

# POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury Tuesday, December 12, 2023 at 7:00 PM Police Jury Meeting Room | 100 West Texas Avenue, Floor Three, Ruston, LA 71270

AGENDA

In compliance with the Americans With Disabilities Act, individuals needing special accommodations during this meeting should notify the Lincoln Parish Police Jury at 318-513-6200 at least three working days before the meeting.

# Call to Order

# Invocation and Pledge of Allegiance- Theresa Wyatt

# Approval of Agenda

# **Public Comments on Agenda Items**

# **Minutes of Prior Meeting**

1. November 14, 2023

# **Committee Reports**

- 2. Health and Welfare
- 3. Public Works

# **Public Hearing**

- 4. Open Public Hearing
- 5. 2024 Proposed Budgets- Humanitarian Enterprises of Lincoln Parish
- 6. 2024 Proposed Budgets- Lincoln Parish Police Jury
- 7. Close Public Hearing

# **Adoption of Budget Resolutions**

- 8. Humanitarian Enterprises of Lincoln Parish 2023 Amended Budget
- 9. Humanitarian Enterprises of Lincoln Parish 2024 Proposed Budget
- 10. Lincoln Parish Police Jury 2023 Amended Budget
- 11. Lincoln Parish Police Jury 2024 Proposed Budget

# **Adoption of Departmental Budgets**

- 12. North Louisiana Exhibition Center 2023 Amended and 2024 Proposed Budget
- 13. North Louisiana Criminalistics Laboratory 2023 Amended and 2024 Proposed Budget

# Resolutions

<u>14.</u> Authorizing President to Execute 2024 Cooperative Endeavor Agreement with GIS and IT

- <u>15.</u> Authorizing President to Execute Intergovernmental Agreement with Lincoln Parish Coroner
- <u>16.</u> Authorizing Designation of Certain Census Tract Block Groups For Participation In The Enterprise Zone Program Administered By The Louisiana Department of Economic Development
- <u>17.</u> Recognizing Public Service of Mr. Jerry W. Doss (33 years)
- <u>18.</u> Authorizing the Filing of An Application with Louisiana Housing Corporation For An Annual Grant to Humanitarian Enterprises of Lincoln Parish
- <u>19.</u> Authorizing the Filing of An Application with Community Services Block Grant For An Annual Grant to Humanitarian Enterprises of Lincoln Parish

## **New Business**

- 20. Set 2024 Meeting Dates and Times-Official Notice
- 21. Reject Bids Received For Sewer Consolidation Project And Authorize Advertisement and Re-Bidding
- 22. Adopt Ordinance for Sale of Adjudicated Property Parcel No. 26203839190
- 23. Appointment of Mr. TaDarren Jackson To The Lincoln Parish Communications District Filling The Unexpired Term of Mr. Rodney Demery Through October 11, 2025
- 24. Appointments to the Ruston-Lincoln Convention & Visitors Bureau:

A. Mr. Gerald Johnson Representing Louisiana Tech University To Fill The Unexpired Term of Mr. Tim Padgett Through 12-31-26.

B. Ms. Sarah Warren Representing the Ruston-Lincoln Chamber of Commerce Through 12-31-26.

C. Mr. Jeff McGehee Representing the Hotel/Motel Association Through 12-31-26.

D. Mr. Rob Owens Representing the Ruston Restaurant Association Through 12-31-26.

25. Notice of Term Expirations For Boards and Commissions

### **Other Business**

**Public Comments** 

Adjourn

TO:Lincoln Parish Police JuryFROM:Health and Welfare CommitteeSUBJECT:Committee Report

The Health and Welfare Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, November 14, 2023, at 6:00 p.m. Present were: Annette Straughter, Chair, Hazel Hunter, Matt Pullin, and Milton Melton

Absent: Sharyon Mayfield

Annette Straughter called the meeting to order and Matt Pullin delivered the Invocation.

Hazel Hunter offered a motion, seconded by Milton Melton, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Pullin, Melton, and Straughter

Chair Straughter called for Public Comments on Agenda Items. There were none.

(Sharyon Mayfield enters meeting.)

Under New Business was consideration of the 2023 Amended Budget and the 2024 Proposed Budget for the H.E.L.P. Agency. Michael Sutton, Parish Treasurer gave a report on the Budgets and answered questions. Milton Melton offered a motion, seconded by Hazel Hunter, to approve the 2023 Amended Budget for the H.E.L.P. Agency. The motion carried with the following votes:

YEAS: Hunter, Pullin, Melton, Mayfield, and Straughter

Hazel Hunter offered a motion, seconded by Matt Pullin, to approve the 2024 Proposed Budget for the H.E.L.P. Agency. The motion carried with the following votes:

YEAS: Hunter, Pullin, Melton, Mayfield, and Straughter

Chair Straughter called for Public Comments. There were none.

There being no other business to come before the Committee, Milton Melton offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

Courtney Hall Interim Parish Administrator Annette Straughter Committee Chair TO:Lincoln Parish Police JuryFROM:Finance CommitteeSUBJECT:Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 14, 2023, at 6:15 p.m. Present were: Skip Russell, Chair; Hazel Hunter, Matt Pullin, Joe Henderson, and Sharyon Mayfield.

Skip Russell called the meeting to order and delivered the Invocation.

Matt Pullin offered a motion, seconded by Hazel Hunter, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Chair Russell called for public comments on Agenda Items. There were none.

Under New Business was consideration of the Lincoln Parish Library 2023 Amended Budget and the 2024 Proposed Budget. Michael Sutton, Parish Treasurer gave a report on the Budgets and answered questions. Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the Lincoln Parish Library 2023 Amended and the 2024 Proposed Budgets. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Next on the Agenda was to consider the Lincoln Parish Police Jury 2023 Amended Budget, also presented by Treasurer Michael Sutton. Following questions and discussion, Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the 2023 Amended Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Treasurer Sutton then presented the Lincoln Parish Police Jury 2024 Proposed Budget. Following questions and discussion, Matt Pullin offered a motion, seconded by Hazel Hunter, to approve the 2024 Proposed Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Mr. Russell called for public comments. There were none.

There being no other business, to come before the Committee, Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

Courtney Hall Interim Parish Administrator Skip Russell Committee Chair TO:Lincoln Parish Police JuryFROM:Solid Waste and Recycling CommitteeSUBJECT:Committee Report

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, November 14, 2023, at 6:45 p.m. Present were: TJ Cranford, Chair; Theresa Wyatt, Glenn Scriber, Skip Russell and Milton Melton.

TJ Cranford called the meeting to order and Glenn Scriber delivered the Invocation.

Milton Melton offered a motion, seconded by Theresa Wyatt, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, Russell, and Melton

Chairman Cranford called for Public Comments on Agenda Items. There were none.

The first item on the Agenda was to consider a contract extension with the Union Parish Police Jury for disposal of household solid waste delivered to their landfill. Interim Parish Administrator, Courtney Hall reported that the current contract with Union Parish allowed for a 2-year extension. Mr. Hall recommended accepting the 2-year contract extension. Glenn Scriber offered a motion, seconded by Milton Melton, to approve extending the contract with the Union Parish Police Jury for an additional two year term for disposal of solid waste. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, Russell, and Melton

Next item on the agenda was to declare the following items as surplus property and authorize advertisement for bids:

<u>Item 1</u> Seventy-seven (77) Dumpsters Min. Bid: \$0.035 per lb

Item 2

Peerless Live Floor Trailer S #1PLE04522XPK28056 Min. Bid: \$2,500.00

Item 3

2006 Ford E350 Van VIN #1FBSS31L06HB15967 Min. Bid: \$10,000.00

Item 4

2015 ITI Live Floor Trailer S #1Z92B4528FT199094 Min. Bid: \$10,000.00

<u>Item 5</u>

2005 International 7300 Boom Loader VIN #1HTWAAAR45J145363 Min. Bid: \$5,000.00

<u>Item 6</u> 1998 Cardinal 135 Ton Scales Min. Bid: \$1,000.00

<u>Item 7</u>

Bobcat 3650 SX5 S #B3C317126 Min. Bid: \$3,500.00

Theresa Wyatt offered a motion, seconded by Milton Melton, to declare the items listed as surplus property and authorize advertisement for bids. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, Russell, and Melton

Chairman Cranford called for public comments, there were none.

There being no other business to come before the jury, Theresa Wyatt offered a motion, seconded by Milton Melton, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

Courtney Hall Interim Parish Administrator TJ Cranford Committee Chair The Lincoln Parish Police Jury met in regular session on Tuesday, November 14, 2023, at 7:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, 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; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

President Durrett called the meeting to order, and Annette Straughter delivered the Invocation and led the Pledge of Allegiance.

Logan Hunt offered a motion, seconded by Annette Straughter, to amend the Agenda to add Item 14- Consider, And Take Action If Necessary, Approval of Change Order No. 3 for the Park Bike Trails Hub Construction. The motion was voted on by roll call:

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

The motion passed unanimously and the Item was added to the Agenda.

Joe Henderson offered a motion, seconded by Hazel Hunter, to approve the Agenda as amended. The motion was voted on by roll call:

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

The motion passed unanimously.

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the October 9, 2023 Regular Meeting minutes. The motion carried with the following votes:

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

ltem #1.

Milton Melton offered a motion, seconded by Glenn Scriber, to approve the November 2, 2023 Special Meeting minutes. The motion carried with the following votes:

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

Under Committee Reports, Annette Straughter reported that the Health and Welfare Committee met on this day at 6:00 p.m. and the Committee recommends:

- 1. Approving the 2023 Amended Budget for the H.E.L.P. Agency.
- 2. Approving the 2024 Proposed Budget for the H.E.L.P. Agency.

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the Health and Welfare Committee report. The motion carried with the following votes:

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

Skip Russell reported that the Finance Committee met on this day at 6:15 p.m. and the Committee recommends:

- 1. Approving the Lincoln Parish Library 2023 Amended Budget and 2024 Proposed Budget.
- 2. Approving the Lincoln Parish Police Jury 2023 Amended Budget and the 2024 Proposed Budget.

