

April 10, 2018

TO: Lincoln Parish Police Jury
FROM: The Marketing and Public Relations Committee
SUBJECT: Committee Report

The Marketing and Public Relations Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, April 10, at 6:30 p.m. Present were: Annette Straughter, Chair, David Hammons, Walter Pullen, and Jody Backus.

ABSENT: Skip Russell

Annette Straughter called the meeting to order and delivered the invocation.

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

YEAS: Straughter, Pullen, Hammons, Backus

NAYS: None

Annette Straughter began a discussion on methods to promote and publicize information about Lincoln Parish and the services provided by the Police Jury.

Committee members provided several suggestions, including a better social media presence, billboards, a courthouse webcam and various promotional items.

Walter Pullen offered a motion to research updating the parish's website either through the use of professional services and/or college interns. David Hammons seconded and the motion carried with the following votes:

YEAS: Hammons, Pullen, Backus, Straughter

NAYS: None

Following additional discussion and there being no further business, the meeting was adjourned.

Courtney Hall
Parish Administrator

Annette Straughter
Chair

April 10, 2018

April 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, April 10, 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

NAYS: None

Mrs. Hunter opened the floor to review and recommend candidates for the following vacancies:

- A. Mt. Olive Waterworks District- Mrs. Mertrude Douglas to fill the Unexpired term of Larry Douglas through 12/31/19.

Annette Straughter offered a motion seconded by Bobby Bennett to approve the recommendation of Mertrude Douglas to fill the unexpired term of Mr. Larry Douglas for the Mt. Olive Waterworks District through 12/31/19. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus, Straughter

NAYS: None

- B. Waterworks District No. 3- Mrs. Linda Kimble to fill the unexpired term of Mr. G.W. Kimble through 12/31/20.

Annette Straughter motioned and Bobby Bennett seconded the recommendation of Mrs. Linda Kimble to fill the unexpired term of Mr. G.W. Kimble for the Waterworks District No. 3 through 12/31/20. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus, Straughter

NAYS: None

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Next on the agenda was determination of actions to be taken regarding the Assistant Parish Administrator position in two parts.

Part A. Review and Approval of job description.

Hazel Hunter recognized Courtney Hall, Parish Administrator, who reviewed the job description and starting salary.

Following discussion, Annette Straughter motioned and Bobby Bennett seconded the approval of the job description of Assistant Parish Administrator.

The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus, Straughter

NAYS: None

Part B. Process and Schedule

Courtney Hall, Parish Administrator notified the Committee that it was his intention to not seek reappointment followed the end of his term in 2019 and therefore the filling of this position would bear careful consideration by this body.

Following discussion and an expression of views by various committee members, Jody Backus motioned that the same process used recently for the hiring of the Parish Treasurer be used for the Assistant Administrator with a tentative conclusion date of July 31, 2018. Annette Straughter seconded the motion.

The motion carried with the following votes:

YEAS: Hunter, Backus, Straughter

NAYS: Bennett

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

Courtney Hall

Parish Administrator

Hazel Hunter

Chair

April 10, 2018

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

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, April 10, at 5:30 p.m. Present were: Theresa Wyatt, Bobby Bennett, David Hammons, Annette Straughter.

ABSENT: Skip Russell

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, Straughter

NAYS: None

Next on the agenda was a request to provide assistance to the Waterworks District No. 3 with demolition of a building that was once used as a voting precinct.

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

YEAS: Wyatt, Bennett, Hammons, Straughter

NAYS: None

Next on the agenda was a request to authorize Change Order No. 1 in the amount of \$16,600.62 to the HMGP Generator Project at the Lincoln Parish Detention Center, to provide for a new concrete slab and transformer.

