

March 13, 2018  
Ruston, Louisiana

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, March 13, at 5:30 p.m. Present were: Theresa Wyatt, Bobby Bennett, David Hammons, Chair, 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 Skip Russell, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

First on the agenda was the recommendation and award of bids for Parish Park Campground Improvements. Courtney Hall, Parish Administrator, recommended to award the bid to the low bidder Vista Construction Group, LLC in the amount of \$155,331.00. After discussion, Theresa Wyatt made a motion, seconded by Bobby Bennet, to approve the award. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consider and take action, if necessary, the subdivision, appraisal and sale of property owned by the Parish located on Big Creek Road. Annette Straughter made a motion to subdivide the parcels, have it appraised and conduct the sale, seconded by Skip Russell. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next was to consider and to take action, if necessary, on setting the speed limit on Rockshop Road at 45 miles per hour. Bobby Bennett made a motion, seconded by Annette Straughter, to set the speed limit on Rockshop Road at 45 miles per hour. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was the recommendation and award for asphalt material bids. Courtney Hall recommended awarding the bid to the low bidder meeting specifications, Asphalt Products Unlimited. Annette Straughter made a motion, seconded by Bobby Bennett, to approve the recommendation. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next was to discuss authorizing an agreement with Schuler Consulting Company for engineering services related to 2018 capital improvement projects. Bobby Bennett made a

motion, seconded by Skip Russell, to authorize the agreement. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Last on the agenda was the discussion of requests for assistance for the City of Grambling and Village of Simsboro. The City of Grambling had requested assistance for the filling of potholes in specific areas. Theresa Wyatt made a motion, seconded by Annette Straughter, to assist the request of the City of Grambling. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Concerning the request from the Village of Simsboro, Courtney Hall explained that Martha Street was a state road, so the request for assistance would need to be directed to the state. No further action was required.

There being no other business to come before the Committee, the meeting adjourned.

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Courtney Hall  
Parish Administrator

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David Hammons  
Chair

March 13, 2018  
Ruston Louisiana

TO: Lincoln Parish Police Jury  
FROM: Long Range Planning Committee  
SUBJECT: Committee Report

The Long Range Planning Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, March 13, at 6:00 p.m. Present were: Bobby Bennett, Jody Backus, Skip Russell, Chair, Joe Henderson, and Nancy Wilson.

ABSENT: None

Skip Russell called the meeting to order and delivered the invocation.

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

YEAS: Bennett, Backus, Russell, Henderson, Wilson

Chairman Russell began a discussion of planning for various infrastructure projects. Judge Tommy Rogers was present to give a report on courtroom security and expressed concern that more could be done to improve screening of those entering the courthouse. Kip Franklin, Homeland Security Director, also reported on recent security upgrades and ongoing concerns.

Following discussion and an expression of views by various committee members, Chairman Russell recommended soliciting proposals from various consulting firms to assist in determining the various options available in remodeling/constructing facilities that house various parish government agencies. Joe Henderson offered a motion, seconded by Jody Backus, to approve the solicitation. This motion was carried with the following votes:

YEAS: Bennett, Backus, Russell, Henderson, Wilson

There being no other business to come before the Committee, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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Skip Russell  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, March 13, 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; Jody Backus, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

Absent: Walter Pullen, District Six

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

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

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

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

Skip Russell offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the February 13, 2018 regular meeting. The motion carried with the following votes:

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

Skip Russell offered a motion seconded by Sharyon Mayfield to appoint Mr. Brooks Harris to Waterworks District No.1.

