POLICE JURY REGULAR MEETING



Lincoln Parish Police Jury Tuesday, November 12, 2024 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- Mrs. Diane Richards

Approval of Agenda

Public Comments on Agenda Items

Minutes of Prior Meeting

- 1. October 8, 2024 Regular Meeting
- 2. October 30, 2024 Special Meeting

Committee Reports

- 3. Personnel and Benefits Committee
- 4. Finance Committee
- 5. Health and Welfare Committee
- 6. Public Works Committee
- 7. Economic Development and Planning Committee

Public Hearing

- 8. Convene Public Hearing For The Purpose of Receiving Comments On The Abandonments of Cantrell and Liggin Bluff Roads
- 9. Close Public Hearing

New Business

- 10. Consider, And Take Action If Necessary, Adopting Resolution Abandoning Cantrell Road
- 11. Consider, And Take Action If Necessary, Adopting Resolution Abandoning Liggin Bluff Road
- 12. United Way Presentation, Ms. Sarah Parkman, Resource Development Manager
- 13. Authorize Purchase of Health Hub Furniture On State Contract
- 14. Introduction of Ordinance For Sale of Adjudicated Property Parcel No. 2418BEN10

Budget

- 15. Humanitarian Enterprises of Lincoln Parish 2024 Amended Budget
- 16. Humanitarian Enterprises of Lincoln Parish 2025 Proposed Budget
- 17. Lincoln Parish Police Jury 2024 Amended Budget
- 18. Lincoln Parish Police Jury 2025 Proposed Budget
- 19. Schedule Public Hearing-December 10, 2024 at 7:00 PM

Budget Reports- Mr. Michael Sutton, Treasurer

Other Business and Reports

Public Comments

Adjourn

TO: Lincoln Parish Police Jury

FROM: Finance Committee SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, October 8, 2024, at 5:30 p.m. Present were: Joe Henderson, Chair; Dan Lord, and Diane Richards.

Absent: Matt Pullin, Chris Garriga

Chair Henderson called the meeting to order and Dan Lord delivered the Invocation.

Dan Lord offered a motion, seconded by Diane Richards, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Lord, Henderson, and Richards

Mr. Henderson called for public comment on Agenda Items. There were none.

The following 2025 budget requests were considered:

Bayou Lake D'Arbonne Commission-Maintain current funding at \$1,800.00.

Sparta Groundwater Commission-Maintain current funding at \$2,500.00.

Council on Aging- Maintain current funding at \$5,000.00.

Lincoln Total Community Action- Fund in the amount of \$10,000.00, an increase of \$2,000.00.

LSU Extension Service-Maintain current funding at \$22,500.00.

Lincoln Parish IT- Maintain current funding at \$20,000.00.

Lincoln Parish GIS- Maintain current funding at \$25,000.00.

Registrar of Voters- Maintain current funding at \$51,000.00.

Lincoln Parish Coroner- Maintain current funding at \$67,804.68.

Third Judicial District Court- Maintain current funding at \$140,739.00.

Lincoln Parish District Attorney- Maintain current funding at \$300,000.00

Northeast Delta Human Services Authority- Maintain current funding at \$5,000.00.

Keep Lincoln Parish Beautiful-Maintain current funding at \$7,500.00.

Lincoln Parish Health Unit- Maintain current funding at \$18,500.00.

Following discussion, Dan Lord offered a motion, seconded by Diane Richards, to recommend the approval of all budget requests for 2025. The motion carried with the following votes:

YEAS: Lord and Richards

ABSTAIN: Henderson

Chairman Henderson called for Public Comments. There were none.

Dan Lord offered a motion, seconded by Diane Richards, to adjourn the meeting. The motion carried with the following votes:

YEAS: Lord, Henderson, and Richards

Courtney Hall

Parish Administrator

Joe Henderson
Committee Chair

TO: Lincoln Parish Police Jury

FROM: Employee Recognition Committee

SUBJECT: Committee Report

The Employee Recognition Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, October 8, 2024, at 5:45 p.m. Present were: Diane Richards, Chair; Karen Ludley, and Milton Melton

ABSENT: Matt Pullin, Chris Garriga

Chair Richards called the meeting to order and delivered the Invocation.

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

YEAS: Ludley, Melton, and Richards

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

Michael Sutton, Parish Treasurer, gave a financial report on revenue and expenses.

(Matt Pullin enters meeting).

Next item on the Agenda was discussion about the date and location. Consensus was for December 12, 2024 at Lincoln Hall.

