



POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury

Tuesday, February 13, 2024 at 7:00 PM

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

AGENDA

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

Call to Order

Invocation and Pledge of Allegiance- Karen Ludley

Approval of Agenda

Public Comments on Agenda Items

Minutes of Prior Meeting- January 8, 2024

1. January 8, 2024

Committee Reports

2. Public Property and Buildings- February 8, 2024
3. Solid Waste and Recycling
4. Public Works
5. Economic Development and Planning

Appointments

6. Waterworks District No. 1- Mr. Ryan Taylor (5-Year Term)
7. Waterworks District No.2- Mr. Jay Keen (5-Year Term)
8. Waterworks District No. 3:
 - A. Mr. Mike Hogan (5-Year Term)
 - B. Mr. Joseph Clark (5-Year Term)
9. Greater Ward One Waterworks District- Mr. Patrick Ryan (5-Year Term)
10. Tremont Waterworks District:
 - A. Mr. Jack Walters (5-Year Term)
 - B. Ms. Brandy Dubose (5-Year Term)
11. Ruston/Lincoln Convention & Visitors Bureau:
 - A. Chamber of Commerce Nominee- Mr. Eric McCulloch (3-Year Term)
 - B. Grambling State University Nominee- Mr. Brandon Logan (Filling unexpired term of Adarian Williams through 12-31-2025)

12. Lincoln Parish Communications District-Representing the Office of Emergency Preparedness, Mr. Kip Franklin, Nominee (4-Year Term)
13. Ruston/Lincoln Convention & Visitors Bureau-One Police Jury Representative (3-Year Term)
14. Lincoln Parish Detention Center Commission- One Police Jury Representative In Addition to Police Jury President (4-Year Term)
15. Lincoln Parish GIS District-One Police Jury Representative (4-Year Term)
16. Keep Lincoln Parish Beautiful Commission-Two Police Jury Representatives (3-Year Term)
17. Lincoln Parish Sales & Use Tax Commission-Two Police Jury Representatives (4-Year Term)
18. North Louisiana Exhibition Center Commission- Two Police Jury Representatives (4-Year Term)

Notice of Upcoming Board and Commission Term Expirations

19. Lincoln Parish Library Board of Control- Ms. Mary Jo Cooper (Term expires 5-4-2024)
20. Lincoln Parish Communications District
 - A. Mr. Mike Rainwater, Representing Emergency Service Providers- Sheriff (Term expires 2-11-2024)
 - B. Mr. Chris Womack, Representing Emergency Service Providers-Ruston Fire (Term expires 2-11-2024)
 - C. Mr. Kevin Reynolds, Representing Emergency Service Providers-Fire District (Term expires 3-10-2024)

New Business

21. Broadband Update- Ms. Leslye Krampe, Business Development Manager, Conexon
- [22.](#) Introduction of Ordinance For Sale of Adjudicated Property Parcel #28184BES200
23. Authorize Piggyback Purchase of SCBA Air Packs on South Bossier Fire District No. 2 Contract

Resolutions

- [24.](#) Uniform Relocation and Real Property Acquisitions Act Compliance
- [25.](#) Emphasizing Cooperation Between Parish and Municipalities For Greater Good of All Constituents
- [26.](#) Authorizing Submission of Application Through The Louisiana Government Assistance Program (LGAP) For Electrical Upgrades at Lincoln Parish Park And Other Matters Related Thereto

- [27.](#) Authorizing Submission of Application Through The Community Water Enrichment Fund (CWEF) For Elevated Tank Repairs For The Mt. Olive Waterworks District And Other Matter Related Thereto

Budget Reports- Mr. Michael Sutton, Treasurer

Other Business and Reports

Public Comments

Adjourn

In accordance with the Louisiana Revised Statutes 33:1226, as amended, the following persons who were duly elected to serve as members of the Lincoln Parish Police Jury representing their respective districts in Lincoln Parish, Louisiana, for the 2024-2028 term of office, met in regular session, Monday, January 8, 2024, at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana for the purpose of taking the Oath of Office: Greg Williams, District One; Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Diane Richards, District Eleven; and Annette Straughter, District Twelve.

