

October 9, 2018

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, October 9, 2018 at 5:00 p.m. Present were: David Hammons, Chair, Theresa Wyatt, and Skip Russell.

ABSENT: Annette Straughter and Bobby Bennett

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

Theresa Wyatt offered a motion, seconded by Skip Russell, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hammons, Russell

First on the agenda was authorize advertisement for bids for Big Creek Bridge Replacement. Skip Russell offered a motion, seconded by Theresa Wyatt to approve authorizing the advertisement for bids for Big Creek Bridge Replacement. The motion carried with the following votes:

YEAS: Wyatt, Hammons, Russell

(Bobby Bennett entered meeting)

Next on the agenda was to declare a 32.33 acre tract on Big Creek Road as surplus property and authorize advertisement for bids. After discussion, Bobby Bennett offered a motion, seconded by Theresa Wyatt, to declare the property as surplus and to approve the advertisement for bids. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was to consider authorizing the Administrator to enter into contracts for FEMA Hazard Mitigation Grant Program Phase 1 Deliverables for the Beacon Light Road Project. Theresa Wyatt offered a motion, seconded by Bobby Bennett to authorize the Administrator to enter into contracts for FEMA Hazard Mitigation Grant Program for Beacon Light Road Project. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was consideration of a project scope amendment for 1415 CWF Funding for Fellowship Water System. Mr. Hall presented information for the Community Water Enrichment Fund and recommended that the committee authorize the Fellowship Water System's request. Bobby Bennett offered a motion seconded by Skip Russell to approve the Scope Amendment for 1415 CWF Funding for the Fellowship Water System. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was consideration of entering into a Cooperative Endeavor Agreement with American Towing of Ruston, Inc. for improvements to the La. Hwy 821 Collection Site Access Road. After discussion, Skip Russell offered a motion, seconded by Bobby Bennett to enter into a Cooperative Endeavor Agreement with American Towing of Ruston, Inc. for access road improvements. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was consider establishing a 25 MPH speed limit for Edwards Road. After discussion, Skip Russell offered a motion, seconded by Bobby Bennett, to establish a 25 MPH speed limit on Edwards Road. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

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

YEAS: Wyatt, Bennett, Hammons, Russell

Theresa Wyatt offered a motion, seconded by Skip Russell to approve the request for assistance for the City of Grambling. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

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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David Hammons

Chair

October 9, 2018

TO: Lincoln Parish Police Jury  
FROM: The 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 9, 2018 at 5:30 p.m. Present were: Theresa Wyatt, Chair, Walter Pullen, Jody Backus, Skip Russell, and Sharyon Mayfield.

Theresa Wyatt called the meeting to order and Walter Pullen delivered the invocation.

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

YEAS: Wyatt, Pullen, Backus, Russell, Mayfield

First on the agenda was to consider renewal of the Property and General Liability Insurance Package for 2019. Randy Graham of The Lincoln Agency was present to review the renewals and stated that there would be no rate increases. Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve renewals of the Property and General Liability Insurance Package for 2019. The motion carried with the following votes:

YEAS: Wyatt, Pullen, Backus, Russell, Mayfield

Mr. Ernest Finch with Thomas and Farr Agency, Inc. was present to review the Group Health Insurance options. Mr. Finch indicated that United Health Care, the current provider, would renew coverage with no increase in premiums. Mr. Finch recommended renewing Health Insurance Coverage with United Healthcare. After discussion, Walter Pullen offered a motion, seconded by Skip Russell to approve renewing the Group Health Insurance for 2019 with United Healthcare. The motion carried with the following votes:

YEAS: Wyatt, Pullen, Backus, Russell, Mayfield

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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Theresa Wyatt  
Chair

October 9, 2018

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 9, 2018, at 6:00 p.m. Present were: Skip Russell, Chair, Hazel Hunter, Jody Backus, Joe Henderson, and Nancy Wilson.

