POLICE JURY REGULAR MEETING



Lincoln Parish Police Jury
Tuesday, July 11, 2023 at 7:00 PM
Police Jury Mosting Poem | 100 Wo

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 - Mr. Glenn Scriber

Approval of Agenda

Public Comments on Agenda Items

Committee Reports

1. Health and Welfare Committee (July 10, 2023)

Minutes of Prior Meeting

2. June 13, 2023 Regular Meeting Minutes

New Business

- 3. Sparta Groundwater Commission Update- Ms. Lindsay Gouedy, Executive Director
- 4. Ruston-Lincoln Convention and Visitors Bureau Appointment- Mr. Brandon Norris Representing Louisiana National Bank (3-Year Term)
- 5. Authorize Advertisement For Bids- CIP Hot Mix Overlays
- 6. Adoption of Ordinance Revising Chapter 38 of the Lincoln Parish Code of Ordinances Regarding Subdivisions
- 7. Announcement of Upcoming Vacancy Waterworks District No. 1 Mr. Ryan Taylor, Term Expires August 30, 2023
- 8. Consideration and Recommendation of Candidates For the Mt. Olive Waterworks District -
 - 1. Mr. David Ponton to fill unexpired term of Mr. Gus May Through April 12, 2027
 - 2. Ms. Shalena Johnson to fill unexpired term of Mr. Samuel Spearman Through December 31, 2024

Budget Reports- Michael Sutton, Treasurer

Other Business

9. Reports

Travel

10. Organization of Parish Administrative Officials, July 26-28, 2023, Bossier City, LA (Hall-Klepzig-Sutton)

Public Comments

Adjourn

TO: Lincoln Parish Police Jury

FROM: Parks, Recreation, and Tourism Committee

SUBJECT: Committee Report

The Parks, Recreation, and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, June 13, 2023, at 6:00 p.m. Present were: TJ Cranford, Logan Hunt, and Skip Russell.

ABSENT: Glenn Scriber and Annette Straughter

Acting Chair Logan Hunt called the meeting to order and TJ Cranford delivered the invocation.

TJ Cranford offered a motion, seconded by Skip Russell, to approve the agenda. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Russell

Acting Chairman Hunt called for Public Comments on Agenda Items. There were none.

The first item on the agenda was to authorize action on bids for the Mountain Bike Flow Trails Hub. Paul Riley, Project Engineer, reported that the lowest bid received was from Streeter Construction, LLC in the amount of \$395,000.00, which was above the budgeted amount of \$300,000.00. Mr. Riley further reported that through value engineering, adjustments had been made which reduced the cost to \$372,000.00 without diminishing the integrity of the project. Mr. Riley recommended that the low bid of Streeter Construction, LLC be accepted with a concurrent change order that reduces the project cost to \$372,000.00 Following discussion and an expression of views on the matter by various members of the Committee, TJ Cranford offered a motion, seconded by Skip Russell, to recommend accepting the low bid from Streeter Construction, LLC in the amount of \$372,000.00.

BID TABULATION SHEET			
Item #: Lincoln Parish Park Hub Construction			
Bid Date:	Wednesday, May 31, 2023 at 2:00 pm		
Budgeted Amount:	\$300,000.00		
Notes:			
Bidder	Bid		
Streeter Construction, LLC	\$ 395,000.00		
Lawnworks of Louisiana, LLC	\$ 399,916.65		

Shepherd Services, LLC	\$ 499,200.00
Triad Builders of Ruston, Inc	\$ 569,500.00
Mixon Concrete & Construction, LLC	no response

The motion carried with the following votes:

YEAS: Cranford, Hunt, and Russell

There being no other business to come before the Committee, nor any further public comments, TJ Cranford offered a motion, seconded by Skip Russell, to adjourn the meeting. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Russell

Courtney Hall
Interim Parish Administrator

Logan Hunt
Acting Committee Chair

June 13, 2023 Ruston, LA

TO: Lincoln Parish Police Jury

FROM: Solid Waste and Recycling Committee

SUBJECT: Committee Report

The Solid Waste and Recycling Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, June 13, 2023, at 6:15 p.m. Present were: TJ Cranford, Chair; Skip Russell and Milton Melton.

ABSENT: Theresa Wyatt and Glenn Scriber

TJ Cranford called the meeting to order and Milton Melton delivered the invocation.

Milton Melton offered a motion, seconded by Skip Russell, to approve the agenda. The motion carried with the following votes:

YEAS: Cranford, Russell, and Melton

Chairman Cranford called for Public Comments on Agenda Items. There were none.

The first item on the agenda was to consider purchasing a used 12-passenger van for use in litter abatement. Interim Parish Administrator Courtney Hall explained that the larger capacity van was required in order to prevent overcrowding when litter crews must be combined due to lack of a driver. Mr. Hall recommended that one of the small capacity vans be surplused and sold to offset the cost of the used van purchase. Skip Russell offered a motion, section by Milton Melton, to recommend approving the purchase of a used 12-passenger van for use in litter abatement. The motion carried with the following votes:

YEAS: Cranford, Russell, and Melton

Milton Melton offered a motion, seconded by Skip Russell, to recommend declaring a 2017 Chevrolet van (VIN: 1GAWGEFF9H1120196) surplus property with a minimum bid of \$4,500.00. The motion carried with the following votes:

YEAS: Cranford, Russell, and Melton

There being no other business to come before the jury, nor any further public comments, Glenn Scriber offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

YEAS: Cranford, Russell, and Melton

Courtney Hall
Interim Parish Administrator

TJ Cranford
Committee Chair

TO: Lincoln Parish Police Jury FROM: Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, June 13, 2023, at 6:30 p.m. Present were: Logan Hunt, Chair; TJ Cranford, and Matt Pullin.

ABSENT: Theresa Wyatt and Glenn Scriber

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

TJ Cranford offered a motion, seconded by Matt Pullin, to approve the agenda. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

Chairman Hunt called for Public Comments on Agenda Items. There were none.

Matt Pullin offered a motion, seconded by TJ Cranford, to recommend approving the Preliminary Plat for The Village at Choudrant Creek Phase II. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

TJ Cranford offered a motion, seconded by Matt Pullin, to recommend approving the Final Plat for the Janis King Development. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

Matt Pullin offered a motion, seconded by TJ Cranford, to accept the low bid of Amethyst Construction for Bituminous Hot Mix in the amount of \$106.00 per ton.

BID TABULATION SHEET				
ITEM #: Bituminious Hot Mix				
Bid I	Bid Date: Friday, May 12, 2023			
Budgeted Amount: \$190,000.00				
Notes: 6 Month Bids 2023				
Description	Bidder: Amethyst	Previous 6 Month Bid		

Public Works Committee

June 13, 2023 Ruston, LA

BASE PRICE PER TON		
F.O.B. BIDDER'S		
PLANT	\$106.00	\$106.00

The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

TJ Cranford offered a motion, seconded by Matt Pullin, to recommend accepting the bid of JJ Merchant in the amount of \$877.77 for a 2002 Ford Explorer VIN: 1FMZU62E42ZB03083 previously declared as surplus property.

BID TABULATION SHEET				
ITEM #: Surplus	ITEM #: Surplus 2002 Ford Explorer			
Bid Date: Frid	lay, May 19, 2023			
Budgeted Amount:				
N	Notes:			
Bidder Model Bid				
JJ Merchant Ford Explorer \$877.77				

The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

Matt Pullin offered a motion, seconded by TJ Cranford, to recommend authorizing the Interim Administrator to enter into a Cooperative Endeavor Agreement with the LSU Extension Office allowing for the use of Parish owned property on Big Creek Road for their Outdoor Skills Shooting Program. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

TJ Cranford offered a motion, seconded by Matt Pullin, to recommend authorizing aid to the Village of Vienna in the form of ditch maintenance and the Village of Simsboro in the form of pothole patching, contingent on Highway Department work schedule. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

The next item on the Agenda was to consider a request from Mr. John Cook for the abandonment of Liggin Bluff Road. Mr. Cook, who owns property at the end of Liggin

Public Works Committee June 13, 2023
Ruston, LA

Bluff Road, stated that people were having parties and leaving trash on his property, and was requesting that the Police Jury abandon the road. Interim Parish Administrator Courtney Hall gave a brief overview of the process for abandoning a road and recommended that Committee members review these procedures and re-address this request at the next meeting. No action was taken.

Matt Pullin offered a motion, seconded by TJ Cranford, to set a Public Hearing for Thursday, June 22, 2023, at 5:30 PM for the purpose of receiving comments on the proposed subdivision ordinance update. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pullin

There being no other business to come before the Committee, nor any further public comments, TJ Cranford offered a motion, seconded by Matt Pullin, to adjourn the meeting. The motion carried with the following votes:

YEAS: Cranford, Hunt, and Pulli	n	
Courtney Hall	Logan Hunt	
Interim Parish Administrator	Committee Chair	

The Lincoln Parish Police Jury met in regular session on Tuesday, June 13, 2023, at 7:00 p.m. in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Hazel Hunter, District Two; Richard I. Durrett, District Three; TJ Cranford, District Four; Logan Hunt, District Five; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; and Sharyon Mayfield, District Eleven.

ABSENT: Theresa Wyatt, District One; Glenn Scriber, District Six; and Annette Straughter, District Twelve.

President Durrett called the meeting to order, and Logan Hunt delivered the Invocation and led the Pledge of Allegiance.

Logan Hunt offered a motion, seconded by Hazel Hunter, to amend the Agenda to include new Item 17 – Resolution Authorizing President to Execute 2023 Cooperative Endeavor Agreements with Lincoln Parish GIS and IT. The motion carried with the following roll call vote:

	Yea	Nay	Absent	Abstain
Wyatt			X	
Hunter	X			
Durrett	X			
Cranford	X			
Hunt	X			
Scriber			X	
Pullin	X			
Russell	X			
Henderson	X			
Melton	X			
Mayfield	X			<u>-</u>
Straughter			X	

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

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

President Durrett called for Public Comments on Agenda Items. Mr. Bill Smith was present to comment on the merger and renaming of precincts.

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to enter into a Public Hearing to discuss, answer questions and hear any objections pertaining to the proposed issuance of not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000.00) of Taxable Sewer Revenue Bonds (DEQ), in one or more series (the "Bonds"), in the name of the Parish, the proceeds of which will be used to pay the costs of constructing and acquiring improvements and replacements to the wastewater system of the Parish, including equipment and fixtures therefor, said Bonds to mature over a period not exceeding twenty-two (22) years from their date of issuance, and to bear interest at a rate or rates not exceeding ninety-five hundredths of one percent (0.95%) per annum (which includes the Louisiana Department of Environmental Quality's 0.50% Administrative Fee), pursuant to the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), and a Notice of Intention to issue such Bonds, dated May 9, 2023, and published on May 14, May 21, and June 4, 2023, in the "Ruston Daily Leader," a weekly newspaper of general circulation in the Parish. The motion carried with the following roll call vote:

	Yea	Nay	Absent	Abstain
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 proposed Bonds were then generally described and the nature of the security therefore explained. After this explanation, the President stated that the Governing Authority would proceed in open and public session to discuss, answer questions and hear any and all objections to the issuance of the Bonds. The President then called for questions, objections, and/or petitions from any interested parties at the meeting and from members of the Governing Authority. He also asked for any petitions or written objections filed with the Parish requesting that an election be held to authorize the issuance of the Bonds or otherwise objecting to the Bonds.

There was no one present who either offered any objections to the proposed issuance of the Bonds without an election being held thereon or presented a petition requesting such an election, and no petitions requesting such an election nor objections to the proposed issue of Bonds had been filed with the Parish prior to the public hearing. There being no further questions or discussion, Skip Russell offered a motion, seconded by Milton Melton, to close the public hearing. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Milton Melton offered a motion, seconded by Hazel Hunter, to adopt a Resolution of No Petition.

RESOLUTION 23-12

A resolution finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by the Parish of Lincoln, State of Louisiana, of its Taxable Sewer Revenue Bond (DEQ) in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000); and providing for other matters in connection therewith.

WHEREAS, on May 9, 2023, 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"), adopted a resolution declaring its intention to issue not exceeding Nine Hundred Fifty Thousand Dollars (\$9500,000) of Taxable Sewer Revenue Bonds (DEQ) of the Parish (the "Bonds"), in compliance with the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), to mature over a period of time not to exceed twenty-two (22) years from the date of their issuance and bear interest at a rate or rates not exceeding two and forty-five hundredths percent (2.45%) per annum, and authorized the publication of a Notice of Intention in connection therewith; and

WHEREAS, the proposed Notice of Intention was published once a week for four (4) consecutive weeks in the *Ruston Daily Leader*, a newspaper of general circulation in and the official journal of the Parish, namely on May 14, May 21, May 28 and June 4, 2023; and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a date and time Tuesday, June 13, 2023, at seven o'clock (7:00) p.m. when the Governing Authority would meet in open and public session to receive any petitions or hear any objections to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no one offered any objections of any kind to the issuance of the Bonds or presented or had filed any petition pertaining to the issuance of the Bonds; and

WHEREAS, it is now the desire of the Governing Authority to authorize such further action as may be required to proceed with the issuance of the Bonds;

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

SECTION 1. All of the findings of fact made and set forth in the preambles to this resolution are hereby declared to be true and correct and are adopted as if fully set forth herein, and it is hereby further found and determined that the Parish, acting through the Governing Authority, is authorized to issue not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000) of Taxable Sewer Revenue Bonds (DEQ) of the Parish in accordance with the Act and the aforesaid Notice of Intention issued pursuant thereto, without the necessity of the holding of an election on the question of the issuance of such Bonds. The Bonds shall mature at such time or times (not to exceed twenty-two (22) years from their date of issuance) and bear interest at such rate or rates not exceeding ninety-five hundredths of one percent (0.95%) and shall contain such other provisions as a subsequent resolution of the Governing Authority may provide.

SECTION 2. The appropriate officers of the Governing Authority shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, all subject to such further approvals of this Governing Authority as may be appropriate or desirable.

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

	Yea	Nay	Absent	Abstain
Wyatt			X	
Hunter	X			
Durrett	X			
Cranford	X			
Hunt	X			
Scriber			X	
Pullin	X			
Russell	X			
Henderson	X			
Melton	X			
Mayfield	X			
Straughter			X	

And the resolution was declared adopted on this, the 13th day of June, 2023.

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

Joe Henderson offered a motion, seconded by Hazel Hunter, to adopt a Resolution Authorizing the Issuance of Not Exceeding \$950,000.00 of Taxable Sewer Bonds and Providing Other Matters Related Thereto.

