

June 12, 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, June 12, at 6:00 p.m. Present were: Hazel Hunter, Bobby Bennett, Jody Backus and Annette Straughter.

ABSENT: Joe Henderson

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

Annette Straughter motioned to approve the agenda as presented, seconded by Bobby Bennett. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus, Straughter

Next on the agenda was to consider and take action, if necessary, allowing Lincoln Parish Public Defenders to participate in Police Jury provided health insurance.

Courtney Hall, Parish Administrator, explained to the committee that Act. No. 438 passed by the Louisiana Legislature and signed by the Governor, would permit a District Public Defender and his employees to participate in any group health insurance program that the Police Jury offers to its employees. Gina Jones, representing the Public Defenders, was present to answer questions.

Following further discussion, Annette Straughter offered a motion, seconded by Jody Backus to allow Lincoln Parish Public Defenders to participate in Police Jury provided health insurance, under the terms of Act. No. 438. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus, Straughter

Next on the agenda was to discuss and take action, if necessary, the pending Parish Treasurer vacancy.

Mr. Hall presented the committee with several recommendations in order to expedite the process to temporarily fill the position, such as using outside professional support on a contractual part-time basis.

After discussion, Jody Backus offered a motion, seconded by Bobby Bennett to authorize the Administrator to employ professional support on a contractual part-time basis. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus
NAYS: Straughter

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

Courtney Hall

Parish Administrator

Hazel Hunter

Chair

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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, June 12, at 6:30 p.m. Present were: David Hammons, Chair, Theresa Wyatt, Bobby Bennett, and Annette Straughter.

ABSENT: Skip Russell

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, Straughter

Next on the agenda was consideration of approval of a preliminary plat for Plantation Hills Subdivision Phase Three.

Courtney Hall, Parish Administrator presented the committee a copy of the preliminary plat and noted that the plat was in substantial compliance with all parish requirements.

Mr. Hall recommended approval of the Preliminary Plat for Plantation Hills Subdivision Phase Three. Bobby Bennett offered a motion, seconded by Theresa Wyatt to approve the preliminary plat. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

Next on the agenda, was to discuss and take action if necessary, the request for warning signals and crossing arms at KCS Railroad Crossing on Walker Road. Mr. Hall explained that 2 options were available for consideration:

1. Have KCS install the crossings at a cost of approximately \$250,000 per crossing.
2. Apply for federal funds through LA DOTD, with a 3 to 5 year project timeline.

Mr. Hall stated that the expectation from the requesting parties was that the project could be completed by the start of the school, which was not feasible.

Following discussion, David Hammons offered a motion, seconded by Bobby Bennett to authorize the Administrator to contact all concerned parties to discuss potential impacts and alternative solutions regarding this issue and report back to the committee. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

Next on the agenda was action on bids for surplus property. Mr. Hall recommended awarding all bids to the high bidders, with the exception of Items 1, 4, 7, 10, and 17, for which no bids or bid amounts below the required minimum were received. Mr. Hall recommended that these items be re-advertised at lowered minimum bid amounts.

