

August 14, 2018

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

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, August 14, at 6:00 p.m. Present were: Walter Pullen, Chair; Hazel Hunter, Bobby Bennett, David Hammons, and Nancy Wilson

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

David Hammons offered a motion, seconded by Hazel Hunter, to approve the Agenda. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Hammons, Pullen and Wilson

The action item was to authorize engagement of The Riley Company of Louisiana, Inc. for services related to permitting of new C&D site at the landfill. After discussion, Walter Pullen offered a motion, seconded by Bobby Bennett, to authorize the engagement. The motion was voted upon and carried with the following votes:

YEAS: Hunter, Bennett, Pullen, Wilson
ABSTAINED: Hammons

After further discussion and no other business, the meeting was adjourned.

Courtney Hall
Parish Administrator

Walter Pullen
Committee Chair

August 14, 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, August 14, at 6:30 p.m. Present were: David Hammons, Chair, Theresa Wyatt, Bobby Bennett, Skip Russell, and Annette Straughter.

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

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

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consideration of the Final Plat Submittal for Cypress Creek Estates Subdivision. Parish Administrator, Courtney Hall explained that all revisions and necessary permits have been secured. Bobby Bennett offered a motion, seconded by Theresa Wyatt to approve the Final Plat Submittal for Cypress Creek Estates Subdivision. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was action on bids of surplus property. Skip Russell offered a motion, seconded by Bobby Bennett to award the bids to the high bidder on each item of surplus property.

2018 Surplus Property			
Description		Lynn's Enterprise Bid Amount	Kenneth McKay Bid Amount
ITEM 1:	2004 Ferguson 46A Tandem Roller	\$2,077.77	
S/N:	4852		
Minimum Bid:	\$2,000.00		
ITEM 2:	1999 Ford Expedition	\$579.77	
S/N:	1FMRU176XXLB67367		
Minimum Bid:	\$500.00		
ITEM 3:	2006 Ford Uplander	\$892.77	
S/N:	1GBDV13L26D204660		
Minimum Bid:	\$800.00		
ITEM 4:	2014 International Max Force 7400 SBA	\$9,217.77	
S/N:	1HTWGAAR9CJ614751		
Minimum Bid:	\$8,700.00		
ITEM 5:	1983 Caterpillar 120G	\$14,277.77	\$13,300.00
S/N:	87V06862		
Minimum Bid:	\$13,000.00		

The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consideration of entering into a Cooperative Endeavor Agreement with the Lincoln Parish School Board for construction of an access road at Choudrant Elementary School. Skip Russell offered a motion, seconded by Theresa Wyatt to approve the Cooperative Endeavor Agreement. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

There being no other business; the meeting was adjourned.

Courtney Hall

Parish Administrator

David Hammons

Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, August 14, 2018 at 7:00 p.m. 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; Annette Straughter, District Twelve.

ABSENT: Sharyon Mayfield, District Eleven

Randy Roberson called the meeting to order and David Hammons delivered the invocation and led the Pledge of Allegiance.

Annette Straughter 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, Straughter

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

David Hammons offered a motion, seconded by Joe Henderson, to approve the minutes of the July 10, 2018 regular meeting. The motion carried with the following votes:

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

David Hammons offered a motion, seconded by Annette Straughter, 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, Straughter

Randy Roberson called for any public comments concerning the proposed ordinances. There were none. Annette Straughter offered a motion, seconded by Joe Henderson to close the Public Hearing. The motion carried with the following votes:

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

Next on the agenda was the adoption of ordinances providing for the sale of adjudicated property. Walter Pullen offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the sale of Adjudicated Property No. 23183064009 in the amount of \$8,117.21 and further providing with respect thereto.

