The Lincoln Parish Police Jury met in regular session on Tuesday, April 8, 2025, at 6:00 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; and Diane Richards, District Eleven

ABSENT: Joe Henderson, District Nine; Annette Straughter, District Twelve

President Scriber called the meeting to order and Logan Hunt delivered the Invocation and led the Pledge of Allegiance.

Karen Ludley offered a motion, seconded by Milton Melton to approve the Agenda as printed. The motion carried with the following votes:

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

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

T.J. Cranford reported that the Solid Waste and Recycling Committee met this day at 5:30 PM conducting the following business:

- 1. Bob Myers reported on the next steps required for construction of new C and D cells and closure of existing cell.
- 2. Recommended approving engagement with The Riley Company of Louisiana, Inc. for new C & D cell construction and closure of existing cell.

T.J. Cranford offered a motion, seconded by Dan Lord, to approve the minutes of the Solid Waste and Recycling Committee. The motion carried with the following votes:

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

Matt Pullin offered a motion, seconded by Milton Melton, to approve the Minutes of the March 11, 2025 regular meeting. The motion carried with the following votes:

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

Next item on the Agenda was to proclaim April 2025 as Fair Housing Month. Matt Pullin offered a motion, seconded by Milton Melton to issue the Proclamation. The motion carried with the following votes:

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

LINCOLN PARISH POLICE JURY

PROCLAMATION

WHEREAS, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination wherever it exists; and

WHEREAS, this law guarantees for each citizen that critical, personal element of freedom of choice – selection of the home, and

WHEREAS, a fair housing law has passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement and support of each of our citizens, and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens, and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all;

NOW, THEREFORE BE IT RESOLVED; the Lincoln Parish Police Jury convened in regular session this 8th day of April 2025 does hereby proclaim the month of April 2025 as

FAIR HOUSING MONTH

in the parish of Lincoln and encourages all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

<u>/s/ Courtney Hall</u> Courtney Hall Parish Administrator <u>/s/ Glenn Scriber</u> Glenn Scriber President

Next item on the Agenda was to schedule a Public Hearing for Tuesday, May 13, 2025 for the purpose of receiving public comments on proposed collection of local hospital assessment in accordance with Subpart D-1 of Part 1 of Chapter 5-E of Title 40 of the Louisiana Revised Statutes of 1950, comprised of La. R.S. 40:1248.1 Through 1248.10 and to enact an ordinance to that effect. After discussion, Dan Lord offered a motion, seconded by Logan Hunt, to schedule the Public Hearing. The motion carried with the following votes:

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

Next item on the Agenda was to adopt a resolution authorizing the submittal of an application to the Drinking Water Revolving Loan Fund on behalf the Lincoln Parish Waterworks District (Mt. Olive Waterworks District). Mrs. Laura Hartt was present to answer questions concerning the application submittal. After discussion, Logan Hunt offered a motion, seconded by Chris Garriga, to adopt the resolution. The motion carried with the following votes:

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

RESOLUTION 25-21

WHEREAS the Lincoln Parish Waterworks District (Mt. Olive Waterworks District), whose PWS ID is LAI 061014; is a component unit of the Lincoln Parish Police Jury, and is in need of improvements to the Water System and

WHEREAS loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health Office of Public Health.

NOW, THEREFORE, BE IT RESOLVED, by the Lincoln Parish Police Jury that:

Section 1. The President of the Lincoln Parish Police Jury is hereby authorized to submit a Loan Application Form IOOA and accompanying documents to the Department of Health on behalf of the Lincoln Parish Police Jury for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and, Section 2. The President of the Lincoln Parish Police Jury is further authorized to furnish such additional information as may reasonably be requested in connection with the Loan Application; and

Section 3. The President of the Lincoln Parish Police Jury is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Lincoln Parish Police Jury for any project that may result from the submission of the Loan Application Form IOOA and accompanying documents. Furthermore, the President of the Lincoln Parish Police Jury representing Lincoln Parish is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

