

In accordance with the Louisiana Revised Statutes 33:1226, as amended, the following persons who were duly elected to serve as members of the Lincoln Parish Police Jury representing their respective districts in Lincoln Parish, Louisiana, for the 2024-2028 term of office, met in regular session, Monday, January 8, 2024, at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana for the purpose of taking the Oath of Office: 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; Joe Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

The Honorable Bruce Hampton, Lincoln Parish Third Judicial District Court, was present and administered the Oath of Office to the jurors.

Interim Parish Administrator, Courtney Hall called the meeting to order, and Mr. Greg Williams delivered the invocation.

Annette Straughter offered a motion, seconded by Logan Hunt, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

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

Mr. Hall called for public comments on the Agenda. There were none.

Joe Henderson offered a motion, seconded by Logan Hunt, to approve the minutes of the December 12, 2023 regular meeting. The motion carried with the following votes:

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

Mr. John Belton, Lincoln Parish District Attorney, was asked to preside as Chairman for the purpose of electing officers for the year 2024. Mr. Belton, acting as Chairman, stated the first order of business was the election for the office of President. Logan Hunt nominated Glenn Scriber. Joe Henderson offered a motion, seconded by Annette Straughter, to close nominations. The motion was voted upon and carried with the following votes:

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

Chairman Belton declared Glenn Scriber the duly elected President for the year 2024.

Chairman Belton opened the floor for nominations for Vice-President. Dan Lord nominated Greg Williams. Joe Henderson offered a motion, seconded by Matt Pullin, to close nominations. The motion was voted upon and carried with the following votes:

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

Greg Williams was declared the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2024.

At this time, Chairman Belton called for nominations for Parish Administrator. Matt Pullin offered a motion, seconded by Greg Williams, to engage Courtney Hall for a term of 1-year. The motion was voted upon and carried with the following votes:

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

Chairman Belton called for nominations for Parish Treasurer. Annette Straughter offered a motion, seconded by Joe Henderson, to nominate Michael Sutton. The motion carried with the following votes:

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

At this time, President Glenn Scriber took over the meeting. President Scriber and Vice-President Williams thanked the jurors for their support and made statements.

Under New Business, was to adopt LCDBG-CV Program Management Resolution Updating Authorized Individuals to Execute Required Documents Related to the HVAC and LLO Programs.

Greg Williams offered a motion, seconded by Matt Pullin, to adopt the LCDBG-CV Program Management Resolution.

**LCDBG MANAGEMENT RESOLUTION NO. 24-01**

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the HVAC Improvement and Love Louisiana Outdoors (LLO) programs, funded by the Louisiana Community Development Block Grant (LCDBG) Program administered by the Office of Community Development Local Government Assistance; and,

WHEREAS, as legal recipient of the LCDBG funds, it is necessary under the program regulations for Lincoln Parish to authorize certain actions and individuals to perform certain designated functions; and,

WHEREAS, the Parish has previously authorized certain actions and individuals by Resolution 22-11 on March 8, 2022 (LLO), Resolution 22-17 on April 12, 2022 (HVAC), and Resolution 23-05 on February 14, 2023 (HVAC and LLO Update).

NOW THEREFORE BE IT RESOLVED, that Glenn Scriber, President, is hereby authorized to execute all required and necessary documents related to the LCDBG HVAC and LLO Programs, to be on such other terms and conditions as shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and the above referenced resolutions previously adopted for each program.

Passed and adopted by the Lincoln Parish Police Jury, State of Louisiana, on this 8<sup>th</sup> day January, 2024, by the following votes:

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

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on January 8, 2024.

/s/Courtney Hall  
Courtney Hall  
Parish Administrator

/s/Glenn Scriber  
Glenn Scriber  
Police Jury President

Next item on the agenda was action on bids for the LCDBG HVAC Renovation Program for the Lincoln Parish Detention Center. After discussion, Dan Lord offered a motion, seconded by Matt Pullin, to accept the low bid from Byrne Mechanical Construction, Inc in the amount of \$2,320,000.00.

<b>BID TABULATION SHEET</b>		
<b>October 17, 2023</b>		
<b>LCDBG-HVAC Renovation Project</b>		
<b>Lincoln Parish Detention Center Main Public Library</b>		
	<b>Bidder</b>	<b>Bid Price</b>
	<b>Byrnes Mechanical Contractors</b>	<b>\$2,320,000.00</b>
	<b>Mechanical/Industrial, LLC</b>	<b>\$2,650,000.00</b>

The motion carried with the following votes:

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

The next item on the agenda was to authorize travel to the Police Jury Association of Louisiana Convention, February 28- March 1, 2024, in Lake Charles, Louisiana. Milton Melton offered a motion, seconded by Matt Pullin, to approve the travel in accordance with the Police Jury Travel Reimbursement Guidelines. The motion carried with the following votes:

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

Following various department reports and there being no other business to come before the Jury, Milton Melton offered a motion, seconded by Greg Williams, to adjourn the meeting. The motion carried with the following votes:

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

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Courtney Hall  
Parish Administrator

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Glenn Scriber  
Parish President