ORDINANCE NO. 392-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183064009: THE W. 95' OF LOT 9 & E. 30' OF LOT 10 OF BROOKWOOD SUBDIV. OF RUSTON, LA., AS PER C\G, L\P, LA. BEING DESCRIBED AS FOLLOWS: BEG. NW\G OF NW NW, SEC. 23-18-3 & RUN S. 715' TO S. LINE OF GAINS AVE. FOR 580' TO ST. PT. FROM ST.PT. RUN E.AL. S. LINE OF GAINES AVE, 125', S. 185', W. 125', N. 185' TO ST. PT. 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 01, 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, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$8,117.21; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Renewed Minds Properties, LLC for the consideration of \$8,117.21 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 August 8, 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 #23183064009, having no municipal address located on Gaines Avenue, Ruston, Louisiana, and more fully described as:

THE W. 95' OF LOT 9 & E. 30' OF LOT 10 OF BROOKWOOD SUBDIV. OF RUSTON, LA., AS PER C\C, L\P, LA. BEING DESCRIBED AS FOLLOWS: BEG. NW\C OF NW NW, SEC. 23-18-3 & RUN S. 715' TO S. LINE OF GAINES AVE. FOR 580' TO ST. PT. FROM ST.PT. RUN E.AL. S. LINE OF GAINES AVE, 125', S. 185', W. 125', N. 185' TO ST. PT.

- 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, Straughter

Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the sale of adjudicated property No. 23183038G08 in the amount of \$2,833.33 and further providing with respect thereto.

ORDINANCE NO. 393-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183038G08: A LOT 100' E. & W. BY 150' N. & S. IN SE/C OF LOT #8 OF R.E. RUSS EST. SUBDIV. RUSTON, L/P, LA. AS PER C/C, 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 redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$2,833.33; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Renewed Minds Properties, LLC for the consideration of \$2,833.33 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 August 8, 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 #23183038G08, having a municipal address of 502 Calcote Avenue, Ruston, Louisiana, and more fully described as:

A LOT 100' E. & W. BY 150' N. & S. IN SE/C OF LOT #8 OF R.E. RUSS EST. SUBDIV. RUSTON, L/P, LA. AS PER C/C, 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 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, Straughter

Annette Straughter offered a motion, seconded by David Hammons, to adopt an ordinance providing for the sale of adjudicated property No. 23183038H08 in the amount of \$1,817.34 and further providing with respect thereto.

ORDINANCE NO. 394-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183038H08: COMM. SE\ C OF LOT #8 OF RUSS EST. & RUN N. 847', TH. IN NE DIR. 309' TO W. BDR LINE OF CRI & PRR R\W TH. IN A S. DIR. ALONG SAID R\W LINE 104-1\2', TH. IN A W. DIR. 209', TH. S. DIR. 104-1\2', TH. W. DIR. 104-1\2', N.104-1/2',E.104-1/2' TO ST. PT. 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 02, 1994, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$1,817.34; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Renewed Minds Properties, LLC for the consideration of \$1,817.34 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 August 8, 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 #23183038H08, having no municipal address located on Calcote Avenue, Ruston, Louisiana, and more fully described as:

COMM. SE\C OF LOT #8 OF RUSS EST. & RUN N. 847', TH. IN NE DIR. 309' TO W. BDR LINE OF CRI & P RR R\W TH. IN A S. DIR. ALONG SAID R\W LINE 104-1\2', TH. IN A W. DIR. 209', TH. S. DIR. 104-1\2', TH. W. DIR. 104-1\2', N.104-1/2',E.104-1/2' TO ST. PT.

- 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, Straughter

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to adopt the ordinance providing for the non-warranty donation of adjudicated property No. 29183000056 to the City of Grambling.

