

May 8, 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, May 8, at 6:15 p.m. Present were: David Hammons, Chair, Theresa Wyatt, Bobby Bennett, Skip Russell, and Annette Straughter.

ABSENT: None

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

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

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was to declare various items as surplus property and authorize advertisement for bids. Annette Straughter offered a motion, seconded by Theresa Wyatt, to declare the items as surplus property and authorize advertisement for bids. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consideration of a request for assistance from the City of Grambling. Skip Russell offered a motion, seconded by Theresa Wyatt to approve the requests from the City of Grambling, contingent on the schedule of the Highway Department. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consideration of a request for assistance from the Village of Simsboro. Bobby Bennett offered a motion, seconded by Skip Russell to approve the request from the Village of Simsboro, contingent on the schedule of the Highway Department. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

There being no other business; the meeting was adjourned.

Courtney Hall

Parish Administrator

David Hammons

Chair

May 8, 2018

May 8, 2018

TO: Lincoln Parish Police Jury
FROM: Public Property and Buildings Committee
SUBJECT: Committee Report

The Public Property and Buildings Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, May 8, at 6:30 p.m. Present were: Theresa Wyatt, Hazel Hunter, David Hammons, Sharyon Mayfield, and Nancy Wilson, Chair.

ABSENT: None

Nancy Wilson called the meeting to order and delivered the invocation.

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

YEAS: Wyatt, Hunter, Hammons, Mayfield, Wilson

First on the agenda was Facility Security Report and Recommendations. Mrs. Jeri Lynn Webb, Security Administrator, and Kip Franklin, Homeland Security Director, presented reports and costs for various facility security measures, which included a new handicap ramp, access controls, metal detector, x-ray scanner, and replacement of existing glass partitions at the north and south entrances of the courthouse. Mrs. Webb reported the total one-time cost would be approximately \$131,000. Other costs to be considered would be labor costs for manning the security equipment.

Following discussion and an expression of views by various members of the committee, Hazel Hunter offered a motion, seconded by Theresa Wyatt, to approve the recommended security equipment and infrastructure improvements and that more information be obtained on labor costs before a decision could be made. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Wilson

NAYS: Hammons, Mayfield

Next on the agenda was to consider, and take action if necessary, Emergency Courthouse Elevator repairs.

Courtney Hall, Parish Administrator, presented the committee with a report on the condition and reliability of the existing Courthouse elevator. Mr. Hall explained that the elevator has ceased to reliably and properly function on a consistent basis and that due to the age and unavailability of spare parts and components, complete failure was very likely a possibility. Mr. Hall stated that he would like permission to declare this situation an emergency and proceed with repairs estimated to be \$150,000.

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Sharyon Mayfield offered a motion, seconded by Theresa Wyatt, to approve recommendation for Emergency Courthouse Elevator repairs. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Hammons, Mayfield, Wilson

NAYS: None

There being no other business; the meeting was adjourned.

Courtney Hall
Parish Administrator

Nancy Wilson
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, May 8, 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; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Annette Straughter, District Twelve.

Absent: Jody Backus, District Seven

Randy Roberson called the meeting to order and Theresa Wyatt delivered the invocation and led the Pledge of Allegiance.

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

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

ABSENT: Backus

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

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

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

ABSENT: Backus

Hazel Hunter offered a motion, seconded by David Hammons, to convene a Public Hearing for consideration of Ordinances to be adopted. The motion carried with following votes:

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

ABSENT: Backus

Randy Roberson called for any public comments concerning the proposed Ordinances. There being none, Annette Straughter offered a motion, seconded by David Hammons to close the Public Hearing. The motion carried with the following votes:

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

ABSENT: Backus

Next on the agenda was to adopt an Ordinance providing for the sale of Adjudicated Property No. 31182174064 in the amount of \$1,164.08.

Walter Pullen offered a motion, seconded by David Hammons to adopt the Ordinance.

ORDINANCE NO. 386-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOTS 64 & 65 BARKER PLACE SUBDIVISION, LINCOLN PARISH, 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 12, 2010 for nonpayment of 2009 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 \$1,164.08; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Patrick Mayfield for the consideration of \$1,164.08, 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:

- a. This property described as Lincoln Parish Parcel# 31182174064, with no municipal address located on Pine Street, Ruston, Louisiana, and more fully described as:

LOTS 64 & 65 BARKER PLACE SUBDIVISON AS PER BK. C:-363 (FROM W.H. THOMAS TO JESSE ERNEST (232-71) (THIS ACTUALLY IN BARKER SUBD.) Adjudicated for 2009 Taxes (1285-632)

- b. 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.
- c. 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.
- d. The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- e. The following shall be completed prior to closing of sale:
- f. 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.
 - a. 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.

