



POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury

Tuesday, April 12, 2022 at 7:00 PM

Library Events Center | 910 North Trenton Street, 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. Theresa Wyatt

Approval of Agenda

Public Comment on Agenda Items

Minutes of Prior Meeting

1. March 8, 2022

Committee Reports

2. Public Works Committee
3. Solid Waste Committee

Old Business

4. Adoption of Ordinances for Sale of Adjudicated Properties
 - A. Parcel Number 26203197008
 - B. Parcel Number 27203206605
 - C. Parcel Number 17183MTO101
5. Accept Bids
 - A. HotMix
 - B. Air Burner
 - C. Self Propelled Road Sweeper
 - D. Soil Stabilizer/Recycler
 - E. 8yd Dump Truck
 - F. Boom Truck
 - G. 8yd Refuse Containers
 - H. Two (2) New Transfer Refuse Trailers
6. Discuss and Take Action, if Necessary, Ambulance Service Agreement

New Business

7. Appoint Mr. Guss May to the Mt. Olive Waterworks District for a Five Year Term
8. Authorize President to Enter Into CEA with State of Louisiana Facility Planning for the Replacement of Bridges on Mitchell and Shady Grove Roads (Capital Outlay)

[9.](#) Discuss and Take Action, if Necessary, I-20 Corridor Passenger Rail Resolution

[10.](#) Discuss and Take Action, if Necessary, HVAC - Management Resolution

11. Discuss and Take Action, if Necessary, Travel/Training Budget

12. Introduction of New Recodified Ordinances

Budget Reports - Mr. Michael Sutton

Other Business

13. Approve Travel to NACo Conference - July 21-24, 2022 in Adams County, Colorado

14. Department Head Reports

[15.](#) Administrator's Report

Public Comment

Adjourn

TO: Lincoln Parish Police Jury
FROM: Adjudicated Property Committee
SUBJECT: Committee Report

The Adjudicated Property Committee of the Lincoln Parish Police Jury met in the Jack Beard Community Room, 910 North Trenton Street, Tuesday, March 8, 2022 at 5:30 p.m. Present were: Hazel Hunter, Chair; TJ Cranford, Logan Hunt, and Sharyon Mayfield.

ABSENT: Skip Russell

Hazel Hunter called the meeting to order and Sharyon Mayfield delivered the invocation.

Sharyon Mayfield made a motion, seconded by Logan Hunt, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, and Mayfield

NAYS: None

ABSENT: Russell

TJ Cranford offered a motion, seconded by Logan Hunt to recommend introducing the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 26203197008: BEG AT THE SW/C OF MAE HUNT'S LOT ON S. MAIN ST., DUBACH, LA AND RUN S 80', E 80', N 80', W 80' TO ST PT ALL IN SW/4 OF NW/4 OF SEC 26-20-3W, TOWN OF DUBACH, L/P, LA AND BEG AT THE SWC OF THE NW OF SEC 26-20-3, AND RUN E 227.0' TO A PT, TH RUN N 169.5' TO A PT DESIGNATED BY A 1/2 IRON ROD FOR THE ST PT FROM ST PT. CONT N 80.0', TO THE ST PT. 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 in 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$7,487.98 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 6, 2022 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# 26203197008, having municipal address of 302 Main Street, Dubach, LA, and more fully described as:

Beginning at the Southwest Corner of Mae Hunt's lot on South Main Street, Dubach, Louisiana, and run South 80 feet, thence East 80 feet, thence North 80 feet, thence West 80 feet to the starting point. All in the SW ¼ of NW ¼ of Section 26, Township 20 North, Range 3 West, Town of Dubach, Lincoln Parish, Louisiana; more particularly described as follows:

Beginning at the Southwest corner of the NW ¼ of Section 26, Township 20 North, Range 3 West, and run thence East 227.0 feet to a point; thence run North 169.5 feet to a point designated by a one-half (1/2) inch iron rod for the starting point. From said starting point, continue to run North 80.0 feet, thence run West a distance of 80.0 feet, thence run South a distance of 80.0 feet, thence run East a distance of 80.0 feet to the starting point, together with all improvements and appurtenances thereon.

Brief Legal: BEG AT THE SW/C OF MAE HUNT'S LOT ON S. MAIN ST., DUBACH, LA AND RUN S 80', E 80', N 80', W 80' TO ST PT ALL IN SW/4 OF NW/4 OF SEC 26-20-3W, TOWN OF DUBACH, L/P, LA AND BEG AT THE SWC OF THE NW OF SEC 26-20-3, AND RUN E 227.0' TO A PT, TH RUN N 169.5' TO A PT DESIGNATED BY A 1/2 IRON ROD FOR THE ST PT FROM ST PT. CONT N 80.0', W 80.0', TH S 80.0' TO THE ST PT.

- 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:

The motion carried with the following votes:

- YEAS: Hunter, Cranford, Hunt, and Mayfield
- NAYS: None
- ABSENT: Russell

TJ Cranford offered a motion, seconded by Sharyon Mayfield to recommend introducing the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 27203206605: LOT #5 OF BLK 6 OF THE SUDB OF E WHITMAN EST. IN SE/4 OF SEC 27-30-3W, L/P, LA AS SHOWN BY THAT CERTAIN PLAT PREPARED BY J.L. CARTER, C/E, UNDER DATE OF 6-3-1948 AND RECORDED IN NOT. BK C PAGE 180 & PAGE 46 OF THE PLAT BOOK OF L/P, LA FROM T.E. GREEN ET AL, 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 THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$8,400.00 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 6, 2022 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:

- 6) This property described as Lincoln Parish Parcel# 27203206605, having municipal address of 173 Oak Street, Dubach, LA, and more fully described as:

Legal Description: Lot 5 of Block 6 of the Subdivision of the Whitman Estate in the Southeast Quarter (SE ¼) of Section 27, Township 20 North, Range 3 West, Lincoln Parish, Louisiana, as shown by that certain plat prepared by J.L. Carter, Civil Engineer, under date of June 3, 1948 and recorded in Notarial Book “C”, page 180, and in Page 46 of the Plat Book of Lincoln Parish, in the Clerk’s Office of Lincoln Parish, Louisiana.

Brief Legal: LOT #5 OF BLK 6 OF THE SUBD OF E WHITMAN EST. IN SE/4 OF SEC 27-30-3W, L/P, LA AS SHOWN BY THAT CERTAIN PLAT PREPARED BY J.L. CARTER, C/E, UNDER DATE OF 6-3-1948 AND RECORDED IN NOT. BK C PAGE 180 & PAGE 46 OF THE PLAT BOOK OF L/P, LA FROM T.E. GREEN ET AL.

- 7) 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.

- 8) 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.
- 9) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 10) The following shall be completed prior to closing of sale:
 - d. 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.
 - e. 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.
 - f. 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:

The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, and Mayfield

NAYS: None

ABSENT: Russell

TJ Cranford offered a motion, seconded by Logan Hunt to recommend introducing the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 17183MTO101: COMMENCING AT THE SW CORNER OF NW ¼ OF NW ¼ SEC. 17, T18N, R3W, LINCOLN PARISH, LOUISIANA, THENCE RUN NORTH ALONG THE SECTION LINE FOR A DISTANCE OF 48.8 FEET, THENCE RUN EAST FOR A DISTANCE OF 438.2 FEET FOR THE STARTING POINT; FROM SAID STARTING POINT THENCE RUN N 00 DEGREES 21 MINUTES EAST FOR A DISTANCE OF 208.7 FEET, THENCE RUN S 00 DEGREES 21 MINUTES WEST FOR A DISTANCE OF 208.7 FEET, THENCE RUN N 89 DEGREES 38 MINUTES W FOR A DISTANCE OF 208.7 FEET, THENCE RUN N 89 DEGREES 38 MINUTES W FOR A DISTANCE OF 417.4 FEET BACK TO THE POINT OF BEGINNING, CONTAINING TWO ACRES, MORE OR LESS, AS PER PLAT AND MAP PREPARED BY WILITMA T. LOWE, REGISTERED LAND SURVEYOR, ON AUGUST 11, 1981, WHICH IS ATTACHED HERETO, 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 THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 2000 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$10,000.00 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 6, 2022 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:

- 11) This property described as Lincoln Parish Parcel# 17183MTO101, having municipal address of 523 MT. Olive Road, Ruston, LA, and more fully described as:

Legal Description: Commencing at the SW corner of NW ¼ of NW ¼ Sec. 17, T18N, R3W, Lincoln Parish, Louisiana, thence run North along the Section line for a distance of 48.8 feet, thence run East for a distance of 438.2 feet for the starting point; from said starting point thence run N 00 degrees 21 minutes East for a distance of 208.7 feet, thence run 889 degrees 38 minutes E for a distance of 417.4 feet, thence run S 00 degrees 21 minutes west for a distance of 208.7 feet, thence run N 89 degrees 38 minutes W for a distance of 417.4 feet back to the point of beginning, containing two acres, more or less, as per plat and may prepared by William T. Lowe, Registered Land Surveyor, on August 11, 1981, which is attached hereto.

Brief Legal: COMM. AT SW/C OF NW OF NW, SEC. 17-18-3, TH N ALONG SEC LINE 48.8', TH E 438.2' FOR ST PT; FROM SAID ST PT TH RUN N 00 DEG 21 MIN E 208.7', TH RUN S 89 DEG 38 MIN E 417.4', TH S 00 DEG 21 MIN W 208.7', TH N 89 DEG 38 MIN W 417.4' BACK TO POB, CONTG 2 AC, M/L.

- 12) 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.

- 13) 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.

- 14) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

- 15) The following shall be completed prior to closing of sale:
 - g. 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.

 - h. 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.

 - i. 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:

The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, and Mayfield

NAYS: None

ABSENT: Russell

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

Doug Postel
Parish Administrator

Hazel Hunter
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Solid Waste & Recycling Committee
SUBJECT: Committee Report

The Solid Waste & Recycling Committee of the Lincoln Parish Police Jury met in the Jack Beard Community Room, 910 North Trenton Street, Tuesday, March 8, 2022 at 6:00 p.m. Present were: TJ Cranford, Chair; Theresa Wyatt, Glenn Scriber, and Milton Melton.

ABSENT: Skip Russell

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

Glenn Scriber made a motion, seconded by Theresa Wyatt, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Melton

NAYS: None

ABSENT: Russell

First on the Agenda was to consider declaring an extreme emergency and take action if necessary to replace the scales at the landfill. Parish Administrator, Doug Postel, stated that an employee was crossing the scales when they collapsed and that DEQ had been notified and the landfill would be keeping paper records until temporary scales could be delivered. He also noted that there had been discussions on building a new scale house which would change the placement of the scales. He stated that his recommendation would be to move forward with purchasing new scales and calling a special meeting to look at the specifications of a new scale house when available. No action was needed.

The second item on the agenda was a discussion about a separation station at the landfill. Mr. Postel stated that several local roll off contractors had questioned the policy changes at the landfill. Solid Waste Superintendent Kerry Outley stated that DEQ had changed their policies on what percentage of non-construction and demolition product could be included with their drop off. A separation station would allow for an area where such loads could be separated before being processed. This project would cost \$480,000.00 to construct and would require one full time employee. Mr. Durrett asked how much it would cost for landfill employees to haul these loads to other landfills to prevent contractors from having to do so. Mr. Postel said he would do more research and have a firm recommendation at a later date.

