

The Lincoln Parish Police Jury met in regular session on Tuesday, December 10, 2024, at 7:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Joe Henderson, District Nine

President Scriber called the meeting to order and Greg Williams delivered the Invocation and led the Pledge of Allegiance.

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

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

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

Milton Melton offered a motion, seconded by Greg Williams, to approve the Minutes of the November 12, 2024 regular meeting. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Dan Lord reported that the Parks and Recreation Committee met this day at 5:00 PM and the Committee recommends:

1. Increasing the Land Use Fee from \$3.00 to \$5.00 per person with a maximum \$20.00 per standard vehicle.
2. Increasing Standard RV site fee from \$35.00 to \$50.00 per night.
3. Increasing Premium RV site from \$40.00 to \$55.00 per night.
4. Increasing Deluxe RV site fee from \$45.00 to \$65.00 per night.
5. Increasing daily archery range from \$8.00 to \$10.00.

Dan Lord offered a motion, seconded by Annette Straughter, to approve the minutes of the Parks and Recreation Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Dan Lord reported that the Finance Committee met on this day at 5:30 PM and the Committee recommends obligating remaining American Rescue Plan Act (ARPA) funding to the following projects:

1. \$350,000 to reduce the amount of the bond obligation for the sewer project.
2. \$175,000.00 to the Lincoln Parish Sheriff for crime prevention.
3. \$150,000.00 for making improvements to the existing sewer plant building for office space.

4. \$50,000.00 for the purchase of furniture for the H.E.L.P. Agency.
5. \$50,000.00 to replace lighting at the Exhibition Center.
6. \$25,000.00 to fund to a spay/neuter program.

Dan Lord offered a motion, seconded by Annette Straughter, to approve the minute of the Finance Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Greg Williams reported that the Public Works Committee met this day at 6:00 PM and the Committee recommends:

1. Approving the Capital Improvement Program (2025-2026-2027).
2. Approving the bid of Rock Island Sand & Gravel for C-1 and washed maintenance gravel, the bid of Granite Mountain Quarries for C-2, C-3, and LA-SB2 rock, and LJ Haddox for crushed concrete.
3. Approve the spay/neuter voucher program.

Greg Williams offered a motion, seconded by Karen Ludley, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Chris Garriga reported that the Personnel and Benefits Committee met this day at 6:30 PM and the Committee recommends:

1. Re-appointing Mr. Scott Futrell to the Waterworks District No.1. for a five-year term.
2. Appointing Mr. Walter McElduff to the Tremont Water District replacing Mrs. Brenda Dubose through December 13, 2029.
3. Re-appointing Ms. Lisa Mangum to the Waterworks District No. 2 for a five-year term.
4. Tabling the Mt. Olive Waterworks District recommendations.
5. Appointing Ms. Stephanie Smith to the Lincoln Parish Library Board of Control for a five-year term.
6. Appointing Mr. Anthony Garrison and Mr. Clark Canterbury, to the Lincoln Parish Fire Protection District No. 1 for two-year terms.
7. Appointing Mr. Patrick Patton to the North Louisiana Exhibition Center Commission for a four-year term.

Chris Garriga offered a motion, seconded by Diane Richards, to approve the minutes of the Personnel and Benefits Committee. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

The next item on the Agenda was to hold a Public Hearing for the purpose of hearing comments on the proposed 2025 Humanitarian Enterprises of Lincoln Parish Budget and the proposed 2025 Lincoln

Parish Police Jury Budget. Annette Straughter offered a motion, seconded by Chris Garriga, to open the Public Hearing. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Mr. Scriber called for comments on the proposed 2025 budget for the Humanitarian Enterprises of Lincoln Parish. There were none.

Mr. Scriber then called for comments on the proposed 2025 budget for Lincoln Parish Police Jury. There were none.

