

The Lincoln Parish Police Jury met in regular session on Tuesday, April 12, 2022, at 7:00 p.m. in the Jack Beard Community Room of the Lincoln Parish Library, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Glenn Scriber, District Six

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

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

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

NAYS: None

ABSENT: Scriber

Skip Russell offered a motion, seconded by Annette Straughter, to table approval of the minutes of the March 8, 2022 meeting for corrections. The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Logan Hunt stated that the Public Works Committee met at 6:00 PM this day and the committee recommends:

1. Continuing with the striping study specifically to update the ADT counts
2. Authorizing advertisement for bids for overlays included in the 2022 CIP
3. Adopting a resolution requesting DOTD to overlay overpass approaches on interstate bridges
4. Approving the final plat of Douglas Meadows, Unit 2

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

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

NAYS: None

ABSENT: Scriber

TJ Cranford stated that the Solid Waste Committee met at 6:30 PM this day and the committee recommends entering into an agreement with Riley Co. for engineering services on a new scale house. Mr. Cranford 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, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

NAYS: None

ABSENT: Scriber

Next on the agenda was to consider the adoption of three ordinances for the sale of adjudicated property. Milton Melton offered a motion seconded by Logan Hunt to adopt the following ordinance:

ORDINANCE NO. 460-22-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 26203197008: BEG AT THE SW/C OF MAE HUNT'S LOT ON S. MAIN ST., DUBACH, LA AND RUNS 80', E 80', N 80', W 80' TO ST PT ALL IN SW/4 OF NW/4 OF SEC 26-20-3W, TOWN OF DUBACH, L/P, LA AND BEG AT THE SWC OF THE NW OF SEC 26-20-3, AND RUN E 227.0' TO A PT, TH RUN N 169.5' TO A PT DESIGNATED BY A ½ IRON ROD FOR THE ST PT FROM ST PT. CONT N 80.0', TO THE ST PT. 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 in 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$7,487.98 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from At the Barn, LLC for the consideration of \$7,487.98 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 6, 2022 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# 26203197008, having municipal address of 302 Main Street, Dubach, LA, and more fully described as:

Beginning at the Southwest Corner of Mae Hunt's lot on South Main Street, Dubach, Louisiana, and run South 80 feet, thence East 80 feet, thence North 80 feet, thence West 80 feet to the starting point. All in the SW ¼ of NW ¼ of Section 26, Township 20 North, Range 3 West, Town of Dubach, Lincoln Parish, Louisiana; more particularly described as follows:

Beginning at the Southwest corner of the NW ¼ of Section 26, Township 20 North, Range 3 West, and run thence East 227.0 feet to a point; thence run North 169.5 feet to a point designated by a one-half (1/2) inch iron rod for the starting point. From said starting point, continue to run North

80.0 feet, thence run West a distance of 80.0 feet, thence run South a distance of 80.0 feet, thence run East a distance of 80.0 feet to the starting point, together with all improvements and appurtenances thereon.

Brief Legal:

BEG AT THE SW/C OF MAE HUNT'S LOT ON S. MAIN ST., DUBACH, LA AND RUN S 80', E 80', N 80', W 80' TO ST PT ALL IN SW/4 OF NW/4 OF SEC 26-20-3W, TOWN OF DUBACH, L/P, LA AND BEG AT THE SWC OF THE NW OF SEC 26-20-3, AND RUN E 227.0' TO A PT, TH RUN N 169.5' TO A PT DESIGNATED BY A 1/2 IRON ROD FOR THE ST PT FROM ST PT. CONT N 80.0', W 80.0', TH S 80.0' TO THE ST PT.

- 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 above ordinance having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Scriber

s/ Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Police Jury President

Matt Pullin offered a motion seconded by Milton Melton to adopt the following ordinance:

ORDINANCE NO. 461-22-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 27203206605: LOT #5 OF BLK 6 OF THE SUBD OF E WHITMAN EST. IN SE/4 OF SEC 27-30-3W, L/P, LA AS SHOWN BY THAT CERTAIN PLAT PREPARED BY J.L. CARTER, C/E, UNDER DATE OF 6-3-1948 AND RECORDED IN NOT. BK C PAGE 180 & PAGE 46 OF THE PLAT BOOK OF L/P, LA FROM T.E. GREEN ET AL, 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 in 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$8,400.00 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Cody Richard for the consideration of \$8,500.00 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 6, 2022 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# 27203206605, having municipal address of 173 Oak Street, Dubach, LA, and more fully described as:

Legal Description: Lot 5 of Block 6 of the Subdivision of the Whitman Estate in the Southeast Quarter (SE ¼) of Section 27, Township 20 North, Range 3 West, Lincoln Parish, Louisiana, as shown by that certain plat prepared by J.L. Carter, Civil Engineer, under date of June 3, 1948 and recorded in Notarial Book "C", page 180, and in Page 46 of the Plat Book of Lincoln Parish, in the Clerk's Office of Lincoln Parish, Louisiana.