Next on the agenda was to consider acquisition of equipment. The first item listed was an air burner. Mr. Postel stated that the current contract with Crochet would end in July of this year and we did not wish to renew. He stated that the cost of the air burner would be \$213,000.00

and that Mr. Outley would need to obtain the certifications to run the equipment. He also stated that Mr. Crochet would have current equipment moved as soon as possible after the end of the contract. Glenn Scriber offered a motion, seconded by Milton Melton, to recommend advertising for bids for the purchase of an air burner. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Melton

NAYS: None

ABSENT: Russell

The next item under acquisition of equipment was a front-end loader. Purchasing Officer Jeri Webb stated that this would be purchased by state contract. Theresa Wyatt offered a motion, seconded by Milton Melton, to recommend purchasing the front-end loader through state contract.

YEAS: Wyatt, Cranford, Scriber, and Melton

NAYS: None

ABSENT: Russell

The next item to consider was the purchase of a new boom truck. Glenn Scriber offered a motion, seconded by Milton Melton, to recommend advertising for bids for the purchase of a new boom truck. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Melton

NAYS: None

ABSENT: Russell

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to recommend advertising for bids for the purchase of new 8-yard refuse containers. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Melton

NAYS: None

ABSENT: Russell

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to recommend advertising for bids for the purchase of two new transfer refuse trailers. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Melton

NAYS: None

ABSENT: Russell

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

Doug Postel
Parish Administrator

TJ Cranford
Committee Chair

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
SUBJECT: Committee Report

The Solid Waste & Recycling Committee of the Lincoln Parish Police Jury met in the Jack Beard Community Room, 910 North Trenton Street, Tuesday, March 8, 2022 at 6:30 p.m. Present were: Logan Hunt, Chair; Theresa Wyatt, TJ Cranford, Glenn Scriber, and Matt Pullin.

ABSENT: None

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

Theresa Wyatt made a motion, seconded by TJ Cranford, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

First on the Agenda was to consider permission to advertise for asphalt bids. TJ Cranford offered a motion, seconded by Matt Pullin, to recommend advertising for asphalt bids for a one-year period. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Next on the agenda was to consider the possibility of revising the current road striping ordinance. Chair Hunt stated that he would like to have a pilot study done for striping on heavily travelled chip sealed roads. Theresa Wyatt asked if Garr Road could be put in the study due to oil trucks travelling this road. After discussion, Administrator Doug Postel stated that he would research options and report back to the committee.

Theresa Wyatt offered a motion, seconded by Matt Pullin, to recommend assisting Dubach with limb pickup. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Next on the Agenda was to consider acquisition of equipment. TJ Cranford offered a motion, seconded by Matt Pullin, to recommend approving the purchase of two John Deere Utility Tractors on state contract. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Glenn Scriber offered a motion, seconded by Matt Pullin, to recommend advertising for bids for the purchase of two side mount rotary mowers on state contract. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

TJ Cranford offered a motion, seconded by Matt Pullin, to recommend approving the purchase of one commercial Ztrak Diesel Lawn Mower on state contract. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Matt Pullin offered a motion, seconded by TJ Cranford, to recommend advertising for bids for the purchase of a broom tractor. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Matt Pullin offered a motion, seconded by Glenn Scriber, to recommend advertising for bids for the purchase of a soil stabilizer/recycler. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Theresa Wyatt offered a motion, seconded by TJ Cranford, to recommend advertising for bids for the purchase of an 8-yard dump truck. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

Glenn Scriber offered a motion, seconded by TJ Cranford, to recommend the purchase of a Warren EAC-2420 Sand Spreader. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

NAYS: None

ABSENT: None

The last item on the Agenda was a discussion of Longstraw Road. Parish Administrator Doug Postel stated that the road had been closed inside City Limits to accommodate runways at Ruston Regional Airport. Since then those that live in the area have expressed concerns about emergency services having to drive through Jackson Parish and back into Lincoln Parish in order to arrive on scene. Mr. Postel stated that he believes St. Peter's Church Road may provide a cut through, however solutions were still being researched. No action was taken.

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

Doug Postel
Parish Administrator

Logan Hunt
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, March 8, 2022, at 7:00 p.m. in the Jack Beard Community Room of the Lincoln Parish Library, 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; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Skip Russell, District Eight; and Joe Henderson, District Nine

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

Milton Melton asked to amend the Agenda to include LCDBG Love Louisiana Outdoors, Department Head Reports, and Administrator Report. Logan Hunt offered a motion to amend the agenda, seconded by Glenn Scriber, to amend the agenda. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Annette Straughter offered a motion, seconded by Milton Melton, to approve the minutes of the January 11, 2022 meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Milton Melton offered a motion, seconded by Logan Hunt, to approve the Agenda as amended. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Glenn Scriber offered a motion, seconded by Annette Straughter, to approve the minutes of the February 8, 2022 meeting. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

First on the Agenda was a report from Mrs. Lindsay Gouedy on the Sparta Aquifer. No action was taken.

Hazel Hunter stated that the Adjudicated Property Committee met at 5:30 PM this day and the committee recommended introducing ordinances for the sale of the following adjudicated properties:

1. Parcel Number 26203197008
2. Parcel Number 27203206605
3. Parcel Number 17183MTO101

Mrs. Hunter offered her report in the form of a motion, seconded by Logan Hunt. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

TJ Cranford stated that the Solid Waste and Recycling Committee met at 6:00 PM this day and the Committee recommends:

1. Advertising for bids for the purchase of an air burner
2. Approving the purchase of a front-end loader through state contract
3. Advertising for bids for the purchase of a new boom truck
4. Advertising for bids for the purchase of new 8-yard refuse containers
5. Advertising for bids for the purchase of two new transfer refuse trailers

Mr. Cranford offered his report in the form of a motion, seconded by Glenn Scriber. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Logan Hunt stated that the Public Works Committee met at 6:30 PM this day and the committee recommends:

1. Advertising for asphalt bids for a one-year period
2. Approving the purchase of two John Deere utility tractors on state contract
3. Approving the purchase of two side mount rotary mowers on state contract
4. Approving the purchase of one commercial Ztrak diesel lawn mower on state contract
5. Advertising for bids for the purchase of a broom tractor
6. Advertising for bids for the purchase of a soil stabilizer/recycler
7. Advertising for bids for the purchase of an 8-yard dump truck
8. Approving the purchase of a Warren EAC-2420 sand spreader

Mr. Hunt offered his report in the form of a motion, seconded by Theresa Wyatt. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Next on the agenda was to reappoint Ronnie Rodrigues to the Waterworks District No. 1 for a five-year term. Glenn Scriber offered a motion, seconded by Matt Pullin, to make the appointment.

Resolution No. 22-08

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of March, 2022 that

Mr. Ronnie Rodrigues

Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 1
Lincoln Parish, Louisiana,

For the term of March 8, 2022 – March 8, 2027
Signed and Sealed this 8th day of March, 2022
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Annette Straughter offered a motion, seconded by Milton Melton, to appoint Kip Franklin to the Fire Training Center Board for a Three Year Term.

Resolution No. 22-09

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of March, 2022 that

Mr. Kip Franklin

Is hereby and herewith appointed, COMMISSIONER
Fire Training Center Board
Lincoln Parish, Louisiana,

For the term of March 8, 2022 – March 8, 2025
Signed and Sealed this 8th day of March, 2022
LINCOLN PARISH POLICE JURY

* * * * *

/s/ Doug Postel
Doug Postel
Parish Administrator

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

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Logan Hunt offered a motion, seconded by Milton Melton to approve a contract with Riley Co for Surveying and Engineering Services of the Health Hub, not to exceed \$40,000.00. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Human Resource Director, LaTonya Lacey was present to answer questions on item number nine, Update Policy – Section 400: Timekeeping. She stated that since the Police Jury had changed payroll procedures that this policy change would simply strike out the mention of pay weeks altogether. Milton Melton offered a motion, seconded by Matt Pullin, to make the necessary changes to this policy. The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Annette Straughter offered a motion seconded by Sharyon Mayfield to adopt a resolution authorizing the Parish Administrator to execute the annual public housing authority certifications of compliance.

Resolution 22-10

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury convened in regular session this 8th day of March, 2022 does hereby certify that it will carry out the public housing program of the agency in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives

to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions, and hereby authorizes the Parish Administrator, Doug Postel, to sign the Certifications.

/s/ Richard I. Durrett

Richard I. Durrett
Police Jury President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

Under Other Business was the approval of travel to the NACo Conference, July 21-24, 2022 in Adams County, Colorado. After discussion, Mr. Postel stated that a motion could wait until the April meeting.

Next on the agenda was the added item LCDBG-CV Love Louisiana Outdoors Program Resolution. Mr. Postel stated that this resolution was simply to acknowledge that the Police Jury has agreed to follow certain restrictions.

Resolution 22-11

LCDBG-CV LOVE LOUISIANA OUTDOORS MANAGEMENT RESOLUTION

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant - Coronavirus (LCDBG-CV) Love Louisiana Outdoors Program administered by the Division of Administration for Lincoln Parish; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury as legal recipient of the LCDBG-CV funds does hereby authorize the following actions:

SECTION I FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG-CV program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG-CV program to designate an official depository to hold LCDBG-CV funds;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury as legal authorized recipient of the LCDBG-CV funds, in regular session convened, that Michael Sutton, Kevin Klepzig, and Doug Postel are hereby authorized to sign "Authorized Signature Card for Request for Payment;" and,

BE IT FURTHER RESOLVED, that Richard I. Durrett shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED, Community Trust Bank is hereby designated as the official depository for direct deposit of grant funds for the LCDBG-CV project.

SECTION II REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG-CV funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW THEREFORE BE IT RESOLVED, By the Lincoln Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG-CV Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

1. Approval by Project Administrator for budget control
2. Approval by the Secretary
3. Approval by the President

BE IT FURTHER RESOLVED, that Michael Sutton, Kevin Klepzig, and Doug Postel are hereby authorized to sign checks written on the LCDBG-CV account.

SECTION III EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG-CV program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury that Doug Postel is hereby appointed as EEO Officer for the life of the LCDBG-CV program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV 504 COORDINATOR

WHEREAS, the State requires Grantees to designate a responsible person to coordinate the Lincoln Parish Police Jury efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, that Doug Postel is appointed as Section 504 Compliance Officer.

SECTION V SECTION 3 COMPLIANCE

WHEREAS, the LCDBG-CV program requires that all grant recipients establish and adopt by resolution a Section 3 Plan and appoint a Section 3 Coordinator and certification procedures.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury adopts a Section 3 Plan and appoints Doug Postel as its Section 3 Coordinator.

SECTION VI RESIDENTIAL ANTI DISPLACEMENT

WHEREAS, the LCDBG-CV Program requires that all grant recipients adopt by resolution a Residential Anti - Displacement and Relocation Assistance Plan,

THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the attached Residential Anti-Displacement and Relocation Assistance Plan appoints Doug Postel as its Coordinator.

