

LINCOLN PARISH POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury Tuesday, September 09, 2025 at 6:00 PM Police Jury Meeting Room | 100 West Texas Avenue, Floor Three, Ruston, LA 71270

AGENDA

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

Call to Order

Invocation and Pledge of Allegiance- Mrs. Diane Richards

Approval of Agenda

Public Comments on Agenda Items

Minutes of Prior Meeting- August 12, 2025

1. August 12, 2025

Committee Reports

- 2. Public Property and Buildings
- Finance
- Public Works

Property Assessment Board of Review

- 5. Recess Police Jury Meeting And Reconvene Board of Review
- 6. Open Public Hearing
- 7. Appeals
- 8. Close Public Hearing
- 9. Certify Assessment List To Louisiana Tax Commission
- 10. Adjourn Board of Review And Reconvene As Police Jury

New Business

- 11. Announcement of Public Meeting To Consider Ordering And Calling An Election To Authorize Renewal Of Ad Valorem Taxes For Road Construction And Maintenance
- 12. Authorize Assignment of Mineral Lease With XTO, Agreement No. 073745 to VR6-ARKLA, LP
- 13. Adopt Management Resolution For LCDBG-Make A Difference And Public Facilities 2024-2025
- 14. Adopt Proclamation Declaring October As Dysautonomia Awareness Month

- 15. Discuss, And Take Action If Necessary, Changing Regular Meeting Date For November Due To Veteran's Day Holiday
- <u>16.</u> Announcement Of Upcoming Board and Commission Vacancy For Lincoln Health Foundation

Budget Reports- Mr. Michael Sutton, Treasurer
Other Business and Reports
Public Comments
Adjourn

The Lincoln Parish Police Jury met in regular session on Tuesday, August 12, 2025, at 6:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Chris Garriga, District Eight; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve

ABSENT: Matt Pullin, District Seven; Joe Henderson, District Nine

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 Milton Melton to approve the Agenda as printed. The motion carried with the following votes:

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

President Scriber called for Public Comments on Agenda Items. One comment was made concerning expansion of the spay/neuter program to include municipalities.

Annette Straughter offered a motion, seconded by Chris Garriga, to approve the Minutes of the July 8, 2025 regular meeting. The motion carried with the following votes:

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

Following a brief description of the procedural requirements for conducting a Board of Review and holding the necessary Public Hearings for property tax assessment purposes for the year 2025, Annette Straughter offered a motion, seconded by Dan Lord, to recess the regular meeting of the Police Jury and convene as the Board of Review. The motion carried with the following votes:

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

Convened as the Board of Review, the body reviewed the procedural requirements and the time table for conducting public hearings and certifying the assessment listing to the Louisiana Tax Commission. Dan Lord offered a motion, seconded by Milton Melton, that a public hearing be scheduled for September 9, 2025 at 6:00 p.m. for the purpose of the Board of Review to consider the written or oral complaints of persons desiring to be heard, who had filed timely reports as required by state law relative to assessment of real or personal property in Lincoln Parish, Louisiana, for the year 2025. The motion was voted upon and carried with the following votes:

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

Dan Lord offered a motion, seconded by Annette Straughter, to recess the Board of Review and reconvene the regular Police Jury meeting. The motion carried with the following votes:

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

Under New Business, Annette Straughter offered a motion, seconded by Karen Ludley, to schedule a Public Hearing for the Section 8 Housing Assistance Program for 9:00 AM, Monday, September 15, 2025 at the Housing Program Office, 829 E. Georgia Ave, Suite 7, Ruston, Louisiana for the purpose of discussing mission, goals, and objectives of the program. The motion carried with the following votes:

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

Next item on the Agenda was to authorize the President to sign a new contract extending work related to the FY2021 CDBG-HVAC Program. After discussion, Dan Lord offered a motion, seconded by Chris Garriga, to approve the authorization. The motion carried with the following votes:

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

Next item on the Agenda was action on bids for new generator installations. Annette Straughter offered a motion, seconded by Logan Hunt, to award the bid to the low bidder meeting specification, Central Electric of Monroe-West Monroe, Inc. in the amount of \$338,084.46.