**Resolution No. 2018-06**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 13<sup>th</sup> day of March, 2018 that

**Mr. Brooks Harris**

Is hereby and herewith appointed, Waterworks District No.1 Lincoln Parish, Louisiana

For the term of March 13<sup>th</sup>, 2018 through March 13, 2023

Signed and Sealed this 13<sup>th</sup> day of March, 2018

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
Randy Roberson  
President

The motion carried with the following votes:

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

Annette Straughter made a motion, seconded by Hazel Hunter, to enter into public hearing for the consideration of adopting ordinances concerning the sale of adjudicated properties. The motion carried with the following votes:

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

President Roberson asked for any public comments on the ordinances to be considered for adoption. There being no public comments, Hazel Hunter offered a motion, seconded by Annette Straughter, to close the public hearing and reconvene the regular police jury meeting. The motion carried with the following votes:

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

Annette Straughter made a motion, seconded by Joe Henderson, to adopt Ordinance No. 380-18-(0) authorizing and Act of Sale by the Parish of Lincoln to sell Adjudicated Property described as Parcel No. 15203000017 and to authorize the President to sign all necessary documents and address matters relative thereto.

**ORDINANCE NO. 380-18-(0)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 15203000017: BEGINNING ON THE WEST LINE OF SW1/4 OF SE ¼ OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 WEST, AND AT A POINT 400 FEET NORTH OF THE POINT WHERE SAID LINE CROSSES THE NORTHERN BOUNDARY OF LINCOLN PARISH HIGHWAY 69 (SAID POINT BEING THE NW CORNER OF HAROLD BASS' LOT PURCHASED FROM OSCAR DRAKE) FOR A STARTING POINT. FROM STARTING POINT RUN EAST 335 FEET, THENCE 130 FEET NORTH, THENCE 335 FEET WEST THENCE 130 FEET SOUTH TO STARTING POINT, CONTAINING ONE ACRE, MORE OR LESS, SITUATED IN LINCOLN PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Lincoln on June 17, 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 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 \$1,328.51; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Tywann Booker for the consideration of \$1,328.51, 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 #15203000017, having no municipal address located in Dubach, Louisiana, and more fully described as:

BEGINNING ON THE WEST LINE OF SW1/4 OF SE ¼ OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 WEST, AND AT A POINT 400 FEET NORTH OF THE POINT WHERE SAID

LINE CROSSES THE NORTHERN BOUNDARY OF LINCOLN PARISH HIGHWAY 69 (SAID POINT BEING THE NW CORNER OF HAROLD BASS' LOT PURCHASED FROM OSCAR DRAKE) FOR A STARTING POINT. FROM STARTING POINT RUN EAST 335 FEET, THENCE 130 FEET NORTH, THENCE 335 FEET WEST THENCE 130 FEET SOUTH TO STARTING POINT, CONTAINING ONE ACRE, MORE OR LESS, SITUATED IN 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:

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

Nays: None

Abstained: None

Absent: Pullen

/s/ Randy Roberson  
Randy Roberson  
President

Joe Henderson made a motion, seconded by Annette Straughter, to adopt Ordinance No. 381-18-(0) authorizing and Act of Sale by the Parish of Lincoln to sell Adjudicated Property described as Parcel No. 261831088E2 and to authorize the President to sign all necessary documents and address matters relative thereto.

***ORDINANCE NO. 381-18-(0)***

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 261831088E2: THE EAST***

March 13, 2018

**HALF (1/2) OF LOT #2 OF BLOCK #8 OF WASHINGTON HEIGHTS SUBDIVISION TO THE TOWN OF RUSTON, LOUISIANA AS PER MAP AND PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK OF COURT, LINCOLN PARISH, LOUISIANA (FROM JAMES L. ELAM)(261-226) CINDER BLOCK BUILDING LOCATED BEHIND OUR CHRISTIAN FUNERAL HOME , IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Lincoln on May 16, 2008, 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 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 \$1,132.20; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Haynes Development, LLC for the consideration of \$1,132.20, 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:

- 6) This property described as Lincoln Parish Parcel #261831088E2, having municipal address of 1203 Jones Street, Ruston, Louisiana, and more fully described as:

THE EAST HALF (1/2) OF LOT #2 OF BLOCK #8 OF WASHINGTON HEIGHTS SUBDIVISION TO THE TOWN OF RUSTON, LOUISIANA AS PER MAP AND PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK OF COURT, LINCOLN PARISH, LOUISIANA (FROM JAMES L. ELAM)(261-226) CINDER BLOCK BUILDING LOCATED BEHIND OUR CHRISTIAN FUNERAL HOME

- 7) 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.
- 8) 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.
- 9) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 10) The following shall be completed prior to closing of sale:
  - d. 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.

