



POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury

Tuesday, April 13, 2021 at 7:00 PM

Library Events Center | 910 North Trenton Street, Ruston, LA 71270

AGENDA

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

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda

Public Comment on Agenda Items

Minutes of Prior Meeting

1. March 9, 2021

Committee Reports

2. Public Works Committee
3. Personnel/Benefits Committee

Public Hearing/Meetings

4. Public Meeting To Consider Adoption of Resolution Ordering and Calling An Election to Authorize Renewal of Ad Valorem Tax (Library)
5. LCDBG Hearing to Obtain Views on The Housing and Community Development Needs of Lincoln Parish and to Discuss the Submission of An Application for Funding Under the State of Louisiana FY 2022/2023 Community Development Block Grant Program

Old Business

6. Discuss, and Take Action on, Resolution Opposing State Centralized Sales Tax Collection

New Business

7. Appointment - Northeast Delta Human Services Authority - Mr. Robert Flowers II
8. Appointment - Library Appointment (5 year term) One Vacancy - Mr. Jay Ligon; Mr. Edward Richmond
9. To Consider and Take Action with Respect to Adopting A Resolution Ordering and Calling A Special Election to Be Held in The Parish of Lincoln, State of Louisiana, To Authorize the Levy of A Special Tax Therein; Making Application to the State Bond Commission and Providing for Other Matters in Connection Therewith
10. Accept Bids on Two Railroad Tankcar Culverts (10'x60') and Two Transfer Trailers

11. Authorize Advertisement for Asphalt
- [12.](#) Authorize Approval of New Lincoln Parish Police Jury Logo Design
- [13.](#) Discuss and Take Action if Necessary, 4 Paws CEA
- [14.](#) Introduction of Ordinance for Sale of Adjudicated Properties – Parcel Number 19183000110
- [15.](#) Adoption of Ordinance for Sale of Adjudicated Properties – Parcel Number 31182174014
- [16.](#) Adopt Resolution for the Creation of Lincoln Parish Broadband Commission
17. Adopt an Ordinance Amending Section 6-4.13 (Speed Limits) of the Lincoln Parish Code of Ordinances Setting Forth 25 Mile Per Hour Speed Limit on Baxter Road
18. Adopt Resolution Authorizing Administrator to Enter into Rental Agreement For A Front End Loader
19. Adopt a Resolution to DOTD for Traffic Study at Tarbutton Road and Highway 150
20. Adopt Cellphone/Tablet Use Policy
21. Adopt Purchasing Policy
22. Adopt Updated Vehicle Use Policy

Budget Reports - Mrs. Laura Hartt**Reports**

23. Departmental Reports
24. Administrator's Report
25. Mr. Glenn Scriber - Archery Range
26. Mrs. Annette Straughter - Lincoln Parish Park Festival

Legal

27. Current Litigation - Crochet v. Lincoln Parish Police Jury

Public Comment**Adjourn**

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Lincoln Parish Library Events Center, Tuesday, March 9, 2021, at 5:30 p.m. Present were: Skip Russell, Chair, Theresa Wyatt, Matt Pullin, Joe Henderson, and Sharyon Mayfield.

Skip Russell called the meeting to order and delivered the invocation.

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Pullin, Russell, Henderson, and Mayfield

First item on the agenda was to discuss and take action, if necessary, budget amendment for the North Louisiana Exhibition Center roof. Doug Postel, Parish Administrator, noted that due to the hurricane there was significant damage that occurred at the Expo Center. It was also noted that in order to make repairs, an adjustment would need to be made to the Courthouse Capital budget. Mrs. Jeri Webb, Purchasing Officer, noted that the Police Jury would need to pay 10% of \$13,050.00 and FEMA would cover the rest. It was also noted that an additional 7,000 square feet of the damaged roof would need to be replaced which would cost \$45,029.00. Mrs. Webb also noted that the insurance company stated the damages were not a result of the hurricane and it would not cover the cost of repairs. After further discussion and questions, Joe Henderson offered a motion, seconded by Matt Pullin, to recommend approval of a budget amendment of \$46,334.00. This would increase the Courthouse Capital Budget from \$200,000.00 to \$246,334.00. After further questions, the motion carried with the following votes:

YEAS: Wyatt, Pullin, Russell, and Henderson

ABSTAINED: Mayfield

Next item on the agenda was to discuss and consider motion to advertise for bids for purchase of two live floor trailers for solid waste. It was noted that the previous purchase of one live floor trailer was in the amount of \$71,219.00 in 2019 and costs have gone up since then. Joe Henderson offered a motion, seconded by Matt Pullin, to recommend advertisement for bids for the purchase of two live floor trailers for solid waste. The motion carried with the following votes:

YEAS: Wyatt, Pullin, Russell, Henderson, and Mayfield

There being no other business; the meeting was adjourned.

Doug Postel
Parish Administrator

Skip Russell
Chair

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

The Public Works Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, March 9, 2021 at 6:00 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt, T.J. Cranford, Logan Hunt, and Glenn Scriber.

Matt Pullin called the meeting to order and delivered the invocation.