Bid Tabulation Lincoln Parish Police Jury New Generator Installations Bid Opening - July 17, 2025, 10:00 A.M. (SCC Project No. 3189)

| Item | | | | Central Electric of Monroe- West Monroe, LA, Inc. | | Albritton Service Company, LLC | | Delta Electrical Solutions, LLC | | San-Tech, Inc. | | Blades Electrical Company, LLC | |
|-------|---|------------|------|--|-------------|-----------------------------------|-------------|---------------------------------|-------------|----------------|-------------|-----------------------------------|-------------|
| No. | Description | Quantity 1 | Unit | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension |
| BID I | гемѕ: | | | | | | | | | | | | |
| 1 | Lincoln Parish Landfill Office & Scale House: 25kw Diesel powered Generator | 1 LS | S | \$24,053.00 | \$24,053.00 | \$31,100.00 | \$31,100.00 | \$29,000.00 | \$29,000.00 | \$33,650.00 | \$33,650.00 | \$39,320.00 | \$39,320.00 |
| 2 | Lincoln Parish Landfill Office & Scale House: Automatic Transfer Switch | 1 LS | S | \$4,000.00 | \$4,000.00 | \$2,900.00 | \$2,900.00 | \$6,500.00 | \$6,500.00 | \$6,100.00 | \$6,100.00 | \$9,400.00 | \$9,400.00 |
| 3 | Lincoln Parish Landfill Office & Scale House: Site Work | 1 L5 | S | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,500.00 | \$4,500.00 | \$4,100.00 | \$4,100.00 | \$12,500.00 | \$12,500.00 |
| 4 | Lincoln Parish Landfill Office & Scale House: Miscellaneous Electrical | 1 LS | S | \$17,393.17 | \$17,393.17 | \$7,000.00 | \$7,000.00 | \$11,000.00 | \$11,000.00 | \$9,700.00 | \$9,700.00 | \$16,250.00 | \$16,250.00 |
| 5 | Lincoln Parish Highway Dept. Office: 60 kw Natural Gas powered Generator | 1 LS | S | \$24,796.00 | \$24,796.00 | \$31,000.00 | \$31,000.00 | \$29,000.00 | \$29,000.00 | \$34,500.00 | \$34,500.00 | \$45,850.00 | \$45,850.00 |
| 6 | Lincoln Parish Highway Dept. Office: Automatic Transfer Switch | 1 L. | .S | \$4,000.00 | \$4,000.00 | \$4,100.00 | \$4,100.00 | \$6,500.00 | \$6,500.00 | \$5,450.00 | \$5,450.00 | \$9,400.00 | \$9,400.00 |
| 7 | Lincoln Parish Highway Dept. Office: Site Work | 1 L3 | S | \$7,000.00 | \$7,000.00 | \$4,000.00 | \$4,000.00 | \$4,500.00 | \$4,500.00 | \$4,500.00 | \$4,500.00 | \$12,500.00 | \$12,500.00 |
| 8 | Lincoln Parish Highway Dept. Office: Miscellaneous Electrical | 1 L3 | S | \$19,358.80 | \$19,358.80 | \$14,000.00 | \$14,000.00 | \$11,000.00 | \$11,000.00 | \$12,400.00 | \$12,400.00 | \$23,600.00 | \$23,600.00 |
| 9 | Lincoln Parish Highway Dept. Shop: 60kw Natural Gas powered Generator | 1 L | S | \$25,389.00 | \$25,389.00 | \$31,000.00 | \$31,000.00 | \$29,000.00 | \$29,000.00 | \$35,800.00 | \$35,800.00 | \$45,850.00 | \$45,850.00 |
| 10 | Lincoln Parish Highway Dept. Shop: Automatic Transfer Switch | 1 L: | S | \$4,000.00 | \$4,000.00 | \$4,900.00 | \$4,900.00 | \$6,500.00 | \$6,500.00 | \$6,100.00 | \$6,100.00 | \$9,400.00 | \$9,400.00 |
| 11 | Lincoln Parish Highway Dept. Shop: Site Work | 1 L | S | \$7,000.00 | \$7,000.00 | \$4,000.00 | \$4,000.00 | \$4,500.00 | \$4,500.00 | \$4,300.00 | \$4,300.00 | \$12,500.00 | \$12,500.00 |
| 12 | Lincoln Parish Highway Dept. Shop: Miscellaneous Electrical | 1 L | S | \$12,492.24 | \$12,492.24 | \$12,000.00 | \$12,000.00 | \$11,000.00 | \$11,000.00 | \$12,700.00 | \$12,700.00 | \$23,600.00 | \$23,600.00 |
| 13 | Lincoln Parish Sewer District Blueberry Hills Treatment Plant: 125 kw Natural Gas powered Generator | 1 L | S | \$41,834.00 | \$41,834.00 | \$51,000.00 | \$51,000.00 | \$44,500.00 | \$44,500.00 | \$58,400.00 | \$58,400.00 | \$70,640.00 | \$70,640.00 |

