Committee recommends:

1. Authorize substantial completion for North Louisiana Exhibition Center Project.
2. Authorize Change Order No. 1 for Big Creek Road Bridge Replacement-Guardrail Addition.
3. Authorizing contract renewal with Inspections of Louisiana, LLC for building permit inspection services.
4. Authorizing advertisement for bids for gasoline, diesel fuel, gravel materials, and asphaltic concrete pavement mixture for 2020.
5. Authorize entering into a Cooperative Endeavor Agreement with Four Paws for fence line clearing.

David Hammons offered a motion, seconded by Bobby Bennett, to approve the minutes for the Public Works Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Theresa Wyatt stated that the Insurance Committee met this day at 6:00 p.m. and the Committee recommends:

1. Approve renewals of the Property and General Liability Insurance package for 2020.
2. Approve the Group Health Insurance proposal for 2020.

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to approve the minutes of the Insurance Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Skip Russell stated that the Finance Committee met this day at 6:30 p.m. and the Committee recommends:

1. Increasing salaries and wages by 2.5% for 2020.
2. Approving funding for the year 2020 as follows:
 - a) Lincoln Total Community Action in the amount of \$4,000.00.
 - b) Bayou Lake D'Arbonne Commission in the amount of \$1,800.00.
 - c) Sparta Groundwater Commission in the amount of \$2,500.00.
 - d) Department of Veterans Affairs in the amount of \$5,000.00.
 - e) Council on Aging in the amount of \$5,000.00.
 - f) IT Department in the amount of \$20,000.00.
 - g) Lincoln Parish GIS in the amount of \$25,000.00.
 - h) Third Judicial District Court in the amount of \$137,700.00.
 - i) LSU Cooperative Extension Services in the amount of \$20,000.00.
 - j) Lincoln Parish Clerk of Court in the amount of \$22,800.00.
 - k) Registrar of Voters in the amount of \$25,321.00.
 - l) Lincoln Parish Coroner in the amount of \$60,483.00.
 - m) Lincoln Parish District Attorney in the amount of \$244,660.00.
 - n) Trailblazers in the amount of \$2,250.00.
 - o) 4 Paws in the amount of \$24,000.00.
 - p) Keep Lincoln Parish Beautiful in the amount of \$7,500.00.
 - q) Northeast Delta Human Services in the amount of \$1,530.00.
 - r) Lincoln Parish Health Unit in the amount of \$18,500.00.

Skip Russell offered a motion, seconded by David Hammons, to approve the minutes of the Finance Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Mayfield, and Straughter

NAYS: Henderson, Wilson

After various reports and there being no other business, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Parish President