

July 10, 2018

TO: Lincoln Parish Police Jury  
FROM: Public Works Committee  
SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, July 10, at 6:30 p.m. Present were: David Hammons, Chair, Theresa Wyatt, Bobby Bennett and Skip Russell.

ABSENT: Annette Straughter

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

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

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was consideration of the re-submittal of the Preliminary Plat for Douglas Meadows Subdivision. Parish Administrator, Courtney Hall explained that the original access/egress from LA HWY 146 had to be relocated due to LA DOTD requirements.

Skip Russell offered a motion, seconded by Bobby Bennett to approve the re-submittal of the Preliminary Plat for Douglas Meadows Subdivision with noted changes. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was consideration of a Community Water Enrichment Fund Project Scope Amendment for Waterworks District No. 3. The original grant was for the purpose of replacing water meters with electronic ones. The amendment request would redirect funding for the purpose of rehabilitating the coating on the main elevated tank. Skip Russell offered a motion, seconded by Bobby Bennett to approve the Project Scope Amendment. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

There being 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

July 10, 2018

TO: Lincoln Parish Police Jury  
FROM: The Personnel/Benefits Committee  
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, July 10, at 6:45 p.m. Present were: Hazel Hunter, Bobby Bennett, Jody Backus, and Joe Henderson

ABSENT: Annette Straughter

Hazel Hunter called the meeting to order and Jody Backus delivered the invocation.

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

YEAS: Hunter, Bennett, Backus, Henderson

Next on the agenda was consideration of the appointment of Mr. Howard Douglas Stewart to Waterworks District No. 1. Bobby Bennett offered a motion, seconded by Joe Henderson to approve the appointment of Howard Douglas Stewart to Waterworks District No. 1. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus, Henderson

Under Other Business, Courtney Hall, Parish Administrator gave an update on the Assistant Parish Administrator position as well as the Parish Treasurer position. 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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Hazel Hunter

Chair

July 10, 2018

The Lincoln Parish Police Jury met in regular session on Tuesday, July 10, 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; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; and Sharyon Mayfield, District Eleven.

ABSENT: Randy Roberson, District Four; Nancy Wilson, District Ten; Annette Straughter, District Twelve

In the absence of Randy Roberson, Vice-President Joe Henderson called the meeting to order, delivered the invocation and led the Pledge of Allegiance.

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

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

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

Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the June 12, 2018 regular meeting. The motion carried with the following votes:

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

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the minutes of the June 26, 2018 special meeting. The motion carried with the following votes:

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

David Hammons 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, Hammons, Pullen, Backus, Russell, Henderson, Mayfield

Joe Henderson called for any public comments concerning the proposed ordinances. There were none. David Hammons offered a motion, seconded by Hazel Hunter to close the Public Hearing. The motion carried with the following votes:

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

Next on the agenda was the adoption of Ordinances providing for the sale of Adjudicated Property. Walter Pullen offered a motion, seconded by Bobby Bennett, to adopt an Ordinance providing for the sale of Adjudicated Property No. 29182989282 in the amount of \$5,866.66 and Further Providing with Respect Thereto.

***ORDINANCE NO. 388-18-0***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: TRACT 1: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF NORTHWEST QUARTER, SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 WEST, LINCOLN PARISH, LOUISIANA (A 5/8 INCH REBAR); THENCE RUN EAST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF NORTHWEST QUARTER FOR A DISTANCE OF 416.79 FEET FOR THE STARTING POINT; FROM SAID STARTING POINT THENCE RUN NORTH FOR A DISTANCE OF 754.49 FEET TO A POINT IN THE CENTER OF LINCOLN PARISH ROAD NO. 142; THENCE RUN N 42-48' -57"E ALONG THE CENTER LINE OF SAID ROAD FOR A DISTANCE OF 149.67 FEET TO A POINT; THENCE RUN N54-29' -23'E ALONG SAID CENTER LINE FOR A DISTANCE OF 6.60 FEET TO A RAILROAD SPIKE; THENCE LEAVING***