| | | | | New Bid Open | ncoln Parish I w Generator I ning - July 17, SCC Project I | nstallations 2025, 10:00 A | ь.М. | | | | | |
|--------|--|------|-------------|-----------------|---|-------------------------------|-------------|--------------|-------------|--------------|-------------|--------------------------|
| 14 | Lincoln Parish Sewer District, Blueberry Hills Treatment Plant: Automatic Transfer Switch | 1 LS | \$4,000.00 | \$4,000.00 | \$4,900.00 | \$4,900.00 | \$6,500.00 | \$6,500.00 | \$4,500.00 | \$4,500.00 | \$9,400.00 | \$9,400.00 |
| 15 | Lincoln Parish Sewer District, Blueberry Hills Treatment Plant: Site Work | 1 LS | \$10,000.00 | \$10,000.00 | \$4,000.00 | \$4,000.00 | \$4,500.00 | \$4,500.00 | \$5,100.00 | \$5,100.00 | \$12,500.00 | \$12,500.00 |
| 16 | | 1 LS | \$16,866.71 | \$16,866.71 | \$7,000.00 | \$7,000.00 | \$15,000.00 | \$15,000.00 | \$11,300.00 | \$11,300.00 | \$23,600.00 | \$23,600.00 |
| 17 | Lincoln Parish Sewer District, South Chatham Treatment Plant: 150 kw Natural Gas powered Generator | 1 LS | \$43,859.00 | \$43,859.00 | \$54,000.00 | \$54,000.00 | \$47,000.00 | \$47,000.00 | \$62,000.00 | \$62,000.00 | \$76,250.00 | \$76,250.00 |
| 18 | Lincoln Parish Sewer District, South Chatham Treatment Plant: Automatic Transfer Switch | 1 LS | \$4,000.00 | \$4,000.00 | \$4,400.00 | \$4,400.00 | \$6,500.00 | \$6,500.00 | \$5,300.00 | \$5,300.00 | \$9,400.00 | \$9,400.00 |
| 19 | Lincoln Parish Sewer District, South Chatham Treatment Plant: Site Work | 1 LS | \$10,000.00 | \$10,000.00 | \$4,000.00 | \$4,000.00 | \$4,500.00 | \$4,500.00 | \$5,200.00 | \$5,200.00 | \$12,500.00 | \$12,500.00 |
| 20 | Lincoln Parish Sewer District, South Chatham Treatment Plant: Miscellaneous Electrical | 1 LS | \$18,042.54 | \$18,042.54 | \$14,000.00 | \$14,000.00 | \$17,500.00 | \$17,500.00 | \$13,200.00 | \$13,200.00 | \$23,600.00 | \$23,600.00 |
| 21 | Natural Gas connections, taps, lines, regulators, and related work (Job) | 1 LS | \$36,000.00 | \$36,000.00 | \$50,000.00 | \$50,000.00 | \$78,000.00 | \$78,000.00 | \$62,600.00 | \$62,600.00 | \$75,000.00 | \$75,000.00 |
| 22 | Mobilization (Job) | 1 LS | \$0.00 | \$0.00 | \$6,600.00 | \$6,600.00 | \$15,000.00 | \$15,000.00 | \$22,200.00 | \$22,200.00 | \$60,000.00 | \$60,000.00 |
| гот | AL BID ITEMS: | | | \$338,084.46 | | \$349,900.00 | | \$392,000.00 | | \$419,100.00 | | \$633,060.00 |
| Certif | ied Accurate By: | | | | | | | | | | | Corrected by Engineer |

