



LINCOLN PARISH POLICE JURY

Lincoln Parish Police Jury

Tuesday, July 14, 2026 at 6:00 PM

**Police Jury Meeting Room | 100 West Texas Avenue, Floor Three,
Ruston, LA 71270**

AGENDA

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

Call to Order

Invocation and Pledge of Allegiance- Mrs. Diane Richards

Approval of Agenda

Public Comments on Agenda Items

Minutes of Prior Meeting

1. June 9, 2026 Regular Meeting

Committee Reports

2. Public Works Committee

New Business

3. Legislative Update- State Representative Rashid Young
4. Administrative Appointments
5. Adopt Ordinance Creating Hospital Service District No. 1 Of The Parish of Lincoln, State of Louisiana; Defining and Describing The Boundaries Thereof; And Providing For Other Matters In Connection Therewith
6. Adopt Resolution Ordering And Calling A Special Election To Be Held In Police Jury District 5, Lincoln Parish, Louisiana, To Submit To The Qualified Electors Thereof Certain Local Option Provisions Relative To The Sale of Alcoholic Beverages, And Providing For Other Matters In Connection Therewith
7. Adopt Resolution Evidencing Public Approval of Bonds To Be Issued By Capital Area Finance Authority Pursuant To Section 147 (f) Of The Internal Revenue Code of 1986, As Amended, And Authorizing President To Sign Documents In Connections Therewith
8. Adopt Resolution Authorizing Cooperative Endeavor Agreement Between Louisiana Department of Transportation And Development And Lincoln Parish Police Jury For Donation of Reclaimed Asphalt Pavement And Authorizing President To Sign Documents Related Thereto

Budget Reports- Michael Sutton, Treasurer

Other Business and Reports

Public Comments and Requests

Adjourn

TO: Lincoln Parish Police Jury
 FROM: Parks, Recreation and Tourism Committee
 SUBJECT: Committee Report

The Parks, Recreation and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, June 9, 2026 at 5:20 p.m. Present were: Dan Lord, Chair, Karen Ludley, Milton Melton, and Annette Straughter

ABSENT: T.J. Cranford

Chair Dan Lord called the meeting to order, and Milton Melton delivered the Invocation.

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

YEAS: Lord, Ludley, Melton, and Straughter

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

(T.J. Cranford enters meeting).

The only item on the Agenda was to authorize action on bids for Make-A-Difference Park Projects contingent on final approval by Louisiana Office of Community Development. Paul Riley of the Riley, Company of Louisiana was present to discuss the project and answer questions. Mr. Riley recommended that the project be awarded to the low bidder, McInnis Brothers Construction, Inc., including both Additive Alternates. After discussion, Annette Straughter offered a motion, seconded by Karen Ludley, to award the bid to McInnis Brothers Construction, Inc., to include both Additive Alternates, in the amount of \$1,067,000.00, contingent on Louisiana Office of Community Development approval.

LINCOLN PARISH POLICE JURY LINCOLN PARISH PARK MAKE-A-DIFFERENCE GRANT BID DATE: Thursday, May 21, 2026 @ 10:00 A.M. Lincoln Parish Police Jury 3 rd Floor Meeting Room Lincoln Parish Courthouse 100 West Texas Street Ruston, LA 71270 BID OPENING				
	BASE BID	ADD #1	ADD #2	TOTAL
McInnis Brothers Construction, Inc. PO Box 610 Minden, LA 71058 (318) 377-6134 #04285	\$970,000.00	\$72,000.00	\$25,000.00	\$1,067,000.00
Triad Builders of Ruston, Inc. 401 W. Mississippi Ave. Ruston, LA 71270 318-255-2341 #23029	\$1,026,000.00	\$84,000.00	\$28,500.00	\$1,138,500.00
Streeter Construction, LLC 1354 Old State Road Ruston, LA 71270 318-278-3016 #74519	\$1,105,297.00	\$79,000.00	\$27,600.00	\$1,211,897.00
Grindstone Construction, LLC 2501 Newcombe St. Monroe, LA 71201 318-718-1200 #63774	\$1,524,000.00	\$115,000.00	\$80,000.00	\$1,719,000.00

The motion carried with the following votes:

YEAS: Lord, Ludley, Cranford, Melton, and Straughter

Chair Lord called for Public Comments. There were none.

There being no other business to come before the Committee, Milton Melton offered a motion, seconded by Annette Straughter, to adjourn the meeting. The motion passed unanimously.

Courtney Hall
Parish Administrator

Dan Lord
Committee Chair

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

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, June 9, 2026 at 5:40. p.m. Present were: Milton Melton, Chair, Greg Williams, Dan Lord, T.J. Cranford, and Diane Richards

Chair Milton Melton called the meeting to order and delivered the Invocation.