ITEM 11: 1991 Mack M-RD6885 S/N: 1M2P267Y9M010978 Minimum Bid: \$6,000.00	\$7,092.00	\$ 7,627.00						
ITEM 12: 2008 Dodge Ram 2500 S/N: 3D7KR28A88G228980 Minimum Bid: \$2,000.00	\$3,391.00							
ITEM 13: 2001 Ford F-250 S/N: 3FTNW20F01MA52618 Minimum Bid: \$250.00	\$879.00		\$ 255.00					
ITEM 14: 2001 Ford F-250 S/N: 3FTNW20F91MA52617 Minimum Bid: \$1,200.00	\$1,391.00							
ITEM 15: 1991 Caterpillar D6H S/N: 4RC04133 Minimum Bid: \$16,000.00	\$10,777.00				\$ 17,756.00			
ITEM 16: 1991 Caterpillar D7G S/N: 65V07518 Minimum Bid: \$20,000.00	\$15,981.00				\$ 20,851.00			
ITEM 17: 1983 Caterpillar 120G S/N: 87V06862 Minimum Bid: \$20,000.00	\$13,892.00							
ITEM 18: Water Pump on a Trailer S/N: N/A Minimum Bid: \$500.00	\$627.00	\$ 705.00						
ITEM 19: 2013 Kioti Mechron 2000 S/N: 5178 Minimum Bid: \$3,500.00	\$3,691.00							
ITEM 20: Woods Finish Mower RM650 S/N: N/A Minimum Bid: \$300.00	\$227.00		\$ 375.00					
ITEM 21: Bush hog S/N: 19201 Minimum Bid: \$150.00	\$177.00		\$ 175.00					
ITEM 22: 2000 New Holland 5610 S/N: 313332M Minimum Bid: \$1,500.00	\$3,792.00		\$ 2,005.00		\$ 2,100.00	\$ 1,768.00		
*Denotes High Bid								

David Hammons offered a motion, seconded by Theresa Wyatt to accept the high bids for the surplus property as recommended and re-advertised for bids for Items 1, 4, 7, 10 and 17. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

Next on the agenda was to authorize the advertisement for bids for Hot Mix, Cold Mix and all 2018 Capital Improvement Hot Mix Overlay Projects.

Bobby Bennett offered a motion, seconded by Theresa Wyatt to authorize advertisement for the bids. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

There being no other business to come before the committee; the meeting was adjourned.

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Courtney Hall

Parish Administrator

David Hammons

Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, June 12, 2018, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus, District Seven; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve

Absent: Skip Russell, District Eight; Joe Henderson, District Nine

Randy Roberson called the meeting to order and Hazel Hunter delivered the invocation and led the Pledge of Allegiance.

David Hammons offered a motion, seconded by Walter Pullen to amend the agenda to pass a resolution honoring the 70 year wedding anniversary of Ed and Elsie Spillers, and at the request of Sharyon Mayfield, the 70 year anniversary of Mr. and Mrs. Harris. The motion was voted on by roll call:

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

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Randy Roberson
Randy Roberson
Parish President

The motion failed due to lack of a unanimous vote.

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

YEAS: Wyatt, Hunter, Bennet, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield, Straughter

The President called for public comments on agenda items. There were none.

David Hammons offered a motion, seconded by Sharyon Mayfield to approve the minutes of the May 8, 2018 regular meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Sharyon Mayfield to appoint Mr. Paul Kabbles to the Ruston-Lincoln Parish Convention and Visitor’s Bureau, representing Louisiana Tech University Through 12/31/2018. Mr. Kabbles will fill the Unexpired Term of Mr. Marco Born. The motion carried with the following votes:

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

Ms. Denise Griggs presented the Lincoln Parish Sales and Use Tax Commission 2018/2019 Proposed Budget. Annette Straughter offered a motion, seconded by Hazel Hunter to approve the proposed budget. The motion carried with the following votes:

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

ABSTAINED: Wilson

Next on the agenda was the official journal selection for the Police Jury. Bobby Bennett offered a motion, seconded by Annette Straughter to approve the Ruston Daily Leader as the official journal for 2018/2019. The motion carried with the following votes:

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

ABSTAINED: Pullen

Next on the agenda were a series of resolutions concerning the FY 2018 LCDBG Grant.

Annette Straughter offered a motion, seconded by Hazel Hunter, authorizing the president to execute a contract with Louisiana Office of Community Development for FY 2018 LCDBG Grant.

RESOLUTION NO. 2018-17

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12th day of June, 2018 does hereby authorize the Police Jury President, Randy Roberson, to execute the Contract, as well as all related documents, related to the FY2018 LCDBG Grant for Lincoln Parish.

/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, Wilson, Mayfield, and Straughter

Walter Pullen offered a motion, seconded by Annette Straughter authorizing certain financial management actions pertaining to the FY 2018 LCDBG Grant.