Glenn Scriber offered a motion, seconded by Logan Hunt, to approve the agenda as presented. The motion carried with the following votes:

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

First item on the agenda was a presentation on a preliminary plat for the Roberson property on Pea Ridge Road. Mr. Ron Hasty, Engineer for RCH, Co. and the owner of the property, Mr. Roberson, were present. Mr. Hasty stated that Mr. Roberson purchased 23 ½ acres of land that will be divided into seven estate lots. After further discussion, no action was taken.

The next item on the agenda was to consider permission to advertise for bids for bridge replacement for Eaves Road and Walnut Creek Road. Doug Postel, Parish Administrator, stated that the bridge replacements were a part of the Capital Improvement Program. Theresa Wyatt offered a motion, seconded by Logan Hunt, to recommend authorization of the Administrator to advertise for bids for bridge replacement for Eaves Road and Walnut Creek Road. The motion carried with the following votes:

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

The final item under new business was to authorize the Administrator to negotiate a contract for engineering and design services related to asphaltic concrete overlays for the FY 2021 Capital Improvement Program. Mr. Postel recommended working with Shuler Consulting Company to negotiate contract for the desired services. Theresa Wyatt offered a motion, seconded by Glenn Scriber, to recommend authorization of the Administrator to negotiate contract for engineering and design services related to asphaltic concrete overlays for the FY 2021 Capital Improvement Program. The motion carried with the following votes:

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

With no further business, the meeting was adjourned.

Doug Postel
Parish Administrator

Matt Pullin
Chair

TO: Lincoln Parish Police Jury
FROM: The Personnel/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center on Tuesday, March 9, 2021, at 6:30 p.m. Present were: Joe Henderson, Chair, T.J. Cranford, Logan Hunt, Milton Melton, and Sharyon Mayfield.

Joe Henderson called the meeting to order and delivered the invocation.

Milton Melton offered a motion, seconded by Sharyon Mayfield, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Cranford, Hunt, Henderson, Melton, and Mayfield

First item on the agenda was an announcement on vacancy for the Sparta Groundwater Conservation District. Richard Durrett submitted a letter of resignation and recommended appointing Annette Straughter to fill the remainder of 3-year term. Sharyon Mayfield offered a motion, seconded by Logan Hunt, to accept Richard Durrett's resignation and appoint Annette Straughter as the Police Jury representative for the Sparta Groundwater Conservation District. The motion carried with the following votes:

YEAS: Cranford, Hunt, Henderson, Melton, and Mayfield

Next item on the agenda was an announcement of two vacancies for the Library Board of Control. Mr. Postel stated that the vacancies will open on April 12, 2021. Dr. Deborah Hollimon will not seek reappointment and Ms. Sandra Dupree was recommended for reappointment by the Library Board of Control. Milton Melton offered a motion, seconded by Sharyon Mayfield to accept the announcement of the vacancy of Dr. Hollimon and the reappointment of Ms. Dupree. The motion carried with the following votes:

YEAS: Cranford, Hunt, Henderson, Melton, and Mayfield

Final item on the agenda under new business was to discuss and take action if necessary, updating the appointment policy and procedures. Mr. Postel stated the policy and procedures have a few revisions.

1. Reducing the notice of vacancy from 90 days to 30 days
2. The Personnel/Benefits committee can make recommendations and the Police Jury can accept or reject them.
3. If the recommendation is rejected, other nominations can be made by the Police Jury.
4. If a recommendation is up for reappointment, no notice would be needed and can go directly to the Police Jury for a final vote.

After further discussion, Logan Hunt offered a motion, seconded by T.J. Cranford, to recommend to the jury to accept the updated policy and procedures. The motion carried with the following votes:

YEAS: Cranford, Hunt, Henderson, and Melton

NAYS: Mayfield

With no other business to come before the committee, the meeting was adjourned.

Doug Postel
Parish Administrator

Joe Henderson
Chair

The Lincoln Parish Police met in regular session, Tuesday, March 9, 2021, at 7:00 p.m. at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Richard I. Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; Annette Straughter, District Twelve.

ABSENT: Hazel Hunter, District Two

Richard Durrett called the meeting to order and Theresa Wyatt delivered the invocation and led the Pledge of Allegiance.

Milton Melton offered a motion, seconded by Sharyon Mayfield, to amend the agenda, to include the Finance committee under committee reports. The motion was voted on by roll call:

MEMBER	YAY	NAY	ABSENT	ABSTAINED
WYATT	X			
HUNTER			X	
DURRETT	X			
CRANFORD	X			
HUNT	X			
SCRIBER	X			
PULLIN	X			
RUSSELL	X			
HENDERSON	X			
MELTON	X			
MAYFIELD	X			
STRAUGHTER	X			

The motion passed unanimously.

Joe Henderson offered a motion, seconded by Theresa Wyatt, to approve the agenda as amended. The motion carried with the following votes:

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

ABSENT: Hunter

Mr. Durrett called for public comments. There were none.

Next item on the agenda was approval of minutes for February 9, 2021. Annette Straughter offered a motion seconded by Joe Henderson, to approve the February 9, 2021 regular meeting minutes as describe. The motion carried with the following votes:

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

ABSENT: Hunter

Next item under new business was an announcement of public hearing to consider the adoption of a resolution ordering and calling an election to authorize renewal of ad valorem tax (Library) for April 13, 2021 at 7:00 p.m.

The next item on the agenda was to call a public hearing for FY 2022/2023 LCDBG Public Facilities Program- Tuesday, April 13, 2021 at 7:00 p.m.

