

The Lincoln Parish Police Jury met in special session on Tuesday, November 16, 2021, at 5:15 p.m. at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; Logan Hunt, District Five; Glenn Scriber, District Six; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; Annette Straughter, District Twelve.

ABSENT: T.J. Cranford, District Four; and Matt Pullin, District Seven

President Durrett called the meeting to order and Joe Henderson delivered the invocation and led the Pledge of Allegiance.

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the agenda. The motion carried with the following votes:

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

ABSENT: Cranford and Pullin

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

The only item on the agenda was to adopt a resolution for canvassing the returns and declaring the results of the special election held Saturday, November 13, 2021. Milton Melton offered a motion, seconded by Logan Hunt to adopt a resolution for canvassing the returns and declaring the results of the special election held in the Parish of Lincoln, State of Louisiana, on Saturday, November 13, 2021 to Authorize the Levy of a Special Tax Therein.

RESOLUTION 21-53

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Lincoln, State of Louisiana, on Saturday, November 13, 2021, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Policy 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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Lincoln, State of Louisiana, on SATURDAY, NOVEMBER 13, 2021 (the "Election"), to authorize the continuation of a special tax therein pursuant to the following proposition (the "Proposition"):

PROPOSITION
(MILLAGE CONTINUATION)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of four and forty-nine hundredths (4.49) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,158,000 reasonably expected *at this time* to be collected from the levy of the tax for an entire year), for a period often (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish.

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **3,803** votes cast **IN FAVOR OF** the Proposition and a total of **1,568** votes cast **AGAINST** the Proposition, resulting in a majority of **2,235** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Proces Verbal. A Proces Verbal of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Lincoln, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

The motion carried with the following roll-call vote:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	X	_____	_____	_____
Hazel Hunter	X	_____	_____	_____
Richard I. Durrett	X	_____	_____	_____
T.J. Cranford	_____	_____	X	_____
Logan Hunt	X	_____	_____	_____

Glenn Scriber	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Matt Pullin	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Skip Russell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Joe Henderson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Milton Melton	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Sharyon Mayfield	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Annette Straughter	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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

Doug Postel
Parish Administrator

Richard I. Durrett
Parish President