SECTION VII LANGUAGE ACCESS PLAN

WHEREAS, as part of its Citizen Participation Plan to reach out and inform its citizens, the Parish has developed a language access plan to inform its citizens who may not understand or speak English; AND,

THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the Language Access Plan and all updates for the Parish's LCDBG-CV LOVE LOUISIANA OUTDOORS Program.

SECTION VIII
SECTION 504 GREVIANCE PROCEDURE

WHEREAS, the LCDBG-CV Program requires that all grant recipients adopt by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U. S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112); and

THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the Grievance Procedure for the Parish's LCDBG-CV LOVE LOUISIANA OUTDOORS Program.

SECTION VIII
POLICY STATEMENT FOR COMMUNICATING INFORMATION
TO PERSONS WITH SENSORY IMPAIRMENTS

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a policy for communicating information to persons with hearing impairments;

NOW, THEREFORE BE IT RESOLVED, that the attached "Policy Statement For Communicating Information to Persons With Sensory Impairments" for the Lincoln Parish Police Jury is hereby adopted.

BE IT FURTHER RESOLVED, the Lincoln Parish Police Jury hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277.

Passed and adopted by the Lincoln Parish Police Jury, State of Louisiana, on this 8th day March, 2022, by the following votes:

| | |
|-------|--|
| YEAS: | Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter |
| NAYS: | None |

ABSTAINED: None
ABSENT: Russell and Henderson

I, Richard I. Durrett, President, does hereby certify that the above is a true and correct copy of the RESOLUTION duly passed and adopted by the Lincoln Parish Police Jury, Parish of Lincoln, State of Louisiana, on the 8th day March, 2022.

ATTEST:

/s/ Doug Postel
Doug Postel, Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett, President

The motion carried with the following votes:

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

NAYS: None

ABSENT: Russell, and Henderson

The Jurors then heard reports from the Department Heads and the Administrator. Mr. Durrett then acknowledged Michael Sutton and asked that he give his budget report. With no other business to come before the jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Police Jury President

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 26203197008: BEG AT THE SW/C OF MAE HUNT'S LOT ON S. MAIN ST., DUBACH, LA AND RUN S 80', E 80', N 80', W 80' TO ST PT ALL IN SW/4 OF NW/4 OF SEC 26-20-3W, TOWN OF DUBACH, L/P, LA AND BEG AT THE SWC OF THE NW OF SEC 26-20-3, AND RUN E 227.0' TO A PT, TH RUN N 169.5' TO A PT DESIGNATED BY A 1/2 IRON ROD FOR THE ST PT FROM ST PT. CONT N 80.0', TO THE ST PT. 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 in 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$7,487.98 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from At the Barn, LLC for the consideration of \$7,487.98 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 6, 2022 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# 26203197008, having municipal address of 302 Main Street, Dubach, LA, and more fully described as:

Beginning at the Southwest Corner of Mae Hunt's lot on South Main Street, Dubach, Louisiana, and run South 80 feet, thence East 80 feet, thence North 80 feet, thence West 80 feet to the starting point. All in the SW 1/4 of NW 1/4 of Section 26, Township 20 North, Range 3 West, Town of Dubach, Lincoln Parish, Louisiana; more particularly described as follows:

Beginning at the Southwest corner of the NW 1/4 of Section 26, Township 20 North, Range 3 West, and run thence East 227.0 feet to a point; thence run North 169.5 feet to a point designated by a one-half (1/2) inch iron rod for the starting point. From said starting point, continue to run North 80.0 feet, thence run West a distance of 80.0 feet, thence run South a distance of 80.0 feet, thence run East a distance of 80.0 feet to the starting point, together with all improvements and appurtenances thereon.

Brief Legal: BEG AT THE SW/C OF MAE HUNT'S LOT ON S. MAIN ST., DUBACH, LA AND RUN S 80', E 80', N 80', W 80' TO ST PT ALL IN SW/4 OF NW/4 OF SEC 26-20-3W, TOWN OF DUBACH, L/P, LA AND BEG AT THE SWC OF THE NW OF SEC 26-20-3, AND RUN E 227.0' TO A PT, TH RUN N 169.5' TO A PT DESIGNATED BY A 1/2 IRON ROD FOR THE ST PT FROM ST PT. CONT N 80.0', W 80.0', TH S 80.0' TO THE ST PT.

- 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:

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 27203206605: LOT #5 OF BLK 6 OF THE SUDB OF E WHITMAN EST. IN SE/4 OF SEC 27-30-3W, L/P, LA AS SHOWN BY THAT CERTAIN PLAT PREPARED BY J.L. CARTER, C/E, UNDER DATE OF 6-3-1948 AND RECORDED IN NOT. BK C PAGE 180 & PAGE 46 OF THE PLAT BOOK OF L/P, LA FROM T.E. GREEN ET AL, 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 THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1998 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$8,400.00 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Cody Richard for the consideration of \$8,500.00 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 6, 2022 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# 27203206605, having municipal address of 173 Oak Street, Dubach, LA, and more fully described as:

Legal Description: Lot 5 of Block 6 of the Subdivision of the Whitman Estate in the Southeast Quarter (SE ¼) of Section 27, Township 20 North, Range 3 West, Lincoln Parish, Louisiana, as shown by that certain plat prepared by J.L. Carter, Civil Engineer, under date of June 3, 1948 and recorded in Notarial Book “C”, page 180, and in Page 46 of the Plat Book of Lincoln Parish, in the Clerk’s Office of Lincoln Parish, Louisiana.

Brief Legal: LOT #5 OF BLK 6 OF THE SUBD OF E WHITMAN EST. IN SE/4 OF SEC 27-30-3W, L/P, LA AS SHOWN BY THAT CERTAIN PLAT PREPARED BY J.L. CARTER, C/E, UNDER DATE OF 6-3-1948 AND RECORDED IN NOT. BK C PAGE 180 & PAGE 46 OF THE PLAT BOOK OF L/P, LA FROM T.E. GREEN ET AL.

- 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:

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 17183MTO101: COMMENCING AT THE SW CORNER OF NW ¼ OF NW ¼ SEC. 17, T18N, R3W, LINCOLN PARISH, LOUISIANA, THENCE RUN NORTH ALONG THE SECTION LINE FOR A DISTANCE OF 48.8 FEET, THENCE RUN EAST FOR A DISTANCE OF 438.2 FEET FOR THE STARTING POINT; FROM SAID STARTING POINT THENCE RUN N 00 DEGREES 21 MINUTES EAST FOR A DISTANCE OF 208.7 FEET, THENCE RUN S 00 DEGREES 21 MINUTES WEST FOR A DISTANCE OF 208.7 FEET, THENCE RUN N 89 DEGREES 38 MINUTES W FOR A DISTANCE OF 208.7 FEET, THENCE RUN N 89 DEGREES 38 MINUTES W FOR A DISTANCE OF 417.4 FEET BACK TO THE POINT OF BEGINNING, CONTAINING TWO ACRES, MORE OR LESS, AS PER PLAT AND MAY PREPARED BY WILITMA T. LOWE, REGISTERED LAND SURVERY, ON AUGUST 11, 1981, WHICH IS ATTACHED HERTO, 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 in 2000 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed 337-14-(0) as well as the five (5) year redemption period, 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 \$10,000.00 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jairous Perry for the consideration of \$10,000.00 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 6, 2022 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# 17183MTO101, having municipal address of 523 MT. Olive Road, Ruston, LA, and more fully described as:

Legal Description: Commencing at the SW corner of NW ¼ of NW ¼ Sec. 17, T18N, R3W, Lincoln Parish, Louisiana, thence run North along the Section line for a distance of 48.8 feet, thence run East for a distance of 438.2 feet for the starting point; from said starting point thence run N 00 degrees 21 minutes East for a distance of 208.7 feet, thence run 889 degrees 38 minutes E for a distance of 417.4 feet, thence run S 00 degrees 21 minutes west for a distance of 208.7 feet, thence run N 89 degrees 38 minutes W for a distance of 417.4 feet back to the point of beginning, containing two acres, more or less, as per plat and may prepared by William T. Lowe, Registered Land Surveyor, on August 11, 1981, which is attached hereto.

Brief Legal: COMM. AT SW/C OF NW OF NW, SEC. 17-18-3, TH N ALONG SEC LINE 48.8', TH E 438.2' FOR ST PT; FROM SAID ST PT TH RUN N 00 DEG 21 MIN E 208.7', TH RUN S 89 DEG 38 MIN E 417.4', TH S 00 DEG 21 MIN W 208.7', TH N 89 DEG 38 MIN W 417.4' BACK TO POB, CONTG 2 AC, M/L.

- 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:



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
 PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: One - Asphalt Materials

Bid Date: Thursday, March 31, 2022

Budgeted Amount: \$360,000.00

Notes: A budget amendment will have to be made due to this increase.

| Bidder | MC-30 - (\$3.46) | CRS-2 - (\$2.21) | Minimum Quantity | Lead Time |
|---------------------------------|------------------|------------------|------------------|-----------|
| Asphalt Product Unlimited, Inc. | \$5.10 | \$3.09 | 5000 gal | 24 hours |
| Ergon Asphalt & Emulsions | No Bid | \$3.50 | 5400 gal | 3 day |

Note: Amount in red parentheses denotes previous bid amount.



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
 PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #1 - Air Burner Container

Bid Date: Thursday, March 31, 2022

Budgeted Amount: Not budgeted

Notes: A budget amendment will have to be made.

| Bidder | Model | Bid | Delivery Date |
|------------------|-------|--------------|--------------------|
| Air Burners, Inc | S330E | \$208,105.00 | September 22, 2022 |



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #1 - Self-Propelled Road Sweeper

Bid Date: Thursday, March 31, 2022

Budgeted Amount: \$66,800.00

Notes:

| Bidder | Model | Bid | Delivery Date |
|------------------------|--------|-------------|---------------|
| Scott Equipment Co. | DT74J | \$69,800.00 | July 15, 2022 |
| H&E Equipment Services | No Bid | No Bid | No Bid |



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #2 - Soil Stabilizer/Recycler

Bid Date: Thursday, March 31, 2022

Budgeted Amount: \$500,000.00

Notes:

| Bidder | Model | Bid | Delivery Date |
|------------------------|------------------|--------------|---------------|
| H&E Equipment Services | Wirtgen WR200XLI | \$492,500.00 | November 2022 |



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
 PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #3 - New 6/8 Yard Dump Truck

Bid Date: Thursday, March 31, 2022

Budgeted Amount: \$100,000.00

Notes: Originally budgeted for a sand truck but the jury approved to purchase a dump truck and sand spreader as two separate units for versatility. A budget amendment will have to be made.

| Bidder | Model | Bid | Delivery Date |
|-----------------|--|--------------|-----------------------|
| Scott Truck LLC | International MV607 w/Warren F-10-3238 Dump Body | \$113,350.00 | After January 1, 2024 |



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #4 - Boom Truck

Bid Date: Thursday, March 31, 2022

Budgeted Amount: \$150,000.00

Notes: A budget amendment will have to be made.

| Bidder | Model | Bid | Delivery Date |
|----------------------|--|--------------|---------------|
| Rivercity Hydraulics | Freightliner M2-106 Petersen TL3 Boom Hardox Dump Body | \$184,089.00 | June 2022 |



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
 PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #5 - 40 Each 8YD Refuse Containers

Bid Date: Thursday, March 31, 2022

Budgeted Amount: \$60,000.00

Notes:

| Bidder | Model | Bid | Delivery Date |
|-------------------------|--------------|-------------------------------------|---------------------|
| Wastequip Manufacturing | 8 cubic yard | \$1276.10 ea / \$51,044.00 Total | 6-8 weeks or sooner |



LINCOLN Parish Police Jury

P.O. Box 979 RUSTON, LOUISIANA 71273-0979
PH: 1-318-513-6200 FAX: 1-318-513-6209

BID TABULATION SHEET

Item #: #6 - Two New Transfer Refuse Trailers

Bid Date: Thursday, March 31, 2022

Budgeted Amount: Originally budgeted in 2021

Notes: This is a rebid, an amendment will have to be made.

| Bidder | Model | Bid | Delivery Date |
|----------------------|------------------------|--------------|----------------------------------|
| Trailco of I-49, LLC | Travis Chasis S-102 WF | \$187,162.00 | Within 90 days of bid acceptance |

RESOLUTION NO. 22-

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 8th day of April, 2022, does hereby authorize Richard I. Durrett, President to enter into an Intergovernmental Agreement with the City of Ruston for Ambulance Services.