The next item on the agenda was the appointment of Mrs. Paula Griswold to the Greater Ward One Waterworks District. Skip Russell offered a motion, seconded by Logan Hunt, to appoint Mrs. Paula Griswold to the Greater Ward One Waterworks District. After discussion, the motion carried with the following votes:

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

ABSENT: Hunter

Resolution No. 2021-11

BE IT RESOLVED by the Police Jury of Lincoln Parish,
 Louisiana, convened in Regular Session this
 9th day of March, 2021 that
Mrs. Paula Griswold
 Is hereby and herewith appointed, COMMISSIONER
 Greater Ward One Waterworks District
 Lincoln Parish, Louisiana,
 For the term of March 9, 2021 – March 9, 2026
 Signed and Sealed this 9th day of March, 2021
 LINCOLN PARISH POLICE JURY
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/s/ Doug Postel
 Doug Postel
 Parish Administrator

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

Next on the agenda was an update from Regional Representatives-Honorable Patrick Jefferson and Honorable Chris Turner. Representative Turner was present to give a summary of his role as a state official and highlighted various programs.

Next item on the agenda was to adopt a resolution re-establishing and redesignating the polling place for District 2 Precinct 2 at I.A. Lewis School, Ruston, Louisiana. After discussion, Annette Straughter offered a motion, seconded by Joe Henderson, to adopt a resolution re-establishing and redesignating the polling place for District 2 Precinct 2 at I.A. Lewis School, Ruston, Louisiana.

Resolution 21-12

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 2, PRECINCT 2, FROM REESE HALL, TECH FARM, 1401 REESE DR. TO I.A. LEWIS SCHOOL, 1000 MITCHELL AVENUE, RUSTON, LA, EFFECTIVE IMMEDIATELY, AND ALL AS REQUESTED BY THE CLERK OF COURT AND REGISTRAR OF VOTERS.

WHEREAS, there is a need to make a permanent change in the polling place location for District 2, Precinct 2

NOW THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby authorize a permanent change in the polling place location for District 2, Precinct 2, from Reese Hall, Tech Farm, 1401 Reese Dr. to I.A. Lewis School, 1000 Mitchell Avenue, Ruston, LA, effective immediately, and all as requested by the Clerk of Court and Registrar of Voters.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Secretary of State Department of Elections, the Lincoln Parish Clerk of Court, and the Lincoln Parish Registrar of Voters, and other appropriate departments to advise of this change.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Lincoln Parish Police Jury and approval by the Parish President.

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

The motion carried with the following votes:

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

Next item on the agenda was to discuss and take action on a resolution opposing state centralized sales tax. After a brief discussion, Skip Russell offered a motion, seconded by Logan Hunt, to table the item until further information is provided. The motion carried with the following votes:

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

Next item on the agenda was to authorize a resolution adopting the LCDBG Citizen Participation Plan. Doug Postel, Parish Administrator stated that this plan is apart of the requirements to apply for the HVAC grant. After discussion, Matt Pullin offered a motion, seconded by Annette Straughter, to authorize a resolution adopting the LCDBG Citizen Participation Plan.

CITIZEN PARTICIPATION PLAN
RESOLUTION
BY THE
LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to apply and participate in the State of Louisiana 2022/2023 Community Development Block Grant Program and Community Development Block Grant Corona Virus HVAC Program administered by the Division of Administration; and,

WHEREAS, the STATE requires Grantees to establish procedures to ensure adequate citizen participation with the program;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury, that the attached policy entitled "Citizen Participation Plan" is hereby adopted.

Passed, approved and adopted this 9th day of March, 2021.

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

/s/ Doug Postel
Doug Postel, Parish Administrator

The motion carried with the following votes:

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

ABSENT: Hunter

Next item on the agenda was to authorize a resolution adopting the LCDBG Procurement Policy. Joe Henderson offered a motion, seconded by Annette Straughter, to authorize a resolution adopting the LCDBG Procurement Policy.

PROCUREMENT POLICY
RESOLUTION
BY THE
LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to apply and participate in the State of Louisiana 2022/2023 Community Development Block Grant Program and Community Development Block Grant Corona Virus HVAC Program administered by the Division of Administration; and,

WHEREAS, the STATE requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the Lincoln Parish Police Jury, that the attached policy entitled "Procurement Policy" is hereby adopted.

Passed, approved and adopted this 9th day of March, 2021.

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

/s/ Doug Postel
Doug Postel, Parish Administrator

The motion carried with the following votes:

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

ABSENT: Hunter

Next item on the agenda was to authorize a resolution adopting the HVAC Engineering and Administrative fees. Mr. Postel stated that the fees are on a contingency basis. After discussion, Matt Pullin offered a motion, seconded by T.J. Cranford, to authorize a resolution adopting the HVAC Engineering and Administrative fees.

