

The Lincoln Parish Police Jury met in regular session on Tuesday, October 10, 2023, at 7:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Richard I. Durrett, District Three; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Hazel Hunter, District Two; T.J. Cranford, District Four; and Skip Russell, District Eight

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

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

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

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

Milton Melton offered a motion, seconded by Annette Straughter, to approve the Minutes of the September 12, 2023 regular meeting. The motion carried with the following votes:

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

Sharyon Mayfield offered a motion, seconded by Joe Henderson, to approve the Minutes of the September 28, 2023 special meeting. The motion carried with the following votes:

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

Interim Parish Administrator, Courtney Hall reported that the Health and Welfare Committee met on October 9, 2023, at 9:30 a.m. and the Committee recommends:

1. Pricing the proposed sewer building as an additive alternate.
2. Awarding the Vernon Street Sewer Project to Ashton Construction, LLC in the amount of \$52,905.37.
3. Authorizing a servitudes agreement between the Lincoln Parish Police Jury and the City of Ruston, Louisiana at the new Health Hub location.

Annette Straughter offered a motion, seconded by Milton Melton, to approve the Health and Welfare Committee report. The motion carried with the following votes:

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

Next item on the agenda was to adopt a Resolution authorizing the President to sign an access and utility servitude grant between the Lincoln Parish Police Jury and the City of Ruston, Louisiana. Annette Straughter offered a motion, seconded by Milton Melton, to adopt the Resolution.

RESOLUTION 23-26

NOW, THEREFORE BE IT RESOLVED, that Richard I. Durrett, President, be and he is hereby authorized to sign the Access and Utility Servitude Grant between the Lincoln Parish Police Jury and the City of Ruston, Louisiana.

/s/ Courtney Hall
Courtney Hall
Interim Parish Administrator

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

The motion carried with the following votes:

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

Mr. Hall reported that the Finance Committee met on this day at 4:45 p.m. and the Committee recommends:

1. Approving a 2.5% salary increase for permanent Police Jury employees for 2024.
2. Approving Funding Requests as follows:
 - a. Bayou Lake D'Arbonne Commission- Maintain current funding at \$1,800.00.
 - b. Sparta Groundwater Commission- Maintain current funding at \$2,500.00.
 - c. Council on Aging- Maintain current funding at \$5,000.00.
 - d. Lincoln Total Community Action- Fund in the amount of \$8,000.00, an increase of \$2,000.00.
 - e. LSU Extension Service- Fund in the amount of \$22,500.00, an increase of \$2,500.00.
 - f. Lincoln Parish IT- Maintain current funding at \$20,000.00.
 - g. Lincoln Parish GIS- Maintain current funding at \$25,000.00.
 - h. Registrar of Voters- Maintain current funding at \$51,000.00.
 - i. Lincoln Parish Coroner- Maintain current funding at \$60,483.00.
 - j. Third Judicial District Court- Fund in the amount of \$140,739.00, an increase of \$3,039.00.
 - k. Lincoln Parish District Attorney- Fund in the amount of \$300,000.00, an increase of \$55,340.00.
 - l. Northeast Delta Human Services Authority- Fund in the amount of \$5,000.00, an increase of \$3,470.00.
 - m. Keep Lincoln Parish Beautiful- Maintain current funding at \$7,500.00.
 - n. Lincoln Parish Health Unit- Maintain current funding at \$18,500.00.

Theresa Wyatt offered a motion, seconded by Matt Pullin, to approve the Finance Committee report. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter

ABSTAINED: Henderson

Mr. Hall reported that the Employee Recognition Committee met on this day at 5:00 p.m. and the Committee recommends:

1. Holding the Christmas party on December 14, 2023 at 6:30 p.m. at Lincoln Hall.
2. That the Administrative staff will develop the theme and entertainment.
3. That Ben Christmas will cater the party.

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve the Employee Recognition Committee report. The motion carried with the following votes:

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

Mr. Hall reported that the LCDBG Committee met on this day at 5:30 p.m. and the committee recommends:

1. The project selected would be to correct the inflow and infiltration of rain and groundwater into the sewer system.
2. Authorize submittal of an application for this project.
3. Authorize that the Police Jury fund administrative and engineering costs for the project.
4. Selecting Shuler Consulting as an engineering consultant.
5. Selecting Mrs. Laura Hartt as an administrative consultant.
6. Authorizing Mrs. Laura Hartt to submit a Letter of Intent for the 2024/25 Make A Different program.

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

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

Joe Henderson offered a motion, seconded by Milton Melton, to adopt a resolution committing to pay engineering and administration fees for LCDBG 2024/25 Public Facilities Program.

