

The Lincoln Parish Police Jury met in regular session on Tuesday, April 11, 2023, at 7:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; TJ Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine;

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

Annette Straughter offered a motion, seconded by Theresa Wyatt, to approve the Agenda as printed. The motion carried with the following votes:

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

President Durrett called for Public Comments on Agenda Items. There were none.

Milton Melton offered a motion, seconded by Sharyon Mayfield, to approve the Minutes of the March 14, 2023, Regular Meeting. The motion carried with the following votes:

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

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

1. Authorizing the Interim Parish Administrator Courtney Hall, Theresa Wyatt, and Glenn Scriber to meet with the City of Ruston concerning an animal sheltering agreement.
2. Approving the preliminary plat for the Janis King Development.
3. Increasing the user fees for the Lincoln Parish Sewer District from \$22.00 per month to \$45.00 per month starting in May of 2023.
4. Disposing of scrap sign material previously declared as surplus property and advertised and for which no bids were received, in the best way possible.
5. Accepting the low bid meeting specifications from Louisiana CAT in the amount of \$267,901.30 for a new telehandler.

BID TABULATION SHEET			
Item #:	1 - One (1) New Telehandler		
Bid Date:	Thursday, April 6, 2023, 9:00 am		
Budgeted Amount:	\$220,000.00		
Bidder	Model	Bid	Comments
Louisiana CAT	CAT TL1055	\$ 267,901.30	December 2024 Delivery

6. Rejecting bids received and authorizing re-advertisement for a 6/8 yard dump truck.
7. Accepting the low bid meeting specifications of Kenworth of Louisiana in the amount of \$90,000.00 for a Lowboy Trailer.

BID TABULATION SHEET			
Item #:	3 - One (1) New Lowboy Trailer		
Bid Date:	Thursday, April 6, 2023, 9:00 am		
Budgeted Amount:	\$90,000.00		
Bidder	Model	Bid	Comments
Kenworth of Louisiana	Loadking	\$90,000.00	April 2023 Delivery
Holden Industries	Holden HPD55	\$107,758.00	180 days Delivery
Scott Truck LLC	Globe Trailers	\$87,675.00	14 months - rejected - doesn't meet bid Specs

- Accepting the low bid meeting specifications of Asphalt Products Unlimited in the amount of \$5.33 per gallon for MC-30 and \$3.12 per gallon for CRS-2.

BID TABULATION SHEET				
Item #:		One - Asphalt Materials		
Bid Date:		Friday, March 31, 2023		
Budgeted Amount:		\$500,000.00		
Bidder	MC-30 - (\$5.10)	CRS-2 - (\$3.09)	Minimum Quantity	Lead Time
Asphalt Product Unlimited, Inc.	\$5.33	\$3.12	5000 gal	24 -48 hours

- Declaring a 2002 Ford Explorer VIN 1FMZU62E42ZB03083 as surplus and authorizing advertisement with a minimum bid price of \$500.00.
- Authorizing advertisement for bids for hot mix (6 months).
- Authorizing assistance to the City of Grambling contingent on the Highway Department schedule.
- Authorizing assistance to the Town of Dubach contingent on the Highway Department schedule.

Mr. Hunt offered his report in the form of a motion, seconded by Sharyon Mayfield. The motion carried with the following votes:

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

TJ Cranford stated that the Solid Waste and Recycling Committee met at 6:15 pm this day and the Committee recommends:

- Engaging the Riley Company of Louisiana and Fourrier and de Abreu Engineers LLC to proceed with the permitting of two (2) locations for the C&D area.
- Accepting the low bid meeting specifications from Kenworth of Louisiana in the amount of \$169,350.20 for a new cab and chassis truck.

BID TABULATION SHEET			
Item #:		4 - One (1) New Cab & Chassis Truck	
Bid Date:		Thursday, April 6, 2023, 9:00 am	
Budgeted Amount:		\$150,000.00	
Bidder	Model	Bid	Comments
Kenworth of Louisiana	<i>Kenworth T880</i>	\$169,350.20	December 8, 2023 Delivery
Scott Truck	<i>International HX620</i>	<i>\$152,100.00</i>	3rd or 4th Qtr 2024 - Rejected for no exact delivery date

- Accepting the low bid meeting specifications from Rivercity Hydraulics in the amount of \$368,857.00 for one new front-loading refuse compactor truck.

BID TABULATION SHEET			
Item #:		5 - One (1) New Front- Loading Refuse Compactor Truck	
Bid Date:		Thursday, April 6, 2023, 9:00 am	
Budgeted Amount:		\$217,358.00	
Bidder	Model	Bid	Comments
Rivercity Hydraulics	<i>Heil Halfpack Battle Motors Crane Carrier</i>	\$368,857.00	12/2023 or Sooner Delivery
Rivercity Hydraulics	<i>Heil Halfpack Autocar ACX</i>	<i>\$388,911.00</i>	12/2023 or Sooner Delivery

Mr. Cranford offered his report in the form of a motion, seconded by Glenn Scriber. The motion carried with the following votes:

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

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to appoint Mr. Dennis Simonton to the Mt. Olive Waterworks District for a five-year term.