RESOLUTION COMMITTING TO PAY ENGINEERING AND ADMINISTRATION FEES FOR LCDBG HVAC PROGRAM

WHEREAS, the Lincoln Parish Police Jury ("Parish") desires to submit Louisiana Community Development Block Grant Coronavirus ("LCDBG-CV") HVAC Improvements application (the "Application"); and,

WHEREAS, the Parish intends to use local funds to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish intends to use local funds to pay for engineering costs up to and including pre-agreement costs, basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish desires to enter into an agreement with Frye Magee LLC, to perform all administrative consulting services associated with the Application, which includes assistance with developing the Application, and thereafter performing all administrative consulting duties following a grant award; and,

WHEREAS, the Parish desires to enter into an agreement with Shuler Consulting Company, to perform all engineering consulting services associates with the Application, which includes assistance with developing the Application, and thereafter performing all engineering consulting services, including basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish, following a grant award.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN PARISH POLICE JURY:

1. The Parish enters into an agreement with Frye Magee LLC to develop and submit the Application, and thereafter to perform all administrative consulting duties following a grant award.
2. The Parish enters into an agreement with Shuler Consulting Company to assist with the development of the Application, and thereafter to perform all engineering consulting services, including basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish, following a grant award.
3. The President is authorized to execute respective agreements with Frye Magee LLC and Shuler Consulting Company, and to execute and submit the Application, as well as all related documents, to be on such other terms and conditions as he shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.

Passed, approved and adopted this 9th day of March, 2021.

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

/s/ Doug Postel
Doug Postel, Parish Administrator

The motion carried with the following votes:

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

ABSENT: Hunter

Next item on the agenda was to discuss and take action on lease of the current Cricket Wireless space. Mr. Postel stated that Cricket Wireless decided not to extend their lease and will be vacating the space and moving to a different location. Mr. Postel requested permission to work on leasing that space to a new tenant for an amount of \$1,250/monthly with a 6 month cancellation clause. Skip Russell offered a motion, seconded by Matt Pullin, to authorize the Administrator to negotiate a lease the space to a new tenant. After further discussion, the motion carried with the following votes:

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

ABSENT: Hunter

Next item on the agenda was to discuss pending litigation with Crochet. Milton Melton offered a motion, seconded by T. J. Cranford, to enter into executive session. The motion was voted on by roll call:

MEMBER	YAY	NAY	ABSENT	ABSTAINED
WYATT	X			
HUNTER			X	
DURRETT	X			
CRANFORD	X			
HUNT	X			
SCRIBER	X			
PULLIN	X			
RUSSELL	X			
HENDERSON	X			
MELTON	X			
MAYFIELD	X			
STRAUGHTER	X			

The motion passed unanimously.

Milton Melton offered a motion, seconded by Sharyon Mayfield, to reconvene regular meeting. The motion carried with the following votes:

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

ABSENT: Hunter

Next on the agenda was the budget reports. Mrs. Laura Hartt gave a budget to actual comparison report on the General Fund and additional major funds.

Next items on the agenda were committee reports, Joe Henderson stated that the Personnel/Benefits Committee met on this day and the committee recommends:

1. Approve Richard Durrett’s resignation to the Sparta Commission and submit Annette Straughter’s name to fill the vacancy.
2. Announcement of two vacancies for the Library Board of Control. Dr. Deborah Hollimon will not seek reappointment and Sandra Dupree will seek reappointment.
3. Approving the updated policy and procedures as amended.
 - Reducing the notice of vacancy from 90 days to 30 days
 - The Personnel/Benefits committee can make recommendations and the Police J

Joe Henderson offered a motion, seconded by Logan Hunt, to approve the actions recommended by the Personnel/Benefits committee. The motion carried with the following

votes:

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

ABSENT: Hunter

Joe Henderson offered a motion, seconded by Skip Russell, to reappoint Ms. Sandra Dupree, to the Library Board of Control for a 5-year term. The motion carried with the following votes:

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

ABSENT: Hunter

Resolution No. 2021-16

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 9th day of March, 2021 that

Ms. Sandra Dupree

Is hereby and herewith appointed, COMMISSIONER
Library Board of Control
Lincoln Parish, Louisiana,

For the term of March 9, 2021 – March 9, 2026

Signed and Sealed this 9th day of March, 2021

LINCOLN PARISH POLICE JURY

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/s/ Doug Postel
Doug Postel
Parish Administrator

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

Matt Pullin stated that the Public Works Committee met on this day at 6:00 p.m. and the committee recommends

1. Presentation of preliminary plat for the Roberson property on Pea Ridge Road.
2. Authorizing advertisement for bids for bridge replacement for Eaves Road and Walnut Creek Road.
3. Authorizing the administrator to negotiate contract for engineering and design services for the FY 2021 Capital Improvement Program with Shuler Consulting Co.

Matt Pullin offered a motion, seconded by Glenn Scriber, to approve the actions recommended by the Public Works committee. The motion carried with the following votes:

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

ABSENT: Hunter

Skip Russell stated that the Finance Committee met on this day, at 5:30 p.m. and the committee recommends:

1. Approving the cost of repairs to the North Louisiana Exhibition Center roof and amend the Courthouse Capital budget from \$200,000.00 to \$246,334.00.
2. Approving the bid process of purchase of two live floor trailers for Solid Waste.