- b. 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, Russell, Henderson, Mayfield, Straughter

ABSENT: Backus

ABSTAINED: Wilson

David Hammons offered a motion, seconded by Annette Straughter, to adopt an Ordinance providing for the sale of Adjudicated Property No. 1813000067 in the amount of \$1,000.00

ORDINANCE NO. 387-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: .51 ACRE LOT LOCATED IN 18-18N-03W IN LINCOLN PARISH IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 17, 2009, for nonpayment of taxes; and

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$1,000; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Bruce Wright for the consideration of \$1000.00 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 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:

May 8, 2018

- 1) This property described as Lincoln Parish Parcel #18183000067, having no municipal address located in Grambling, Louisiana, and more fully described as:

.51 acre lot located in 18-18N-03W in Lincoln Parish

BEG. AT SEC. OF SW1/4 OF SW1/4, SECTION 18-18-3, RUN W. 70 YARDS, N. 35 YARDS, E. 70 YARDS, S. 35 YARDS, TO POINT OF BEGINNING FROM E. SHERMAN 275-307)

- 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, Russell, Henderson, Wilson, Mayfield, Straughter

ABSENT: Backus

David Hammons offered a motion, seconded by Hazel Hunter, to adopt an Ordinance providing the sale of Adjudicated Property No. 29182989282 in the amount of \$5,866.66.

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 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 Kimberly Turner for the consideration of \$5866.66, 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:

- a. 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.

- b. 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.

- c. 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.
- d. The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- e. 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, Russell, Henderson, Wilson, Mayfield, Straughter

ABSENT: Backus

Annette Straughter offered a motion, seconded by Sharyon Mayfield to adopt an Ordinance providing for the sale of Adjudicated property No. 30182441001 in The Amount Of \$6,666.66.

ORDINANCE NO. 389-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: LOTS 1 AND 2 OF SAMUEL SUBDIVISION, IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 26, 2012, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, 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

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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 \$6,666.66; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Brown & Sons Realty, LLC for the consideration of \$6666.66, 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 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 #30182441001, having a municipal address of 1305 Richardson Street, Ruston, Louisiana and 1110 Cardinal Street, Ruston, Louisiana, and more fully described as:

Lots 1 and 2 of Samuel Subdivision as per plat recorded in COB 1250 Page 532, 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, Russell, Henderson, Wilson, Mayfield, Straughter

ABSENT: Backus

Skip Russell offered a motion, seconded by Annette Straughter to approve the appointment of Mrs. Mertrude Douglas to fill the Unexpired Term of Mr. Larry Douglas through 12/31/19 on the Mt. Olive Waterworks District Board.

The motion carried with the following votes:

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

ABSENT: Backus

Annette Straughter offered a motion, seconded by Joseph Henderson to approve the appointment of Mrs. Linda Kimble to fill the Unexpired Term of Mr. G.W. Kimble through 12/31/20 on the Waterworks District No. 3 Board.

The motion carried with the following votes:

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

ABSENT: Backus

Under Announcement of Vacancies, Parish Administrator Courtney Hall stated that the Ruston/Lincoln Convention and Visitor's Bureau, Louisiana Tech Representative position was vacant due to the resignation of Mr. Marco Born, whose term expires 12/31/18.

Nancy Wilson offered a motion, seconded by Joseph Henderson to re-establish and re-designate The Polling Places for Precincts 10-5 and 10-6 at New Hope Baptist Church, Ruston, Louisiana.

Resolution No. 2018-14

WHEREAS, by Ordinance No. 332-14-(1) of the Lincoln Parish Police Jury dated May 13, 2014, voting precinct boundaries and polling places in all voting precincts of Lincoln Parish, Louisiana, were reestablished and redesignated, and:

WHEREAS, the Voting precincts and polling places for Precincts 10-5 and 10-6, were redesignated by said Ordinance as follows:

Precinct 10-5; Paul Slaton Headstart Center

Precinct 10-6; Paul Slaton Headstart Center

and;

WHEREAS, Paul Slaton Headstart Center is no longer available for use as a polling place for voting in Precincts 10-5, and 10-6 of Lincoln Parish, Louisiana, and:

WHEREAS, due to the unavailability of this building, the polling place must be reestablished and redesignated within the voting precinct boundaries of said Precincts 10-5 and 10-6, and;

WHEREAS, the Lincoln Parish Police Jury so declares that the polling place in Precincts 10-5 and 10-6, Lincoln Parish, Louisiana must be redesignated and reestablished.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, in regular session convened this 8th day of May 2018, that on and after the promulgation of this resolution and approval by the Louisiana Secretary of State the polling place for Precincts 10-5 and 10-6 , of Lincoln Parish, Louisiana shall be that of:

New Hope Baptist Church

301 West Vaughn Avenue

Ruston, La 71270

The motion carried with the following votes:

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

ABSENT: Backus

David Hammons offered a motion, seconded by Sharyon Mayfield to pass a Resolution authorizing the President to execute necessary lease agreements with New Hope Baptist Church for use as a Polling Place.