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

YEAS: Melton, Williams, Lord, Cranford, and Richards

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

First item on the Agenda was to authorize advertisement for bids for maintenance hot mix for 6 months. T.J. Cranford offered a motion, seconded by Dan Lord, to approve the advertisement. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, Cranford, and Richards

Next item on the Agenda was to authorize advertisement for bids for detention center roof replacement. Dan Lord offered a motion, seconded by T.J. Cranford, to approve the advertisement. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, Cranford, and Richards

Dan Lord offered a motion, seconded by T.J. Cranford, to authorize advertisement for bids for Mt. Zion Water System Emergency Repairs which is being funded through an emergency grant from the Louisiana Community Water Enrichment Fund. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, Cranford, and Richards

Under New Business, Dan Lord offered a motion, seconded by T.J. Cranford, to authorize Change Order No.1 for Wastewater Collection System Rehabilitation Contract II. The Change Order removes the Sewer Main Replacement Pay Item in the amount of \$92,000.00 and reduces the overall contract value below available funding. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, Cranford, and Richards

T.J. Cranford offered a motion, seconded by Dan Lord, to approve the preliminary plat for Oak Tree Road Subdivision Unit 4. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, Cranford, and Richards

Chair Melton called for Public Comments. Mr. Dennis Woods was present to speak about Longstraw Road.

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

Courtney Hall
Parish Administrator

Milton Melton
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, June 9, 2026 at 6:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Chris Garriga, District Eight; Lynda Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven, and Annette Straughter, District Twelve.

ABSENT: Matt Pullin, District Seven

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

Annette Straughter offered a motion, seconded by Chris Garriga, to approve the Agenda as presented. The motion carried with the following votes:

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

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

Milton Melton offered a motion, seconded by Annette Straughter, to approve the Minutes of the May 12, 2026 Regular Meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Diane Richards, to approve the Minutes of the May 28, 2026 Special Meeting. The motion carried with the following votes:

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

Dan Lord reported that the Parks, Recreation, and Tourism Committee met this day at 5:20 PM and conducted the following business:

1. Awarded bid to McInnis Brothers Construction, Inc., including Additive Alternates, for the Make-A-Difference Park Projects in the amount of \$1,067,000.00 contingent on Louisiana Office of Community Development approval.

Dan Lord offered a motion, seconded by Annette Straughter, to approve the Minutes of the Parks, Recreation, and Tourism Committee. The motion carried with the following votes:

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

Milton Melton reported that the Public Works Committee met this day at 5:40 PM and conducted the following business:

1. Authorized advertisement for bids for maintenance hot mix for 6 months.
2. Authorized advertisement for bids for detention center roof replacement.
3. Authorized advertisement for bids for Mt. Zion Water System Emergency repairs.
4. Authorized Change Order No. 1 for Wastewater Collection System Rehabilitation Contract II.
5. Approved preliminary plat for Oak Tree Road Subdivision Unit 4.

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

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

Under New Business, Annette Straughter offered a motion, seconded by Milton Melton, to approve the 2026/27 Proposed Budget for the Lincoln Parish Sales and Use Tax Commission. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Dan Lord, to adopt the Ruston Daily Leader as the Official Journal for the period of July 1, 2026 through June 30, 2027. The motion carried with the following votes:

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

Next item on the Agenda was to adopt a resolution appointing Mr. Ralph McVay to the Waterworks District No. 3 for a five-year term.

Resolution No. 2026-24

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of June, 2026 that
Mr. Ralph McVay
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 3
Lincoln Parish, Louisiana,
For the term of June 9, 2026 – June 9, 2031
Signed and Sealed this 9th day of June, 2026
LINCOLN PARISH POLICE JURY
* * * * *

<u>/s/Courtney Hall</u> Courtney Hall Parish Administrator	<u>/s/Glenn Scriber</u> Glenn Scriber Parish President
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Annette Straughter offered a motion, seconded by Karen Ludley, to adopt the resolution. The motion carried with the following votes:

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

Next item on the Agenda was to adopt a resolution appointing Ms. Linda Kimble to the Waterworks District No. 3 for a five-year term.

Resolution No. 2026-25

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
9th day of June, 2026 that
Ms. Linda Kimble
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 3
Lincoln Parish, Louisiana,
For the term of June 9, 2026 – June 9, 2031
Signed and Sealed this 9th day of June, 2026
LINCOLN PARISH POLICE JURY
* * * * *

<u>/s/Courtney Hall</u> Courtney Hall Parish Administrator	<u>/s/Glenn Scriber</u> Glenn Scriber Parish President
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Annette Straughter offered a motion, seconded by Diane Richards, to adopt the resolution. The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by Chris Garriga, to adopt a resolution providing for canvassing the returns and declaring the results of the Special Election held in the Parish of Lincoln, State of Louisiana, on Saturday, May 16, 2026, to authorize the renewal of special taxes therein.