Dan Lord offered a motion, seconded by Annette Straughter, to close the Public Hearing. The motion carried with the following votes:

YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Dan Lord offered a motion, seconded by Annette Straughter, to adopt the following resolution:

RESOLUTION NO. 54-24-

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2024 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December 2024, that the 2024 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, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

SOURCE		ANTICIPATED AMOUNT
GENERAL FUND		
Use of Money & Property	\$	-
Other Financing Sources	\$	16,665
From Prior Years Fund Balance	\$	(665)
TOTAL	\$	16,000
TRANSPORTATION FUND		
Intergovernmental Revenue	\$	550,000
Fees & Charges for Services	\$	300

Use of Money & Property	\$	150
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$	<u>3,750</u>
TOTAL	\$	554,200

LIHEAP ENERGY FUND

Use of Money & Property	\$	100
Intergovernmental Revenue	\$	75,000
Excess Revenues/Expenditures	\$	<u>(17,000)</u>
TOTAL	\$	58,100

COMMUNITY SERVICE BLOCK GRANT FUND

Other Financing Sources	\$	-
Intergovernmental Revenue	\$	300,000
Excess Revenues/Expenditures	\$	<u>(73,700)</u>
TOTAL	\$	226,300

GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES

\$ 854,600

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

FUNCTION	AMOUNT	BUDGETED
GENERAL FUND		
Operating Services	\$	16,000
TRANSPORTATION FUND		
Program Activities & Administration	\$	554,200
LIHEAP ENERGY FUND		
Program Activities & Administration	\$	58,100
COMMUNITY SERVICE BLOCK FUND		
Program Activities & Administration	\$	226,300

GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES

\$ **854,600**

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 Dan Lord 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: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall
E. Courtney Hall
Parish Administrator
Lincoln Parish Police Jury

/s/ Glenn Scriber
Glenn Scriber
President
Lincoln Parish Police Jury

Dan Lord offered a motion, seconded by Karen Ludley, to adopt the following resolution:

RESOLUTION NO. 55-24-

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2025 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December 2024 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2025 and ending December 31, 2025 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2025:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Use of Money & Property		\$ -
Other Financing Sources		\$ -
From Prior Years Fund Balance		\$ -
TOTAL		\$ -

TRANSPORTATION FUND

Intergovernmental Revenue	\$	417,000
Fees & Charges for Services	\$	12,000
Use of Money & Property	\$	150
From Prior Years Fund Balance	\$	<u>103,050</u>
TOTAL	\$	532,200

LIHEAP ENERGY FUND

Use of Money & Property	\$	100
Intergovernmental Revenue	\$	55,500
From Prior Years Fund Balance	\$	<u>2,000</u>
TOTAL	\$	57,600

COMMUNITY SERVICE BLOCK GRANT FUND

Other Financing Sources	\$	-
Intergovernmental Revenue	\$	254,000
Excess Revenues/Expenditures	\$	<u>(15,700)</u>
TOTAL	\$	238,300

GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES

\$ 828,100

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2025 and ending December 31, 2025 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2025:

FUNCTION

BUDGETED AMOUNT

GENERAL FUND

Operating Services \$ -

TRANSPORTATION FUND

Program Activities & Administration \$ 532,200

LIHEAP ENERGY FUND

Program Activities & Administration \$ 57,600

COMMUNITY SERVICE BLOCK FUND

Program Activities & Administration \$ 238,300

GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES

\$ **828,100**

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 Dan Lord who moved its adoption. The motion was seconded by Karen Ludley 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: Williams, Ludley, Lord, Cranford, Hunt, Pullin, Scriber, Garriga, Melton, Richards, and Straughter

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall
 E. Courtney Hall
 Parish Administrator
 Lincoln Parish Police Jury

/s/ Glenn Scriber
 Glenn Scriber
 President
 Lincoln Parish Police Jury

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

RESOLUTION NO. 56-24-

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2024 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December, 2024, that the 2024 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, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2024:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Taxes		
Ad Valorem Tax		\$ 1,430,160
Licenses & Permits		
License Tax (Insurance)		\$ 220,000
Alcoholic Beverage		\$ 8,000

Intergovernmental Revenue		
Severance Tax	\$	1,349,844
State Revenue Sharing In Lieu of Taxes	\$	71,000
Fire Insurance Rebate	\$	310,000
Section 8 Housing Administration	\$	44,600
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	110,000
Rent & Royalties	\$	97,500
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	18,000
Miscellaneous Revenue	\$	240,000
Transfer in ARPA Interest	\$	375,000
Transfer In Hospital Proceeds	\$	181,500
Excess Revenues/Expenditures	\$	<u>(140,654)</u>
TOTAL	\$	4,339,950

SPECIAL ROAD FUND

State Grant	\$	460,000
Other Financing Sources	\$	8,000
From Prior Years Fund Balance	\$	<u>(12,000)</u>
TOTAL	\$	456,000