Next item on the agenda was discussion of the menu. Karen Ludley offered a motion, seconded by Matt Pullin, to recommend hiring same caterer and using same menu as last year. The motion carried with the following votes:

YEAS: Ludley, Pullin, Melton, and Richards

Chair Richards called for Public Comments. There were none.

Karen Ludley offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

YEAS: Ludley, Pullin, Melton, and Richards

Courtney Hall
Diane Richards
Parish Administrator
Committee Chair

TO: Lincoln Parish Police Jury FROM: Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, October 8, 2024, at 6:00 p.m. Present were: Greg Williams, Chair, Dan Lord, Milton Melton, and Diane Richards.

ABSENT: T.J. Cranford

Chair Williams called the meeting to order and delivered the Invocation.

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

YEAS: Williams, Lord, Melton, and Richards

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

The first item on the Agenda was to authorize advertisement for bids for the following:

- Gas/Diesel (1 Year)
- Gravel (1 Year)
- Culvert Materials (1 Year)
- Hot Mix- Maintenance (6 Months)

After discussion, Milton Melton offered a motion, seconded by Diane Richards, to authorize the advertisement for bids. The motion carried with the following votes:

YEAS: Williams, Lord, Melton, and Richards

Next item on the Agenda was to consider and take action if necessary, request for abandonment of Cantrell Road. Mr. Dennis Cantrell, 174 Cantrell Road, Choudrant, Louisiana was present to speak in favor of the road abandonment. Milton Melton offered a motion, seconded by Dan Lord, to recommend the abandonment of Cantrell Road and schedule a Public Hearing for November 12, 2024 at 7:00 P.M. to receive public comment on the matter. The motion carried with the following votes:

YEAS: Williams, Lord, Melton, and Richards

Juror Logan Hunt requested that the motion be amended to include Liggin Bluff Road.

Following discussion, Milton Melton offered a motion, seconded by Dan Lord, to amend the previous motion to include Liggin Bluff Road. The motion carried with the following votes:

YEAS: Williams, Lord, Melton, and Richards

Milton Melton then offered a motion, seconded by Diane Richards, to approve the original motion as amended. The motion carried with the following votes:

YEAS: Williams, Lord, Melton, and Richards

Next item on the Agenda was to consider and take action if necessary, preliminary plat approval for Red Haven Ridge, Unit 2. Milton Melton offered a motion, seconded by Dan Lord, to authorize approving preliminary plat for Red Haven Ridge, Unit 2. The motion carried with the following votes:

YEAS: Williams, Lord, Melton, and Richards

Dan Lord offered a motion, seconded by Milton Melton, to authorize approving the preliminary plat for Pylant Road Subdivision. The motion carried with the following votes:

YEAS: Williams, Lord, Melton, and Richards

Chair Williams called for Public Comments. There were none.

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Greg Williams
Parish Administrator
Committee Chair

TO: Lincoln Parish Police Jury

FROM: Economic Development and Planning Committee

SUBJECT: Committee Report

The Economic Development and Planning Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, October 8, 2024 at 6:30 p.m. Present were: Logan Hunt, Chair; Greg Williams, Glenn Scriber, and Annette Straughter.

ABSENT: Chris Garriga

Logan Hunt called the meeting to order and Glenn Scriber delivered the Invocation.

Glenn Scriber offered a motion, seconded by Annette Straughter, to amend the Agenda, adding appointments to the Industrial Development Board of the Parish of Lincoln, Inc. as Item 3. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Annette Straughter offered a motion, seconded by Glenn Scriber, to approve the Agenda as amended. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

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

The first item on the Agenda was to consider and take action if necessary, authorizing consulting services contract with Hunt, Guillot, and Associates for long range parish transportation planning in the amount of \$249,835.00. After discussion, Annette Straughter offered a motion, seconded by Greg Williams, to authorize the consulting service contract with Hunt, Guillot, and Associates. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Next item on the Agenda was to consider, and take action if necessary authorizing a Cooperative Endeavor Agreement with the Lincoln Health Foundation and the City of Ruston for a comprehensive Lincoln Parish Healthcare Study. The Police Jury's contribution to the study would be in the amount of \$50,000.00. Annette Straughter offered a motion, seconded by Glenn Scriber, to authorize the Cooperative Endeavor Agreement with the Lincoln Health Foundation and the City of Ruston for Lincoln Parish Healthcare Study. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Next item on the Agenda was to consider appointing members to the Industrial Development Board of the Parish of Lincoln, Inc. Glenn Scriber recommended the following individuals:

- Lucius McGehee, Jr.
- Ouaneshia T. Hamms
- Melanie Koskie

- Jay Guillot
- Sid Moller
- Mike Kilgore
- Dub Holland

Following general discussion, Greg Williams offered a motion, seconded by Annette Straughter, to appoint members to the board as recommended by Glenn Scriber. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Chair Hunt called for public comments. There were none.