Skip Russell offered a motion, seconded by Hazel Hunter, to approve the Finance Committee report. The motion carried with the following votes:

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

### ABSTAIN: Henderson

T.J. Cranford reported that the Solid Waste Committee met on this day at 6:45 p.m. and the Committee recommends:

- 1. Approving a 2-year contract extension with the Union Parish Police Jury for disposal of solid waste.
- Declaring the following items as surplus property and authorize advertisement for bids:
   <u>1</u> Item 1
  - Seventy-seven (77) Dumpsters Min. Bid: \$0.035 per lb.
  - 2) <u>Item 2</u> Peerless Live Floor Trailer S# 1PLE04522XPK28056 Min. Bid: \$2,500.00
  - 3) <u>Item 3</u> 2006 Ford E350 Van VIN# 1FBSS31L06HB15967 Min. Bid: \$10,000.00
  - 4) <u>Item 4</u>
     2015 ITI Live Floor Trailer
     S# 1Z92B4528FT199094
     Min. Bid: \$10,000.00
  - 5) <u>Item 5</u> 2005 International 7300 Room Loader VIN# 1HTWAAAAR45J145363 Min. Bid: \$5,000.00

6) <u>Item 6</u> 1998 Cardinal 135 Ton Scales Min. Bid: \$1,000.00

7) <u>Item 7</u> Bobcat 3650 Sx5 S# B3C317126 Min. Bid: \$3,500.00

T.J. Cranford offered a motion, seconded by Sharyon Mayfield, to approve the Solid Waste and Recycling Committee report. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Joe Henderson, to approve the Humanitarian Enterprises of Lincoln Parish 2023 Amended Budget. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the Humanitarian Enterprises of Lincoln Parish 2024 Proposed Budget. The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Matt Pullin, to approve the Lincoln Parish Police Jury 2023 Amended Budget. The motion carried with the following votes:

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

**ABSTAIN: Henderson** 

Glenn Scriber offered a motion, seconded by Matt Pullin, to approve the Lincoln Parish Police Jury 2024 Proposed Budget. The motion carried with the following votes:

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

ABSTAIN: Henderson

Annette Straughter offered a motion, seconded by Milton Melton, to schedule a Public Hearing on December 12, 2023, at 7:00 p.m. for Budget Adoption. The motion carried with the following votes:

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

Under New Business was the Introduction of an Ordinance for Sale of Adjudicated Property-Parcel No. 26203839190.

### ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 26203839190</u> 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 THEIR MATTERS RELATIVE THERETO

*WHEREAS*, the immovable property described below was adjudicated to the Parish of Lincoln in 1993, 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*, the Parish of Lincoln has received a written offer to purchase said property from Dorothy & Lonnie Thomas, for the consideration of \$2,464.00 (Two Thousand Four Hundred Sixty Four Dollars and No Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

**WHEREAS**, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

**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 # 26203839190, with no municipal address located in Dubach, LA and more fully described as:

BEG. AT THE SEC OF LOUIS MCCOLLISTER'S LOT AND RUN S. 100', W. 115', N. 100', E. 115' TO POB, ALL IN NW OF SW, SEC. 26-20-3.

- 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.

Next item on the Agenda was to authorize assignment of mineral leases #13594 and #10520 from Comstock Resources, Inc. to Dixie Lake Royalty, LLC (56%) and Sabine Holdings, LP

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

Next item on the agenda was to consider and take action if necessary, a request for an Industrial Tax Exemption from Weyerhaeuser NR Company. After discussion, Logan Hunt offered a motion, seconded by Sharyon Mayfield, to authorize the request for Industrial Tax Exemption from Weyerhaeuser NR Company. The motion carried with the following votes:

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

ABSTAIN: Pullin

Next item on the agenda was to consider and take action if necessary, Change Order No. 3 pertaining to the Park Bike Trails Hub Construction. Mr. Hall explained that the Change Order would remove two ramps resulting in a cost reduction in the amount of \$13,585.00 and recommended approving the Change Order. Annette Straughter offered a motion, seconded by Hazel Hunter, to authorize the change order. The motion carried with the following votes:

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

Parish Treasurer Michael Sutton presented the budget report.

Following various reports, Annette Straughter offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The motion carried with the following votes:

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

Courtney Hall Interim Parish Administrator

Richard I. Durrett Police Jury President

### **RESOLUTION NO. XXX-XX-(X)**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2023 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December 2023, that the 2023 budget of the Humanitarian Enterprises of Lincoln Parish, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Use of Money & Property	\$	-
Other Financing Sources	\$	-
From Prior Years Fund Balance	\$ <u>\$</u> \$	-
TOTAL	\$	-
TRANSPORTATION FUND		
Intergovernmental Revenue	\$	450,000
Fees & Charges for Services	\$	350
Use of Money & Property	\$	150
Other Financing Sources	\$	-
Excess Revenues/Expenditures	\$ \$ \$ <b>\$</b>	(61,600)
TOTAL	\$	388,900
LIHEAP ENERGY FUND		
Use of Money & Property	\$	100
Intergovernmental Revenue	\$	88,000
Excess Revenues/Expenditures	\$ <u>\$</u> \$	(5,250)
TOTAL	\$	82,850
COMMUNITY SERVICE BLOCK GRANT FUND		
Other Financing Sources	\$	-
Intergovernmental Revenue	\$	300,000
Excess Revenues/Expenditures	\$ \$ <u>\$</u>	(99,000)
TOTAL	\$	201,000
GRAND TOTAL - ESTIMATED REVENUE &		

### OTHER FINANCING SOURCES

672,750

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

FUNCTION	<b>BUDGETED AMOUNT</b>	
GENERAL FUND		
Operating Services	\$	-
TRANSPORTATION FUND		
Program Activities & Administration	\$	388,900
LIHEAP ENERGY FUND		
Program Activities & Administration	\$	82,850
COMMUNITY SERVICE BLOCK FUND		
Program Activities & Administration	\$	201,000
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES		

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

\$

672,750

The above and foregoing Resolution was introduced by who moved its adoption. The motion was seconded by and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:

Nays:

Absent:

Whereupon, the President declared the Resolution duly adopted this 13th day of December, 2022.

E. Courtney Hall Parish Administrator Lincoln Parish Police Jury Richard I. Durrett President Lincoln Parish Police Jury

### **RESOLUTION NO. XXX-XX-(X)**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2024 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December 2023 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

## SOURCE ANTICIPATED AMOUNT

TRANSPORTA	TION FUND	
Intergovernmental Revenue	\$	550,000
Fees & Charges for Services	\$	12,000
Use of Money & Property	\$	150
Excess Revenues/Expenditures	\$	(61,350)
TOTAL	\$	500,800
LIHEAP ENE	RGY FUND	
Use of Money & Property	\$	100
Intergovernmental Revenue	\$	57,000
Excess Revenues/Expenditures	\$	(3,500)
TOTAL	\$	53,600

### **COMMUNITY SERVICE BLOCK GRANT FUND**

TOTAL	\$ 223,800
Excess Revenues/Expenditures	\$ (51,200)
Intergovernmental Revenue	\$ 275,000
Other Financing Sources	\$ -

## GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING \$ 778,200

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

### FUNCTION BUDGETED AMOUNT

TRANSPORTATION FUND			
Program Activities & Administration	\$	500,800	
LIHEAP ENERG	Y FUND		
Program Activities & Administration	\$	53,600	
COMMUNITY SERVICE	E BLOCK FUND		
Program Activities & Administration	\$	223,800	
GRAND TOTAL - ESTIMATED			
<b>EXPENDITURES &amp; OTHER</b>	\$	778,200	

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by who moved its adoption. The motion was seconded by and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:

Nays:

Absent:

Whereupon, the President declared the Ordinance duly adopted this

E. Courtney Hall Parish Administrator Lincoln Parish Police Jury Richard I. Durrett President Lincoln Parish Police Jury

# **RESOLUTION NO. XXX-XX-(X)**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2023 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December, 2023, that the 2023 budget of the Police Jury of Lincoln Parish, Louisiana, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2023:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Taxes	ф.	
Ad Valorem Tax	\$	1,347,707
Licenses & Permits	¢	
License Tax (Insurance)	\$ \$	210,000
Alcoholic Beverage	\$	8,500
Intergovernmental Revenue Severance Tax	¢	1 970 000
State Revenue Sharing In Lieu of Taxes	\$ \$	1,279,900 69,200
Fire Insurance Rebate	\$ \$	128,700
Section 8 Housing Administration	\$	43,500
Fees & Charges	Ψ	43,900
Court Reporter Fees	\$	25,000
Use of Money & Property	Ŷ	-3,000
Interest Earnings	\$	20,000
Rent & Royalties	\$	95,000
Other Financing Sources		207
Reimbursement of Wages & Benefits	\$	17,500
Miscellaneous Revenue	\$	240,000
Transfer in ARPA Interest		155,500
Transfer In Hospital Proceeds	\$ \$ \$	268,400
Excess Revenues/Expenditures	\$	(175,258)
TOTAL	\$	3,733,649
SPECIAL ROAD FUN	ND	
State Grant	\$	565,000
Other Financing Sources	\$	3,500
Excess Revenues/Expenditures	\$	(29,100)
TOTAL	\$	539,400
ROAD CONSTRUCTION	FUND	
Ad Valorem Taxes	\$	2,237,600
Other Revenue		97,100
Use of Money & Property	\$	8,900
Other Financing Sources	\$	2,000
From Prior Years Fund Balance	\$ \$ <u>\$</u> \$	1,016,900
TOTAL	\$	3,362,500
ROAD MAINTENANCE	FUND	
Ad Valorem Taxes	\$	2,237,600
Other Revenue	\$	97,100
Use of Money & Property	\$	19,700
Other Financing Sources	\$ \$ <u>\$</u>	2,000
From Prior Years Fund Balance	\$	1,341,100
TOTAL	\$	3,697,500

<b>BRIDGE REPLACEMENT &amp; ROAD EN</b>	HANCEMENT	FUND
Transfer In - Hospital Proceeds Investment Fund	\$	
Transfer In - Road and Bridge Construction	\$	-
From Prior Years Fund Balance	\$	386,000
TOTAL	<u>+</u> \$	386,000
SOLID WASTE DISPOSA		
Special Sales Tax		5 000 000
From Prior Years Fund Balance	\$ \$	5,900,000 184,400
	<u>\$</u>	
TOTAL	\$	6,084,400
SOLID WASTE COLLECTION	ON FUND	
Other Financing Sources - Tax Distribution	\$	1,160,000
Other Revenue	\$	77,900
From Prior Years Fund Balance	\$ <u>\$</u> \$	594,500
TOTAL	\$	1,832,400
PARK & RECREATION	FUND	
Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	488,200
From Prior Years Fund Balance	\$	369,300
TOTAL	\$	962,500
LOVE LOUISIANA OUTDOO	ORS FUND	
Grant	\$	750,000
TOTAL	\$	750,000
NORTH LOUISIANA EXHIBITION	I CENITED ELIN	JD
Intergovernmental Revenue	\$	
Transfer In - General Fund	ֆ \$	73,000 30,000
Other Revenue	\$ \$	263,070
From Prior Years Fund Balance	\$	48,030
TOTAL	\$	414,100
COURTHOUSE CAPITAL PRO	IECT EUND	
From Prior Years Fund Balance	\$	200,000
TOTAL	<u>\$</u>	
IOIAL	φ	200,000
SEWER FUND		
Fees & Charges for Services	\$	146,400
Intergovernmental Revenue	\$	-
Excess Revenues/Expenditures	\$ <u>\$</u> \$	(5,500)
TOTAL	\$	140,900
SEWER EQUIPMENT REPLACI	EMENT FUND	
From Prior Years Fund Balance	\$	20,000
TOTAL	\$	20,000
SECTION 8 HOUSING PROG	DAM FIIND	
Federal Grants	\$	636,400
Use of Money & Property	\$	1,400
Voucher Admin Fees	\$	74,700
From Prior Years Fund Balance	\$	5,400
TOTAL	<u>\$</u> \$	717,900
SOLID WASTE DISPOSAL RES		10.000
Use of Money & Property From Prior Years Fund Balance	\$ ¢	10,000
	\$	195,000
TOTAL	\$	205,000

