

The Lincoln Parish Police Jury met in regular session on Tuesday, February 9, 2021 at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were Theresa Wyatt, District One; Hazel Hunter, District Two; Richard Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Joe Henderson, District Nine

Richard Durrett called the meeting to order and Annette Straughter delivered the invocation and led the Pledge of Allegiance.

Mr. Durrett called for public comments on the agenda. There were a few from concerned citizens.

Annette Straughter offered a motion, seconded by Logan Hunt, to amend the agenda to add after the budget report and before other business, the committee reports for Public Works and Public Property and Buildings. The motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	X			
Hazel Hunter	X			
Richard Durrett	X			
T.J. Cranford	X			
Logan Hunt	X			
Glenn Scriber	X			
Matt Pullin	X			
Skip Russell	X			
Joe Henderson			X	
Milton Melton	X			
Sharyon Mayfield	X			
Annette Straughter	X			

/s/ Doug Postel
 Doug Postel
 Parish Administrator

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

The motion passed.

Next on the agenda, Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the agenda as amended. The motion carried with the following votes:

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

ABSENT: Henderson

Milton Melton offered a motion, seconded by Hazel Hunter, to approve the minutes of the January 12, 2021 regular meeting. The motion carried with the following votes:

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

ABSENT: Henderson

After the corrections suggested by Richard Durrett of "placing T.J. Cranford as absent on all votes taken" and "adding under the action taken on the Lincoln Parish Treasurer Position that the motion from Annette Straughter read 'to authorize Mr. William Hulsey, CPA to perform an exit audit.'" were made to the January 21, 2021 special meeting minutes; Glenn Scriber offered a motion, seconded by Annette Straughter, to approve the minutes as amended. The motion carried with the following votes:

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

ABSENT: Henderson

Next on the agenda was a public hearing to discuss the LCDBG-HVAC grant program. Matt Pullin offered a motion, seconded by Annette Straughter recess the Police Jury meeting and enter into public hearing. The motion carried with the following votes:

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

ABSENT: Henderson

Thomas Magee of Frye Magee, LLC was present to discuss the purpose of the grant program.

After discussion Annette Straughter offered a motion, seconded by Hazel Hunter, to close the public hearing and enter into regular meeting. The motion carried with the following votes:

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

ABSENT: Henderson

Next on the agenda was appointments, Glenn Scriber offered motion, seconded by Annette Straughter, to appoint Mr. Andy Durrett to the Ruston-Lincoln Parish Convention and Visitor’s Bureau as the Chamber of Commerce representative for a three-year term.

Resolution No. 2021-05

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 9th day of February, 2021 that

Mr. Andy Durrett

Is hereby and herewith appointed, COMMISSIONER Lincoln Parish Convention and Visitor’s Bureau Lincoln Parish, Louisiana,

For the term of February 9, 2021 – January 1, 2024

Signed and Sealed this 9th day of February, 2021

LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

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

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

ABSENT: Henderson

Skip Russell offered a motion, seconded by Matt Pullin, to appoint Mr. Jeff McGehee, to the Ruston-Lincoln Parish Convention and Visitor’s Bureau as the Hotel/Motel Association representative for a three-year term.

Resolution No. 2021-06

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 9th day of February, 2021 that

Mr. Jeff McGehee

Is hereby and herewith appointed, COMMISSIONER Lincoln Parish Convention and Visitor’s Bureau Lincoln Parish, Louisiana,

For the term of February 9, 2021 – January 1, 2024

Signed and Sealed this 9th day of February, 2021

LINCOLN PARISH POLICE JURY

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/s/ Doug Postel
Doug Postel
Parish Administrator

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

The motion carried with the following votes:

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

ABSENT: Henderson

Matt Pullin offered a motion, seconded by Annette Straughter, to appoint Mr. Rob Owens, to the Ruston-Lincoln Parish Convention and Visitor’s Bureau as the Restaurant Association representative for a three-year term.