Richard I. Durrett
President

INTERGOVERNMENTAL AGREEMENT

This Agreement (the "2022 Agreement") is entered into by and between:

LINCOLN PARISH POLICE JURY (the "Police Jury"), a political subdivision of the State of Louisiana, whose address is Post Office Box 979, Ruston, Louisiana 71273 appearing herein by and through Richard I. Durrett, its duly authorized President, and

CITY OF RUSTON, LOUISIANA (the "City"), a municipal corporation of the State of Louisiana, whose address is Post Office Box 2069, Ruston, Louisiana 71273 appearing herein by and through Ronny Walker, its duly authorized Mayor,

(individually a "Party" and collectively the "Parties").

WHEREAS, the Police Jury and the City entered into an Intergovernmental Agreement Regarding Ambulance and Other Emergency Services executed on February 6, 1992 (the "1992 Agreement"); and,

WHEREAS, by letter dated August 18, 2000 (the "2000 Letter"), from Dan Hollingsworth, then Mayor of the City, to Richard Durrett of the Police Jury, the City recognized the 1992 Agreement as still in effect and stated the City is to receive \$2,500.00 per month from the Police Jury for hazardous materials services; and,

WHEREAS, the 1992 Agreement and the 2002 Letter are collectively referred to as the "1992 Agreement"; and,

WHEREAS, in the 1992 Agreement the City agreed to provide ambulance service, rescue squad services and a hazardous materials response team for the benefit of all citizens of Lincoln Parish and the Police Jury agreed to pay to the City \$5,000.00 per month to provide such emergency services; and,

WHEREAS, the City provides emergency services in Ruston and in Lincoln Parish through the Ruston Fire Department (which for emergency services operates under the name of Ruston Ambulance Service); and,

WHEREAS, in view of the exponential increase in the cost of providing emergency services the City and the Police Jury have engaged in discussions regarding an increase in the amount of the payment by the Police Jury to the City for providing emergency services in Lincoln Parish (the "Parish" or "Lincoln Parish"); and,

WHEREAS, pursuant to said discussions, the Police Jury and the City have agreed to terminate the 1992 Agreement effective December 31, 2021, and enter into this 2022 Agreement for a term of one (1) year, effective January 1, 2022, in which the City agrees to provide emergency medical services and rescue services (collectively the "Emergency Medical Services and Rescue Services") from January 1, 2022 through December 31, 2022, and hazardous materials services (the "Hazardous Materials Services") from January 1, 2022 through June 30, 2022 in Lincoln Parish, all conditioned upon staffing and apparatus availability, and the Police Jury will pay to the City for providing the Emergency Services the amount of One Hundred Twenty Thousand and No/100 Dollars (\$120,000.00); and,

WHEREAS, in the event staffing and apparatus are not available to respond to an incident in the Parish involving Emergency Medical Services and/or Rescue Services from January 1, 2022 through December 31, 2022, or an incident in the Parish involving Hazardous Materials Services from January 1, 2022 through June 30, 2022, available resources will be provided through mutual aid agreements; and,

WHEREAS, the Parties also agree to continue discussions regarding a multiple year agreement to facilitate the City providing emergency services in the Parish which would take effect after the expiration of this 2022 Agreement and which would include a substantial increase in the payment amount to the City and a stable, continuing revenue source to adequately fund the cost of the City providing emergency services in the Parish; and,

WHEREAS, the increase in the payment amount is necessary if the City continues to provide emergency services in the Parish to hire additional staff and purchase additional vehicles and equipment for the Ruston Fire Department to ensure that the residents of the City are protected when the City is providing emergency services in the Parish; and,

WHEREAS, on or before June 30, 2022, the Parties will agree whether to enter into a multiple year agreement for the City to provide emergency services in the Parish or alternatively such services will be provided by other parties; and,

NOW THEREFORE, for the mutual benefits of the Parties and the citizens of Lincoln Parish, the Police Jury and the City agree as follows:

1. The 1992 Agreement is terminated effective December 31, 2021, and the Parties have no further obligations to each other under the 1992 Agreement.
2. The City agrees to provide Emergency Medical Services and Rescue Services from January 1, 2022 through December 31, 2022, and Hazardous Materials Services from January 1, 2022 through June 30, 2022, in Lincoln Parish, all conditioned on staffing and apparatus availability, for the payment of One Hundred Twenty Thousand and No/100 Dollars (\$120,000.00) payable on or before February 28, 2022. In the event staffing and apparatus are not available

to respond to an incident in the Parish involving Emergency Medical Services and/or Rescue Services from January 1, 2022 through December 31, 2022, or an incident in the Parish involving Hazardous Materials Services from January 1, 2022 through June 30, 2022, available resources will be provided through mutual aid agreements.

- 3. The term of this 2022 Agreement is for a period of one (1) year, effective and beginning January 1, 2022, and ending December 31, 2022.
- 4. On or before June 30, 2022, the Parties will agree whether to enter into a multiple year agreement for the City to provide emergency services in the Parish or alternatively such services will be provided by other parties.

EXECUTED this _____ day of _____, 2022.

WITNESSES:

CITY OF RUSTON, LOUISIANA

By: _____
Ronny Walker, Mayor

Print Name: _____

Print Name: _____

EXECUTED this _____ day of _____, 2022.

WITNESSES:

LINCOLN PARISH POLICE JURY

By: _____
Richard I. Durrett, President

Print Name: _____

Print Name: _____

P. O. Box 585
Grambling, LA 71245
318-247-6167
318-247-1000 Fax

Mt. Olive Waterworks District

February 28, 2022

Mr. Doug Postel
Parish Administrator
Lincoln Parish Police Jury
P. O. Box 979
Ruston, LA 71273

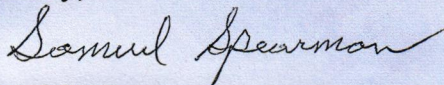
Dear Mr. Postell:

The Mount Olive Waterworks District is recommending the appointment of Mr. Guss May to the District's Board of Commissioners, effective March 1, 2022 through March 1, 2027. Mr. May resides in the Mount Olive Community and his address and phone number is located below:

253 Garr Road
Ruston, LA 71270
Ph. # 318-247-8120

Your commitment and favorable consideration in this matter is greatly appreciated.

Sincerely,



Samuel Spearman, President
Mount Olive Waterworks District
Board of Commissioners

V. M. Burks, Office Manager/Secretary

.....
"This Institution is an Equal Opportunity Provider & Employer"

RESOLUTION NO. 22-

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury on this 8th day of April, 2022, does hereby authorize Richard I. Durrett, President to enter into a Cooperative Endeavor Agreement with State of Louisiana Facility Planning and Control for Capital Outlay funds to replace bridges on Mitchell and Shady Grove Roads (FP&C Project No. 50-J31-21-01).

Richard I. Durrett
President

Facility Planning and Control
State of Louisiana
 Division of Administration

JOHN BEL EDWARDS
 GOVERNOR



JAY DARDENNE
 COMMISSIONER OF ADMINISTRATION

March 8, 2022

Mr. Richard Durrett
 President
 Lincoln Parish Police Jury
 P.O. Box 979
 Ruston, La 71270
 Email: dpostel@lincolnparish.org

Re: Bridge Replacements on Mitchell and Shady
 Grove Roads, Planning and Construction
 (Lincoln)
 FP&C Project No. 50-J31-21-01

Dear Mr. Durrett:

I am pleased to advise you that the referenced project has received State Capital Outlay funding. The Capital Outlay Act requires that appropriations for Non-State Entities be administered by the Office of Facility Planning and Control (FPC) under Cooperative Endeavor Agreements (CEA).

Attached you will find the CEA for the above referenced project, including a State Funding Summary. Please note the following:

- Please verify that the name of the signatory on behalf of Lincoln Parish Police Jury is spelled correctly.
- FPC requires your Federal Tax Identification Number before it will process invoices for payment. Please verify that this number as shown on the State Funding Summary of Project Funding is correct.

Please return the following items to our office at your earliest convenience:

- Two (2) duplicate originals of the CEA, being careful to sign, include two (2) witness signatures, and date each agreement. Please print single-sided and on legal size paper.
- Two (2) copies of the State Funding Summary, one attached to each CEA.
- A signed W-9 form
- A copy of a Resolution designating an individual from Lincoln Parish Police Jury, to act on behalf of Lincoln Parish Police Jury, in all matters pertaining to this project, including certifying requests for State disbursements. This individual must be an official of Lincoln Parish Police Jury, and not a contracted consultant. This resolution is a prerequisite for the disbursement of State funds.

Please forward the requested documents to:

Daina Kroll
 Office of Facility Planning and Control
 Post Office Box 94095
 Baton Rouge, LA 70804-9095

Upon final execution of the CEA, a fully executed original will be returned to Lincoln Parish Police Jury.

The **Non-State Entity Capital Outlay Administrative Guidelines** are available online on the FPC website at <https://www.doa.la.gov/doa/fpc/project-administration-non-state/>. You will need this guide as a reference during the CEA development process, as well as throughout the term of the project. The **“Capital Outlay Guidelines”** by reference will become part of the CEA between Lincoln Parish Police Jury and FPC. Please follow the directions as described in the cover letters of the material sent to you.

Please understand that while funding has been granted, Lincoln Parish Police Jury does **not** have full use of, nor statutory authority to spend or obligate any of the funds until such time as the CEA has been fully executed and all of the CEA's provisions met, including all contractual pre-approvals required by FPC's project manager.

If you have not already done so, please register with the State as a Vendor in order to receive funds. To do so, log-on to the FPC website at: <https://www.doa.la.gov/doa/fpc/> and under **Quick Links**, click on **LaGov Vendor Self-Registration**. There you will find the information on how to self-register your entity. If you need help with the registration process, please call (225) 342-8010 or send an email to vendr_inq@la.gov.

If you have any questions, please feel free to contact Chris Haftek, 225-342-2895 or Chris.Haftek@LA.GOV.

