

The Lincoln Parish Police Jury met in special session on Tuesday, December 13, 2022, at 7:00 p.m. in the Police Jury Conference Room, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Richard I. Durrett, District Three; TJ Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Hazel Hunter, District Two; Skip Russell, District Eight; Joe Henderson, District Nine

President Durrett called the meeting to order. Milton Melton delivered the Invocation and led the Pledge of Allegiance.

Sharyon Mayfield offered a motion, seconded by Glenn Scriber, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

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

Milton Melton offered a motion, seconded by Annette Straughter, to approve the minutes of the November 8, 2022 meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the minutes of the November 21, 2022 Health and Welfare Committee Meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Sharyon Mayfield offered a motion, seconded by Annette Straughter, to approve the minutes of the November 29, 2022 minutes. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

The next item on the agenda was to hold a public hearing for the purpose of hearing comments on the proposed 2023 Humanitarian Enterprises of Lincoln Parish Budget and the proposed 2023 Lincoln Parish Police Jury Budget. Theresa Wyatt offered a motion, seconded by Annette Straughter, to open the public hearing. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Mr. Durrett called for comments on the proposed 2023 budget for the Humanitarian Enterprises of Lincoln Parish. There were none.

Mr. Durrett then called for comments on the proposed 2023 budget for the Lincoln Parish Police Jury. There were none.

Milton Melton offered a motion, seconded by Annette Straughter, to close the public hearing. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the Capital Improvement Plan for 2023/2024/2025. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Sharyon Mayfield offered a motion, seconded by Milton Melton, to adopt the following resolution:

RESOLUTION NO. 22-45

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2022 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December 2022, that the 2022 budget of the Humanitarian Enterprises of Lincoln Parish, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2022 and ending December 31, 2022 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2022:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	-
TOTAL	\$	-
TRANSPORTATION FUND		
Intergovernmental Revenue	\$	135,000
Fees & Charges for Services	\$	88,000
Use of Money & Property	\$	27
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	103,227
TOTAL	\$	326,254
LIHEAP ENERGY FUND		
Use of Money & Property	\$	25
Intergovernmental Revenue	\$	88,356
From Prior Years Fund Balance	\$	16,069
TOTAL	\$	104,450
COMMUNITY SERVICE BLOCK GRANT FUND		
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	482,879
From Prior Years Fund Balance	\$	63,583
TOTAL	\$	546,462
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES		
	\$	977,166

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2022 and ending December 31, 2022 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2022:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Operating Services	\$ -
TRANSPORTATION FUND	
Program Activities & Administration	\$ 326,254
LIHEAP ENERGY FUND	
Program Activities & Administration	\$ 104,450
COMMUNITY SERVICE BLOCK FUND	
Program Activities & Administration	\$ 551,305
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES	\$ 982,009

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Sharyon Mayfield who moved its adoption. The motion was seconded by Milton Melton and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Wyatt, Durrett, Cranford, Hunt,
Scriber, Pullin, Melton, Mayfield and
Straughter

Nays: None

Absent: Hunter, Russell, Henderson

Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

/s/ Doug Postel

/s/ Richard I. Durrett

Doug Postel
Parish Administrator
Lincoln Parish Police Jury

Richard I. Durrett
President
Lincoln Parish Police Jury

Glenn Scriber offered a motion, seconded by Annette Straughter, to adopt the following resolution:

RESOLUTION NO. 22-46

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2023 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December 2022 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

SOURCE	ANTICIPATED AMOUNT	
	GENERAL FUND	
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	-
TOTAL	\$	-
	TRANSPORTATION FUND	
Intergovernmental Revenue	\$	383,982
Fees & Charges for Services	\$	88,000
Use of Money & Property	\$	27
Excess Revenues/Expenditures	\$	(242,927)
TOTAL	\$	229,082
	LIHEAP ENERGY FUND	
Use of Money & Property	\$	25
Intergovernmental Revenue	\$	88,356
From Prior Years Fund Balance	\$	1,491
TOTAL	\$	89,872
	COMMUNITY SERVICE BLOCK GRANT FUND	
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	245,715
From Prior Years Fund Balance	\$	16,090