ORDINANCE NO. 395-18-0

NON-WARRANTY DONATION
STATE OF LOUISIANA
PARISH OF OUACHITA

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

LINCOLN PARISH POLICE JURY

a political subdivision of the State of Louisiana, authorized by virtue La. R.S. 47:2201, *et seq.* and of the attached Ordinance No. 395-18-0 of Lincoln Parish Police Jury, hereinafter referred to as "Donor", who declared that:

Donor donates and delivers, without any warranty of title whatsoever, either express or implied, except for the warranty against eviction resulting from a prior alienation by the political subdivision, but with full substitution and subrogation in and to all the rights and actions of warranty which Donor may have, to :

CITY OF GRAMBLING

whose permanent mailing address is 127 King Street Grambling, LA 71245 referred to as "Donee", all of the right, title and interest of the Donor in and to the properties described as:

Parcel 29183000056 -- 1.03 acre lot located in 29-18N-03W in Lincoln Parish

BEGINNING AT THE NW CORNER OF SECTION 29, TOWNSHIP 18 NORTH, RANGE 3 WEST, THENCE RUN SOUTH 00 DEGREES 03 MINUTES WEST ALONG THE SECTION LINE FOR A DISTANCE OF 755.5 FEET FOR A STARTING POINT. FROM THE STARTING POINT RUN SOUTH 89 DEGREES 21 MINUTES EAST FOR A DISTANCE OF 258 FEET; THENCE RUN SOUTH 00 DEGREES 03 MINUTES WEST FOR A DISTANCE OF 168.5 FEET; THENCE RUN NORTH 89 DEGREES 21 MINUTES WEST TO THE SECTION LINE A DISTANCE OF 258 FEET; THENCE RUN NORTH 00 DEGREES 03 MINUTES EAST ALONG THE SECTION LINE TO THE STARTING POINT A DISTANCE OF 168.5 FEET, LESS LOTS SOLD situated in the City of Grambling, Parish of Lincoln, State of Louisiana, together with all appurtenances thereunto belonging or in any way appertaining, and all buildings and improvements located on the property, if any, collectively referred to as the "Property."

This donation is accepted by Donee.

Donee warrants and acknowledges to and agrees with Donor that Donee is accepting the property subject to any and all conditions and restrictions which may be required or recited in the attached ordinance.

Donor has been advised that the property donated can be used only for the purposes set forth in Article VII, Section 14(B) of the Louisiana Constitution.

The 2018 and all subsequent ad valorem taxes are to be paid by Donee.

BE IT FURTHER ORDAINED, by the Lincoln Parish Police Jury, that the Police Jury President is hereby authorized to execute a non-warranty donation of the above described adjudicated property to the City of Grambling. The non-warranty donation 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, Straughter

Joe Henderson offered a motion, seconded by David Hammons, granting Entergy Louisiana, LLC a non-exclusive Franchise Right and Privilege for a 50 year term and further providing with respect thereto.

ORDINANCE NO. 2018-24

AN ORDINANCE

Granting to Entergy Louisiana, LLC (formerly Louisiana Power & Light Company), its successors and assigns, the franchise, right and privilege, for a period of Fifty (50) years from the date of the adoption hereof, to supply, in such manner as it deems best, electric power and energy throughout the Parish of Lincoln , Louisiana, and to the inhabitants thereof, or to any person, firm, or corporation, and the right to acquire, construct, operate, and maintain such plants, structures, transmission lines, distribution systems, and

equipment as may be useful or necessary for the generation, production, transportation, distribution, and/or sale of electric power and energy throughout the Parish of Lincoln, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations distribution systems, and any and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon, and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of Lincoln, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace, or remove same, or any portion thereof, and the right to connect any such transmission line or distribution system to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish.

SECTION 1. Be it ordained by the Police Jury of the Parish of Lincoln, Louisiana, in regular session duly convened, that the Parish of Lincoln, Louisiana, hereinafter called the "Parish," grants and there is hereby granted to Entergy Louisiana, LLC, its successors and assigns, hereinafter called "Company," in addition to the rights and privileges presently in effect and enjoyed by the Company, a franchise, right, and privilege, from date of the adoption hereof, to supply electric power and energy throughout the Parish of Lincoln, Louisiana, and to the inhabitants thereof, or to any person, firm, or corporation, in such manner and from such sources as the said Company deems best, and the right to acquire, construct, operate, and maintain such plants, structures, transmission lines, distribution systems, and equipment as may be useful or necessary for the generation, production, transportation, distribution, and/or sale of electric power and energy throughout the Parish of Lincoln, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations, distribution systems, and any and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on , over, under, along, upon, and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of Lincoln, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace, or remove same, or any portion thereof, and the right to connect any such transmission line of distribution system to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish.

