

The Lincoln Parish Police Jury met in regular session on Tuesday, November 16, 2021, at 6:30 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; T.J. Cranford, District Four; 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: Matt Pullin, District Seven

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

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

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

ABSENT: Pullin

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

Next item on the agenda was approval of minutes for October 12, 2021. Annette Straughter offered a motion, seconded by Joe Henderson, to approve the minutes as printed. The motion carried with the following votes:

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

ABSENT: Pullin

Next item on the agenda was committee reports. Theresa Wyatt stated that the Employee Recognition Committee met at 5:30 PM this day and the Committee recommends:

1. Setting the Christmas Party date, time and location for December 16, 2021 at 6:00pm at the Library Events Center.
2. Approving seafood for the menu.
3. Allowing the administrative staff to take care of the entertainment.

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to accept the report and approve the recommendations of the Employee Recognition Committee. The motion carried with the following votes:

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

NAYS: Hunter

ABSENT: Pullin

Glenn Scriber stated that the Public Works Committee met on this day at 6:00 pm and the Committee recommends:

1. Accepting the low bids from Ruston Rock-It for C-1, C-2, C-3, Washed Maintenance, and LA-SB2 and the low bid from LJ Haddox on Crushed Concrete

**LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
Wednesday, November 3, 2021**

Item 1: Gravel Materials

Description	Ruston Rock It - Delivered	LJ Haddox	PREV YEAR
C-1	\$ 61.05	\$ -	\$ 49.75
C-2	\$ 61.05	\$ -	\$ 52.80
C-3	\$ 61.05	\$ -	\$ 52.80
WASHED MAINTENANCE	\$ 32.00	\$ -	\$ 27.90
LA-SB2	\$ 40.75	\$ -	\$ 33.50
Crushed Concrete / CY - Delivered	\$ -	\$ 35.50	\$ 35.00
Crushed Concrete / CY - Picked up at plant	\$ -	\$ 31.00	\$ 30.00

2. Accepting the low bids from Irrigation Mart on 12" 20 ft, 12" 30 ft, 15" 20 ft, 15" 30 ft, 18" 20 ft, 18" 30 ft, 24" 20 ft, 24" 30 ft, 36" 20 ft, 48" 20 ft, and 60" 20 ft culvert materials and from TriState Culverts on 30" 20 ft culvert materials

**LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
Wednesday, November 3, 2021**

Item 2: Culvert Materials

	Co-Heir Drainage (Shreveport)	Kedco (Madisonville)	Irrigation Mart (Ruston)	Coburn's (Ruston)	TriState Culverts (Arkansas)
12" 20 Ft	\$ 173.00	\$ 205.80	\$ 173.00	\$ 178.80	\$ 185.00

12" 30 Ft.	\$ 259.50	\$ 308.70	\$ 259.50		\$ 277.50
15" 20 Ft.	\$ 248.00	\$ 295.60	\$ 247.00	\$ 256.00	\$ 252.00
15" 30 Ft.	\$ 372.00	\$ 443.40	\$ 370.50		\$ 378.00
18" 20 Ft.	\$ 325.00	\$ 385.80	\$ 324.00	\$ 335.40	\$ 324.00
18" 30 Ft.	\$ 487.50	\$ 578.70	\$ 486.00		\$ 486.00
24" 20 Ft.	\$ 558.00	\$ 663.80	\$ 555.00	\$ 576.20	\$ 564.00
24" 30 Ft.	\$ 837.00	\$ 995.70	\$ 832.50		\$ 846.00
30" 20 Ft.	\$ 826.00	\$ 981.80	\$ 825.00	\$ 853.60	\$ 804.00
36" 20 Ft.	\$ 1,050.00	\$ 1,245.80	\$ 1,045.00	\$ 1,084.20	\$ 1,083.00
48" 20 Ft.	\$ 1,720.00	\$ 2,042.20	\$ 1,710.00	\$ 1,776.20	\$ 1,768.00
60" 20 Ft.	\$ 2,960.00	\$ 3,513.80	\$ 2,955.00	\$ 3,057.60	\$ 3,000.00

3. Accepting the low bid from Amethyst on hot mix

LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
Wednesday, November 3, 2021
Item 3: Hot Mix

Description	Bidder: Amethyst	Previous Year Bid
BASE PRICE PER TON F.O.B BIDDER'S PLANT	\$83.50	\$81.50

4. Approving the request for assistance to clear the ditch on of Second Street, contingent on the highway department schedule.