The Honorable Bruce Hampton, Lincoln Parish Third Judicial District Court, was present and administered the Oath of Office to the jurors.

Interim Parish Administrator, Courtney Hall called the meeting to order, and Mr. Greg Williams delivered the invocation.

Annette Straughter offered a motion, seconded by Logan Hunt, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

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

Mr. Hall called for public comments on the Agenda. There were none.

Joe Henderson offered a motion, seconded by Logan Hunt, to approve the minutes of the December 12, 2023 regular meeting. The motion carried with the following votes:

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

Mr. John Belton, Lincoln Parish District Attorney, was asked to preside as Chairman for the purpose of electing officers for the year 2024. Mr. Belton, acting as Chairman, stated the first order of business was the election for the office of President. Logan Hunt nominated Glenn Scriber. Joe Henderson offered a motion, seconded by Annette Straughter, to close nominations. The motion was voted upon and carried with the following votes:

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

Chairman Belton declared Glenn Scriber the duly elected President for the year 2024.

Chairman Belton opened the floor for nominations for Vice-President. Dan Lord nominated Greg Williams. Joe Henderson offered a motion, seconded by Matt Pullin, to close nominations. The motion was voted upon and carried with the following votes:

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

Greg Williams was declared the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2024.

At this time, Chairman Belton called for nominations for Parish Administrator. Matt Pullin offered a motion, seconded by Greg Williams, to engage Courtney Hall for a term of 1-year. The motion was voted upon and carried with the following votes:

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

Chairman Belton called for nominations for Parish Treasurer. Annette Straughter offered a motion, seconded by Joe Henderson, to nominate Michael Sutton. The motion carried with the following votes:

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

At this time, President Glenn Scriber took over the meeting. President Scriber and Vice-President Williams thanked the jurors for their support and made statements.

Under New Business, was to adopt LCDBG-CV Program Management Resolution Updating Authorized Individuals to Execute Required Documents Related to the HVAC and LLO Programs.

Greg Williams offered a motion, seconded by Matt Pullin, to adopt the LCDBG-CV Program Management Resolution.

LCDBG MANAGEMENT RESOLUTION NO. 24-01

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the HVAC Improvement and Love Louisiana Outdoors (LLO) programs, funded by the Louisiana Community Development Block Grant (LCDBG) Program administered by the Office of Community Development Local Government Assistance; and,

WHEREAS, as legal recipient of the LCDBG funds, it is necessary under the program regulations for Lincoln Parish to authorize certain actions and individuals to perform certain designated functions; and,

WHEREAS, the Parish has previously authorized certain actions and individuals by Resolution 22-11 on March 8, 2022 (LLO), Resolution 22-17 on April 12, 2022 (HVAC), and Resolution 23-05 on February 14, 2023 (HVAC and LLO Update).

NOW THEREFORE BE IT RESOLVED, that Glenn Scriber, President, is hereby authorized to execute all required and necessary documents related to the LCDBG HVAC and LLO Programs, to be on such other terms and conditions as shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and the above referenced resolutions previously adopted for each program.

Passed and adopted by the Lincoln Parish Police Jury, State of Louisiana, on this 8th day January, 2024, by the following votes:

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

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on January 8, 2024.

/s/Courtney Hall
Courtney Hall
Parish Administrator

/s/Glenn Scriber
Glenn Scriber
Police Jury President

Next item on the agenda was action on bids for the LCDBG HVAC Renovation Program for the Lincoln Parish Detention Center. After discussion, Dan Lord offered a motion, seconded by Matt Pullin, to accept the low bid from Byrne Mechanical Construction, Inc in the amount of \$2,320,000.00.