RESOLUTION 23-13

A resolution authorizing the issuance of not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000) of Taxable Sewer Revenue Bonds (DEQ), Series 2023, of the Parish of Lincoln, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, the Parish of Lincoln, State of Louisiana (the "Parish"), now owns and operates a wastewater system (the "System") as a revenue producing work of public improvement and proposes to construct and acquire improvements and replacements to the System, including equipment and fixtures therefor (the "Project"); and

WHEREAS, the Parish proposes to finance a portion of the costs of the Project through the sale and issuance of its Taxable Sewer Revenue Bonds, to be payable as to principal and interest solely from a dedication and pledge of the income and revenues derived or to be derived from the operation of the System, pursuant to the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto (collectively, the "Act"), after provision has been made for the payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System (the "Net Revenues"); and

WHEREAS, pursuant to the authority of the Act, the Parish, by a resolution adopted May 9, 2023, by this Police Jury, acting as the governing authority of the Parish (the "Governing Authority"), gave notice of its intention to issue sewer revenue bonds of the Parish in an amount not exceeding \$950,000 without the necessity of the holding of an election thereon, and the Parish held a public hearing thereon on this date, at which no objections were made to the issuance of such bonds and no petition was filed requesting an election thereon; and

WHEREAS, it is now the desire of the Parish to authorize the issuance of its Taxable Sewer Revenue Bonds, Series 2023, in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000) (the "Bonds") in accordance with the terms and provisions of the Act to fund the Project and pay the costs of issuance of the Bonds; and

WHEREAS, at this time, the Parish has no outstanding indebtedness that is payable from a pledge and dedication of the Net Revenues; and

WHEREAS, the United States of America, pursuant to the Clean Water Act of 1972, as amended by the Water Quality Act of 1987, specifically Subchapter VI, Chapter 26 of Title 33 of the United States Code (the "Federal Act"), is authorized to make capitalization grants to states to be used for the purpose of establishing a water pollution control revolving fund for providing assistance (i) for construction of treatment works (as defined in Section 1292 of the Federal Act) which are publicly owned, (ii) for implementing a management program under Section 1329 of the Federal Act, and (iii) for

developing and implementing a conservation and management plan under Section 1330 of the Federal Act; and

WHEREAS, the State of Louisiana (the "State"), pursuant to Subtitle II, Chapter 14 of Title 30 of the Louisiana Revised Statutes of 1950, as amended, specifically La. R.S. 30:2301, et seq.) (the "State Act"), has established a Clean Water State Revolving Fund (the "State Revolving Fund") in the custody of the Department of Environmental Quality (the "Department") to be used for the purpose of providing financial assistance for the improvement of wastewater treatment facilities in the State, as more fully described in Section 2302 of the State Act, and has authorized the Department to administer the State Revolving Fund in accordance with applicable federal and state law; and

WHEREAS, the Parish has made application to the Department for a loan from the State Revolving Fund to finance a portion of the costs of the Project and the Department has approved the Parish's application for such loan; and

WHEREAS, the Bonds will be issued to represent the Parish's obligation to repay the loan from the State Revolving Fund; and

WHEREAS, the Parish desires to fix the details necessary with respect to the issuance, sale and delivery of the Bonds, and to provide for the authorization and issuance thereof, as hereinafter provided;

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

SECTION 1. <u>Definitions.</u> As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means, collectively, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto.

"Additional Parity Bonds" means any pari passu additional bonds that may hereafter be issued on a parity with the bonds pursuant to Section 20 hereof.

"Administrative Fee" means the annual fee equal to one-half of one percent (0.50%) per annum of the outstanding principal amount of the Bonds, or such lesser amount as the Department may approve from time to time, which shall be payable each year in two equal semi-annual installments on each Interest Payment Date.

"Authorized Officers" means collectively the President and the Administrator of the Governing Authority, or such other person or persons authorized pursuant to a resolution or ordinance of the Governing Authority to act as an authorized officer of the Parish to perform any act or execute any document relating to the Loan, the Bonds or the Loan Agreement.

"Bond" or "Bonds" means the Parish's Taxable Sewer Revenue Bonds, Series 2023, issued by this Bond Resolution in the total aggregate principal amount of not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000), and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or *in lieu* of any previously issued.

"Bond Register" means the registration books of the Paying Agent (initially the

Administrator of the Governing Authority), in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Bond Resolution" means this resolution authorizing the issuance of the Bonds.

"Bond Year" means the one year period ending on each Principal Payment Date.

"Business Day" means a day of the year on which banks located in the City of New Orleans are not required or authorized to remain closed and on which the New York Stock Exchange is not closed.

"Completion Date" means the earlier of (i) the date of the final disbursement of the purchase price of the Bonds to the Parish, or (ii) the date the operation of the Project is initiated or capable of being initiated, as certified by an Authorized Officer in accordance with the Loan Agreement.

"Consulting Engineer" means a regionally known consulting engineer or firm of consulting engineers with skill and experience in the construction and operation of publicly owned drinking water and wastewater disposal systems.

"Department" means the Louisiana Department of Environmental Quality, an executive department and agency of the State of Louisiana, and any successor to the duties and functions thereof.

"Fiscal Year" means the Parish's one-year accounting period determined from time to time by the Governing Authority as the fiscal year of the Parish, currently being the year ending each December 31.

"Governing Authority" means the Police Jury of the Parish of Lincoln, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the timely payment of the principal of and interest on which are fully and unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity and may be United States Treasury Obligations such as the State and Local Government Series and may be in book entry form.

"Interest Payment Date" means each February 1 and August 1, commencing February 1, 2024, or such other semi-annual payment dates as may be approved by the Authorized Officers in the manner set forth in Section 2.

"Loan" means the loan made by the Department from the Clean Water State Revolving Fund to the Parish pursuant to the Loan Agreement, the obligation to repay which Loan is evidenced by the Bonds.

"Loan Agreement" means the Loan and Pledge Agreement to be entered into by and between the Department and the Parish prior to the delivery of the Bonds, in substantially the form attached hereto as **Exhibit B**, which will contain certain additional agreements relating to the Bonds and the Project, as it may be supplemented or amended from time to time in accordance with the provisions thereof.

"Net Revenues" means the income and revenues derived or to be derived by the Parish from the operation of the System, after provision has been made for the payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System (excluding depreciation).

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds or portions thereof theretofore issued and delivered under this Bond Resolution, except:

- (a) Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
- (b) Bonds actually paid or for whose payment or prepayment sufficient funds have been theretofore deposited in trust for the Owners of such Bonds as provided in Section 26 herein provided that, if such Bonds are to be prepaid, irrevocable notice of such prepayment has been duly given or provided for pursuant to this Bond Resolution, to the satisfaction of the Paying Agent, or waived;
- (c) Bonds in exchange for or *in lieu* of which other Bonds have been registered and delivered pursuant to this Bond Resolution; and
- (d) Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Resolution.

"Owner" or "Owners" when used with respect to any Bond means the Person in whose name such Bond is registered with the Paying Agent.

"Parish" means the Parish of Lincoln, State of Louisiana, a political subdivision of the State of Louisiana, and its successors or assigns.

"Paying Agent" means the Administrator of the Governing Authority, unless and until a successor Paying Agent shall have assumed such responsibilities pursuant to this Bond Resolution.

"Person" means any individual, corporation, partnership, joint venture, association, joint stock company, trust, unincorporated organiz tion, or government or any agency or political subdivision thereof.

"Principal Payment Date" means each August 1 (or such other annual payment date as may be approved by the Authorized Officers in the manner set forth in Section 2), commencing not later than one year after the completion of the Project and the final payment date to fall not exceeding nineteen years from the first Principal Payment Date thereafter for a total of twenty (20) consecutive annual payment dates, providing that in no event shall the final maturity of the Bonds be more than twenty-two (22) years from the date of the Bonds.

"Purchaser" means the Department, being the original purchaser of the Bonds.

"Project" means constructing and acquiring improvements and replacements to the System, including equipment and fixtures thereto, which shall constitute a work of public improvement for the Parish, as further described in the Loan Agreement.

"Qualified Investments" means the following, provided that the same are at the time legal for investment of the Parish's funds and, if required by law, are secured at all times by collateral described in clause (a) below:

(a) Government Securities, including obligations of any of the federal agencies set forth in clause (b) below to the extent unconditionally guaranteed by the United States of America and any certificates or any other evidences of an ownership interest in obligations or in specified portions thereof (which may

- ltem #2.
- consist of specified portions of the interest thereon) of the character described in this clause (a);
- (b) bonds, debentures or other evidences of indebtedness issued by the Private Export Funding Corporation, Federal Home Loan Bank System, Federal Home Loan Mortgage Corporation, Federal National Mortgage Association and Student Loan Marketing Association;
- (c) certificates of deposit, whether negotiable or nonnegotiable, issued by any bank or trust company organized under the laws of the State or any national banking association having its principal office in the State which is a member of the Federal Deposit Insurance Corporation and which are secured at all times by collateral described in clause (a) above;
- (d) certificates of deposit, savings accounts, deposit accounts or money market deposits of any bank or trust company organized under the laws of the State or any national banking association having its principal office in the State which are fully insured by the Federal Deposit Insurance Corporation; and
- (e) the Louisiana Asset Management Pool (LAMP).

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date, whether or not such day is a Business Day.

"Reserve Fund Requirement" means as of any date of calculation, a sum equal to one-half of the maximum principal and interest requirements for any succeeding Bond Year on the Bonds. The Reserve Fund Requirement for any issue(s) of Additional Parity Bonds shall be defined in the resolution(s) authorizing the issuance of such Additional Parity Bonds.

"System" means the wastewater collection, treatment and disposal system of the Parish, as now existing and as constructed, acquired, extended and improved with the proceeds of the Bonds or as said wastewater collection, treatment and disposal system shall hereafter be improved, extended or supplemented from any source whatsoever while any of the Bonds remain outstanding, including, specifically, all properties of every nature owned by the Parish and used or useful in the operation of said wastewater collection, treatment and disposal system, including real estate, personal and intangible properties, contracts, franchises, leases and choses in action.

SECTION 2. <u>Authorization of Bonds.</u> In compliance with and under the authority of the Act, there is hereby authorized the incurring of an indebtedness of not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000) for, on behalf of and in the name of the Parish, for the purpose of financing the Project and for paying costs of issuance of the Bonds. To represent the said indebtedness, the Parish does hereby authorize the issuance of its "Taxable Sewer Revenue Bonds, Series 2023" in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000). The Bonds shall be initially issued in the form of a single fully registered Bond numbered R-1, shall be dated the date of delivery thereof and shall be in substantially the form attached hereto as

Exhibit A.

The Authorized Officers may approve a different series designation if the Bonds are delivered after the end of 2023 or if it is in their sole judgment preferable to do so. The Authorized Officers may also approve different semi-annual interest payment dates (e.g. January 1 & July 1, March 1 & September 1, etc.) as well as a different annual Principal Payment Date if in their sole judgment it is preferable to do so when the actual delivery date of the Bonds is known, provided that the final maturity date of the Bonds is no later than twenty-two years from the date of delivery.

The Bonds shall mature in twenty (20) installments of principal, payable annually on each August 1, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of the Bonds on the day before the applicable Principal Payment Date:

Date	Percentage	Date	Percentage
(August 1)	of <u>Principal</u>	(August 1)	of <u>Principal</u>
2025	4.564%	2035	9.580%
2026	4.827	2036	10.696
2027	5.120	2037	12.090
2028	5.448	2038	13.884
2029	5.817	2039	16.275
2030	6.235	2040	19.624
2031	6.712	2041	24.647
2032	7.264	2042	33.019
2033	7.907	2043	49.764
2034	8.667	2044	100.000

In the event that the Completion Date of the Project is on or after the first Principal Payment Date stated in the Bonds, the principal payment schedule set forth above may be adjusted so that each payment shall be due on the August 1 that is one year later than shown above, provided that in no event shall the final principal payment be more than twenty-two (22) years from the Delivery Date.

The unpaid principal of the Bonds shall bear interest from the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, at the rate of forty-five hundredths of one percent (0.45%) per annum, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months and payable on each Interest Payment Date. Interest on the Bonds on any Interest Payment Date shall be payable only on the aggregate amount of the purchase price which shall have been paid theretofore to the Parish and is outstanding and shall accrue with respect to each purchase price installment only from the date of payment of such installment.

In addition to interest at the rate set forth above, at any time that the Department owns the Bonds, the Parish will pay the Administrative Fee to the Department on each Interest Payment Date. In the event (i) the Department owns any Bonds or the Department has pledged or assigned any Bonds in connection with its Clean Water State Revolving Fund and (ii) the Administrative Fee payable by the Parish to the Department under the terms of the Loan Agreement is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, the interest rate borne by the Bonds shall be increased by one-half of one percent (0.50%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability. The Administrative Fee shall be calculated in the same manner as interest on the Bonds.

SECTION 3. <u>Prepayment.</u> The principal installments of the Bonds are subject to prepayment at the option of the Parish at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date and in such case the remaining principal of the Bonds shall continue to mature in installments calculated using the percentages shown in Section 2 above. Official notice of such call for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than thirty (30) days prior

to the prepayment date addressed to the Owner of each Bond to be prepaid at his address as shown on the registration records of the Paying Agent. In the event a portion of the Bonds is to be prepaid, such Bonds shall be surrendered to the Paying Agent, who shall note the date and amount of such prepayment in the space provided therefor on the Bonds.

SECTION 4. Security for Payment of Bonds. The Bonds shall be secured and payable in principal and interest exclusively by a pledge of the Net Revenues. The Net Revenues are hereby irrevocably and irrepealably pledged in an amount sufficient for the payment of the Bonds in principal and interest as the installments thereof fall due, and the income and revenues thus pledged shall remain so pledged for the security of the Bonds in principal and interest until they shall have been fully paid and discharged.

In providing for the issuance of the Bonds, the Parish does hereby covenant and warrant that it is lawfully seized and possessed of the System, that it has a legal right to pledge the Net Revenues as herein provided, that the Bonds will have a lien and privilege on the Net Revenues subject only to the prior payment from the income and revenues of the System (or from other lawfully available sources) of all reasonable and necessary expenses of operation and maintenance of the System, and that the Parish will at all times maintain the System in first-class repair and working order and condition.

SECTION 5. <u>Bond Resolution a Contract</u>. The provisions of this Bond Resolution shall constitute a contract between the Parish and the Owner or Owners from time to time of the Bonds, and any such Owner may by suit, action, mandamus or other proceedings, enforce and compel performance of all of the duties required to be performed by the Governing Authority as may be provided for in this Bond Resolution.

Notwithstanding the foregoing, no member of the Governing Authority or any officer or employee of the Parish, or any person executing the Bonds shall be personally liable on the Bonds.

SECTION 6. <u>Sale and Delivery of Bonds</u>. The Bonds are hereby awarded to and sold to the Department under the terms and conditions set forth in the Loan Agreement, and after their execution the Bonds shall be delivered to the Department or its agents or assigns. Pursuant to R.S. 39:505(B), the Parish has determined to sell the Bonds at a private sale without necessity of publication of a notice of sale. It is understood that the purchase price of the Bonds will be paid by the Department to the Parish in installments, in the manner and under the terms and conditions set forth in the Loan Agreement.

SECTION 7. <u>Manner of Payment</u>. The principal and interest on the Bonds will be payable by check mailed by the Paying Agent to the Owner (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent for such purpose, provided that payment of the final installment of principal on the Bonds shall be made only upon presentation and surrender of the Bonds to the Paying Agent.

SECTION 8. Execution of Bonds and Documents. The Authorized Officers are each hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Bond Resolution, to execute and deliver the Loan Agreement, and to cause the Bonds to be prepared and/or printed, to issue, execute and seal the Bonds and to effect delivery thereof as hereinafter provided. If facsimile signatures are used on the Bonds, then such signatures shall be registered with the Louisiana Secretary of State in the manner required by La. R.S. 39:244, provided that at least one signature on each Bond shall be a manual signature.