- e. 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.
- f. 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter  
Nays: None  
Abstained: None  
Absent: Pullen

/s/ Randy Roberson  
Randy Roberson  
President

As no bids were received on Parcel No. 26183101022. Annette Straughter offered a motion, seconded by Joe Henderson, to move the ordinance adoption to the next meeting. The motion carried with the following vote:

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

Annette Straughter made a motion, seconded by Hazel Hunter, to adopt Ordinance No. 382-18-(0) authorizing and Act of Sale by the Parish of Lincoln to sell Adjudicated Property described as Parcel No. 26183108307 and to authorize the President to sign all necessary documents and address matters relative thereto.

**ORDINANCE NO. 382-18-(0)**

**AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS 26183108307: LOTS 7 AND 8 OF BLOCK 3 OF WASHINGTON HEIGHTS SUBDIVISION TO THE CITY OF RUSTON, LOUISIANA AS PER PLAT AND MAP ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK OF COURT OF LINCOLN PARISH, LOUISIANA, LESS AND EXCEPT THE WEST 50 FEET OF SAID LOTS 7 AND 8, IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO**

**WHEREAS**, the immovable property described below was adjudicated to the Parish of Lincoln on May 16, 2008, 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 (5) five year 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



March 13, 2018

**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 \$1,810.84; and

**WHEREAS**, the Parish of Lincoln has received a written offer to purchase said property from Haynes Development, LLC for the consideration of \$1810.84 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:

11) This property described as Lincoln Parish Parcel #26183108307, having no municipal address located on Lincoln Avenue in Ruston, Louisiana, and more fully described as:

LOTS 7 AND 8 OF BLOCK 3 OF WASHINGTON HEIGHTS SUBDIVISION TO THE CITY OF RUSTON, LOUISIANA AS PER PLAT AND MAP ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK OF COURT OF LINCOLN PARISH, LOUISIANA, LESS AND EXCEPT THE WEST 50 FEET OF SAID LOTS 7 AND 8

12) 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.

13) 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.

14) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

15) The following shall be completed prior to closing of sale:

- g. 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.
- h. 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.
- i. 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, Backus, Russell, Henderson, Wilson, Mayfield, Straughter

Nays: None  
Abstained: None  
Absent: Pullen

/s/ Randy Roberson

Randy Roberson  
President

Next on the agenda was a presentation by Mr. John Young concerning the national opioid crisis and potential litigation by various local governments against the pharmaceutical companies that distribute the opioids. No action was taken.

Next on the agenda was discussion of the vacancy for Ward 4 Constable. Courtney Hall, Parish Administrator, reported that the Governor will be making an appointment to fill the unexpired term and requested the Police Jury choose at least two people to be considered. No action was taken.

Next on the agenda was to declare various items as surplus property and authorize the advertisement for sale of these items. Annette Straughter made a motion, seconded by Hazel Hunter, to declare the items as surplus property and authorize the advertisement. The motion carried with the following votes:

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

Next on the Agenda was to consider adoption of a resolution authorizing the president to execute contracts relative to FY 2015-2016 Community Water Enrichment Fund. Joe Henderson made a motion, seconded by Annette Straughter to adopt the resolution authorizing the President to execute the contract.

#### **RESOLUTION 2018-07**

BE IT RESOLVED BY the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 14<sup>th</sup> day of February 2017, that the President, be and is hereby authorized, empowered and instructed to execute the necessary documents for the FY 2015-2016 Community Water Enrichment Fund.

/s/ Randy Roberson

Randy Roberson  
Lincoln Parish Police Jury President

The motion carried with the following votes:

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

Skip Russell made a motion, seconded by Annette Straughter to adopt a resolution authorizing the president to enter into Multi-Jurisdictional Consortium Agreement with Workforce Innovation and Opportunity Act, and further provide with respect thereto.