Glenn Scriber offered a motion, seconded by Joe Henderson, to accept the report and approve the recommendations of the Public Works Committee. The motion carried with the following votes:

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

ABSENT: Pullin

Amanda Carrier was present to present the Ruston Lincoln Convention and Visitor's Bureau 2022 Proposed Budget. After a brief discussion, no action was taken.

Financial Manager Michael Sutton presented the Proposed Budgets for the Humanitarian Enterprises of Lincoln Parish and Lincoln Parish Police Jury. He also stated the Lincoln Parish Library Budget would be presented to the Library Board on November 17, 2021 at their regularly scheduled meeting and would then be presented to the Jury at their December meeting. After

discussion, Skip Russell offered a motion, seconded by Hazel Hunter to schedule a public hearing for December 14, 2021 at 7:00pm for the purpose of hearing comments on the 2022 budgets for the Humanitarian Enterprises of Lincoln Parish and Lincoln Parish Police Jury. The motion carried with the following votes:

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

ABSENT: Pullin

Ms. LaTonya Lacey, Human Resource Officer, informed the jurors that she had placed donation forms at their seats if they would like to donate to United Way for the 2022 year.

Annette Straughter offered a motion, seconded by Milton Melton, to adopt an ordinance for the sale of Adjudicated Property Parcel Number 05174FXT020.

ORDINANCE NO. 458-21-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 05174FXT020 05174FXT020: COMM. AT A PT. 193.9' S. AND 1342.3' W. OF THE NEC OF NW OF SEC. 5-17-4, TH. RUN N. 89 DEG. 48' W. 80.0', TH. S. 84 DEG. 41' W. 154.5', TH. S. 86 DEG. 46' W. 160.0' TO THE C/L OF HWY. 507, TH. S. 02 DEG. 41' W. ALONG SAID C/L 114.3', TH. S. 88 DEG. 14' E. 398.1', TH. N. 00 DEG. 23' E. 149.5' BACK TO POB, CONTG. 1.21 AC. (FROM TILMA PRUITT, ET UX) (411-6) (0300982300) ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1991 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$3,540.84 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Reginald Dunn Powell and Barbara Diane Powell for the consideration of \$3,540.84 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 3, 2021 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 #05174FXT020, having no municipal address located on Fellowship Ext Road, Lincoln Parish, LA, and more fully described as:

COMM. AT A PT. 193.9' S. AND 1342.3' W. OF THE NEC OF NW OF SEC. 5-17-4, TH. RUN N. 89 DEG. 48' W. 80.0', TH. S. 84 DEG. 41' W. 154.5', TH. S. 86 DEG. 46' W. 160.0' TO THE C/L OF HWY. 507, TH. S. 02 DEG. 41' W. ALONG SAID C/L 114.3', TH. S. 88 DEG. 14' E. 398.1', TH. N. 00 DEG. 23' E. 149.5' BACK TO POB, CONTG. 1.21 AC. (FROM TILMA PRUITT, ET UX) (411-6) (0300982300)

- 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:

The motion carried with the following votes:

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

ABSENT: Pullin

Hazel Hunter offered a motion seconded by Annette Straughter, to adopt an ordinance for the sale of Adjudicated Property Parcel Number 07173000008.

ORDINANCE NO. 459-21-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 07173000008: TWO ACRES M/L SIT. IN SEC. 7-17-3. (FROM AMANDA M. SMITH) (966-11) (0100685609) (0100685610) SEC. 7-17-3: BEG. AT THE INTERSECTION OF THE S/L OF THE NE AND THE W. R/W LINE OF CHINA GROVE RD. (L/P RD. 19), RUN N. ALONG THE W. R/W LINE OF SAID RD. 726' TO ST. PT.; FROM ST. PT. N. ALONG THE W. R/W LINE OF SAID RD. 208.7'; W. PAR. TO THE S/L OF SAID NE 208.7'; S. PAR. TO THE W. R/W LINE OF SAID RD. 208.7'; E. PAR. TO THE S/L OF SAID NE 208.7' BACK TO ST. PT.; AND BEG. AT THE NEC OF SW OF NE, RUN S. 89 DEG. 39' 27 E. ALONG THE N/L OF SAID 40, 21.35' AND TO ITS INTERSECTION WITH THE R/W LINE OF CHINA GROVE RD. (L/P 19); TH. S. 01 DEG. 52' 17 E. ALONG THE W. R/W LINE OF SAID RD. 394.47'; N. 89 DEG. 39' 27 W. 208.7' AND TO THE NWC OF THE FIRST HEREINABOVE DESC. PARCEL FOR POB., FROM POB. N. 89 DEG. 39' 27 W. 208.8'; S. 01 DEG. 52' 17 E. 208.7'; S. 89 DEG. 39' 27 E. 208.8' AND TO THE SWC OF THE FIRST HEREINABOVE DESC. PARCEL; TH. N. 01 DEG. 52' 17 W. ALONG THE W/L OF THE FIRST HEREINABOVE PARCEL 208.7' AND BACK TO POB. (FROM AMANDA M. SMITH) (966-11) (0100685610)(0100685609)(ADJ 1060-183)(REDEMPTION 1066-178) FROM FRANK CORDARO (1062-302) (Adjudicated for unpaid 2001 Taxes) (1131-234 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 May 1, 2002, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$16,319.24 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Timothy Booker for the consideration of \$26,000.00 at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on November 3, 2021 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:

- 6) This property described as Lincoln Parish Parcel #07173000008, having a municipal address of 244 China Grove Road, Ruston, LA, and more fully described as:

TWO ACRES M/L SIT. IN SEC. 7-17-3. (FROM AMANDA M. SMITH) (966-11) (0100685609) (0100685610) SEC. 7-17-3: BEG. AT THE INTERSECTION OF THE S/L OF THE NE AND THE W. R/W LINE OF CHINA GROVE RD. (L/P RD. 19), RUN N. ALONG THE W. R/W LINE OF SAID RD. 726' TO ST. PT.; FROM ST. PT. N. ALONG THE W. R/W LINE OF SAID RD. 208.7'; W. PAR. TO THE S/L OF SAID NE 208.7'; S. PAR. TO THE W. R/W LINE OF SAID RD. 208.7'; E. PAR. TO THE S/L OF SAID NE 208.7' BACK TO ST. PT.; AND BEG. AT THE NEC OF SW OF NE, RUN S. 89 DEG. 39' 27 E. ALONG THE N/L OF SAID 40, 21.35' AND TO ITS INTERSECTION WITH THE R/W LINE OF CHINA GROVE RD. (L/P 19); TH. S. 01 DEG. 52' 17 E. ALONG THE W. R/W LINE OF SAID RD. 394.47'; N. 89 DEG. 39' 27 W. 208.7' AND TO THE NWC OF THE FIRST HEREINABOVE DESC. PARCEL FOR POB., FROM POB. N. 89 DEG. 39' 27 W. 208.8'; S. 01 DEG. 52' 17 E. 208.7'; S. 89 DEG. 39' 27 E. 208.8' AND TO THE SWC OF THE FIRST HEREINABOVE DESC. PARCEL; TH. N. 01 DEG. 52' 17 W. ALONG THE W/L OF THE FIRST HEREINABOVE PARCEL 208.7' AND BACK TO POB. (FROM AMANDA M. SMITH) (966-11) (0100685610)(0100685609)(ADJ 1060-183)(REDEMPTION 1066-178) FROM FRANK CORDARO (1062-302) (Adjudicated for unpaid 2001 Taxes) (1131-234

- 7) 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.
- 8) 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.
- 9) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 10) The following shall be completed prior to closing of sale:
 - d. 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.
 - e. 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.
 - f. 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:

The motion carried with the following votes:

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

ABSENT: Pullin

Under New Business, Glenn Scriber offered a motion, seconded by Annette Straughter, to adopt a resolution to Levy the Millage 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.

RESOLUTION 21-54

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by Lincoln Parish Police Jury.

MILLAGE

For the purpose of providing funds for equipment, supplies, maintenance, operation, 4.49 mills construction and support of a public library and its branch or branches in the Parish.

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<u>XX</u>	_____	_____	_____
Hazel Hunter	<u>XX</u>	_____	_____	_____
Richard I. Durrett	<u>XX</u>	_____	_____	_____
T.J. Cranford	<u>XX</u>	_____	_____	_____
Logan Hunt	<u>XX</u>	_____	_____	_____
Glenn Scriber	<u>XX</u>	_____	_____	_____
Matt Pullin	_____	_____	<u>XX</u>	_____
Skip Russell	<u>XX</u>	_____	_____	_____
Joe Henderson	<u>XX</u>	_____	_____	_____
Milton Melton	<u>XX</u>	_____	_____	_____
Sharyon Mayfield	<u>XX</u>	_____	_____	_____
Annette Straughter	<u>XX</u>	_____	_____	_____

Annette Straughter offered a motion, seconded by Logan Hunt, to adopt the following resolution:

Resolution 21-55

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 16th day of November, 2021 does hereby authorize the President Richard I. Durrett, to execute the contract between the Lincoln Parish Police Jury and Mike Walpole, Architect, relative to the design of the Lincoln Parish Health Hub.