RESOLUTION NO. 2018-18
FY 2018 LCDBG

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program administered by the Division of Administration for sewer improvements; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury as legal recipient of the LCDBG funds does hereby authorize the following actions:

SECTION I.

FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG program to designate an official depository to hold LCDBG funds;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury as legal authorized recipient of the LCDBG funds, in regular session convened, that Courtney Hall, and Megan N. Wiens are hereby authorized to sign "Authorized Signature Card for Request for Payment;" and,

BE IT FURTHER RESOLVED, that Randy Roberson shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED, Origin Bank is hereby designated as the official depository for direct deposit of grant funds for the LCDBG project.

SECTION II

REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW THEREFORE BE IT RESOLVED, By the Lincoln Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

1. Approval by Project Administrator for budget control
2. Approval by the Secretary-Treasurer
3. Approval by the President

BE IT FURTHER RESOLVED, that Courtney Hall, and Megan Wiens, are hereby authorized to sign checks written on the LCDBG account.

SECTION III

EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury that Courtney Hall is hereby appointed as EEO Officer for the life of the LCDBG program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV

504 COORDINATOR

WHEREAS, the State requires Grantees to designate a responsible person to Coordinate the Lincoln Parish Police Jury efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, that Courtney Hall is appointed as Section 504 Compliance Officer.

SECTION V

SECTION 3 COMPLIANCE

WHEREAS, the LCDBG program requires that all grant recipients establish and adopt by resolution a Section 3 Plan and appoint a Section 3 Coordinator and certification procedures.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury adopts a Section 3 Plan and appoints Courtney Hall as its Section 3 Coordinator.

SECTION VI

RESIDENTIAL ANTI DISPLACEMENT

WHEREAS, the LCDBG Program requires that all grant recipients adopt by resolution a

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Residential Anti - Displacement and Relocation Assistance Plan,

THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the attached Residential Anti - Displacement and Relocation Assistance Plan.

Passed and adopted by the Lincoln Parish Police Jury, Parish of Lincoln, State of Louisiana, on this 12th day June, 2018, by the following votes:

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

ABSENT: Russell, Henderson

Annette Straughter offered a motion, seconded by Hazel Hunter to adopt the FY 2018 LCDBG Grievance Procedure. The motion carried with the following votes:

RESOLUTION NO. 2018-19

GRIEVANCE PROCEDURE

BY

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) administered by the Division of Administration; and,

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U. S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112); and

WHEREAS, Section 504 states, in part: "No otherwise qualified handicapped individual ... shall, solely by reason of his handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

NOW, THEREFORE BE IT RESOLVED that the attached "Grievance Procedure" dated June 12, 2018 is hereby adopted.

PASSED, APPROVED AND ADOPTED THIS 12th day of June, 2018, by the following votes:

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

Walter Pullen offered a motion, seconded by Bobby Bennett to adopt the FY 2018 LCDBG Communication Policy Statement.

**POLICY STATEMENT
FOR COMMUNICATING INFORMATION TO PERSONS WITH
SENSORY IMPAIRMENTS**

**POLICY ON PROCEDURES FOR COMMUNICATING INFORMATION TO
PERSONS WITH SENSORY IMPAIRMENTS**

The Lincoln Parish Police Jury will take such steps as are necessary to insure that qualified handicapped persons, including those with impaired sensory skills, receive effective notice. All aids needed to provide this notice, e.g., sign-language interpreters, readers, etc., are provided without cost to the person being served.