SOLID WASTE COLLECTION RESERVE FUND			
Use of Money & Property	\$	6,800	
From Prior Years Fund Balance	\$	368,200	
TOTAL	\$	375,000	

HEALTH UNIT FU	JND			
Intergovernmental Revenue	\$	5,000		
Use of Money & Property	\$	75		
Other Financing Sources		18,500		
From Prior Years Fund Balance	\$ <u>\$</u>	8,985		
TOTAL	\$	32,560		
HOSPITAL PROCEEDS INVE	STMENT F	UND		
Use of Money & Property	\$	220,000		
From Prior Years Fund Balance	<u>\$</u>	142,919		
TOTAL	\$	362,919		
LIBRARY FUN	D			
Ad Valorem Taxes	\$	2,164,322		
Other Revenue	\$	87,100		
Excess Revenues/Expenditures	<u>\$</u>	(253,722)		
TOTAL	\$	1,997,700		
FSS ESCROW				
Voucher Section 8 Grant	\$	7,000		
Interest Earnings		5,400		
Excess Revenues/Expenditures	\$ \$	(12,400)		
	\$	-		
LAW ENFORCEMENT WI	TNESS FE	E		
Court Costs and Fines	\$	5,600		
Interest Earnings	\$	50		
Excess Revenues/Expenditures	\$	(5,550)		
	\$	100		
CRIMINAL COURT	FUND			
Court Costs and Fees	\$	280,000		
Interest Earnings		80		
	<u>\$</u> \$	280,080		
ARPA				
Federal Grant	\$	-		
From Prior Years Fund Balance	\$	150,000		
	<u>\$</u> \$	150,000		
LPPJ COMPLEX II BON	ND FUND			
Rents and Royalties	\$	145,000		
Use of Money & Property	\$	3,500		
Excess Revenues/Expenditures	\$	(138,500)		
TOTAL	\$	10,000		
GRAND TOTAL - ESTIMATED REVENUE &				
<b>OTHER FINANCING SOURCES</b>	\$	26,254,608		

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2023:

# FUNCTION BUDGETED AMOUNT

# Item #10.

# **GENERAL FUND**

GENERALFUND		
Legislative	\$	158,175
Judicial	\$	100
Elections	\$	58,160
Financial & General Administration	\$	1,133,900
General Government Buildings & Plant	\$	704,950
Other General Administration	\$	90,000
Public Safety	\$	803,243
Health & Welfare	\$	659,104
Culture & Recreation	\$	93,100
Economic Development & Assistance	\$ \$ <u>\$</u>	32,917
TOTAL	\$	3,733,649
	Ψ	3,/33,049
SPECIAL ROAD FUN	JD	
Road & Bridge Construction & Maintenance	\$	<b>520 400</b>
Road & Bridge Construction & Maintenance	φ	539,400
ROAD CONSTRUCTION	FUND	
Road & Bridge Construction	\$	3,362,500
ROAD MAINTENANCE		
Road & Bridge Maintenance	\$	3,697,500
BRIDGE REPLACEMENT & ROAD EN		
Bridge Replacement & Road Enhancement	\$	386,000
SOLID WASTE DISPOSA		
Solid Waste Disposal	\$	6,084,400
SOLID WASTE COLLECTION		
Solid Waste Collection	\$	1,832,400
PARK & RECREATION	FUND	
Capital Outlay & Other Uses	\$	962,500
LOVE LOUISIANA OUTDOC	ORS FUND	
Improvements & Development	\$	750,000
NORTH LOUISIANA EXHIBITION	I CENTER FU	ND
Capital Outlay & Other Uses	\$	414,100
COURTHOUSE CAPITAL PRO	JECT FUND	
Capital Outlay	\$	200,000
	·	
SEWER FUND		
Operation & Maintenance	\$	140,900
1	·	1 //
SEWER EQUIPMENT REPLACE	EMENT FUNI	)
Equipment Purchases	\$	20,000
	Ŷ	20,000
SECTION 8 HOUSING PROG	RAM FUND	
Rental Assistance & Administration	\$	717,900
Rental Assistance & Administration	Ψ	/1/,900
SOLID WASTE DISPOSAL RES	SERVE FUND	
Tax Refund	\$	205,000
	Ψ	200,000
SOLID WASTE COLLECTION RI	ESERVE FIIN	D
Equipment Purchases		
Equipment i utenases	ψ	375,000
HEALTH UNIT FUN	D	
Operation & Maintenance	\$	32,560
operation & manifeliance	φ	3∠,500

HOSPITAL PROCEEDS INVEST	<b>FMENT F</b>	UND			
Professional Services	\$	15,000			
Mental Health	\$	61,000			
Transfer Out - General	\$	268,419			
Transfer Out - Health Unit	\$	18,500			
Transfer Out - Bridge Replacement Fund	<u>\$</u> \$	-			
TOTAL	\$	362,919			
LIBRARY FUND					
Library Operation & Maintenance	\$	1,997,700			
FSS ESCROW					
Transfer to Section 8	\$	_			
	<u>\$</u>				
	Ψ				
LAW ENFORCEMENT WIT	NESS FE	E			
Juror and Witness Fees	\$	100			
	\$	100			
<b>CRIMINAL COURT F</b>	UND				
Court Reporter Salary	\$	_			
Payroll Taxes	\$	-			
Health Insurance	\$	-			
Dental Insurance	\$	-			
Juror & Witness Fees	\$	54,000			
Recordings & Transcripts	\$	7,500			
Distribution to Judges	\$	65,574			
Distribution to DA	\$	153,006			
	\$	280,080			
ARPA					
Phone System	\$	150,000			
	\$	150,000			
LPPJ COMPLEX II BONI	) FUND				
Debt Services	\$	10,000			
GRAND TOTAL - ESTIMATED					
EXPENDITURES & OTHER FINANCING	\$	26,254,608			

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by who moved its adoption. The motion was seconded by and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:

Nays:

Absent:

Whereupon, the President declared the Resolution duly adopted this 12th day of December, 2023.

E. Courtney Hall Parish Administrator Lincoln Parish Police Jury

Richard I. Durrett President Lincoln Parish Police Jury

# **RESOLUTION NO. XXX-XX-(X)**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2024 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December, 2023, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2024:

SOURCE GENERAL FUND	ANTICIPAT	TED AMOUNT
Taxes		
Ad Valorem Tax	\$	1,385,400
Licenses & Permits	Ŧ	) <b>0</b> - <b>0</b> ) <b>1</b>
License Tax (Insurance)	\$	220,000
Alcoholic Beverage	\$	7,000
Intergovernmental Revenue		
Severance Tax	\$	1,000,000
State Revenue Sharing In Lieu of Taxes	\$	71,000
Fire Insurance Rebate	\$	150,000
Section 8 Housing Administration	\$	44,600
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	50,000
Rent & Royalties	\$	97,500
Other Financing Sources		-
Reimbursement of Wages & Benefits	\$	18,000
Miscellaneous Revenue	\$	240,000
Transfer in ARPA Interest	\$	216,000
Transfer In Hospital Proceeds	\$ \$ \$	181,500
Excess Revenues/Expenditures		(112,967)
TOTAL	\$	3,593,033
SPECIAL ROAD FUN		
State Grant	\$	550,000
Other Financing Sources	\$ <u>\$</u>	3,500
Excess Revenues/Expenditures	\$	(15,500)
TOTAL	\$	538,000
ROAD CONSTRUCTION	FUND	
Ad Valorem Taxes	\$	2,293,600
Other Revenue	\$	99,500
Use of Money & Property	\$	9,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$ \$ <u>\$</u> \$	56,150
TOTAL	\$	2,463,250
ROAD MAINTENANCE	FUND	
Ad Valorem Taxes	\$	2,293,600
Other Revenue	\$	99,500
Use of Money & Property	\$	20,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$	266,650
TOTAL	\$	2,684,750