ROAD CONSTRUCTION FUND

Ad Valorem Taxes	\$	2,431,900
Other Revenue	\$	99,500
Use of Money & Property	\$	9,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$	<u>302,600</u>
TOTAL	\$	2,848,000

ROAD MAINTENANCE FUND

Ad Valorem Taxes	\$	2,431,900
Other Revenue	\$	99,500
Use of Money & Property	\$	20,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$	<u>2,072,600</u>
TOTAL	\$	4,629,000

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	310,000
Excess Revenues/Expenditures	\$	<u>(105,000)</u>
TOTAL	\$	205,000

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$	5,700,000
Excess Revenues/Expenditures	\$	<u>-</u>
TOTAL	\$	5,700,000

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$	887,952
Other Revenue	\$	80,700
From Prior Years Fund Balance	\$	<u>851,248</u>
TOTAL	\$	1,819,900

PARK & RECREATION FUND

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	527,500
Excess Revenues/Expenditures	\$	<u>(4,750)</u>
TOTAL	\$	627,750

LOVE LOUISIANA OUTDOORS FUND

Grant	\$	<u>194,300</u>
TOTAL	\$	194,300

NORTH LOUISIANA EXHIBITION CENTER FUND

Intergovernmental Revenue	\$	10,000
Transfer In - General Fund	\$	30,000
Other Revenue	\$	278,070
Excess Revenues/Expenditures	\$	<u>(8,420)</u>
TOTAL	\$	309,650

COURTHOUSE CAPITAL PROJECT FUND

From Prior Years Fund Balance	\$	<u>330,000</u>
TOTAL	\$	330,000

SEWER FUND

Fees & Charges for Services	\$	174,500
Intergovernmental Revenue	\$	-
Excess Revenues/Expenditures	\$	<u>-</u>
TOTAL	\$	174,500

SEWER EQUIPMENT REPLACEMENT FUND

From Prior Years Fund Balance	\$	<u>30,000</u>
TOTAL	\$	30,000

SECTION 8 HOUSING PROGRAM FUND

December 10, 2024

Federal Grants	\$	600,000
Use of Money & Property	\$	2,500
Voucher Admin Fees	\$	74,700
From Prior Years Fund Balance	\$	<u>4,300</u>
TOTAL	\$	681,500

SOLID WASTE DISPOSAL RESERVE FUND

Use of Money & Property	\$	10,000
Transfer In-Disposal	\$	118,000
Excess Revenues/Expenditures	\$	<u>(128,000)</u>
TOTAL	\$	-

SOLID WASTE COLLECTION RESERVE FUND

Use of Money & Property	\$	8,000
From Prior Years Fund Balance	\$	<u>42,000</u>
TOTAL	\$	50,000

HEALTH UNIT FUND

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	75
Other Financing Sources	\$	18,500
From Prior Years Fund Balance	\$	<u>25</u>
TOTAL	\$	23,600

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property	\$	250,000
From Prior Years Fund Balance	\$	<u>19,000</u>
TOTAL	\$	269,000

LIBRARY FUND

Ad Valorem Taxes	\$	2,095,514
Other Revenue	\$	87,100
Excess Revenues/Expenditures	\$	<u>(207,014)</u>
TOTAL	\$	1,975,600

FSS ESCROW

Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,400
Excess Revenues/Expenditures	\$	<u>(12,400)</u>
	\$	-

LAW ENFORCEMENT WITNESS FEE

Court Costs and Fines	\$	5,600
Interest Earnings	\$	50
Excess Revenues/Expenditures	\$	<u>(5,550)</u>

December 10, 2024

	\$	100
CRIMINAL COURT FUND		
Court Costs and Fees	\$	420,000
Interest Earnings	\$	<u>80</u>
	\$	420,080
ARPA		
Federal Grant	\$	-
From Prior Years Fund Balance	\$	<u>3,617,101</u>
	\$	3,617,101
SEWER DEBT SERVICE FUND		
Transfer In - Sewer Fund	\$	10,000
Excess Revenues/Expenditures	\$	<u>(10,000)</u>
	\$	-
LPPJ COMPLEX II BOND FUND		
Rents and Royalties	\$	130,000
Use of Money & Property	\$	8,000
Excess Revenues/Expenditures	\$	<u>(68,000)</u>
TOTAL	\$	70,000
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES		
	\$	28,861,031