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

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

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

First on the agenda was to consider salaries and wages for Parish employees. Hazel Hunter offered a motion, seconded by Nancy Wilson, to increase the salaries and wages by 2.5% for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Next on the agenda was to consider General Fund budget requests for 2019. The first request to be considered was for Lincoln Total Community Action. Following discussion, Jody Backus offered a motion, seconded by Nancy Wilson, to fund Lincoln Total Community Action for a one-time amount of \$15,000.00 for the 2019 year. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Wilson

ABSTAINED: Henderson

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

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Hazel Hunter offered a motion, seconded by Joe Henderson, to fund the Sparta Groundwater Commission in the amount of \$2,500.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund the Department of Veteran Affairs in the amount of \$5,000.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Jody Backus offered a motion, seconded by Hazel Hunter, to fund the Council on Aging in the amount of \$5,000.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund the IT Department in the amount of \$20,000.00 for the 2019 year. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Hazel Hunter offered a motion, seconded by Joe Henderson, to fund the Lincoln Parish GIS office in the amount of \$25,000.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund the Juvenile Assistance Program in the amount of \$15,278.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Jody Backus offered a motion, seconded by Nancy Wilson, to fund the Third Judicial District Court in the amount of \$135,000.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Hazel Hunter offered a motion, seconded by Joe Henderson, to fund the LSU Cooperative Extension Service in the amount of \$20,000.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Russell, Henderson.

NAYS: Backus, Wilson

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund the Lincoln Parish Clerk of Court in the amount of \$22,800.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Jody Backus offered a motion, seconded by Hazel Hunter, to fund the Registrar of Voters office in the amount of \$24,341.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Joe Henderson offered a motion, seconded by Hazel Hunter, to fund the Lincoln Parish Coroner in the amount of \$60,483.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter, to fund the Lincoln Parish District Attorney's office in the amount of \$244,660.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Jody Backus offered a motion, seconded by Joe Henderson, to provide funding for Trailblazer C & D at the same amount awarded last year, which was \$0.00. The motion failed with the following votes:

YEAS: Backus, Henderson

NAYS: Hunter, Russell, Wilson

Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund Trailblazer C & D in the amount of \$4,500.00. Following discussion, Hazel Hunter offered an amendment to the original motion, to change the amount to \$2,250.00. Nancy Wilson seconded, and the motion to amend carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

A vote was taken on the motion as amended, which was to fund Trailblazer C & D in the amount of \$2,250.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson

Next, the Committee considered budget requests from those agencies whose funding would be paid from funds other than the General Fund.

Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund Keep Lincoln Parish Beautiful in the amount of \$7,500.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Nancy Wilson offered a motion, seconded by Hazel Hunter to fund Four Paws in the amount of \$24,000.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund the Northeast Delta Human Services Authority in the amount of \$1,530.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Hazel Hunter offered a motion, seconded by Nancy Wilson, to fund the Lincoln Parish Health Unit in the amount of \$18,500.00 for the year 2019. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

Next on the agenda was to consider adopting Financial Function Policies. Administrator Courtney Hall reviewed the proposed policies and answered questions. After discussion, Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt the Debt Management Policy. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

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Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt the Cash Collections and Receipts Policy. The motion carried with the following votes:

YEAS: Hunter, Backus, Russell, Henderson, Wilson.

After discussion and 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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Skip Russell  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, October 9, 2018, 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; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

Randy Roberson called the meeting to order and Jody Backus delivered the invocation and led the Pledge of Allegiance.

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

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

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

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

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

Annette Straughter offered a motion, seconded by Hazel Hunter 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter.

Randy Roberson called for any public comments concerning the proposed ordinances. There were none. Annette Straughter 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter.

Next on the agenda was the adoption of ordinances providing for the sale of adjudicated property. Joe Henderson offered a motion, seconded by Theresa Wyatt, to adopt an ordinance providing for the sale of Adjudicated Property No. 18183000024.

