

POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury Tuesday, May 13, 2025 at 6:00 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

Approval of Agenda

Public Comments on Agenda Items

Minutes of Prior Meeting

1. April 08, 2025

Committee Reports

- 2. Personnel and Benefits Committee
- 3. Public Property and Buildings Committee
- 4. Public Works Committee

Public Hearing

- 5. Open Public Hearing
- Public Comments On Adoption of Ordinance To Authorize The Collection and Rate Of A Local Hospital Assessment As Authorized by Section 1, Subpart D-1 of Part 1 of Chapter 5-E of Title 40 of the Louisiana Revised Statutes of 1950, Comprised of La.RS.40:1248.1 Through 1248.10
- 7. Close Public Hearing

New Business

- 8. Adopt Ordinance Authorizing Collection And Rate Of Local Hospital Assessment
- 9. Adopt Ordinance For Sale of Adjudicated Property Parcel No. 25184000075
- 10. Adopt Millage Rates For 2025
- <u>11.</u> Adopt Resolution Committing Matching Funds In The Amount of \$358,600.00 For Bridge Replacements On Mitchell and Shady Grove Roads
- <u>12.</u> Adopt Certificate Evidencing Public Approval of Bonds To Be Issued By Capital Area Finance Authority Pursuant To Section 147(f) of The Internal Revenue Code of 1986, As Amended, And Authorizing President To Sign Certificate

Budget Reports

Other Business

13. Travel - Authorize Reimbursement of Expenses Related To Attendance of Police Jury Association of Louisiana Legislative Day, May 6-7, Baton Rouge, Louisiana

Public Comments

Adjourn

Item #1.

TO:Lincoln Parish Police JuryFROM:Solid Waste & Recycling CommitteeSUBJECT:Committee Report

The Solid Waste & Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, April 8, 2025 at 5:30 p.m. Present were: T.J. Cranford, Chair, Karen Ludley, Dan Lord, and Logan Hunt

ABSENT: Joe Henderson

Chair T.J. Cranford called the meeting to order and delivered the Invocation.

Dan Lord offered a motion, seconded by Karen Ludley, to approve the Agenda. The motion carried with the following votes:

YEAS: Ludley, Cranford, Lord, and Hunt

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

Mr. Bob Myers, of The Riley Company of Louisiana, Inc. was present to report on the next steps required for construction of new C & D Cells and closure of the existing cell.

Next item on the Agenda was to authorize engagement of The Riley Company of Louisiana, Inc. for design and construction activities associated with construction of new C & D cells and closure of the existing cell. After discussion, Dan Lord offered a motion, seconded by Karen Ludley, to recommend the engagement. The motion carried with the following votes:

YEAS: Ludley, Cranford, Lord, and Hunt

Chair Cranford called for Public Comments. There were none.

There being no other business to come before the Committee, Dan Lord offered a motion, seconded by Karen Ludley, to adjourn the meeting. The motion passed unanimously.

Courtney Hall Parish Administrator T.J. Cranford Committee Chair The Lincoln Parish Police Jury met in regular session on Tuesday, April 8, 2025, at 6:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Milton Melton, District Ten; and Diane Richards, District Eleven

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

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

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

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

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

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

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

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

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

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

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

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

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

LINCOLN PARISH POLICE JURY

PROCLAMATION

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

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

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

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

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

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

FAIR HOUSING MONTH

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

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

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

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

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

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

RESOLUTION 25-21

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

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

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

Section 1. The President of the Lincoln Parish Police Jury is hereby authorized to submit a Loan Application Form IOOA and accompanying documents to the Department of Health on behalf of the Lincoln Parish Police Jury for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and,

Section 2. The President of the Lincoln Parish Police Jury is further authorized to furnish such additional information as may reasonably be requested in connection with the Loan Application; and

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

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

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

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

RESOLUTION 25-22

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

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

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

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 25184000075:BEG AT NE CORNER OF SE OF NW, SEC 25-18-4, RUN S. 408', E. 318', N. 99' TO E. R/W OF PAR. RD. FOR POB, THEN E. 259', N. 99', W. 181', TO E/S OF PAR. RD. THEN S. 38 DEG. 14' W ALONG E/S OF PAR. RD. 126' TO POB; IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 18, 2013, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq*. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$3,327.00; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from ______ for the consideration of \$______ at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on April 28, 2025 at 10:00 a.m.