RESOLUTION NO. 26-26

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Lincoln, State of Louisiana, on Saturday, May 16, 2026, to authorize the renewal of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish on SATURDAY, MAY 16, 2026 (the "Election"), to authorize the renewal of special taxes therein pursuant to the following propositions (the "Propositions"):

PROPOSITION NO. 1 OF 2

(MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), continue to levy a special tax of 4.41 mills on all property subject to taxation within the Parish (an estimated \$2,481,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2027 and ending with the year 2036, for the maintenance and/or improvement of public roads and bridges throughout the Parish?

PROPOSITION NO. 2 OF 2

(MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), continue to levy a special tax of 4.41 mills on all property subject to taxation within the Parish (an estimated \$2,481,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2027 and ending with the year 2036, for the construction, improvement and/or hardsurfacing of public roads and bridges throughout the Parish?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election,

- (i) there was a total of 3,439 votes cast IN FAVOR OF Proposition No. 1 and a total of 3,378 votes cast AGAINST Proposition No. 1, resulting in a majority of 61 votes cast IN FAVOR OF Proposition No. 1; and
- (ii) there was a total of 3,409 votes cast IN FAVOR OF Proposition No. 2 and a total of 3,363 votes cast AGAINST Proposition No. 2, resulting in a majority of 46 votes cast IN FAVOR OF Proposition No. 2.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by SSI 8: 1292 of the Louisiana Revised Statutes of 1950, as amended.

The following Ordinance was offered by _____ and seconded by _____:

ORDINANCE

An ordinance creating Hospital Service District No. 1 of the Parish of Lincoln, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, this Police Jury of the Parish of Lincoln, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), deems it to be in the best interest of the Parish and its residents to create a hospital service district within the Parish, which hospital service district shall comprise and embrace all of the territory within the boundaries of the Parish; and

WHEREAS, Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and particularly La. R.S. 46:1051, authorizes the creation of hospital service districts by the Police Jury upon its own initiative;

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

SECTION 1. Acting under and by virtue of the authority conferred by the Act, and particularly La. R.S. 46:1051, there is hereby created a hospital service district, which hospital service district shall comprise and embrace all of the territory within the boundaries of the Parish.

SECTION 2. The hospital service district hereby created shall be known and is hereby designated as "Hospital Service District No. 1 of the Parish of Lincoln, State of Louisiana" (the "Hospital Service District"), and, as such, shall constitute a political subdivision of the State of Louisiana (the "State") and shall have all the powers and enjoy all the rights, privileges and authority granted by the Act and the Constitution and statutes of the State, including the authority to incur debt, to issue bonds and to levy taxes.

SECTION 3. In accordance with La. R.S. 46:1052, the objects and purposes of the Hospital Service District and the Board of Commissioners (as hereinafter defined) shall be:

(1) To own and operate hospitals for the care of persons suffering from illnesses or disabilities which require that patients receive hospital care.

(2) To administer other activities related to rendering care to the sick and injured or in the promotion of health which may be justified by the facilities, personnel, funds and other requirements available.

(3) To promote and conduct scientific research and training related to the care of the sick and injured insofar as such research and training can be conducted in connection with the hospital.

(4) To participate so far as circumstances may warrant in any activity designed and conducted to promote the general health of the community.

(5) To cooperate with other public and private institutions and agencies engaged in providing hospital and other health services to residents of the district.

SECTION 4. The Hospital Service District shall be governed by a board of five (5) commissioners (the "Board of Commissioners"), which commissioners shall be qualified voters in and residents of the Hospital Service District and shall be appointed by the Police Jury, all in accordance with La. R.S. 46:1053.

SECTION 5. The domicile of the Hospital Service District shall be and is hereby designated as 100 West Texas Avenue, Ruston, Louisiana, which domicile is within the corporate limits of the Hospital Service District.

SECTION 6. The Board of Commissioners shall meet on September 10, 2026 at 5:00 p.m. (the "Organizational Meeting") at the domicile set forth in Section 5 to proceed to organize and elect their officers in the manner provided by the Act and other applicable law. The Police Jury shall appoint the members of the Board of Commissioners prior to the Organizational Meeting.

SECTION 7. The Hospital Service District shall adopt an official seal with the word "SEAL" on the inside and surrounded by the official name of the Hospital Service District.

SECTION 8. Any hospital service district heretofore created by the Police Jury within the boundaries of the Parish is hereby abolished in its entirety.

SECTION 9. All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 10. A copy of this Ordinance shall be published in the official journal of the Parish.

SECTION 11. This Ordinance shall be in full force and effect immediately upon its adoption.