Resolution No. 2021-07

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of February, 2021 that
Mr. Rob Owens
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Convention and Visitor’s Bureau
Lincoln Parish, Louisiana,
For the term of February 9, 2021 – January 1, 2024
Signed and Sealed this 9th day of February, 2021
LINCOLN PARISH POLICE JURY
* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

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

The motion carried with the following votes:

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

ABSENT: Henderson

Next on the agenda was to adopt a resolution Assuring Compliance with Uniform Relocation Assistance and Real Property Acquisition (DOTD). Annette Straughter offered a motion, seconded by Skip Russell, to adopt a resolution Assuring Compliance with Uniform Relocation Assistance and Real Property Acquisition. The motion carried with the following votes:

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

ABSENT: Henderson

RESOLUTION NO. 21-08

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2020-2021; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to Louisiana Department of Transportation’s Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

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

Next on the agenda was to adopt resolution re-establishing and redesignating the polling place for District 11, Precincts 1, 2, 3 and 4 at I.A. Lewis School, Ruston, Louisiana. Theresa Wyatt offered a motion, seconded by Milton Melton, to adopt a resolution re-establishing and redesignating the polling place for District 11, Precincts 1, 2, 3 and 4 at I.A. Lewis School, Ruston, Louisiana. The motion carried with the following votes:

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

ABSENT: Henderson

Resolution 21-09

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 11, PRECINCTS 1, 2, 3 AND 4, FROM REESE HALL, TECH FARM, 1401 REESE DR. TO I.A. LEWIS SCHOOL, 1000 MITCHELL AVENUE, RUSTON, LA, EFFECTIVE IMMEDIATELY, AND ALL AS REQUESTED BY THE CLERK OF COURT AND REGISTRAR OF VOTERS.

WHEREAS, there is a need to make a permanent change in the polling place location for District 11, Precincts 1, 2, 3 and 4

NOW THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby authorize a permanent change in the polling place location for District 11, Precincts 1, 2, 3 and 4, from Reese Hall, Tech Farm, 1401 Reese Dr. to I.A. Lewis School, 1000 Mitchell Avenue, Ruston, LA, effective immediately, and all as requested by the Clerk of Court and Registrar of Voters.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Secretary of State Department of Elections, the Lincoln Parish Clerk of Court, and the Lincoln Parish Registrar of Voters, and other appropriate departments to advise of this change.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Lincoln Parish Police Jury and approval by the Parish President.

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

Next on the agenda was to authorize resolution to amend the maturity date of the notes related to the Lincoln Parish Detention Center Construction Bonds from March 13, 2021 to June 13, 2021. Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt a resolution to amend the maturity date of the notes related to the Lincoln Parish Detention Center Construction Bonds from March 13, 2021 to June 13, 2021.

RESOLUTION 21-10

A resolution amending a resolution entitled "A resolution authorizing the issuance of Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Sales Tax Bonds, Series 2020, of the Parish of Lincoln, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest and entering into

certain other covenants and agreements in connection with the security and payment of said Bonds; providing for interim financing in connection with the project being funded with the proceeds of the Bonds through the issuance, sale and delivery of \$2,677,000 of Bond Anticipation Notes of the Parish; and providing for other matters in connection with the issuance of the Bonds and the Notes" and providing for other matters in connection therewith".

WHEREAS, this Police Jury (the "Governing Authority") of the Parish of Lincoln, State of Louisiana (the "Issuer"), adopted the above entitled resolution on November 12, 2019 (the "Bond Resolution") to provide interim financing for the construction of improvements to the Lincoln Parish Detention Center (the "Project") through the issuance of \$2,677,000 of the Issuer's Bond Anticipation Notes, dated March 13, 2020 (the "Notes") and to provide permanent financing for the Project through the sale of \$2,677,000 of its Sale Tax Bonds, Series 2020; and

WHEREAS, the construction of the Project schedule has not advanced as rapidly as originally projected; and

WHEREAS, as the Bonds will be delivered this year (2021), this Governing Authority now wishes to change the Series designation of the Bonds from "Series 2020" to "Series 2021"; and

WHEREAS, to allow additional proceeds of the Notes to be advanced and expended on the Project, the term of the Notes needs to be extended from one (1) year to fifteen (15) months, as requested by the United States of America, acting through Rural Development, the entity which will purchase the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of the Parish of Lincoln, State of Louisiana, that:

SECTION I . The series designation of the Bonds which is referenced throughout the Bond Resolution is hereby amended from "Series 2020" to "Series 2021".