SECTION 2. Be it further ordained, etc., that this Franchise is granted upon and subject to the following provisions:

1. This Franchise, so far as it applies to the use of any state highway for the purposes herein specified, shall be without effect without the written consent and approval of the Louisiana State Highway Engineer, and no work shall be undertaken by the Company on any state highway without the written consent of the State Highway Engineer in accordance with the provisions of revised statute 33:4362.

2. In maintaining its properties the Company shall not unnecessarily or unreasonably impair or obstruct the streets, roads, highways, alleys, sidewalks, and public grounds, and the Company shall, at its own expense, without unreasonable delay, make all necessary repairs to remedy any damage or remove any obstruction caused by its operations hereunder.

3. The Company shall use reasonable precautions to avoid damage or injury to persons or property, and shall hold and save harmless the parish from all damages, losses, or expense caused by the negligence of the Company, its agents or employees, while exercising any of the rights herein granted.

SECTION 3. Be it further ordained, etc., that the Parish shall make, adopt, and enforce all ordinances necessary to protect the property and property rights of the Company owned and operated under this Franchise, and the Parish will not in any way interfere with the full legal use by the Company of the property which it now maintains or may hereafter maintain in the Parish.

SECTION 4. Be it further ordained, etc., that this Ordinance, the public health and welfare and the public necessity requiring it, shall take effect from and after its adoption.

SECTION 5. Be it further ordained, etc., that this Franchise shall be for a period of Fifty (50) years from the date hereof, and upon exercise by the Company of any of the privileges granted by this Franchise, it shall be irrevocable.

SECTION 6. Be it further ordained, etc., that nothing in this Franchise shall be construed as superseding, repealing, canceling, modifying, or in any way affecting any of the rights enjoyed by Entergy Louisiana, LLC, under that certain franchise granted by Ordinance No. 331 , adopted by the Police Jury on the 26th day of August , 1969 , and said franchise is hereby recognized as continuing in full force and effect in accordance with its terms.

SECTION 7. Be it further ordained, etc., that Entergy Louisiana, LLC shall file with the Parish of Lincoln , Entergy Louisiana, LLC's written acceptance of this ordinance not later than three (3) months from the date of its passage.

/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, Backus, Russell, Henderson, Wilson, Straughter

Walter Pullen offered a motion, seconded by Hazel Hunter to introduce an ordinance authorizing the act of sale of adjudicated property parcel No. 18183000041.

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 18183000041 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 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 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 Shirley May, for the consideration of \$809.36 (Eight Hundred Nine Dollars and Thirty 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 #18183000041, with no municipal address located on Garr Road, Ruston, LA and more fully described as:

BEG. AT THE SWC OF SE OF NE, SEC. 18-18-3, AND RUN N. 507' TO ST. PT. FROM ST. PT. RUN S. 44 DEG. 00' E. 210', TH. N.39' TO WIRE FENCE TO A PT. ON THE S. BDRY. OF A 4 AC. LOT CONV. BY THE VENDOR HEREIN TO LEWIS ROANE, TH. RUN N. 72 DEG. 15' W. ALONG THE S/L OF LEWIS ROANE LOT TO A CORNER 20', TH. N. 51 DEG. 00' W. ALONG THE S/L OF LEWIS ROANE LOT 184' TO ST. PT., CONTG. .18 AC. M/L.