**ORDINANCE NO. 402-18-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 18183000024: BEG. AT NEC OF SE OF NE, SEC. 18-18-3, W. 470', S. 653' TO ST. PT. FROM ST. PT. W. 205', S. 210' TO NW OF PROP. SOLD TO DOROTHY M. HEARD, TH. E. ALONG N/L OF HEARD PROP. 205', DUE N. TO ST. PT. 210'. (FROM NATHAN HEARD) (77-476) GRANT DEED (642-230) (E-24400) ET ALS: CASPER HENRY, LINDSEY HENRY, J.R. HENRY, JR., LEROY HENRY, MARY L. MALONE, ALVIN C. HENRY. Adjudicated for unpaid 2002 taxes (1146-215), 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 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 \$3,193.50; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Adam Rankins and Kenyatta Percy for the consideration of \$3,193.50, 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 October 09, 2018 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 #18183000024, having no municipal address located on Nathan Loop, Ruston, Louisiana, and more fully described as:

BEG. AT NEC OF SE OF NE, SEC. 18-18-3, W. 470', S. 653' TO ST. PT. FROM ST. PT. W. 205', S. 210' TO NW OF PROP. SOLD TO DOROTHY M. HEARD, TH. E. ALONG N/L OF HEARD PROP. 205', DUE N. TO ST. PT. 210'. (FROM NATHAN HEARD) (77-476) GRANT DEED (642-230) (E-24400) ET ALS: CASPER HENRY, LINDSEY HENRY, J.R. HENRY, JR., LEROY HENRY, MARY L. MALONE, ALVIN C. HENRY. Adjudicated for unpaid 2002 taxes (1146-215)

- 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 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 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 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter.

Walter Pullen offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the sale of Adjudicated Property No. 24183000064 and further providing with respect thereto.

***ORDINANCE NO. 403-18-0***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 24183000064: SEC. 24-18-3: A TWO AC. TR. OF LAND STARTING AT THE SWC OF SE OF SE, BOUNDED N. BY LOT OF L.D. SEALY, ON THE W. BY LOT OF N. BURGESS, ON S. BY LAND FORMERLY OWNED BY JOHN LARSON, MORE FULLY DESCR. IN BK. K, PAGES 155 & 156., 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 18, 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 \$8,251.10; and

***WHEREAS***, the Parish of Lincoln has received a written offer to purchase said property from Renewed Minds Properties, LLC for the consideration of \$8,251.10, 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 October 09, 2018 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 #24183000064, having no municipal address located on McDonald Avenue, Ruston, Louisiana, and more fully described as:

SEC. 24-18-3: A TWO AC. TR. OF LAND STARTING AT THE SWC OF SE OF SE, BOUNDED N. BY LOT OF L.D. SEALY, ON THE W. BY LOT OF N. BURGESS, ON S. BY LAND FORMERLY OWNED BY JOHN LARSON, MORE FULLY DESCR. IN BK. K, PAGES 155 & 156.

- 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 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 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 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, Backus, Russell, Henderson, Wilson, Mayfield Straughter.

Annette Straughter offered a motion, seconded by Joe Henderson, to adopt an ordinance providing for the sale of Adjudicated Property No. 25183000127 and further providing with respect thereto.

***ORDINANCE NO. 404-18-0***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 25183000127 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 26, 2005, 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 Truman A. Potts, for the consideration of \$2,666.66 (Two Thousand Six Hundred Sixty Six Dollars and Sixty Six 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 #25183000127, with a municipal address of 1306 S Vienna Street, Ruston, LA and more fully described as:

N/2 OF LOT SIT. ON S EXT. OF VIENNA ST., RUSTON, LA. BEING LOT 1 IN SQ. A IN LONGVIEW ADDN. TO RUSTON, LA. LOC. IN W. PORTION OF W/2 OF SW, SEC. 25-18-3, WHICH LOT BEGINS 30' W. FROM THE SW/C OF METH. ORPHANAGE 40 AC. TRACT TH. RUN S. 114', W. 140', N. 125', TH. E. 140', TH. S. 11' TO ST. PT. ET ALS ARE (HAVING 1/7 INT. EACH): THRESHEA W. NELSON, CHARLIE F. WILSON, FREDDIE M.W. PAXTON, WALTER WILSON, MARGARET W. ROBERTSON & WILSON MATHEWS. SUCCN. ELMA W. CROW 1/7 INT. TO JOHNNIE D. & EARNISTINE WILSON (799-52) (862-320) (862-320) (861-213) (862-325) (861-218) MELVIN T. NELSON CONV. 1/21 INT. TO DEPT. OF TRANS. & DEV. (862-320) MAUDE N. CRAWFORD CONV. 1/21 INT. TO DEPT. OF TRANS. & DEV. (862-320) CHARLIE F. WILSON CONV. 1/7 INT. TO DEPT. OF TRANS. & DEV. (861-213) (862-325) BETTY N. NOURBAKHAH CONV. 1/21 INT. TO DEPT. OF TRANS. & DEV. (861-218) (Adjudicated for 2004 Taxes) (1175-841)

- 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter.

Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the sale of Adjudicated Property No. 03174MON001 and further providing with respect thereto.

**ORDINANCE NO. 405-18-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 03174MON001 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 in 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 Shane Skinner, for the consideration of \$6,937.57 (Six Thousand Nine Hundred Thirty Seven Dollars and Fifty Seven 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 #03174MON001, with a municipal address of 1998 Mondy Road, Ruston, LA and more fully described as:

LOT SIT. IN SW OF SE, SEC. 3-17-4: BEG. AT A PT. WHICH IS 40.3' N. AND 2,102.7' W. OF SEC OF SEC. 3, TH. N. 460.14', W. 142.0', S. 460.5', N. 89 DEG. 51' E. 142.0' ALONG N. R/W OF RD. 131 BACK TO POB, CONTG. 1.50 AC.

- 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter.

Travis Napper of the Ruston-Lincoln Convention and Visitor's Bureau gave a report on the 2018 Amended Budget. After discussion, Skip Russell offered motion, seconded by Annette Straughter, to approve the 2018 Amended Budget. The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Annette Straughter, to approve the 2019 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter.

Skip Russell offered a motion, seconded by Joe Henderson to approve a resolution to submit application to the State Bond Commission for approval of the Issuance of not exceeding \$2,677,000.00 of Sales Tax Bonds and not exceeding \$2,677,000.00 of Bond Anticipation Notes of the Parish of Lincoln and providing for other matters in connection therewith. A roll call vote was taken.

**RESOLUTION NO. 2018-30**

A resolution making application to the State Bond Commission for approval of the issuance of not exceeding Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Sales Tax Bonds and not exceeding Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Bond Anticipation Notes of the Parish of Lincoln, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Parish of Lincoln, State of Louisiana (the "Issuer"), is now levying and collecting a one-fourth of one percent (¼ %) sales and use tax (the "Tax"), pursuant to an election held within the boundaries of the Issuer, on October 17, 1981 (the "Election"), at which Election the following proposition was approved by a majority of the qualified voters voting thereon:

**"PROPOSITION**

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 (A) of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, a tax

of one-fourth of one percent (¼%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property, and on sales of services in the Parish, all as defined in La. R.S. 47:301 through 47:317, beginning January 1, 1983, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collection and administering the Tax), to be dedicated and used for the purpose of maintaining, operating, improving, and repairing the Lincoln Parish Detention Center and the related jail and prison system of the Parish?"

WHEREAS, the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, now wishes to issue not exceeding Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Sales Tax Bonds (the "Bonds") for the purpose of improving the Lincoln Parish Detention Center (the "Project"), payable from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Tax, subject only to the prior payment of the reasonable and necessary costs of collecting and administering the Tax (the "Net Revenues of the Tax"), under the authority of Section 1430 of Title 39 of the La. Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority; and

WHEREAS, the Issuer presently has outstanding no bonds or indebtedness of any kind or nature payable from or enjoying a lien on the Net Revenues of the Tax; and

WHEREAS, it is estimated that the Net Revenues of the Tax in calendar year 2018 will be at least \$2,520,000, and the maturities of the Bonds shall be arranged so that the total amount of principal and interest falling due in any year on the Bonds will never exceed 75% of the Net Revenues of the Tax estimated to be received by the Issuer in the calendar year in which the Bonds are to be issued; and

WHEREAS, as required by the United States of America, acting through Rural Development (the "Government"), the Issuer is required to issue not exceeding Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Bond Anticipation Notes pursuant to R.S. 39:528 of the Louisiana Revised Statutes of 1950, as amended, and the other applicable provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the La. Revised Statutes of 1950 (the "Act"), and other constitutional and statutory authority, to provide interim financing for the Project; and

WHEREAS, the Issuer is not able to sell the Bonds in the private market at acceptable rates and now proposes to obtain State Bond Commission approval to issue the Bonds under the parameters set forth in this resolution which will allow the Issuer to sell the Bonds to the Government; and