/s/ Richard I. Durrett
Richard I. Durrett
President

The motion carried with the following votes:

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

ABSENT: Pullin

Glenn Scriber offered a motion, seconded by Milton Melton, to adopt the following ordinance:

ORDINANCE NO. 460-21-(O)

An Ordinance to declare the malapportionment status of the current districting plan of the Parish's single member election districts of the LINCOLN PARISH POLICE JURY utilizing the population data from the 2020 federal decennial census; and otherwise to provide with respect thereto.

WHEREAS, the LINCOLN PARISH POLICE JURY is elected from single member districts;

WHEREAS, interposing the population data from the 2020 federal decennial census into the current districting plan for the LINCOLN PARISH POLICE JURY discloses that there are districts with plan the exceed the acceptable population deviation under the principal of one-person-one-vote;

WHEREAS, Louisiana law requires the LINCOLN PARISH POLICE JURY to declare whether its existing districting plan is malapportioned following a federal decennial census;

NOW, THEREFORE:

BE IT ORDAINED BY THE LINCOLN PARISH POLICE JURY THAT:

The current districting plan of single member districts of the LINCOLN PARISH POLICE JURY is malapportioned utilizing the population data from the 2020 federal decennial census, and the LINCOLN PARISH POLICE JURY shall adopt a new districting plan for use in the next regularly scheduled election.

FURTHER BE IT ORDAINED THAT:

The LINCOLN PARISH POLICE JURY authorizes and directs Strategic Demographics, LLC to further proceed with crafting a redistricting plan.

The motion carried with the following votes:

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

ABSENT: Pullin

Joe Henderson offered a motion, seconded by Annette Straughter, to adopt the following resolution:

RESOLUTION NO. 21-56

WHEREAS, HUD, according to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), all Public Housing Agencies (Lincoln Parish Police Jury) shall develop an Annual plan with a statement of its Mission, Goals and Objectives. The PHA shall prepare a 5-year plan and display the proposed plan at the Section 8 Office, located at 829 East Georgia, Suite 7, for 45 days, call a hearing to request comments from the community and then submit the completed plan to HUD.

BE IT HEREBY RESOLVED that the Lincoln Parish Police Jury convened in regular session this 16th day of November, 2021 does hereby and herewith approve the Final Five-Year Plan (2021-2025) for the Section 8 Housing Program.

/s/ Richard I. Durrett
Richard I. Durrett
President

The motion carried with the following votes:

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

ABSENT: Pullin

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

RESOLUTION 21-57

**LINCOLN PARISH POLICE JURY SECTION 8 PROGRAM
ATTACH TO PHA 5 YEAR AND ANNUAL PLAN
FISCAL YEAR 1/2020**

VIOLENCE AGAINST WOMEN ACT (VAWA)

The goal of the Lincoln Parish Section 8 Program as it relates to VAWA is not to deny a victim of domestic violence, dating violence, or stalking admission to the program if the victim otherwise qualifies for housing assistance or admission. We also work with our local DART program. If a participant is facing termination because of domestic violence, dating violence, or stalking the participant must provide a signed statement to verify the act(s) of violence which will result in the participant being eligible for relocation. We will bypass standard procedures for the relocation and safety of the participant and the family.

/s/ Richard I. Durrett
Richard I Durrett
President

The motion carried with the following votes:

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

ABSENT: Pullin

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

Resolution No. 21-58

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
16th day of November, 2021 that

Mr. Tim Padgett

Is hereby and herewith appointed, REPRESENTATIVE
Ruston-Lincoln Convention and Visitors Bureau
Lincoln Parish, Louisiana,

For the term of November 16, 2021 through December 31, 2022

Signed and Sealed this 16th day of November 2021

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett
President

The motion carried with the following votes:

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

ABSENT: Pullin

Annette Straughter offered a motion, seconded by Joe Henderson, to adopt the following resolution:

RESOLUTION 20-59

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 16th day of November, 2021 does hereby authorize the President to sign the Interagency Cooperative Endeavor Agreement for GIS Services.

/s/ Richard I. Durrett
Richard I. Durrett, President

The motion carried with the following votes:

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

ABSENT: Pullin

Under other Business, travel for the Police Jury Association of Louisiana Convention in Lake Charles, Louisiana, March 9-11, 2022 was discussed. No action was taken.

The last items on the agenda were the Department Head Reports and Administrator's Report.

Mrs. Sue Martin of 4-Paws was present to make comments on the funding of the organization for the year 2022.

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

Doug Postel
Parish Administrator

Richard I. Durrett
Parish President