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

YEAS: Wyatt, Bennett, Hammons, Straughter

NAYS: None

Next on the agenda was an approval of the preliminary plat for Cypress Creek subdivision. Annette Straughter offered a motion, seconded by Bobby Bennett to approve the preliminary plat. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

April 10, 2018

NAYS: None

Next on the agenda was a request for assistance with ditch cleaning for the City of Grambling. Annette Straughter offered a motion, seconded by Theresa Wyatt to approve the request for assistance for the City of Grambling. The motion was carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

NAYS: None

Last on the agenda was consideration of a 60 month Governmental Rental of a John Deere 850K Crawler. Bobby Bennett offered a motion seconded by Theresa Wyatt for the approval of the rental. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Straughter

NAYS: None

There being no other business; the meeting was adjourned.

Courtney Hall

Parish Administrator

David Hammons

Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, April 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; 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

Mr. Randy Roberson called the meeting to order and Sharyon Mayfield delivered the invocation and led the Pledge of Allegiance.

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

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

NAYS: None

Mr. Roberson called for any public comments on the agenda as approved.

Mr. Andy Durrett and Mr. Mike Smith of Durrett Law and Title and Mr. Johnny Dollar and Mark Corroero of Dollar Law Office were present to offer public comments on agenda item IX (C) concerning opioid litigation. Mr. Dick Christian also commented on this agenda item

Mr. Roberson called for any more public comments. There were none.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the minutes for the March 13, 2018 regular meeting. The motion carried with the following votes:

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

NAYS: None

Next on the agenda was a Public Hearing for consideration of ordinances to be adopted.

Walter Pullen offered a motion, seconded by David Hammons, to convene a Public Hearing. The motion carried with the following votes:

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

NAYS: None

Randy Roberson called for any public comments concerning the proposed ordinances. There being 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, Roberson, Hammons, Pullen, Backus, Wilson, Mayfield, Straughter

NAYS: None

Next on the agenda was consideration of adoption of an Ordinance to set forth a 45 mile per hour speed limit on Rockshop Road. Bobby Bennett offered a motion, seconded by Annette Straughter, to adopt the ordinance.

ORDINANCE NO. 383-18-(6)

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

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, IN REGULAR SESSION CONVENE THIS 10th DAY OF APRIL, 2018:

SECTION 1

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

Sec. 6-4.13 Speed Limits – Rockshop Road

“No motor vehicle, as defined by Louisiana law, shall be operated at a speed in excess of 45 miles per hour on Rockshop Road.”

SECTION 2

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

SECTION 3

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

SECTION 4

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

/s/ Courtney Hall

/s/ Randy Roberson

Courtney Hall

Randy Roberson

Parish Administrator

President

The motion carried with the following votes:

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

NAYS: None

Walter Pulled offered a motion, seconded by Annette Straughter, to adopt an ordinance providing for the sale of Adjudicated Property Parcel Number 26183101022.

ORDINANCE NO. 384-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: BEGINNING AT THE NE CORNER OF THE NE ¼ OF THE SE ¼ OF SECTION 26-TOWNSHIP 18-3 AND RUN SOUTH 115 FEET, THENCE W TO THE E LINE OF JONES STREET 586 FEET SOUTH ALONG THE EAST LINE OF JONES STREET FOR A DISTANCE OF 170 FEET FOR STARTING POINT. FROM STARTING POINT RUN SOUTH ALONG EAST LINE OF JONES STREET FOR A DISTANCE OF 50 FEET, THENCE EAST 138 FEET, THENCE NORTH 50 FEET, THENCE WEST TO STARTING POINT A DISTANCE OF 138 FEET. FROM COLVIN MITCHELL CONST. CO.) (149-395)(S. 30' OF LOT 22, N. 20' OF LOT 23 NORTH WASHINGTON HGTS), 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 3, 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, 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 \$4,365.96; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Latoya Houston for the consideration of \$4,365.96 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 March 13, 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 #26183101022, having a municipal address of 1011 Jones Street, Ruston, Louisiana, and more fully described as:

BEGINNING AT THE NE CORNER OF THE NE ¼ OF THE SE ¼ OF SECTION 26-TOWNSHIP 18-3 AND RUN SOUTH 115 FEET, THENCE W TO THE E LINE OF JONES STREET 586 FEET SOUTH ALONG THE EAST LINE OF JONES STREET FOR A DISTANCE OF 170 FEET FOR STARTING POINT. FROM STARTING POINT RUN SOUTH ALONG EAST LINE OF JONES STREET FOR A DISTANCE OF 50 FEET, THENCE EAST 138 FEET, THENCE NORTH 50 FEET, THENCE WEST TO STARTING POINT A DISTANCE OF 138 FEET. FROM COLVIN MITCHELL CONST. CO.) (149-395)(S. 30' OF LOT 22, N. 20' OF LOT 23 NORTH WASHINGTON HGTS)

- 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.