WHEREAS, this Governing Authority now wishes to fix the parameters with respect to the issuance of the Bonds and the Notes and to provide for other matters pertaining thereto;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of the Parish of Lincoln, State of Louisiana, that:

SECTION 1. State Bond Commission. Application is hereby made to the State Bond Commission for approval of the issuance of not exceeding \$2,677,000 of Sales Tax Bonds of the Parish of Lincoln, State of Louisiana, for the purpose of improving the Lincoln Parish Detention Center (the "Project") pursuant to the provisions of the Act and other constitutional and statutory authority. The Bonds will be payable solely from and secured by an irrevocable pledge and dedication of Net Revenues of the Tax. The Bonds shall be issued in a principal amount not exceeding \$2,677,000, shall bear interest at a rate not exceeding three and seven-eighths per centum (3.875%) per annum and shall mature over a period not to exceed forty (40) years.

SECTION 2. Application is further made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding \$2,677,000) of its Bond Anticipation Notes (the "Notes"), all in a manner provided by the Note Act and other constitutional and statutory authority, to provide interim financing for the construction of the Project. The Notes shall bear interest at a rate or rates not to exceed four per centum (4%) per annum and mature no later than two (2) years from the date thereof. The Notes shall constitute limited and special obligations of the Issuer, the principal and interest of which is payable from the proceeds to be derived from the sale and issuance of the Bonds, or from the sale of additional bond anticipation notes which may be issued after their due authorization to refund the Notes and the Net Revenues of the Tax, subject only to the prior payment of the reasonable and necessary expenses of collecting and administering the Tax and making all payments as the same fall due required by any outstanding sales tax bonds payable from the Net Revenues of the Tax.

SECTION 3. Swap Policy. By virtue of applicants/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds and the Notes, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of the Bonds and the Notes. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds and Notes, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds and the Notes. The fee of Bond Counsel for the Bonds and the Notes shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue obligations and based on the amount of the Bonds/Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of the Bonds and the Notes. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the President of the Governing Authority is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

The Issuer hereby acknowledges that it has named Foley & Judell, L.L.P. of New Orleans, Louisiana, as bond counsel for the Bonds and the Notes, and in connection therewith, the President of this Governing Authority is hereby authorized and directed to execute, and the Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel now on file with the Secretary of the Governing Authority.

SECTION 5. Reimbursement. Prior to the issuance of the Bonds (should the Notes not be issued) and the Notes, the Issuer anticipates that it may pay a portion of the costs of the Project from other available funds. Upon issuance of the Bonds and the Notes, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Bonds and the Notes. Any such allocation of the proceeds of the Bonds or the Notes for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(b)] and will be made upon the delivery of the Bonds or the Notes and not later than 18 months year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

SECTION 6. As the Dodd-Frank Wall Street Reform and Investor Protection Act (the "Act") provides that certain professionals giving certain advice relative to the issuance of indebtedness must be registered an Independent Registered Municipal Advisors ("IRMA"), the



Issuer hereby retains **Argent Advisors, Inc., Ruston, Louisiana**, Registered Municipal Advisors, to act as its Independent Registered Municipal Advisor pursuant to the provisions of the Act and Final Rule adopted by the Securities and Exchange Commissioners on September 20, 2013 and the adopted final release (the "Release"). The Issuer hereby acknowledges that it is represented by **Lucius McGehee of Argent Advisors, Inc., and the said Lucius McGehee** is an IRMA and shall offer advice on structure, timing, terms and other matters relating to the Notes, upon which the Issuer may rely. The fee for such services shall, whenever possible, be payable from the proceeds of the Notes and the amount thereof shall be subject to approval by the Issuer and subject to the approval of the State Bond Commission.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<b>XX</b>	_____	_____	_____
Hazel Hunter	<b>XX</b>	_____	_____	_____
Bobby Bennett	<b>XX</b>	_____	_____	_____
Randy Roberson	<b>XX</b>	_____	_____	_____
David Hammons	<b>XX</b>	_____	_____	_____
Walter Pullen	<b>XX</b>	_____	_____	_____
Jody Backus	<b>XX</b>	_____	_____	_____
Skip Russell	<b>XX</b>	_____	_____	_____
Joe Henderson	<b>XX</b>	_____	_____	_____
Nancy Wilson	<b>XX</b>	_____	_____	_____
Sharyon Mayfield	<b>XX</b>	_____	_____	_____
Annette Straughter	<b>XX</b>	_____	_____	_____

And the resolution was declared adopted on this, the 9th day of October, 2018.