Brief Legal: LOT #5 OF BLK 6 OF THE SUBD OF E WHITMAN EST. IN SE/4 OF SEC 27-30-3W, L/P, LA AS SHOWN BY THAT CERTAIN PLAT PREPARED BY J.L. CARTER, C/E, UNDER DATE OF 6-3-1948 AND RECORDED IN NOT. BK C PAGE 180 & PAGE 46 OF THE PLAT BOOK OF L/P, LA FROM T.E. GREEN ET AL.

- 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 above ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, Mayfield,
and Straughter
NAYS: None
ABSTAINED: None
ABSENT: Scriber

s/ Doug Postel _____
Parish Administrator

/s/ Richard I. Durrett _____
Police Jury President

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

ORDINANCE NO. 462-22-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 17183MTO101: COMMENCING AT THE SW CORNER OF NW ¼ OF NW ¼ SEC. 17, T18N, R3W, LINCOLN PARISH, LOUISIANA, THENCE RUN NORTH ALONG THE SECTION LINE FOR A DISTANCE OF 48.8 FEET, THENCE RUN EAST FOR A DISTANCE OF 438.2 FEET FOR THE STARTING POINT; FROM SAID STARTING POINT THENCE RUN N 00 DEGREES 21 MINUTES EAST FOR A DISTANCE OF 208.7 FEET, THENCE RUN S 00 DEGREES 21 MINUTES WEST FOR A DISTANCE OF 208.7 FEET, THENCE RUN N 89 DEGREES 38 MINUTES W FOR A DISTANCE OF 208.7 FEET, THENCE RUN N 89 DEGREES 38 MINUTES W FOR A DISTANCE OF 417.4 FEET BACK TO THE POINT OF BEGINNING, CONTAINING TWO ACRES, MORE OR LESS, AS PER PLAT AND MAY PREPARED BY WILITMA T. LOWE, REGISTERED LAND SURVEY, ON AUGUST 11, 1981, WHICH IS ATTACHED HERTO, 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 in 2000 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$10,000.00 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jairous Perry for the consideration of \$10,000.00 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 6, 2022 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# 17183MTO101, having municipal address of 523 MT. Olive Road, Ruston, LA, and more fully described as:

Legal Description: Commencing at the SW corner of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 17, T18N, R3W, Lincoln Parish, Louisiana, thence run North along the Section line for a distance of 48.8 feet, thence run East for a distance of 438.2 feet for the starting point; from said starting point thence run N 00 degrees 21 minutes East for a distance of 208.7 feet, thence run 889 degrees 38 minutes E for a distance of 417.4 feet, thence run S 00 degrees 21 minutes west for a distance of 208.7 feet, thence run N 89 degrees 38 minutes W for a distance of 417.4 feet back to the point of beginning, containing two acres, more or less, as per plat and may prepared by William T. Lowe, Registered Land Surveyor, on August 11, 1981, which is attached hereto.

Brief Legal: COMM. AT SW/C OF NW OF NW, SEC. 17-18-3, TH N ALONG SEC LINE 48.8', TH E 438.2' FOR ST PT; FROM SAID ST PT TH RUN N 00 DEG 21 MIN E 208.7', TH RUN S 89 DEG 38 MIN E 417.4', TH S 00 DEG 21 MIN W 208.7', TH N 89 DEG 38 MIN W 417.4' BACK TO POB, CONTG 2 AC, M/L.

- 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 above ordinance having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Scriber

s/ Doug Postel _____
Parish Administrator

/s/ Richard I. Durrett _____
Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

The next item on the agenda was to accept bids for various items. TJ Cranford offered a motion, seconded by Joe Henderson, to accept the low bid of Air Burners, Inc in the amount of \$208,105.00 for an air burner.

Item #: #1 - Air Burner Container			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: Not budgeted			
Notes: A budget amendment will have to be made.			
Bidder	Model	Bid	Delivery Date
Air Burners, Inc.	S330E	\$208,105.00	September 22, 2022

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to accept the low bid of Scott Equipment Co. in the amount of \$69,800.00 for a self-propelled road sweeper.

Item #: #1 - Self-Propelled Road Sweeper			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: \$66,800.00			
Notes:			
Bidder	Model	Bid	Delivery Date
Scott Equipment Co	DT74J	\$69,800.00	July 15, 2022
H&E Equipment Services	No Bid	No Bid	No Bid

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Sharyon Mayfield offered a motion, seconded by Annette Straughter, to accept the low bid of H&E Equipment Services in the amount of \$492,500.00 for a soil stabilizer/recycler.