Annette Straughter offered a motion, seconded by Greg Williams, to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.

Courtney Hall	Logan Hunt
Parish Administrator	Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, October 8, 2024, at 7:00 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; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Joe Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

ABSENT: T.J. Cranford, District Four; Chris Garriga, District Eight

President Scriber called the meeting to order and Milton Melton delivered the Invocation and led the Pledge of Allegiance.

Dan Lord offered a motion, seconded by Annette Straughter to approve the Agenda as printed. The motion carried with the following votes:

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

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

Milton Melton offered a motion, seconded by Greg Williams, to approve the Minutes of the September 10, 2024 regular meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Dan Lord, to approve the Minutes of the October 1, 2024 special meeting. The motion carried with the following votes:

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

Joe Henderson reported that the Finance Committee met this day at 5:30 PM and the Committee recommends:

1. Approving the 2025 budget requests as presented.

Joe Henderson offered a motion, seconded by Dan Lord, to approve the minutes of the Finance Committee. The motion carried with the following votes:

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

ABSTAINED: Henderson

Diane Richards reported that the Employee Recognition Committee met this day at 5:45 PM and the Committee recommends:

- 1. Holding the Christmas Party on December 12, 2024 at Lincoln Hall.
- 2. Using same caterer and menu as last year.
- 3. Tasking Administrative Staff with entertainment and theme.

Diane Richards offered a motion, seconded by Dan Lord, to approve the minutes of the Employee Recognition Committee. The motion carried with the following votes:

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

Greg Williams reported that the Public Works Committee met this day at 6:00 PM and the Committee recommends:

1. Authorize advertisement for bids for gasoline, diesel fuel, gravel, culvert materials, and hot mix.

- 2. Recommending the abandonment of Cantrell Road and Liggin Buff Road and calling Public Hearing for November 12, 2024 at 7:00 P.M.
- 3. Approving preliminary plat for Red Haven Ridge, Unit 2.
- 4. Approving the preliminary plat for Pylant Road Subdivision.

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

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

Logan Hunt reported that the Economic Development and Planning Committee met this day at 6:30 PM and the Committee recommends:

- 1. Entering into a consulting services contract with Hunt, Guillot, and Associates for long range transportation planning in the amount of \$249,835.00.
- 2. Entering into a Cooperative Endeavor Agreement with the Lincoln Health Foundation and the City of Ruston for a Lincoln Parish Healthcare Study in the amount of \$50,000.00.
- 3. Appointing the following members to the Industrial Development Board of the Parish of Lincoln, Inc.
 - Lucius McGehee, Jr.
 - Quaneshia T. Hamms
 - Melanie Koskie
 - Jay Guillot
 - Sid Moller
 - Mike Kilgore
 - Dub Holland

Logan Hunt offered a motion, seconded by Annette Straughter, to approve the minutes of the Economic Development and Planning Committee. The motion carried with the following votes:

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

ABSTAINED: Pullin

Next item on the Agenda was the Ruston-Lincoln Convention and Visitors Bureau 2024 Amended Budget and 2025 Proposed Budget. Mrs. Amanda Carrier with the Ruston-Lincoln Convention and Visitors Bureau presented the budgets. Logan Hunt offered a motion, seconded by Matt Pullin, to approve the 2024 Amended Budget. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Karen Ludley, to approve the 2025 Proposed Budget for the Ruston-Lincoln Convention and Visitors Bureau. The motion carried with the following votes:

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

Next item on the Agenda was the Sparta Groundwater Commission Report presented by Ms. Lindsey Gouedy, Executive Director.

Announcement of term expirations for Boards and Commissions was made.

Next item on the agenda was re-appointment of Mr. Bill Davis to the Lincoln Parish Communications District for a four-year term.

Item #1.

Resolution No. 2024-50

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 8th day of October, 2024 that

Bill Davis

Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of October 8, 2024 – October 8, 2028
Signed and Sealed this 8th day of October, 2024
LINCOLN PARISH POLICE JURY

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/s/ Courtney Hall/s/ Glenn ScriberCourtney HallGlenn ScriberParish AdministratorParish President

Next item on the Agenda was to adopt a Resolution for the Off System Bridge Annual Certification. Annette Straughter offered a motion, seconded by Matt Pullin, to approve the Off System Bridge Annual Certification.