In connection with the issuance and sale of the Bonds, the Authorized Officers are

each authorized, empowered and directed to execute on behalf of the Parish such additional documents, certificates and instruments as they may deem necessary, upon the advice of counsel, to effect the transactions contemplated by this Bond Resolution, including a Commitment Agreement with the Department. The signatures of said officers on such documents, certificates and instruments shall be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 9. <u>Registration</u>. The Parish shall cause the Bond Register to be kept at the principal office of the Paying Agent in which registration of the Bonds and transfers of the Bonds shall be made as provided herein. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Parish. The Bonds may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form.

SECTION 10. <u>Effect of Registration</u>. The Parish, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and prepayment price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Parish, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 11. <u>Recital of Regularity</u>. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital authorized by and having the effect set forth in R.S. 39:507, to wit:

"It is certified that this indebtedness is authorized by and is issued in conformity with the requirements of the Constitution and statutes of Louisiana."

SECTION 12. <u>Deposit of Bond Proceeds</u>. The proceeds derived from the sale of the Bonds shall constitute a trust fund to be used exclusively for the purposes for which the Bonds are herein authorized to be issued, but the purchaser of the Bonds shall not be obliged to see to the application thereof. All of the proceeds derived from the sale of the Bonds, which shall be paid in installments by the Department in the manner set forth in the Loan Agreement, shall be deposited by the Parish in a Construction Fund (the "Construction Fund"). The funds in the Construction Fund shall be used solely for the purpose of paying costs of the Project, in the manner set forth in the Loan Agreement, and costs of issuance, as defined in the Act.

SECTION 13. <u>Davis-Bacon Wage Rate Requirements</u>. The Parish agrees that all laborers and mechanics employed by contractors and subcontractors on the portion of the project that is funded in whole or in part with the Bonds purchased by the Department shall be paid wages at rates not less than those prevailing on projects of a character similar in the locality of the Parish as determined by the Clerk of the United States Department of Labor ("DOL") in accordance with Subchapter IV of Chapter 31 of Title 40, United States Code. DOL provides all pertinent information related to compliance with the foregoing requirements, including prevailing wage rates and instructions for reporting. The Parish will ensure that all construction contracts relating to the portion of the Project that is funded in whole or in part with Bonds purchased by the Department will require that the contractor comply with the aforesaid wage and reporting requirements. This Section shall not apply to situations where the Parish may perform construction work

using its own employees rather than any contractor or subcontractor.

SECTION 14. <u>Flow of Funds.</u> In order that the principal of and the interest on the Bonds will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Parish covenants as follows:

All of the income and revenues derived or to be derived by the Parish from the operation of the System shall continue to be deposited daily as the same may be collected in a separate and special bank account with the regularly designated fiscal agent bank of the Parish, and designated as the "Sewer System Revenue Fund" (the "Revenue Fund"), said Fund to be maintained and administered in the following order of priority and for the following express purposes:

- (a) The payment of, first, all reasonable and necessary expenses of administering, operating and maintaining the System.
- (b) The establishment and maintenance of the "Sewer Revenue Bond Debt Service Fund" (the "Debt Service Fund"), sufficient in amount to pay promptly and fully the principal of and the interest on the Bonds and any Additional Parity Bonds issued hereafter in the manner provided by this Bond Resolution, as they severally become due and payable, by transferring from the Revenue Fund to the Debt Service Fund, monthly in advance on or before the 20th day of each month of each year, a sum equal to the pro-rata amount of interest falling due on the Bonds and any Additional Parity Bonds on the next Interest Payment Date and the pro- rata amount of the principal falling due on the Bonds and any Additional Parity Bonds on the next Principal Payment Date, together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due. The Parish shall transfer or cause to be transferred from the Debt Service Fund to the paying agent(s) for all bonds payable from the Debt Service Fund, at least one (1) day in advance of the date on which payment of principal or interest falls due, immediately available funds fully sufficient to pay promptly the principal and interest so falling due on such date. If Additional Parity Bonds are hereinafter issued by the Parish in the manner provided in this Bond Resolution, moneys in the Debt Service Fund shall be equally available to pay principal and interest on such Additional Parity Bonds, and payments into the Debt Service Fund shall be increased as provided in the resolution authorizing the issuance of such Additional Parity Bonds. Said fiscal agent bank shall transfer from the Debt Service Fund to
- (c) The establishment and maintenance of the "Sewer Revenue Bond Reserve Fund" (the "Reserve Fund"), containing an account for the Bonds designated the "Series 2023 Account" (or such other designation that will identify such account with the Bonds) which shall be funded monthly in advance on or before the 20th day of each month of each year, commencing with the month following the delivery of the Bonds, with a sum at least equal to at least twenty five percent (25%) of the amount to be paid into the Debt Service Fund with respect to the Bonds, the payments into the Series 2023 Account to continue until such time as there has been accumulated in the Series 2023 Account a sum equal to the Reserve Fund Requirement, as defined above. Moneys in the Series 2023 Account shall be used to secure and make payments solely on

later than 11:00 a.m. Louisiana time on the day such payment is due.

any paying agent or pay directly to the owner, for all bonds payable from the said Debt Service Fund, at least three (3) days in advance of the date on which each payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and/or interest so falling due on such date; except, if payment is made by electronic debit, then such payment shall be made no

the Bonds (and not on any other issues) as to which there would otherwise be default.

In the event that Additional Parity Bonds are issued, then the Parish may establish additional accounts for each such series of Additional Parity Bonds if required in connection with the issuance of such Additional Parity Bonds, each such account to be designated as the "Series (insert series designation) Account." The money in the accounts of the Reserve Fund shall be retained solely for the purpose of paying the principal of and interest on the respective series of bonds payable from the Debt Service Fund as to which there would otherwise be default (initially the Bonds). With respect to accounts that may be required in connection with the issuance of Additional Parity Bonds, the Parish shall fund such accounts by transferring from the proceeds of such series or from the Revenue Fund (after making all required payments from said fund as hereinabove described), such amounts as will increase the total amount on deposit in each account in the Reserve Fund to a sum equal to the reserve fund requirement, if any, designated and established for such series of Additional Parity Bonds.

The establishment and maintenance of the "Sewer Revenue Bond Depreciation and Contingencies Fund" (the "Contingencies Fund") to care for extensions, additions, improvements, renewals and replacements necessary to properly operate the System, by transferring from funds in the Revenue Fund after making the payments required by (a), (b) and (c) above to the Contingencies Fund monthly on or before the 20th day of each month of each year, a sum equal to five percent (5%) of the Net Revenues for the preceding month, provided that such sum is available after provision is made for the payments required under paragraphs (a), (b) and (c) above. Such payments into the Contingencies Fund shall continue until such time as there has been accumulated in the Contingencies Fund the sum of Fifty Thousand Dollars (\$50,000), whereupon such payments may cease and need be resumed thereafter only if the total amount of money on deposit in said fund is reduced below the sum of Fifty Thousand Dollars (\$50,000), in which event such payments shall be resumed and continue until said maximum amount is again accumulated. In addition to caring for extensions, additions, improvements, renewals and replacements necessary to properly operate the System, the money in the Contingencies Fund may also be used to pay the principal of and the interest on the Bonds for the payment of which there is not sufficient money in the Debt Service Fund and Reserve Fund described in paragraphs (b) and (c) above.

Any moneys remaining in the Revenue Fund on the 25th day of each month after making the required payments described in (a), (b), (c) and (d) above for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Parish for any lawful purpose, including retiring Bonds in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the prepayment prices of said Bonds, or by prepaying such Bonds at the prices and in the manner set forth in this Bond Resolution.

SECTION 15. Replenishment of Funds. If at any time it shall be necessary to use moneys in any account of the Reserve Fund, if any, or the Contingencies Fund for the purpose of paying principal of or interest on bonds payable from the Debt Service Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues of the System first thereafter received, not hereinabove required to be used for the purposes described in (a) and (b) of Section 14 above. If at any time there are sufficient moneys on deposit in the Debt Service Fund, Reserve Fund and Contingencies

Fund to retire all outstanding bonds payable from the Debt Service Fund by defeasance, by exercising the prepayment option provided by such bonds or by purchase on the open market, the Parish may utilize such funds for such purpose. If more than one account of the Reserve Fund is required to be replenished, then such replenishment shall be made ratably to each such account in proportion to the remaining amount that is required to be so replenished.

SECTION 16. <u>Notification of Deficiencies</u>. As required by La. R.S. 39:510 the Parish will notify the State Bond Commission in writing, whenever (i) any required deposit to the Debt Service Fund has not been made within five business days of when due or (ii) the principal, interest, premium, or any other payment due on the Bonds (including the Administrative Fee) has not been made within five business days of when due.

SECTION 17. <u>Investments.</u> All or any part of the moneys in the Revenue Fund and the Debt Service Fund shall at the written request of the Governing Authority be invested in Qualified Investments and all of the moneys in the Reserve Fund shall be invested in Government Securities maturing in five (5) years or less, in which event all income derived from such investments shall be added to the Revenue Fund, with the exception that any interest earnings from invested funds of the Reserve Fund shall be retained therein until an amount equal to the Reserve Fund Requirement is on deposit therein, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the respective fund has been created.

SECTION 18. Rate Covenant. The Parish, through its Governing Authority, by proper resolutions and/or ordinances, hereby covenants to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities of the System, and all parts thereof, and to revise the same from time to time whenever necessary, as will always provide revenues in each year sufficient to pay the reasonable and necessary expenses of operating and maintaining the System in each year, the principal and interest maturing on the Bonds in each year, all reserves or sinking funds or other payments required for such year by this Bond Resolution, and all other obligations or indebtedness payable out of the revenues of the System for such year, and which will provide revenues in each year, after paying all reasonable and necessary expenses of operating and maintaining the System, at least equal to 125% of the largest amount of principal and interest due in any future Bond Year on the Bonds and on any Additional Parity Bonds hereafter issued as provided herein.

SECTION 19. Schedule of Rates and Charges. The Parish may alter, amend or repeal from time to time any resolutions or ordinances establishing a schedule of rates and charges for the services and facilities to be rendered by the System, said alterations, amendments or repeals to be conditioned upon the preservation of the rights of the Owners with respect to the income and revenues of the System, not alone for the payment of the principal of and the interest on the Bonds, but to ensure that the income and revenues of the System shall be sufficient at all times to fulfill the other provisions specified in Section 14 hereof. No discrimination shall be made as to rates and charges for the services and facilities of the System as between users of the same type or class.

The Parish shall fix and maintain rates and collect charges for all services and facilities to be rendered by the System, irrespective of the user thereof, and no free services or facilities shall be furnished to any person, association of persons, or corporation, public or private, or even to the Parish itself.

The Parish further agrees that the failure of any individual, partnership, corporation or other entity to pay said charge for any service rendered by the System within fifteen (15) days of the date on which it is due shall cause such charge to become

delinquent; that if such delinquent charge, with interest and penalties accrued thereon, is not paid within fifteen (15) days from the date on which it became delinquent, the Parish will take steps to cause water service to be shut off to the affected premises; and that the Parish and this Governing Authority and its officials, agents and employees will do all things necessary and will take advantage of all remedies afforded by law to collect and enforce the prompt payment of all charges made for services rendered by the System. All delinquent charges for service shall on the date of delinquency have added thereto a penalty in such amount as may be determined by this Governing Authority, and the amount so due, including the penalty charge, may, in the discretion of this Governing Authority, after ten (10) days from the date of the delinquency, bear interest at a reasonable rate to be established by the Governing Authority, which rate shall not be less than six per centum (6%) per annum. If services are discontinued as above provided, the customer shall, in addition to paying the delinquent charges, penalties and interest, pay as a condition precedent to the resumption of service a reasonable reconnection charge.

It is further understood and agreed that the schedule of rates, fees, rents and other charges being charged as of the date of the adoption of this Bond Resolution for services and facilities rendered by the System shall remain in effect and neither said existing schedule nor any subsequent schedule shall be reduced at any time unless all payments required for all funds by this Bond Resolution, including any deficiencies for prior payments, have been fully made, and unless such schedule as so reduced will in each year thereafter produce sufficient revenues to meet and fulfill the other provisions stated and specified in Section 14 of this Bond Resolution.

SECTION 20. <u>Issuance of Refunding and Additional Parity Bonds</u>. All of the Bonds issued hereunder shall enjoy complete parity of lien on the Net Revenues and moneys in the Debt Service Fund, despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Parish, acting through the Governing Authority, hereby covenants that it will issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Net Revenues or moneys in the Debt Service Fund or any account in the Reserve Fund having priority over or parity with the Bonds, except that Additional Parity Bonds may hereafter be issued on a parity with the Bonds under the following conditions:

- (a) The Bonds, or any part thereof, including interest, may be prepaid, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of Bonds which is not prepaid, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds prepaid; provided, however, that if only a portion of the Bonds outstanding is so prepaid and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such year to pay the Bonds prepaid thereby, then such Bonds may not be refunded without the consent of the owners of the unprepaid portion of the Bonds (provided that such consent shall not be required if the refunding bonds meet the requirements of (b) below instead).
- (b) Additional Parity Bonds may also be issued on a parity with the Bonds if all of the following conditions are met:
- (i) The average Net Revenues for the two (2) completed Fiscal Years immediately preceding the issuance of such Additional Parity Bonds is equal to at least one hundred twenty-five percent (125%) of the highest combined principal and interest requirements in any succeeding Fiscal Year on the Bonds and the proposed Additional Parity Bonds, and any

other bonds then outstanding which are payable from the Net Revenues of the System (but not including bonds which have been refunded or provisions otherwise made for their full and complete payment and redemption), and the Additional Parity Bonds so proposed to be issued. In making the calculation required by this subparagraph (b)(i), if the Parish has adopted higher rates for services of the System on or before the date of issuance of the Additional Parity Bonds, then the calculation of average annual Net Revenues for the previous two completed Fiscal Years may be made assuming such higher rates had been in effect during such period.

- (ii) There must be no delinquencies in the payments required to be made into the various funds provided in Section 14 hereof.
- (iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified to by the Administrator of the Governing Authority, or by an independent firm of certified public accountants which has previously audited the books of the Parish.
- (iv) The proceeds of the Additional Parity Bonds must be used solely for the making of improvements, extensions, renewals, replacements or repairs to the System, or for refunding prior bonds issued for such purposes.
- (v) If required in connection with the issuance of the Additional Parity Bonds, the Parish shall make provisions in the resolution(s) authorizing such Additional Parity Bonds for the establishment and funding of a separate account(s) in the Reserve Fund with respect to such Additional Parity Bonds in accordance with Section 14(c) above.
- (vi) No Additional Parity Bonds may be issued should any event of default under this Bond Resolution have occurred and be continuing.
- (vii) The Additional Parity Bonds shall be payable annually as to principal on the same Principal Payment Date as the Bonds and payable as to interest semi-annually on the same Interest Payment Dates as the Bonds, or shall be payable in monthly installments of both principal and interest.