\_\_\_\_\_/s/ Courtney Hall\_\_\_\_\_/s/ Randy Roberson\_\_\_\_\_  
 Parish Administrator President

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt a resolution for the Off Bridge System Bridge Program Annual Certification.

**RESOLUTION NO. 18-31**

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, 2017 through 30 September, 2018:

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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt a resolution for Section 8 Housing Program Annual and 5 Year Plan Approval.

Resolution No. 18-32

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 (2018) 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Joe Henderson offered a motion, seconded by Annette Straughter, to adopt an ordinance levying tax millage rates for 2018.

**ORDINANCE NO. 406-18-(0)**

AN ORDINANCE LEVYING TAXES FOR REVENUE FOR EXPENSES OF THE LINCOLN PARISH POLICE JURY FOR THE YEAR 2018.

SECTION I. BE IT ORDAINED by the Lincoln Parish Police Jury in regular session convened, this 9<sup>th</sup> day of October 2018, that in accordance with law and comfortable to the budget expenditures heretofore adopted by the Lincoln Parish Police Jury for the year 2018, and for the purpose of raising the necessary revenues to meet the charges and expenses of the Parish of Lincoln for the year 2018, there is hereby levied on all taxable property throughout the Parish of Lincoln, according to its value as may be finally assessed, the following taxes for the year 2018, to wit:

- a. For general parish purposes (General alimony tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana..... **(1.68) MILLS**
- b. For general parish purposes (General alimony tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana..... **(3.37) MILLS**

- c. For the maintenance and/or improvements of public roads and bridges throughout Lincoln Parish, Louisiana..... **(4.41)**  
**MILLS**
- d. For the construction, improvement and/or hard surfacing of public roads and bridges throughout Lincoln Parish, Louisiana..... **(4.41)**  
**MILLS**
- e. For the purpose of operating, maintaining, constructing, and supporting a public library and its branches in Lincoln Parish, Louisiana..... **(3.20)**  
**MILLS**
- f. For the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish, Louisiana..... **(0.55)**  
**MILLS**

SECTION II. BE IT FURTHER ORDAINED that the Assessor of Lincoln Parish, Louisiana, be and he/she is hereby directed to extend the above levies of taxes on the tax rolls of Lincoln Parish, Louisiana, for the year 2018.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<b>XX</b>			
Hazel Hunter	<b>XX</b>			
Bobby Bennett	<b>XX</b>			
Randy Roberson	<b>XX</b>			
David Hammons	<b>XX</b>			
Walter Pullen	<b>XX</b>			
Jody Backus	<b>XX</b>			
Skip Russell	<b>XX</b>			
Joe Henderson	<b>XX</b>			
Nancy Wilson	<b>XX</b>			
Sharyon Mayfield	<b>XX</b>			
Annette Straughter	<b>XX</b>			

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

Next on the agenda was authorizing advertisement for bids for gasoline and diesel fuel, gravel materials, culvert materials, and asphaltic concrete pavement mixture for 2019.

Annette Straughter offered a motion, seconded by Joe Henderson, to authorize advertisement for bids for gasoline and diesel fuel, gravel materials, culvert materials, and asphaltic concrete pavement mixture for 2019. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Theresa Wyatt, to authorize a Letter of No Objection for Annexation of Property by the City of Ruston. The motion carried with the following votes:

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

Next on the agenda was to authorize a nominee to the Sparta Groundwater Commission. Bobby Bennett offered a motion, seconded by Skip Russell to appoint Richard Durrett to the Sparta Groundwater Commission. The motion carried with the following votes:

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

Next on the agenda was action on bids for North Louisiana Exhibition Center Warmup Arena. Ms. Markay Brown was present to update the Jury on the bids. After discussion, Jody Backus offered a motion, seconded by Annette Straughter, to accept the low bid of \$520,126.00 from Pro-Bid Construction. The motion carried with the following votes:

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

NAYS: Pullen

Courtney Hall, Parish Administrator, presented the budget to actual comparison report on the General Fund and additional major funds.

