

The Lincoln Parish Police Jury met in regular session on Tuesday, September 14, 2021, at 7:00 p.m. at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; T.J. Cranford, District Four; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; Annette Straughter, District Twelve.

ABSENT: Logan Hunt, District Five

President Durrett called the meeting to order and Matt Pullin delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Hazel Hunter to approve the agenda as presented. The motion carried with the following votes:

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

ABSENT: Hunt

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

Next item on the agenda was approval of minutes for August 10, 2021. Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the minutes as printed. The motion carried with the following votes:

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

ABSENT: Hunt

Next item on the agenda was committee reports, Matt Pullin stated that the Public Works Committee met on this day at 5:15 pm and the Committee recommends:

1. Approving the HVAC Amendment 2 for Environmental Assessments.
2. Granting permission to advertise for gas/diesel, gravel, culvert materials, and hot mix for the year 2022.
3. Granting assistance to the Village of Choudrant for a washout on North Depot Street, contingent on the Highway Department schedule.
4. Granting assistance to the Town of Simsboro to clean out the culverts on Bell Street, contingent on the Highway Department schedule.
5. Granting assistance to the Town of Dubach for debris removal, contingent on the Highway Department schedule.

6. Granting assistance to the Village of Vienna to place no parking signs on Old Wire Road near The Zone, contingent on the Highway Department schedule.

Matt Pullin offered a motion, seconded by Joe Henderson, to accept the report and approve the recommendations of the Public Works Committee. The motion carried with the following votes:

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

ABSENT: Hunt

Skip Russell stated that the Finance Committee met at 6:00 PM this day and the Committee recommends taking into consideration various financial requests for the year 2022.

Skip Russell offered a motion, seconded by Sharyon Mayfield, to accept the report and approve the recommendations of the Finance Committee. The motion carried with the following votes:

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

ABSENT: Hunt

Next on the agenda was to recess the Police Jury meeting and reconvene as the Property Assessment Board of Review for 2021. Annette Straughter offered a motion, seconded by Hazel Hunter, to recess the Police Jury meeting and reconvene as the Board of Review. The motion carried with the following votes:

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

ABSENT: Hunt

Mr. Durrett stated that there was one property assessment received in a timely manner, from Regency Intrastate Gas, LLC for assessment numbers: 100950, 101348, 102097, and 105534. Mr. Durrett called for a representative from Regency, no one was present. Assessor Billy McBride was present to ask the board to uphold the assessment.

Annette Straughter offered a motion, seconded by Hazel Hunter, to certify the assessment list to the Louisiana Tax Commission.

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

ABSENT: Hunt

Glenn Scriber offered a motion, seconded by Annette Straughter, to adjourn the Board of Review and reconvene as the Police Jury.

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

ABSENT: Hunt

Under New Business, the Jury received information from Mr. Greg Frost and Ms. Nicole Frey regarding the Local Hospital Enhanced Medicaid Reimbursement Program. Mrs. Annette Straughter asked that administration from Ruston Specialty Hospital be invited to the next meeting. After discussion, Skip Russell offered a motion, seconded by Sharyon Mayfield, to have Legal Counsel Lewis Jones move forward with preparing documents for the Local Hospital Enhanced Medicaid Reimbursement Program.

Next on the agenda was to take action on the LCDBG-CV Love Louisiana Outdoors Citizen Action Plan. Administrator Doug Postel stated that this is part of the Park grant that the Police Jury is in the process of applying for and that it is part of the federal requirements for that grant. Annette Straughter offered a motion, seconded by Joe Henderson to adopt the LCDBG-CV Love Louisiana Outdoors Citizen Action Plan.

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

ABSENT: Hunt

Item Ten on the agenda was to consider the Administrator for the Love Louisiana Outdoors Grant. Mr. Postel stated that having an administrator that is familiar with Federal compliance would be helpful in the application process and suggested Frye Magee, LLC. Theresa Wyatt offered a motion, seconded by Hazel Hunter, to hire Frye Magee, LLC as the Administrator for the Love Louisiana Outdoors Grant.

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

ABSENT: Hunt

Next on the Agenda was the introduction of two ordinances for adjudicated properties. Kevin Klepzig stated that Parcel Number 25183086301 is located in Ruston City Limits on McAllister Avenue between Second Avenue and Cornell Avenue and that this is in the Lot Next Door Program. Doug Postel stated that the offered amount is \$1,663.86. No action was taken.

President Durrett introduced the second property, Parcel Number 22183989258. Mr. Klepzig stated that this property is located in Ruston City Limits between Turner Street and Reagan Street and that it is landlocked. Mr. Postel stated that the offered amount for this property is \$2,685.33. No action was taken.

Mrs. Laura Hartt presented a budget to actual report.

Next items on the agenda were the Department Head Reports and Administrator's Report.

With no other business to come before the jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Parish President