RESOLUTION NO. 24-51

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Lincoln Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Lincoln Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Lincoln Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to the DOTD) that for the period 1 October, 2023 through 30 September, 2024:

- 1. The Parish has performed all interim inspections on Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
- 2. Bridges owned or maintained by the Parish have been structurally analyzed and rated as to the safe load capacity in accordance with AASPHTO Manual for Maintenance Inspection of Bridges. The load information that has been determined by the I-A DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
- 3. Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8 All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
- 4. Bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

/s/ Glenn Scriber
Glenn Scriber
President
Lincoln Parish Police Jury
Henderson, Melton, Richards, and Straughter
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eads.
iness to come before the body, Annette
to adjourn the meeting. The motion carried
Henderson, Melton, Richards, and Straughter
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The motion carried with the following votes:

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

Michael Sutton, Treasurer, presented the budget report.

Reports were also heard from various Department Heads.

There being no Public Comments, and no further business to come before the body, Annette Straughter offered a motion, seconded by Dan Lord, to adjourn the meeting. The motion carried with the following votes:

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

Courtney Hall	Glenn Scriber
Parish Administrator	Parish President

The Lincoln Parish Police Jury met in special session on Wednesday, October 30, 2024, at 4:30 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Dan Lord, District Three; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Joe Henderson, District Nine; Milton Melton, District Ten; and Annette Straughter, District Twelve.

ABSENT: Karen Ludley, District Two; T.J. Cranford, District Four; Chris Garriga, District 8; Diane Richard, District 11

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

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

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

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

First item on the agenda was to adopt a resolution authorizing the filing of application with Louisiana DOTD for Transportation Grant funding and Authorizing the President to execute any documents relative thereto. Dan Lord offered a motion, seconded by Annette Straughter, to adopt the resolution.

AUTHORIZING RESOLUTION

Resolution No. 24-52

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program
- 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Tide VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Tide VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

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

1. That the <u>Glenn Scriber, Parish President</u> is authorized to execute and file an application on behalf of <u>Lincoln Parish Police Jury</u> with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.

- 2. That <u>Glenn Scriber</u>, <u>Parish President</u> is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
- 3. That the <u>Glenn Scriber. Parish President</u> is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
- 4. That <u>Glenn Scriber</u>, <u>Parish President</u> is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
- 5. That <u>Glenn Scriber</u>, <u>Parish President</u> is authorized to execute grant contract agreements on behalf of <u>Lincoln Parish Police Jury</u> with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
- 6. That <u>Glenn Scriber Parish President</u> is authorized to sign and submit financial activity reports on behalf of <u>Lincoln Parish Police Jury</u> with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

/s/Courtney Hall	/s/ Glenn Scriber
Courtney Hall	Glenn Scriber
Parish Administrator	Police Jury President

The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

Next item on the Agenda was to consider property, general liability, and automobile insurance renewals for the 2025. Mr. Randy Graham with Forth Insurance was present to review proposed renewal coverages with the Jury. Mr. Graham stated that the rates would increase slightly due to higher replacement costs and the volatility of the insurance market in general. Greg Williams offered a motion, seconded by Dan Lord, to recommend the renewal of property, general liability and automobile insurance with the Forth Insurance for the year 2025. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

Mr. Ernest Finch with Thomas and Farr Agency, Inc. was present to review the Group Health Insurance renewals and options. Mr. Finch indicated that United Healthcare, the current provider, would renew coverages with no increase in premiums. Mr. Finch also reported that dental insurance with Guardian will have no changes in costs or benefits. After discussion, Annette Straughter offered a motion, seconded Dan Lord, to approve renewing the Group Healthcare Insurance with United Healthcare for 2025. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter

There being no other business to come before the Jury and no public comments, Annette Straughter offered a motion, seconded by Dan Lord, to adjourn the meeting. The motion carried with the following votes:

YEAS: Williams, Lord, Hunt, Scriber, Pullin, Henderson, Melton, and Straughter		
Courtney Hall	Glenn Scriber	
Parish Administrator	Parish President	

ORDINANCE NO. ____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 24184BEN010: W ½ OF W ½ OF SE OF NW ON PLAT OF SURVEY, LESS 8.009 AC DON. TO JAMES E. FRANKLIN: 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 17, 2009, 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 \$3.145.91; 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 November 06, 2024 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 # 2418BEN010, bearing no municipal address, and more fully described as:

Parcel # 24184BEN010 / No Municipal Address: Located on Bennett Road

BRIEF LEGAL: W ½ OF W ½ of SE of NW on plat of survey, less 8.009 ac Don. To James E. Franklin.

- 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:

Parcel #24184BEN010 Police Jury District 01 No Address, Bennett Rd Grambling, LA
1.99 Acres "Public Auction" \$3,145.91