SECTION 21. Rights of Bondholders; Appointment of Receiver in Event of Default. The Owners from time to time shall be entitled to exercise all rights and powers for which provision is made in the laws of the State of Louisiana. Any Owners or any trustee acting for such Owners in the manner hereinafter provided, may, either at law or in equity, by suit, action, mandamus or other proceeding in any court of competent jurisdiction, protect and enforce any and all rights under the laws of the State of Louisiana, or granted and contained in this Bond Resolution, and may enforce and compel the performance of all duties required by this Bond Resolution, or by any applicable statutes to be performed by the Parish or by any agency, board or officer thereof, including the fixing, charging and collecting of rentals, fees or other changes for the use of the System and in general to take any action necessary to most effectively protect the right of the Owners.

In the event that default shall be made in the payment of the interest on or the principal of any of the Bonds as the same shall become due, or in the making of the payments into any of the funds or accounts described in Section 14 above, or any other payments required to be made by this Bond Resolution, or in the event that the Parish or any agency, board, officer, agent or employee thereof shall fail or refuse to comply with the provisions of this Bond Resolution or shall default in any covenant made herein, and in the further event that any such default shall continue for a period of thirty (30) days after written notice, any Owner of such Bonds or any trustee appointed to represent such Owners as hereinafter provided, shall be entitled to the appointment of a receiver of the System in an appropriate judicial proceeding in a court of competent jurisdiction.

The receiver so appointed shall forthwith directly or by his agents and attorneys, enter into and upon and take possession of the System, and each and every part thereof, and shall hold, operate and maintain, manage and control the System, and each and every part thereof, and in the name of the Parish shall exercise all the rights and powers of the Parish with respect to the System as the Parish itself might do. Such receiver shall collect and receive all rates, fees, rentals and other revenues, shall maintain and operate the System in the manner provided in this Bond Resolution, and shall comply under the jurisdiction of the court appointing such receiver, with all of the provisions of this Bond Resolution.

Whenever all that is due upon the Bonds and interest thereon, and under any covenants of this Bond Resolution for reserve, sinking or other funds, and upon any other obligations and interest thereon, having a charge, lien or encumbrance upon the fees, rentals or other revenues of the System, shall have been paid and made good, and all defaults under the provisions of this Bond Resolution shall have been cured and made good, possession of the System shall be surrendered to the Parish upon the entry of an order of the court to that effect. Upon any subsequent default, any Owner, or any trustee appointed for Owners as hereinafter provided, shall have the same right to secure the further appointment of a receiver upon any such subsequent default.

Such receiver, in the performance of the powers hereinabove conferred upon him by and under the direction and supervision of the court making such appointment, shall at all times be subject to the orders and decrees of such court, and may be removed thereby and a successor receiver appointed in the discretion of such court. Nothing herein contained shall limit or restrict the jurisdiction of such court to enter such other and further orders and decrees as such court may deem necessary or appropriate for the exercise by the receiver of any function not specifically set forth herein.

Any receiver appointed as provided herein shall hold and operate the System in the name of the Parish and for the joint protection and benefit of the Parish and the Owners. Such receiver shall have no power to sell, assign, mortgage or otherwise dispose of any property of any kind or character belonging or pertaining to the System but the authority of such receiver shall be limited to the possession, operation and maintenance of the System for the sole purpose of the protection of both the Parish and the Owners and the curing and making good of any default under the provisions of this Bond Resolution, and the title to and the ownership of the System shall remain in the Parish, and no court shall have any jurisdiction to enter any order or decree permitting or requiring such receiver to sell, mortgage or otherwise dispose of any property of the System except with the consent of the Parish and in such manner as the court shall direct.

The Owner or Owners in an aggregate principal amount of not less than twenty-five percent (25%) of the Bonds then outstanding may by a duly executed certificate appoint a trustee for the Owners with authority to represent such Owners in any legal proceedings for the enforcement and protection of the rights of such Owners. Such certificate shall be executed by such Owners, or by their duly authorized attorneys or representatives, and shall be filed in the office of the Secretary-Treasurer of the Parish.

UNTIL AN EVENT OF DEFAULT SHALL HAVE OCCURRED, THE PARISH SHALL RETAIN FULL POSSESSION AND CONTROL OF THE SYSTEM WITH FULL RIGHT TO MANAGE, OPERATE AND USE THE SAME AND EVERY PART THEREOF WITH THE RIGHTS APPERTAINING THERETO, AND TO COLLECT AND RECEIVE AND, SUBJECT TO THE PROVISIONS OF THIS BOND RESOLUTION, TO TAKE, USE AND ENJOY AND DISTRIBUTE THE EARNINGS, INCOME, RENT, ISSUE AND PROFITS ACCRUING ON OR DERIVABLE FROM THE SYSTEM.

SECTION 22. <u>Specific Covenants.</u> The Parish does hereby covenant, so long as any of the Bonds are outstanding and unpaid in principal and/or interest:

- (a) That it is or will be lawfully seized and possessed of the System, that it has a legal right to pledge the income and revenues of the System as herein provided, and that the Bonds will have a lien and privilege on said income and revenues, subject only to the prior payment of all reasonable and necessary expenses of operating and maintaining the System.
- (b) That it will at all times maintain the System in first-class repair and working order and condition.
- (c) That it will carry full coverage of insurance on the System at all times against those risks and in those amounts normally carried by privately owned public utility companies engaged in the operation of such utilities. Said policies of insurance shall be issued by a responsible insurance company or companies duly licensed to do business under the laws of the State of Louisiana. In case of loss, any insurance money received by the Parish shall be used for the purpose of promptly repairing or replacing the property damaged or destroyed.
- (d) That it will not sell, lease or in any manner dispose of the System or any substantial part thereof, provided that the Parish may dispose of property which in its judgment is worn-out, unserviceable, unsuitable, or unnecessary in the operation of the System, when other property of equal value is substituted therefor, or the proceeds derived from the disposal of such property are used for constructing and acquiring extensions and improvements to the System or repairing the System.
- (e) That except as provided in Section 20 hereof, it will not voluntarily create or cause to be created any debt, lien, pledge, mortgage, assignment, encumbrance, or any other charges having priority over or parity with the lien of the Bonds upon the income and revenues of the System pledged as security therefor.
- (f) That, to the extent permitted by law, it will not grant a franchise to any other company or organization for operation within the boundaries of the Parish which would render services or facilities in competition with the System, and will oppose the granting of such franchise by any other public body having jurisdiction over such matters.

SECTION 23. <u>Audit Requirements.</u> The Parish will establish and maintain adequate financial records as required by the laws of the State of Louisiana governing financial record-keeping by political subdivisions and in accordance with generally accepted accounting principles ("GAAP") and will make these and the following records and reports available to the Owners or their authorized representatives upon request.

The Parish will cause an audit of its financial statements to be made by an independent firm of certified public accountants in accordance with the requirements of Chapter 8 of Title 24 of the Louisiana Revised Statutes of 1950, as amended, and for so long as the Department owns the Bonds, or any part thereof, in accordance with the requirements of the Single Audit Act Amendments of 1996 and OMB's Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (2 CFR 200, Subpart F), and Section 66.458 of the Catalog of Federal Domestic Assistance (CFDA #66.458 - Capitalization Grants for State Revolving Funds), if applicable. Upon completion, the Parish shall file a copy of such audited financial statements with any Owner requesting same.

SECTION 24. <u>Fidelity Bonds for Officers and Employees.</u> So long as any of the Bonds are outstanding and unpaid, the Parish shall require all of its officers and employees who may be in a position of authority or in possession of money derived from

the collection of user fees, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Parish from loss.

SECTION 25. Retention and Duties of Consulting Engineer in Event of Failure to Make Required Payments. The Parish covenants and agrees that in the event it should fail to derive sufficient income from the operation of the System to make the required monthly payments into the funds established by Section 14 hereof, it will retain a Consulting Engineer on a continuous basis until all defaults are cured, for the purpose of providing for the Parish continuous engineering counsel in the operation of its System. Such Consulting Engineer shall be retained under contract at such reasonable compensation as may be fixed by this Governing Authority, and the payment of such compensation shall be considered to be one of the costs of maintaining and operating the System. Any Consulting Engineer appointed under the provisions of this Section may be replaced at any time by another Consulting Engineer appointed or retained by the Parish, with the consent and approval of the Owners.

The Consulting Engineer shall prepare within ninety (90) days after the close of each Fiscal Year a comprehensive operating report, which report shall contain therein or be accompanied by a certified copy of an audit of the preceding Fiscal Year prepared by the Parish's certified public accountants, and in addition thereto, shall report upon the operations of the System during the preceding Fiscal Year, the maintenance of the properties, the efficiency of the management of the System; the property and adequate keeping of books of record and account, the adherence to budget and budgetary control provisions, the adherence to the provisions of this Bond Resolution and all other things having a bearing upon the efficient and profitable operation of the System, and shall include whatever criticism of any phase of the operation of the System the Consulting Engineer may deem proper, and such recommendations as to changes in operations and the making of repairs, renewals, replacements, extensions, betterments improvements as the Consulting Engineer may deem proper. Copies of such report shall be placed on file with the Administrator of this Governing Authority and sent to the Owner, and shall be open to inspection by any Owners. It shall be the duty of the Consulting Engineer to pass upon the economic soundness or feasibility of any extensions, betterments, improvements, expenditures or purchases of equipment and materials or supplies, which will involve the expenditure of more than Ten Thousand Dollars (\$10,000), whether in one or more than one order, and whether authorized by a budget or not, and the Consulting Engineer shall devise and prescribe form or forms wherein shall be set forth his or its approval in certificate form, copies of which shall be filed with the Administrator of the Governing Authority.

Sixty (60) days before the close of each Fiscal Year, the Consulting Engineer shall submit to this Governing Authority a suggested budget for the ensuing year's operation of the System and shall submit recommendations as to the schedule of rates and charges for services supplied by the System, taking into account any other lawfully available funds of the Parish that may be available of such purposes. A copy of said suggested budget and recommendations shall also be furnished by said Consulting Engineer directly to the Owner. Such recommendations as to rates and charges consistent with the requirements relating thereto contained herein, shall be followed by this Governing Authority insofar as practicable and all other recommendations shall be given careful consideration by this Governing Authority and shall be substantially followed, except for good and reasonable cause. No expenditures for the operation, maintenance and repair of the System in excess of the amounts stated in said budget shall be made in any year, except upon the certificate of the Consulting Engineer that such expenditures are necessary and essential to the continued operation of the System.

It shall be the duty of the Consulting Engineer to prescribe a system of budgetary control along with forms for exercising of such control which shall be utilized by the manager or superintendent of the System and his staff and the manager or superintendent shall cause to prepare monthly reports not later than the twentieth (20th) day of each month, for the preceding months business and operation of the System, which reports shall be submitted to the Consulting Engineer, who shall prepare an analysis of each such report, which analysis shall be filed monthly as expeditiously as possible with the chief financial officer of the Parish, the President and the Administrator of the Governing Authority and with the Owner or Owners.

In the event this Governing Authority shall fail to select and retain a Consulting Engineer in accordance with the first paragraph of this Section within thirty (30) days after the occurrence of the conditions prescribed thereby, then upon the petition of the Owners of the twenty-five percent (25%) of the aggregate principal amount of the Bonds then outstanding, this Governing Authority shall select and retain such Consulting Engineer as is named in the petition of said Owners.

THE PROVISIONS OF THIS SECTION SHALL APPLY ONLY DURING ANY PERIOD WHEN THE PARISH MAY BE IN DEFAULT IN MAKING REQUIRED PAYMENTS INTO THE FUNDS REQUIRED BY SECTION 14 OF THIS BOND RESOLUTION.

SECTION 26. <u>Discharge of Bond Resolution</u>. If the Parish shall pay or cause to be paid, or there shall be paid to the Owners, the principal (and prepayment price) of and interest on the Bonds, at the times and in the manner stipulated in this Bond Resolution are paid in full for all amounts due and owing, then the pledge of the Net Revenues or any other money, securities, and funds pledged under this Bond Resolution and all covenants, agreements, and other obligations of the Parish to the Owners shall thereupon cease, terminate, and become void and be discharged and satisfied.

SECTION 27. <u>Defeasance.</u> Bonds or interest installments for the payment or prepayment of which money shall have been set aside and shall be held in trust (through deposit by the Parish of funds for such payment or prepayment or otherwise) at the maturity or prepayment date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section, if they have been defeased pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 28. <u>Cancellation of Bonds</u>. All Bonds paid or prepaid either at or before maturity, together with all bonds purchased by the Parish, shall thereupon be promptly cancelled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the chief financial officer of the Parish an appropriate certificate of cancellation.

SECTION 29. <u>Lost, Destroyed or Improperly Cancelled Bonds.</u> Lost, destroyed or improperly cancelled Bonds may be replaced in the manner set forth in La. R.S. 39:515. In case any such lost, destroyed or improperly cancelled Bond has become or is about to become due and payable, the Parish in its discretion may, instead of issuing a new Bond, pay such Bond.

SECTION 30. Successor Paying Agent; Paying Agent Agreement. The Parish will at all times maintain a Paying Agent for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Bond Resolution is hereby confirmed and approved. The Parish reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination and appointing a successor and

(b) causing notice to be given to each Owner. Every successor Paying Agent appointed hereunder shall at all times be an officer of the Parish or a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Authorized Officers are hereby authorized and directed to execute an appropriate agreement with the Paying Agent for and on behalf of the Parish in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent.

SECTION 31. Notices to Owners. Wherever this Bond Resolution provides for notice to Owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners is given by mail, neither the failure to mail such notice to any particular Owner, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Bond Resolution provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 32. <u>Publication: Peremption.</u> This Bond Resolution shall be published once in the official journal of the Parish or in a newspaper having general circulation in the Parish. Exhibits to this Bond Resolution need not be published if the exhibits are enumerated in the publication and it is stated in the publication that such exhibits are available for public inspection at the office of the Governing Authority during regular business hours. For thirty days after the date of publication, any person in interest may contest the legality of this Bond Resolution and of any provision herein made for the security and payment of the Bonds. After that time, no one shall have any cause of action to test the regularity, formality, legality, or effectiveness of this Bond Resolution, and provisions hereof for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Bonds, has been complied with. No court shall have authority to inquire into any of these matters after the thirty days.

SECTION 33. <u>Disclosure Under SEC Rule 15c2-12</u>. The Parish is not required at this time to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR 240.15c2-12(b)].

SECTION 34. Severability. In case any one or more of the provisions of this Bond Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Resolution or of the Bonds, but this Bond Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Bond Resolution which validates or makes legal any provision of this Bond Resolution or the Bonds which would not otherwise be valid or legal shall be deemed to apply to this Bond Resolution and to the Bonds.

SECTION 35. <u>Section Headings</u>. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

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

	Yea	Nay	Absent	Abstain
Wyatt			X	
Hunter	X			
Durrett	X			
Cranford	X			
Hunt	X			
Scriber			X	
Pullin	X			
Russell	X			
Henderson	X			
Melton	X			
Mayfield	X			
Straughter			X	

And the resolution was declared adopted on this, the 13th day of June, 2023.

[FORM OF BOND]

EXHIBIT A to Bond Resolution

INTEREST ON THIS BOND WILL BE INCLUDED IN GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES AND IS NOT EXEMPT FROM FEDERAL INCOME TAXATION.