TOTAL \$ **261,805**

**GRAND TOTAL - ESTIMATED
REVENUE & OTHER
FINANCING SOURCES** \$ **580,759**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Operating Services	\$ -
TRANSPORTATION FUND	
Program Activities & Administration	\$ 229,082
LIHEAP ENERGY FUND	
Program Activities & Administration	\$ 88,381
COMMUNITY SERVICE BLOCK FUND	
Program Activities & Administration	\$ 167,985
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES	
	\$ 485,448

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Glenn Scriber who moved its adoption. The motion was seconded by Annette Straughter and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield and Straughter

Nays: None

Absent: Hunter, Russell, Henderson

Whereupon, the President declared the Ordinance duly adopted this 13th day of December, 2022.

/s/ Doug Postel

Doug Postel
Parish Administrator
Lincoln Parish Police Jury

/s/ Richard I. Durrett

Richard I. Durrett
President
Lincoln Parish Police Jury

Annette Straughter offered a motion, seconded by Milton Melton, to adopt the following resolution:

RESOLUTION NO. 22-47

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2022 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December, 2022, that the 2022 budget of the Police Jury of Lincoln Parish, Louisiana, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2022 and ending December 31, 2022, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2022:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Taxes		
Ad Valorem Tax	\$	1,290,610
Licenses & Permits		
License Tax (Insurance)	\$	195,000
Alcoholic Beverage	\$	5,400
Intergovernmental Revenue		
Severance Tax	\$	1,000,000
State Revenue Sharing In Lieu of Taxes	\$	69,170
Fire Insurance Rebate	\$	182,885
Section 8 Housing Administration	\$	5,450
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	5,500
Rent & Royalties	\$	85,000
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	17,500
Transfer In Section 8 Housing	\$	35,000

From Prior Year Fund Balance	\$	<u>675,233</u>
TOTAL	\$	3,591,748

SPECIAL ROAD FUND

State Grant	\$	500,000
Fees & Charges for Services	\$	1,200
Other Financing Sources	\$	3,250
From Prior Year Fund Balance	\$	<u>501,950</u>
TOTAL	\$	1,006,400

ROAD CONSTRUCTION FUND

Ad Valorem Taxes	\$	2,129,117
Other Revenue	\$	97,125
Use of Money & Property	\$	8,940
Other Financing Sources	\$	4,200
From Prior Years Fund Balance	\$	<u>931,765</u>
TOTAL	\$	3,171,147

ROAD MAINTENANCE FUND

Ad Valorem Taxes	\$	2,129,117
Other Revenue	\$	97,125
Use of Money & Property	\$	19,670
Other Financing Sources	\$	4,200
From Prior Years Fund Balance	\$	<u>709,517</u>
TOTAL	\$	2,959,629

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$	75,000
Transfer In - Road and Bridge Construction	\$	900,000
From Prior Years Fund Balance	\$	<u>633,000</u>
TOTAL	\$	1,608,000

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$	5,585,795
Other Revenue	\$	173,000
From Prior Years Fund Balance	\$	<u>60,407</u>
TOTAL	\$	5,819,202

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$	780,292
Other Revenue	\$	77,900
From Prior Years Fund Balance	\$	<u>1,286,106</u>
TOTAL	\$	2,144,298

PARK & RECREATION FUND

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	350,700
From Prior Years Fund Balance	\$	<u>99,679</u>
TOTAL	\$	555,379

COURTHOUSE CAPITAL PROJECT FUND

Use of Money & Property	\$	5,000
Other Financing Sources	\$	500,000
From Prior Years Fund Balance	\$	<u>185,000</u>
TOTAL	\$	690,000

SEWER FUND

Fees & Charges for Services	\$	95,500
Intergovernmental Revenue	\$	12,973
From Prior Years Fund Balance	\$	<u>17,315</u>
TOTAL	\$	125,788

SEWER EQUIPMENT REPLACEMENT FUND

From Prior Years Fund Balance	\$	<u>10,000</u>
TOTAL	\$	10,000

SECTION 8 HOUSING PROGRAM FUND

Federal Grants	\$	550,000
Use of Money & Property	\$	1,450
Voucher Admin Fees	\$	74,784
From Prior Years Fund Balance	\$	<u>4,698</u>
TOTAL	\$	630,932