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**SAID CENTER LINE, RUN SOUTH FOR A DISTANCE OF 868.12 FEET TO A ½ INCH ROD; THENCE RUN WEST FOR A DISTANCE OF 107.00 FEET BACK TO THE POINT-OF-BEGINNING; CONTAINING 2.00 ACRES AND BEING SITUATED IN THE NORTHEAST QUARTER OF NORTHWEST QUARTER, SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 WEST, LINCOLN PARISH, LOUISIANA, 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, 1997, for nonpayment of 1996 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 \$5,866.66; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Kimberly Turner for the consideration of \$5,866.66, at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below is scheduled for public auction on May 02, 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# 29182989282, with a municipal address of 3010 Beacon Lights Road, Ruston, Louisiana, and more fully described as:

TRACT 1: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF NORTHWEST QUARTER, SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 WEST, LINCOLN PARISH, LOUISIANA (A 5/8 INCH REBAR); THENCE RUN EAST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF NORTHWEST QUARTER FOR A DISTANCE OF 416.79 FEET FOR THE STARTING POINT; FROM SAID STARTING POINT THENCE RUN NORTH FOR A DISTANCE OF 754.49 FEET TO A POINT IN THE CENTER OF LINCOLN PARISH ROAD NO. 142; THENCE RUN N 42-48' -57"E ALONG THE CENTER LINE OF SAID ROAD FOR A DISTANCE OF 149.67 FEET TO A POINT; THENCE RUN N54-29' -23'E ALONG SAID CENTER LINE FOR A DISTANCE OF 6.60 FEET TO A RAILROAD SPIKE; THENCE LEAVING SAID CENTER LINE, RUN SOUTH FOR A DISTANCE OF 868.12 FEET TO A ½ INCH ROD; THENCE RUN WEST FOR A DISTANCE OF 107.00 FEET BACK TO THE POINT-OF-BEGINNING; CONTAINING 2.00 ACRES AND BEING SITUATED IN THE NORTHEAST QUARTER OF NORTHWEST QUARTER, SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 WEST, LINCOLN PARISH, LOUISIANA.

- 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 motion carried with the following votes:

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

Theresa Wyatt offered a motion, seconded by David Hammons to adopt an Ordinance providing for the sale of Adjudicated Property No. 22183000067 in the amount of \$27,500.00 and Further Providing with Respect Thereto.

***ORDINANCE NO. 390-18-0***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL NO. 22183000067: 3 ACRES ACROSS NORTH SIDE OF SW ¼ OF SE ¼, SECTION 22, T 18 N R 3W. NEXT TO VS & P RR THERE IS A STRIP OF LAND LYING BETWEEN THESE THREE ACRES AND SAID RAILROAD; THIS STRIP HEREIN CONVEYED BEING ABOUT 33 YARDS WIDE EXTENDING CLEAR ACROSS SAID 40 –33 YARDS WIDE NORTH AND SOUTH. ALSO ALL THE BALANCE OF NW ¼ OF SE ¼ , SECTION 22, T 18 N R 3W LESS THAT PORTION WHICH D.P. LYLES SOLD TO J.M. GRANT AND SUSIE STAMPER, THIS BEING ALL LAND IN SAID 40 LYING SOUTH OF RIGHT OF WAY OF VS & P RR CONTAINING 3 ACRES, AGGREGATING 6 ACRES (CC-267), LESS 2 ACRES TO JESSIE JONES. W ½ OF SE 1/4 OF SE 1/4 , SECTION 22 T 18 N, R 3W, CONTAINING 10 ACRES, LESS ½ ACRE IN THE SE CORNER TO B. AND IDA FOWLER; AND 27 1/2 ACRES OFF NORTH PART OF SW1/2 OF SE ¼ , SEC. 22, T. 18 N. R 3 W, LESS 3 ACRES OFF NORTH PART, BEING A STRIP 33 YARDS WIDE CLEAR ACROSS SAID 40, LESS 4 ACRES TO SAM MOORE (CC-373). 2ACRES IN NW CORNER OF A STRIP ACROSS SW***