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND** 

	<b>.</b>	
Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	-
From Prior Years Fund Balance	\$	1,175,000
TOTAL	\$	1,175,000
SOLID WASTE DISPOSA		
Special Sales Tax	\$	5,700,000
From Prior Years Fund Balance	\$	100
TOTAL	\$	5,700,100
SOLID WASTE COLLECTION	ON FUND	
Other Financing Sources - Tax Distribution	\$	1,108,000
Other Revenue	\$	80,700
From Prior Years Fund Balance	\$	831,400
TOTAL	\$	2,020,100
	·	
PARK & RECREATION		
Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	527,500
Excess Revenues/Expenditures	\$	(109,700)
TOTAL	\$	522,800
NORTH LOUISIANA EXHIBITION	<b>CENTER</b>	FUND
Transfer In - General Fund	\$	30,000
Other Revenue	\$	254,072
Excess Revenues/Expenditures	\$	(24,322)
TOTAL	\$	259,750
COURTHOUSE CAPITAL PRO		<b>ND</b>
From Prior Years Fund Balance	<u>\$</u>	330,000
TOTAL	\$	330,000
SEWER FUND		
Fees & Charges for Services	\$	174,500
Intergovernmental Revenue	\$	113,000
	¢	(07600)
Excess Revenues/Expenditures	\$	(27,600)
Excess Revenues/Expenditures TOTAL	<u>\$</u> \$	259,900
TOTAL	\$	259,900
TOTAL SEWER EQUIPMENT REPLACE	\$ E <b>MENT FU</b>	259,900 J <b>ND</b>
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance	\$ E <b>MENT FU</b> <u>\$</u>	259,900 J <b>ND</b> 10,000
TOTAL SEWER EQUIPMENT REPLACE	\$ E <b>MENT FU</b>	259,900 J <b>ND</b>
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL	\$ E <b>MENT FU</b> <u>\$</u> \$	259,900 J <b>ND</b> <u>10,000</u> 10,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG	\$ EMENT FU <u>\$</u> \$ RAM FUN	259,900 JND 10,000 D
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants	\$ EMENT FU <u>\$</u> \$ RAM FUN \$	259,900 JND <u>10,000</u> 10,000 D 600,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property	\$ EMENT FU <u>\$</u> \$ RAM FUN \$ \$	259,900 JND 10,000 10,000 D 600,000 2,500
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees	\$ EMENT FU <u>\$</u> \$ RAM FUN \$ \$ \$	259,900 JND <u>10,000</u> 10,000 D 600,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property	\$ EMENT FU \$ \$ RAM FUN \$ \$ \$ \$ \$ \$	259,900 JND 10,000 10,000 D 600,000 2,500
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees	\$ EMENT FU <u>\$</u> \$ RAM FUN \$ \$ \$	259,900 JND <u>10,000</u> 10,000 D 600,000 2,500 74,700
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ \$ \$ \$ \$ \$ \$ \$	259,900 JND <u>10,000</u> 10,000 D 600,000 2,500 74,700 4,300 681,500
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES	\$ EMENT FU \$ \$ RAM FUN \$ \$ \$ \$ \$ SERVE FU	259,900 JND 10,000 10,000 D 6600,000 2,500 74,700 4,300 681,500 ND
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ <u>\$</u> \$ SERVE FU \$	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ \$ \$ \$ SERVE FU \$ \$	259,900 JND <u>10,000</u> 10,000 D 6600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property	\$ EMENT FU \$ \$ RAM FUN \$ \$ \$ SERVE FU \$ \$ \$	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ \$ \$ \$ SERVE FU \$ \$	259,900 JND <u>10,000</u> 10,000 D 6600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In Excess Revenues/Expenditures TOTAL	\$ EMENT FU \$ \$ RAM FUN \$ \$ \$ SERVE FU \$ \$ \$ \$ \$	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000 (130,000) -
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROOF Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In Excess Revenues/Expenditures TOTAL SOLID WASTE COLLECTION RU	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ \$ <b>SERVE FU</b> \$ \$ <b>SERVE FU</b> \$ \$ \$ ESERVE F	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000 (130,000) -
TOTAL SEWER EQUIPMENT REPLACI From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In Excess Revenues/Expenditures TOTAL SOLID WASTE COLLECTION RI Use of Money & Property	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ <b>SERVE FU</b> \$ <b>SERVE FU</b> \$ \$ ESERVE FU \$	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000 (130,000) - UND 6,800
TOTAL SEWER EQUIPMENT REPLACE From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROOF Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In Excess Revenues/Expenditures TOTAL SOLID WASTE COLLECTION RU	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ \$ <b>SERVE FU</b> \$ \$ <b>SERVE FU</b> \$ \$ \$ ESERVE F	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000 (130,000) -
TOTAL SEWER EQUIPMENT REPLACI From Prior Years Fund Balance TOTAL SECTION 8 HOUSING PROG Federal Grants Use of Money & Property Voucher Admin Fees From Prior Years Fund Balance TOTAL SOLID WASTE DISPOSAL RES Use of Money & Property Transfer In Excess Revenues/Expenditures TOTAL SOLID WASTE COLLECTION RI Use of Money & Property	\$ EMENT FU \$ <b>RAM FUN</b> \$ \$ <b>SERVE FU</b> \$ <b>SERVE FU</b> \$ \$ ESERVE FU \$	259,900 JND 10,000 10,000 D 600,000 2,500 74,700 4,300 681,500 ND 10,000 120,000 (130,000) - UND 6,800

HEALTH UNIT FUN	D	
Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	100
Other Financing Sources	\$	18,500
From Prior Years Fund Balance	\$	-
TOTAL	\$	23,600
HOSPITAL PROCEEDS INVEST	MENT FU	JND
Use of Money & Property	\$	250,000
From Prior Years Fund Balance	\$	
TOTAL	\$	250,000
LIBRARY FUND		
Ad Valorem Taxes	\$	2,243,158
Other Revenue	\$	87,100
Excess Revenues/Expenditures	<u>\$</u> \$	(322,158)
TOTAL	\$	2,008,100
FSS ESCROW		
Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,400
Excess Revenues/Expenditures	\$	(12,400)
	\$	-
LAW ENFORCEMENT WITH	NESS FEE	2
Court Costs and Fines	\$	5,600
Interest Earnings	\$	50
Excess Revenues/Expenditures	<u>\$</u>	(5,550)
	\$	100
<b>CRIMINAL COURT FU</b>	ND	
Court Costs and Fees	\$	340,000
Interest Earnings	\$	80
	\$	340,080
ARPA		
Federal Grant	\$	-
From Prior Years Fund Balance	\$	8,926,086
	\$	8,926,086
LPPJ COMPLEX II BOND	FUND	
Rents and Royalties	\$	145,000
Use of Money & Property	\$	3,500
Excess Revenues/Expenditures	\$	(78,500)
TOTAL	\$	70,000
GRAND TOTAL - ESTIMATED REVENUE &		
OTHER FINANCING SOURCES	\$	32,241,149
SECTION II. The following estimates exhibiting iter for the fiscal year beginning January 1, 2024 and end	-	•

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2024:

# FUNCTION

### **GENERAL FUND**

**BUDGETED AMOUNT** 

Legislative	\$ 178,200
Judicial	\$ 500
Elections	\$ 61,150

Financial & General Administration	\$	814,200
General Government Buildings & Plant	\$	738,600
Other General Administration	\$	90,000
Public Safety	\$	868,483
Health & Welfare	\$	681,800
Culture & Recreation	\$	95,100
Economic Development & Assistance	<u>\$</u>	65,000
TOTAL	\$	3,593,033
SPECIAL ROAD I	FUND	
Road & Bridge Construction & Maintenance	s	538,000
	Ŷ	550,000
ROAD CONSTRUCTION		
Road & Bridge Construction	\$	2,463,250
ROAD MAINTENAN	CE FUND	
Road & Bridge Maintenance	\$	2,684,750
	т	-,,/,00
<b>BRIDGE REPLACEMENT &amp; ROAD</b>		ENT FUND
Bridge Replacement & Road Enhancement	\$	1,175,000
SOLID WASTE DISPO	SAL FUND	
Solid Waste Disposal	SALFUND \$	5,700,100
	т	0,, - 0,200
SOLID WASTE COLLEC		
Solid Waste Collection	\$	2,020,100
PARK & RECREATIO	N FUND	
Capital Outlay & Other Uses	SN FUND	522,800
	Ψ	522,000
NORTH LOUISIANA EXHIBITI	ION CENTER	<b>FUND</b>
Capital Outlay & Other Uses	\$	259,750
COURTHOUSE CAPITAL P Capital Outlay	ROJECT FUT \$	
Capital Outlay	φ	330,000
SEWER FUN	D	
Operation & Maintenance	\$	259,900
SEWER EQUIPMENT REPLA		
Equipment Purchases	\$	10,000
SECTION 8 HOUSING PR	OGRAM FUN	D
Rental Assistance & Administration	\$	681,500
	т	
SOLID WASTE DISPOSAL F		ND
	\$	-
SOLID WASTE COLLECTION	RESERVE F	UND
Equipment Purchases	\$	385,000
	·	
HEALTH UNIT F		
Operation & Maintenance	\$	23,600
HOSPITAL PROCEEDS INVI	ESTMENT FI	IND
Professional Services	ESTMENT FU \$	10,000
Mental Health	φ \$	40,000
Transfer Out - General	ф \$	181,500
Transfer Out - Health Unit		18,500
Transfer Out - Bridge Replacement Fund	\$ <u>\$</u>	
TOTAL	\$	250,000
		0,

LIBRARY FUND		
Library Operation & Maintenance	\$	2,008,100
FSS ESCROW		
Transfer to Section 8	\$	-
	\$	-
LAW ENFORCEMENT WIT	NESS FEE	
Juror and Witness Fees	<u>\$</u>	100
	\$	100
<b>CRIMINAL COURT F</b>	UND	
Court Reporter Salary	\$	-
Payroll Taxes	\$	-
Health Insurance	\$	-
Dental Insurance	\$	-
Juror & Witness Fees	\$	54,000
Recordings & Transcripts	\$ \$ \$	7,500
Distribution to Judges	\$	83,574
Distribution to DA	\$	195,006
	\$	340,080
ARPA		
Health Hub Project	<u>\$</u>	8,926,086
	\$	8,926,086
LPPJ COMPLEX II BONI		
Debt Services	\$	70,000
<b>GRAND TOTAL - ESTIMATED</b>		
<b>EXPENDITURES &amp; OTHER FINANCING</b>	\$	32,241,149

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by who moved its adoption. The motion was seconded by and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

Yeas:

Nays:

Absent:

Whereupon, the President declared the Resolution duly adopted this 12th day of December, 2023.

E. Courtney Hall Parish Administrator Lincoln Parish Police Jury

Richard I. Durrett President Lincoln Parish Police Jury

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\$ 156,032 \$	\$ 156,005 \$	6 10,12
107,975	156,005	ンパンク (*6,V2V.VV)
\$ 132,297	\$ 107,975	¥,242,00