UNITED STATES OF AMERICA STATE OF LOUISIANA PARISH OF LINCOLN TAXABLE SEWER REVENUE BOND, SERIES 2023 OF THE PARISH OF LINCOLN, STATE OF LOUISIANA

Bond Number	Bond Date	<u>Interest Rate</u>	Principal Amount
R-1	,2023	0.45%	\$950,000

FOR VALUE RECEIVED, the Parish of Lincoln, State of Louisiana (the "Parish"), hereby promises to pay (but only from the sources hereinafter described) to:

REGISTERED OWNER: Department of Environmental Quality (the "Department")

Attn: Financial Services Division, Accounts Receivable

P. o. Box 4311

Baton Rouge, Louisiana 70821-4311

or registered assigns noted on the registration record attached hereto, the Principal Amount set forth above (unless a lower Principal Amount applies, as set forth below), together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, unless this Bond shall have been previously called for prepayment and payment shall have been duly made or provided for.

This Bond shall bear interest, payable semi-annually on February 1 and August 1 of each year, commencing February 1, 2024 (each, an "Interest Payment Date"), at the Interest Rate shown above, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on this Bond on any Interest Payment Date shall be payable only on the aggregate outstanding amount of the purchase price which

shall have been paid theretofore (and, to the extent, if any, such purchase price has not been forgiven by the Department), as noted on Schedule A hereto, and shall accrue with respect to each purchase price installment only from the date of payment of such installment.

If the Department is the registered owner of this Bond, the Parish will additionally pay an Administrative Fee to the Department at the annual rate of one-half of one percent (0.50%) on the outstanding principal amount of the Bond, payable on each Interest Payment Date. In the event (i) the Department owns this Bond or the Department has pledged or assigned this Bond in connection with its Clean Water State Revolving Fund Program and (ii) the Administrative Fee payable to the Department is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, then the "Interest Rate" shown above and borne by this Bond shall be increased by one-half of one percent (0.50%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability.

This Bond shall mature in twenty (20) installments of principal, payable annually on each August 1, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of this Bond on the day before the applicable Principal Payment Date:

Date	Percentage	Date	Percentage
Date	reiteiltage	Date	rercentage
<u>{August 1)</u>	of <u>Principal</u>	{August 1)	of <u>Principal</u>
2025	4.56%	2035	9.58%
2026	4.827	2036	10.696
2027	5.12	2037	12.09
2028	5.448	2038	13.884
2029	5.817	2039	16.275
2030	6.235	2040	19.624
2031	6.712	2041	24.647
2032	7.264	2042	33.019
2033	7.907	2043	49.764
2034	8.667	2044	100

In the event that the Completion Date of the Project being financed with this Bond is on or after August 1, 2025, the principal payment schedule set forth above may be adjusted so that each payment shall be due on the August 1 that is one year later than shown above, provided that in no event shall the final principal payment be more than twenty-two (22) years from the Delivery Date.

The principal and interest on this Bond shall be payable by check mailed to the registered owner of this Bond (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent (hereinafter defined) for such purpose, provided that payment of the final installment of principal on this Bond shall be made only upon presentation and surrender of this Bond to the Paying Agent.

The principal installments of this Bond are subject to prepayment at the option of the Parish at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date. In such case, the remaining principal shall continue to mature in annual installments calculated using the percentages shown above.

In the event a portion of this Bond is to be prepaid, this Bond shall be surrendered to the Administrator of the Governing Authority of the Parish, as initial Paying Agent for

the Bonds (the "Paying Agent"), who shall note the amount of such prepayment in the space provided therefor on the schedule attached to this Bond. Official notice of such call of this Bond for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than thirty (30) days prior to the prepayment date addressed to the registered owner of this Bond to be prepaid at his address as shown on the registration books of the Paying Agent, which notice may be waived by any registered owner. The Parish shall cause to be kept at the office of the Paying Agent a register in which registration of this Bond and of transfer of this Bond shall be made as provided herein and in the Bond Resolution (hereinafter defined). This Bond may be transferred, registered and assigned only on such registration records of the Paying Agent, and such registration shall be at the expense of the Parish.

This Bond represents the entire issue of bonds of the Parish designated "Taxable Sewer Revenue Bonds, Series 2023" aggregating in principal the sum of not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000) (the "Bonds"), having been issued by the Parish pursuant to a resolution adopted by its governing authority on June 13, 2023 (the "Bond Resolution"), for the purpose of constructing and acquiring improvements and replacements to the Parish's wastewater system, including equipment and fixtures thereto (the "Project"), and for paying costs of issuance, under the authority conferred by Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, pursuant to all requirements therein specified.

This Bond is secured by and payable as to principal and interest solely from the income and revenues derived or to be derived from the operation of the wastewater collection, treatment and disposal system of the Parish (the "System"), after provision has been made for payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System. Neither this Bond nor the debt it represents constitutes an indebtedness or pledge of the general credit of the Parish, within the meaning of any constitutional or statutory limitation of indebtedness.

The Parish has obligated itself pursuant to the Bond Resolution and by this Bond declares that all of the income and revenues to be derived from the operation of the System shall be deposited promptly as the same may be collected in a separate and special bank account known and designated as the "Sewer System Revenue Fund." The Parish has duly covenanted and obligated itself pursuant to the Bond Resolution and by this Bond declares that it will fix and maintain rates and collect charges for all services and facilities to be rendered by the System sufficient to provide for the payment of the reasonable and necessary expenses of operating and maintaining the System, to provide for the payment of principal and interest falling due on this Bond and all other obligations or indebtedness payable out of the revenues of the System, to provide a reserve for the payment of principal and interest on this Bond and to provide a reasonable depreciation and contingency fund to care for depreciation, extensions, additions, improvements and replacements necessary to properly operate the System.

For a complete statement of the manner in which said fund shall be maintained and administered, the provisions for payment of this Bond and the general covenants and provisions governing the issuance of this Bond, reference is hereby made to the Bond Resolution.

It is certified that this indebtedness is authorized by and is issued in conformity with the requirements of the Constitution and statutes of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond necessary to constitute the same a legal, binding and valid obligation of the Parish have existed, have happened and

have been performed in due time, form and manner as required by law, and that the indebtedness of the Parish, including this Bond, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana, and that this Bond shall not be invalid for any irregularity or defect in the proceedings for the issuance and sale thereof.

IN WITNESS WHEREOF, the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of the Parish, has caused this Bond to be signed by its President and attested by its Administrator, the corporate seal of the Parish to be hereon impressed and this Bond to be dated as of the Dated Date set forth above.

ATTEST:

PARISH OF LINCOLN, STATE OF LOUISIANA

By: /s/ Richard I. Durrett

President, Police Jury

By: <u>/s/ Courtney Hall</u> Parish Administrator

* * * * *

(SEAL)

TAXABLE SEWER REVENUE BOND, SERIES 2023 OF THE PARISH OF LINCOLN, STATE OF LOUISIANA

Name and Address Of Registered Owner	Date of Registration	Signature of Parish Administrator As Paying Agent
Department of Environmental		
Quality Clean Water State		
Revolving Fund		
P.O. Box 4311		
Baton Rouge, La. 70821-4311		

SCHEDULE OF PREPAYMENTS TAXABLE SEWER REVENUE BOND, SERIES 2023 OF THE PARISH OF LINCOLN, STATE OF LOUISIANA

	Prepayment Date	Prepayment Amount	Remaining Balance Due
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SCHEDULE OF PRINCIPAL DRAWS AND PRINCIPAL BALANCE TAXABLE SEWER REVENUE BOND, SERIES 2023 OF THE PARISH OF LINCOLN, STATE OF LOUISIANA

Amount of Principal Cumulative Amount Cumulative Amount Outstanding Balance	Parish this Date: \$ Forgiveness this Date: \$ of Principal Draws Paid to Date: \$ of Principal Forgiveness to Date:\$ of Principal \$ zed Officer of Department:
Date:	Draw Number:
Principal Draw Paid to	Parish this Date: \$
Amount of Principal	Forgiveness this Date: \$
	of Principal Draws Paid to Date: \$
	of Principal Forgiveness to Date: \$
	of Principal \$
Signature of Authoriz	zed Officer of Department:
Date:	Draw Number:
Principal Draw Paid to	Parish this Date: \$
Amount of Principal	Forgiveness this Date: \$
	of Principal Draws Paid to Date: \$
	of Principal Forgiveness to Date: \$
	e of Principal \$
Signature of Author	ized Officer of Department:
[ADDITIONA	L DRAWDOWN PAGES TO BE ADDED AS NECESSARY]
STATE OF LO PARISH OF LINCOLN	
Louisiana (the "Parish correct copy of procee authorizing the issuar in an amount not to	ned Interim Parish Administrator of the Parish of Lincoln, State of a"), do hereby certify that the foregoing pages constitute a true and edings adopted by the Police Jury of the Parish on June 13, 2023, ace by the Parish of its Taxable Sewer Revenue Bonds, Series 2023, exceed Nine Hundred Fifty Thousand Dollars (\$950,000); and atters in connection therewith.
IN FAITH WHI	EREOF, witness my official signature on this 13th day of June, 2023.
	/s/ Courtney Hall

The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Milton Melton offered a motion, seconded by Sharyon Mayfield, to approve the Minutes of the May 9, 2023, Regular Meeting. The motion carried with the following votes:

Courtney Hall

Interim Parish Administrator

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Milton Melton offered a motion, seconded by Hazel Hunter, to approve the Minutes of the May 15, 2023, Special Meeting. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Logan Hunt reported that the Parks, Recreation, and Tourism Committee met at 6:00 p.m. this day and the Committee recommends accepting the low bid of \$372,000.00 from Streeter Construction, LLC for the Mountain Bike Flow Trails Hub. Mr. Hunt offered his report in the form of a motion, seconded by Skip Russell. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Logan Hunt reported that the Public Works Committee met at 6:30 p.m. this day and the Committee recommends:

- 1. Approving the Preliminary Plat for The Village at Choudrant Creek Phase II
- 2. Approving the Final Plat for the Janis King Development
- 3. Accepting the low bid of Amethyst Construction for Hotmix in the amount of \$106.00 per ton
- 4. Accepting the bid from JJ Merchant in the amount of \$877.77 for a 2002 Ford Explorer VIN: 1FMZU62E42ZB03083 previously declared as surplus property
- 5. Authorizing the Administrator to enter into a Cooperative Endeavor Agreement with the LSU Extension Office for use of property for shooting sports program.
- 6. Authorizing Aid to the Villages of Vienna and Simsboro contingent on Highway Department schedule
- 7. Setting a Public Hearing for June 22, 2023 at 5:30 PM for the purpose of receiving comments on the proposed subdivision ordinances

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

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

TJ Cranford reported that the Solid Waste and Recycling Committee met at 6:15 p.m. this day and the Committee recommends:

- 1. Authorizing the purchase of a used 12-passenger van for use in litter abatement.
- 2. Declaring a 2017 Chevrolet van as surplus property (VIN: 1GAWGEFF9H1120196) with a minimum bid of \$4,500.00.

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

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to appoint Mr. Adarian Williams to the Ruston-Lincoln Convention and Visitors Bureau representing Grambling State University for a 3-year term.

Resolution No. 23-14

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of June, 2023 that
Mr. Adarian Williams
Is hereby and herewith appointed, COMMISSIONER
Ruston-Lincoln Convention and Visitor's Bureau
Representing
Grambling State University

Lincoln Parish, Louisiana, For the term of June 13, 2023 – December 31, 2025 Signed and Sealed this 13th day of June, 2023 LINCOLN PARISH POLICE JURY

* * * * * * * * * * * *

<u>/s/ Courtney Hall</u>	
Courtney Hall	
Interim Parish Administrator	

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

The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Skip Russell offered a motion, seconded by Joe Henderson, to approve the 2023/2024 Proposed Budget for the Lincoln Parish Sales and Use Tax Commission. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Hazel Hunter offered a motion, seconded by Milton Melton, to adopt the Ruston Daily Leader as the Official Journal for a period of July 1, 2023 through June 30, 2024. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Kip Franklin was present to report on RAVE Mobile Safety. Following discussion, Logan Hunt offered a motion, seconded by Joe Henderson, to authorize an agreement with RAVE Mobile Safety for parish-wide emergency notification services. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Milton Melton offered a motion, seconded by Hazel Hunter, to adopt an ordinance for the sale of adjudicated property Parcel Number 35183139110.

Ordinance 467-23-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 35183139110; LOTS 110 & 111, LESS PORTION OF LOT 109, LINCOLN PARISH, LA: IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THER MATTERS RELATIVE THERETO

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

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 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 \$3,710.00; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from T.G Harris for the consideration of \$3,710.000 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 June 12, 2023 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 # 35183139110, with a municipal address of 1518 S Trenton Street, Ruston, Louisiana, and more fully described as:

LOTS 110 & 111, LESS, LESS PROTION OF LOT 109

- 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: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, and Melton

ABSTAIN: Mayfield

Matt Pullin offered a motion, seconded by Logan Hunt, to adopt an ordinance for the sale of adjudicated properties Parcel Numbers 30182166N08 and 30182166S08.

ORDINANCE NO. 468-23-(0)

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 30182166N08; N/2 OF LOT 8 EASTERN HILLS SUBD, UNIT 2 (FROM GEORGE A. LOVE, ET UX), LINCOLN PARISH, LOUISIANA: 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 28, 1991, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 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 \$4,433.33; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Mack Dunaway and Connie Dunaway for the consideration of \$4433.33 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 June 12, 2023 at 10:00 a.m.

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

6) This property described as Lincoln Parish Parcel # 30182166No8, with a municipal address of 122 Elam Lane, Ruston, Louisiana, and more fully described as:

 $\rm N/2$ OF LOT 8, EASTERN HILLS SUBD, UNIT 2 (FROM GEORGE A. LOVE ET UX 1582-59)

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

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

ORDINANCE NO. ____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 30182166S08; THE S/2 OF LOT 8, EASTERN HILLS SUBD, UNIT 2 ACCORDING TO PLAT RECORDED IN COB 305, PAGE 311 RECORDS OF LINCOLN PARISH, LOUISIANA: 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 28, 1991 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish

Ordinance No: 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 \$4,433.33; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Mack Dunaway & Connie Dunaway for the consideration of \$4,433.33 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 June 12, 2023 at 10:00 a.m.

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

- 11) This property described as Lincoln Parish Parcel # 30182166S08, with no municipal address located on Elam Lane, Ruston, Louisiana, and more fully described as:
 - South ½ of Lot 8, of Eastern Hills Subdivision, Unit 2, according to plat recorded in Book 305, Page 311, records of Lincoln Parish, Louisiana.
- 12) This property shall be sold in accordance with LS-R.S. 47:2201 *et. seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 13) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 14) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 15) The following shall be completed prior to closing of sale:
 - g. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - h. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.

i. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Lincoln Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Hazel Hunter offered a motion, seconded by Logan Hunt, to adopt an ordinance enacting a new code of ordinances for the Parish of Lincoln, and providing other matters related thereto.

ORDINANCE NO. 470-23-(0)

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE PARISH OF LINCOLN, LOUISIANA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE POLICE JURY:

<u>Section 1.</u> The Code entitled "Code of Ordinances, Parish of Lincoln, State of Louisiana," published by Municode, consisting of chapters 1 through 44, each inclusive, is adopted.