Sincerely,

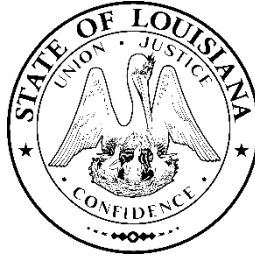


Daina Kröll
Administrative Director

DK:jb

Enclosures

c: Meagan Sibley, via email w/attachments
Chris Haftek, via email w/attachments



**COOPERATIVE ENDEAVOR AGREEMENT BETWEEN
THE STATE OF LOUISIANA and
LINCOLN PARISH POLICE JURY
Bridge Replacements on Mitchell and Shady Grove Roads, Planning and Construction
(Lincoln)
FP&C Project No. 50-J31-21-01**

In accordance with Article VII, Section 14 of the 1974 Constitution of the State of Louisiana (Constitution), the **STATE OF LOUISIANA** (State), herein represented by **JASON D. SOOTER, DIRECTOR, FACILITY PLANNING AND CONTROL, DIVISION OF ADMINISTRATION (DOA)**, and **LINCOLN PARISH POLICE JURY** (Entity), a political subdivision of the State, herein represented by **RICHARD DURRETT, PRESIDENT** do hereby enter into a Cooperative Endeavor Agreement (Agreement) to serve the public for the purposes hereinafter declared.

ARTICLE I

1.1 WHEREAS, the Capital Outlay Act (Act), adopted in accordance with Article VII, Section 6 of the Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for the Entity for the Project Number and Project Description (Project) as set forth in a State Funding Summary (“Funding Summary”) attached hereto for reference only; and

1.2 WHEREAS, the Omnibus Bond Act of the Louisiana Legislature (OBA), adopted in accordance with Article VII, Section 6 of the Louisiana Constitution of 1974, provides for the issuance by the State Bond Commission of State General Obligation Bonds for certain of the projects contained in the Act, including the Project, which bonds are to be secured by a pledge of the full faith and credit of the State, as well as by monies dedicated to and paid into the Security and Redemption Fund as provided in Article VII, Section 9 of the Constitution, which authorization includes the issuance, **if applicable**, of State General Obligation Bonds for the Project (Project Bonds) as set forth in the Funding Summary; and

1.3 WHEREAS, if applicable, the Entity has supplied the State with evidence of the availability and commitment of Local, Federal or Non-State Matching Funds for the Project, as set forth in the Funding Summary; and

1.4 WHEREAS, the State appropriated State General Fund (Direct) or other sources of cash for the Project or the Bond Commission did grant a cash line of credit and/or a non-cash line of credit for the Project in the amount(s) as stated in the Funding Summary; and

1.5 WHEREAS, the Act provides that all of the funds appropriated, in the absence of express language to the contrary, shall be considered as having been appropriated directly to FP&C and shall be administered by FP&C under Cooperative Endeavor Agreements;

IT IS HEREBY AGREED by the State and the Entity that:

**ARTICLE II
PURPOSE**

2.1 The purpose of this Agreement is to set forth the terms of administering the Project by FP&C. FP&C will administer this Project in accordance with the Non-State Entity Capital Outlay Administrative Guidelines, January, 2019 ed. (the “Guidelines”), which is incorporated herein and made a part of this Agreement. As required by Section 147(e) of the Internal Revenue Code of 1986, as amended. The Entity hereby understands and agrees that, in addition to requirements of the Guidelines, no proceeds of the Project Bonds can or will be used for airplanes, skyboxes or luxury private boxes, health club facilities, facilities primarily used for gambling, or any store the principal business of which is the sale of alcoholic beverages for consumption off premises.

**ARTICLE III
SCOPE**

3.1 As provided in the Act, the State funds for this Project are limited to capital improvements for the Project, in the Parish, and in the amounts set forth in the Funding Summary.

3.2 If the Entity enters into a contract prior to receipt of funding and prior to execution of a Cooperative Endeavor Agreement, then payments under such contracts are prohibited from capital outlay appropriations and are the sole responsibility of the Entity.

«Project_Title»
(«Parish»)
FP&C Project No. «Project_No_»
Page -2-

3.3 The Entity hereby acknowledges and confirms that this Project constitutes a **Public Purpose** and will fulfill a public need within the parish in which the Project is to be located, all in accordance with Article VII, Section 14 of the Constitution.

3.4 Allowable costs shall not include the operating expenses of the Entity. In no case shall the total of any of the allowable costs exceed the amount shown in the Funding Summary.

ARTICLE IV
USE OF FUNDS

4.1 The Entity hereby acknowledges and agrees that the funds provided by the State to the Entity shall be used solely for the purposes authorized and permitted in the Act and in accordance with all provisions of law affecting the Project, as well as the constitutional and statutory restrictions on the use of State funds for public purposes. The Entity acknowledges that any funds not used in accordance with the terms of this Agreement and state law will be reimbursed to the State.

4.2 The Entity shall not execute any contracts or agreements that would expend or commit State funds in excess of the amount for which lines of credit were granted pursuant to the Act. The Entity shall be solely responsible for any amount that exceeds the amount appropriated by the State.

4.3 If the Project is authorized to be funded through the issuance of Project Bonds, the Entity shall not take any action which would have the effect of impairing the tax exempt status of the Project Bonds. The Entity agrees that the proceeds will not be used directly or indirectly in any trade or business carried on by any person other than a governmental unit. The Entity further agrees that the proceeds will not be used directly or indirectly to provide a facility used by any person other than the Entity pursuant to a lease, management contract, requirements contract or other arrangement granting, directly or indirectly, an interest in or special legal entitlement to the Project to a person other than the Entity, unless the State receives an opinion from a nationally recognized bond counsel that such contract will not adversely affect the tax-exempt status of the Project Bonds. The Entity shall immediately notify the State prior to entering into any such contract.

4.4 The Entity shall make no changes in its local laws, bylaws, charter or other organizational documents which would allow use of the Project for any purpose other than a public purpose.

ARTICLE V
ADMINISTRATIVE COSTS

5.1 Notwithstanding any provision of this contract to the contrary, FP&C may use up to six percent of each State fund line item contained in the Funding Summary for costs associated with administering the Project, all in accordance with the provisions of the Act.

ARTICLE VI
PUBLIC BID LAWS

6.1 The Entity will solicit bids for the services, labor and materials needed to construct said Project in accordance with the public bid laws of the State, including, but not limited to R.S. 38:2211, *et seq.*, applicable to political subdivisions of the State. The Entity will also keep a procurement file relative to the necessary acquisition of services, labor and materials needed to complete said Project which will be subject to review by the State at any time.

ARTICLE VII
COORDINATION

7.1 It is the responsibility of the Entity to administer the Project according to all applicable laws, rules and regulations and to ensure that the work is the best obtainable within established trade practice. The submittal of documentation to FP&C as required by this Agreement shall be for the purpose of verifying that the funds are spent in accordance with this Agreement and the applicable legislation, providing evidence of the progress of the Project and verifying that such documentation is being produced. FP&C will not provide extensive document review for the Project or take the responsibility for determining whether or not this documentation is complete and accurate.

7.2 The participation by FP&C in the Project shall in no way be construed to make FP&C a party to any contract between the Entity and its contractors.

ARTICLE VIII
CHANGE ORDERS

8.1 A change order for the Project shall be subject to the approval of FP&C. However, as per R.S. 39:126, one or more change orders that cause an excess in the aggregate of **One Hundred Thousand Dollars (\$100,000)** per month

«Project_Title»
 («Parish»)
 FP&C Project No. «Project_No_»
 Page -3-

shall also require the approval of the Joint Legislative Committee on the Budget (“Committee”) and the Commissioner of Administration or his designee. Any change order in excess of fifty thousand dollars but less than one hundred thousand dollars shall be submitted to the Joint Legislative Committee on the Budget for review but shall not require Committee approval.

ARTICLE IX
HOLD HARMLESS AND INDEMNITY

9.1 The Entity agrees and obligates itself, its successors and assigns to defend, indemnify and save harmless and provide a defense for the State, its officials, officers and employees against any and all claims, demands, suits, actions (*ex contractu, ex delictu*, quasi-contractual, statutory or otherwise), judgments of sums of money, attorney’s fees and court costs to any party or third person including, but not limited to amounts for loss of life or injury or damage to persons, property or damages to contractors, subcontractors, suppliers, laborers or other agents or contractors of the Entity or any of the above, growing out of, resulting from or by reason of any violation of the requirements of the Act and OBA or any other State law, or any negligent act or omission, operation or work of the Entity, its employees, servants, contractors or any person engaged upon or in connection with the engineering services, construction and construction engineering required or performed by the Entity hereunder including, but not limited to any omissions, defects or deficiencies in the plans, specifications or estimates, or by virtue of any extra work, delays, disruptions, inefficiencies or nonpayment of any engineering, construction or construction engineering cost incurred, or any other claim of whatever kind or nature arising from, out of or in any way connected with the Project, to the extent permitted by law.

9.2 Nothing herein is intended, nor shall be deemed to create a third party beneficiary to or for any obligation by FP&C herein or to authorize any third person to have any action against FP&C arising out of this Agreement.

9.3 The Entity further agrees and obligates itself, its successors and assigns, to indemnify and hold harmless the State for any monetary consequences resulting any Project Bonds issued by the State or interest therein being declared taxable as a result of the Entity’s actions or inactions hereunder.

ARTICLE X
DISBURSEMENT OF FUNDS

10.1 After execution of this Agreement in accordance with the terms hereof and the Act, the State, through FP&C, shall provide the Entity, identified under the Federal Tax Identification Number as set forth in the Funding Summary, with funds on an *as-needed* basis as approved by FP&C, but not to exceed the total Capital Outlay Cash, less FP&C Administration fee, as set forth in the Funding Summary. The Entity shall not be entitled to reimbursement of any expenditures made prior to the issuance of a cash line of credit or receipt of cash funding.

10.2 If the Project is authorized to be funded through the issuance of Project Bonds, the Entity agrees to use its best efforts to expend all of the funds subject to this Agreement within two (2) years from the date of the issuance of the Project Bonds. FP&C agrees that it will notify the Entity of the date the Project Bonds are issued within one (1) month from the issuance thereof. The Entity understands and agrees that if the funds subject to this Agreement are not totally expended within two (2) years from the issuance of the Project Bonds, FP&C can close the Project and recommend that the Legislature reallocate any unexpended proceeds to other projects.

10.3 The Entity recognizes and agrees that the receipt of the State monies is contingent upon the receipt, pledge and expenditure of Local/Federal Matching Funds by the Entity in the amount stated in the Funding Summary. The Entity acknowledges and agrees that the requisite amount of matching funds has been received, pledged, and/or expended on the Project.

10.4 In the event funds subject to this Agreement represent a non-cash line of credit as set forth in the Funding Summary, the Entity understands that the funds so designated represent a non-cash line of credit and that no monies can be withdrawn from the Treasury for the non-cash line of credit unless and until the State Bond Commission has either issued bonds or a cash line of credit therefor.