						(			Var Ame	Variance 2023 Amended 2024	
Account Title	2023 Onginal Budget	hal Budget	Ą	Amended 2023		Variance	% Variance	Proposed 2024	_	Proposed	% Variance
EXHIBITION CENTER											i
SALARIES	69	50,000	69	50,000	\$	ı	0.00%	\$1,250	64	1,250.00	2.50%
WAGES	Ś	30,750	69	25,000	\$	(5,750.00)	-18.70%	30,000	69	5,000.00	20.00%
DRUG TESTING & UNEMP CLAIMS	S	100	69	600	69	500.00	500.00%	100	64	(500.00)	-83.33%
HEALTH/DENTAL INSURANCE	64	ſ	69		\$	I	#DIV/0!	12,000	\$	12,000.00	#DIV/0!
PAYROLL TAXES	69	3,360	69	3,600	69	239.79	7.14%	3,500	64	(100.00)	-2,78%
RETIREMENT CONTRIBUTIONS	S	6,125	69	6,100	69	(25.00)	-0.41%	6,200	\$	100.00	1.64%
WORKMEN'S COMPENSATION	S	1,000	69	1,500	\$	500.00	50.00%	1,500	\$		0.00%
UTILITIES/ELECTRICITY & GAS	S	26,250	64	42,000	\$	15,750.00	60.00%	45,000	Ś	3,000.00	7.14%
TELEPHONE	ŝ	413	69	600	69	187.50	45.45%	600	\$	,	0.00%
<b>BUILDING &amp; GROUND MAINTENANCE</b>	S	3,300	69	7,000	69	3,700.00	112.12%	7,000	\$		0.00%
CONTRACT LABOR	Ś	3,000	69	ı.	69	(3,000.00)	-100.00%	ı	\$		#DIV/0!
<b>INSURANCE &amp; SURETY BONDS</b>	62	692	69	008	67	107.56	15.53%	800	\$		0.00%
MATERIALS & SUPPLIES	Ś	4,400	69	5,000	64	600.00	13.64%	5,000	s		0.00%
MAINTENANCE OF EQUIPMENT	\$	5,513	69	7,100	5	1,587.50	28.80%	7,000	69	(100.00)	-1,41%
CONCESSION SUPPLIES	69	33,000	69	65,000	64	32,000.00	96.97%	65,000	64	6	0.00%
PROMOTIONS	\$	3,500	69	I	\$	(3,500.00)	-100.00%	3,500	59	3,500.00	#DIV/0!
COMPUTER SOFTWARE	\$		69		69	,	#DIV/0!	3,500	\$	3,500.00	#DIV/0i
MERCHANT FEES	\$	1,500	69	1,500	69	ı	0.00%	1,500	\$	4	0.00%
VEHICLE RENTAL	\$	•	69	7,300	69	7,300.00	#DIV/01	7,300	\$		0.00%
IMPROVEMENTS & DEVELOPMENT	69	41,500	69	186,000	\$	144,500.00	348.19%	6,500	\$	(179,500.00)	0.00%
ACQUISITION OF EQUIPMENT	\$	8,140	69	5,000	Ś	(3,140.00)	-38.57%	2,500	\$	(2,500.00)	0.00%
EXPENSES	69	222,543	64	414,100	64	191,557,35	\$6.08% \$	259,750	64 	\$ (154,350,00)	-37.27%
REVENUE	F		•		•				•		
RV CAMPGRUUND RENTALS	n 64	22,000	. 64	34,000	6	12,000.00	54.55%	\$ 32,000	n 41	00 000 t	-5.88%
LINCULN HALL KENIAL	6	0,000		000,7			0.00%	\$ 10,000		3,000.00	
TRANSFER FROM GENERAL FUND	69	30,000	69	30,000			0.00%	\$ 30,000	5		
LOCAL GRANT	69		\$	73,000			#DIV/0!	1	44	(73,000.00)	
ARENA RENTAL	64	30,000	67	34,000	\$	4,000.00	13.33%	\$ 35,000	64	1,000.00	2.94%
CONCESSIONS	69	60,000	5	72,000	69	12,000.00	20.00%	\$ 70,000	\$	(2,000.00)	-2.78%
BAGS OF SHAVINGS	\$	20,000	\$	25,000	69	5,000.00	25.00%	\$ 22,000	4	(3,000.00)	-12.00%
INTEREST EARNINGS	69	70	69	70	69		0.00%	\$ 72	60	2.00	2.86%
ADS SOLD	69	5,500	69	5,000	\$	(500.00)	-9.09%	\$ 5,000	\$	•	0.00%
STALL RENTAL	69	45,000	69	86,000	69	41,000.00	91.11%	\$ 80,000	-	(6,000.00)	-6.98%
REVENUE	\$	222,570	Ś	366,070	Ś	143,500.00		\$ 284,072	~~~	(81,998.00)	-22,40%
SURPLUS (DEFICIT)	69	27.35	\$	(48,030.00)				\$ 24,322.00			
	59	156,005	69	156,005				\$ 107,975			
			4					a			

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North Louisiana Exhibition Center

Amended 2023 Proposed 2024 Budget

# North Louisiana Criminalistics Laboratory Amended 2023 Budget and Proposed 2024 Budget

	-		[		1
		Approved	Amended		Proposed 2024
		2023 Budget	2023 Budget		Budget
Revenues:					
	City Courts	700,000	713,383	13,383	713,383
	District Courts	1,300,000	1,328,736	28,736	1,328,736
	Mayor Courts	750,000	790,097	40,097	790,097
	Bond Fees	80,000	82,207	2,207	82,207
	Fees Collected Act 432	800,000	1,050,457	250,457	1,050,457
	Diversion (Pre-Trial)	40,000	216,790	176,790 0	216,790
Total Court Revenue:		3,670,000	4,181,670	511,670	4,181,670
			_		
	Drug Chemistry Revenue	30,000	24,000	-6,000	24,000
	Emergency Relief Fund	0	1,503,478	1,503,478	0
NEW	Sale of West Monroe	0	427,063	427,063	0
	Intergovernmental-Grant Revenue	400,000	812,397	412,397	400,000
	Insurance Claim - Christmas Freeze 2022	0	61,018	61,018	0
NEW	Interest Earned	0	51, <del>9</del> 46	51,946	96,000
	Toxicology Revenue	70,000	76,975	6,975	76,000
	Miscellaneous	10,000	10,208	208	10,000
	Rape Kits	10,000	13,500	3,500	12,000
NEW	DNA Revenue	0	375	375	0
Total Revenue:		4,190,000	7,162,253	2,972,253	4,799,670
Expenditures:			43 663		40.000
	Auto Expenses (Fleet)	20,000	17,025	2,975	49,834
	Building & Grounds	60,000	56,794	3,206	55,000
	Dues & Subscriptions	35,000	16,364	18,636	20,000
	Freight	2,000	3,305	-1,305	3,500
	Grant Expense	400,000	1,015,607	-615,607	400,000
	Insurance General	200,000	165,203	34,797	190,000
	Insurance Health	272,270	252,562	19,708	280,887
	Lab Equipt.Maint.Service Agreements	165,000	167,385	·2,385	165,000
	Lab Supplies	180,000	235,632	•55,632	240,000
	DNA Supplies/Expenses	300,000	313,348	-13,348	315,000
	Legal & Accounting - Audit	40,000	26,871	13,129	30,000
	Accreditation Expenses	45,000	51,324	-6,324	50,000
	Office Supplies	60,000	70,005	-10,005	70,000
	Other Service	2,000	2,302	-302	2,500
	Payroll Taxes	43,000	38,800	4,200	40,000
	Retirement Expenses	275,100	272,013	3,087	284,681
	Salaries	2,569,529	2,514,883	54,646	2,671,883
	Training	25,000	22,428	2,572	25,000
	Travel/Continuing Education	20,000	37,940	-17,940	
	Utilities-Satellite	40,000	32,728	7,272	25,000
	NLFSC-Utilities	425,000	447,583	-22,583	445,000
	NLFSC-Building Maintenance	245,000	336,117	-91,117	330,000
NEW	NLFSC-2022 Christmas Freeze	0	117,008	-117,008	0
	Capital Outlays	0	0	0	0
NEW	Contingency	0	300,000	-300,000	300,000
Total Expenditures		<u> </u>	6,513,227	-1,089,328	6,033,284
		_			
	Excess(Deficiency) of Revenue Over(Under)	(1,233,899)	649,027		(1,233,614)
	Estimated Beginning Fund Balance	1,269,893	1,524,690		2 172 717
	resumaten beknnink Laug bajaura	1,209,095	1,524,050		2,173,717
	Estimated Ending Fund Balance	35,994	2,173,717		940,103

### **RESOLUTION**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12<sup>th</sup> day of December, 2023 does hereby authorize the Police Jury President, Richard I. Durrett, to sign the Inter-Governmental Agreement with the Lincoln Parish Geographic Information System.

Richard I. Durrett Lincoln Parish Police Jury President

## INTERAGENCY COOPERATIVE ENDEAVOR AGREEMENT

BE IT KNOWN, that on the dates hereinafter mentioned, before the undersigned authorities,

and in the presence of the undersigned legal and competent witnesses, personally came and

#### appeared:

LINCOLN PARISH POLICE JURY, a political subdivision of the State of Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized President, Richard I. Durrett (hereinafter sometimes referred to as "POLICE JURY");

LINCOLN PARISH DETENTION CENTER COMMISSION, a political subdivision of Lincoln Parish, Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized Chairman, Richard I. Durret (hereinafter sometimes referred to as "DETENTION CENTER");

LINCOLN PARISH LIBRARY BOARD OF CONTROL, a political subdivision of Lincoln Parish, Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized Chair, Amy Miller (hereinafter sometimes referred to as "LIBRARY");

HUMANITARIAN ENTERPRISES OF LINCOLN PARISH, CAA, a duly recognized community action agency of Lincoln Parish, Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized Director, Ronnie Dowling (hereinafter sometimes referred to as "HELP");

LINCOLN PARISH COMMUNICATIONS DISTRICT, a political subdivision of Lincoln Parish, Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized Chairman, Bill Sanderson (hereinafter sometimes referred to as "COMMUNICATIONS DISTRICT");

LINCOLN PARISH FIRE PROTECTION DISTRICT NO. 1, a political subdivision of the State of Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized Chairman, Richard Aillet (hereinafter sometimes referred to as "FIRE DISTRICT");

LINDA COOK, appearing herein in her capacity as the duly elected and currently serving Clerk of Court of Lincoln Parish, Louisiana (hereinafter sometimes referred to as "CLERK OF COURT");

JOHN BELTON, appearing herein in his capacity as the duly elected and currently serving District Attorney of the Third Judicial District of Louisiana (hereinafter sometimes referred to as "DISTRICT ATTORNEY");

STEPHEN WILLIAMS, appearing herein in his capacity as the duly elected and currently serving Sheriff of Lincoln Parish, Louisiana (hereinafter sometimes referred to as "SHERIFF");

BRUCE E. HAMPTON, appearing herein in his capacity as the duly elected and currently serving Chief Judge of the Third Judicial District of Louisiana (hereinafter sometimes referred to as "JUDGE"); and,

LINCOLN PARISH GEOGRAPHIC INFORMATION SYSTEM DISTRICT, a political subdivision of the State of Louisiana, domiciled in Lincoln Parish, appearing herein by and through its duly authorized Chairman, Michael P. Rainwater (hereinafter sometimes referred to as "GIS");

(all of whom are hereinafter sometimes collectively referred to as "APPEARERS");

who after being duly sworn, did depose and state that they do hereby enter in the following Interagency Cooperative Endeavor Agreement the terms and conditions of which are more fully set

forth hereinafter.

### <u>AUTHORITY</u>

This agreement is being entered into by and between APPEARERS pursuant to the authority granted to them in *Article VII, Section 14(c)* of the Louisiana Constitution and *LSA-R.S. 33-1321, et seq.* (The Local Services Law).

### PURPOSE

APPEARERS each rely very heavily on computers and related software programs in the conduct of their day-to-day operations, which operations constitute a public purpose and benefit the health, safety, and welfare of the citizens of Lincoln Parish, Louisiana. Additionally, many of the APPEARERS presently share networking capabilities and others who do not presently share such capabilities could benefit therefrom. Each of the APPEARERS have in the past spent significant amounts of money with various information technology companies and consultants, and believe that they have obtained substantial savings, as well as reduced outside technology consultant response time, by sharing in the costs and expenses associated with the establishment and operation of an information technology department. Therefore, in order to effect economy of operation as authorized by *LSA-R.S. 33:1324.1*, APPEARERS have committed to and desire to continue sharing in the costs and expenses and the knowledge, skills, and abilities of an information technology manager and such other employees as said manager deems necessary, appropriate, and affordable within the budget approved for such endeavor by APPEARERS (hereinafter sometimes referred to as the "IT DEPARTMENT").