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**CORNER OF SW ¼ OF SE ¼, SEC. 22, T 18N, R 3 W BEING ON EAST SIDE OF 40 NEXT TO VS & P RR THERE IS A STRIP BETWEEN THIS TRACT, BEING 33 YARDS WIDE, EXTENDING CLEAR ACROSS SAID 40, THE 2 ACRES CONVEYED BEING 2 ACRES EAST AND WEST BY 1 ACRES NORTH AND SOUT: COMMENCING AT NW CORNER OF SAID TRACT AND RUNS EAST 139-2/3 YARDS, THEN SOUTH 59-2/3 YARDS, THEN NORTH 69 – 2/3 YARS TO BEGINNING (ww-402); LESS ½ ACRES TO CHARLIE LUKE WILLIAMS (13-49), LESS SALES RECORDED IN FOLLOWING CONVEYANCE BOOK; 14-277; 14-529; 18-94; 18-221; 18-327; 18-393; 18-200.**

**BEGINNING AT THE NW CORNER OF THE ABOVE DESCRIBED PROPERTY AND RUNNING THENCE EAST 70 YARDS, THENCE SOUTH 350 YARDS, THENCE WEST 70 YARDS, THENCE BACK NORTH TO POB. LINCOLN PARISH, LOUISIANA, 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 2000 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 \$2,200.00; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Smith Holdings, LLC for the consideration of \$27,500.00, at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below is scheduled for public auction on July 05, 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# 22183000067, with no municipal address located on S Maple Street, Ruston, Louisiana, and more fully described as:

3 ACRES ACROSS NORTH SIDE OF SW ¼ OF SE ¼, SECTION 22, T 18 N R 3W. NEXT TO VS & P RR THERE IS A STRIP OF LAND LYING BETWEEN THESE THREE ACRES AND SAID RAILROAD; THIS STRIP HEREIN CONVEYED BEING ABOUT 33 YARDS WIDE EXTENDING CLEAR ACROSS SAID 40 –33 YARDS WIDE NORTH AND SOUTH. ALSO ALL THE BALANCE OF NW ¼ OF SE ¼ , SECTION 22, T 18 N R 3W LESS THAT PORTION WHICH D.P. LYLES SOLD TO J.M. GRANT AND SUSIE STAMPER, THIS BEING ALL LAND IN SAID 40 LYING SOUTH OF RIGHT OF WAY OF VS & P RR CONTAINING 3 ACRES,

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AGGREGATING 6 ACRES (CC-267), LESS 2 ACRES TO JESSIE JONES. W ½ OF SE1/4 OF SE 1/4 , SECTION 22 T 18 N, R 3W, CONTAINING 10 ACRES, LESS ½ ACRE IN THE SE CORNER TO B. AND IDA FOWLER; AND 27 1/2 ACRES OFF NORTH PART OF SW1/2 OF SE ¼ , SEC. 22, T. 18 N. R 3 W, LESS 3 ACRES OFF NORTH PART, BEING A STRIP 33 YARDS WIDE CLEAR ACROSS SAID 40, LESS 4 ACRES TO SAM MOORE (CC-373). 2ACRES IN NW CORNER OF A STRIP ACROSS SW CORNER OF SW ¼ OF SE ¼, SEC. 22, T 18N, R 3 W BEING ON EAST SIDE OF 40 NEXT TO VS & P RR THERE IS A STRIP BETWEEN THIS TRACT, BEING 33 YARDS WIDE, EXTENDING CLEAR ACROSS SAID 40, THE 2 ACRES CONVEYED BEING 2 ACRES EAST AND WEST BY 1 ACRES NORTH AND SOUT: COMMENCING AT NW CORNER OF SAID TRACT AND RUNS EAST 139-2/3 YARDS, THEN SOUTH 59-2/3 YARDS, THEN NORTH 69 – 2/3 YARS TO BEGINNING (ww-402); LESS ½ ACRES TO CHARLIE LUKE WILLIAMS (13-49), LESS SALES RECORDED IN FOLLOWING CONVEYANCE BOOK; 14-277; 14-529; 18-94; 18-221; 18-327; 18-393; 18-200.