Item #: #2 - Soil Stabilizer/Recycler			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: \$500,000.00			
Notes:			
Bidder	Model	Bid	Delivery Date
H&E Equipment Services	Wirtgen WR200XLI	\$492,500.00	November 2022

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Theresa Wyatt offered a motion, seconded by Hazel Hunter, to accept the low bid of Scott Truck LLC in the amount of \$113,350.00 for an 8yd dump truck.

Item #: #3 - New 6/8 Yard Dump Truck			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: \$100,000.00			
Notes: Originally budgeted for a sand truck but the jury approved to purchase of a dump truck and sand spreader as two separate units for versatility. A budget amendment will have to be made.			
Bidder	Model	Bid	Delivery Date
Scott Truck LLC	International MV607 w/ Warren F-10-3238 Dump Body	\$113,350.00	After January 1, 2024

After discussion, the motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to accept the low bid of Rivercity Hydraulics in the amount of \$184,089.00 for a boom truck.

Item #: #4 - Boom Truck			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: \$150,000.00			
Notes: A budget amendment will have to be made.			
Bidder	Model	Bid	Delivery Date
Rivercity Hydraulics	Freightliner M2-106 Peterson TL3 Boom Hardox Dump Body	\$184,089.00	June 2022

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Theresa Wyatt offered a motion, seconded by Milton Melton, to accept the low bid of Wastequip Manufacturing in the amount of \$51,044.00 for forty 8-yard refuse containers.

Item #: #5 - 40 Each 8YD Refuse Containers			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: \$60,000.00			
Notes:			
Bidder	Model	Bid	Delivery Date
Wastequip Manufacturing	8 cubic yard	\$1,276.10 ea/\$51,044.00 Total	6-8 weeks or sooner

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Joe Henderson offered a motion, seconded by Matt Pullin, to accept the low bid of Trailco of I-49, LLC in the amount of \$187,162.00 for two new transfer trailers.

Item #: #5 - Two New Transfer Refuse Trailers			
Bid Date: Thursday, March 31, 2022			
Budgeted Amount: Originally budgeted in 2021			
Notes: This is a rebid, an amendment will have to be made.			
Bidder	Model	Bid	Delivery Date
Trailco of I-49, LLC	Travis Chasis S-102 WF	\$187,162.00	Within 90 days of bid acceptance

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

The next item on the agenda was to discuss and take action on the Ambulance Service Agreement with the City of Ruston. Skip Russell offered a motion, seconded by Logan Hunt, to change the date on the resolution from April 8, 2022, to April 12, 2022. The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Logan Hunt offered a motion seconded by Milton Melton to adopt the following resolution.

RESOLUTION NO. 22-13

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 12th day of April 2022, does hereby authorize Richard I. Durrett, President to enter into an Intergovernmental Agreement with the City of Ruston for Ambulance Services.

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

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

Resolution No. 22-14

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana convened in Regular Session this
12th day of April 2022 that
Mr. Guss May
Is hereby and herewith appointed, COMMISSIONER
Mt. Olive Waterworks District
Lincoln Parish, Louisiana,
For the term of April 12, 2022 – April 12, 2027
Signed and Sealed this 12th day of April 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, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

NAYS: None

ABSENT: Scriber

Logan Hunt offered a motion, seconded by Theresa Wyatt, to authorize the president to enter into a Cooperative Endeavor Agreement with the State of Louisiana Facility Planning for the Replacement of Bridges on Mitchell and Shady Grove Roads.

RESOLUTION NO. 22-15

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 12th day of April 2022, does hereby authorize Richard I. Durrett, President to enter into a Cooperative Endeavor Agreement with the State of Louisiana Facility Planning and Control for Capital Outlay funds to replace bridges on Mitchell and Shady Grove Roads (FP&C Project No. 50-J31-21-01).

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

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

Resolution 22-16

A RESOLUTION TO SUPPORT THE DEVELOPMENT OF PASSENGER RAIL SERVICE FROM FORT WORTH, TEXAS THROUGH THE PARISH OF LINCOLN TO ATLANTA, GEORGIA ALONG THE I-20 CORRIDOR AND RELATED ISSUES

RESOLUTION MADE BY: Lincoln Parish Police Jury

WHEREAS, in November 2021, Congress passed a major bi-partisan infrastructure bill, which includes some sixty-six (66) billion-dollar allocation for passenger rail and Amtrak;