### LINCOLN PARISH INFORMATION TECHNOLOGY DEPARTMENT

The IT DEPARTMENT shall assist in the technical aspects of and support for the various computer systems of each of the APPEARERS to this agreement; including, but not limited to, advice and support on any hardware, software, networking, and/or other such information technology issues. All such advice and support shall be coordinated with the appropriate representatives of each APPEARER, as well as their outside providers of computer hardware and software systems.

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### COST SHARING ARRANGEMENT

APPEARERS agree to share in and contribute toward the annual costs and expenses of operating the IT DEPARTMENT in the following amounts:

a)	POLICE JURY	\$22,400.00
b)	DETENTION CENTER	22,400.00
c)	LIBRARY	40,000.00
d)	HELP AGENCY	8,500.00
e)	COMMUNICATIONS DISTRICT	22,400.00
f)	FIRE DISTRICT	12,900.00
g)	CLERK OF COURT	23,267.26
h)	DISTRICT ATTORNEY	27,634.05
i)	SHERIFF	24,387.04
j)	JUDGE'S OFFICE	<u>   16,400.00</u>
	TOTAL	\$ <u>220,288.35</u>

Said payments shall be submitted to POLICE JURY as the fiscal agent for GIS in monthly increments by each of the parties on or before the 15<sup>th</sup> day of each month during which said IT DEPARTMENT is operational.

### EMPLOYEE OF GIS DISTRICT

The IT Manager and any other employees of the IT DEPARTMENT shall be employees of GIS, be paid a salary or salaries agreed upon during the budgeting process by all of the APPEARERS, and shall also be entitled to the benefits and perquisites offered and available to employees of the POLICE JURY under the same terms and conditions applicable to said employees, except those relating to salary schedules and increases. The IT Manager and any other employees of the IT DEPARTMENT shall report to the Chairman of the GIS regarding salary, benefit, holiday, sick leave, and vacation issues, as well as for task assignment and supervision, which shall be administered in accordance with such plans, policies, and procedures as may be adopted from time to time by the GIS District.

### IT DEPARTMENT ADVISORY COMMITTEE

Each APPEARER shall designate a representative to serve on the IT Department Advisory Committee, who shall elect one of their own members to serve as Chairman, who shall have the authority to call meetings and set agendas for each meeting, and meet as needed but at least quarterly to recommend the plans, policies, and procedures to the GIS Commission by and through which the IT DEPARTMENT shall provide the technical support for operating, upgrading, and networking the various computer systems presently in use, or which may be used in the future by them. A majority of the members of the IT Department Advisory Committee shall constitute a quorum of the committee and a majority vote of a quorum of the members of the IT Department Advisory Committee shall be necessary for approval of any action of the Committee. No voting by proxy shall be allowed.

-3-

Any issues related to IT Services provided to the APPEARS shall be brought to the Chairman of the IT Department Advisory Committee, who will determine if it needs to be brought to the Advisory Committee. In all instances, the IT Department Advisory Committee Chairman shall bring all such issues to the attention of the GIS Committee Chairman within 7 days.

### **COOPERATION OF PARTIES**

This agreement shall be for a period of one year, commencing January 1, 2024 and ending December 31, 2024. APPEARERS further agree to meet and decide prior to November 1, 2024 whether they wish to renew or extend this agreement beyond its original term and if they choose to do so, under what terms and conditions said agreement will be renewed or extended.

APPEARERS also agree to cooperate among themselves in an effort to maximize the benefits that may be derived by each of them by and through the technical advice and support of the IT DEPARTMENT.

### **MISCELLANEOUS**

If any provision of this agreement or the application thereof to any person or circumstance shall, to any extent, be determined to be invalid and unenforceable, the remainder of this agreement and the application of its provisions as to persons and circumstances other than those as to which it has been determined to be invalid or unenforceable, shall not be affected thereby, and each provision of this agreement shall be valid and shall be enforced to the fullest extent permitted by law.

The article and paragraph captions in this agreement are for convenience and reference only and in no way define, limit, or describe the scope or intent of this agreement or any part thereof, or in any way affect this agreement and shall not be considered in any construction thereof.

-4-

### **RESOLUTION**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12<sup>th</sup> day of December, 2023 does hereby authorize the Police Jury President, Richard I. Durrett, to sign the Inter-Governmental Agreement with the Lincoln Parish Coroner.

Richard I. Durrett Lincoln Parish Police Jury President

#### 2024

# INTERGOVERNMENTAL AGREEMENT BETWEEN THE LINCOLN PARISH POLICE JURY AND THE LINCOLN PARISH CORONER

WHEREAS the Lincoln Parish Police Jury recognizes the importance of public safety and health and recognizes the role the Lincoln Parish Coroner plays in these issues, The Lincoln Parish Police Jury agrees to meet with the Lincoln Parish Coroner annually to discuss ways to work together to improve services to the citizens of Lincoln Parish and further desires to enter into the following Intergovernmental Agreement between the Lincoln Parish Police Jury and the Lincoln Parish Coroner:

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified to act within the aforesaid Parish and State, and in the presence of the undersigned legal and competent witnesses, came and appeared:

<u>LINCOLN PARISH POLICE JURY</u>, a body politic, herein represented by Richard I. Durrett, its President, who is duly authorized and empowered to act herein,

hereinafter referred to as "Jury", and

<u>J. MICHAEL BELUE, M.D.</u>, duly elected an incumbent Coroner of Lincoln Parish, who appears herein in that official capacity.

hereinafter referred to as "Coroner"

# I. OBLIGATIONS OF PARTIES

In consideration of the payment by Jury to Coroner of the sum of \$60,483.00 per year in installments of \$5040.25 per month, Coroner contracts and agrees to provide all those services and bear all those expenses and costs enumerated and/or otherwise provided in Titles 13 and/or 28 of the Louisiana Revised Statutes or other law; provided, however, that this provision shall not apply to those circumstances provided in Article II, hereof; and provided further, that Coroner and Jury shall comply with the provisions of La. R.S. 13:5722.

# **II. EXCLUSIONS**

2.1 Jury and Coroner hereby declare that it is the specific intention of both of them

for Coroner to receive the sum stated above in lieu of any fee, charge expense, cost, or salary which, under the law, might otherwise be chargeable to Jury.

2.2 Notwithstanding any other provision contained herein, Jury shall be responsible for the payment of those fees, costs, and expenses for which Jury would ordinarily be legally responsible when, but only when, incurred in connection with the circumstances enumerated in (a) and (b), below:

- (a) where more than two (2) persons are killed in a common disaster or in a common chain of criminal conduct, Jury shall only be legally responsible for payment of the fees, costs, and expenses incurred in connection with the deaths of those persons in excess of two (2), and Coroner shall remain liable for these fees, costs, and expenses incurred as a result of the deaths of the first two (2) persons; and
- (b) except as provided in 2.2 "(a)" above, Jury shall each year be liable for autopsy charges only for the 4th, 5th, 6th, 7th, 8th and 9th Coroner's cases of death, and then only for the cost per autopsy not to exceed \$1,600.00 each and the Coroner shall each year be liable for autopsy charges only for the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 10<sup>th</sup> and all remaining.

2.3 In cases where either 2.2 or 2.3 are applicable, Jury shall only be responsible for payment of those fees, costs, and expenses for which Jury is ordinarily responsible under Louisiana Law.

# **III. AMENDMENT AND TERMINATION**

3.1 This agreement may be amended with the consent of the Jury and the Coroner.

3.2 This agreement may be terminated by either Jury or Coroner provided notice of said intention is forwarded by certified or registered mail at least three (3) months prior to termination.

# IV. INDEPENDENT CONTRACTOR

Nothing contained herein shall be construed as forming any employment relationship between Jury and Coroner. On the contrary, Coroner is and shall be in all respects an independent contractor or professional, not subject to the supervision or control of Jury with reference to the performance by him of any services or duties either as a physician or as Coroner of Lincoln Parish; provided further, Coroner contracts and agrees to hold Jury harmless and indemnify Jury for any and all liability in connection with the performance by Coroner of any function either as Coroner or as physician.

# V. TERM

This contract shall terminate **December 31**, **2024**, unless sooner terminated as provided herein.

# VI. SEVERABILITY

If any provision of this agreement should be held invalid in a final judgment of a court of competent jurisdiction, such invalidity shall not affect any other provisions contained herein which can be given effect without the invalid provisions, and to this end, the provisions of this agreement are declared severable by the parties hereto.

THUS DONE AND SIGNED, in duplicate, before me, the undersigned Notary Public, and the undersigned legal and competent witnesses, all of whom have signed with me and the respective parties to this agreement, in the City of Ruston, Lincoln Parish, Louisiana, on the \_\_\_\_\_ day of \_\_\_\_\_\_ 20\_\_\_\_\_.

WITNESSES:

LINCOLN PARISH POLICE JURY

By: \_\_\_\_\_

Richard I. Durrett, President

THUS DONE AND SIGNED, in duplicate, before me, the undersigned Notary Public, and the undersigned legal and competent witnesses, all of whom have signed with me and the respective parties to this agreement, in the City of Ruston, Lincoln Parish, Louisiana, on the \_\_\_\_\_ day of \_\_\_\_\_\_ 20\_\_\_\_\_.

WITNESSES:

LINCOLN PARISH CORONER

BY:

J. Michael Belue, M.D., Coroner

Number:



November 15, 2023

John Bel Edwards Governor Don Plerson Secretary

via e-mail

Mr. Richard Durrett Lincoln Parish Government PO Box 979 Ruston, LA 71273

# RE: Updated listing of designated Enterprise Zones

Dear Mr. Durrett,

The U.S. Census Bureau recently released the 2020 Census apportionment results. Therefore, an update to the list of eligible tracts in your jurisdiction for the Enterprise Zone Incentive Program, administered by the Louisiana Department of Economic Development ("LED"), is required.

In accordance with La. R.S. 51:1784, LED uses federal census data in qualifying the bottom forty percent of block groups in the state as Enterprise Zones, based upon per capita income, unemployment and percentage of residents receiving public assistance.

# <u>Please find attached your current approved listings and an updated proposed listing for your jurisdiction.</u>

In accordance with La. R.S. 51:1785, LED shall designate qualified block groups as Enterprise Zones only after receiving notice that the governing authority agrees to participate in the program.