BID TABULATION SHEET		
October 17, 2023		
LCDBG-HVAC Renovation Project		
Lincoln Parish Detention Center Main Public Library		
	Bidder	Bid Price
	Byrnes Mechanical Contractors	\$2,320,000.00
	Mechanical/Industrial, LLC	\$2,650,000.00

The motion carried with the following votes:

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

The next item on the agenda was to authorize travel to the Police Jury Association of Louisiana Convention, February 28- March 1, 2024, in Lake Charles, Louisiana. Milton Melton offered a motion, seconded by Matt Pullin, to approve the travel in accordance with the Police Jury Travel Reimbursement Guidelines. The motion carried with the following votes:

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

Following various department reports and there being no other business to come before the Jury, Milton Melton offered a motion, seconded by Greg Williams, to adjourn the meeting. The motion carried with the following votes:

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

Courtney Hall
Parish Administrator

Glenn Scriber
Parish President



January 19, 2024

Lincoln Parish Police Jury
P. O. Box 979
Ruston, LA 71273-0979

Police Jurors:

The Ruston Lincoln Convention & Visitors Bureau Board of Directors has one position vacant and one position that is being vacated early. The vacant position is representing the Chamber of Commerce, and Grambling State University's position will be vacated early and must be reappointed. In accordance with the legislation ACT No. 281 that created the CVB, those positions must be appointed and presented to the Police Jury. The following list of individuals have been appointed by the authority for which the positions were created.

Chamber of Commerce – Eric McCulloch, Financial Advisor, Edward Jones, has been appointed. Mr. McCulloch has many ties to the business community and currently sits on the Chamber of Commerce Board of Directors as a past chairperson. He will be a great asset to the CVB and Chamber.

Grambling State University – Previous representative Adarian Williams will vacate this seat January 2024 to be replaced by Brandon Logan, Vice President for University Advancement & Innovation at Grambling State University. Mr. Logan has experience with partnerships between universities and destination marketing organizations, making him uniquely qualified for this role.

All of the nominated candidates are aware of the state financial disclosure requirements and have agreed to comply with the state law and serve their community. Thank you for your consideration of these appointments as we look forward to working together for our parish.

Sincerely,

Amanda Q. Carrier
President/CEO

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 28184BES200: BEGINNING AT THE NW CORNER OF THAT CERTAIN 7 ACRE STRIP OF LAND MORE PARTICULARLY DESCRIBED IN THAT DEED FROM VENDOR HEREIN TO WILL WILLIAMS WHICH IS OF RECORD IN BOOK TT, PAGE 370 OF THE CONVEYANCE RECORDS OF LINCOLN PARISH, LOUISIANA, AND RUN THENCE DUE EAST 66 YARDS TO PUBLIC ROAD RUNNING THROUGH SAID PROPERTY, THENCE NORTH ALONG SAID ROAD 35 YARDS, THENCE WEST 66 YARDS TO THE WEST BOUNDARY LINE OF THE SW ¼ OF SW ¼, SECTION 28, TOWNSHIP 18 N, R 4 WEST, THENCE SOUTH ALONG SAID BOUNDARY LINE 35 YARDS TO STARTING POINT, THE LAND HEREIN CONVEYED BEING LOCATED IN THE N ½ OF THE SW ¼ OF THE SW ¼, SECTION 28, TOWNSHIP 18 N, R 4 WEST, 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 1996 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 \$3,975.33 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 March 5, 2024 at 10:00 a.m.

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

- 1) This property described as Lincoln Parish Parcel# 28184BES200, bearing no municipal address, located on Best Road, Simsboro, LA, and more fully described as:

Parcel # 28184BES200 / No Municipal Address: Located on Best Road

LEGAL DESCRIPTION: BEGINNING AT THE NW CORNER OF THAT CERTAIN 7 ACRE STRIP OF LAND MORE PARTICULARLY DESCRIBED IN THAT DEED FROM VENDOR HEREIN TO WILL WILLIAMS WHICH IS OF RECORD IN BOOK TT, PAGE 370 OF THE CONVEYANCE RECORDS OF LINCOLN PARISH, LOUISIANA, AND RUN THENCE DUE EAST 66 YARDS TO PUBLIC ROAD RUNNING THROUGH SAID PROPERTY, THENCE NORTH ALONG SAID ROAD 35 YARDS, THENCE WEST 66 YARDS TO THE WEST BOUNDARY LINE OF THE SW ¼ OF SW ¼, SECTION 28, TOWNSHIP 18 N, R 4 WEST, THENCE SOUTH ALONG SAID BOUNDARY LINE 35 YARDS TO STARTING POINT, THE LAND HEREIN CONVEYED BEING LOCATED IN THE N ½ OF THE SW ¼ OF THE SW ¼, SECTION 28, TOWNSHIP 18 N, R 4 WEST.