Skip Russell offered a motion, seconded by Joe Henderson, to approve the actions recommended by the Finance committee. The motion carried with the following votes:

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

ABSENT: Hunter

After various reports and announcements, next item on the agenda was to approve travel to NACO, which will be held July 16-19, 2021, in Austin, Texas. After discussion, Logan Hunt offered a motion, seconded by Annette Straughter, to approve the travel to NACO for July 16-19, 2021 not to exceed the established budget. The motion carried with the following votes:

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

NAYS: Russell

ABSENT: Hunter

With no other business to come before the jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I. Durrett
Parish President

Resolution 21-

A RESOLUTION IN OPPOSITION OF ALL PROPOSED LEGISLATION THAT TRANSFERS THE ADMINISTRATION AND COLLECTION OF LOCAL SALES & USE TAXES TO THE LOUISIANA DEPARTMENT OF REVENUE.

WHEREAS, the Constitution of the State of Louisiana grants local governments the right to levy and collect local sales and use taxes;

WHEREAS, there are several constitutional amendments and other bills introduced in the 2020 Regular Legislative Session that would transfer collection responsibility of local sales and use tax levies to the state Department of Revenue; and

WHEREAS, local taxing authorities possess the best knowledge and experience to properly collect its own taxes and have a proven record of proactive advancements in the areas of enforcement, audit coverage, dispute resolution, reporting technology and successful litigation; and

WHEREAS, the state of Louisiana's budget issues do not offer prospects for the Department of Revenue to have sufficient resources to provide the necessary taxpayer assistance, enforcement programs and training of its employees on the specific application of local sales and use tax ordinances without significant cost contributions from local governments, thereby resulting in the direct and indirect loss of local tax receipts; and

WHEREAS, many local taxing authorities have issued bonded indebtedness guaranteed by the passage locally adopted sales and use tax levies, collection of said levies the direct responsibility of local governments, and which transfer of that responsibility to a state agency may generate legal challenges and jeopardize future bond issues; and

WHEREAS, the central local collector in each parish is directly responsible to the local taxing authorities and their elected officials for the performance of local tax administration, and the Secretary Revenue being an appointee of the Governor of the state, uncertainty exists as to who in the Department of Revenue will be accountable to local taxing authorities for the performance of such critical local tax administration,

NOW THEREFORE, be it resolved that the members of the Lincoln Parish Police Jury, that each member of the legislative delegation for the Parish of Lincoln is urged to vigorously oppose any and all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent forthwith to said legislators so that they will be made aware of our position on this matter.

Richard I. Durrett
Lincoln Parish Police Jury President

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

Doug Postel
Parish Administrator

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

RESOLUTION 21-

A resolution ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission 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. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 9, 2021**, 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 proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of four and forty-nine hundredths (4.49) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,158,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Ruston Daily Leader*, a newspaper of general circulation within the Parish, published in Ruston, Louisiana, and being 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 Election, the President is authorized and directed to make any amendments to the foregoing proposition 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, Third Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, OCTOBER 12, 2021**, at **SEVEN O'CLOCK (7:00) 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 in the Parish 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 Parish 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 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. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Theresa Wyatt	_____	_____	_____	_____
Hazel D. Hunter	_____	_____	_____	_____
Richard I. Durrett	_____	_____	_____	_____
T.J. Cranford	_____	_____	_____	_____
Logan Hunt	_____	_____	_____	_____
Glenn Scriber	_____	_____	_____	_____
Matt Pullin	_____	_____	_____	_____
Skip Russell	_____	_____	_____	_____
Joe Henderson	_____	_____	_____	_____
Milton Melton	_____	_____	_____	_____
Sharyon Mayfield	_____	_____	_____	_____
Annette Straughter	_____	_____	_____	_____

And the resolution was declared adopted on this, the 13th day of April, 2021.

/s/ Doug Postel
Parish Administrator

/s/ Richard I. Durrett
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 (the "Parish"), on April 13, 2021, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 9, 2021**, and that at the said election there will be submitted to all registered voters in the Parish 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 proposition, to-wit:

**PROPOSITION
(MILLAGE CONTINUATION)**

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of four and forty-nine hundredths (4.49) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,158,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish?

Said special election will be held at each and every polling place in the Parish of Lincoln, 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.

The polling places at the precincts in the Parish 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 \$48,800.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 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, Third Floor, 100 West Texas Avenue, Ruston, Louisiana, on **TUESDAY, OCTOBER 12, 2021, at SEVEN O'CLOCK (7:00) 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 Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 13th day of April, 2021.

ATTEST:

/s/ Richard I. Durrett
President

/s/ Doug Postel
Parish Administrator

STATE OF LOUISIANA

PARISH OF LINCOLN

I, the undersigned Parish Administrator of the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on April 13, 2021, ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Ruston, Louisiana, on this, the 13th day of April, 2021.

Parish Administrator

Lincoln Parish Police Jury

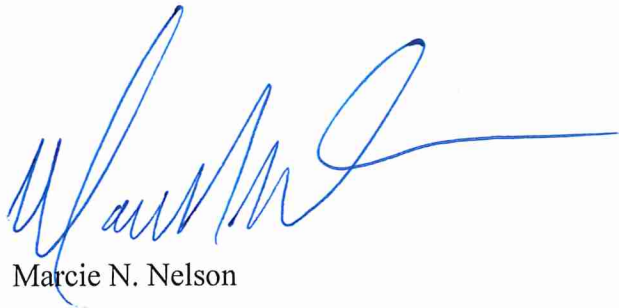
P.O. Box 979

Ruston, LA 71270

Friday, April 9, 2021

To the Police Jury of Lincoln Parish,

The Library Board of Control for the Lincoln Parish Library along with the Library Administration request that you, the Lincoln Parish Police Jury, seek to renew an ad valorem tax, at a 4.49 millage rate, for the continued operation and maintenance of the Lincoln Parish Library over the next ten years. We also formally request that the Jury place this library proposition for renewal on the ballot for October 9, 2021. Attached you will find the minutes from the Special Called Meeting held on Thursday, April 8, 2021 at 5:00 pm in the Library Events Center, where the Library Board officially voted to make this recommendation. Thank you for your consideration.