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- 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, Hammon, Pullen, Backus, Wilson, Mayfield, Straughter

NAYS: None

Annette Straughter offered a motion, seconded by David Hammons, to adopt an ordinance providing for the sale of Adjudicated Property Parcel Number 1218301000B.

ORDINANCE NO. 385-18-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 1218301000B 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 21, 2004, for nonpayment of taxes; and

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

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

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

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Brown & Sons Realty, LLC, for the consideration of \$22,557.52 (Twenty Two Thousand Five Hundred Fifty Seven Dollars and Fifty Two Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

NOW BE IT ORDAINED by the Lincoln Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Lincoln Parish Parcel #1218301000B, with municipal address 3401 Little River Road, Ruston, LA 71270 and more fully described as:

COMMENCING AT THE NE CORNER OF LOT #15, NORTH FORTY ESTATES SUBDIVISION, AS PER MAP ON FILE IN THE LINCOLN PARISH CLERK OF COURT'S OFFICE, THENCE RUN N. 13 DEGREES 20'W.130' FOR A DISTANCE OF 130 FEET FOR THE STARTING POINT; FROM STARTING POINT, RUN N. 70 DEGREES 22' E. FOR A DISTANCE OF 201.67 FEET TO A POINT ON THE WEST RIGHT OF WAY OF LITTLE RIVER ROAD; THENCE NORTH 39 DEGREES 34'W ALONG SAID WEST. RIGHT OF WAY FOR A DISTANCE OF 190.00 FEET; THENCE RUN SOUTH 70 DEGREES 11' WEST FOR A DISTANCE OF 190.82 FEET TO A POINT ON THE EAST BOUNDARY OF LOT 13, NORTH FORTY ESTATE, THENCE RUN SOUTH 13 DEGREES 20' EAST ALONG SAID EAST BOUNDARY OR A DISTANCE OF 100' BACK TO POB. (FROM GEORGE A. LOVE)(753-50)

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified. The above ordinance having been submitted to a vote, the vote thereon was as follows:

The motion carried with the following votes:

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

Nays: None

Next on the agenda, was the introduction of ordinances and scheduling of a Public Hearing for May 8, 2018, at 7:00 p.m. for consideration of said ordinances.

Annette Straughter offered a motion seconded by David Hammons, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 31182174064.

ORDINANCE NO. 386-18-0

April 10, 2018

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 THE 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 _____ 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 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 SUBDIVISION 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.

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- 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, Backus, Wilson, Mayfield, Straughter

NAYS: None

David Hammons offered a motion, seconded by Sharyon Mayfield, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 1813000067.

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 THER 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 _____ 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 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 #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)
- 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, Backus, Wilson, Mayfield, Straughter

NAYS: None

Annette Straughter offered a motion, seconded by David Hammons, to introduce an ordinance authorizing the act of sale of adjudicated property parcel number 29182989282.

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 _____ 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 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

April 10, 2018

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, Backus, Wilson, Mayfield, Straughter

NAYS: None

David Hammons offered a motion, seconded by Sharyon Mayfield, to introduce an ordinance authorizing the act of sale of adjudicated property parcel number 30182441001.

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 THEIR 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

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 _____ 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 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 #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.
- 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, Backus, Wilson, Mayfield, Straughter

NAYS: None

Next on the agenda was a resolution to support Claiborne Electric Cooperative Application to Louisiana Public Service Commission to provide Broadband Internet Access. Bobby Bennett offered a motion to approve of this Resolution, seconded by Walter Pullen.

