

The Lincoln Parish Police Jury met in regular session on Tuesday, January 8, 2019, at 7:00 p.m., at an alternate meeting place in the Dubach Room, at Lincoln Parish Library Events Center. 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 Nancy Wilson delivered the invocation and led the Pledge of Allegiance.

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to approve the agenda as presented. The motion carried with the following votes:

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

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

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the December 11, 2018 regular meeting. The motion carried with the following votes:

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

The Honorable John Belton, District Attorney and Parish Legal Counsel, was asked to preside as acting Chairman for the purpose of electing officers for the year 2019. Mr. Belton, acting as Chairman, opened the floor for nominations for President. Skip Russell offered a motion, seconded by Bobby Bennett, to nominate Randy Roberson. Joe Henderson offered a motion, seconded by Bobby Bennett, to close nominations. The motion carried with the following votes:

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

Acting Chairman Belton declared Randy Roberson as the duly elected President of the Lincoln Parish Police Jury for the year 2019.

Acting Chairman Belton opened the floor for nominations for Vice-President. Skip Russell offered a motion, seconded by Annette Straughter, to nominate Joe Henderson. David Hammons offered a motion, seconded by Bobby Bennett, to close nominations. The motion carried with the following votes:

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

Joe Henderson was declared as the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2019.

Acting Chairman Belton opened the floor for nominations for Treasurer. Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to advertise and interview candidates for the position. Acting Chairman Belton opened the floor for discussion. After discussion, the motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	XX	_____	_____	_____
Hazel Hunter	XX	_____	_____	_____
Bobby Bennett	XX	_____	_____	_____
Randy Roberson	_____	XX	_____	_____
David Hammons	_____	XX	_____	_____
Walter Pullen	_____	XX	_____	_____
Jody Backus	_____	_____	XX	_____
Skip Russell	_____	XX	_____	_____
Joe Henderson	XX	_____	_____	_____
Nancy Wilson	XX	_____	_____	_____

Sharyon Mayfield	<u>XX</u>	_____	_____	_____
Annette Straughter	<u>XX</u>	_____	_____	_____

The motion passed with a 7-4 vote.

Walter Pullen offered a motion to appoint Mr. Courtney Hall, Parish Administrator as Treasurer for a 1 year term. The motion failed without a second.

Mr. Roberson offered a motion, seconded by Walter Pullen, to continue to employ Mrs. Holly Lowry as Contract Accountant on part-time basis. The motion carried with the following votes:

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

Hazel Hunter offered a motion, seconded by Joe Henderson, to convene a Public Hearing for consideration of ordinances to be adopted. The motion carried with the following votes:

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

Randy Roberson called for any public comments concerning the proposed ordinances. Following public comments, Joe Henderson offered a motion, seconded by Sharyon Mayfield, to close the Public Hearing. The motion carried with the following votes:

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

Next on the agenda was the adoption of ordinances providing for the donation of adjudicated properties to the City of Grambling. Joe Henderson offered a motion, seconded by Bobby Bennett, to adopt an ordinance providing for the donation of Adjudicated Property No. 19183055NW3 to the City of Grambling and further providing with respect thereto.

ORDINANCE NO. 412-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 19183055NW3: BEGINNING AT THE SE CORNER OF THE NE ¼ OF THE SE 1/4, SECTION 19-18-3 WEST AND RUN N TO THE NE CORNER OF LOT 3 OF THE ORIGINAL PLAT OF SECTION 4 OF GRAMBLING HEIGHTS SUBDIVISION ON FILE & OF RECORD IN OFFICES OF CLERK OF COURT, LINCOLN PARISH, LA (5/3/57) THENCE RUN W. 105 FEET FOR STARTING POINT. FROM THE STARTING POINT RUN WEST 150 FEET TO THE EAST RIGT OF WAY LINE OF HILLCREST STREET, THENCE SOUTH ALONG THE EAST LINE OF HILLCREST STREET 100 FEET, THENCE EAST 150 FEET THENCE NORTH TO THE STARTING POINT 100 FEET ALL IN LOT 3, SECTION 4 GRAMBLING HEIGHTS PER PLAT DATED 5/3/57, IN ACCORDANCE WITH LA R.S. 47: 2202 ET 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 23, 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 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 City of Grambling for the consideration of donation at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

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 #19183055NW3, having municipal address of 149 Wayside Drive, Grambling, Louisiana, and more fully described as:

BEGINNING AT THE SE CORNER OF THE NE ¼ OF THE SE 1/4, SECTION 19-18-3 WEST AND RUN N TO THE NE CORNER OF LOT 3 OF THE ORIGINAL PLAT OF SECTION 4 OF GRAMBLING HEIGHTS SUBDIVISION ON FILE & OF RECORD IN OFFICES OF CLERK OF COURT, LINCOLN PARISH, LA (5/3/57) THENCE RUN W. 105 FEET FOR STARTING POINT. FROM THE STARTING POINT RUN WEST 150 FEET TO THE EAST RIGT OF WAY LINE OF HILLCREST STREET, THENCE SOUTH ALONG THE EAST LINE OF HILLCREST STREET 100 FEET, THENCE EAST 150 FEET THENCE NORTH TO THE STARTING POINT 100 FEET ALL IN LOT 3, SECTION 4 GRAMBLING HEIGHTS PER PLAT DATED 5/3/57;

- 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, Straughter

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the donation of Adjudicated Property No. 18183000018 to the City of Grambling and further providing with respect thereto.

