

The Lincoln Parish Police Jury met in regular session on Tuesday, July 14, 2026 at 6:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Dan Lord, District Three; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Lynda Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven, and Annette Straughter, District Twelve.

ABSENT: Karen Ludley, District Two; and T.J. Cranford, District Four

Prior to calling the meeting to order, President Scriber recognized Mr. Gabe Firment, candidate for the Louisiana 5<sup>th</sup> Congressional District seat, who briefly addressed the Jury.

President Scriber called the meeting to order and Diane Richards delivered the invocation and led the Pledge of Allegiance.

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

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

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

Annette Straughter offered a motion, seconded by Dan Lord, to approve the Minutes of the June 9, 2026 Regular Meeting. The motion carried with the following votes:

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

Milton Melton reported that the Public Works Committee met this day at 5:40 PM and conducted the following business:

1. Awarded low bid for maintenance hot mix to Amethyst Construction.
2. Approved Change Order No. 1 for Shady Grove Road Bridge replacement in the amount of \$12,366.70.
3. Approved Change Order No. 1 for the Make-A-Difference park project in the amount of \$17,000.00
4. Approved Change Order No. 1 for CIP Hot Mix Overlay project in the amount of \$108,829.60.
5. Approved substantial completion of CIP Hot Mix Overlay Project.
6. Declare various items as surplus property and authorized advertisement for bids.
7. Approved providing aid for ditch and street repair to the City Grambling.

Milton Melton offered a motion, seconded by Dan Lord, to approve the Minutes of the Public Works Committee. The motion carried with the following votes:

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

State Representative Rashid Young was unable to attend the meeting due to a scheduling conflict so the first order of business was consideration of Administrative Appointments.

Mr. Courtney Hall, Parish Administrator, stated that with the termination of his employment at the end of the year, his top priority was to ensure a seamless and solid transition of leadership that would secure the future without disrupting the present. Mr. Hall recommended the appointment of Mrs. Laura Hartt as Parish Treasurer, and indicated that Mrs. Hartt would bring not only proven experience as a Parish Treasurer, but also extensive experience in competitive grant-writing. Mr. Hall also recommended that current Parish Treasurer, Mr. Michael Sutton, be assigned as Assistant Parish Administrator, which would allow him to work closely with Mr. Hall for the next six months in order to expand his knowledge and experience of the Parish Administrator's position. After discussion, Dan Lord offered a motion, seconded by Annette Straughter, to approve the appointments. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Garriga, Henderson, Melton, and Straughter

NAYS: Richards

Next item on the Agenda was to adopt an Ordinance creating the Hospital Service District No. 1 Of The Parish of Lincoln, State of Louisiana; Defining and Describing The Boundaries Thereof; And Providing For Other Matters In Connection Therewith.

The following Ordinance was offered by Annette Straughter and seconded by Dan Lord

**ORDINANCE NO. 489-26**

An ordinance creating Hospital Service District No. 1 of the Parish of Lincoln, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, this Police Jury of the Parish of Lincoln, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), deems it to be in the best interest of the Parish and its residents to create a hospital service district within the Parish, which hospital service district shall comprise and embrace all of the territory within the boundaries of the Parish; and

WHEREAS, Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and particularly La. R.S. 46: 1051, authorizes the creation of hospital service districts by the Police Jury upon its own initiative;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of the Parish, that:

SECTION 1. Acting under and by virtue of the authority conferred by the Act, and particularly La. R.S. 46: 1051, there is hereby created a hospital service district, which hospital service district shall comprise and embrace all of the territory within the boundaries of the Parish.

SECTION 2. The hospital service district hereby created shall be known and is hereby designated as "Hospital Service District No. 1 of the Parish of Lincoln, State of Louisiana" (the "Hospital Service District"), and, as such, shall constitute a political subdivision of the State of

Louisiana (the "State") and shall have all the powers and enjoy all the rights, privileges and authority granted by the Act and the Constitution and statutes of the State, including the authority to incur debt, to issue bonds and to levy taxes.

SECTION 3. In accordance with La. R.S. 46: 1052, the objects and purposes of the Hospital Service District and the Board of Commissioners (as hereinafter defined) shall be:

(1) To own and operate hospitals for the care of persons suffering from illnesses or disabilities which require that patients receive hospital care.

(2) To administer other activities related to rendering care to the sick and injured or in the promotion of health which may be justified by the facilities, personnel, funds and other requirements available.