Resolution No. 23-07

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
11th day of April, 2023 that
Mr. Dennis Simonton
Is hereby and herewith appointed, COMMISSIONER
Mt. Olive Waterworks District
Lincoln Parish, Louisiana,
For the term of April 11, 2023 – April 11, 2028
Signed and Sealed this 11th day of April, 2023
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall
Courtney Hall
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, Melton, Mayfield, and Straughter

Logan Hunt offered a motion, seconded by Hazel Hunter, to adopt an ordinance for the sale of Adjudicated Property Parcel Number 29183000067.

ORDINANCE NO. 464-23-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 29183000067: COMMENCING AT AN EXISTING CRESOTE FENCE POST FOUND AND ACCEPTED AS THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA; THENCE RUN N 00 DEGREES, 14' EAST FOR A DISTANCE OF 660.00 FEET TO A METAL "T" FENCE POST; THENCE RUN N89 DEGREES, 38' W ALONG THE NORTH LINE OF HANNA ESTATES SUBDIVISION FOR A DISTANCE OF 685.28 FEET TO METAL "T" FENCE POST FOR THE STARTING POINT; FROM SAID STARTING POINT THENCE RUN NORTH FOR A DISTANCE OF 125.00 FEET TO A METAL "T" FENCE POST; THENCED RUN N 89 DEGREES, 38' W FOR A DISTANCE OF 289.95 FEET TO A RAILROAD SPIKE IN THE CENTER LINE OF LINCOLN PARISH ROAD NO. 102; THENCE RUN S 12 DEGREES 00' W ALONG SAID CENTER LINE FOR A DISTANCE OF 59.77 FEET TO A POINT; THENCE RUN S 10 DEGREES, 46' W ALONG SAID CENTER LINE FOR A DISTANCE OF 67.57 FEET TO A RAILROAD SPIKE; THENCE, LEAVING SAID CENTER LINE, RUN S 89 DEGREES, 38', 24 E FOR A DISTANCE OF 315.00 FEET BACK TO THE POINT-OF-BEGINNING; CONTAINING 0.87 ACRES, 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 1,1993, for nonpayment of taxes; and

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

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

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

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$5,988.00; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jamal Britt for the consideration of \$5,988.00 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 April 4, 2023 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 #29183000067, with a municipal address of 575 Rodgers Road, Ruston, Louisiana, and more fully described as:

Commencing at an existing creosote fence post found and accepted as the Southeast Corner of the North One-Half of the Southeast Quarter of the Northeast Quarter of Section 29, Township 18 North, Range 3 West, Lincoln Parish, Louisiana; thence run N 00 degrees, 14' East for a distance of 660.00 feet to a metal "T" fence post; thence run N89 degrees, 38' W along the North line of Hanna Estates Subdivision for a distance of 685.28 feet to metal "T" fence post for the STARTING POINT; from said starting point thence run North for a distance of 125.0feet to a metal "T" fence post; thence run N 89 degrees, 38' W for a distance of 289.95 feet to a railroad spike in the center line of Lincoln Parish Road No. 102; thence run S 12 degrees 00' W along said center line for a distance of 59.77 feet to a point; thence run S 10 degrees, 46' W along said center line for a distance of 67.57 feet to a railroad spike; thence, leaving said center line, run S 89 degrees, 38', 24 E for a distance of 315.00 feet back tCo the point-of-beginning; containing 0.87 acres.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.

- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt a Resolution supporting House Bill No. 274 Relative to the Investment of Hospital Proceeds Funds.

RESOLUTION 23-08

IN SUPPORT OF HOUSE BILL 274
RELATIVE TO THE INVESTMENT
OF FUNDS FROM THE LINCOLN PARISH
HOSPITAL PROCEEDS FUND

WHEREAS, The Lincoln Parish Police Jury entered into a Definitive Agreement regarding the sale of Lincoln General Hospital on July 9, 1996;

AND WHEREAS, said sale was approved by the voters through an election on September 21, 1996;

AND WHEREAS, the Agreement provides that the net proceeds derived by the Parish from the sale of the Hospital be placed in trust, with only those proceeds exclusive of the investment income being used for the purpose of repurchasing the Hospital under the conditions set forth in the Agreement;

AND WHEREAS, the interest income on those net proceeds placed in trust shall be subject to expenditure for any lawful purpose for which the Police Jury can expend funds;