Marcie N. Nelson

Interim Library Director

LINCOLN Parish Police Jury

EDUCATION ° INDUSTRY ° AGRICULTURE ° GAS WELLS ° TIMBER ° PEACHES ° CATTLE

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

**LINCOLN PARISH POLICE JURY
BID TABULATION SHEET
March 25, 2021
Two (2) Tank Cars 10'x60'**

Bidder		Bid Price
The Railroad Yard, Inc.	9'4" x 60'	\$31,800.00
Kedco, LLC	10' x 60'	\$34,980.00

LINCOLN Parish Police Jury

EDUCATION ° INDUSTRY ° AGRICULTURE ° GAS WELLS ° TIMBER ° PEACHES ° CATTLE

P.O. Box 979 RUSTON, LOUISIANA 71273-0979

PH: 1-318-513-6200 FAX: 1-318-513-6209

FURNISHING TWO (2) (NEW) TRANSFER (REFUSE) TRAILERS

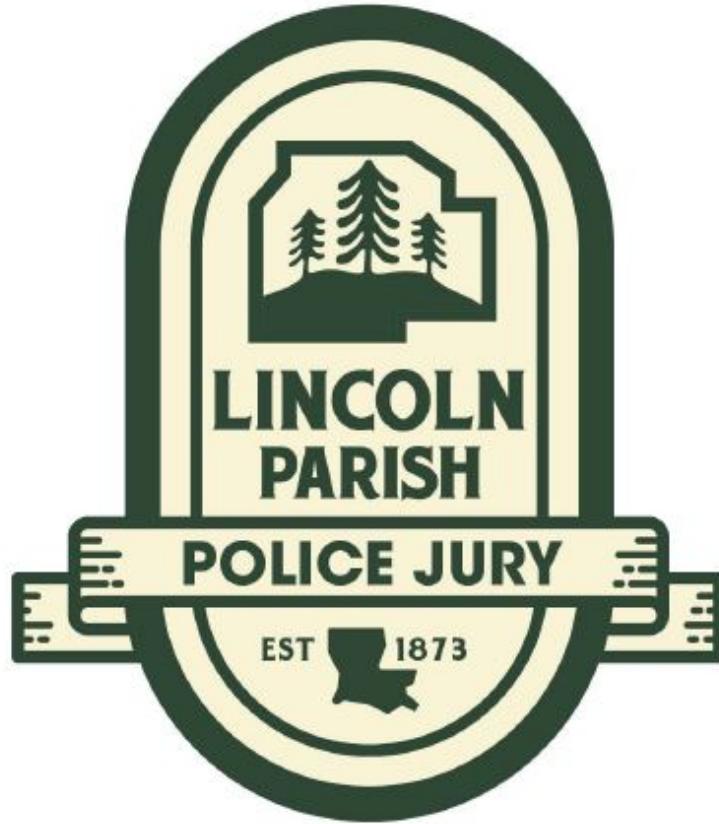
Wednesday, March 31, 2021

Bidder	Bid Price	Delivery Date
Trailco of I-49, LLC	\$152,738.00	120-150 days

(\$76,369.00 each)



Option 1



Option 2



Option 3

RESOLUTION NO. 21-

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 13th day of April 2021 does hereby authorize the Police Jury President, Richard I. Durrett, to sign the Cooperative Endeavor Agreement with 4-Paws Rescue, Inc. for animal control services.

Richard I. Durrett
Police Jury President

Cooperative Endeavor Agreement

BE IT KNOWN, that on the dates herein after mentioned, before the undersigned authorities, and in the presence of the undersigned legal and competent witnesses, personally came and appeared:

LINCOLN APRISH POLICE JURY (TIN: 72-6000673), a political subdivision of the State of Louisiana, domiciled in Lincoln Parish, Louisiana, appearing herein by and through its duly authorized President Richard I. Durrett (hereinafter sometimes referred to as "POLICE JURY")

and

4 PAWS RESCUE INC. (TIN: _____), a Louisiana Corporation, domiciled in Lincoln Parish, Louisiana, appearing herein by and through its duly authorized President, Sue Martin (hereinafter sometimes referred to as "4 PAWS")

who after being duly sworn did depose and state that:

WHEREAS, LSA-R.S. 3:2771 provides that "no person shall suffer or permit any dog in his possession, or kept by him about his premises, to run at large on any unenclosed land, or trespass upon any enclosed or unenclosed lands of another."

WHEREAS, LSA-R.S. 3:3774 also provides that "each parish shall provide suitable shelters or facilities for dogs seized under the provisions of this Part."

WHEREAS, although the State of Louisiana has mandated that each parish provide suitable shelters or facilities for dogs seized for running at large, it has failed to provide adequate funding to each parish to accomplish said mandate.