SOLID WASTE EQUIPMENT RESERVE FUNDS

Use of Money & Property	\$	6,850
From Prior Years Fund Balance	\$	<u>493,150</u>
TOTAL	\$	500,000

HEALTH UNIT FUND

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	75
Other Financing Sources	\$	18,500
Excess Revenues/Expenditures	\$	<u>(2,475)</u>
TOTAL	\$	21,100

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property	\$	75,000
Transfer in from General Fund	\$	500,000

Excess Revenues/Expenditures	\$	<u>(281,500)</u>
TOTAL	\$	293,500

LIBRARY FUND

Ad Valorem Taxes	\$	2,157,772
Other Revenue	\$	68,000
Excess Revenues/Expenditures	\$	<u>(307,110)</u>
TOTAL	\$	1,918,662

FSS ESCROW

Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,450
Excess Revenues/Expenditures	\$	<u>(12,450)</u>
	\$	-

LAW ENFORCEMENT WITNESS FEE

Court Costs and Fines	\$	5,600
Interest Earnings	\$	43
Excess Revenues/Expenditures	\$	<u>(5,543)</u>
	\$	100

CRIMINAL COURT FUND

Court Costs and Fees	\$	280,000
Interest Earnings	\$	<u>80</u>
	\$	280,080

ARPA

Federal Grant	\$	9,079,086
Excess Revenues/Expenditures	\$	<u>(8,879,086)</u>
	\$	200,000

LPPJ COMPLEX II BOND FUND

Rents and Royalties	\$	115,000
Use of Money & Property	\$	75
From Prior Years Fund Balance	\$	<u>84,925</u>
TOTAL	\$	200,000

**GRAND TOTAL - ESTIMATED REVENUE &
OTHER FINANCING SOURCES** \$ **25,725,965**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2022 and ending December 31, 2022, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2022:

FUNCTION	BUDGETED AMOUNT	
GENERAL FUND		
Legislative	\$	165,375
Judicial	\$	500
Elections	\$	53,000
Financial & General Administration	\$	685,832
General Government Buildings & Plant	\$	1,613,107
Other General Administration	\$	90,000
Public Safety	\$	865,894
Health & Welfare	\$	27,000
Culture & Recreation	\$	61,040
Economic Development & Assistance	\$	<u>30,000</u>
TOTAL	\$	3,591,748
SPECIAL ROAD FUND		
Road & Bridge Construction & Maintenance	\$	1,006,400
ROAD CONSTRUCTION FUND		
Road & Bridge Construction	\$	3,171,147
ROAD MAINTENANCE FUND		
Road & Bridge Maintenance	\$	2,959,629
BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND		
Bridge Replacement & Road Enhancement	\$	1,608,000
SOLID WASTE DISPOSAL FUND		
Solid Waste Disposal	\$	5,819,202
SOLID WASTE COLLECTION FUND		
Solid Waste Collection	\$	2,144,298
PARK & RECREATION FUND		
Capital Outlay & Other Uses	\$	555,379
COURTHOUSE CAPITAL PROJECT FUND		
Capital Outlay	\$	690,000
SEWER FUND		
Operation & Maintenance	\$	125,788
SEWER EQUIPMENT REPLACEMENT FUND		

Equipment Purchases	\$	10,000
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SECTION 8 HOUSING PROGRAM FUND

Rental Assistance & Administration	\$	630,932
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SOLID WASTE EQUIPMENT RESERVE FUNDS

Equipment Purchases	\$	500,000
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HEALTH UNIT FUND

Operation & Maintenance	\$	21,100
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HOSPITAL PROCEEDS INVESTMENT FUND

Professional Services	\$	10,000
Ambulance/Rescue	\$	120,000
Mental Health	\$	70,000
Transfer Out - Health Unit	\$	18,500
Transfer Out - Bridge Replacement Fund	\$	<u>75,000</u>
TOTAL	\$	293,500

LIBRARY FUND

Library Operation & Maintenance	\$	1,918,662
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FSS ESCROW