Resolution No. 2018-10

WHEREAS, The Lincoln Parish Police Jury is the governing authority for the Parish of Lincoln, Louisiana, and

WHEREAS, There is a need throughout Lincoln Parish for reliable and affordable broadband Internet service especially in the rural areas of the Parish where cable is inaccessible and satellite and cellular service can be inconsistent at best, and

WHEREAS, Claiborne Electric Cooperative is a member-owned, not for profit service organization that exists for one reason, to meet the needs of the members. Claiborne Electric Cooperative service area includes the parishes of Webster, Claiborne, Bienville, Union, Lincoln, and a small portion of Ouachita serving more than 18,000 members having 23,000 meters (full usage and low usage meters), and

WHEREAS, Claiborne Electric Cooperative has conducted extensive research including market analysis, technical analysis, and member surveys in an effort to deliver reliable and affordable broadband Internet service to the members of the Cooperative and non-members alike, and

WHEREAS, Having affordable broadband Internet service is no longer a luxury, for many it is a necessity to serve the needs and demands of school aged children, for health care, for banking, for research, for business operation, for recreation, and for communication just to name some of the uses. Currently members are buying sub-par services to try to meet these ever-growing needs, and

WHEREAS, The Lincoln Parish Police Jury is confident that Claiborne Electric Cooperative is quite capable of managing the program that is being proposed to provide to the citizens of Lincoln Parish affordable broadband internet service Claiborne Electric has secured financing for the project's \$80 million capital requirements.

THEREFORE, BE IT RESOLVED, The Lincoln Parish Police Jury does hereby endorse and support the Claiborne Electric Cooperative application to the Louisiana Public Service Commission for approval to bring true broadband internet to the citizens of their service area.

FURTHER BE IT RESOLVED, that this Resolution will be forwarded to the Louisiana Public Service Commission, the Commissioners, and the Parishes Offices and School Boards of Bienville, Claiborne, Lincoln, Ouachita, and Union.

/s/ Randy Roberson

Randy Roberson

Lincoln Parish Police Jury President

The motion carried with the following votes:

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

NAYS: None

Next on the agenda was a resolution to authorize Administrator to execute a contract with Meyer, Meyer, LaCroix and Hixson Engineering regarding work pertaining to Exhibition Center Covered Warm-up Arena. Bobby Bennett offered a motion, seconded by Hazel Hunter to approve the resolution.

RESOLUTION NO. 2018-11

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 10th day of April 2018 does hereby authorize the Parish Administrator, Courtney Hall, to execute a contract with Meyer, Meyer, LaCroix & Hixson Engineers and execute any documents associated with the Exhibition Center Covered Warmup Arena.

/s/ Randy Roberson

Randy Roberson

Parish President

The motion carried with the following votes:

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

NAYS: None

Jody Backus offered a motion, seconded by Annette Straughter, to table Item IX (C) in order to allow all interested parties to prepare a presentation on the matter. The motion carried with the following votes:

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

NAYS: None

Bobby Bennett offered a motion seconded by Sharyon Mayfield to award the bid for a 5 yard dump truck to the low bidder meeting specifications, Kenworth of Louisiana, in the amount of \$74,183.00.

BID TABULATION SHEET			
April 6, 2018			
5 YD Dump Truck			
Bidder	Description	Bid Price	Delivery Date
Kenworth of Louisiana	Kenworth T370 w/Warren dump	\$74,183.00	120 days
Cooper Truck Center	Freightliner M2 106	\$78,050.00	Oct-Dec 2018
Scott Truck LLC	International 4300 with Warren Dump	\$79,470.00	150-180 days
Piler International	International MV607 SBA	\$82,278.60	120 days

The motion carried with the following votes:

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

NAYS: None

Annette Straughter offered a motion seconded by Hazel Hunter to award the bid for a 12 yard dump truck to the low bidder meeting specifications, Cooper Truck Center, in the amount of \$89,809.00.

