The Lincoln Parish Police Jury met in regular session on Tuesday, February 11, 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; Chris Garriga, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; and Diane Richards, District Eleven.

ABSENT: Matt Pullin, District Seven; Annette Straughter, District Twelve

President Scriber called the meeting to order and Dan Lord delivered the Invocation and led the Pledge of Allegiance.

Dan Lord 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, Garriga, Henderson, Melton, and Richards

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

Milton Melton offered a motion, seconded by Chris Garriga, to approve the Minutes of the January 14, 2025 regular meeting. The motion carried with the following votes:

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

Greg Williams reported that the Public Works Committee met this day at 5:00 PM and the Committee recommends:

- 1. Approving amending the 2025 Capital Improvement Program for Crossdrain replacements on Pleasant Grove and Beacon Light Roads.
- 2. Authorizing advertisement for bids for asphalt materials.
- 3. Authorizing the Administrator to negotiate contracts for engineering and design services.
- 4. Approving the final plat for Oak Tree Road, Unit 1 Subdivision with contingencies.
- 5. Approving providing aid to the City of Grambling.
- 6. Approving street sign replacement for the Town of Dubach.

Greg Williams 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, Ludley, Lord, Cranford, Hunt, Scriber, Garriga, Henderson, Melton, and Richards

Milton Melton reported that the Public Property and Buildings Committee met on this day at 5:30 PM and the Committee recommends:

- 1. Tabling the request from the Boys and Girls Club of North Louisiana pending further information.
- 2. Approving a Cooperative Endeavor Agreement between the Police Jury and the Health Hut for use of space at the new Health Unit.

Milton Melton offered a motion, seconded by Karen Ludley, to approve the minutes of the Public Property and Buildings Committee. The motion carried with the following votes:

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

Next item on the Agenda was the formation of a Public Safety and Emergency Services Special Committee. President Glenn Scriber reported that he was recommending formation of the special committee to begin exploring options for ambulance and rescue services, as well as how the Jury can support the Lincoln Parish Fire District. President Scriber indicated that the following Jurors would serve on the special committee: Chris Garriga, Chair, Dan Lord, T.J. Cranford, Logan Hunt, Milton Melton, and Annette Straughter. After discussion, Joe Henderson offered a motion, seconded by Milton Melton, to approve the Committee formation. The motion carried with the following votes:

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

Next item on the Agenda was to authorize a Cooperative Endeavor Agreement between the Police Jury and the Lincoln Parish Sheriff for Community Service Litter Abatement. After discussion, Milton Melton offered a motion, seconded by Logan Hunt, to authorize a Cooperative Endeavor Agreement. The motion carried with the following votes:

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

Next item on the Agenda was an Announcement of Upcoming Board and Commission Vacancies for the following positions:

- Waterworks District No. 1- Mr. Phillip Todd Heard
- Fire Training Center Commission- Mr. Kip Franklin

Michael Sutton, Treasurer, presented the budget report.

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

President Scriber called for Public Comment. There were none.

With no other business to come before the Jury, Karen Ludley offered a motion, seconded by Joe Henderson, to adjourn the meeting. The motion carried with the following votes:	
YEAS: Williams, Ludley, Lord, Cranford, Hunt, Scriber, Garriga, Henderson, Melton, and Richards	
Courtney Hall Parish Administrator	Glenn Scriber President