RESOLUTION NO. 2018-15

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8th day of May, 2018 does hereby authorize the Police Jury President, Randy Roberson, to sign the lease agreement and/or amendment between the Lincoln Parish Police Jury and New Hope Baptist Church for use of polling place.

/s/ Randy Roberson
Randy Roberson, President
LINCOLN PARISH POLICE JURY

The motion carried with the following votes:

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

ABSENT: Backus

Homeland Security Director Kip Franklin gave a report on the severe weather event of April 13-14, 2018.

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

Skip Russell offered a motion, seconded by Sharyon Mayfield to accept the report as presented. The motion carried with following votes:

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

ABSENT: Backus

ABSTAINED: Wilson

Walter Pullen offered a motion, seconded by Annette Straughter to not take action pursuing litigation regarding damage sustained by the abuse of opioids. The motion was voted by roll call and carried with the following votes:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	XX	_____	_____	_____
Hazel Hunter	XX	_____	_____	_____
Bobby Bennett	XX	_____	_____	_____
Randy Roberson	XX	_____	_____	_____
David Hammons	XX	_____	_____	_____
Walter Pullen	XX	_____	_____	_____
Jody Backus	_____	_____	XX	_____

Skip Russell	<u>XX</u>	_____	_____	_____
Joe Henderson	<u>XX</u>	_____	_____	_____
Nancy Wilson	_____	<u>XX</u>	_____	_____
Sharyon Mayfield	<u>XX</u>	_____	_____	_____
Annette Straughter	<u>XX</u>	_____	_____	_____

/s/ Randy Roberson
Randy Roberson
Parish President

Under Committee Reports, David Hammons stated that the Public Works Committee met this day at 6:15 p.m. and the Committee recommends:

1. Declaring items as surplus property and authorizing advertisement for bids.
2. Approving the request for assistance for the City of Grambling.
3. Approving the request for assistance for the Village of Simsboro.

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the Public Works Committee report. The motion carried with the following votes:

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

ABSENT: Backus

ABSTAINED: Pullen

Nancy Wilson stated the Public Property and Buildings Committee met this day at 6:30 p.m. and the Committee recommends:

1. Approving the Facility Security Recommendations and expenditures.
2. Authorizing emergency repairs to the Courthouse elevator.

Skip Russell offered a motion, seconded by Hazel Hunter, to approve the Public Property and Buildings Committee Report. The motion carried with the following votes:

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

ABSENT: Backus

Joseph Henderson offered a motion, seconded by Annette Straughter, to approve a resolution providing for Emergency Repairs to Courthouse Elevator.

Resolution 2018 –16

WHEREAS, The Lincoln Parish Police Jury has been notified that the elevator in the Lincoln Parish Courthouse, which provides access to all floors of the building for the general public as well as employees, has ceased to reliably and properly function; and

WHEREAS, due to the obsolescence and unavailability of parts and other components necessary to effect proper repairs; and

WHEREAS, the lack of a safe and reliable elevator presents a real, immediate threat to the proper performance of essential functions of parish government.

NOW THEREFORE BE IT RESOLVED that the Lincoln Parish Police Jury convened in regular session the 8th day of May, 2018, hereby declares the existence of an emergency as defined in LSA-R.S. 38:2212 (P)(1)(a), in that repairs need to be secured immediately, without further delay, which will require action absent compliance with the Louisiana Public Bid Law, and the failure to

do so could adversely effect the health, safety, and welfare of residents, visitors, and employees accessing the public services and departments in the Lincoln Parish Courthouse.

BE IT FURTHER RESOLVED, that the President and Administrator of the Lincoln Parish Police Jury are hereby authorized to take any and all action necessary to immediately execute and approve those expenses necessary to repair the courthouse elevator; and

BE IT FURTHER RESOLVED, that the Lincoln Parish Police Jury cause notice of this declaration of public emergency to be published in the official journal of the Lincoln Parish Police Jury within ten (10) days of this declaration.

The motion carried with the following votes:

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

ABSENT: Backus

Under Other Business, reports were given by various Department Heads.

There being no public comments or other business to come before the Jury, the meeting was adjourned.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Randy Roberson
Randy Roberson
Parish President