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2024:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Legislative	\$
191,700	
Judicial	\$
	-
Elections	\$
	77,150
Financial & General Administration	\$
	1,228,600
General Government Buildings & Plant	\$
	835,500
Other General Administration	\$
	90,000
Public Safety	\$
	1,081,900
Health & Welfare	\$
	675,000
Culture & Recreation	\$
	95,100
Economic Development & Assistance	\$
	<u>65,000</u>
TOTAL	\$
	4,339,950

SPECIAL ROAD FUND		
Road & Bridge Construction & Maintenance	\$	546,000
ROAD CONSTRUCTION FUND		
Road & Bridge Construction	\$	2,848,000
ROAD MAINTENANCE FUND		
Road & Bridge Maintenance	\$	4,629,000
BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND		
Bridge Replacement & Road Enhancement	\$	205,000
SOLID WASTE DISPOSAL FUND		
Solid Waste Disposal	\$	5,700,000
SOLID WASTE COLLECTION FUND		
Solid Waste Collection 1,819,900	\$	
PARK & RECREATION FUND		
Capital Outlay & Other Uses	\$	627,750
LOVE LOUISIANA OUTDOORS FUND		
Improvements & Development 194,300	\$	
NORTH LOUISIANA EXHIBITION CENTER FUND		
Capital Outlay & Other Uses	\$	309,650
COURTHOUSE CAPITAL PROJECT FUND		
Capital Outlay	\$	330,000
SEWER FUND		
Operation & Maintenance	\$	174,500
SEWER EQUIPMENT REPLACEMENT FUND		
Equipment Purchases	\$	30,000
SECTION 8 HOUSING PROGRAM FUND		
Rental Assistance & Administration	\$	681,500
SOLID WASTE DISPOSAL RESERVE FUND		
	\$	-

SOLID WASTE COLLECTION RESERVE FUND

Equipment Purchases	\$	50,000
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HEALTH UNIT FUND

Operation & Maintenance	\$	23,600
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HOSPITAL PROCEEDS INVESTMENT FUND

Professional Services	\$	10,000
Mental Health	\$	59,000
Transfer Out - General	\$	181,500
Transfer Out - Health Unit	\$	18,500
Transfer Out - Bridge Replacement Fund	\$	-
TOTAL	\$	269,000

LIBRARY FUND

Library Operation & Maintenance	\$	1,975,600
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FSS ESCROW

Transfer to Section 8	\$	-
	\$	-

LAW ENFORCEMENT WITNESS FEE

Juror and Witness Fees	\$	100
	\$	100

CRIMINAL COURT FUND

Court Reporter Salary	\$	-
Payroll Taxes	\$	-
Health Insurance	\$	-
Dental Insurance	\$	-
Juror & Witness Fees	\$	54,000
Recordings & Transcripts	\$	7,500
Distribution to Judges	\$	107,574
Distribution to DA	\$	251,006
	\$	420,080

ARPA

Health Hub	\$	2,667,101
Sheriff	\$	175,000
Help Agency Furniture	\$	50,000
Expo Lighting	\$	50,000
Sewer Consolidation	\$	350,000
Chiller	\$	175,000

Phone System	\$	<u>150,000</u>
	\$	3,617,101
SEWER DEBT SERVICE FUND		
Debt Service Payments	\$	-
Capital Outlay	\$	<u>-</u>
		-
LPPJ COMPLEX II BOND FUND		
Building and Ground	\$	70,000
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES		
	\$	28,861,031

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: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Nays:

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall
E. Courtney Hall
Parish Administrator
Lincoln Parish Police Jury

/s/ Glenn Scriber
Glenn Scriber
President
Lincoln Parish Police Jury

Dan Lord offered a motion, seconded by Annette Straughter, to adopt the following resolution:

RESOLUTION NO. 57-24-

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2025 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 10th day of December, 2024, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2025 and ending December 31, 2025, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2025:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Taxes		
Ad Valorem Tax	\$	1,430,160
Licenses & Permits		
License Tax (Insurance)	\$	220,000
Alcoholic Beverage	\$	8,000
Intergovernmental Revenue		
Severance Tax	\$	1,100,000
State Revenue Sharing In Lieu of Taxes	\$	73,000
Fire Insurance Rebate	\$	310,000
Section 8 Housing Administration	\$	45,000
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	50,000
Rent & Royalties	\$	97,500
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	18,000
Miscellaneous Revenue	\$	250,000
Transfer in ARPA Interest	\$	250,000
Transfer In Hospital Proceeds	\$	274,000
Excess Revenues/Expenditures	\$	<u>(192,710)</u>
TOTAL	\$	3,957,950
SPECIAL ROAD FUND		
State Grant	\$	550,000
Other Financing Sources	\$	5,500
From Prior Years Fund Balance	\$	<u>218,500</u>
TOTAL	\$	773,500
ROAD CONSTRUCTION FUND		
Ad Valorem Taxes	\$	2,431,900
Other Revenue	\$	99,500
Use of Money & Property	\$	9,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$	<u>330,800</u>
TOTAL	\$	2,876,200

ROAD MAINTENANCE FUND

Ad Valorem Taxes	\$	2,431,900
Other Revenue	\$	99,500
Use of Money & Property	\$	20,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$	<u>721,300</u>
TOTAL	\$	3,277,700

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND

Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	465,000
From Prior Years Fund Balance	\$	<u>1,625,000</u>
TOTAL	\$	2,090,000

SOLID WASTE DISPOSAL FUND

Special Sales Tax	\$	5,800,000
From Prior Years Fund Balance	\$	<u>-</u>
TOTAL	\$	5,800,000

SOLID WASTE COLLECTION FUND

Other Financing Sources - Tax Distribution	\$	1,021,842
Other Revenue	\$	80,700
From Prior Years Fund Balance	\$	<u>941,258</u>
TOTAL	\$	2,043,800

PARK & RECREATION FUND

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	592,500
Excess Revenues/Expenditures	\$	<u>(135,750)</u>
TOTAL	\$	561,750

NORTH LOUISIANA EXHIBITION CENTER FUND

Transfer In - General Fund	\$	30,000
Other Revenue	\$	273,070
Excess Revenues/Expenditures	\$	<u>(23,570)</u>
TOTAL	\$	279,500

COURTHOUSE CAPITAL PROJECT FUND

From Prior Years Fund Balance	\$	<u>155,000</u>
TOTAL	\$	155,000

SEWER FUND

Fees & Charges for Services	\$	174,500
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Intergovernmental Revenue	\$	213,000
Excess Revenues/Expenditures	\$	<u>(2,900)</u>
TOTAL	\$	384,600

SEWER EQUIPMENT REPLACEMENT FUND

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

SECTION 8 HOUSING PROGRAM FUND

Federal Grants	\$	600,000
Use of Money & Property	\$	2,500
Voucher Admin Fees	\$	74,700
From Prior Years Fund Balance	\$	<u>4,300</u>
TOTAL	\$	681,500

SOLID WASTE DISPOSAL RESERVE FUND

Use of Money & Property	\$	10,000
Transfer In	\$	100,000
From Prior Years Fund Balance	\$	<u>1,390,000</u>
TOTAL	\$	1,500,000

SOLID WASTE COLLECTION RESERVE FUND

Use of Money & Property	\$	8,000
Excess Revenues/Expenditures	\$	<u>(8,000)</u>
TOTAL	\$	-

HEALTH UNIT FUND

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	100
Other Financing Sources	\$	18,500
From Prior Years Fund Balance	\$	<u>-</u>
TOTAL	\$	23,600

HOSPITAL PROCEEDS INVESTMENT FUND

Use of Money & Property	\$	250,000
From Prior Years Fund Balance	\$	<u>102,500</u>
TOTAL	\$	352,500

LIBRARY FUND

Ad Valorem Taxes	\$	2,095,514
Other Revenue	\$	87,100
From Prior Years Fund Balance	\$	<u>279,664</u>
TOTAL	\$	2,495,118

FSS ESCROW

Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,400
Excess Revenues/Expenditures	\$	<u>(12,400)</u>
	\$	-

LAW ENFORCEMENT WITNESS FEE

Court Costs and Fines	\$	5,600
Interest Earnings	\$	50
Excess Revenues/Expenditures	\$	<u>(5,550)</u>
	\$	100

CRIMINAL COURT FUND

Court Costs and Fees	\$	400,000
Interest Earnings	\$	<u>80</u>
	\$	400,080

ARPA

Federal Grant	\$	-
From Prior Years Fund Balance	\$	<u>5,261,068</u>
	\$	5,261,068