WHEREAS, connecting Fort Worth, Texas, and Atlanta, Georgia, with points along the Interstate 20 Corridor including Lincoln Parish, would establish a passenger rail connection joining more than 14 million residents throughout Texas, Louisiana, Mississippi, Alabama, Georgia, and connecting these states with the East Coast and onward north to New York;

WHEREAS the existing Interstate 20 was constructed almost sixty years ago, and there has been no material increase in capacity, despite the population growth throughout these states of two to three times during the last two generations, and there appear to be no present plans to materially expand the existing four lanes of Interstate 20 for the foreseeable future;

WHEREAS, the I-20 Corridor Council, representing many cities and councils of governments along the proposed route obtained federal funding and has completed two important studies, including

- (1) A 2015 Amtrak **feasibility study** determined that a long-distance passenger rail connection could operate profitably over the existing railroad infrastructure would require no annual government subsidy, and
- (2) A 2017 **capacity study** suggested a capital expenditure investment of less than \$80 million in Texas, Louisiana, and Mississippi. This would represent a fraction of the cost of conventional highway construction and would enable new passenger rail service on the route without adversely affecting freight traffic along the host railroad; and

WHEREAS, the I-20 Rail Corridor service would provide an east-west connection consisting of two daily passenger trains for the regions of Dallas, Fort Worth, and Atlanta and would run through the City of Shreveport; and the proposed railway service will connect surrounding regions and result in increased economic viability for cities along the railway route for tourism and increased mobility by providing an alternative means of transportation; and

WHEREAS, grassroots, multi-state coalitions including mayors, local, state, and federal officials, business and economic leaders, and many other stakeholders have shown great support for this opportunity along the I-20 corridor, and creating an economical and environmentally attractive addition to highway travel;

WHEREAS, the proposed acquisition of the Kansas City Southern Railway (“KCS”) by Canadian Pacific Railway (“CP”) is pending before the United States Transportation Board, and Canadian Pacific and Amtrak have announced plans to conduct a study to finalize a cooperative agreement to operate the passenger train for the I 20 Corridor along the trackage being acquired by Canadian Pacific;

Now Therefore Be It Resolved by the Lincoln Parish Police Jury in legal session convened, hereby recognizes and supports the efforts to construct and operate a long-distance passenger rail connection along the I-20 corridor, also supports the approval of the Surface Transportation Board of the merger between Kansas City Southern and Canadian Pacific Railway, and further supports the efforts to improve on-time performance of Amtrak passenger trains with the host railroad carriers.

Be It Further Resolved that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this resolution that can be given effect without the invalid provisions, items, or applications; and, to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Adopted on this the 12th day of April 2022.

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

Milton Melton offered a motion, seconded by Logan Hunt, to adopt the following resolution.

RESOLUTION 22-17

**LCDBG-CV HVAC IMPROVEMENTS
MANAGEMENT RESOLUTION**

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant – Coronavirus (LCDBG-CV) HVAC Improvements Program administered by the Division of Administration, Office of Community Development; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions; and,

WHEREAS, the Lincoln Parish Police Jury adopted the “LCDBG-CV Love Louisiana Outdoors Management Resolution” on March 9, 2022, which established certain functions, coordinators, and policies/plans for the Love Louisiana Outdoors program; and,

WHEREAS, the actions taken by the Lincoln Parish Police Jury for said March 9, 2022 resolution are the same actions required for the Parish’s HVAC Improvements Program.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the “LCDBG-CV Love Louisiana Outdoors Management Resolution” dated March 9, 2022, for the Parish’s LCDBG-CV HVAC Improvements Program.

Passed and adopted by the Lincoln Parish Police Jury, State of Louisiana, on this 12th day of April 2022, by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: Scriber

I, Richard I. Durrett, hereby certify that the above is a true and correct copy of the Resolution duly passed and adopted by the Lincoln Parish Police Jury, Parish of Lincoln, State of Louisiana, on the 12th day of April 2022.

ATTEST:

/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, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

NAYS: None

ABSENT: Scriber

Logan Hunt offered a motion, seconded by Theresa Wyatt, to amend the travel/training budget for the administration office in the amount of an additional \$8,000.00 to make the total budget \$10,450.00. The motion carried with the following votes:

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

NAYS: Russell

ABSENT: Scriber

Next on the Agenda Administrator Doug Postel presented the recodified ordinance book. He noted that these were not final and that jurors should look through the ordinances and bring any concerns or changes to the administration office. No action was necessary.

Logan Hunt offered a motion, seconded by Joe Henderson, to approve travel to the NACo Conference July 21-24, 2022 in Adams County, Colorado. The motion carried with the following votes:

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

NAYS: None

ABSENT: Scriber

The jurors then heard reports from the department heads and the administrator. There being no further business to come before the jury the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Police Jury President