ORDINANCE NO. 413-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 18183000018: A 1.340 ACRE TRACT OF LAND LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA, AND BEING MORE SPECIFICALLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCES AT THE NORTHEAST CORNER OF THE NE ¼ OF SE ¼ SECTION 18, T18N, R3W, AND RUN S 00 DEGREES 08 FEET, 56 INCHES EAST ALONG THE SECTION LINE, A DISTANCE OF 822.51 FEET, THENCE RUN S 89 DEGREES, 16 FEET 29 INCHES WEST 363.89 FEET TO THE WEST RIGHT-OF WAY LINE OF "R.W.E. JONES DRIVE"; THENCE RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 03 DEGREES 37 FEET 10 INCHES W 51.08 FEET AMD S 06 DEGREES 02 FEET 56 INCHES W 30.02 FEET TO THE NORTHEAST CORNER, AND POINT OF BEGINNING OF THE 1.340 ACRE TRACT OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUE TO RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 06 DEGREES 02 FEET 56 INCHES WEST 71.06 FEET, SOUTH 17 DEGREES 55 FEET 21 INCHES W 99.79 FEET AND S 40 DEGREES 20 FEET 26 INCHES W 160.1 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD; THENCE RUN N 50 DEGREES 11 FEET 19 INCHES W 180.2 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD, THENCE RUN N 01 DEGREE 19 FEET 27 INCHES EAST 168.81 FEET; THENCE N 89 DEGREES 16 FEET 29 INCHES EAST 276.38 FEET TO THE POINT OF BEGINNING, AND CONTAINING 1.340 ACRES AS PER LAT OF SURVEY DATED JUNE 16, 1992, BY ALBERT D. HULETT, JR., PROFESSIONAL LAND SURVEYOR, LA. REG. NO. 170., IN ACCORDANCE WITH LA R.S. 47: 2202 ET 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 24, 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 City of Grambling for the consideration of donation at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

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 #18183000018, having municipal address of 1211 RWE Jones Drive, Grambling, Louisiana, and more fully described as:

A 1.340 ACRE TRACT OF LAND LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA, AND BEING MORE SPECIFICALLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCES AT THE NORTHEAST CORNER OF THE NE ¼ OF SE ¼ SECTION 18, T18N, R3W, AND RUN S 00 DEGREES 08 FEET, 56 INCHES EAST ALONG THE SECTION LINE, A DISTANCE OF 822.51 FEET, THENCE RUN S 89 DEGREES, 16 FEET 29 INCHES WEST 363.89 FEET TO THE WEST RIGHT-OF WAY LINE OF "R.W.E. JONES DRIVE"; THENCE RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 03 DEGREES

37 FEET 10 INCHES W 51.08 FEET AMD S 06 DEGREES 02 FEET 56 INCHES W 30.02 FEET TO THE NORTHEAST CORNER, AND POINT OF BEGINNING OF THE 1.340 ACRE TRACT OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUE TO RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 06 DEGREES 02 FEET 56 INCHES WEST 71.06 FEET, SOUTH 17 DEGREES 55 FEET 21 INCHES W 99.79 FEET AND S 40 DEGREES 20 FEET 26 INCHES W 160.1 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD; THENCE RUN N 50 DEGREES 11 FEET 19 INCHES W 180.2 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD, THENCE RUN N 01 DEGREE 19 FEET 27 INCHES EAST 168.81 FEET; THENCE N 89 DEGREES 16 FEET 29 INCHES EAST 276.38 FEET TO THE POINT OF BEGINNING, AND CONTAINING 1.340 ACRES AS PER LAT OF SURVEY DATED JUNE 16, 1992, BY ALBERT D. HULETT, JR., PROFESSIONAL LAND SURVEYOR, LA. REG. NO. 170.

- 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:
 - 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.
 - a. 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.
 - b. 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, Straughter

Joe Henderson offered a motion, seconded by Annette Straughter, to approve the North Louisiana Criminalistics Laboratory 2018 Amended Budget. The motion carried with following votes:

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

ABSTAINED: Wilson

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the North Louisiana Criminalistics Laboratory 2019 Proposed Budget. The motion carried with the following votes:

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

ABSTAINED: Wilson

Next on the agenda was to consider authorizing advertisement for bids for the Parish Park Campground Project. James Ramsaur was present to offer a description of the project. After discussion, Walter Pullen offered a motion, seconded by Bobby Bennett, to authorize advertisement for bids for the Parish Park Campground Project. The motion carried with the following votes:

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

Courtney Hall, Parish Administrator gave a brief budget to actual report.

Under other business, Theresa Wyatt offered a motion, seconded by Nancy Wilson, to authorize travel to the Police Jury Association of Louisiana Convention to be held in Lake Charles, La February 13-15, 2019. The motion was carried with the following votes:

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

Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to authorize travel for Annette Straughter, to the Delta Regional Authority Leadership Conference to be held in Little Rock, Arkansas February 5-7, 2019. The motion carried with the following votes:

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

NAYS: Bennett

After various other department reports and there being no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Parish President