WHEREAS, parishes are authorized to contract with third parties for providing shelters or facilities for dogs seized for running at large, and

WHEREAS, Article VI, Section 20 and Article VII, Section 14 of the Constitution of the United State of Louisiana provides that "for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual;" and

THEREFORE, in accordance with the provisions of Article VI, Section 20 and VII, Section 14 of the Louisiana Constitution and LSA-R.S. 33:1321 et seq. (Local Services Law) the parties enter into the Cooperative Endeavor Agreement, the terms and conditions of which are more fully set forth hereinafter.

TERM

The term of this Cooperative Endeavor Agreement shall be for a period of one (1) year, beginning January 1, 2021 and ending December 31, 2021.

CONSIDERATION

For and in consideration of the services to be provided by 4 PAWS, POLICE JURY agrees to pay the sum of Two Thousand (\$2,000.00) per calendar month to 4 PAWS. POLICE JURY farther represents and acknowledges that the value to the citizens of Lincoln Parish of having 4 PAWS provide animal shelter services is commensurate with the value provided.

OBLIGATIONS OF 4 PAWS

4 PAWS shall be responsible for providing a shelter for dogs and cats seized for running at large in Lincoln Parish and to maintain and operate said shelter.

INDEMNIFICATION AND HOLD HARMLESS

4 PAWS agrees to indemnify and hold POLICE JURY harmless from any and all liability of whatever nature and kind arising out of or in any way connected with the use of the property by 4 PAWS or of the general public utilizing the animal shelter contemplated herein, except for such liability resulting from the negligence of POLICE JURY, its agents or employees.

ASSIGNMENT OR TRANSFER OF RIGHTS

4 PAWS shall have no right to assign or in any way transfer its rights under this agreement without obtaining written permission to do so from POLICE JURY.

NOTICES

Any and all notice required by this Agreement shall be in writing as follows:

TO: President
Lincoln Parish Police Jury
PO Box 979
Ruston, LA 71273-0979

TO: President
4 PAWS Animal Rescue
PO Box 101
Ruston, LA 71273-0101

MISCELLANEOUS

If any provision of this agreement or the application thereof to an person or circumstance shall, to any extent, be determined to be invalid and unenforceable, the remainder of this agreement and the application of its provisions as to persons and circumstances other than

those as to which it has been determined to be invalid or unenforceable, shall not be affected thereby, and each provision of this agreement shall be valid and shall be enforced to the fullest extent permitted by law.

The article and paragraph captions in this agreement are for convenience and reference only and in no way define, limit, or describe the scope or intent of this agreement or any part thereof, or in any way affect this agreement and shall not be considered in any construction thereof.

THUS DONE AND SIGNED at Ruston, Lincoln Parish, Louisiana, on this _____ day of _____ 2021.

WITNESSES:

LINCOLN PARISH POLICE JURY

By: _____
Police Jury President

THUS DONE AND SIGNED at Ruston, Lincoln Parish, Louisiana, on this _____ day of _____ 2021.

WITNESSES:

LINCOLN PARISH POLICE JURY

By: _____
SUE MARTIN, PRESIDENT

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 19183000110: BEGINNING AT THE NE CORNER OF THE SE ¼ OF SW ¼ OF SAID SECTION 19 AND RUN SOUTH TO THE SOUTH LINE OF STATE HWY. 1925 FOR A DISTANCE FO 60 FEET; THENCE RUN WESTERLY ALONG THE SOUTH LINE OF SAID HWY FOR A DISTANCE 412 FEET AND TO THE STARTING POINT. FROM SAID STARTING POINT RUN SOUTH 105 FEET; THENCE RUN WEST 105 FEET; THENCE RUN SOUTH AND TO THE NORTH LINE OF THE RIGT-OF-WAY OF THE ILLINOIS CENTRATL RAILROAD FO A DISTANCE OF 200 FEET; THENCE RUN EASTERLY OF THE STARTING POINT AS MEASURED ALONG THE SOUTH LINE OF STATE HWY 1925, SAID DISTANCE BEING APPROXIMATELY 145 FEET ALONG SAID RIGHT OF WAY; THENCE RUN DUE NORTH AND TO THE SOUTH LINE OF STATE HWY 1925 FOR A DISTANCE OF 405 FEET; THENCE RUN WESTERLY ALONG THE SOUTH LINE OF SAID HWY FOR A DISTANCE OF 40 FEET, AND BACK TO THE STARTING POINT, CONTAINING 1 ACRE MORE OR LESS IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 21, 2016, 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) 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 \$4, 659.45 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from _____ for the consideration of \$4,659.45 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 May 5, 2021 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 #19183000110, having a municipal address of 120 Humphrey Street, Grambling, Louisiana, and more fully described as:

Legal Description: Beginning at the NE corner of the SE ¼ of SW ¼ of said Section 19 and run South to the South line of State Hwy. 1925 for a distance of 60 feet; thence run Westerly along the South line of said Hwy for a distance of 412 feet and to the starting point. From said starting point run South 105 feet; thence run West 105 feet; thence run South and to the North line of the right-of-way of the Illinois Central Railroad for a distance of 200 feet; thence run Easterly along said Railroad to a point due South of a point which is 40 feet Easterly of the starting point as measured along the South line of State Hwy 1925, said distance being approximately 145 feet along said right-of-way; thence run due North and to the South line of State Hwy 1925 for a distance of 405 feet; thence run Westerly along the South line of said Hwy for a distance of 40 feet, and back to the starting point, containing 1 acre more or less.