BEGINNING AT THE NW CORNER OF THE ABOVE DESCRIBED PROPERTY AND RUNNING THENCE EAST 70 YARDS, THENCE SOUTH 350 YARDS, THENCE WEST 70 YARDS, THENCE BACK NORTH TO POB.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
  - a. E&P 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 motion carried with the following votes:

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

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David Hammons offered a motion, seconded by Hazel Hunter to adopt an Ordinance providing for the sale of Adjudicated Property No. 30183132009 in the amount of \$2,472.41 and Further Providing with Respect Thereto.

**ORDINANCE NO. 391-18-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL NO. 30183132009: A LOT OF LAND, IN THE SW ¼ OF SE ¼ OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA, DESCRIBED AS FOLLOWS: BEGINNING 74 FEET WEST OF WHERE THE VS & P RAILROAD COMPANY'S DITCH INTERSECTS WITH THE VS & P RAILROAD, THENCE RUNNING WEST 35 FEET, THENCE SOUTH 124 FEET, THENCE EAST 35 FEET, THENCE NORTH 124 FEET TO POINT OF BEGINNING, (TT-215 AND 49-266) FROM CLARENCE & BERTHA DOUGLAS 1 LOT 100 IMPRS. 400 LOT 9 IN NW OF NW, SECTION 30-18-3 OF THE D.C. CORNWELL PROPERTY. BEG. AT SW CORNER OF SW OF SE, SEC. 19-18-3W RUNS N ALONG ¼ SEC. LINE TO NW OF VS & P RR THENCE EXTENDING E FROM 1 LOT 400. IMPRS 500., LINCOLN PARISH, LOUISIANA, 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 THE MATTERS RELATIVE THERETO***

***WHEREAS***, the immovable property described below was adjudicated to the Parish of Lincoln on May 21, 2004 for nonpayment of 2003 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 \$2,472.41; and

***WHEREAS***, the Parish of Lincoln has received a written offer to purchase said property from Karlin Richardson for the consideration of \$2,472.41, at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

***WHEREAS***, the property described herein below is scheduled for public auction on July 05, 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# 30183132009, with no municipal address located on W Stadium Drive, Grambling, Louisiana, and more fully described as:

A LOT OF LAND, IN THE SW ¼ OF SE ¼ OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA, DESCRIBED AS FOLLOWS: BEGINNING 74 FEET WEST OF WHERE THE VS & P RAILROAD COMPANY'S DITCH



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INTERSECTS WITH THE VS & P RAILROAD, THENCE RUNNING WEST 35 FEET, THENCE SOUTH 124 FEET, THENCE EAST 35 FEET, THENCE NORTH 124 FEET TO POINT OF BEGINNING, (TT-215 AND 49-266) FROM CLARENCE & BERTHA DOUGLAS 1 LOT 100 IMPRS. 400 **LOT 9 IN NW OF NW, SECTION 30-18-3 OF THE D.C. CORNWELL PROPERTY.** BEG. AT SW CORNER OF SW OF SE, SEC. 19-18-3W RUNS N ALONG ¼ SEC. LINE TO NW OF VS & P RR THENCE EXTENDING E FROM 1 LOT 400. IMPRS 500.

- 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 motion carried with the following votes:

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

Next on the agenda was the introduction of Ordinances for the Sale of Adjudicated Properties and to schedule a Public Hearing for August 14, 2018 at 7:00 p.m. for consideration of the Ordinances. Hazel Hunter offered a motion, seconded by Bobby Bennett to introduce an ordinance authorizing the act of sale of Adjudicated Property Parcel No. 23183064009 and to schedule the Public Hearing.