SEWER DEBT SERVICE FUND

Transfer In - Sewer Fund	\$	19,000
Interest Earnings	\$	300
From Prior Years Fund Balance	\$	<u>841,025</u>
	\$	860,325

DC DORM DEBT SERVICE FUND

Local Funds (Detention Center)	\$	104,000
Interest Earnings	\$	1,200
Excess Revenues/Expenditures	\$	<u>(1,200)</u>
	\$	104,000

LPPJ COMPLEX II BOND FUND

Rents and Royalties	\$	130,000
Use of Money & Property	\$	5,000
Excess Revenues/Expenditures	\$	<u>(65,000)</u>
TOTAL	\$	70,000

GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES

\$ **33,912,179**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2025 and ending December 31, 2025, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2025:

FUNCTION	BUDGETED AMOUNT	
GENERAL FUND		
Legislative	\$	178,200
Judicial	\$	500
Elections	\$	61,150
Financial & General Administration	\$	944,400
General Government Buildings & Plant	\$	734,900
Other General Administration	\$	90,000
Public Safety	\$	1,153,700
Health & Welfare	\$	675,000
Culture & Recreation	\$	95,100
Economic Development & Assistance	\$	<u>25,000</u>
TOTAL	\$	3,957,950
SPECIAL ROAD FUND		
Road & Bridge Construction & Maintenance	\$	773,500
ROAD CONSTRUCTION FUND		
Road & Bridge Construction	\$	2,876,200
ROAD MAINTENANCE FUND		
Road & Bridge Maintenance	\$	3,277,700
BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND		
Bridge Replacement & Road Enhancement	\$	2,090,000
SOLID WASTE DISPOSAL FUND		
Solid Waste Disposal	\$	5,800,000
SOLID WASTE COLLECTION FUND		
Solid Waste Collection	\$	2,043,800
PARK & RECREATION FUND		
Capital Outlay & Other Uses	\$	561,750
NORTH LOUISIANA EXHIBITION CENTER FUND		
Capital Outlay & Other Uses	\$	279,500
COURTHOUSE CAPITAL PROJECT FUND		
Capital Outlay	\$	155,000
SEWER FUND		
Operation & Maintenance	\$	384,600

SEWER EQUIPMENT REPLACEMENT FUND

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

Rental Assistance & Administration	\$	681,500
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SOLID WASTE DISPOSAL RESERVE FUND

	\$	1,500,000
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SOLID WASTE COLLECTION RESERVE FUND

Equipment Purchases	\$	-
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HEALTH UNIT FUND

Operation & Maintenance	\$	23,600
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HOSPITAL PROCEEDS INVESTMENT FUND

Professional Services	\$	10,000
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Mental Health	\$	50,000
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Transfer Out - General	\$	274,000
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Transfer Out - Health Unit	\$	18,500
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Transfer Out - Bridge Replacement Fund	\$	-
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TOTAL	\$	<u>352,500</u>
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LIBRARY FUND

Library Operation & Maintenance	\$	2,462,278
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FSS ESCROW

Transfer to Section 8	\$	-
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	\$	-
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LAW ENFORCEMENT WITNESS FEE

Juror and Witness Fees	\$	<u>100</u>
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	\$	100
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CRIMINAL COURT FUND

Court Reporter Salary	\$	-
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Payroll Taxes	\$	-
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Health Insurance	\$	-
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Dental Insurance	\$	-
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Juror & Witness Fees	\$	54,000
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Recordings & Transcripts	\$	7,500
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Distribution to Judges	\$	101,574
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Distribution to DA	\$	<u>237,006</u>
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	\$	400,080
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ARPA

Health Hub Project	\$	<u>5,261,068</u>
	\$	5,261,068

SEWER DEBT SERVICE FUND

Debt Service Payments	\$	19,325
Capital Outlay	\$	<u>841,000</u>
	\$	860,325

DC DORM DEBT SERVICE FUND

Debt Service Payments	\$	<u>104,000</u>
	\$	104,000

LPPJ COMPLEX II BOND FUND

Debt Services	\$	<u>70,000</u>
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GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES

\$ 33,925,451

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 Dan Lord 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: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Nays:

Absent: Henderson

Whereupon, the President declared the Resolution duly adopted this 10th day of December, 2024.