The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by TJ Cranford, to authorize advertisement for bids for a new 12/14 Yard Dump Truck. The motion carried with the following votes:

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

Next item on the Agenda was to consider final plat approval for Oak Tree Road Subdivision Unit 2. After discussion, Dan Lord offered a motion, seconded by TJ Cranford, to approve the final plat. The motion carried with the following votes:

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

Under Resolutions and Proclamations, Annette Straughter offered a motion, seconded by Karen Ludley, to adopt a Resolution authorizing the President to execute the annual Public Housing Authority Certifications of Compliance.

Resolution No. 25-29

Now, Therefore, Be It Resolved that the Lincoln Parish Police Jury convened in regular session this 12th day of August, 2025 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

Item #1.

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 President, Glenn Scriber, to sign the Certifications.

/s/ Courtney Hall
Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Glenn Scriber
Parish President

The motion carried with the following votes:

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

Next item on the Agenda was to adopt a Proclamation Recognizing the 100th Anniversary of Lincoln High School. Dan Lord offered a motion, seconded by Karen Ludley, to adopt the Proclamation.

A PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY OF LINCOLN HIGH SCHOOL

WHEREAS, the history of Lincoln High School traces its origins to 1885, when a dedicated group of African American citizens began the important work of founding an educational institution in Ruston, Louisiana; and

WHEREAS, the school was officially chartered in 1891 with a mission to provide moral, literacy, and industrial education to all who sought learning, regardless of background, and offered a curriculum spanning from the Primary department through the Normal course, including specialized training in music, domestic science, agriculture, manual training, and the arts; and

WHEREAS, despite early challenges, including a short academic year and the destruction of the original building by fire in 1922, the school continued to persevere, holding classes in churches and fraternal halls before reopening in 1925 as a modern brick facility under the name Washington High School, later renamed Lincoln High School; and

WHEREAS, under the guidance of exceptional educators and administrators such as Mrs. Ira A. Lewis, Mr. H.L. Campbell, Mr. J.K. Haynes, Mr. J.H. Owens, Mr. Eddie Davenport, Mr. Aubrey Land, and Mr. Alonzo Davis, the school grew in size, stature, and impact; and

WHEREAS, Lincoln High School continues to stand as a symbol of perseverance, educational excellence, and community pride, with a legacy built upon the aspirations of its founders and the achievements of its alumni.

NOW, THEREFORE, BE IT SET FORTH, that the Lincoln Parish Police Jury does hereby proclaim August 30, 2025 as LINCOLN HIGH SCHOOL 100^{TH} ANNIVERSARY DAY in Lincoln Parish, Louisiana and calls upon the citizens of Lincoln Parish to celebrate the history and legacy of this historic institution.

/s/ Glenn Scriber
Glenn Scriber, President
Lincoln Parish Police Jury

Item #1.

The motion carried with the following votes:

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

Representatives from Kessler Consulting, Inc. were present to provide a scope of services review related to the Solid Waste Master Plan for the parish.

Next item on the Agenda was a litigation update on Crochet Equipment Co., Inc. vs. Lincoln Parish Police Jury provided by Mr. Doug Nielson of Nelson, Zentner, Sartor, and Snellings. Dan Lord offered a motion, seconded by Annette Straughter, to enter into executive session for the purpose of discussing the litigation. (Time 6:28 PM). The motion carried with the following votes:

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

Dan Lord offered a motion, seconded by Annette Straughter, to exit executive session. (Time 6:50 PM) The motion carried with the following votes:

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

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

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

President Scriber called for Public Comment. Mr. John Brown Jr., City of Grambling Councilman, requested assistance from the parish in re-striping Stadium Drive and South Main Street in Grambling, Louisiana. Ms. Tonya Salter Johnson requested that the Jury authorized a Proclamation naming October as Dysautonomia Awareness Month. Mr. Richard Anderson informed the Jury that he is working on getting a polling place established on the campus of Grambling State University.