NOW BE IT ORDAINED by the Lincoln Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

1) This property described as Lincoln Parish Parcel # 25184000075 bearing municipal address of 216 Igoe Inn Road and 220 Igoe Inn Road, Grambling, LA and more fully described as:

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

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

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be

executed within the timelines specified. The above ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: NAYS: ABSTAINED: ABSENT:

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

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

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

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

The motion carried with the following votes:

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

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

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

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

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

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

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

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

Courtney Hall Parish Administrator Glenn Scriber President

PARISH OF LINCOLN, STATE OF LOUISIANA MAY 13, 2025

The following ordinance, having been previously introduced on April ___, 2025, notice having been published, and a public hearing held thereon on the date hereof, was offered by ______ and seconded by ______:

ORDINANCE

An ordinance authorizing the participation in the Local Healthcare Provider Participation Program by the Parish of Lincoln, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, Subpart D-1 of Part I of Chapter 5-E of Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other statutory authority supplemental thereto (the "Act"), creates and provides for a local healthcare provider participation program for the purpose of financing state and local healthcare expenditures under Medicaid through an assessment on certain local healthcare providers within a parish; and

WHEREAS, local hospital assessments will result in an increase of the federal matching funds paid annually to certain local healthcare providers to be used to pay healthcare costs, maintain access to healthcare, and expand access to healthcare; and

WHEREAS, the Parish of Lincoln, State of Louisiana (the "Parish"), wishes to participate in a healthcare provider participation program pursuant to the Act;

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

SECTION 1. <u>Annual Assessment</u>. For the privilege of operating in the Parish, there is

levied upon certain local healthcare providers, pursuant to the Act, a Local Hospital Assessment

for each fiscal year. The rate of the assessment for each fiscal year shall be in accordance with La.

R.S. 40:1248.8 and will be provided annually by resolution of the Police Jury of the Parish of

Lincoln, State of Louisiana (the "Governing Authority").

SECTION 2. <u>Adoption of State Law</u>. The Local Hospital Assessment shall be levied, collected and used, or refunded to paying certain local healthcare providers, in accordance with the provisions of Louisiana Revised Statutes Title 40, Subpart D-1 of Part I of Chapter 5-E, as amended, which are adopted and incorporated by reference.

SECTION 3. <u>Payments</u>. The Local Hospital Assessment levied herein shall be due quarterly. Any payment not paid within thirty days of the due date shall be deemed delinquent. Interest at the rate of one-quarter (0.25) percent per month may be added to the amount of the delinquent payment and such interest shall be computed from the due date of the payment until it is paid. Such interest may be waived for good cause shown. All penalties and interest attributable to delinquent Local Hospital Assessment payments will be deposited and made part of the local provider participation fund.

SECTION 4. <u>Local Hospital Assessment Fund</u>. There is hereby created the "Local Hospital Assessment Fund" in which to deposit the Local Hospital Assessments received by the Parish. The Governing Authority shall designate one or more banks as a depository for the Local Hospital Assessment payments received by the parish. A bank designated as a depository serves until a successor is designated. [name of bank] located at [address of bank], is designated as the depository for Local Hospital Assessment payments received by the Parish.

The Governing Authority may select an appropriate entity to collect the Local Hospital Assessment payments in accordance with La. R.S. 40:1248.9. The amount of annual fees for collecting the Local Hospital Payments that may be paid for each fiscal year shall be in accordance with La. R.S. 40:1248.8 and 40:1248.9 and will be approved annually by resolution of the Governing Authority.

SECTION 5. <u>Authorized Use of Funds</u>. Monies in the Local Hospital Assessment Fund shall not be commingled with other funds of the Parish. Excess monies in the Local Hospital Assessment Fund in any given fiscal year may be carried forward to the following fiscal year.