<u>/s/ Courtney Hall</u> Courtney Hall Parish Administrator <u>/s/ Glenn Scriber</u> Glenn Scriber President

Next item on the Agenda was to adopt a resolution authorizing the President to execute a Multi-Jurisdictional Consortium Agreement for carrying out programs and activities authorized by the Workforce Innovation and Opportunity Act (WIOA). Chris Garriga offered a motion, seconded by Karen Ludley, to adopt the resolution. The motion passed with the following votes:

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

RESOLUTION 25-22

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8th day of April 2024 does hereby authorize the Police Jury President, Glenn Scriber, to enter into a Multi-Jurisdictional Consortium Agreement with Workforce Innovation and Opportunity Act, and further provide with respect thereto.

<u>/s/ Courtney Hall</u> Courtney Hall Parish Administrator /s/ Glenn Scriber Glenn Scriber President

Next item on the Agenda was an Introduction of Ordinance For Sale of Adjudicated Property Parcel No. 25184000075.

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 25184000075:BEG AT NE CORNER OF SE OF NW, SEC 25-18-4, RUN S. 408', E. 318', N. 99' TO E. R/W OF PAR. RD. FOR POB, THEN E. 259', N. 99', W. 181', TO E/S OF PAR. RD. THEN S. 38 DEG. 14' W ALONG E/S OF PAR. RD. 126' TO POB; 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 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, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$3,327.00; 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 April 28, 2025 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 # 25184000075 bearing municipal address of 216 Igoe Inn Road and 220 Igoe Inn Road, Grambling, LA and more fully described as:

Parcel# 25184000075 / Assessment 10330 - BEG AT NE CORNER OF SE OF NW, SEC 25-18-4, RUN S. 408', E. 318', N. 99' TO E. R/W OF PAR. RD. FOR POB, THEN E. 259', N. 99', W. 181', TO E/S OF PAR. RD. THEN S. 38 DEG. 14' W ALONG E/S OF PAR. RD. 126' TO POB.

Municipal Address: 216 Igoe Inn Road, 220 Igoe Inn Road, Grambling, LA

- 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: NAYS: ABSTAINED: ABSENT:

Next item on the Agenda was to authorize a Cooperative Endeavor Agreement between Lincoln Parish Police Jury and Louisiana Department of Transportation and Development for donation of reclaimed asphalt and authorize the President to sign. Chris Garriga offered a motion, seconded by Matt Pullin, to authorize the agreement. The motion carried with the following votes:

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

Next item on the Agenda was action on bids. Logan Hunt offered a motion, seconded by Matt Pullin, to award the low bid for regular cab tandem dump truck to Bruckner Truck Sales in the amount of \$167,087.00.

BID TABULATION SHEET					
Item #:	One Regular Cab Tandem Dump Truck				
Bid Date:	3-Apr-25				
Budgeted Amount:					
Notes:					
Bidder	Model	Bid	Delivery Date	Со	mments
	Mack		November		
Bruckner Truck Sales	Pinnacle	\$167,087.00	25'		
	Internationa				
Scott Truck LLC	l HX620	\$168,645.00	8-9 months		
		10.00			
Kenworth of Louisiana	Kenworth T880	\$174,470.00	May 25'		
Old River of New Orleans, Ll	Mack GR4BR	\$176,193.00	300 Days		
	<u> </u>			r vv	
Recommend we accept the of Bruckner Truck Sales Inc.					

The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by Matt Pullin, to authorize travel for highway department employees for diesel technician training in Dallas, Texas from May 5-May 9, 2025. The motion carried with the following votes:

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

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

Reports and Announcements were heard from the Administrator and Department Heads.

President Scriber called for Public Comment. Mrs. Liz Adams, volunteer dispatcher for 4-Paws Rescue presented a report.

With no other business to come before the Jury, Dan Lord offered a motion, seconded by Chris Garriga, to adjourn the meeting. The motion carried with the following votes:

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

Courtney Hall Parish Administrator Glenn Scriber President