With no other business to come before the Jury, Annette Straughter offered a motion, seconded by Diane Richards, to adjourn the meeting. The motion carried with the following votes:

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

| Courtney Hall | Glenn Scriber |
|----------------------|---------------|
| Parish Administrator | President |

Sept.4, 2025

Mr. Courtney Hall Administrator Lincoln Parish Police Jury 100 W. Texas Avenue Ruston, LA 71270

Dear Mr. Hall,

Pursuant to Revised Statutes Title 47, Section 1992, this is to advise you that I have prepared and made up the list showing the assessment of real and personal property in and for Lincoln Parish and that said list have been exposed daily for inspection by the taxpayers and other interested persons for a period of fifteen (15) calendar days that began August 15, 2025 and ended August 29, 2025.

Notice of exposure was published in the Ruston Daily Leader in the July 30, 2025, and August 6, 2025 editions.

Now that the exposure period is over and the list has been changed where necessary for clerical error or erroneous assessments, I hereby certify the assessment list of Lincoln Parish of 2025 to you as the Board of Review.

Sincerely,

Billy McBride, CLA

Lincoln Parish Assessor

ExxonMobil Upstream CompanyA division of Exxon Mobil Corporation

22777 Springwoods Village Parkway Spring, TX 77389-1425



August 7, 2025

LINCOLN PARISH POLICE JURY PO BOX 979 RUSTON, LA 71273-0979

Re:

Consent to Assign

XTO Agreement #073745

Grantor/Lessor: LINCOLN PARISH POLICE JURY LEASE - OIL, GAS, AND MINERALS dated 1/16/1974

Recorded in Book 176, Page 684, Entry C-88857

LINCOLN Parish, LOUISIANA

To Whom It May Concern:

XTO Energy Inc., XH, LLC, HHE Energy Company, HPT Land Company, and TBP Holdings, LLC (collectively "XTO") have entered into a Purchase Sale Agreement ("PSA") with VR6-ARKLA, LP, ("Purchaser") whereby XTO will be assigning all of its right, title and interests in the above-referenced LEASE - OIL, GAS, AND MINERALS, subject to the limitations set forth in said PSA, to the Purchaser. Pursuant to that LEASE - OIL, GAS, AND MINERALS we are requesting your consent to assign the interests to the Purchaser.

XTO hereby respectfully requests your consent to this assignment by signing below and returning this letter to XTO, Attn: Marisa W. Dollar to the address above, Room No. W4.5A.538. or via email to XOM.LAND.ACQDIVMWD@EXXONMOBIL.COM.

Although the above referenced LEASE - OIL, GAS, AND MINERALS does not stipulate a particular timeframe for response, your response within 10 days of receiving this letter will be greatly appreciated. Nothing contained herein is intended, or should be construed, as granting you rights to which you are not contractually entitled. Should you have any questions, please do not hesitate to contact Cole Bailiff at (346) 502-0531 or cole.bailiff@exxonmobil.com.

| Sincerely, | |
|---|---------|
| J BLA | |
| Joshua Blunt Commercial and Land Manager | |
| CONSENT TO ASSIGN IS HEREBY GRANTED THIS DAY OF _ | , 2025: |
| LINCOLN PARISH POLICE JURY | |
| By: | |
| Printed Name: | |
| Title | |

LCDBG – MAKE A DIFFERENCE AND PUBLIC FACILITIES 2024-2025 MANAGEMENT RESOLUTION

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant programs captioned above and administered by the Division of Administration for Lincoln Parish; and.

WHEREAS, it is necessary under the programs 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 funds does hereby authorize the following actions:

SECTION I FINANCIAL MANAGEMENT

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

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

BE IT FURTHER RESOLVED, that Glenn Scriber shall certify to the correctness of the signatures; and,

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

SECTION II REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG 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 Programs, 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 Administrator
- 3. Approval by the President

BE IT FURTHER RESOLVED, that Michael Sutton and Kevin Kleipzig are hereby authorized to sign checks written on the LCDBG account.

SECTION III EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG 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 Michael Sutton is hereby appointed as EEO Officer for the life of the LCDBG 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 Michael Sutton is appointed as Section 504 Compliance Officer.