Monies in the Local Hospital Assessment Fund may be used only as permitted for one or more of the following purposes or as allowed by La. R.S. 40:1248.7:

- To fund intergovernmental transfers from the Parish to the State of Louisiana (the "State") to provide the nonfederal share of a program of Medicaid payments that benefit hospitals in the Parish.
- To pay the allowable administrative expenses of the Parish associated exclusively with activities authorized by La. R.S. 40:1248.1 through 1248.10. The amount of allowable administrative expenses of the Parish may not exceed the amount stated in La. R.S. 40:1248.8(D).
- To refund a portion of a Local Hospital Assessment payment collected in error from certain local healthcare providers.
- 4. To refund certain local healthcare providers the proportionate share of money received by the Parish from the Louisiana Department of Health that is not used to fund the nonfederal share of Medicaid payment program payments.

SECTION 6. <u>Additional Authorizations</u>. The Governing Authority, through the Police Jury President and the Parish Administrator, is authorized to take all other actions necessary to implement the requirements of the Act.

SECTION 7. <u>Conflicts</u>. To the extent any section of this Ordinance is inconsistent with or conflicts with the Louisiana Revised Statutes, the Louisiana Revised Statutes will control.

SECTION 8. <u>Publication</u>. A copy of this Ordinance shall be published immediately after its adoption in one issue of the official journal of the Parish.

SECTION 9. <u>Section Headings</u>. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 10. Effective Date. This Ordinance shall become effective immediately upon adoption.

This ordinance having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAIN:
Gregory Williams				
Karen Ludley				
Dan Lord				
T.J. Cranford				
Logan Hunt				
Glenn Scriber				
Matt Pullin				
Chris Garriga				
Joe Henderson				
Milton Melton				
Diane Richards				
Annette Straughter				

And the resolution was declared adopted on this, the 13th day of May, 2025.

/s/ Courtney Hall

/s/ Glenn Scriber

Parish Administrator

President, Police Jury

STATE OF LOUISIANA

PARISH OF LINCOLN

I, the undersigned Parish Administrator of the Parish of Lincoln, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings adopted by the Police Jury of the Parish on May 13, 2025, authorizing the participation in the Local Healthcare Provider Participation Program by the Parish of Lincoln, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 13th day of May, 2025.

Parish Administrator





ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 25184000075:BEG AT NE CORNER OF SE OF NW, SEC 25-18-4, RUN S. 408', E. 318', N. 99' TO E. R/W OF PAR. RD. FOR POB, THEN E. 259', N. 99', W. 181', TO E/S OF PAR. RD. THEN S. 38 DEG. 14' W ALONG E/S OF PAR. RD. 126' TO POB; IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 18, 2013, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$3,327.00; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Sheila Thomas for the consideration of \$3,328.00 at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on April 28, 2025 at 10:00 a.m.

NOW BE IT ORDAINED by the Lincoln Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

1) This property described as Lincoln Parish Parcel # 25184000075 bearing municipal address of 216 Igoe Inn Road and 220 Igoe Inn Road, Grambling, LA and more fully described as:

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

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

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified. The above ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

RESOLUTION

BE IT RESOLVED, by the Lincoln Parish Police Jury of the Parish of Lincoln, Louisiana, in a public meeting held on May 13, 2025, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following millage(s) are hereby levied on the 2025 tax roll on all property subject to taxation:

MILLAGE

For General Parish Purposes (General Alimony Tax) on all taxable property inside the corporate limits of the City of Ruston, Louisiana	1.68 mills
For General Parish Purposes (General Alimony Tax) on all taxable property outside the corporate limits of the City of Ruston, Louisiana	3.37 mills
For the Construction, Improvement and/or Hard Surfacing of Public Roads and Bridges In Lincoln Parish, Louisiana	4.41 mills
For the Maintenance and/or Improvements of Public Roads and Bridges Throughout Lincoln Parish, Louisiana	4.41 mills
For the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish.	3.80 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: NAYS: ABSTAINED: ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on ______, 20___, at which meeting a quorum was present and voting.

_____, Louisiana, this ____ day of _____, 20___.

(Signature of authorized person of the taxing district)

RESOLUTION # of 2025

On motion made by ______ and seconded by ______, the Lincoln Parish Police Jury adopted the following Resolution:

"WHEREAS, the Lincoln Parish Police Jury has been awarded the "Bridge Replacements on Mitchell and Shady Grove Roads" project through the State of Louisiana Capital Outlay Act 485 of the Year 2021; and

WHEREAS, Facility Planning and Control requires a minimum of twenty-five (25%) percent matching funds and/or in-kind match for FP&C Project No. 50-J31-21-01:

NOW, THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby commits and verifies the availability of \$<u>358,600.00</u> in matching funds and/or in-kind contributions for the construction of this project. Furthermore, the Jury hereby commits to paying all engineering fees, any additional engineering fees, and any change order to cover any construction costs over the State funding. The Jury understands the limit of State funding for this project and its obligation for funding potential change orders beyond the funds estimated herein.