<u>Section 2.</u> All ordinances of a general and permanent nature enacted on or before July 13, 2021, and not included in the Code or recognized and continued in force by reference therein, are repealed.

<u>Section 3.</u> The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished according to code Section 1-8. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the parish may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

<u>Section 5.</u> Additions or amendments to the Code when passed in such form as to indicate the intention of the parish to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

<u>Section 6.</u> Ordinances adopted after July 13, 2021, that amend or refer to ordinances that have been codified in the Code, shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective June 13, 2023.

Passed and adopted by the Lincoln Parish Police Jury this 13th day of July 2023.

/s/ Richard I. Durrett
Police Jury President

ATTEST:

/s/ Courtney Hall

Interim Parish Administrator

The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Skip Russell offered a motion, seconded by Hazel Hunter, to adopt an ordinance to geographically merge precincts, rename precincts, and establish polling locations for Lincoln Parish.

ORDINANCE 466-23-(1)

AN ORDINANCE TO GEOGRAPHICALLY MERGE PRECINCTS, RENAME PRECINCTS AND ESTABLISH POLLING LOCATIONS FOR LINCOLN PARISH

WHEREAS, by adoption of Ordinance No. 459-22-(1), the Parish Governing Authority adopted a redistricting plan for use beginning with the regular elections in the Fall of 2023; and

WHEREAS, to accomplish the redistricting the Parish Governing Authority had to create additional precincts, which was accomplished also in Ordinance No. 459-22-(1); and

WHEREAS, to make the election process in the Parish more efficient, the Parish Governing Authority seeks to geographically merge precincts, to the extent that is practical and authorized by Louisiana law; and

WHEREAS, the Parish Governing Authority is required to provide descriptions of each geographically merged precinct, to the extent that is practical and as authorized by Louisiana law; and

WHEREAS, the Parish Governing Authority must assign polling locations to each of the precincts created; and

WHEREAS, the Parish Governing Authority will rename several precincts.

THEREFORE BE IT ORDAINED, by the Parish Governing Authority, State of Louisiana, that the Governing Authority, hereby geographically merges the precincts set forth in Attachment A.

BE IT FURTHER ORDAINED, that the Governing Authority hereby restates the written descriptions and assigns polling locations for the effected precincts set forth in Attachment B.

BE IT FURTHER ORDAINED, that the Governing Authority hereby renames several precincts set forth in Attachment C.

BE IT FURTHER ORDAINED, that the digital shape files of the precincts submitted to the Secretary of State shall serve as the formal representation thereof, with the written descriptions contained herein being merely descriptions thereof.

BE IT FINALLY ORDAINED, that the precincts as set forth in the Attachments hereto, shall first take effect, for all purposes, with respect to the regularly scheduled elections in the Fall of 2023.

Attachment A Precinct Geographic Mergers

- Merge Precinct 1-lA with Precinct 1-1 into <u>New Precinct 1-1</u>
- 2. Merge Precinct 2-lA with Precinct 2-1 into New Precinct 2-1
- 3. Merge Precinct 3-lA with Precinct 3-1 into New Precinct 3-1
- 4. Merge Precinct 4-5A with Precinct 4-5 into New Precinct 4-5
- 5. Merge Precinct 5-2A with Precinct 5-2 into New Precinct 5-2
- 6. Merge Precinct 6-lA with Precinct 6-1 into New Precinct 6-1
- 7. Merge Precinct 8-3A with Precinct 8-3 into New Precinct 8-3
- 8. Merge Precinct 11-2A with Precinct 11-2 into New Precinct 11-2
- 9. Merge Precinct 11-3A with Precinct 11-3 into New Precinct 11-3

Attachment B Precinct Descriptions and Polling Locations

1. Geographically Merge Precinct 1-lA with Precinct 1-1 into New Precinct 1-1

Maintains the current polling location of Precinct 1-1

Beginning west of the City of Grambling at the point of intersection of the centerline of the power transmission line with the centerline of the Kansas City Southern Railroad; thence run east along the centerline of the Kansas City Southern Railroad to its intersection with the centerline of RWE Jones Drive; thence run south along the centerline of RWE Jones Drive to its intersection with the centerline of Johnson Street; thence run east along the centerline of Johnson Street to its intersection with the centerline of Founder Avenue; thence run south along the centerline of Founder Avenue to its intersection with the centerline of Central Avenue; thence run east along the centerline of Central Avenue to its intersection with the centerline of Church Street; thence run south along the centerline of Church Street to its intersection with the centerline of Adams Avenue; thence run east along the centerline of Adams Avenue to its intersection with the centerline of Stadium Drive; thence run south along the centerline of Stadium Drive to its intersection with the centerline of US Highway 80; thence run east along the centerline of US Highway 80 to its intersection with the centerline of Rodgers Road; thence run north along the centerline of Rodgers Road to its intersection with the centerline of Fletcher Lane; thence run east along the centerline of Fletcher Lane to its intersection with LA Highway 818; thence run south along the centerline of LA Highway 818 to its intersection with LA Highway 3012/West Barnett Springs Avenue; thence run east along the centerline of LA Highway 3012/West Barnett Springs Avenue to its intersection with the centerline of Cypress Creek; thence run north along the centerline of Cypress Creek to its intersection with the median of US Interstate 20; thence run west along the median of US Interstate 20 to its intersection with a pipeline which lies southwest of Dunn Road; thence run

northwest along the pipeline to its intersection with the extension of Dunn Road; thence run east along the extension of Dunn Road and continue east thence north along the centerline of Dunn Road to its intersection with the centerline of Garr Road; thence run west along the centerline of Garr Road to its intersection with the centerline of RWE Jones Drive; thence run south along the centerline of RWE Jones Drive to its intersection with the centerline of Olive Street; thence run west thence south along the centerline of Olive Street to its intersection with the centerline of North Pine Tree Road; thence run east along the centerline of North Pine Tree Road to its intersection with the centerline of RWE Jones Drive; thence run south along the centerline of RWE Jones Drive to its intersection with the median of US Interstate 20; thence run west along the median of US Interstate 20 to its intersection with the centerline of the power transmission line; thence run southwesterly along the centerline of the power transmission line to its intersection with the centerline of the Kansas City Southern Railroad, and to the Point of Beginning.

2. Geographically Merge Precinct 2-lA with Precinct 2-1 into New Precinct 2-1

Maintains the current polling location of Precinct 2-1

Beginning at the intersection of the centerline of Igoe Inn Road and the centerline of the Kansas City Southern Railroad; thence run east along the centerline of the Kansas City Southern Railroad to its intersection with the centerline of RWE Jones Drive; thence run south along the centerline of RWE Jones Drive to its intersection with the centerline of Johnson Street; thence run east along the centerline of Johnson Street to its intersection with the centerline of Main Street/Founder Avenue; thence run south along the centerline of Main Street/Founder Avenue to its intersection with the centerline with Central Avenue; thence run east along the centerline of Central Avenue to its intersection with the centerline of Church Street; thence run south along the centerline of Church Street to its intersection with the centerline with Adams Avenue; thence run east along the centerline of Adams Avenue to its intersection with the centerline of Stadium Drive; thence run south along the centerline of Stadium Drive to its intersection with the centerline of US Highway 80; thence run south along the centerline of Heard Road to its intersection with the centerline of Mondy Road; thence run west along the centerline of Mondy Road to its intersection with the centerline of Madden Road; thence run north along the centerline of Madden Road to its intersection with the centerline Gahagan Road; thence run northwest along the centerline of Gahagan Road to its intersection with the centerline of US Highway 80; thence run west along the centerline of US Highway 80 to its intersection with the centerline of Hyatt Road; thence run north along the centerline of Hyatt Road to its intersection with the eastern corporate boundary of the Village of Simsboro; thence run east thence north along the corporate boundary of the Village of Simsboro to its intersection with the centerline of the Kansas City Southern Railroad; thence run east along the centerline of the Kansas City Southern Railroad to its intersection with the centerline of Igoe Inn Road, and to the Point of Beginning.

3. Geographically Merge Precinct 3-lA with Precinct 3-1 into New Precinct 3-1

Maintains the current polling location of Precinct 3-1

Beginning at the southwest corner of Lincoln Parish; thence run north along the west boundary line of Lincoln parish to its intersection with the centerline of US Interstate 20; thence run east along the centerline of US Interstate 20 to its intersection with the corporate boundary of the Village of Simsboro; thence run southward and eastward along the corporate boundary of Village of Simsboro to its (eastern) intersection with the centerline of U.S. Highway 80; thence run east along the centerline of U.S.

Item #2.

Highway 80 for approximately 0.8 miles to its intersection with the centerline of Gahagan Road; thence run southeast along the centerline of Gahagan Road to its intersection with the centerline of Madden Road; thence run south along the centerline of Madden Road to its intersection with the centerline of CCC Road; thence run southwest along the centerline of CCC Road to its intersection with the centerline of Mangham Road; thence run south along the centerline of Mangham Road to its intersection with the south boundary line of Lincoln Parish; thence run west along said south boundary of Lincoln Parish to the southwest corner of Lincoln Parish, and to the Point of Beginning.

4. Geographically Merge Precinct 4-5A with Precinct 4-5 into New Precinct 4-5

Maintains the current polling location of Precinct 4-5

Beginning at the northwest corner of Lincoln Parish thence run east along the north boundary line of Lincoln Parish to its intersection with the centerline of the most west N-S Steel Tower Electric Power Transmission Line; thence run south along the centerline of said electric power transmission line for approximately 4 3/4 miles to its intersection with the centerline of Bayou D'Arbonne; thence run west along the centerline of Bayou D'Arbonne to its intersection with the centerline of LA State Highway 151; thence run southwesterly along the centerline of LA State Highway 151 to its intersection with the centerline of LA State Highway 146; thence run northwesterly along the centerline of LA State Highway 146 to its intersection with the western boundary line of Lincoln Parish; thence run north along the western boundary line of Lincoln Parish to the northwest corner of Lincoln Parish, and to the Point of Beginning.

5. Geographically Merge Precinct 5-2A with Precinct 5-2 into New Precinct 5-2

Maintains the current polling location of Precinct 5-2

Beginning at the intersection of the centerline of LA State Highway 820 and the centerline of LA State Highway 33; thence run northeasterly along the centerline of LA State Highway 33 to its intersection with the northern boundary line of Lincoln Parish; thence run east along the northern boundary line of Lincoln Parish to the eastern boundary line of Lincoln Parish; thence run south along the eastern boundary line of Lincoln Parish to its intersection with the centerline of Roach Road; thence run west along the centerline of Roach Road to its intersection with the centerline of East Sibley Road; thence run west along the centerline of East Sibley Road to its intersection with the centerline of LA State Highway 821; thence run west along the centerline of LA State Highway 821 to its intersection with the north corporate limits of the Village of Choudrant; thence run west and south and west along the northern corporate boundary of the Village of Choudrant to its intersection with the centerline of LA State Highway 820; thence run north along the centerline of LA State Highway 820 to its intersection with the centerline of LA State Highway 33, and to the Point of Beginning.

6. Geographically Merge Precinct 6-lA with Precinct 6-1 into New Precinct 6-1

Maintains the current polling location of Precinct 6-1

Beginning at the intersection of the centerline of LA Highway 150/West Alabama Avenue and the centerline of Everett Street in Ruston; thence run north along the centerline of Everett Street to its intersection with the centerline of Cooktown Road; thence run west along the centerline of Cooktown Road to its intersection with the centerline of James Street; thence run north along the centerline of James Street to its intersection with the centerline of South Service Road West; thence run east along the centerline of South Service Road West to its intersection with the centerline of Chautauqua Creek; thence run north along the centerline of Chautauqua Creek to its intersection with the median of US Interstate 20; thence run east along the median of US Interstate 20 to its intersection with the centerline of the abandoned Rock Island Railroad; thence run north along the centerline of the abandoned Rock Island Railroad to its intersection with the centerline of LA Highway 146; thence run west along the centerline of LA Highway 146 to its intersection with the centerline of Cypress Creek; thence run south along the centerline of Cypress Creek to its intersection with the centerline of an unnamed creek, which is approximately 2,000 feet due west of Alexander Ave; thence run west and south along the centerline of said unnamed creek to its intersection with the median of US Interstate 20; thence run east along the median of US Interstate 20 to its intersection with the centerline of Cypress Creek; thence run south along the centerline of Cypress Creek to its intersection with the centerline of LA Highway 150; thence continue east along the centerline of LA Highway 150/West Alabama Ave to its intersection with the centerline of Scott Drive; thence run south along the centerline of Scott Drive to its intersection with the centerline of the Kansas City Southern Railroad; thence run east along the centerline of the Kansas City Southern Railroad to its intersection with the centerline of Tech Drive; thence run north along the centerline of Tech Drive to its intersection with the centerline of LA Highway 150/West Alabama Avenue; thence run east along the centerline of LA Highway 150/West Alabama Avenue to its intersection with the centerline of Everett Street, and to the Point of Beginning.

7. Geographically Merge Precinct 8-3A with Precinct 8-3 into New Precinct 8-3

Maintains the current polling location of Precinct 8-3

Beginning at the intersection of the centerline of South Service Road West and the centerline of James Street; thence run east along the centerline of South Service Road West to its intersection with the centerline of Chatauqua Creek; thence run north along the centerline of Chatauqua Creek to its intersection with the median of US Interstate 20; thence run east along the median of US Interstate 20 to its intersection with the centerline of the abandoned Rock Island Railroad; thence run south along the centerline of the abandoned Rock Island Railroad to its intersection with the centerline of Lee Avenue; thence run east along the centerline of Lee Avenue to its intersection with the centerline of Boyce Street; thence run south along the centerline of Boyce Street to its intersection with the centerline of Lamar Avenue; thence run east along the centerline of Lamar Avenue to its intersection with the centerline of North Monroe Street; thence run south along the centerline of North Monroe Street to its intersection with the centerline of West Maryland Avenue; thence run east along the centerline of West Maryland Avenue and continue east along the centerline of East Maryland Avenue to its intersection with the centerline of North Farmerville Street; thence run south along the centerline of North Farmerville Street to its intersection with the centerline of Eugene Drive; thence run east along the centerline of Eugene Drive to its intersection with the centerline of Center Street; thence run south along the centerline of Center Street to its intersection with the centerline of US Highway 80/East Georgia Avenue; thence run west along the centerline of US Highway 80/East Georgia Avenue to its intersection with the centerline of US Highway 167/North Vienna Street; thence run north along the centerline of US Highway 167/North Vienna Street to its intersection with the centerline of East Carolina Avenue; thence run west along the centerline of East Carolina Avenue and continue west along the centerline of West Carolina Avenue to its intersection with the centerline of Everett Street; thence run north along the centerline of Everett Street to its intersection with the centerline of Lee Avenue; thence run west along the centerline of Lee Avenue to its intersection with the centerline of James Street; thence run north along the centerline of James Street to its intersection with the centerline of South Service Road West, and to the Point of Beginning.