Transfer to Section 8	\$	<u>-</u>
	\$	-

LAW ENFORCEMENT WITNESS FEE

Juror and Witness Fees	\$	<u>100</u>
	\$	100

CRIMINAL COURT FUND

Court Reporter Salary	\$	3,738
Payroll Taxes	\$	54
Health Insurance	\$	671
Dental Insurance	\$	30
Juror & Witness Fees	\$	39,814
Recordings & Transcripts	\$	11,396
Distribution to Judges	\$	67,313
Distribution to DA	\$	<u>157,064</u>
	\$	280,080

ARPA

Servers/Networking	\$	50,000
Phone System	\$	<u>150,000</u>

\$ 200,000

LPPJ COMPLEX II BOND FUND

Debt Services \$ 200,000

**GRAND TOTAL - ESTIMATED
EXPENDITURES & OTHER FINANCING
USES**

\$ 25,725,965

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Annette Straughter who moved its adoption. The motion was seconded by Milton Melton and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas: Wyatt, Durrett, Cranford,
Hunt, Scriber, Pullin, Melton,
Mayfield, and Straughter

Nays: None

Absent: Hunter, Henderson, and
Russell

Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

/s/ Doug Postel
Doug Postel
Parish Administrator
Lincoln Parish Police Jury

/s/ Richard I. Durrett
Richard I. Durrett
President
Lincoln Parish Police Jury

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt the following resolution:

RESOLUTION NO. 22-48

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2023 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 13th day of December, 2022, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2023:

SOURCE	ANTICIPATED AMOUNT
GENERAL FUND	
Taxes	
Ad Valorem Tax	\$ 1,347,707
Licenses & Permits	
License Tax (Insurance)	\$ 200,000
Alcoholic Beverage	\$ 6,000
Intergovernmental Revenue	
Severance Tax	\$ 1,000,000
State Revenue Sharing In Lieu of Taxes	\$ 69,170
Fire Insurance Rebate	\$ 182,885
Section 8 Housing Administration	\$ 43,500
Fees & Charges	
Court Reporter Fees	\$ 25,000
Use of Money & Property	
Interest Earnings	\$ 5,500
Rent & Royalties	\$ 95,000
Other Financing Sources	
Reimbursement of Wages & Benefits	\$ 17,500
Transfer in Hospital Proceeds	\$ 500,000
Excess Revenues/Expenditures	\$ (134,733)
TOTAL	\$ 3,357,529
SPECIAL ROAD FUND	
State Grant	\$ 535,000
Fees & Charges for Services	\$ 1,200
Other Financing Sources	\$ 3,250
From Prior Years Fund Balance	\$ 216,468
TOTAL	\$ 755,918
ROAD CONSTRUCTION FUND	
Ad Valorem Taxes	\$ 2,237,674
Other Revenue	\$ 97,125
Use of Money & Property	\$ 8,939
Other Financing Sources	\$ 6,654
From Prior Years Fund Balance	\$ 393,141
TOTAL	\$ 2,743,533

ROAD MAINTENANCE FUND

Ad Valorem Taxes	\$	2,237,674
Other Revenue	\$	97,125
Use of Money & Property	\$	19,669
Other Financing Sources	\$	6,654
From Prior Years Fund Balance	\$	<u>1,344,273</u>
TOTAL	\$	3,705,395

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$	40,478
Transfer In - Road and Bridge Construction	\$	400,000
From Prior Years Fund Balance	\$	<u>347,522</u>
TOTAL	\$	788,000

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$	5,557,823
Transfer In - SW Disposal Reserve	\$	720,925
Transfer In - SW Collection Reserve	\$	895,715
Other Revenue	\$	173,000
Excess Revenues/Expenditures	\$	<u>(59,684)</u>
TOTAL	\$	7,287,779

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$	1,306,974
Other Revenue	\$	77,901
From Prior Years Fund Balance	\$	<u>681,223</u>
TOTAL	\$	2,066,098

PARK & RECREATION FUND

Intergovernmental Revenue	\$	800,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	354,700
From Prior Years Fund Balance	\$	<u>94,644</u>
TOTAL	\$	1,304,344

COURTHOUSE CAPITAL PROJECT FUND

Use of Money & Property	\$	5,000
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	<u>61,000</u>
TOTAL	\$	66,000

SEWER FUND

Fees & Charges for Services	\$	95,500
From Prior Years Fund Balance	\$	<u>24,199</u>
TOTAL	\$	119,699