**RESOLUTION NO. 23-27 COMMITTING TO PAY ENGINEERING AND
ADMINISTRATION FEES FOR LCDBG 2024/25 PUBLIC FACILITIES PROGRAM**

WHEREAS, the Lincoln Parish Police Jury ("Parish") desires to submit Louisiana Community Development Block Grant ("LCDBG") FY 2024/25 Public Facilities Application for funding (the "Application"); and,

WHEREAS, the Parish intends to use local funds to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish intends to use local funds to pay for engineering costs up to and including pre-agreement costs, basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish desires to enter into an agreement with David M. Hartt, CPA, to perform all administrative consulting services associates with the Application, which includes assistance with developing the Application and performing all administrative consulting duties; and,

WHEREAS, the Parish desires to enter into an agreement with Shuler Consulting Company, to perform all engineering consulting services associates with the Application, which includes assistance with developing the Application and all engineering consulting services,

including basic engineering design, surveying, resident project representation, construction phase services and any other engineering costs incurred by the Parish.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN PARISH POLICE JURY:

1. The Parish enters into an agreement with David M. Hartt, CPA to develop and submit the Application, and thereafter to perform all administrative consulting duties following a grant award.
2. The Parish enters into an agreement with Shuler Consulting Company to assist with the development of the Application, and thereafter to perform all engineering consulting services, including basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish, following a grant award.
3. The President is authorized to execute respective agreements with David M. Hartt, CPA and Shuler Consulting Company, and to execute and submit the Application, as well as all related documents, to be on such other terms and conditions as he shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.

/s/ Courtney Hall
Courtney Hall
Interim Parish Administrator

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

The motion carried with the following votes:

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

Mr. Hall reported the Insurance Committee met on this day at 6:00 p.m. and the Committee recommends:

1. Approving renewals of the Property and General Liability package for 2024 through The Lincoln Agency, LLC.
2. Renewing health insurance coverage with United Healthcare with no increase in rates.
3. Switching dental insurance from Meritain to Guardian.

Matt Pullin offered a motion, seconded by Logan Hunt, to approve the Insurance Committee report. The motion carried with the following votes:

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

Logan Hunt reported that the Public Works Committee on this day, at 6:30 p.m. and the Committee recommends:

1. Approving the advertisement for bids for gas/diesel, gravel, and maintenance hot mix.
2. Approving the purchase of 73.5 acres in the amount of \$257,250.00.
3. Authorizing the adoption of a Resolution requesting LA DOTD to make repairs to La Hwy 818.
4. Approving engagement of Riley Company of Louisiana to perform a feasibility study and costs analysis related to Longstraw Road relocation.
5. Declaring various items as surplus property and authorize the advertisement for bids.

Logan Hunt offered a motion, seconded by Sharyon Mayfield, to approve the Public Works Committee report. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Milton Melton, to adopt a resolution requesting LA DOTD to make necessary repairs to Louisiana Hwy 818.

Resolution 23-28

WHEREAS, traffic along LA Hwy 818 between US Hwy 80 and LA Hwy 150 between the cities of Ruston and Grambling has increased significantly in recent years due to the enrollment at Louisiana Tech and Grambling State University, the increased population in the City of Ruston and Grambling area, and the creation of the Tarbutton Road Interchange; and

WHEREAS, a number of accidents have occurred in recent years along this section of roadway; and

WHEREAS, the roadway surface and underlying base of LA Hwy 818 has deteriorated to the point where regular maintenance is required to repair potholes and road defects; and

WHEREAS, the roadway edges have deteriorated to the point where drivers must travel in the opposing traffic lane to avoid road defects; and

WHEREAS, the Lincoln Parish Police Jury recognizes any temporary repairs made by DOTD.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury convened in regular session this 10th of October 2023, that it does hereby and herewith urge and request that the Louisiana Department of Transportation and Development and the Local Legislative Delegation do everything in their power to provide immediate attention and repairs to ensure the safety of the motoring public.

/s/ Courtney Hall
Courtney Hall
Interim Parish Administrator

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

The motion carried with the following votes:

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

The first item under New Business was to adopt an Ordinance for sale of adjudicated property parcel no. 19181000076, in the amount of \$1,949.93. Logan Hunt offered a motion, seconded by Joe Henderson, to adopt an Ordinance for sale of adjudicated property parcel no. 19181000076.

ORDINANCE NO. 473-23-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 19181000076 IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 18, 2013, 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, the Parish of Lincoln has received a written offer to purchase said property from Brandon J. Milner, for the consideration of \$1,949.93 (One Thousand Nine Hundred Forty-Nine Dollars and Ninety-Three Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

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 # 19181000076 with no municipal address located on S Pine Street, Lincoln Parish, LA and more fully described as:

Parcel# 19181000076 / No Municipal Address

Brief Legal: o PINE ST BEG 126'S. OF D/O HWY. AND RUNNING S. ALONG THE E/L OF JOHN E. FORD'S LAND PURCHASED FROM THE D.E. FORD EST. 70' TO THE N/L OF PARDUE PROP. TH. E. ALONG N/L OF PARDUE PROP. 66', N 71' 10, W. 66 TO POB, SEC 19-18-1

Legal Description: Beginning 126 feet south of Dixie Overland Highway and running South along the east line of John E. Ford's land purchased from the D.E. Ford Estate 70 feet to the north line of the Pardue property, thence East along North line of Pardue property 66 ft, thence North 71 feet and 10 inches, thence west 66 feet to point of beginning. In Section 19, Township 18 N. R. 1 West.