BRIEF LEGAL: BEG AT NW/C OF 7 AC STRIP OF LAND DESCR IN TT-370 OF CONV REC L/P LA & RUN S TH 66 YDS TO PUB RD RUNNING THRU PROP, TH N ALONG SAID RD 35 YDS TO THE W BDRY LINE OF SW SW SEC 28-18-4, TH S ALONG THE SAID BDRY LINE 35 YDS TO ST PT THE LAND CONV BEING LOC IN THE N/2 OF SW SW, SEC 28-18-4. (0301021200)

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

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

YEAS:

NAYS:

ABSTAINED:

ABSENT:

Parcel #28184BES200 Across the street from 437 Best Road, Simsboro, LA

Item #22.

Police Jury District 03 0.48 Acres "Auction" \$3,975.33





Office of Engineering
Project Development Division
Section 23 Real Estate
PO Box 4068 | Monroe, LA 71211
phone: 318-342-0250

John Bel Edwards, Governor
Dr. Eric Kalivoda, Secretary

January 3, 2024

Mr. Kevin Klepzig
Lincoln Parish Police Jury
P. O. Box 979
Ruston, LA 71273-0979

Dear Mr. Klepzig,

Each LPA that anticipates obtaining Federal participation in any transportation related projects must furnish the necessary assurances to DOTD's Right of Way Section **prior to March 1st** of each calendar year. The assurances will follow the form on the attached Exhibit and should be mailed to **LA DOTD-Right of Way Department, Attn: Denise Pesnell, P. O. Box 4068, Monroe, LA 71211.**

If a project is undertaken by an LPA that has not provided these assurances to DOTD, the LPA must furnish the assurances before any acquisition activities begin.

If you have any questions, please contact me at 318-342-0250.

Sincerely,

A handwritten signature in black ink that reads "Denise Pesnell". The signature is written in a cursive, flowing style.

Denise Pesnell
Regional Right of Way Supervisor

Enclosure
cc: Region File

RESOLUTION NO.

RESOLUTION OF ASSURANCE TO COMPLY WITH UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation-related projects for the fiscal year 2023-2024; and,

WHEREAS, it is essential for the Lincoln Parish Police Jury to provide the necessary assurances to the Louisiana Department of Transportation's Real Estate Section that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655, and with implementing Federal regulations in 49 C.F.R. Part 24.

/s/ Glenn Scriber
Lincoln Parish Police Jury President

Resolution

Emphasizing Cooperation between Parish and Municipalities for the Greater Good of All Constituents

WHEREAS, the Lincoln Parish Police Jury recognizes the importance of collaboration and partnership between the Parish and its municipalities, namely the City of Ruston, City of Grambling, Town of Dubach, Village of Choudrant, Village of Simsboro, Village of Vienna, and the Village of Downsville, collectively the "Municipalities" to ensure the collective well-being of all constituents; and

WHEREAS, the Parish and Municipalities share a common goal of promoting prosperity, enhancing public services, and fostering a high quality of life within our communities; and

WHEREAS, the challenges faced by our constituents transcend jurisdictional boundaries and require a unified approach to effectively address them; and

WHEREAS, the Lincoln Parish Police Jury acknowledges that cooperation and coordination among all local government entities can lead to more cohesive planning and efficient resource allocation, and

WHEREAS, the Lincoln Parish Police Jury believes that shared knowledge, expertise, and resources among the Parish and municipalities can lead to innovative solutions, improved public infrastructure, and enhanced public safety measures; and

WHEREAS, the Lincoln Parish Police Jury recognizes that a collaborative approach will enable us to tackle common issues such as economic development, environmental stewardship, transportation, and public health in a comprehensive and inclusive manner; and

WHEREAS, fostering strong relationships and open lines of communication between the Parish and municipalities will contribute to a sense of unity, trust, and shared responsibility among our elected officials and staff.

