

February 13, 2018
Ruston, Louisiana

TO: Lincoln Parish Police Jury
FROM: Health & Welfare Services Committee
SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 13, at 5:00 p.m. Present were: Hazel Hunter, Walter Pullen, and Sharyon Mayfield.

ABSENT: Joe Henderson, Chair; and Nancy Wilson

Walter Pullen called the meeting to order and delivered the invocation.

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

YEAS: Hunter, Pullen, Mayfield

First on the agenda was to consider authorizing a transportation contract with National MedTrans Network, Inc. After discussion, Hazel Hunter offered a motion, seconded by Sharyon Mayfield to authorize the contract. The motion carried with the following votes:

YEAS: Hunter, Pullen, Mayfield

Next on the agenda was to consider authorizing a contract with DOTD for the purchase of a 12 passenger van. Walter Pullen offered a motion, seconded by Hazel Hunter to authorize the contract with the Lincoln Parish Police Jury paying the 15% match in the amount of \$8,985.13. The motion carried with the following votes:

YEAS: Hunter, Pullen, Mayfield

H.E.L.P. Director, Tomica McDonald gave an update on current programs. There being no other business to come before the Committee, the meeting adjourned.

Courtney Hall
Parish Administrator

Joe Henderson
Chair

February 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, February 13, at 5:30 p.m. Present were: Theresa Wyatt, Bobby Bennett, David Hammons, Chair, and Skip Russell.

ABSENT: Annette Straughter

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

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

YEAS: Wyatt, Bennett, Hammons, Russell

First on the agenda was the authorization of advertising for bids for replacing the bridge at Big Creek Road, Parish Park Campgrounds; hot mix overlays, asphalt materials, new compactor truck and boom trucks, 8 cubic yard refuse containers, a 12-yard and 5-yard Dump Truck, a D-6 Dozer, and Tractor with Boom Mower. After discussion, Bobby Bennet made a motion to approve of all discussed items seconded by Theresa Wyatt. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Next on the agenda was to discuss authorizing engineering agreements. Theresa Wyatt made a motion to contract with Schuler Consulting Company for the Big Creek Road Bridge replacement project, seconded by Skip Russell. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Skip Russell made a motion to contract with The Riley Company of Louisiana, Inc., for the Parish Park Campground improvements, seconded by Bobby Bennett. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Theresa Wyatt made the motion to assist the City of Grambling with ditch cleaning and repairs to their sewer pond access road, seconded by Skip Russell. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell

Under Other Business, Juror Walter Pullen stated that he had received a request from residents of Melrose subdivision concerning drainage issues and mosquito issues. The Parish Administrator was asked to investigate the matter. There being no other business to come before the Committee, the meeting adjourned.

Courtney Hall
Parish Administrator

David Hammons
Chair

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, February 13, at 6:00 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 Randy Roberson 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 to continue discussing the extension on the Dollar General Lease. Parish Administrator, Courtney Hall reported that representatives of Dollar General had agreed to the terms of the Police Jury's counter offer which included a three year extension and increased rental rate of \$4,000.00 per month. Mr. Hall recommended that the lease be extended according to these terms. Hazel Hunter offered a motion to authorize that extension, seconded by Theresa Wyatt. The motion carried the following votes:

YEAS: Wyatt, Hunter, Hammons, Mayfield, Wilson

Next on the agenda was the discussion and planning of projects, starting with the Expo Center Covered Warm-up Arena. After discussion and an expression of views by various members of the committee, Hazel Hunter offered a motion to proceed with the project which has an estimated cost of \$850,000.00, and to fund the construction cost from the Courthouse Capital Fund, seconded by Theresa Wyatt. The motion carried the following votes:

YEAS: Wyatt, Hunter, Hammons, Wilson

NAYS: Mayfield

Next on the agenda was a discussion pertaining to Courthouse Construction and/or renovation. After discussion, Sharyon Mayfield offered the motion to have a structural assessment done on the Courthouse in order to determine the current state and feasibility of future additions, seconded by Hazel Hunter. The motion carried the following votes:

YEAS: Wyatt, Hunter, Hammons, Mayfield, Wilson

Parish Administrator, Courtney Hall, gave an update on a meeting with the USDA representatives in regards to the Detention Center Trustee Dorm. USDA requested a financial feasibility report and a preliminary architectural report before proceeding with the application approval. There being no other business to come before the Committee, the meeting adjourned.