FOR PERSONS WITH HEARING IMPAIRMENTS

1. Qualified sign-language interpreter

For persons who are hearing-impaired and who use sign-language as their primary means of communication, the following procedure has been developed and resources identified for obtaining the services of a qualified sign-language interpreter to communicate both verbal and written information:

The Lincoln Parish Police Jury will provide qualified sign language interpreters **on an as needed basis**. Such an interpreter will be used at job interviews, large meeting, explanations of policies and procedures, etc. A minimum advance notice for such use is **seven days** unless circumstances or conditions dictate lesser time. In that case, the minimum time will be that required to notify the organization furnishing the interpreter as well as the time required for that organization to act. When time permits the request is to be in writing. If request is made orally, written documentation must be prepared and placed in the appropriate file. The following person(s) is authorized to obtain an interpreter: Courtney Hall, Parish Administrator.

The following organization will be contacted when an interpreter is needed:

Louisiana Commission for the Deaf Registry of State-Certified Interpreters Mary Burns 50 David Burns Road Boyce, LA 71409 (318) 793-8184 (318) 308-2042 (cell) terpmb@suddenlink.net	OR	Mary H. Young 146 Davenport Lane Pineville, LA 71360-7302 (318) 640-4082 (318) 201-0660 maryhyoung@juno.com
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Information to be furnished when requesting an interpreter:

1. Reason for using interpreter services.
2. Date and time services are needed.
3. Place where interpreter is to report and directions if needed.
4. Name and title of person requesting services.
5. Name, address and telephone number of the Parish.
6. How is cost for services to be billed. Understanding of cost (cost per hour, travel cost, etc.).
7. How is interpreter to be notified in case of cancelation or change in time or place.
8. How the Parish will be notified if services cannot be furnished as agreed to.

2. Written materials

All program information will be provided to hearing impaired persons in writing. Printed materials and writing materials are available

3. The Lincoln Parish Police Jury utilizes the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605; TDD Users 1-800-846-5277; and Voice Users 1-800-947-5277.
4. Any other auxiliary aids should be discussed.

FOR PERSONS WITH VISUAL IMPAIRMENTS

1. Reader
2. Staff will communicate the content of written materials by reading them out loud to visually impaired persons.

3. Large print, taped, and Braille materials
4. Any other available aids should be discussed.

FOR PERSONS WITH MANUAL IMPAIRMENTS

1. Personal assistance with completing forms and other writing.
2. Typewriters
3. Other adaptive self-help devices.

The motion carried with the following votes:

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

Walter Pullen offered a motion seconded by Sharyon Mayfield, to adopt the FY 2018 LCDBG Communications Policy Statement for Persons with Sensory Impairments.

RESOLUTION NO. 2018-20

**POLICY STATEMENT FOR COMMUNICATING INFORMATION
TO PERSONS WITH SENSORY IMPAIRMENTS**

BY

Lincoln Parish Police Jury

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) administered by the Division of Administration; and,

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a policy for communicating information to persons with hearing impairments;

NOW, THEREFORE BE IT RESOLVED, that the attached "Policy Statement For Communicating Information to Persons With Sensory Impairments" for the Lincoln Parish Police Jury dated June 12, 2018 is hereby adopted.

BE IT FURTHER RESOLVED, the Lincoln Parish Police Jury hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277.

PASSED, APPROVED AND ADOPTED THIS 12th day June, 2018, by the following votes:

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

Walter Pullen offered a motion, seconded by Bobby Bennett to approve the Systems Survey and Compliance Questionnaire for the Lincoln Parish Police Jury.

RESOLUTION NO. 2018-21

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Louisiana Compliance Questionnaire for Audit Engagements of Governments" has been completed for the purpose of expressing an opinion of the fair presentation of the Lincoln Parish Police Jury's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and

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regulations for the audit of the financial records of the Lincoln Parish Police Jury for the year ending December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 12th day of June, 2018 that this body does hereby and herewith confirm that the responses to the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" for the financial audit of the Lincoln Parish Police Jury for the year ending December 31, 2017, have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" is hereby and herewith made a part hereof by reference.

/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, Wilson, Mayfield, and Straughter

Walter Pullen offered a motion, seconded by Bobby Bennett to approve the Humanitarian Enterprises of Lincoln Parish Systems Survey and Compliance Questionnaire.