Under Committee reports, David Hammons stated that the Public Works Committee met this day at 5:00 p.m. and the Committee recommends:

1. Authorize advertisements for bids for Big Creek Bridge Replacement.
2. Declare surplus property and authorize advertisement for bids for 32.33 acre tract on Big Creek Road.
3. Authorize Administrator to enter into contracts for FEMA Mitigation Grant Program Phase 1 Deliverables for Beacon Light Road Project.
4. Approve the Scope Amendment for 1415 CWE Funding for the Fellowship Water System.
5. Approval to enter into a Cooperative Endeavor Agreement with American Towing of Ruston, Inc.
6. An ordinance establishing a 25 MPH speed limit on Edwards Road.
7. Approve services contract with Inspections of Louisiana, LLC.
8. Approve request for assistance for the City of Grambling.

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

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

Joe Henderson offered motion, seconded by David Hammons, to adopt an ordinance establishing a 25 MPH speed limit on Edwards Road.

**ORDINANCE NO. 407-18-0**

AN ORDINANCE AMENDING ORDINANCE 184-98-(4) OF THE PARISH OF LINCOLN STATE OF LOUISIANA PROVIDING THAT THE CODE OF ORDINANCES OF THE PARISH OF LINCOLN, STATE OF LOUISIANA, BE AMENDED BY REVISING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, TO ADD A SECTION TO BE NUMBERED 6-4.13 AND TO DEFINE THE OFFENSE.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENED THIS 9<sup>th</sup> DAY OF OCTOBER, 2018:

SECTION 1

That the Code of Ordinances of the Parish of Lincoln, State of Louisiana, be amended by adding a section to be number 6-4.13 to read as follows:

Sec. 6-4.13 Speed Limits – Edwards Road

"No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 25 miles per hour on Edwards Road."

SECTION 2

That the limit of speed referred to hereinabove shall be duly posted and displayed by means of appropriate highway speed limit signs.

SECTION 3

That all ordinances or parts of ordinances in conflict of this ordinance are hereby repealed.

SECTION 4

That this ordinance shall be in full force and effect from and after its promulgation.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
Randy Roberson  
President

The motion carried with the following votes:

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

Theresa Wyatt stated that the Insurance Committee met this day at 5:30 p.m. and the Committee recommends:

1. Renewing the Property and General Liability Package Policy for 2019.
2. Renewing Group Health Insurance with United Healthcare for 2019.

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

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

Skip Russell stated that the Finance Committee met this day at 6:00 p.m. and the Committee recommends:

1. Increasing salaries and wages by 2.5% for 2019.
2. Approving funding for the year 2019 as follows:
  - a) Lincoln Total Community Action in the amount of \$15,000.00
  - 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 Veteran 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) Juvenile Assistance Program in the amount of \$15,278.00
  - i) Third Judicial District Court in the amount of \$135,000.00
  - j) LSU Cooperative Extension Service in the amount of \$20,000.00
  - k) Lincoln Parish Clerk of Court in the amount of \$22,800.00
  - l) Registrar of Voters office in the amount of \$24,341.00
  - m) Lincoln Parish Coroner in the amount of \$60,483.00
  - n) Lincoln Parish District Attorney's Office in the amount of \$244,660.00
  - o) Trailblazer C and D in the amount of \$2,250.00
  - p) Keep Lincoln Parish Beautiful in the amount of \$7,500.00
  - q) Four Paws in the amount of \$24,000.00
  - r) Northeast Delta Human Services Authority in the amount of \$1,530.00

- s) Lincoln Parish Health Unit in the amount of \$18,500.00
- 3. Adopt the Debt Management Policy.
- 4. Adopt the Cash Collections and Receipts Policy.

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

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

ABSTAINED: Henderson, Straughter

Under Correspondence, Mr. Hall mentioned that the Sparta Groundwater Commission will meet on Wednesday, October 10, 2018 at 2:00 p.m., in Minden, La at the Webster Parish Police Jury Annex.

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

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Parish President