8. Geographically Merge Precinct 11-2A with Precinct 11-2 into New Precinct 11-2

Maintains the current polling location of Precinct 11-2

Beginning at the intersection of the centerline of Mondy Road and the centerline of Heard Road; thence run north along the centerline of Heard Road to its intersection with the centerline of Works Road; thence run east and north along the centerline of Works Road and continue east along the centerline of LA Highway 3061/West Tennessee Avenue to its intersection with the centerline of US Highway 167/South Vienna Street; thence run south along the centerline of US Highway 167/South Vienna Street to its intersection with the southern boundary of Lincoln Parish; thence run west along the southern boundary of Lincoln Parish to its intersection with the centerline of LA Highway 818; thence run northwest thence northeast thence north along the centerline of LA Highway 818 to its intersection with the centerline of Mondy Road; thence run west along the centerline of Mondy Road to its intersection with the centerline of Heard Road, and to the Point of Beginning.

9. Geographically Merge Precinct 11-3A with Precinct 11-3 into New Precinct 11-3

Maintains the current polling location of Precinct 11-3

Beginning at the intersection of the centerline of US Highway 167/South Vienna Street with the centerline of LA State Highway 146/East California Avenue; thence run east along the centerline of LA State Highway 146/ East California Avenue to its intersection with the centerline of LA State Highway 146/South Farmerville Street; thence run south along the centerline of LA State Highway 146/South Farmerville Street to its intersection with the centerline of East Vaughn Avenue; thence run west along the centerline of East Vaughn Avenue to its intersection with the centerline of US Highway 167/South Vienna Street; thence run north along the centerline if US Highway 167/South Vienna Street to its intersection with the centerline of LA State Highway 146/California Avenue, and to the Point of Beginning.

Attachment C Rename Precincts

- 1. Rename Precinct 2-2 into New Precinct 11-5
- 2. Rename Precinct 8-3 into New Precinct 6-4
- 3. Rename Precinct 8-4 into New Precinct 6-5
- 4. Rename Precinct 9-3 into New Precinct 6-6
- 5. Rename Precinct 9-5 into **New Precinct 8-3** (Reusing name of 8-3)
- 6. Rename Precinct 11-2 into New Precinct 10-6
- 7. Rename Precinct 12-5 into **New Precinct 9-3** (Reusing name of 9-3)

The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Logan Hunt offered a motion, seconded by Hazel Hunter, to authorize the President to enter into an Intergovernmental Agreement for IT Services with the Communications District.

Resolution 23-15

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 13th day of June, 2023 does hereby authorize the President to sign the Interagency Cooperative Endeavor Agreement for GIS and IT Services.

/s/ Courtney Hall/s/ Richard I. DurrettCourtney HallRichard I. DurrettInterim Parish AdministratorPolice Jury President

The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Treasurer Michael Sutton presented the Budget Report. Administrator Hall gave Jurors an update on House Bill 274 and reminded them that election signs need to be placed outside of the right of way of roads. Jurors then heard reports from various Departments Heads.

Under Public Comments, Angela Coleman was present to inquire how to keep the property at 426 Garr Road. Joe Henderson offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

YEAS: Hunter, Durrett, Cranford, Hunt, Pullin, Russell, Henderson, Melton, and Mayfield

Courtney Hall Richard I. Durrett
Interim Parish Administrator Police Jury President



June 19, 2023

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

Mr. Hall and Police Jurors,

The Ruston Lincoln Parish Convention & Visitors Bureau has one position vacant: Banking Association. In accordance with the legislation ACT No. 281 that created the CVB, the position must be appointed and presented to the Police Jury at their meeting. The following candidate has been appointed by Louisiana Nation Bank.

Banking Association – Brandon Norris will replace Josh Perot. Brandon is currently the Executive Vice President/CFO for Louisiana National Bank. Brandon has been involved in various organizations in Ruston & Lincoln Parish throughout the years and will bring a wealth of business knowledge and experience to our board of directors.

The nominated candidate is 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 this appointment as we look forward to working together for our parish.

Sincerely,

Amanda Quimby Carrier

President & CEO

Major Projects - Hot Mix Overlay: Planned 2023

Road Name	Section Designated	Feet	Estimated Cost
Gahagan Road	US Hwy 80 to La Hwy 3005	8,400-feet	\$535,000.00
Works Road	Heard Rd to East Tenn. Ave	11,000-feet	\$715,000.00
Old Wire Circle	Old Wire Rd to cul-de-sac	560-feet	\$ 35,000.00
	Page Total	19,960-feet	\$1,285,000.00

AN ORDINANCE AMENDING CHAPTER 38, ENTITLED "SUBDIVISION" OF THE CODE OF ORDINANCES, LINCOLN PARISH, LOUISIANA.

ARTICLE I. IN GENERAL

Sec. 38-1. Jurisdiction, compliance and approval required.

- (a) This chapter shall govern all subdivision of land within the jurisdiction of the police jury.
- (b) Any owner of land within the limits of jurisdiction of the police jury wishing to subdivide land shall submit to the police jury or its authorized representative a preliminary plat of the subdivision, in duplicate which shall conform to the minimum requirements set forth in Article II of this chapter.
- (c) Before land and/or site improvements shall be started, complete construction plans and specifications shall be approved by the police jury or its authorized representative.
- (d) After the fulfillment of either section 38-111(a) or section 38-111(b) of this Code, the owner may submit a final plat (see Article III, Division 3) to the police jury for approval. Final plat must be approved before the sale or exchange of any lots.
- (e) No plat of a subdivision lying within such territory or part thereof shall be filed or recorded in the office of the clerk and recorder of the parish, and no subdivider may proceed with improvement or sale of lots in a subdivision until such subdivision plat shall have been approved by the police jury and such approval entered in writing on the plat by the authorized representative of the police jury.
- (f) This chapter applies to new subdivisions and roadways submitted for approval after the date of adoption of this Ordinance. (Code 1979, § 13-1; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-2. Definitions.

- (a) The term "subdivision," as used in this article, shall mean the division of any parcel of land shown as a unit or as contiguous units on the last preceding tax roll into two (2) or more parcels, sites, or lots, any one of which is less than five (5) acres, for the purpose, whether immediate or future, of transfer of ownership. Such term also includes the re-subdivision or rearrangement of one or more lots, plots, parcels, or building sites. Such term includes subdivided lots larger than five (5) acres if an easement of access is required.
- (b) The term "subdivision" shall not include:
 - (1) The division or partition of land into parcels of more than five (5) acres, not involving any new streets or easements of access.
 - (2) The sale or exchange of parcels between adjoining lot owners, where such sale or exchange of parcels does not create additional building sites.
 - (3) The sale or transfer of tracts of land to immediate family members unless this transfer requires an easement of access. Immediate family members include: spouse, parents, spouse's parents, brothers and sisters, and direct descendants such as children, grandchildren, great grandchildren.
- (c) A mobile home park shall be defined as land subdivided for the purpose of housing movable or portable detached residential dwelling units designed for transportation after fabrication on streets or highways on its own wheels or a flatbed or other trailer, and arriving at the site where it is to be occupied as a dwelling, complete and ready for occupancy except for minor and incidental unpacking and assembly operations, location on jacks or other temporary or permanent foundations, and connections to utilities, and is intended for year-round living.
- (d) A recreational vehicle (RV) park shall be defined as any park, trailer park, trailer court, court, camp site, lot, parcel or tract of land designed, maintained or intended for the purpose of supplying a location or accommodations for any recreational vehicles or trailer coaches, or upon which any recreational vehicles or trailer coaches are parked and is intended for intermittent recreational use. It shall include all buildings used or intended for use as part of the equipment thereof, whether a charge is made for the use of the trailer park and its facilities or not. (Code 1979, § 13-2; Ord. No. 170-97-(5), § I, 8-26-97; Ord. No. 290-07-(2), § 1, 7-10-2007)

Sec. 38-3. Compliance required.

Item #6.

No subdivision street will be accepted until and unless this chapter is Complied with. (Code 1979, § 13-3; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-4. Effective date.

This ordinance shall take effect and be in force thirty (30) days after its adoption. (Code 1979, § 13-4; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-5. Act of dedication.

- (a) The owner and subdivider shall prepare an act of dedication to the effect that the streets and rights-of-way are dedicated solely for the construction and maintenance of a public road, street, and/or easement and is a conveyance of servitude across lands described and not a conveyance of the fee title thereto, and the grantors especially do not transfer any right to oil, gas and other minerals lying beneath the area subjected to said servitude for the right-of-way purposes and for use of the public.
- (b) All tracts, parcels, sites, or lots shall be provided with access to public rights-of-way. All tracts, parcels, sites, or lots, that front on a parish road or easement dedicated to the public shall have a minimum right-of-way of sixty (60) feet plus ten (10) feet utility easement for the full distance of the tract, parcel, site, or lot adjoining said right-of-way line. Where parcels, sites, tracts, or lots are created such that they front on only one side of a publicly maintained road, the property being developed shall provide for the creation of a minimum of one-half (1/2) of the right-of-way recommended by the Parish Administrator or their designee, as measured from the centerline of the existing road right-of-way. If all tracts, parcels, sites, or lots parallel an existing parish road and five (5) lots or less are created the Parish Administrator or their designee may approve the subdivision administratively.

(Code 1979, § 13-5; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-6. Development or construction of mobile home parks, RV parks and multi-family dwellings.

(a) No mobile home park, RV park, or multi-family dwelling may be developed or constructed in Lincoln Parish, Louisiana, until the mobile home park, RV park, or multi-family dwelling owner or developer secures approval from the local health authority of the method of sewage treatment and disposal and the public water supply servicing said mobile home park, RV park or multi-family dwelling. All such sewage treatment and disposal systems and public water supply systems shall be in

compliance with the standards, rules and regulations of the state health department.

- (b) A mobile home park shall be defined as land subdivided for the purpose of housing movable or portable detached residential dwelling units designed for transportation after fabrication on streets or highways on its own wheels or a flatbed or other trailer, and arriving at the site where it is to be occupied as a dwelling, complete and ready for occupancy except for minor and incidental unpacking and assembly operations, location on jacks or other temporary or permanent foundations, and connections to utilities, and is intended for year-round living. A travel trailer or recreational vehicle designed to be used as a temporary dwelling for travel and/or recreation is not to be considered as a mobile home.
- (c) A recreational vehicle (RV) park shall be defined as any park, trailer park, trailer court, court, camp site, lot, parcel, or tract of land designed, maintained or intended for the purpose of supplying a location or accommodations for any recreational vehicles or trailer coaches, or upon which any recreational vehicles or trailer coaches are parked and is intended for intermittent recreational use. It shall include all buildings used or intended for use as part of the equipment thereof, whether a charge is made for the use of the trailer park and its facilities or not.
- (d) Mobile home parks and RV parks shall be constructed in accordance with the following minimum standards:
 - (1) Individual mobile home or trailer sites may be leased or rented but not subdivided for sale. Any mobile home park or RV park in which lots or parcels are to be sold are considered to be subdivisions and must comply with those provisions of this code relating to subdivisions.
 - (2) Maximum density shall be eight (8) mobile home sites per acre.
 - (3) Minimum lot size shall be fifty-foot (50') front by one-hundred (100') foot depth. Lot width is to be measured at the building setback line.
 - (4) Each mobile home or RV park site shall be provided with a sanitary sewer connection and each mobile home or RV park shall be provided with a collection and treatment system and public water supply in compliance with the standards, rules, and regulations of the state health department.
 - (5) Each mobile home park or RV park developer or owner shall provide a refuse container site in accordance with the refuse container agreement as provided by the Lincoln Parish Police Jury. The parish solid waste collection

superintendent shall determine the size and number of rural refuse containers to be placed at each mobile home park or RV park.

- (e) Prior to commencing the construction of a mobile home or RV park, the owner or developer thereof, shall submit a preliminary plat of the proposed mobile home park or RV park prepared by a registered engineer or land surveyor in the State of Louisiana showing the names, location, widths, and other dimensions of proposed streets, alleys, easements, rural refuge container easements, parks, other open spaces, reservations, lot lines, and building lines for the proposed mobile home or RV park.
- (f) Upon receipt of the preliminary plat, the Police Jury or its authorized representative shall, if it deems necessary, transmit said plat to any interested parish department or agency; including but not limited to law enforcement, fire officials, emergency responders, GIS, Communications District, or other such agencies or officials for review and recommendations in relation to specific service problems. The approval of the preliminary plat shall not be deemed final acceptance but rather an expression of approval of the layout as submitted on the preliminary plat.
- (g) No mobile home or RV park may be occupied until such time as a final plat has been approved by the Lincoln Parish Police Jury, which final plat shall include the information required by paragraph
- (c) above which also incorporates any additional information or alterations to the preliminary plat which might have been required by the Police Jury, and a statement that the owner dedicates the streets, rights- of-way, utility easements, and any sites for public use.
- (h) Multi-family dwellings, including, but not limited to apartments, duplexes and group homes shall be provided with a collection and treatment system and public water supply in compliance with the standards, rules, and regulations of the State Health Department, even though said standards, rules and regulations may have been temporarily suspended by the Governor.
- (i) Mobile home or RV parks shall be provided with a wastewater collection and treatment system and public water supply in compliance with the standards, rules, and regulations of the State Health Department, even though said standards, rules and regulations may have been temporarily suspended by the Governor.
- (j) In the event the parish solid waste collection superintendent deems it necessary and appropriate, a mobile home park, RV park or multi-family dwelling developer or owner shall provide a refuse container site in accordance with the refuse

container agreement as provided by the Lincoln Parish Police Jury. The size and number of such rural refuse containers shall be determined by the Parish Administrator or their designee.

(Code 1979, § 13-6; Ord. No. 170-97-(5), § I, 8-26-97; Ord. No. 272-05-(2), 9-13-2005)

Secs. 38-7 - 38-32. Reserved.

ARTICLE II. GENERAL REQUIREMENTS AND MINIMUM DESIGN STANDARDS

Sec. 38-33. Erosion control. The developer will be required by the parish to provide an SWPPP (storm water pollution prevention plan) for all developments over one (1) acre in size, and deliver monthly inspection/corrective action reports to the Parish each month until the project is accepted as final by the parish. All developments five (5) acres and larger will be required by the parish to send a N.O.I. to LaDEQ. Confirmations shall be delivered to the police jury. All erosion control features shall be installed and approved by the Parish prior to initiation of construction. All silt fences used for erosion control shall be wire-backed and shall be secured with metal posts and anchors. If at any time during construction or prior to final acceptance the Parish determines that erosion control features require repairing or otherwise require mitigation all construction activity, including new home construction shall cease until corrective measures are installed by the developer and approved by the Parish.

Sec. 38-34. Inspection during construction. Qualified inspection as approved by the Parish shall be provided by the developer for all infrastructure installed or constructed within the parish right-of-way. The minimum requirements for inspection are as follows:

- a) The police jury shall be given advance notice of construction activities such as placing base material or placing asphalt or surface treatment, installing pipes, constructing catch basins or other appurtenances such that the police jury has an opportunity to have its own representative on-site during those operations.
- b) Inspection and testing shall be provided on all soil cement and base course processes. Cement tickets and/or stone tickets are to be provided to the parish.
- c) Inspection and testing shall be provided on all surface course processes. Asphalt tickets shall be provided for asphalt street surfaces.

Cylinder breaks per La DOTD standards shall be provided to the parish for concrete surface streets.