ARTICLE XI
OWNERSHIP OF PROPERTY

11.1 The Entity hereby covenants that it owns, will acquire title to, or obtain servitudes for the property upon which the Project is to be located and that it shall not, while any of the Project Bonds remain outstanding, or during the term of this Agreement, transfer, convey, sell, lease, mortgage, assign or otherwise alienate its ownership or servitude rights in the land or real property and appurtenances which constitute the Project except as provided in Section 4.3. Projects to be located by permits on existing property of the State or a political subdivision of the State are exempt from these ownership requirements.

11.2 The Entity shall not sell, transfer, or otherwise dispose of any of the facilities financed with the Project Bond proceeds prior to the end of the Term, except such minor parts or portions thereof as may be disposed of due to normal wear and tear and obsolescence.

«Project_Title»
 («Parish»)
 FP&C Project No. «Project_No_»
 Page -4-

ARTICLE XII
INSURANCE

12.1 If State funds for this Project are used in whole or in part towards construction of fixed insurable improvements, then upon completion of construction, the Entity shall, for the term of this Agreement, maintain or cause to be maintained property insurance issued by a company or companies admitted to do business in the State of Louisiana, in an amount equal to 100% of the replacement cost of such improvements.

12.2 If the property is located in a Special Flood Hazard Area, flood insurance equal to 100% of the value of the building or up to a minimum of \$500,000 as allowed by National Flood Insurance Program (NFIP) shall be obtained on this property. This includes properties shown on a Flood Insurance Rate Map (FIRM) issued by FEMA as Zone A, AO, A1-30, AE, A99, AH, VO, V1-30, VE,V, ZM, or E.

ARTICLE XIII
PLEDGE OF LEASE REVENUES

13.1 If the Project is authorized to be funded through the issuance of Project Bonds, the Entity hereby covenants and agrees that it shall not, while any portion of the Project Bonds issued by the State to fund the Project remain outstanding, enter into any agreement or otherwise covenant to directly pledge to the State any lease revenues from any lessee, its successors or assigns, for the payment of principal, interest or other requirements with respect to the Project Bonds, nor shall the Entity deposit any such lease revenues into the Bond Security and Redemption Fund of the State unless the State receives an opinion from a nationally recognized bond counsel that such contract and/or deposit of funds will not adversely affect the tax-exempt status of the Project Bonds.

ARTICLE XIV
TERM

14.1 The provisions of this Agreement shall be effective from the date of execution hereof and shall be binding upon all parties and shall remain in effect until FP&C determines that the project(s) for which funds are appropriated is completed or for as long as any Project Bonds issued for the Project, or any refunding bonds therefor, remain outstanding.

ARTICLE XV
TERMINATION

15.1 FP&C may terminate this Agreement for cause based upon the failure of Entity to totally spend all funds subject to this Agreement within two years from the execution of this Agreement or, if applicable, within two years from the issuance of any Project Bonds or for any act by the Entity that the State determines to be unlawful or in violation of this Agreement.

15.2 FP&C may terminate this Agreement at any time without penalty by giving thirty (30) days written notice to the Entity of such termination. Entity shall be entitled to payment for deliverables in progress to the extent work has been approved by FP&C and subject to the availability of funds.

ARTICLE XVI
AVAILABILITY OF FUNDS

16.1 The availability of funds set forth in the Funding Summary are subject to and contingent upon appropriation of funds by the legislature and, if applicable, issuance of a line of credit by the State Bond Commission.

ARTICLE XVII
ASSIGNMENT

17.1 Entity shall not assign any interest in this contract and shall not transfer any interest in same (whether by assignment or novation), without prior written consent of the FP&C.

ARTICLE XVIII
AUDIT

18.1 As provided in the Act, the Entity agrees to comply with the provisions of R.S. 24:513. The Act provides that no funds shall be released or provided to the Entity if, when and for as long as the Entity fails or refuses to comply with R.S. 24:513.

18.2 The Entity shall maintain appropriate financial records, and the State reserves the right to audit these records or require the Entity to provide an audit at any time. The Entity agrees to retain all books, records, and other

«Project_Title»
(«Parish»)
FP&C Project No. «Project_No_»
Page -5-

documents relevant to this Agreement and the funds expended hereunder for at least three years after maturity of any Project Bonds, including bonds issued by the State to refinance such Project Bonds (such term of Project Bonds is expected to be not less than 20 years).

18.3 The Entity agrees to comply with the provisions of La. R.S 24:513 (H)(2)(a) and shall designate an individual who shall be responsible for filing annual financial reports with the legislative auditor and shall notify the legislative auditor of the name and address of the person so designated.

ARTICLE XIX
REQUIRED MATCH

19.1 Pursuant to LA R.S. 39:112(E)(2), Entity agrees to provide a match of not less than twenty-five (25) percent of the total requested amount of funding except as provided in LA R.S. 39:112(E)(2)(a) or (b).

ARTICLE XX
AMENDMENT OF AGREEMENT

20.1 Any alteration, variation, modification, or waiver of provisions of this Agreement shall be valid only when they have been reduced to writing, duly signed. No amendment shall be valid until it has been executed by all parties.

ARTICLE XXI
REVISIONS TO STATE FUNDING SUMMARY

21.1 FP&C may revise the Funding Summary based on the appropriation in the most current Capital Outlay Act and, if applicable, the issuance of a line of credit by the State Bond Commission.

ARTICLE XXII
PROJECT CLOSEOUT

22.1 The Entity shall submit to FP&C a final Request for Disbursement with all invoices, payment applications, change order, etc., on any contract for which FP&C has obligated funding. The Entity shall also submit to FP&C a statement that no additional funds are due to the Entity under this appropriation. Said final Request for Disbursement and statement shall be submitted not later than eighteen (18) months after the date of substantial completion or acceptance of the project.

22.2 Should the Entity fail to submit the final Request for Disbursement within the time period specified in Section 22.1, then FP&C will consider all obligations as being paid in full to the Entity and the project will be closed.

THUS DONE AND SIGNED, this _____ day of _____, 2022,
at _____, Louisiana.

WITNESSES:

STATE OF LOUISIANA

«Project_Title»
(«Parish»)
FP&C Project No. «Project_No_»
Page -6-

FP&C Witness #1 Sign Here

BY: _____
JASON D. SOOTER
FP&C DIRECTOR
DIVISION OF ADMINISTRATION

FP&C Witness #2 Sign Here

THUS DONE AND SIGNED, this _____ day of _____, 2022,
at _____, Louisiana.

WITNESSES:

LINCOLN PARISH POLICE JURY

Entity Witness #1 Signature

BY: _____
RICHARD DURRETT
PRESIDENT

Entity Witness #1 Printed Name

Entity Witness #2 Signature

Entity Witness #2 Printed Name

FUNDING SUMMARY
THE STATE OF LOUISIANA and
Lincoln Parish Police Jury
Bridge Replacements on Mitchell and Shady Grove Roads, Planning and Construction
(Lincoln)
FP&C Project No. 50-J31-21-01

REVISION NO. _____ Date: _____

| ACT # | YEAR | DESCRIPTION | STATE CASH | STATE NON-CASH LINE OF CREDIT | OTHER | TOTAL FUNDING |
|--------------|------|-------------------|------------------|----------------------------------|------------------|------------------|
| 485 | 2021 | GO Bonds | \$380,000 | | | \$380,000 |
| | | | | | | |
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| | | | | | | |
| TOTAL | | | \$380,000 | | \$126,666 | \$506,666 |
| | | FPC ADMIN. | \$17,100 | | | |

Federal Tax Identification for Entity: 72-6000673

- Notes:
1. Planning costs shall not exceed 10% of Construction costs. Miscellaneous costs shall not exceed 5% of Construction costs.
 2. Capital Outlay Cash includes General Funds, NRP Bonds, Cash Line of Credit and/or Bonds sold.
 3. Total in "Other" column equals required 25% match as reflected in Article XIX.
 4. The estimated cost of construction is \$400,000.00 per the 2021-22 Capital Outlay Request.



THE COORDINATING & DEVELOPMENT CORPORATION

**4000 Viking Dr.
Suite A-1
Bossier City, LA 71111**

Phone: (318) 632-2022
Fax: (318) 632-2099
Website: cdconline.org

Mr. Jack "Bump" Skaggs
President and CEO

Honorable Reggie Roe
Chairman

Honorable Jessie Davis
Secretary

Mayor Ronny Walker
Treasurer

Judge Richard Anderson
Board Member

Honorable Butch Ford
Board Member

Representative Lane Jean
Board Member

Honorable Lee Posey
Board Member

Honorable William Ruffin
Board Member

Honorable Rodney Warren
Board Member

Dr. Woodrow Wilson, Jr.
Board Member

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network

February 25, 2022

The Honorable Doug Postel
Parish Administrator
Lincoln Parish Police Jury
100 W. Texas Ave., #301
Ruston, LA 71458

RE: I-20 Corridor Passenger Rail Resolution

Dear Honorable Postel;

As you may be aware, the Infrastructure Investment and Jobs Act ("IIJA") was passed and signed into law in November of 2021. This once-in-a-generation legislation included a major appropriation for Amtrak of some \$66 billion, including some \$16 billion for passenger rail in the National Network.

Since 2008, the Coordinating & Development Corporation (CDC) has been working with the I-20 Corridor Council, whose chairman is Judge Richard Anderson. Judge Anderson also serves as a director of CDC. In 2006, the Corridor Council initiated the efforts to build a multi-state coalition of support for the proposed I-20 Corridor long-distance passenger rail connection between Dallas/Fort Worth and Atlanta, through northeast Texas, northern Louisiana, Mississippi, Alabama, and Georgia.

The Corridor Council also obtained \$738,000 in federal funding to fund and manage a feasibility study, carried out by Amtrak and completed in 2015, and a capacity study, completed in 2017, to help determine the economic viability of the route and the funding needed for infrastructure improvements. Many of you have been working with the I-20 Corridor Council through the years on these efforts and attending their meetings and we thank you for your continued support.

To provide more information about the I-20 Corridor route and multi-state coalition efforts, the Corridor Council has provided the attached Fact Sheet and map (*Attachment #1*). Yesterday, a meeting was held in Bossier City among some of the stakeholders along the I-20 route. Representatives of Amtrak governmental affairs and the Southern Rail Commission ("SRC") made presentations explaining details about the IIJA. They also made a commitment to assist with the I-20 Corridor efforts. While the SRC signed a resolution of support for the I-20 Corridor route in 2014, the SRC's major efforts have been focused on the Gulf Coast route connecting New Orleans to Mobile and eastward to Jacksonville, Florida. Mr. Knox Ross, the chairman of the SRC, announced yesterday that the SRC would be assisting with the ongoing efforts to establish the I-20 Corridor route and we welcome their support and collaboration.



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Board Member

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Importantly, while Kansas City Southern ("KCS") Railroad has previously refused to negotiate for Amtrak's usage of some 300 miles of track between Bossier City and Meridian, Mississippi, KCS is in the process of being acquired by Canadian Pacific Railway ("CP"). As you will note from page 5 of the filing by Amtrak with the Surface Transportation Board attached hereto (*Attachment #2*), CP has agreed to refresh the previous study funded by the I-20 Corridor Council and to report within two years on the ability to complete the initial leg of service between Dallas/Fort Worth and Atlanta. We are in the process of working to shorten this time frame, but it is important that the cities along the I-20 route once again register their support of this project.