***ORDINANCE NO. \_\_\_\_\_***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183064009:***

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**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 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 THEIR 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 \_\_\_\_\_ for the consideration of \_\_\_\_\_ 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 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.

- 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:

July 10, 2018

- 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 motion carried with the following votes:

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

David Hammons offered a motion, seconded by Bobby Bennett to introduce an ordinance authorizing the act of sale of Adjudicated Property No. 23183038G08 and to schedule the Public Hearing.

***ORDINANCE NO. \_\_\_\_\_***

***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 \_\_\_\_\_ for the consideration of \_\_\_\_\_ 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 motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Mayfield  
David Hammons offered a motion, seconded by Bobby Bennett to introduce an ordinance authorizing the act of sale of Adjudicated Property No. 23183038H08 and to schedule the Public Hearing.

**ORDINANCE NO. \_\_\_\_\_**

***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 & 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. 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 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 \_\_\_\_\_ for the consideration of \_\_\_\_\_ 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 motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Mayfield  
Skip Russell offered a motion, seconded by Hazel Hunter to introduce an ordinance authorizing the act of sale and non-warranty donation of Adjudicated Property Parcel No. 29183000056 and to schedule the Public Hearing.

***ORDINANCE NO. \_\_\_\_\_***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 29183000056: 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 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 18, 2013, 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 \$1,187.14; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from \_\_\_\_\_ for the consideration of \_\_\_\_\_ 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 #29183000056, having no municipal address located on Stadium Drive, Grambling, Louisiana, and more fully described as:

*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*

- 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 motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Pullen, Backus, Russell, Henderson, Mayfield  
Jody Backus offered a motion, seconded by Walter Pullen to introduce an Ordinance granting Entergy Louisiana LLC, a Non-Exclusive Franchise Right and Privilege for a 50 year period and Further Providing with Respect Thereto.

ORDINANCE NO.

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.

The motion carried with the following votes:

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

Next on the Agenda was discussion on the proposed Detention Center Trustee Dorm Expansion. The purpose of the discussion was to provide information about the project and provide the citizenry an opportunity to become acquainted with the proposed project and to make comments. Jim Tuten, Lincoln Parish Detention Center Warden, Sheriff Mike Stone and Michael Walpole, Architect, were present for this purpose. Warden Tuten gave a current status report and answered questions from Police Jurors about the project. Vice-President Henderson called for comments from members of the public in attendance. Mr. Keith Huffman asked how much money would the project save or generate for the Detention Center. Warden Tuten explained that savings are projected to be approximately \$26,000.00 per month less than what any debt service payment would be. Mr. Walter Abbott inquired about an agreement between the Sheriff, Detention Center Commission and Police Jury concerning repayment of the USDA Loan and whether or not additional staff would be required for operations. Sheriff Mike Stone explained that the Detention Center would be responsible for any loan repayment and was not opposed to any type of written addendum to the existing contract. Sheriff Stone further explained that no additional personnel would be required to staff the proposed expansion. Vice-President Henderson called for any additional comments. There were none.

Under Action on Bids, Bobby Bennett offered a motion, seconded by Hazel Hunter to award the bid to Amethyst Construction for Hot Mix.

**LINCOLN PARISH POLICE JURY  
THURSDAY, JULY 5, 2018  
HOT MIX**

	<b>AMETHYST</b>	<b>PREVIOUS BID</b>
<b>BASE PRICE PER TON F.O.B BIDDER'S PLANT</b>	<b>\$81.00</b>	<b>\$81.00</b>

**NOTE: Amount in red indicates previous bid amount**

The motion carried with the following votes:

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

Bobby Bennett offered a motion, seconded by David Hammons to award the bids to Amethyst Construction and Dreher Contracting for Cold Mix.

**LINCOLN PARISH POLICE JURY  
THURSDAY, JULY 5, 2018  
COLD MIX**

	<b>AMETHYST</b>	<b>DREHER</b>
<b>BASE PRICE PER TON F.O.B BIDDER'S PLANT</b>	<b>\$100.00</b>	<b>\$90.00</b>
<b>BASE PRICE PER TON DELIVERED</b>	<b>\$110.00</b>	<b>\$105.00</b>

The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Hazel Hunter to appoint Kerry Blakemore, Constable for Ward 2 through 10/12/2019, due to the resignation of Larry Jones.