SECTION V SECTION 3 COMPLIANCE

WHEREAS, the LCDBG 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 Michael Sutton as its Section 3 Coordinator.

SECTION VI RESIDENTIAL ANTI DISPLACEMENT

WHEREAS, the LCDBG 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 Michael Sutton 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 Grant Programs.

SECTION VIII SECTION 504 GREVIANCE PROCEDURE

WHEREAS, the LCDBG 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 Grant Programs.

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

WHEREAS, the LCDBG 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 9th day September, 2025, by the following votes:

YEAS: NAYS: ABSTAINED: ABSENT:

I, Glenn Scriber, 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 9th day September, 2025.

| ATTEST: | |
|-------------------------------------|--------------------------|
| | |
| Courtney Hall, Parish Administrator | Glenn Scriber, President |

A PROCLAMATION FOR DYSAUTONOMIA AWARENESS MONTH OCTOBER

WHEREAS, Dysautonomia is a group of medical conditions that result in a malfunction of the autonomic nervous system, which is responsible for "automatic" bodily functions such as, but not limited to: respiration, heart rate, blood pressure, digestion, bone marrow production, and temperature control.

WHEREAS, Dysautonomia affects people of any age, gender, race or background, negatively impacting over 70 million people around the world, including many individuals living right here in our wonderful state of Louisiana.

WHEREAS, There are 15 different forms of dysautonomia. These include Neuropathy, Vasovagal Syncope, Pure Autonomic Failure, and Postural Orthostatic Tachycardia Syndrome (commonly known as POTS), just to list a few. People who have been diagnosed with some form of dysautonomia often have secondary conditions such as: Lupus, Multiple Sclerosis (MS), Parkinson's disease, Sjogren's syndrome or Diabetes.

WHEREAS, Dysautonomia can be very disabling and is a life changing diagnosis; this chronic illness can result in the inability to work or attend school, may cause social isolation, depression and/or anxiety. It's not just physically affecting people, it's an emotionally and financially draining ailment as well. It's extremely stressful on the families of those impacted.

WHEREAS, Dysautonomia Louisiana Inc. is a 501c3 non-profit organization that advocates on behalf of patients living with dysautonomia and those individuals suffering from its symptoms and still struggling for a diagnosis. Our goal is to bring much needed awareness to the community and information to the medical professionals across Louisiana. Increased awareness about dysautonomia will help patients obtain an earlier diagnosis and treatment plan, save lives, and foster support for individuals and families already coping with dysautonomia in our community.

NOW, THEREFORE, I, Glenn Scriber, President of the Lincoln Parish Police Jury, do hereby proclaim the month of October as, DYSAUTONOMIA AWARENESS month throughout Lincoln Parish, Louisiana

Therefore, we are encouraging communities to celebrate Dysautonomia Awareness Month each October in Lincoln Parish, Louisiana.

Glenn Scriber, President Lincoln Parish Police Jury Good morning, Courtney -

I trust this finds you doing well.

As you know, Lincoln Health Foundation's bylaws provides for representation of the Lincoln Parish Police Jury on the Foundation's board. For the past six years, Jo Tatum has served two terms as the Board representative appointed by the Jury. Unfortunately, her term officially expires on September 30, 2025. As such, I am sending you this email as a request for a new representative, along with a replacement recommendation for your consideration.

For the past year, the Foundation has had the privilege of working with Logan Hunt in his role as a LPPJ representative on the Healthcare Committee of the Empower Lincoln20 Initiative. Logan is knowledgeable about the Foundation and has held a board position on The Health Hut which, as you know, is funded in large part by LHF. We believe that Logan would make an excellent addition to our Board, and so I am forwarding his name to you for consideration. Obviously, this decision is not ours to make, and we certainly will respect your decision regardless of who the Jury appoints, but we wanted to share with you our thoughts concerning Logan as a possible replacement.

The official start date for the appointment is October 1st, but we realize that finalization may require more time.

If you have any questions concerning this matter, please don't hesitate to let me know. Thanks, in advance, for your involvement and I look forward to hearing from you.

Kindest regards,

Norman



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