SECTION 2. The third sentence of SECTION 23 of the Bond Resolution is hereby amended to read as follows:

" The Notes shall be issued in the form of two fully registered Notes, shall be dated the date of delivery thereof and shall mature not exceeding fifteen (15) months from the date with Note R-1 being in the principal amount of \$1,607,000 and bearing interest at the rate of three and one-half per centum (3.50%) per annum and Note R-2 being in the principal amount of \$1,070,000 and bearing interest at the rate of one and three-fourths per centum (1.75%) per annum."

SECTION 3. Pursuant to the amendment set forth in Section 2 hereof, the maturity date of the Notes is extended from March 13, 2021 to June 13, 2021.

SECTION 4. The provisions of the Bond Resolution, as amended herein, are ratified and approved.

This resolution having been submitted to a vote, the vote thereon was as

follows:

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

And the resolution was declared adopted on this, the 9th day of February, 2021.

/s/ Doug Postel
Parish Administrator

/s/ Richard I. Durrett
Police Jury President

Next on the agenda was adopt an ordinance providing for sale of adjudicated property Parcel no. 31182000015 in the amount of \$11,431.80 and further providing with respect thereto. Theresa Wyatt offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the sale of adjudicated property Parcel no. 31182000015, in the amount of \$11,431.80 and further providing with respect thereto.

ORDINANCE NO. 451-21-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31182000015: BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468', CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.LA, 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 16, 2001, 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 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 \$11,431.80 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jeffery Rhone for the consideration of \$11,431.80 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 February 3, 2020 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 #31182000015, having a municipal address of 318 Hickory Street, Ruston, Louisiana, and more fully described as:

BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.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: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Melton, Mayfield, and Straughter

NAYS:

ABSTAINED:

ABSENT: Henderson

Next on the agenda was to discuss and take action on a certified building inspector contract. Due to the sudden death of Mr. Luther Sanson, there became a need for a new building inspector. It was recommended, that Mr. Chase Sanson would handle the business moving forward. After further discussion, Theresa Wyatt offered a motion, seconded by Hazel Hunter, to approve Mr. Chase Sanson as building inspector for Lincoln Parish. The motion carried with the following votes:

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

ABSENT: Henderson

Next on the agenda was to discuss and take action if necessary on the new logo design. After discussion, Skip Russell offered a motion, seconded by Hazel Hunter, to further evaluate the possible new logo design versus the old logo design. After further discussion, the motion carried with the following votes:

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

ABSENT: Henderson

Next on the agenda, Mrs. Laura Hartt gave the budget to actual report on the General Fund and additional major funds.

For committee reports, Matt Pullin stated that the Public Works Committee met this day at 6:00 p.m. and the committee recommends:

1. Approving the purchase of two utility tractors, two Ford E350 Chassis, one skid steer with attachments, one chip spreader, and one mini excavator.
2. Approving the advertisement of bids for purchase of tank cars for the 2021 Capital Improvement Program.
3. No action was taken on preliminary plat-Jeffrey Brewster, Crocker Road.

Matt Pullin offered a motion, seconded by Logan Hunt, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

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

ABSENT: Henderson

Theresa Wyatt stated that the Public Property and Buildings Committee met on this day at 6:30 p.m. and the committee recommends:

1. Recommends renewing leases for Aaron's, Cricket Wireless, and Dollar General; and that Parish Administrator Doug Postel would negotiate the new contracts with the inclusion of a six month cancellation clause.

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve the minutes of the Public Property and Buildings Committee. The motion carried with the following votes:

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

ABSENT: Henderson

After various reports from department heads and no other business to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Police Jury President

February 9, 2021