(3) To promote and conduct scientific research and training related to the care of the sick and injured insofar as such research and training can be conducted in connection with the hospital.

(4) To participate so far as circumstances may warrant in any activity designed and conducted to promote the general health of the community.

(5) To cooperate with other public and private institutions and agencies engaged in providing hospital and other health services to residents of the district.

SECTION 4. The Hospital Service District shall be governed by a board of five (5) commissioners (the "Board of Commissioners"), which commissioners shall be qualified voters in and residents of the Hospital Service District and shall be appointed by the Police Jury, all in accordance with La. R.S. 46:1053.

SECTION 5. The domicile of the Hospital Service District shall be and is hereby designated as 100 West Texas Avenue, Ruston, Louisiana, which domicile is within the corporate limits of the Hospital Service District.

SECTION 6. The Board of Commissioners shall meet on September 10, 2026 at 5:00 p.m. (the "Organizational Meeting") at the domicile set forth in Section 5 to proceed to organize and elect their officers in the manner provided by the Act and other applicable law. The Police Jury shall appoint the members of the Board of Commissioners prior to the Organizational Meeting.

SECTION 7. The Hospital Service District shall adopt an official seal with the word "SEAL" on the inside and surrounded by the official name of the Hospital Service District.

SECTION 8. Any hospital service district heretofore created by the Police Jury within the boundaries of the Parish is hereby abolished in its entirety.

SECTION 9. All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 10. A copy of this Ordinance shall be published in the official journal of the Parish.

SECTION 11. This Ordinance shall be in full force and effect immediately upon its adoption.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

| MEMBER             | YEA               | NAY               | ABSENT            | ABSTAINED         |
|--------------------|-------------------|-------------------|-------------------|-------------------|
| Greg Williams      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Karen Ludley       | <u>          </u> | <u>          </u> | <u>X</u>          | <u>          </u> |
| Dan Lord           | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| T.J. Cranford      | <u>          </u> | <u>          </u> | <u>X</u>          | <u>          </u> |
| Logan Hunt         | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Glenn Scriber      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Matt Pullin        | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Chris Garriga      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Lynda Henderson    | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Milton Melton      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Diane Richards     | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| Annette Straughter | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |

And the ordinance was declared adopted on this, the 9<sup>th</sup> day of June, 2026.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Glenn Scriber  
Glenn Scriber  
Parish President

Dan Lord offered a motion, seconded by Milton Melton, to adopt a resolution ordering and calling a special election to be held in Police Jury District 5, Lincoln Parish, Louisiana, to submit to the qualified electors thereof certain local option provisions relative to the sale of alcoholic beverages, and providing for other matter in connection therewith.

#### RESOLUTION 26-27

A resolution ordering and calling a special election to be held in Police Jury District 5, Lincoln Parish, Louisiana, to submit to the qualified electors thereof certain local option propositions relative to the sale of alcoholic beverages, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Under the authority conferred by Article VI, Section 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election Code, Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in

Police Jury District 5, Lincoln Parish, Louisiana (the "District") on SATURDAY, DECEMBER 12, 2026, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 5, Lincoln Parish, Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Special Election, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, on TUESDAY, JANUARY 12, 2027, at 6:00 P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said

election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18: 1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or the Parish Administrator of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Lincoln Parish and the Registrar of Voters of Lincoln Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Implementation of Provisions of Propositions. In the event any of the aforesaid Propositions are approved at the said election, the Governing Authority shall take the appropriate action to implement the provisions thereof.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lord, Hunt, Scriber, Pullin, Garriga, Henderson, Melton, and Straughter

NAYS: Williams, Richards

ABSENT: Ludley, Cranford

And the resolution was declared adopted on this, the 14<sup>th</sup> day of July, 2026.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Glenn Scriber  
Glenn Scriber  
Parish President

Next item on the agenda was to adopt a Resolution evidencing public approval of bonds to be issued by Capital Area Finance Authority pursuant to Section 147 (f) of the Internal Revenue Code of 1986, as amended, and authorizing the President to sign the certificate. Dan Lord offered a motion, seconded by Annette Straughter, to adopt the Resolution.