SPECIFICALLY, WE ARE REQUESTING AS FOLLOWS:

The attached Resolution (*Attachment #3*) evidencing the support of your city for the I-20 Rail Corridor has been prepared by the I-20 Corridor Council, and following your city's adoption of the resolution, it will be filed with the Surface Transportation Board ("STB") in Washington, D.C. The STB is currently considering approval of the merger between KCS and CP, so we respectfully ask that you get the resolution in favor of CP's acquisition of KCS adopted by your city, at your earliest convenience.

We would appreciate your sending the adopted resolution from your city to me at: jskaggs@cdconline.org. When sending it, please cc: Judge Anderson at rma@andersonpartners.org and Knox Ross at knoxross@gmail.com.

On behalf of the CDC, the I-20 Corridor Council, and the Southern Rail Commission, we thank you for your time and care in this regard and again, our thanks for your and your community's ongoing support through the years for the proposed I-20 Corridor long-distance passenger rail route from Dallas Fort Worth to Atlanta, through northern Louisiana.

Best wishes,

Jack "Bump" Skaggs

Proposed I-20 Corridor Long-Distance Passenger Rail Connection between Dallas/Fort Worth and Atlanta (through Northeast Texas, Northern Louisiana, Mississippi, Alabama, and Georgia, and connecting with the East Coast and New York City)



With Congress' passage of the bi-partisan \$1.2 trillion Infrastructure Investment and Jobs Act (IIJA), signed into law on November 15, 2021, the time is now to make the proposed I-20 Corridor long-distance passenger rail connection a reality.

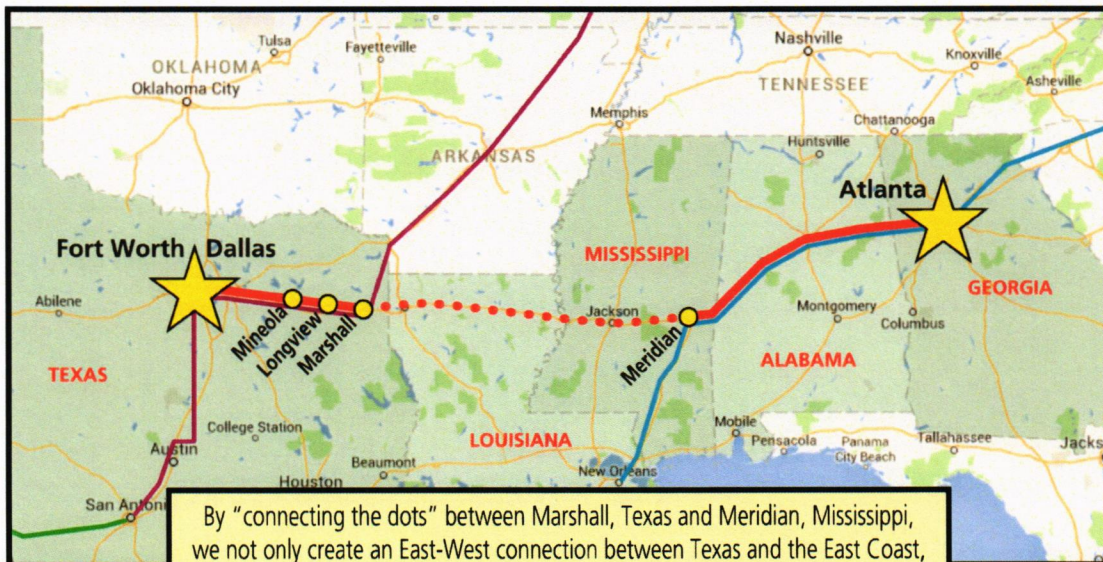
This important East-West passenger rail connection across America's Southern region will not only connect two of our nation's fastest-growing urban mega-regions (greater Dallas/Fort Worth with 7.5 million in population and greater Atlanta with 6 million), it would also connect the rural communities and smaller cities along the route with each other and to the East Coast.

This could be a win-win for everyone since the rail route could be established with a comparatively small amount of funding in a relatively short period of time and bring many transportation, economic development, tourism, quality of life, and other benefits to our communities, region, and nation.

SOME FACTS ABOUT THE I-20 CORRIDOR LONG-DISTANCE TRAIN

Item #9.

- ★ The I-20 Corridor Council is a strong, grassroots, multi-state coalition of mayors, local, state, and federal officials, business and economic leaders, university and college presidents, and many other stakeholders who have worked together over the past 15 years in support of this long-distance train. We have obtained Memoranda of Understanding from Councils of Governments representing all counties and parishes between Fort Worth eastward through Mississippi.
- ★ The I-20 Corridor Council (formerly East Texas Corridor Council) obtained almost \$740,000 in federal funds in 2007 and 2008, with the assistance of former U.S. Senator Kay Bailey Hutchison of Texas, for two critical studies of the I-20 rail route—a feasibility study and capacity study.
- ★ The feasibility study, carried out by Amtrak and completed in 2015, determined that this long-distance passenger rail connection is economically viable and would:
 - Require **NO** annual operating subsidy for any of the states through which the route traverses
 - Operate over existing railroad track
 - Require no need for the exercise of eminent domain
 - Travel at the currently authorized maximum speed of 79 mph, with the potential to achieve speed up to 115 mph
 - Provide two trains daily (one eastbound, one westbound)
- ★ Using the remaining portion of the federal funding, the Corridor Council expanded the original scope of the study from studying only the Texas portion of the route to also studying the Louisiana and Mississippi portion of the route, at no cost to Louisiana and Mississippi.
- ★ The Corridor Council worked with Amtrak, Texas Department of Transportation (TXDOT), HNTB, Texas Transportation Institute (TTI) of Texas A&M, the University of New Orleans Transportation Institute, and the National Center for Intermodal Transportation for Economic Competitiveness from the University of Mississippi. The capacity study was completed in December, 2017.
- ★ The host railroads—*Union Pacific, Trinity Railway Express, and Canadian Pacific* (recently merged with *Kansas City Southern*)—will likely require a one-time capital investment to be paid by the states and/or federal government, once negotiations occur between Amtrak and the host railroads. The 2017 capacity study suggests that a capex investment of approximately \$80 million in Texas, Louisiana, and Mississippi would enable new passenger rail service on the route without adversely affecting freight traffic along the host railroads.
- ★ Officials who have expressed strong support for the proposed I-20 Corridor long-distance train include U.S. Senator Roger Wicker of Mississippi, Senator Bill Cassidy of Louisiana, Congresswoman Eddie Bernice Johnson of Texas, Governor John Bel Edwards of Louisiana, and Louisiana Secretary of Transportation Shawn Wilson. The route also has the strong support of the **Southern Rail Commission** with whom we are collaborating.



By "connecting the dots" between Marshall, Texas and Meridian, Mississippi, we not only create an East-West connection between Texas and the East Coast, we also create a transcontinental connection from Los Angeles to New York (by connecting the *Sunset Limited*, *Texas Eagle* and the *Crescent*.).

We appreciate your support for this important transportation project.
The time is now to make this route a reality for the benefit of our states, region, and nation.

For more information, please call the **I-20 Corridor Council** (903) 938-8373
211 West Austin Street, Marshall, Texas 75670 ★ Contact: Christina Anderson cca@andersonpartners.org
www.i-20corridorcouncil.com

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RESOLUTION NO. _____ OF 2022

A RESOLUTION TO SUPPORT THE DEVELOPMENT OF PASSENGER RAIL SERVICE FROM FORT WORTH, TEXAS THROUGH THE CITY OF **Name of City and State TO ATLANTA, GEORGIA ALONG THE I-20 CORRIDOR AND RELATED ISSUES**

RESOLUTION MADE BY: **Name of Entity**

WHEREAS, in November of 2021, Congress passed a major bi-partisan infrastructure bill, which includes some sixty-six (66) billion dollar allocation for passenger rail and Amtrak;

WHEREAS, connecting Fort Worth, Texas and Atlanta, Georgia, with points along the Interstate 20 Corridor including the **City of Name of City**, would establish a passenger rail connection joining more than 14 million residents throughout Texas, Louisiana, Mississippi, Alabama and Georgia, and connecting these states with the East Coast and onward north to New York;

WHEREAS, the existing Interstate 20 was constructed almost sixty years ago, and there has been no material increase in capacity, despite the population growth throughout these states of two to three times during the last two generations, and there appear to be no present plans to materially expand the existing four lanes of Interstate 20 for the foreseeable future;

WHEREAS, the I-20 Corridor Council, representing many cities and councils of governments along the proposed route obtained federal funding and has completed two important studies, including

- (1) a 2015 Amtrak **feasibility study** which determined that a long-distance passenger rail connection could operate profitably over the existing railroad infrastructure would require no annual governmental subsidy, and
- (2) a 2017 **capacity study** suggested that a capital expenditure investment of less than \$80 million in Texas, Louisiana, and Mississippi. This would represent a fraction of the cost of conventional highway construction and would enable new passenger rail service on the route without adversely affecting freight traffic along the host railroad; and

WHEREAS, the I-20 Rail Corridor service would provide an east-west connection consisting of two daily passenger trains for the regions of Dallas, Fort Worth and Atlanta and would run through the City of Shreveport; and the proposed railway service will connect surrounding regions and result in increased economic viability for cities along the railway route for tourism and increased mobility by providing an alternative means of transportation; and

WHEREAS, grassroots, multi-state coalitions including mayors, local, state and federal officials, business and economic leaders and many other stakeholders have shown great support for this opportunity along the I-20 corridor, and creating an economical and environmentally attractive addition to highway travel;

WHEREAS, the proposed acquisition of the Kansas City Southern Railway ("KCS") by Canadian Pacific Railway ("CP") is pending before the United States Surface Transportation Board, and Canadian

Pacific and Amtrak have announced plans to conduct a study to finalize a cooperative agreement to operate the passenger train for the I 20 Corridor along the trackage being acquired by Canadian Pacific;

NOW THEREFORE BE IT RESOLVED by the **Name of Entity** in legal session convened, hereby recognizes and supports the efforts to construct and operate a long-distance passenger rail connection along the I-20 corridor, also supports the approval of the Surface Transportation Board of the merger between Kansas City Southern and Canadian Pacific Railway, and further supports the efforts to improve on-time performance of Amtrak passenger trains with the host railroad carriers.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this resolution which can be given effect without the invalid provisions, items, or applications; and, to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED on this the ____ day of February, 2022.

Signature of Presiding Officer of Entity
Name of entity

© I -20 Corridor Council, by Richard Anderson

LCDBG-CV HVAC IMPROVEMENTS
MANAGEMENT RESOLUTION

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant - Coronavirus (LCDBG-CV) HVAC Improvements Program administered by the Division of Administration, Office of Community Development; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions; and,

WHEREAS, the Lincoln Parish Police Jury adopted the “LCDBG-CV Love Louisiana Outdoors Management Resolution” on March 9, 2022 which established certain functions, coordinators, and policies/plans for the Love Louisiana Outdoors program; and,

WHEREAS, the actions taken by the Lincoln Parish Police Jury for said March 9, 2022 resolution are the same actions required for the Parish’s HVAC Improvements Program.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the “LCDBG-CV Love Louisiana Outdoors Management Resolution” dated March 9, 2022 for the Parish’s LCDBG-CV HVAC Improvements Program.