Courtney Hall
Parish Administrator

Nancy Wilson
Chair

February 13, 2018
Ruston, Louisiana

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

The Personnel and Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, February 13, at 6:45 p.m. Present were: Hazel Hunter, Chair, Bobby Bennett, and Jody Backus.

ABSENT: Joe Henderson, Annette Straughter

Hazel Hunter called the meeting to order and gave the invocation.

Jody Backus offered a motion, seconded by Bobby Bennett, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Bennett, Backus

First on the agenda was the consideration of Mr. Brooks Harris for the vacancy in Waterworks District No. 1. Bobby Bennett offered a motion to recommend Mr. Harris for the appointment, seconded by Jody Backus. The motion carried with the following votes:

YEAS: Hunter, Bennet, Backus

NAYS: None

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

Courtney Hall
Parish Administrator

Hazel Hunter
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, February 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; Walter Pullen, District Six; Jody Backus, District Seven; Skip Russell, District Eight; Nancy Wilson, District Ten; and Sharyon Mayfield, District Eleven.

Absent: Joe Henderson, District Nine; Annette Straughter, District Twelve

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

Walter Pullen 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, Pullen, Backus, Russell, Wilson, Mayfield

Nays: None

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

Sharyon Mayfield offered a motion, seconded by David Hammons, to approve the minutes of the January 9, 2018 regular meeting. The motion carried with the following votes:

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

Nays: None

Jody Backus offered a motion seconded by Bobby Bennett to appoint Mr. Andy Durrett as the Representative of the Ruston Lincoln Convention and Visitors Bureau representing the Ruston-Lincoln Chamber of Commerce.

Resolution No. 2018-03

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2018 that

Mr. Andy Durrett

Is hereby and herewith appointed, REPRESENTATIVE
Ruston Lincoln Convention and Visitors Bureau
Lincoln Parish, Louisiana

For the term of February 13, 2018 through December 31, 2020

Signed and Sealed this 13th day of February, 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, Pullen, Backus, Russell, Wilson, and Mayfield

Nays: None

Next on the agenda was a report on the Police Athletics for Community Engagement, or P.A.C.E, with information being given by Dr. David J. Syzmanski of Louisiana Tech University.

President Roberson requested that Agenda Item VI.A be readdressed. Skip Russell offered a motion seconded by Jody Backus to appoint Ms. Claire Givens as the representative of the Ruston-Lincoln Convention and Visitors Bureau representing the Hotel/Motel Association.

Resolution No. 2018-04

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of February, 2018 that

Ms. Claire Givens

Is hereby and herewith appointed, REPRESENTATIVE
Ruston-Lincoln Convention and Visitors Bureau
Lincoln Parish, Louisiana,

For the term of February 13, 2018 through December 31, 2020

Signed and Sealed this 13th day of February 2018

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Randy Roberson
Randy Roberson
President

This motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus,
Russell, Wilson, and Mayfield

Nays: None

Next on the agenda was a resolution regarding the Uniform Relocation and Real Property Acquisitions Act required by Louisiana D.O.T.D. Walter Pullen offered a motion to approve of this Resolution, seconded by Hazel Hunter.

RESOLUTION NO. 2018-05

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2017-2018; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

/s/Randy Roberson
Randy Roberson
Police Jury President

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus
Russell, Wilson, and Mayfield

Nays: None

Next on the agenda was the introduction of Ordinances for Sale of Adjudicated Properties. Walter Pullen offered a motion, seconded by Hazel Hunter, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 15203000017.