BE IT FURTHER RESOLVED, that Glenn Scriber, Jury President, or Courtney Hall, Parish Administrator, have the authority to sign all documents with regard to Facility, Planning & Control Project #50-J31-21-01."

By affirmative vote of ______ to _____, the foregoing resolution was declared adopted by the Jury this ______ day of ______, 2025.

Glenn Scriber, President

<u>Certificate</u>

I, <u>Courtney Hall</u>, Parish Administrator of the Lincoln Parish Police Jury certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Jury at its regular meeting on _______, 2025, at which meeting a quorum was present, and which Resolution is still in full force and effect and has not been amended, modified, or repealed.

Ruston, Louisiana, this the ____ day of _____, 2025.

Courtney Hall, Parish Administrator

CERTIFICATE OF Lincoln Parish EVIDENCING PUBLIC APPROVAL OF BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Capital Area Finance Authority (the "Authority"), a public trust created pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (R.S. 9:2341-9:2347, inclusive) (the "Act") has, by resolution dated April 16, 2025, in accordance with the requirements of the Act, and the Rules and Regulations of the Louisiana State Bond Commission (the "Commission"), duly authorized the issuance of not exceeding of Capital Area Finance Authority Revenue Bonds in one or more series (the "Bonds") to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the "Participating Jurisdictions") whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a "CEA") with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities; and

WHEREAS, the Commission, on May 15, 2025, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

WHEREAS, the Bonds are classified as exempt facility bonds under the provisions of the Internal Revenue Code of 1986, as amended (the "**Code**") and the provisions of Section 147(f)(2)(A), (B) and (E) of the Code require that issuance of Bonds be approved by the "applicable elected representative" of the governmental unit which issues such bonds or on whose behalf such bonds are issued and by the "applicable elected representative" of such other Participating Jurisdictions that have executed a CEA with the Authority under the provisions of the Act; and

WHEREAS Lincoln Parish (the "Governmental Unit") has executed a CEA with the Authority to permit the financing of loans to first-time homebuyers within geographic area of the Governmental Unit; and

WHEREAS, the applicable elected representative (the "Approving Representative") of the Governmental Unit for purposes of approving the Bonds is Richard Durrett and

WHEREAS, in compliance with the requirements of the Code, Notice of Public Hearing (attached as Exhibit "A" hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on April 23, 2025, (ii) The Daily Advertiser, Lafayette, Louisiana on April 23, 2025, (iii) the Houma Courier, Houma, Louisiana on April 23, 2025, (iv) the Lake Charles American Press, Lake Charles, Louisiana on April 23, 2025, (v) The News Star, Monroe, Louisiana on April 23, 2025, (vi) the Times-Picayune, New Orleans, Louisiana on April 23, 2025, (vii) The Times, Shreveport, Louisiana on April 23, 2025, and (viii) The Town Talk, Alexandria, Louisiana on April 23, 2025, and

WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on May 5, 2025, at 10:00 a.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference using the following link:

<u>https://us02web.zoom.us/j/9940303250?omn=88470185621</u> or by dialing US toll-free: (833) 928-4610; meeting ID: 994 030 3250 in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

WHEREAS, no objections were raised by any person present at the said hearing or by any person participating by teleconference relative to the issuance of the Bonds; and

WHEREAS, the undersigned, Approving Representative of the Participating Jurisdiction, desires to approve the issuance of the Bonds for the purposes of the Code;

NOW, THEREFORE, the undersigned does hereby certify that the chief elected executive officer/governing authority of the Participating Jurisdiction, hereby approves and confirms the issuance of the Bonds. The Authority, and its officers, are authorized to cause this certificate to be filed of record in the transcript of proceedings for the Bonds and to file a copy thereof with any State or Federal agency, board or commission as may be required by any applicable State or Federal laws, rules or regulations.

WITNESS my signature this ____ day of _____, 2025, at ____, Louisiana.