Passed and adopted by the Lincoln Parish Police Jury, State of Louisiana, on this 12th day April, 2022, by the following votes:

- YEAS:
- NAYS:
- ABSTAINED:
- ABSENT:

I, Richard Durrett, President, hereby certify that the above is a true and correct copy of the RESOLUTION duly passed and adopted by the Lincoln Parish Police Jury, Parish of Lincoln, State of Louisiana, on the 12th day April, 2022.

ATTEST:

Doug Postel, Parish Administrator

Richard I. Durrett, President

LCDBG-CV LOVE LOUISIANA OUTDOORS
MANAGEMENT RESOLUTION

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant - Coronavirus (LCDBG-CV) Love Louisiana Outdoors Program administered by the Division of Administration for Lincoln Parish; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury as legal recipient of the LCDBG-CV funds does hereby authorize the following actions:

SECTION I
FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG-CV program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG-CV program to designate an official depository to hold LCDBG-CV funds;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury as legal authorized recipient of the LCDBG-CV funds, in regular session convened, that Michael Sutton, Kevin Klepzig, and Doug Postel are hereby authorized to sign "Authorized Signature Card for Request for Payment;" and,

BE IT FURTHER RESOLVED, that Richard I. Durrett shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED, Community Trust Bank is hereby designated as the official depository for direct deposit of grant funds for the LCDBG-CV project.

SECTION II
REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG-CV funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW THEREFORE BE IT RESOLVED, By the Lincoln Parish Police Jury that all invoices for work performed or materials used in relation to the LCDBG-CV Program, prior to

payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

1. Approval by Project Administrator for budget control
2. Approval by the Secretary
3. Approval by the President

BE IT FURTHER RESOLVED, that Michael Sutton, Kevin Klepzig, and Doug Postel are hereby authorized to sign checks written on the LCDBG-CV account.

SECTION III EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG-CV program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury that Doug Postel is hereby appointed as EEO Officer for the life of the LCDBG-CV program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV 504 COORDINATOR

WHEREAS, the State requires Grantees to designate a responsible person to coordinate the Lincoln Parish Police Jury efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, that Doug Postel is appointed as Section 504 Compliance Officer.

SECTION V SECTION 3 COMPLIANCE

WHEREAS, the LCDBG-CV program requires that all grant recipients establish and adopt by resolution a Section 3 Plan and appoint a Section 3 Coordinator and certification procedures.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury adopts a Section 3 Plan and appoints Doug Postel as its Section 3 Coordinator.

SECTION VI
RESIDENTIAL ANTI DISPLACEMENT

WHEREAS, the LCDBG-CV Program requires that all grant recipients adopt by resolution a Residential Anti - Displacement and Relocation Assistance Plan,

THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the attached Residential Anti-Displacement and Relocation Assistance Plan appoints Doug Postel as its Coordinator.

SECTION VII
LANGUAGE ACCESS PLAN

WHEREAS, as part of its Citizen Participation Plan to reach out and inform its citizens, the Parish has developed a language access plan to inform its citizens who may not understand or speak English; AND,

THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the Language Access Plan and all updates for the Parish's LCDBG-CV LOVE LOUISIANA OUTDOORS Program.

SECTION VIII
SECTION 504 GREVIANCE PROCEDURE

WHEREAS, the LCDBG-CV Program requires that all grant recipients adopt by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U. S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112); and

THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury hereby adopts the Grievance Procedure for the Parish's LCDBG-CV LOVE LOUISIANA OUTDOORS Program.

SECTION VIII
POLICY STATEMENT FOR COMMUNICATING INFORMATION
TO PERSONS WITH SENSORY IMPAIRMENTS

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a policy for communicating information to persons with hearing impairments;

NOW, THEREFORE BE IT RESOLVED, that the attached "Policy Statement For Communicating Information to Persons With Sensory Impairments" for the Lincoln Parish

Police Jury is hereby adopted.

BE IT FURTHER RESOLVED, the Lincoln Parish Police Jury hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277.

Passed and adopted by the Lincoln Parish Police Jury, State of Louisiana, on this 8th day March, 2022, by the following votes:

- YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Melton, Mayfield, and Straughter
- NAYS: None
- ABSTAINED: None
- ABSENT: Russell and Henderson

I, Richard I. Durrett, President, does hereby certify that the above is a true and correct copy of the RESOLUTION duly passed and adopted by the Lincoln Parish Police Jury, Parish of Lincoln, State of Louisiana, on the 8th day March, 2022.

ATTEST:

/s/ Doug Postel
Doug Postel, Parish Administrator

/s/ Richard I. Durrett
Richard I. Durrett, President

* * * * *

I, Doug Postel, Parish Administrator, Lincoln Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Lincoln Parish, Louisiana, convened in regular session on the 8th day of March 2022 at which meeting a quorum was present.



Doug Postel
Parish Administrator

SECTION 504 GRIEVANCE PROCEDURE

The Lincoln Parish Police Jury has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U.S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112). Section 504 states, in part: “No otherwise qualified handicapped individual ... shall, solely by reason of his handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.” To further assist those who may have a grievance concerning Section 504 compliance Doug Postel has been designated to coordinate the efforts of the Lincoln Parish Police Jury to comply with requirements of Sec. 504 and its implementing regulation, 24 CFR Part 8.

1. A complaint should be in writing, contain the name and address of the person filing it, and briefly describe the action alleged to be prohibited by the regulation.
2. A complaint should be filed in the office of the Section 504 Coordinator within a reasonable time after the person filing the complaint became aware of the action alleged to be prohibited by the regulation.
3. The Compliance Coordinator shall meet with the complainant within 15 days after receipt of the complaint to discuss the complaint and any possible resolution(s).
4. The Compliance Coordinator or his/her designee shall conduct such investigation of the complaint as may be appropriate to determine its validity. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to the complaint.
5. The Compliance Coordinator shall issue a written decision determining the validity of the complaint no later than thirty (30) days after its filing. The response will offer options for resolution of the complaint. The Lincoln Parish Police Jury shall be advised of any decision or resolution regarding the complaint.
6. If the decision of the Compliance Coordinator does not resolve the issue, the complainant may appeal the decision of the Coordinator within fifteen (15) days after receipt of the response to the President or his or her designee.
7. The President or his or her designee shall meet with the complainant within 15 days after receipt of the appeal to discuss the complaint and any possible resolution. Within fifteen (15) days after the meeting the President or his or her designee will respond in writing, with a final resolution of the complaint.
8. The Section 504 Coordinator shall maintain the files and records or the resolution by the President relating to complaints filed hereunder.

9. The right of a person to prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the Department of Housing and Urban Development or other Federal or State Agencies. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies. Complaints may be forwarded for disposition to the:

Office of Fair Housing and Equal Opportunity Department of Housing and Urban
Development Washington, DC 20410

Complaints may also be filed at any Regional or Field Office of the Department such as:

Department of Housing and Urban Development
Regional Office
Fair Housing and Equal Opportunity Division
P.O. Box 2905
Fort Worth, TX 76113-2905

10. Determinations made under these procedures shall be liberally constructed to protect the substantial rights of interested persons, to meet appropriate due process standards and to assure the compliance of the Lincoln Parish Police Jury with Section 504 and its implementing regulation.

**POLICY STATEMENT
FOR COMMUNICATING INFORMATION TO PERSONS WITH
SENSORY IMPAIRMENTS**

**POLICY ON PROCEDURES FOR COMMUNICATING INFORMATION TO PERSONS
WITH SENSORY IMPAIRMENTS**

The Lincoln Parish Police Jury will take such steps as are necessary to insure that qualified handicapped persons, including those with impaired sensory skills, receive effective notice. All aids needed to provide this notice, e.g., sign-language interpreters, readers, etc., are provided without cost to the person being served.

FOR PERSONS WITH HEARING IMPAIRMENTS

1. Qualified sign-language interpreter

For persons who are hearing-impaired and who use sign-language as their primary means of communication, the following procedure has been developed and resources identified for obtaining the services of a qualified sign-language interpreter to communicate both verbal and written information:

The Lincoln Parish Police Jury will provide qualified sign language interpreters **on an as needed basis**. Such an interpreter will be used at job interviews, large meeting, explanations of policies and procedures, etc. A minimum advance notice for such use is **seven days** unless circumstances or conditions dictate lesser time. In that case, the minimum time will be that required to notify the organization furnishing the interpreter as well as the time required for that organization to act. When time permits the request is to be in writing. If request is made orally, written documentation must be prepared and placed in the appropriate file. The following person(s) is authorized to obtain an interpreter: Doug Postel, Parish Administrator.

The following organization will be contacted when an interpreter is needed:

Louisiana Commission for the Deaf
Registry of State-Certified Interpreters

Mary Burns
50 David Burns Road
Boyce, LA 71409
(318) 793-8184
(318) 308-2042 (cell)
terpmb@suddenlink.net

OR

Mary H. Young
146 Davenport Lane
Pineville, LA 71360-7302
(318) 640-4082
(318) 201-0660
maryhyoung@juno.com

Page 2
Policy on Procedures

Information to be furnished when requesting an interpreter:

1. Reason for using interpreter services.
2. Date and time services are needed.
3. Place where interpreter is to report and directions if needed.
4. Name and title of person requesting services.
5. Name, address and telephone number of the Lincoln Parish Police Jury.
6. How is cost for services to be billed. Understanding of cost (cost per hour, travel cost, etc.).
7. How is interpreter to be notified in case of cancelation or change in time or place.
8. How the Lincoln Parish Police Jury will be notified if services cannot be furnished as agreed to.

2. Written materials

All program information will be provided to hearing impaired persons in writing. Printed materials and writing materials are available

3. The Lincoln Parish Police Jury utilizes the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605; TDD Users 1-800-846-5277; and Voice Users 1-800-947-5277.
4. Any other auxiliary aids should be discussed.

FOR PERSONS WITH VISUAL IMPAIRMENTS

1. Reader
Staff will communicate the content of written materials by reading them out loud to visually impaired persons.
2. Large print, taped, and Brailled materials
3. Any other available aids should be discussed.

FOR PERSONS WITH MANUAL IMPAIRMENTS

1. Personal assistance with completing forms and other writing.
2. Typewriters
3. Other adaptive self-help devices.



LINCOLN PARISH SHERIFF'S OFFICE

161 Road Camp Road
P.O. Box 2070
Ruston, Louisiana 71270

STEPHEN WILLIAMS
Sheriff and Ex-Officio Tax Collector

Phone: 318.251.5111
Fax: 318.251.6478

March 23, 2022

Dear Police Jurors:

I would like to thank you for the assistance the Police Jury has provided the Lincoln Parish Sheriff's Office at the shooting range. I appreciate your commitment and the willingness you have shown to assist us with this project. Your contributions have saved us tremendously in expense.

I am grateful for the hard work and time you have invested into this project. Again, thank you so much.

Best regards,

A handwritten signature in blue ink that reads 'Stephen Williams'.

Sheriff Stephen Williams