**Resolution 2018-25**

**A RESOLUTION APPOINTED KERRY BLAKEMORE AS CONSTABLE, JUSTICE OF THE PEACE WARD 2 LINCOLN PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the resignation of Larry Jones, effective July 6, 2018, created a vacancy in the office of Constable, Justice of the Peace Ward 2 of Lincoln Parish, Louisiana; and,

**WHEREAS**, under LSA-R.S. 18:583 (D) (I), the Lincoln Parish Police Jury has the authority and duty to make an appointment to fill the vacancy.

**BE IT RESOLVED**, by the Lincoln Parish Police Jury in legal and regular session that **NOW THEREFORE**, Kerry Blakemore, 2506 Martin Luther King, Jr Avenue, #2, Grambling, Louisiana 71245 is hereby appointed as Constable, Justice of the Peace Ward, to fill the vacancy created by the resignation of Larry Jones, until such time as the Special Election authorized by Proclamation of the Lincoln Parish Police Jury, said Election scheduled for Saturday, October 12, 2019.

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

The motion carried with the following votes:

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

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield to approve the Proclamation calling for a special election for Ward 2 Constable for October 12, 2019.

**PROCLAMATION 2018-26**

I, Randy Roberson, President of the Police Jury of the Parish of Lincoln, State of Louisiana, do hereby announce and proclaim that the governing authority of Lincoln Parish, Louisiana, does hereby and here within order a Special Election to fill the vacancy in the office of Constable, Ward Two, Lincoln Parish, Louisiana.

BE IT FURTHER PROCLAIMED, and announced, that under the provisions of Louisiana Revised Statute 18:402 and Louisiana Revised 18:602 and other Constitutional and statutory authority supplemental thereto, a Special Primary Election be, and the same is hereby called and ordered to be held in Ward Two, of the Parish of Lincoln, State of Louisiana, on Saturday, October 12, 2019; and a Special General Election be and the same is hereby called and ordered to be held in the Parish of Lincoln, State of Louisiana, on Saturday, November 16, 2019; all for the purpose of filling the vacancy in the office of Constable, Ward Two, Lincoln Parish, Louisiana.

BE IT FURTHER PROCLAIMED, and announced, that in accordance with Louisiana Revised Statute 18:467, as amended, the qualifying period for candidates in the Special Election, hereinabove called and ordered, shall open on August 6, 2019; and shall close at 5:00 p.m. on August 9, 2019.

THUS DONE AND SIGNED at Ruston, Louisiana, on this 10<sup>th</sup> day of July, 2018.

/s/ Randy Roberson

Randy Roberson

Lincoln Parish Police Jury President

The motion carried with the following votes:

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

Megan Wiens, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional major funds. Ms. Wiens then presented the proposed millage renewal rates and answered questions. The 2018 millage rates are scheduled for adoption at the August 2018 Police Jury Meeting.

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

1. Approving the re-submittal of Preliminary Plat for Douglas Meadows Subdivision.
2. Approving a Community Water Enrichment Fund Project Scope Amendment for Waterworks District No. 3.

David Hammons offered a motion, seconded by Sharyon Mayfield to approve the report for the Public Works Committee. The motion carried with the following votes:

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

Hazel Hunter stated that the Personnel Committee met this day at 6:45 p.m. and the Committee recommends:

1. Approving the appointment of Mr. Howard Douglas Stewart to Waterworks District No. 1.

Hazel Hunter offered a motion, seconded by Skip Russell to approve the report of the Personnel Committee. The motion carried with the following votes:

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

Under Other Business, Mr. Hall informed the jurors of a Sparta Water Commission meeting to be held the following day in Union Parish. After various department reports and public comments, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Parish President