- 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:

NON-WARRANTY CASH SALE

STATE OF LOUISIANA

PARISH OF LINCOLN

BE IT KNOWN, on the dates written below before the undersigned Notary Public, duly commissioned and qualified in their respective parishes and/or counties personally came and appeared:

THE LINCOLN PARISH POLICE JURY a political subdivision of the State of Louisiana, represented herein by Joseph Henderson, Police Jury President, authorized by virtue of Louisiana Revised Statutes 47: 2201 et seq. and the attached Lincoln Parish ordinance (Attached as **EXHIBIT A**) of LINCOLN PARISH, referred to as "Seller", who declared that:

Seller sells, without any warranty of title whatsoever, either expressed or implied, even as to the return or reduction of the purchase price, except for the warranty against eviction resulting from a prior alienation by the political subdivision, but with full substitution and subrogation in and to all the rights and actions of warranty which Seller may have, to:

Cherry Dade as assigned by Gregory Dade

a married woman, whose husband is _____, domiciled in the Parish of Lincoln, State of Louisiana, with permanent mailing address 166 Hickory Street, Ruston, LA, 71270, referred to as "Purchaser", all of Seller's right, title and interest in and to the property described as:

Parcel 31182174014 / No Municipal Address

Lot Number 14 of the Barker Subdivision as per revised plat and map on file of record in Notarial Book C Page 363 of the Records of Lincoln Parish.

Together with all appurtenances thereunto belonging or in any way appertaining, and all buildings and improvements located on the property, if any, collectively referred to as the "Property".

This sale is made and accepted for and in consideration of the sum of One Thousand One Hundred Fifty Six Dollars and Seventy Two Cents, (\$1,156.72) cash, which Purchaser has paid to Seller.

Purchaser acknowledges that the property is being conveyed subject to any and all conditions and restrictions which may be required or recited in the attached ordinance.

The 2020 ad valorem taxes and all subsequent years are to be paid by Purchaser.

THUS DONE AND PASSED by Seller, before me, Notary, and the undersigned competent witnesses, on this _____ day of _____, 2021, in Lincoln Parish, Louisiana.

WITNESSES:

Printed Name: _____

Printed Name: _____

SELLER:

LINCOLN PARISH POLICE JURY

By: _____
Richard I Durrett, President
Lincoln Parish Police Jury

NOTARY PUBLIC

THUS DONE AND PASSED by Purchaser, before me, Notary, and the undersigned competent witnesses on this _____ day of _____ 2020, Ouachita Parish, Louisiana.

WITNESSES:

PURCHASER:

Printed Name: _____

Cherry Dade

Printed Name: _____

NOTARY PUBLIC

RESOLUTION 21-

To create the Lincoln Parish Broadband Commission to study the current impediments to rural access to broadband service, to devise solutions to achieve parishwide access to broadband high-speed internet service, and to seek funding sources for such access.

WHEREAS, in the modern economy, rural broadband is a lifeline to quality of life and economic opportunity; and

WHEREAS, while broadband high-speed internet service is abundantly available in Louisiana cities, it is woefully absent in the rural areas of the state; and

WHEREAS, according to the federal government, eighty percent of the twenty-four million American households who lack reliable, affordable, high-speed internet are in rural areas; and

WHEREAS, the federal government, through various agencies, is currently making investments in broadband infrastructures to help transform rural America, providing innovation and technology to increase economic competitiveness and opportunities; and

WHEREAS, the federal government currently provides loans and grants to increase high-speed internet access in rural areas; and

WHEREAS, the Lincoln Parish Police Jury supports Federal and State efforts to expand rural broadband service; and

WHEREAS, a commission to study and seek solutions concerning rural access to broadband service would be the best way to obtain funding for achieving parishwide access to high-speed internet broadband service.

THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby creates the Lincoln Parish Broadband Commission to study the current impediments to rural access to broadband service in Lincoln Parish, to devise solutions to achieve parishwide access to high-speed internet broadband service, and to seek funding sources for such access.

BE IT FURTHER RESOLVED that the task force shall be comprised of the following members:

1. The Lincoln Parish Sheriff or his/her designee
2. The Lincoln Parish School Board Superintendent or his/her designee
3. One representative from rural private or charter schools
4. The President of Grambling State University or his/her designee
5. The President of Louisiana Tech University or his/her designee
6. One representative of rural healthcare providers
7. One representative from the Grambling Chamber of Commerce
8. The Mayor of the City of Ruston or his/her designee
9. One representative of rural Lincoln Parish municipality mayors
10. One representative from the agriculture industry
11. One representative from the forestry industry
12. One representative from rural utility providers
13. One representative from minority business owners
14. One representative from faith-based organizations

BE IT FURTHER RESOLVED that task force members shall be Lincoln Parish residents or be employees or owners of businesses in Lincoln Parish.

BE IT FURTHER RESOLVED that task force members shall serve without compensation or reimbursement of expense.

BE IT FURTHER RESOLVED that a majority of the membership of the task force constitutes a quorum.

POLICE JURY PRESIDENT

DRAFT