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

1. The Lincoln Parish Police Jury reaffirms its commitment to fostering cooperation and collaboration with all municipalities within the Parish for the greater good of all constituents.
2. The Lincoln Parish Police Jury encourages regular meetings and dialogues between Parish and municipal officials to discuss shared challenges, exchange ideas, and explore opportunities for joint initiatives.
3. The Lincoln Parish Police Jury will actively seek opportunities to coordinate with municipalities to maximize efficiencies, and achieve common objectives.
4. The Lincoln Parish Police Jury shall prioritize the establishment of task forces or committees comprising representatives from the Parish and municipalities to address specific issues, develop strategies, and implement action plans that benefit all constituents.

5. The Lincoln Parish Police Jury will support efforts to enhance intergovernmental communication channels, including the establishment of shared databases, information-sharing platforms, and regular reporting mechanisms, to ensure effective coordination and collaboration.

6. The Lincoln Parish Police Jury calls upon all municipalities within the Parish to engage in creating a cooperative environment, where mutual respect, trust, and a shared vision for the future guide our actions.

7. The Lincoln Parish Police Jury directs the Parish Administrator to coordinate with municipal counterparts to facilitate the implementation of this resolution, including organizing joint meetings, workshops, and training sessions, as necessary.

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed to all municipalities within the Parish, emphasizing the Lincoln Parish Police Jury's dedication to fostering cooperation for the greater good of all Lincoln Parish citizens.

RESOLVED, this _____ day of _____, 2024.

Glenn Scriber, President, Lincoln Parish Police Jury

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by _____, who moved for its adoption at the normally scheduled council meeting of the Lincoln Parish Police Jury this date, _____, 2024.

“**WHEREAS**, the Lincoln Parish Police Jury has need for new electrical hookups at the Lincoln Parish Park Campground; and

WHEREAS, the Lincoln Parish Police Jury does not have sufficient unappropriated funds on hand for the required capital improvement project, and

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Louisiana Government Assistance Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2023-2024 Louisiana Government Assistance Program funding.

FURTHER, that Glenn Scriber, Jury President, or Courtney Hall, Parish Administrator, be authorized to sign the application, contract, and all Requests for Payment or other documents required by the Louisiana Government Assistance Program (LGAP); and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signatures of Glenn Scriber and Courtney Hall as authorized signatories.”

The motion for adoption of this Resolution was seconded by _____ and by affirmative vote of _____ to _____ was declared adopted by the Lincoln Parish Police Jury this _____ day of _____, 2024.

Glenn Scriber, President

I, Courtney Hall, Administrator of the Lincoln Parish Police Jury certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Lincoln Parish Police Jury at its regular meeting on the _____ day of _____, 2024, at which meeting quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Ruston, Louisiana, this the _____ day of _____, 2024.

Courtney Hall, Parish Administrator

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by _____ who moved for its adoption at a regularly scheduled meeting of the Lincoln Parish Police Jury held this date, _____, 2024.

“WHEREAS, the Lincoln Parish Police Jury is committed to providing safe potable water to all citizens of Lincoln Parish;

WHEREAS, the Mt. Olive Waterworks District’s elevated tank interior and exterior is in a state of disrepair;

WHEREAS, rehabilitation of the elevated tank provides for safer potable water; and

WHEREAS, neither the Lincoln Parish Police Jury, nor the Mt. Olive Waterworks District have sufficient unappropriated funds on hand for the required capital improvement project.

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Community Water Enrichment Fund (CWEF) Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2023-2024 Community Water Enrichment Fund (CWEF) Program funding.

FURTHER, that Glenn Scriber, President, or Courtney Hall, Parish Administrator, be authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signatures of Glenn Scriber and Courtney Hall as authorized signatories.”

The motion for adoption of this Resolution was seconded by _____ and by affirmative vote of _____ to _____ was declared adopted by the Lincoln Parish Police Jury this _____ day of _____, 2024.

Glenn Scriber, President

I, Courtney Hall, Administrator of the Lincoln Parish Police Jury certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Lincoln Parish Police Jury at its regular meeting on the _____ day of _____, 2024, at which meeting quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Ruston, Louisiana, this the _____ day of _____, 2024.

Courtney Hall, Parish Administrator