SEWER EQUIPMENT REPLACEMENT FUND

From Prior Years Fund Balance		\$	<u>10,000</u>
	TOTAL	\$	10,000

SECTION 8 HOUSING PROGRAM FUND

Federal Grants		\$	555,024
Voucher Admin Fees		\$	74,784
Use of Money & Property		\$	1,450
From Prior Year Fund Balance		\$	<u>5,550</u>
	TOTAL	\$	636,808

SOLID WASTE EQUIPMENT RESERVE FUNDS

Use of Money & Property		\$	6,850
From Prior Years Fund Balance		\$	<u>443,150</u>
	TOTAL	\$	450,000

HEALTH UNIT FUND

Intergovernmental Revenue		\$	5,000
Other Financing Sources		\$	18,575
Excess Revenues/Expenditures		\$	<u>(1,056)</u>
	TOTAL	\$	22,519

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property		\$	150,000
From Prior Years Fund Balance		\$	<u>453,978</u>
	TOTAL	\$	603,978

LIBRARY FUND

Ad Valorem Taxes		\$	2,164,322
Other Revenue		\$	87,057
Excess Revenues/Expenditures		\$	<u>(292,113)</u>
	TOTAL	\$	1,959,266

FSS ESCROW

Voucher Section 8 Grant		\$	7,000
Interest Earnings		\$	5,450
Excess Revenues/Expenditures		\$	<u>(12,450)</u>
		\$	-

LAW ENFORCEMENT WITNESS FEE

Court Costs and Fines		\$	5,653
Interest Earnings		\$	43
Excess Revenues/Expenditures		\$	<u>(5,596)</u>
		\$	100

CRIMINAL COURT FUND

Court Costs and Fines	\$	280,000
Interest Earnings	\$	<u>80</u>
	\$	280,080

ARPA

From Prior Years Fund Balance	\$	8,879,086
	\$	<u>8,879,086</u>

LPPJ COMPLEX II BOND FUND

Rents and Royalties	\$	150,075
Excess Revenues/Expenditures	\$	<u>(25,075)</u>
TOTAL	\$	125,000

GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES **\$ 35,161,132**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2023:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Legislative	\$ 166,375
Judicial	\$ 500
Elections	\$ 61,000
Financial & General Administration	\$ 706,306
General Government Buildings & Plant	\$ 663,038
Other General Administration	\$ 90,000
Public Safety	\$ 871,737
Health & Welfare	\$ 672,604
Culture & Recreation	\$ 93,052
Economic Development & Assistance	\$ <u>32,917</u>
TOTAL	\$ 3,357,529
SPECIAL ROAD FUND	
Road & Bridge Construction & Maintenance	\$ 755,918
ROAD CONSTRUCTION FUND	
Road & Bridge Construction	\$ 2,743,533
ROAD MAINTENANCE FUND	

Road & Bridge Maintenance	\$	3,705,395
BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND		
Bridge Replacement & Road Enhancement	\$	788,000
SOLID WASTE DISPOSAL FUND		
Solid Waste Disposal	\$	7,287,779
SOLID WASTE COLLECTION FUND		
Solid Waste Collection	\$	2,066,098
PARK & RECREATION FUND		
Capital Outlay & Other Uses	\$	1,304,344
COURTHOUSE CAPITAL PROJECT FUND		
Capital Outlay	\$	66,000
SEWER FUND		
Operation & Maintenance	\$	119,699
SEWER EQUIPMENT REPLACEMENT FUND		
Equipment Purchases	\$	10,000
SECTION 8 HOUSING PROGRAM FUND		
Rental Assistance & Administration	\$	636,808
SOLID WASTE EQUIPMENT RESERVE FUNDS		
Equipment Purchases	\$	450,000
HEALTH UNIT FUND		
Operation & Maintenance	\$	22,519
HOSPITAL PROCEEDS INVESTMENT FUND		
Other Financing Uses	\$	45,000
Transfer Out - Health Unit	\$	18,500
Transfer Out - General	\$	500,000
Transfer Out - Bridge Replacement Fund	\$	<u>40,478</u>
TOTAL	\$	603,978
LIBRARY FUND		
Library Operation & Maintenance	\$	1,959,266
FSS ESCROW		
Transfer to Section 8	\$	<u>-</u>
	\$	-