**RESOLUTION NO. 26-28**  
**CERTIFICATE OF LINCOLN PARISH**  
**EVIDENCING PUBLIC APPROVAL OF BONDS**  
**PURSUANT TO SECTION 147(f) OF THE**  
**INTERNAL REVENUE CODE OF 1986, AS AMENDED**

**WHEREAS**, the Capital Area Finance Authority (the “**Authority**”), a public trust created pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (R.S. 9:2341-9:2347, inclusive) (the “**Act**”) has, by resolution dated May 21, 2026, in accordance with the requirements of the Act, and the Rules and Regulations of the Louisiana State Bond Commission (the “**Commission**”), duly authorized the issuance of not exceeding \$200,000,000 of Capital Area Finance Authority Revenue Bonds in one or more series (the “**Bonds**”) to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the “**Participating Jurisdictions**”) whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a “**CEA**”) with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities; and

**WHEREAS**, the Commission, on June 18, 2026, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

**WHEREAS**, the Bonds are classified as exempt facility bonds under the provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”) and the provisions of Section 147(f)(2)(A), (B) and (E) of the Code require that issuance of Bonds be approved by the “applicable elected representative” of the governmental unit which issues such bonds or on whose behalf such bonds are issued and by the “applicable elected representative” of such other Participating Jurisdictions that have executed a CEA with the Authority under the provisions of the Act; and

**WHEREAS** Lincoln Parish Police Jury (the “**Governmental Unit**”) has executed a CEA with the Authority to permit the financing of loans to first-time homebuyers within geographic area of the Governmental Unit; and

**WHEREAS**, the applicable elected representative (the “**Approving Representative**”) of the Governmental Unit for purposes of approving the Bonds is Glenn Scriber, President, and

**WHEREAS**, in compliance with the requirements of the Code, Notice of Public Hearing (attached as **Exhibit “A”** hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on June 5, 2026, (ii) The Daily Advertiser, Lafayette, Louisiana on June 5, 2026, (iii) the Houma Courier, Houma, Louisiana on June 5, 2026, (iv) the Lake Charles American Press, Lake Charles, Louisiana on June 5, 2026, (v) The News Star, Monroe, Louisiana on June 5, 2026, (vi) the Times-Picayune, New Orleans, Louisiana on June 5, 2026, (vii) The Times, Shreveport, Louisiana on June 5, 2026, and (viii) The Town Talk, Alexandria, Louisiana on June 5, 2026, and

**WHEREAS**, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on June 25, 2026, at 10:00 a.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference using the following link: <https://us02web.zoom.us/j/9940303250?omn=88470185621> or by dialing US toll-free: (833) 928-4610; meeting ID: 994 030 3250 in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications

sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

**WHEREAS**, no objections were raised by any person present at the said hearing or by any person participating by teleconference relative to the issuance of the Bonds; and

**WHEREAS**, the undersigned, Approving Representative of the Participating Jurisdiction, desires to approve the issuance of the Bonds for the purposes of the Code;

**NOW, THEREFORE**, the undersigned does hereby certify that the chief elected executive officer/governing authority of the Participating Jurisdiction, hereby approves and confirms the issuance of the Bonds. The Authority, and its officers, are authorized to cause this certificate to be filed of record in the transcript of proceedings for the Bonds and to file a copy thereof with any State or Federal agency, board or commission as may be required by any applicable State or Federal laws, rules or regulations.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

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

ABSENT: Ludley, Cranford

WHEREUPON, the resolution will be declared adopted on the 14th day of July 2026.

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Glenn Scriber  
Glenn Scriber  
Parish President

Next item on the Agenda was to adopt a resolution authorizing a Cooperative Endeavor Agreement between the Louisiana Department of Transportation and Development and Lincoln Parish Police Jury for donation of reclaimed asphalt pavement and authorizing the president to sign documents related thereto. Dan Lord offered a motion, seconded by Annette Straughter, to adopt the resolution.

RESOLUTION 26-29

Now, Therefore, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14<sup>th</sup> day of July, 2026, does hereby authorize President Glenn Scriber to execute the Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for the donation of reclaimed asphalt pavement associated with State Project H. 016563.



July 14, 2026

s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Glenn Scriber  
Glenn Scriber  
Parish President

The motion carried with the following votes:

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

Mr. Michael Sutton, Treasurer, gave the budget report.

President Scriber called for Public Comments. Public comments were made by Richard Anderson, Lauren DeFreese and Jan Fuller.

Other Business and Reports were heard from the Administrator and Department Heads.

There being no further business to come before the Police Jury, Annette Straughter offered a motion, seconded by Dan Lord, to adjourn the meeting. The vote was unanimous, and the meeting was adjourned.

Courtney Hall  
Parish Administrator

Glenn Scriber  
Police Jury President