- 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, Durrett, Hunt, Scriber, Pullin, Henderson, Melton, Mayfield, and Straughter

Next item on the agenda was the Ruston-Lincoln Convention and Visitors Bureau 2023 Amended and 2024 Proposed Budgets. Mrs. Amanda Carrier with the Ruston-Lincoln Convention and Visitors Bureau presented the budgets, Sharyon Mayfield offered a motion, seconded by Joe Henderson, to approve the 2023 Amended Budget. The motion carried with the following votes:

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

Theresa Wyatt offered a motion, seconded by Logan Hunt, to approve the 2024 Proposed Budget for the Ruston-Lincoln Convention and Visitors Bureau. The motion carried with the following votes:

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

Next item on the agenda was to adopt a Resolution for the Off System Bridge Annual Certification. Glenn Scriber offered a motion, seconded by Logan Hunt, to approve the Off System Bridge Annual Certification.

RESOLUTION NO. 23-29

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Lincoln Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Lincoln Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Lincoln Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to the DOTD) that for the period 1 October, 2022 through 30 September, 2023:

1. The Parish has performed all interim inspections on Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. Bridges owned or maintained by the Parish have been structurally analyzed and rated as to the safe load capacity in accordance with AASPHTO Manual for Maintenance Inspection of Bridges. The load information that has been determined by the I-A DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

- 3. Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8 All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
- 4. Bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

/s/ Courtney Hall
 Courtney Hall
 Interim Parish Administrator

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

The motion carried with the following votes:

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

Next item on the agenda was to adopt a Certificate 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. Logan Hunt offered a motion, seconded by Glenn Scriber, to adopt the Certificate.

RESOLUTION NO 23-30

CERTIFICATE OF LINCOLN PARISH EVIDENCING PUBLIC APPROVAL OF BONDS
 PURSUANT TO SECTION 147(D 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 2023, 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 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 August 17, 2023, 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 the 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, (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 the LINCOLN Parish 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 September 8th, 2023, (ii) The Daily Advertiser, Lafayette, Louisiana on September 8th 2023, (iii) the Houma Courier, Houma, Louisiana on September 8th, 2023, (iv) the Lake Charles American Press, Lake Charles, Louisiana on September 8th, 2023, (v) The News Star, Monroe, Louisiana on September 8, 2023, (vi) the Times-Picayune, New Orleans, Louisiana on September 8th, 2023, (vii) The Times, Shreveport, Louisiana on September 8th 2023, and (viii) The Town Talk, Alexandria, Louisiana on September 8th 2023, and

WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on September 18, 2023, at 1:00 p.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference with a toll-free number 1-888-475-4499 and guest access code 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.

WITNESS my signature this day of 10th day October, 2023, at Louisiana.

/s/ Courtney Hall
Courtney Hall
Interim Parish Administrator

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

The motion carried with the following votes:

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

Next on the agenda was to announce a vacancy and recommendation to the fill the unexpired term of Mr. George Parkman for Waterworks District No. 2. Joe Henderson offered a motion, seconded by Matt Pullin, to appoint Mr. Jay Keen to the Waterworks District No. 2 filling the unexpired term of Mr. George Parkman through December 31, 2023.

Resolution No. 23-31

BE IT RESOLVED by the Police Jury of Lincoln Parish,

Louisiana, convened in Regular Session this
 10th day of October, 2023 that
 Mr. Jay Keen
 Is hereby and herewith appointed, COMMISSIONER
 Waterworks District No. 2
 Lincoln Parish, Louisiana,
 For the term of October 10, 2023 – December 31, 2023
 Signed and Sealed this 10th day of October, 2023
 LINCOLN PARISH POLICE JURY
 * * * * *

/s/ Courtney Hall
 Courtney Hall
 Interim Parish Administrator

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

Next item on the Agenda was to authorize a piggyback purchase of air packs on the City of New Orleans Fire Department Contract. After discussion, Glenn Scriber offered a motion, seconded by Logan Hunt, to authorize the piggyback purchase of ten air packs on the City of New Orleans Fire Department Contract. The motion carried with the following votes:

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

Next item on the agenda was to discuss, and take action if necessary, projects to be considered for Capital Outlay Applications to the State of Louisiana. Following discussion, it was recommended that projects include infrastructure planning and a livestock arena at the Expo Center. Logan Hunt offered a motion, seconded by Matt Pullin, to authorize the submittal of applications and projects under the Capital Outlay. The motion carried with the following votes:

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

Interim Parish Administrator Courtney Hall presented the budget report.

President Durrett called for Public Comments. Mr. Cornelius George commented on Fire District response time for District 9 and 10.

After discussion of other business and reports from Department Heads, Sharyon Mayfield offered a motion, seconded by Logan Hunt, to adjourn the meeting. The motion carried with the following votes:

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

 Courtney Hall
 Interim Parish Administrator

 Richard I. Durrett
 Police Jury President