/s/ Courtney Hall
 E. Courtney Hall
 Parish Administrator
 Lincoln Parish Police Jury

/s/ Glenn Scriber
 Glenn Scriber
 President
 Lincoln Parish Police Jury

Under Adoption of Departmental Budgets, Annette Straughter offered a motion, seconded by Karen Ludley, to approve the North Louisiana Exhibition Center 2024 Amended and 2025 Proposed Budgets. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was to authorize the President to execute 2025 Cooperative Endeavor Agreements with GIS and IT. Annette Straughter offered a motion, seconded by Matt Pullin, to authorize President to execute 2025 Cooperative Endeavor Agreements with GIS and IT. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was to authorize the President to execute an Intergovernmental Agreement with the Lincoln Parish Coroner. Dan Lord offered a motion, seconded by Milton Melton, to authorize the President to execute an Intergovernmental Agreement with the Lincoln Parish Coroner. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was to set the 2025 meeting dates and times. After discussion, Annette Straughter offered a motion, seconded by TJ Cranford, to set the 2025 meeting dates and times for the second Tuesday of each month at 6:00 PM and to adjust committee meetings as needed. The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Next item on the Agenda was the adoption of an Ordinance For Sale of Adjudicated Property Parcel No.24184BEN010. TJ Cranford offered a motion, seconded by Annette Straughter, to approve the adoption of Ordinance For Sale of Adjudicated Property Parcel No. 24184BEN010.

ORDINANCE NO. 480-24-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 24184BEN010: W ½ OF W ½ OF SE OF NW ON PLAT OF SURVEY, LESS 8.009 AC DON. TO JAMES E. FRANKLIN: 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 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 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 \$3,145.91; 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 November 06, 2024 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 # 2418BEN010, bearing no municipal address, and more fully described as:

Parcel # 24184BEN010 / No Municipal Address: Located on Bennett Road

BRIEF LEGAL: W 1/2 OF W 1/2 of SE of NW on plat of survey, less 8.009 ac Don. To James E. Franklin.

- 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: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter
ABSENT: Henderson

Next item on the Agenda was to adopt a resolution relocating the polling place from Luffey Catholic Life Center to Cypress Springs Elementary School. Annette Straughter offered a motion, seconded by Chris Garriga, to adopt a resolution relocating the polling place from Luffey Catholic Life Center to Cypress Springs Elementary School.

RESOLUTION NO. 24-58

A RESOLUTION TO RELOCATE THE POLLING PLACE FOR PRECINCTS 09-03, 12-01, 12-02, 12-03, 12-04, AND 12-06 FROM LUFFEY CATHOLIC LIFE CENTER, 813 CAREY AVENUE, RUSTON, LOUISIANA 71270 TO CYPRESS SPRINGS ELEMENTARY SCHOOL, 1040 SARATOGA STREET, RUSTON, LOUISIANA 71270, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the established polling location for Precincts 09-03, 12-01, 12-02, 12-03, 12-04, and 12-06 are located at Luffey Catholic Life Center, 813 Carey Avenue, Ruston, Louisiana 71270; and,

WHEREAS, that location has now informed Parish officials that it is no longer willing to be a polling location; and,

WHEREAS, Cypress Springs Elementary School, 1040 Saratoga Street, Ruston, Louisiana 71270 is willing to accept these precincts; and

WHEREAS, the proposed polling place has been reviewed and meets all requirements for polling places.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury, in regular and legal session convened, that the Lincoln Parish Police Jury does hereby change the polling locations for Precincts 09-03, 12-01, 12-02, 12-03, 12-04 and 12-06 from Luffey Catholic Life Center, 813 Carey Avenue, Ruston, Louisiana 71270 to Cypress Springs Elementary School, 1040 Saratoga Street, Ruston, Louisiana 71270.

BE IT RESOLVED that notice of this change shall be published in the Official Journal of the parish in accordance with Louisiana R.S. 18:535.

BE IT FURTHER RESOLVED that this Resolution shall take effect January 1, 2025.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
Parish President

The motion carried with the following votes:

Yeas: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Melton, Richards, and Straughter

Michael Sutton, Treasurer, presented the budget report.

Reports were also heard from various Department Heads.

President Scriber called for Public Comment. There was one comment concerning property on Garr Road.

With no further business to come before the body, the meeting was adjourned.

Courtney Hall
Parish Administrator

Glenn Scriber
President