- 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, Straughter

Following a brief description of the procedural requirements for conducting a Board of Review and holding the necessary Public Hearings for property tax assessment purposes for the year 2018, Annette Straughter offered a motion, seconded by Hazel Hunter, to recess the regular meeting of the Police Jury and convene as the Property Assessment Board of Review for the purpose of setting public hearing dates for the year 2018. The motion was voted upon and carried with the following votes:

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

Convened as the Board of Review, the body reviewed the procedural requirements and the time table for conducting public hearings and certifying the assessment listing to the Louisiana Tax Commission. Walter Pullen made a motion, seconded by Joe Henderson, that a public hearing be scheduled for September 11, 2018 at 7:00 p.m. for the purpose of the Board of Review to consider the written or oral complaints of persons desiring to be heard, who had filed timely reports as required by state law relative to assessment of real or personal property in Lincoln

Parish, Louisiana, for the year 2018. The motion was voted upon and carried with the following votes:

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

Annette Straughter then offered a motion, seconded by Joe Henderson, to recess the Board of Review and reconvene the regular Police Jury meeting. The motion carried with the following votes:

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

Next on the agenda was the appointment of Mr. Howard Douglas Stewart, Jr to Waterworks District No. 1. Mr. Hall indicated the appointment will be made at next month's meeting due to Mr. Stewart's absence.

Next on the agenda was consideration of adoption of Ordinances levying tax millage rates for 2018. Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt an ordinance levying the millage on all taxable property inside and outside the corporate limits of Ruston, La.

ORDINANCE NO. 396-18-(O)

BE IT ORDAINED, that the following millage is hereby levied on the 2018 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For General Parish Purposes (General Alimony Tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana	1.68 mills
For General Parish Purposes (General Alimony Tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana	3.37 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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	<u> x </u>	_____	_____	_____
Hazel Hunter	<u> x </u>	_____	_____	_____
Bobby Bennett	<u> x </u>	_____	_____	_____
Randy Roberson	<u> x </u>	_____	_____	_____
David Hammons	<u> x </u>	_____	_____	_____
Walter Pullen	<u> x </u>	_____	_____	_____
Jody Backus	<u> x </u>	_____	_____	_____
Skip Russell	<u> x </u>	_____	_____	_____
Joe Henderson	<u> x </u>	_____	_____	_____
Nancy Wilson	<u> x </u>	_____	_____	_____
Sharyon Mayfield	_____	_____	<u> x </u>	_____
Annette Straughter	<u> x </u>	_____	_____	_____

Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt an ordinance levying the millage for the maintenance and/or improvements of Public Roads and Bridges in Lincoln Parish.

Ordinance No. 397-18-0

BE IT ORDAINED, that the following millage is hereby levied on the 2018 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Maintenance and/or Improvements of Public Roads and Bridges Throughout Lincoln Parish, Louisiana 4.41 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

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

Annette Straughter offered a motion, seconded by Joe Henderson, to adopt an ordinance levying the millage for the Construction, Improvement and/or Hard Surfacing of Public Roads and Bridges in Lincoln Parish.

Ordinance No. 398-18-0

BE IT ORDAINED, that the following millage is hereby levied on the 2018 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Construction, Improvement and/or Hard Surfacing of Public Roads and Bridges In Lincoln Parish, Louisiana 4.41 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

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

Hazel Hunter offered a motion, seconded by Joe Henderson to adopt an ordinance levying the millage for the operating, maintaining, constructing and supporting a Public Library and its branches in Lincoln Parish.

Ordinance No. 399-18-0

BE IT ORDAINED, that the following millage is hereby levied on the 2018 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Purpose of Operating, Maintaining, Constructing,
and Supporting A Public Library and Its Branches In
Lincoln Parish, Louisiana 3.2 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

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			xx	
Annette Straughter	xx			

Joe Henderson offered a motion, seconded by Walter Pullen, to adopt an ordinance levying the millage for the purpose of constructing, improving and acquiring equipment and furniture for the Public Library in Lincoln Parish, Louisiana.