LAW ENFORCEMENT WITNEES FEE

Juror and Witness Fees	\$ <u>100</u>
	\$ 100

CRIMINAL COURT FUND

Juror and Witness Fees	\$ 54,000
Recordings & Transcripts	\$ 7,500
Distriubtion to Judges	\$ 65,574
Distriubtion to DA	\$ <u>153,006</u>
	\$ 280,080

ARPA

Health Hub	\$ 8,879,086
	\$ 8,879,086

LPPJ COMPLEX II BOND FUND

Debt Services	\$ 125,000
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GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES	\$ 35,161,132
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SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Annette Straughter who moved its adoption. The motion was seconded by Sharyon Mayfield and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:	Wyatt, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Staughter
Nays:	None
Absent:	Hunter, Russell, and Henderson

Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
President

Lincoln Parish Police Jury

Lincoln Parish Police Jury

Annette Straughter offered a motion, seconded by Logan Hunt, to adopt the Lincoln Parish Library 2022 Amended and 2023 Proposed Budgets. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Theresa Wyatt, to adopt the North Louisiana Exhibition Center 2022 Amended and 2023 Proposed Budget. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

TJ Cranford offered a motion, seconded by Milton Melton, to adopt the North Louisiana Criminalistics Laboratory 2022 Amended and 2023 Proposed Budget. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Item number 17 on the agenda was to hear a United Way presentation from Mrs. Tiffany White. Administrator Doug Postel stated that Mrs. White could not make the meeting due to the weather. He then gave an abbreviated presentation and informed the jurors that if they would like to donate to United Way they could pick forms up in the Administrative Office.

Henry Shuler was present to give a report on the Water Sector Grant. No action was taken.

Logan Hunt offered a motion, seconded by Matt Pullin, to adopt the following resolution:

Resolution No. 22-49

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that
Mr. Wayne McNabb

Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 13, 2022 – December 13, 2027
Signed and Sealed this 13th day of December, 2022
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Glenn Scriber, to adopt the following resolution:

Resolution No. 22-50

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that
Mr. Paul Brazzel
Is hereby and herewith appointed, COMMISSIONER
Tremont Waterworks District
Lincoln Parish, Louisiana,
For the term of December 13, 2022 – December 13, 2027
Signed and Sealed this 13th day of December, 2022
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Theresa Wyatt, to adopt the following resolution:

Resolution No. 22-51

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that

Mr. Harold Parker

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 2
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2027

Signed and Sealed this 13th day of December, 2022

LINCOLN PARISH POLICE JURY

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/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton,
Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Matt Pullin, to adopt the following resolution:

Resolution No. 22-52

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that

Dr. Daryl Johnson

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 2
Lincoln Parish, Louisiana,

For the term of December 13, 2022 – December 13, 2026

Signed and Sealed this 13th day of December, 2022
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Matt Pullin, to adopt the following resolution:

Resolution No. 22-53

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that
Mr. Billy Jack Talton
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 2
Lincoln Parish, Louisiana,
For the term of December 13, 2022 – December 13, 2025
Signed and Sealed this 13th day of December, 2022
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Glenn Scriber offered a motion, seconded by Annette Straughter, to adopt the following resolution:

Resolution No. 22-54

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that
Mrs. Lisa Mangum
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 2
Lincoln Parish, Louisiana,
For the term of December 13, 2022 – December 13, 2024
Signed and Sealed this 13th day of December, 2022
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt the following resolution:

Resolution No. 22-55

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of December, 2022 that
Mr. George Parkman
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 2
Lincoln Parish, Louisiana,
For the term of December 13, 2022 – December 13, 2023
Signed and Sealed this 13th day of December, 2022
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

The next item on the agenda was to discuss and take on the Dirt Coasters Contract for work at Lincoln Parish Park. Annette Straughter offered a motion to approve the contract, seconded by Glenn Scriber. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Logan Hunt offered a motion, seconded by Milton Melton, to approve the Final Plat for the Village at Choudrant Creek. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

ABSENT: Hunter, Russell, and Henderson

Treasurer Michael Sutton gave a brief budget report. The jurors then heard reports from the Department Heads and the Administrator. There being no other business to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Police Jury President