**LED therefore requests that you respond by January 10, 2024**, stating whether you approve of the updated zones. There is no specific form required for a response, however, a sample letter and resolution are attached for your convenience.

<u>Unless timely advised to the contrary, the updated Enterprise Zones will be deemed approved by LED</u> and submitted to the Board of Commerce and Industry for their consideration at a future public meeting.

If you have any questions or comments, please contact me at joyce.metoyer@la.gov\_or 225.342.0485.

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Joyce Metoyer Program Administrator, Enterprise Zone Program Louisiana Economic Development

617 North Third Street | Baton Rouge, LA 70/02 | 225.342,3000 | OpportunityLouislana.com

# LOUISIANA ENTERPRISE ZONE INCENTIVE

September 2023

## What is the Enterprise Zone Incentive?

The Enterprise Zone, or EZ program is a jobs incentive program that provides Louisiana income and franchise tax credits to a new or existing business located in Louisiana creating permanent net newfull-time jobs, and hiring at least 50% of those net new jobs from one of four targeted groups. The intent of the program is to stimulate employment for residents in depressed areas of the state that are designated as enterprise zones by providing tax incentives to a business hiring from these areas. The benefit provides the following state incentives:

- Either a one-time \$3,500 or \$1,000 tax credit for each net new job created.
- A rebate of state sales and use taxes paid on qualifying materials, machinery, furniture, and/or equipment purchased or a 1.5% refundable investment tax credit on the total capital investment, excluding tax exempted items. The rebate shall not exceed \$100,000 per net new job.

## What kinds of businesses qualify for the Enterprise Zone Incentive?

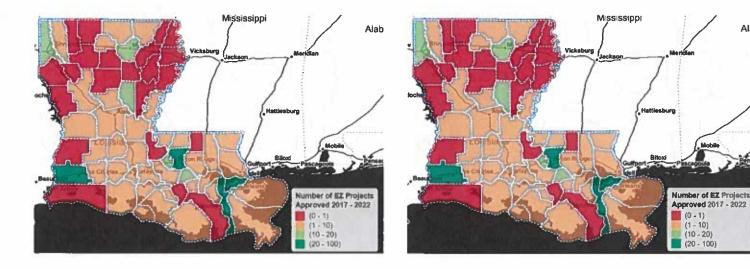
There are many types of businesses that can qualify for Enterprise Zone, including manufacturing, businesses services, healthcare, and distribution centers to name a few. The amount of existing employees is a determining factor in qualifying for EZ, as well as location. However, the following employers or persons shall not be eligible to participate in the program:

- Employers engaged in the gaming industry or residential developments
- Churches
- Retail employers assigned NAICS Code Sections 44 and 45
- Employers assigned NAICS Code Sections, 721, 722 and 5613

## How has the Enterprise Zone Incentive performed?

From 2017-2022, there have been:

- <u>334 EZ Contracts</u> approved in 42 parishes
- <u>14,321 direct jobs estimated to be or have been created</u>
- \$12 Billion of new capital investment



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#### FAQs

#### Why am I being reached out to about the Enterprise Zone Incentive?

• LED updates the census tracts that qualify as Enterprise Zones every 10 years, using updated federal census data. As a part of this update, local governments are invited to approve the Enterprise Zones in their jurisdiction.

#### How will approving the Enterprise Zones help my Parish?

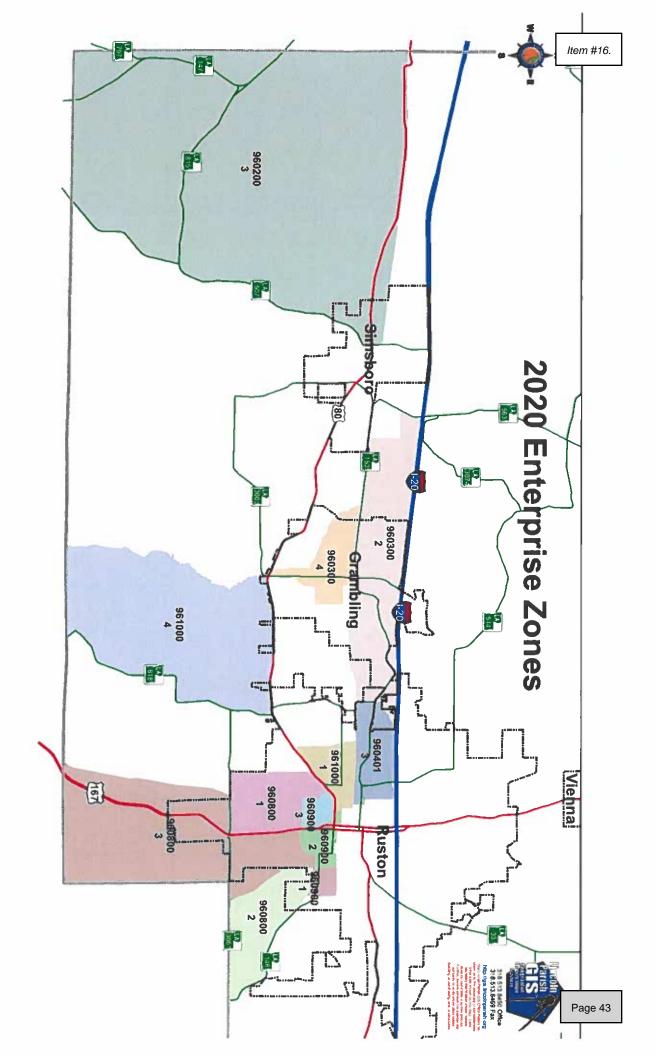
 Approving the Enterprise Zones will incentivize companies to hire the citizens of your Parish, specifically those that live in an Enterprise Zone. Additionally, companies are incentivized to locate within your Enterprise Zones.

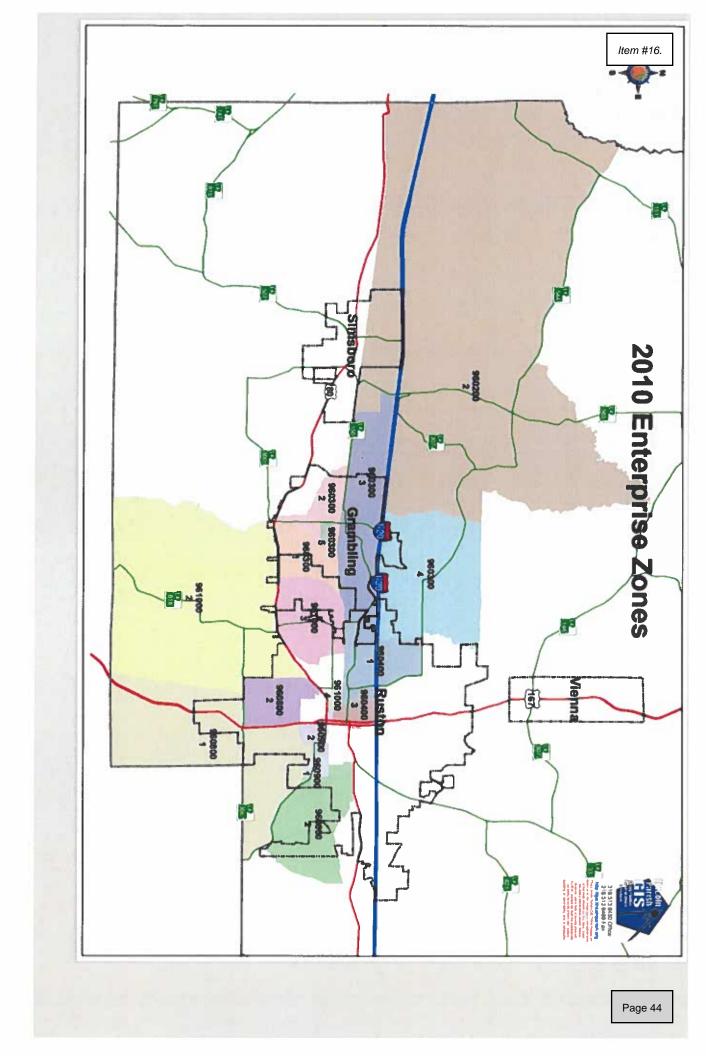
#### If our local government approves these Enterprise Zones, are we giving up any local tax revenue?

 Not with this vote. As a part of the Enterprise Zone incentive, companies are able to request that non-dedicated local sales taxes paid on qualifying expenses be rebated. However, the rebate of local sales taxes must be voted on by the local governing authorities for each project/contract. That is not within the parameters of the vote to approve updated Enterprise Zones.

#### Have local sales taxes been rebated for the Enterprise Zone Incentive before?

• Yes, but very few projects request it. Of the 344 Enterprise Zone projects that have appeared before the State Board of Commerce and Industry from January 2017 to July 2023, <u>only 10</u> have requested local sales taxes be rebated. This was after acquiring the approval to rebate those local sales taxes from the local governing bodies.





# **RESOLUTION NO.**

WHEREAS, Jerry Wayne Doss was first employed by the Lincoln Parish Police Jury August 6, 1990, as an employee of the Lincoln Parish Highway Department; and

WHEREAS, Mr. Doss has served in numerous job positions, including Equipment Operator, Crew Foreman, Assistant Road Superintendent, and as Lincoln Parish Road Superintendent, since April 11, 2012; and

WHEREAS, by reason of his expert knowledge and qualifications, and his professional dedication as a parish employee, Mr. Doss has been an outstanding asset to Lincoln Parish; and

WHEREAS, after 33 years of faithful, dedicated and devoted service to the Lincoln Parish Police Jury and an employee of the Parish Highway Department, he has tendered his resignation and will retire at the end of 2023; and

WHEREAS, Jerry Wayne Doss has been a diligent and faithful employee, who has discharged his duties with fairness, impartiality, and dedication;

**NOW, THEREFORE, BE IT RESOLVED** by the Police Jury of Lincoln Parish, Louisiana, in regular session this 12th day of December, 2023, that sincere thanks and appreciation be and is hereby expressed to Jerry Wayne Doss for 33 years of loyal and outstanding service to Lincoln Parish.

\* \* \* \* \* \* \* \* \* \* \*

Courtney Hall Interim Parish Administrator Richard I. Durrett Parish President Item #17.

# **AUTHORIZING RESOLUTION**

Resolution No.

Resolution authorizing the filing of an application with **Louisiana Housing Corporation** for an annual grant to Humanitarian Enterprises of Lincoln Parish.

• Grant for continued assistance to the low income community of Lincoln Parish

The goal of said grant is for utilities and other assistance to the underserved community of Lincoln Parish.