BID TABULATION SHEET			
April 6, 2018			
ONE (1) MINIMUM 52,000 LB GVW REGULAR CAB TANDEM DUMP TRUCK			
Bidder	Description	Bid Price	Delivery Date
Cooper Truck Center	Freightliner M2 106, w/Warren dump	\$89,809.00	Oct-Dec 2018
Kenworth of Louisiana	Kenworth T370 w/Warren dump	\$94,100.56	120 days
Piler International	International 7600 SFA 6x4 w/Maverick dump	\$99,517.40	120 days

The motion carried with the following votes:

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

NAYS: None

Walter Pullen offered a motion seconded by Sharyon Mayfield to award the bid for a compactor truck to the low bidder meeting specifications, River City Hydraulics, in the amount of \$250,256.00.

BID TABULATION SHEET			
April 6, 2018			
Front Loading Refuse Compactor Truck			
Bidder	Description	Bid Price	
River City Hydraulics	2018 Mack Model MRU613	\$250,256.00	

The motion carried with the following votes:

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

NAYS: None

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

Under Committee Reports, David Hammons stated the Public Works Committee met this day at 5:30 p.m. and the committee recommends:

1. Approving a request to provide assistance to the Waterworks District No. 3 with demolition of a building.
2. Authorizing Change Order No. 1 in the amount of \$16,600.62 to the HMGP Generator Project at the Lincoln Parish Detention Center.
3. Approval of the preliminary plat for Cypress Creek Subdivision.
4. Approving request for assistance with ditch cleaning for the City of Grambling.
5. Authorizing a 60 month Governmental Rental for a John Deere 850k Crawler.

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

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

NAYS: None

Annette Straughter offered a motion, seconded by David Hammons, to pass a resolution authorizing the Administrator to execute a Governmental Rental Agreement (60 months) with Doggett Equipment for John Deere 850k Crawler.

RESOLUTION NO. 2018-13

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 10th day of April 2018 does hereby authorize the Police Jury Administrator, Courtney Hall, to execute the Rental Agreement with Doggett Equipment for the 60 month Rental of a John Deere 850 Crawler Dozer.

/s/ Randy Roberson

Randy Roberson
Parish President

The motion carried with the following votes:

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

NAYS: None

Hazel Hunter stated the Personnel/Benefits Committee met this day at 6:00 p.m. and the Committee recommends:

1. Mt. Olive Waterworks District- Mrs. Mertrude Douglas will fill the unexpired term of Mr. Larry Douglas until 12/31/19.
2. Waterworks District No. 3- Mrs. Linda Kimble will fill the unexpired term of G.W. Kimble until 12/31/20.

3. Reviewed and approved the job description and procedure to be used for hiring of Assistant Parish Administrator.

Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to authorize the Personnel/Benefits Committee Report. The motion carried with the following votes:

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

NAYS: None

Annette Straughter stated the Marketing and Public Relations Committee met this day at 6:30 p.m. and the Committee recommends:

1. Creating a better social media presence by updating the Police Jury's Website.

Annette Straughter offered a motion, seconded by David Hammons, to authorize the Marketing and Public Relations Committee report. The motion carried with the following votes:

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

NAYS: None

Next on the agenda was approval of travel for the 2018 NACO Annual Conference, July 13-16 2018 in Nashville TN.

Budgets and refund policies were discussed.

Theresa Wyatt offered a motion, seconded by Annette Straughter, to approve travel for the 2018 NACO Annual Conference, July 13-16 2018 in Nashville, TN. The motion carried with the following votes:

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

NAYS: None

Under reports, Courtney Hall, Parish Administrator stated that a proclamation had been received from the Secretary of State's office on behalf of the Governor, calling for a special election to fill the vacancy for Ward 4 Constable. The Governor will make an appointment to fill the position until the November 6, 2018 election.

Mr. Hall also reported that Lincoln Parish has received a \$240,000 Community Development Block Grant for Sewer rehabilitation improvements.

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

Courtney Hall
Parish Administrator

Randy Roberson
Parish President