RESOLUTION NO. 2018-22

WHEREAS, pursuant to requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, promulgated by the United States Comptroller General, all reports of financial records shall contain reports on compliance and internal control, and

WHEREAS, in accordance with said requirements of Standards for Audit of Governmental Organizations, Programs, Activities, and Functions a "Louisiana Compliance Questionnaire for Audit Engagements of Governments" has been completed for the purpose of expressing an opinion of the fair presentation of the Humanitarian Enterprises of Lincoln Parish's financial statements in compliance with generally accepted accounting principles, to review the system of internal control structure as part of the financial audit, and to review compliance with applicable laws and regulations for the audit of the financial records of the Humanitarian Enterprises of Lincoln Parish for the year ending December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 12th day of June, 2018 that this body does hereby and herewith confirm that the responses to the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" for the financial audit of the Humanitarian Enterprises of Lincoln Parish the year ending December 31, 2017 have been made to the best of knowledge and belief.

BE IT FURTHER RESOLVED that the said "Louisiana Compliance Questionnaire for Audit Engagements of Governments" is hereby and herewith made a part hereof by reference.

/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, Wilson, Mayfield, and Straughter

Next on the agenda was the introduction of Ordinances for Sales of Adjudicated Properties and schedule Public Hearing for July 10, at 7:00 p.m. Bobby Bennett offered a motion, seconded by David Hammons to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 29182989282.

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 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 THE 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 _____ 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 is scheduled for public auction on July 5, 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

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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 vote thereon was as follows:

The motion carried with the following votes:

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

ABSENT: Russell, Henderson

Bobby Bennett offered a motion, seconded by David Hammons to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 22183000067.

ORDINANCE NO. _____

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 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. 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 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 _____ 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 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, 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

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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 vote thereon was as follows:

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

ABSENT: Russell, Henderson

Annette Straughter offered a motion, seconded by Bobby Bennett to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 30183132009.

ORDINANCE NO. _____

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 _____ 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 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 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 vote thereon was as follows:

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

ABSENT: Russell, Henderson

Under Announcements of Board and Commission Vacancies, Parish Administrator, Courtney Hall stated the Lincoln Parish Waterworks District No. 1 will recommend Howard Douglas Stewart for another term as Commissioner. His term will expire 8/12/2018. The Personnel Committee will meet in July to consider the recommendation.

A Special meeting will be called for Tuesday, June 26, 2018 at 5:30 p.m. in reference to receiving the audit.

Ms. Megan Wiens, Parish Treasurer, gave a budget to actual comparison report on the General Fund and additional major funds.

Under Committee Reports, Hazel Hunter stated the Personnel Committee met this day at 6:00 p.m. and the Committee recommends:

1. Allowing Lincoln Parish Public Defenders to participate in Police Jury provided health insurance.
2. Hiring professional support to temporarily fill Parish Treasurer's vacancy.

Hazel Hunter offered a motion, seconded by Sharyon Mayfield to approve the minutes of the Personnel Committee.

After several public comments, the motion carried with the following votes:

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

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

1. Approve the Preliminary Plat for Plantation Hill Subdivision Phase Three.
2. Authorize Administrator to contact all concerned parties regarding the installation of warning lights and cross arms at the railroad crossings on Walker Road and to discuss potential solutions and report back to the committee.
3. Award all bids to the high bidders with the exception of several items. Those items will be re-advertised at lowered minimum bid amounts.
4. Authorize advertisement for Hot and Cold Mix and all 2018 Capital Improvement Hot Mix Overlay Projects.

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

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

Under Other Business, Walter Pullen offered a motion, seconded by Annette Straughter to appoint Hazel Hunter as the Designated Parish Delegate and Sharyon Mayfield as the Alternate for submitting voting credentials at the NACO Conference in July. The motion carried with the following votes:

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

After various department reports, and there were no public comments, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Parish President