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY 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 HAROD 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 THE 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 HAROD 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:

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus
Russell, Wilson, and Mayfield

Nays: None

Walter Pullen offered a motion, seconded by Hazel Hunter, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 261831088E2.

ORDINANCE NO. ____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 261831088E2: 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 , IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on May 16, 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 _____ 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 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:

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus
Russell, Wilson, and Mayfield

Nays: None

Walter Pullen offered a motion, seconded by David Hammons, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 26183101022.

ORDINANCE NO. _____

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 THER 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 _____ 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 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 #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)

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:

The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus
Russell, Wilson, and Mayfield

Nays: None

Walter Pullen offered a motion, seconded by David Hammons, to introduce an ordinance authorizing the act of sale of adjudicated property Parcel Number 26183108307.

ORDINANCE NO. _____

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

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 _____ 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 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:

16) 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

17) 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.

18) 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.

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

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

- j. 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.
- k. 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.
- l. 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 the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Wilson, and Mayfield

Nays: None

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

Next on the agenda was Cash Control Review and Procedures. Bobby Bennett offered a motion to go into Executive Session in accordance with Louisiana Revised Statute 42:17 (4), seconded by Hazel Hunter. The motion was voted on 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	XX			
Joe Henderson			XX	
Nancy Wilson	XX			
Sharyon Mayfield	XX			
Annette Straughter			XX	

/s/ Randy Roberson
Randy Roberson
Parish President

Bobby Bennett offered a motion, seconded by David Hammons, to adjourn the executive session and reconvene the regular meeting. The motion was voted on and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Wilson, and Mayfield

Nays: None

Under Announcement of Board and Commission Vacancies, Parish Administrator Courtney Hall stated that Waterworks District No.3 had a vacancy due to the passing of Mr. G.W. Kimble.

Under Committee Reports, Walter Pullen, sitting in for the absent Joe Henderson, stated that the Health and Welfare Committee met this day at 5:00 p.m. and the Committee recommends:

1. Authorizing the transportation contract with National Med Trans Network through H.E.L.P. agency.
2. Authorizing contract with D.O.T.D for the purchase of a 12 passenger van with the Police Jury paying the required match in the amount of \$8,985.13.

Walter Pullen offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Health and Welfare Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Wilson, and Mayfield

Nays: None

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

1. Authorizing advertisement for bids and purchase of the following;
 - Big Creek Road Bridge Replacement (\$650,00.00)
 - Parish Park Campground Improvements (\$200,000.00)
 - Hot mix overlay for 2018 Capital Improvement Program (\$814,765.00)
 - Asphalt materials purchase
 - Compactor Truck (\$230,000.00) and Boom Truck (\$155,000.00)

- 8-yard refuse containers (\$32,000.00), a 12-yard Dump Truck (\$92,295), and a 5-yard Dump Truck (\$62,455.00), and a tractor and boom mower (\$113,000.00)
2. Authorizing engineering agreements with Schuler Consulting Company for Big Creek Bridge Replacement and The Riley Company of Louisiana, Inc., for the Parish Park Campground Improvements.
 3. Authorizing request for assistance from City of Grambling to help with ditch cleaning and repairs to their sewer pond access road.

Skip Russel offered a motion, seconded by Sharyon Mayfield, to authorize the minutes of the Public Works Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Wilson, and Mayfield

Nays: None

Nancy Wilson stated that the Public Property and Buildings Committee met this day at 6:00 p.m. and the Committee recommends:

1. Authorizing Dollar General Lease Extension for terms presented.
2. Authorizing the Expo Center Covered Warm-up Arena project and funding through Courthouse Capital Fund (\$850,000).
3. Authorizing structural assessment of the Court House.

Skip Russell offered a motion, seconded by David Hammons, to authorize the minutes of the Public Property and Buildings Committee. The motion carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Russell, Wilson

Nays: Pullen, Backus, Mayfield

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

1. Recommending that Mr. Brooks Harris be appointed to Waterworks District No. 1.

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

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Wilson, and Mayfield

Nays: None

After various department reports and there being no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Randy Roberson
Parish President