#### **RESOLUTION NO. 2018-08**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 13<sup>th</sup> day of March 2018 does hereby authorize the Police Jury President, Randy Roberson, to enter into a Multi-Jurisdictional Consortium Agreement

with Workforce Innovation and Opportunity Act, and further provide with respect thereto.

/s/ Randy Roberson  
Randy Roberson  
Parish President

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Joe Henderson to adopt a resolution authorizing the assignment of mineral leases #21597, #21602, #21592, and 21591 from Wildhorse Resources to Tanos Energy Holdings III, LLC.

#### **RESOLUTION 2018-09**

BE IT RESOLVED by the Police Jury of Lincoln Parish, in legal session convened, that its consent and approval is hereby given, subject to the following terms and conditions, to the Assignment from **Wildhorse Resources II, LLC** to **Tanos Energy Holdings III, LLC**, original lease dated effective as of September 18, 2015, recorded September 18, 2015, under Registry No. F-154935 of the Conveyance Records of Lincoln Parish, Louisiana, all of assignor's right, title and interest in and to those certain leases for Oil, Gas and Other Liquid or Gaseous Minerals, from the Lincoln Parish Police Jury to Antrim Exploration, LLC dated August 8, 2015 being state Agency Lease No. 21591, and recorded at Registry No. F-154566, Agency Lease No. 21592, and recorded at Registry No. F-154568, Agency Lease No. 21597, and recorded at Registry No. F-154569, and recorded at Registry No. F-154571, Agency Lease No. 21602, and recorded at Registry No. F-154572 of the Conveyance Records of Lincoln Parish, Louisiana.

Be It Further Resolved that the Police Jury of Lincoln Parish be furnished with a recorded copy of the Assignment between Wildhorse Resources II, LLC and Tanos Energy Holdings III, L.L.C.

/s/ Randy Roberson  
Randy Roberson  
Parish President

The motion carried with the following votes:

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

Parish Administrator Courtney Hall announced a vacancy on the Mt. Olive Waterworks District to fill the unexpired term of Mr. Larry Douglas.

Parish Treasurer Megan Wiens presented the budget to actual report.

David Hammons stated that the Public Works Committee met at 5:30 PM this day and the Committee recommends:

1. Awarding the bid for the Parish Park Campground Improvements to the low bidder meeting specifications, Vista Construction Group, LLC in the amount of \$155,331.00
2. Subdividing, appraising and conducting the sale of parish owned property located on Big Creek Road.
3. Setting the speed limit on Rockshop Road at 45 miles per hour.
4. Awarding the bids for asphalt material to Asphalt Products Unlimited.
5. Authorizing an agreement with Schuler Consulting Company for engineering services related to 2018 Capital Improvement Projects.

6. Authorizing assistance to the City of Grambling to fill potholes on various roads, contingent on the Highway Department's schedule.

David Hammons offered a motion, seconded by Skip Russell, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Bobby Bennett, to adopt an ordinance setting the speed limit on Rockshop Road at 45 miles per hour.

**ORDINANCE NO. 379-18-(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 CONVENED THIS 9<sup>th</sup> DAY OF MAY, 2017:

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  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
Randy Roberson  
President

The motion carried with the following votes:

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

Skip Russell stated that the Long Range Planning Committee met at 6:00 pm this day and the Committee recommends soliciting proposals from various consulting firms to

assist in determining the various options available in remodeling/constructing facilities housing various parish government agencies. Skip Russell offered a motion, seconded by Hazel Hunter, to approve the minutes of the Long Range Planning Committee. The motion carried with the following votes:

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

Under other business, reports were given by various department superintendents.

(Several Jurors exited the meeting.)

Mr. Doug Durrett, Mr. Melvin Trull, and Mr. Keith Canterbury were present to offer public comments in opposition to proposed legislation put forward by The Sparta Commission to assess fees.

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

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Courtney Hall  
Parish Administrator

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Randy Roberson  
President