Ordinance No. 400-18-0

BE IT ORDAINED, that the following millage is hereby levied on the 2018 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Purpose Constructing, Improving, and Acquiring Equipment and Furniture For The Public Library In Lincoln Parish, Louisiana	0.55 mills
--	------------

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

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	_____	_____	_____	_____
Skip Russell	XX	_____	_____	_____
Joe Henderson	XX	_____	_____	_____
Nancy Wilson	XX	_____	_____	_____
Sharyon Mayfield	_____	_____	XX	_____
Annette Straughter	XX	_____	_____	_____

Annette Straughter offered a motion, seconded by Joe Henderson to adopt a resolution authorizing the President to execute the Annual Public Housing Authority Certifications of Compliance.

Resolution No. 2018-27

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury convened in regular session this 14th day of August, 2018 does hereby certify that it will carry out the public housing program of the agency in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction’s initiatives to affirmatively further fair housing that require the PHA’s involvement and by maintaining records reflecting these analyses and actions, and hereby authorizes the President, Randy Roberson, to sign the Certifications.

/s/ Randy Roberson _____
Randy Roberson
Parish President

The motion carried with the following votes:

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

Next on the agenda was consideration of a resolution authorizing and providing for the incurrence of indebtedness related to the Detention Center Expansion Project. Mr. Hall reviewed steps that were already taken and steps that would be taken in the future. After discussion and expression of views by several Police Jurors, Joe Henderson offered a motion, seconded by Annette Straughter to authorize the resolution providing for the incurrence of indebtedness related to the Detention Center Expansion Project.

RESOLUTION 2018-28

A RESOLUTION OF THE PARISH OF LINCOLN AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS LINCOLN PARISH DETENTION CENTER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the PARISH OF LINCOLN

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of 2,677,000.000

Pursuant to the provisions of _____; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business – Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bond upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U. S. C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement", and Form RD 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:
 - a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
 - b) Repairing or replacing short-lived assets.
 - c) Making extensions or improvements to the facility.

Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.

15. To provide adequate service to all persons within the service area who can feasibly and legally be served and obtain the Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ 0 under the terms offered by the Government; that the _____ and _____ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s). The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such

instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of section 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

/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, Backus, Russell, Henderson, Straughter

ABSTAINED: Wilson

Next on the agenda was to consider authorizing a Professional Services Agreement with the Grey Knight Group regarding Financial Services Management related to the Detention Center Expansion Project. Mr. James Cook, Principal of the Grey Knight Group was present to offer comments and answer questions. After discussion, Joe Henderson offered a motion, seconded by Hazel Hunter to authorize a Professional Service Agreement with the Grey Knight Group for Financial Management Services related to the Detention Center Expansion Project. The motion carried with the following votes:

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

ABSTAINED: Wilson

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

Under Committee Reports, Walter Pullen stated that the Solid Waste and Recycling Committee met this day at 6:00 p.m. and the Committee recommends:

1. Authorizing engagement of the Riley Co. of Louisiana, Inc for services related to permitting of new C & D site at the landfill

Walter Pullen offered a motion, seconded by Hazel Hunter to approve the report for the Solid Waste and Recycling Committee. The motion carried with the following votes:

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

David Hammons stated that the Public Works Committee met this day at 6:30 p.m. and the Committee recommends:

1. Approving the Final Plat Submittal for Cypress Creek Estates Subdivision.
2. Approve all high bids on surplus property.
3. Approve Cooperative Endeavor Agreement with the Lincoln Parish School Board for access road construction at Choudrant Elementary School.

David Hammons offered a motion, seconded by Annette Straughter 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, Straughter

Under Other Business, Mr. Hall reminded the jurors of the Region 4 meeting on August 21 in Mansfield, La. He also informed them of the Governor's Reception in Baton Rouge, La set for August 30, 2018.

After various department reports, Jeff Robinson, candidate for Third Judicial District Judge, thanked the Jury for their support and stated that he looked forward to being of service in his new role as Judge. With no other business, the meeting was adjourned.

August 14, 2018