Now, therefore, be it resolved by Lincoln Parish Police Jury

- 1. That is authorized to execute and file an application on behalf of Lincoln Parish Police Jury with the **Louisiana Housing Corporation** to aid in financing of assistance to the community under the guidelines of the **LiHeap** contract pursuant to **LiHeap** Programs.
- 2. That is authorized to execute and file with such applications an assurance or any other document required by the **Louisiana Housing Corporation** effectuating the purposes of said contract, as amended.
- That is authorized to furnish such additional information as Louisiana Housing Corporation may require in connection with the application or financial reimbursement of said contract.

# CERTIFICATE:

The undersigned duly qualified and acting Parish Administrator of Lincoln Parish Police Jury certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of Lincoln Parish Police Jury held on \_\_\_\_\_

If applicant has an official seal, impress here.

**Parish Administrator** 

Date

# **AUTHORIZING RESOLUTION**

Resolution No.

Resolution authorizing the filing of an application with **Community Services Block Grant** for an annual grant to Humanitarian Enterprises of Lincoln Parish.

• Grant for continued assistance to the low income community of Lincoln Parish

The goal of said grant is for rental, utilities, transportation and other assistance to the underserved community of Lincoln Parish.

Now, therefore, be it resolved by Lincoln Parish Police Jury

- 1. That is authorized to execute and file an application on behalf of Lincoln Parish Police Jury with the **Community Services Block Grant** to aid in financing of assistance to the community under the guidelines of the **CSBG** contract pursuant to **CSBG** Programs.
- 2. That is authorized to execute and file with such applications an assurance or any other document required by the **Community Services Block Grant** effectuating the purposes of said contract, as amended.
- 3. That is authorized to furnish such additional information as **Community Services Block Grant** may require in connection with the application or financial reimbursement of said contract.

# **CERTIFICATE:**

The undersigned duly qualified and acting Parish Administrator of **Lincoln Parish Police Jury** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of <u>Lincoln Parish Police Jury</u> held on \_\_\_\_\_

If applicant has an official seal, impress here.

**Parish Administrator** 

Date

\$6,000.00 \$10,000.00 \$15,000.00 \$125,000.00	\$2,378,630,00 \$10,400.00 \$6,400.00 \$17,600.00 \$93,260.00		\$96,000.00					
	\$2,378,630.00 \$10,400.00 \$6,400.00 \$17,600.00			\$96,000.00	\$75,000.00	\$75,000.00	I LS	23 Barker Lift Station
	\$2,378,630,00 \$10,400.00 \$6,400.00	\$17,600.00	\$12,000.00	\$12,000.00	\$14,000.00	\$14,000.00	112	
	\$2.378,630.00 \$10,400.00	\$6,400.00	\$3,000.00	\$3,000.00	\$15,000.00	\$15,000.00	1 LS	21 Barker Lift Station - Site Work
	\$2,378,630.00	\$10,400.00	\$5,700.00	\$5,700.00	\$17,000.00	\$17,000.00	I LS	20 Barker Lift Station - Site Piping
\$2,480,000.00	\$2,378,630.00							Certified Accurate By:
			\$2,109,510.00		\$1,921,912.00	100 Bar		TOTAL BID ITEMS:
								2 AC
\$245,945.00	\$62,500.00	\$62,500.00	\$190,000.00	\$190,000.00	\$100,000.00	\$100,000.00	1 LS	19 Mobilization
\$5,000.00	\$22,880.00	\$22,880.00	\$34,000.00	\$34,000.00	\$15,000.00	\$15,000.00	1 LS	
\$5,000.00	\$13,380.00	\$13,380.00	\$17,000.00	\$17,000.00	\$15,000.00	\$15,000.00	ST[1	17 Abandonment of Blueberry Hills WWTP
\$80,000.00	\$83,500.00	\$83,500.00	\$58,000.00	\$58,000.00	\$60,000.00	\$60,000.00	1 LS	16 Barker WWTP - Electrical & Controls
\$150,000.00	\$83,400.00		\$63,000.00	\$63,000.00	\$20,000.00	\$20,000.00	1 LS	15 Barker WWTP - Site Work
\$80,000.00	\$44,500.00		\$54,000.00	\$54,000.00	\$85,000.00	\$85,000.00	1 LS	14 Barker WWTP - Site Piping
\$2,500.00	\$35,600.00		\$16,000.00	\$2,000.00	\$24,000.00	\$3,000.00	8 VF	13 5' dia. Pre-cast Concrete Wet Well
\$180,000.00	\$156,600.00	5	\$145,000.00	\$145,000.00	\$118,000.00	\$118,000.00	1 LS	12 Blueberry Hills Lift Station
\$30,000.00	\$36,550.00		\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	1 LS	11 Blueberry Hills Lift Station - Electrical & Controls
\$30,000.00	\$16,500.00	\$16,500.00	\$12,000.00	\$12,000.00	\$15,000.00	\$15,000.00	I LS	10 Blueberry Hills Lift Station - Site Work
\$18,000.00	\$25,600.00		\$7,700.00	\$7,700.00	\$19,000.00	\$19,000.00	1 LS	9 Blueberry Hills Lift Station - Site Piping
\$950,000.00	\$1,193,078.00	\$1,193,078.00	\$792,700.00	\$792,700.00	\$950,000.00	\$950,000.00	1 LS	8 100,000-gpd Packaged WWTP
\$0.50	\$28,868.00	\$2.80	\$61,860.00	\$6.00	\$2,062.00	\$0.20	10,310 LF	7 Testing and final restoration of pressure mains
\$8,000.00	\$31,611.00	\$10,537.00	\$39,000.00	\$13,000.00	\$22,500.00	\$7,500.00	3 EA	6 2" Air Release Assembly
\$2,500.00	\$2,730.00	\$2,730.00	\$2,100.00	\$2,100.00	\$2,400.00	\$2,400.00	I EA	5 6" Gate Valve w/pad, box & sign
\$1,500.00	\$54,688.00	15	\$48,000.00	\$1,500.00	\$48,000.00	\$1,500.00	32 EA	4 6" HDPE x PVC Connection
\$80.00	\$110,295.00		\$111,150.00	\$65.00	\$145,350.00	\$\$\$5.00	1,710 LF	3 6" DR11, HDPE Force Main (Directional Drill)
\$80.00	\$10,950.00		\$13,000.00	\$65.00	\$12,000.00	\$60.00	200 L.F	2 6" SDR26, PVC Force main (Jack & Bore)
\$\$4.00	\$365,400,00	\$43.50	\$420,000.00	\$\$0.00	\$243,600.00	\$29.00	8,400 LF	1 6" SDR26, PVC Force Main (Open Cut)
								BID FTEMS:
Unit Price Extension	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Quantity Unit	No. Description
Pulley Construction, Inc.	ruction Group, LLC	Womack and Seas Construction Group, LLC		Dizie Overland Construction, LLC	struction, Inc.	David Lawler Construction, Inc.		Item
		Jation	. Collection System nd Barker Consolic , 2023, 10:00 A.M. . 3336)	v systewater, i reatment and Collection System Improvements, Blueberry Hills and Barker Consolidation Bid Opening - November 16, 2023, 10:00 A.M. (SCC Project No. 3336)	Improvements. Bid Open			
			ion lice Jury	Bid Tabulation Lincoln Parish Police Jury	1			

\*Corrected by Engineer

#### ltem #21.

# **PROOF OF PUBLICATION**

# STATE OF LOUISIANA PARISH OF LINCOLN

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the state and parish aforesaid came and appeared LEIANN TRANTHAM who being duly sworn, says that she is the Public Notice Representative of the RUSTON DAILY LEADER, a newspaper of general circulation published daily except Monday and Saturday in Ruston, Louisiana, Lincoln Parish, and that the legal notice annexed hereto and described below appeared therein on the date(s) listed:

Entity/Business: Lincoln Parish Police Jury Subject: Waste-Water Treatment & Collection System Improvements Date(s) published: October 18, 25, & November 8, 2023

Leiann Trantham

Public Notices Representative

SWORN TO AND SUBSCRIBED

before me this

2023 day of

## ORDINANCE NO.

# AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: <u>PARCEL NO. 26203839190</u> 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 THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1993, 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*, the Parish of Lincoln has received a written offer to purchase said property from Dorothy & Lonnie Thomas, for the consideration of \$2,464.00 (Two Thousand Four Hundred Sixty Four Dollars and No Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

**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 # 26203839190, with no municipal address located in Dubach, LA and more fully described as:

BEG. AT THE SEC OF LOUIS MCCOLLISTER'S LOT AND RUN S. 100', W. 115', N. 100', E. 115' TO POB, ALL IN NW OF SW, SEC. 26-20-3.

- 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:

ltem #22.



## **Office of the President**

October 17, 2023

Courtney Hall, Parish Administrator Lincoln Parish Police Jury P.O. Box 979 Ruston, LA 71273

## **RE: 911 Communications District Nomination**

Dear Mr. Hall:

It is my honor and privilege to appoint Mr. TaDarren Jackson as the GSU Representative of the 911 Communications District. Mr. Jackson is Police Lieutenant A for Grambling State University and will be a great asset.

Should you need anything else, please feel to contact my office.

Sincerely,

Richard J. Gallot Jr., JE President

P. O. Drawer 607 • 403 Main Street • Grambling, LA 71245 • Office: 318-274-6117 • FAX: 318-274-6172 • www.gram.edu



December 8, 2023

Lincoln Parish Police Jury P. O. Box 979 Ruston, LA 71273-0979

**Police Jurors:** 

The Ruston Lincoln Convention & Visitors Bureau has one position that has been vacated early by Tim Padgett representing Louisiana Tech University, one position that is vacant representing the Chamber of Commerce, and two positions (Hotel/Motel Association and Restaurant Association) that are up for re-appointment. In accordance with the legislation ACT No. 281 that created the CVB, those positions must be appointed and presented to the Police Jury. The following list of individuals have been appointed by the authority for which the positions were created.

Louisiana tech University – Gerald Jordan, Deputy Athletic Director of Competitive Excellence, has been appointed to replace Tim Padgett who resigned from the board November 2023.

Chamber of Commerce – Sarah Warren, Vice President/Director of Marketing for Argent Financial, has been appointed. Mrs. Warren has several ties to the business community as well as the City of Ruston and will be a great asset to the CVB and Chamber.

Hotel/Motel Association – Jeff McGehee with Courtyard by Marriott has finished his first three-year term and would like to be approved for a second term.

Restaurant Association – Rob Owens, owner of Beau Vines Steakhouse and The Revelry, has finished his first three-year term and would like to be approved for a second term.

All of the nominated candidates are aware of the state financial disclosure requirements and have agreed to comply with the state law and serve their community. Thank you for your consideration of these appointments as we look forward to working together for our parish.

Sincerely,

Amanda Q. Carrier President/CEO