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

MEMBERS: YEAS: NAYS: ABSENT: ABSTAIN:

Gregory Williams	_____	_____	_____	_____
Karen Ludley	_____	_____	_____	_____
Dan Lord	_____	_____	_____	_____
T.J. Cranford	_____	_____	_____	_____
Logan Hunt	_____	_____	_____	_____
Glenn Scriber	_____	_____	_____	_____
Matt Pullin	_____	_____	_____	_____
Chris Garriga	_____	_____	_____	_____
Joe Henderson	_____	_____	_____	_____
Milton Melton	_____	_____	_____	_____
Diane Richards	_____	_____	_____	_____
Annette Straughter	_____	_____	_____	_____

And the Ordinance was declared adopted on this, the 9th day of June, 2026.

/s/ Courtney Hall
Parish Administrator

/s/ Glenn Scriber
President, Police Jury

The following resolution was offered by _____ and seconded
by _____:

RESOLUTION

A resolution ordering and calling a special election to be held in Police Jury District 5, Lincoln Parish, Louisiana, to submit to the qualified electors thereof certain local option propositions relative to the sale of alcoholic beverages, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Under the authority conferred by Article VI, Section 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election Code, Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in Police Jury District 5, Lincoln Parish, Louisiana (the "District") on **SATURDAY, DECEMBER 12, 2026**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 5, Lincoln Parish, Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Special Election, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, JANUARY 12, 2027, at 6:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or the Parish Administrator of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lincoln Parish and the Registrar of Voters of Lincoln Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Implementation of Provisions of Propositions. In the event any of the aforesaid Propositions are approved at the said election, the Governing Authority shall take the appropriate action to implement the provisions thereof.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 14th day of July, 2026.

/s/ Courtney Hall
Parish Administrator

/s/ Glenn Scriber
President

EXHIBIT "A"**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana, on July 14, 2026, NOTICE IS HEREBY GIVEN that a special election will be held within Police Jury District 1, Lincoln Parish, Louisiana (the "District") on **SATURDAY, DECEMBER 12, 2026**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 5, Lincoln Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 5, Lincoln Parish, Louisiana?

The said special election shall be held at the polling places for the following precincts, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

05-01

05-02(PART)

05-03

05-04

The polling places at the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$8,000.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 and Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, JANUARY 12, 2027, at 6:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

**RESOLUTION NO. 009-2026
CERTIFICATE OF LINCOLN PARISH
EVIDENCING PUBLIC APPROVAL OF BONDS
PURSUANT TO SECTION 147(f) OF THE
INTERNAL REVENUE CODE OF 1986, AS AMENDED**

WHEREAS, the Capital Area Finance Authority (the “**Authority**”), a public trust created pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (R.S. 9:2341-9:2347, inclusive) (the “**Act**”) has, by resolution dated May 21, 2026, in accordance with the requirements of the Act, and the Rules and Regulations of the Louisiana State Bond Commission (the “**Commission**”), duly authorized the issuance of not exceeding \$200,000,000 of Capital Area Finance Authority Revenue Bonds in one or more series (the “**Bonds**”) to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the “**Participating Jurisdictions**”) whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a “**CEA**”) with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities; and

WHEREAS, the Commission, on June 18, 2026, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

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

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

WHEREAS, the applicable elected representative (the “**Approving Representative**”) of the Governmental Unit for purposes of approving the Bonds is Glenn Scriber, President, and

WHEREAS, in compliance with the requirements of the Code, Notice of Public Hearing (attached as **Exhibit “A”** hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on June 5, 2026, (ii) The Daily Advertiser, Lafayette, Louisiana on June 5, 2026, (iii) the Houma Courier, Houma, Louisiana on June 5, 2026, (iv) the Lake Charles American Press, Lake Charles, Louisiana on June 5, 2026, (v) The News Star, Monroe, Louisiana on June 5, 2026, (vi) the Times-Picayune, New Orleans, Louisiana on June 5, 2026, (vii) The Times, Shreveport, Louisiana on June 5, 2026, and (viii) The Town Talk, Alexandria, Louisiana on June 5, 2026, and

WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on June 25, 2026, at 10:00 a.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference using the following link: <https://us02web.zoom.us/j/9940303250?omn=88470185621> or by dialing US toll-free: (833) 928-4610; meeting ID: 994 030 3250 in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

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

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

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

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

WHEREUPON, the resolution will be declared adopted on the 14th day of July 2026.

Courtney Hall, Parish Administrator

Glenn Scriber, President

RESOLUTION

Now, Therefore, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 14th day of July, 2026, does hereby authorize President Glenn Scriber to execute the Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for the donation of reclaimed asphalt pavement associated with State Project H. 016563.

Courtney Hall
Parish Administrator

Glenn Scriber
Parish President