- d) For three-shot surfacing provide emulsion and rock tickets.
- e) Testing shall be provided for all trenches within the street right-ofway. For trenching crossing streets provide a minimum of one (1) compaction test per lift.
- f) If at any time during the development or construction of any proposed subdivision or development the police jury determines it to be necessary to provide follow-up inspection on any portion of the work due to faulty or incorrect construction of required element(s) of the subdivision or development, the police jury reserves the right to employ the services of third-party (3rd party) inspection services to insure the completion of said proposed subdivision or development in accordance with the provisions of this chapter. The developer shall pay all costs associated with said 3rd party inspection, which services and the associated costs shall be in addition to any required inspection and reporting detailed in this or other sections of this chapter.

Sec. 38-35. Warranty.

- (a) The developer of the subdivision shall provide maintenance of the street and right-of-way for a one (1) year warranty period from the date the parish fully approves and accepts the final plat of subdivision, or until the development is built out to fifty (50%) percent, whichever is longer. Within the last month of the warranty period the developer is responsible for planning a site visit with the parish to develop a punch list of deficiencies to the street and/or right-of-way. The developer is solely responsible for organizing the meeting. After the punch list is completed and approved by the parish the parish will take over operation and maintenance of the street and right-of-way. During the warranty period the streets and rights-of-way are public but maintained by the developer. If the punch list items/deficiencies are not corrected within ninety (90) days, the parish reserves the right to correct any remaining items and invoice the developer.
- (b) Any repairs discovered during the warranty period and determined to be necessary by the Parish Administrator or their designee shall be submitted to the Parish for approval of the means and method of repair. Any areas or items repaired shall be subject to an additional one-year warranty period.

Sec. 38-36. Streets.

- a) The objective of this section is to establish the criteria whereby the builder or owner of a new road may have the new road accepted into the Lincoln Parish road system. All public roads must meet the minimum design standards required in this ordinance.
- b) For the purpose of this ordinance, from henceforth a new public road shall mean any road dedicated to the public, for usage by the general public, which has been accepted for maintenance by the Lincoln Parish Police Jury and made a part of the Lincoln Parish road system. The Police Jury shall not have authority to perform public maintenance on any road outside of municipal corporate boundaries without acceptance of the road into the Lincoln Parish road system.
- c) No public road will be accepted until and unless all provisions of this ordinance are complied with.
- d) Relation to adjoining street system. Proposed new street rights-of-way shall extend existing street rights-of-way or their projections at the same or greater width, but in no case less than the minimum required width of sixty (60) feet, measured from lot line to lot line, plus ten (10) feet utility easement on each side. The Police Jury may require additional right-of-way if, in the opinion of the Parish Administrator or their designee, said additional right-of-way is necessary to comply with other sections of this ordinance.
- (e) <u>Street widths.</u> The minimum width of proposed streets shall be as designated in this ordinance unless variations are deemed necessary by the Parish Administrator or their designee for reasons of topography or design.
- (f) Street Intersections. Street intersections shall be constructed to intersect as nearly as possible at right angles (90 degrees). No street shall intersect another street at an acute angle of less than seventy- five (75°) degrees unless prior approval is granted by the Parish Administrator or their designee. The conditions for such prior approval may involve a requirement that property lines be rounded or set back to permit the construction of a desirable radius. Submissions of a grading plan showing existing and proposed contours at one-foot intervals and a detailed design for the intersection may be required by the Police Jury. Intersections of more than two (2) roads shall not be allowed (providing for a maximum of a four-way intersections). Roads shall remain in the angle of intersection for at least one hundred-fifty (150') feet beyond the point of intersection.

- (g) <u>Dead-end streets</u>. Streets designed to have one end permanently closed (cul-desac) shall be provided at the closed end with a turnaround with a minimum right-of-way radius of fifty (50') feet, plus ten (10') feet utility easement, and a maximum driving surface radius of thirty-five (35') feet. If a dead- end street exceeds two-thousand (2,000') feet in length an intermediate turn-around meeting the dimensions of a cul-de-sac shall be provided.
- (h) <u>Street or road names</u>. The following conditions and guidelines shall be adhered to in naming roads or streets in the parish:
 - (1) All parish street or road names in the parish are the responsibility of the Lincoln Parish GIS.
 - (2) Names of proposed streets shall not duplicate existing road names irrespective of the suffix used. Road names shall be assigned by the Lincoln Parish GIS Office prior to final acceptance. It is the responsibility of the builder of the new road to obtain GIS approval of the road name.
 - (3) After adoption of a street name it may not be changed.
 - (4) Complete street names shall be no greater than fifteen (15) spaces to accommodate placement on street signs.
 - (5) Private drives that are at least one-quarter mile long or longer or have more than two residences facing the private drive shall be named.
 - (6) State and federal highways shall, in all areas outside of municipalities, use their numbers in lieu of names.
 - (7) Private drives that are named shall have a street/road sign conforming to the specifications of the police jury.
 - (8) The naming of private drives shall in no way be construed to be an acceptance of private drives into the parish road system. The maintenance and general upkeep of private drives is the responsibility of the owners of such drives. The naming of a private drive does not guarantee nor suggest that emergency vehicles will be able to negotiate these private drives. The police jury assumes no liability for these private drives.
 - (9) Deviations from standard Lincoln Parish signposts shall be approved by the Parish Administrator or their designee. Posts shall be

provided and maintained by the subdivision developer, the landowner and/or the HOA at their expense.

- (i) <u>Posting designated street or road addresses</u>. The owner or occupant or person in charge of any house or building to which a number has been assigned will be notified in writing by the Lincoln Parish GIS as to their assigned property number. Property numbers shall be displayed within sixty (60) days of written notification of passage of this section. It shall be the duty of such owner or occupant or person in charge thereof upon affixing a new number to remove any different number which might be mistaken for or confused with, the number assigned to such street/road. Each resident of Lincoln Parish shall, upon notification, display structure numbers in the following manner:
 - (1) House numbers shall be at least four (4) inches in height.
 - (2) House numbers shall be set on a background of contrasting color.
 - (3) When a house is such a distance from the road that house numbers cannot be seen or read, or when view of the house is blocked by trees or shrubs, the house numbers shall be on a sign attached to a post, tree, fence or gate beside the driveway readable from both directions.
 - (4) On a corner lot, the house number shall be on the mailbox as well as on the house.
 - (5) In rural areas the house number shall be on the mailbox as well as on the house.
 - (6) House numbers shall be illuminated or made of a reflective material that is easily visible at night.
 - (7) House numbers shall be in plain block number rather than script.
 - (8) Apartment owners/managers and mobile home park owners/managers of single or complex units shall display lot or apartment numbers in the same manner as listed above. It shall be the responsibility of these owners/managers to notify their tenants of their correct addresses.
 - (9) Commercial store fronts having glass walls shall adhere to the size and reflective characteristics set out in this section but may have numbers painted on them.

(j) Official addresses. It shall be unlawful for any public utility providing electric, gas, water, telephone, or postal service to any property or structure located in Lincoln Parish, Louisiana, to introduce or provide such utility service to any such location or structure unless the owner, builder, developer or occupant thereof provides said public utility with satisfactory proof that he or she has obtained an official address from the GIS Coordinator. The GIS Coordinator is also authorized to seek the disruption of utility and/or postal service to any such location or structure that has not obtained and posted an official address. Before the GIS Coordinator can provide an owner, builder, developer or occupant of property or structure located in Lincoln Parish, Louisiana with an official address, said owner builder, developer or occupant of said property must demonstrate to the satisfaction of the GIS Coordinator that he or she has complied with the rules and regulations of the Federal Emergency Management Agency National Flood Insurance Program.

(Code 1979, § 13-17; Ord. No. 357, § 201, 6-23-73; Ord. No. 2-79(1), § 1, 1-9-79; Ord. No. 115-92(2), § 1, 7-14-92; Ord. No. 132-93(3), § 1, 12-14-93; Ord. No. 147-95(4), § 1, 9-26-95; Ord. No. 170-97-(5), § I, 8-26-97; Ord. No. 231-03-(1), 3-11-2003; Ord. No. 255-03-(13), § I, 12-9-2003)

Sec. 38-37. Public use and service areas.

- (a) <u>Easements for utilities</u>. Except where utility service alleys are provided with a minimum width of fifteen (15') feet for this purpose, the police jury will require easements of ten (10') feet in width for poles, wires, conduits, or where feasible for storm and sanitary sewers, gas, water or other utility lines on each side of any existing proposed public street or road right-of-way.
- (b) <u>Dedication to public use.</u> There shall be no reserve strips except those which are conveyed to the government having jurisdiction.
- (c) <u>Easements for locating and servicing of rural refuse containers</u>. In all subdivisions accepted by the police jury subsequent to the effective date of this ordinance, and in the event of any additional development in existing subdivisions, if determined necessary by the Parish Administrator or their designee, the developer shall provide an easement to the police jury, its successors or assigns, for the locating and servicing of rural refuse containers, which easement shall be convenient, accessible and available to the public and shall contain sufficient area as determined by the Parish Administrator or their designee so as to serve the needs of the subdivision and the servicing of said containers by the police jury, its agents and/or employees.

(Code 1979, § 13-18; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-38. Mailboxes.

- (a) No mailbox or newspaper delivery box will be allowed to exist on parish right-of-way if it interferes with the safety of the traveling public or the function, maintenance, or operation of the highway system.
- (b) Mailboxes shall be located on the right-hand side of the roadway in the direction of the delivery route except on one-way streets where they may be placed on the left-hand side.
- (c) The bottom of the box shall be set at an elevation established by the U.S. Postal Service, usually between three (3') feet six (6") inches and four (4') feet above the roadway surface.
- (d) On rural roads, the roadside face of the mailbox shall be offset from the edge of the traveled way a minimum distance of four (4') feet. On curb and gutter streets, the roadside face of the mailbox shall be set back from the face of the curb a distance between six (6") inches and twelve (12") inches.
- (e) Any mailbox that is found to violate the intent of this regulation shall be removed by the postal patron upon notification by the police jury. At the discretion of the police jury, based on an assessment of hazard to the public, the patron will be granted thirty (30) days to remove an unacceptable mailbox. After the specified removal period has expired, the unacceptable mailbox will be removed by the parish at the postal patron's expense and replaced by the postal patron to the acceptable standards set forth by the LADOTD "Louisiana Standard Specifications for Roads and Bridges" as may be amended from time to time.
- (f) Any newly constructed mailboxes shall comply with the standards for erection of mailboxes set by the LADOTD "Louisiana Standard Specifications for Roads and Bridges" as may be amended from time to time.
- (g) This section strictly forbids the construction of any obstruction (brick mailboxes, brick columns, concrete abutments, etc.) on parish road rights-of-way. (Code 1979, § 13-19; Ord. No. 170-97-(5), § I, 8-26-97)

Secs. 38-39--38-58. Reserved.

ARTICLE III. PROCEDURE AND STANDARDS FOR PLAT APPROVAL

DIVISION 1. GENERALLY

Sec. 38-59. Preliminary plat approval.

- (a) Where streets or other infrastructure are planned preliminary construction specifications and drawings shall be submitted to the police jury. Construction drawings shall include, at a minimum, typical sections, plan/profile sheets, cross sections, and other items and details as may be required by the Parish Administrator or their designee. To prevent undue hardship on the subdivider through possible required plat revisions, a preliminary plat shall first be submitted to the police jury or its authorized representative in duplicate and shall give the following information:
 - (1) The plat shall show the proposed subdivision and any other adjacent land owned by the subdivider that may affect the design of the subdivision.
 - (2) The subdivision name, the names and addresses of the owners and of the designers of the plat, who shall be a registered engineer in the State of Louisiana, or registered land surveyor in the State of Louisiana.
 - (3) Date, declination of north point, and scale (not less than one (1") inch equals two hundred (200') feet.
 - (4) The location of existing and platted property lines, streets, buildings, watercourses, railroads, sewers, bridges, culverts, drainpipes, water mains, and any public utility or other easements, both on the land subdivided and on the adjoining land; the names of adjacent subdivisions and the names and addresses of record owners of adjoining parcels of unsubdivided land as they appear on the current tax records.
 - (5) The street layout for the entire area shown on the preliminary plat. The names, location, widths, and other dimensions of proposed streets, alleys, easements, rural refuse container easements, parks, and other open spaces, reservations, lot lines and building lines for the proposed subdivision.
 - (6) Statement of proposed street improvements, including contour map where terrain might affect the location of streets; and profiles of all streets showing natural and finished grades drawn to a scale of not less than one (1") inch equals one hundred (100') feet horizontal and one (1") inch equals twenty (20') feet vertical when required by the police jury.

- (7) Preliminary sketch plans or proposed utility layouts (sewer, water, gas, and electricity, etc.), showing feasible connections where possible, to existing and proposed utility systems.
- (8) All drainage structures in the subdivision. They shall be designed considering all the area shown on the preliminary plat and any other areas that have natural drainage into the subdivision, and shall be approved by the police jury or its representative.
- (9) All lots shall be numbered consecutively in a new subdivision. On resubdivision of an existing subdivision, all lots shall be lettered. All lot lines shall show accurate dimensions in feet and hundredths, and with angles related to street and cross walkway lines. All corner lots at street intersections shall have a twenty-five (25") foot sight line distance extending in each direction from the P.I. of the projected lot lines of the subdivision.
- (10) The developer must comply with the local flood plain ordinance.
- (11) Lot width. Minimum lot width on curb and gutter streets shall be sixty (60') feet, minimum lot width for open-ditch drainage streets shall be one-hundred twenty (120') feet. Minimum lot width of seventy (70') feet will be allowed on open-ditch drainage streets provided that driveway aprons are constructed as part of the road construction process and completed prior to acceptance. Lot width shall be measured at the building setback line.
- (b) Upon receipt of this preliminary plat, the police jury or its authorized representative shall, if deemed necessary, transmit said plat to any interested parish or state department or agency for review and recommendations in relation to specific service problems. The approval of the preliminary plat shall not be deemed final acceptance but rather an expression of approval of the layout as submitted on the preliminary plat; such approval shall not be noted on the preliminary plat. One (1) copy of the preliminary plat shall be retained in the files of the police jury. (Code 1979, § 13-31; Ord. No. 170-97-(5), § I, 8-26-97)

Secs. 38-60--38-76. Reserved.

DIVISION 2. IMPROVEMENTS

Sec. 38-77. Roadway Classifications.

Roadways shall be classified as Local Road 1; Local Road 2; or Arterial/collector.

Sec. 38-78. Required.

The improvements listed hereinafter in this division shall be designed and constructed under the supervision of a competent, licensed civil engineer, currently registered in the State of Louisiana, and shall be installed prior to approval of the final plans which shall be submitted on eleven-inch by seventeen-inch sheets and marked clearly as "FINAL, 'AS-BUILT' PLANS", and the same shall bear a certification signed by the design/construction engineer stating that the said improvements have been designed and constructed in accordance to Chapter 38, Subdivisions, of the Code of Ordinances, of Lincoln Parish, Louisiana, and other referenced requirements and standards. Two (2) full sets of said plan shall be furnished to the Clerk of Court of the Parish of Lincoln, Louisiana, and two (2) full sets shall be furnished for the files of the police jury. It is further provided that, in lieu of the completed installation of these improvements a bond may be accepted as provided in section 13-111(b) of this Code. (Code 1979, § 13-41; Ord. of 170-97-(5), § I, 8-26-97)

Sec. 38-79. Street improvements.

- (a) <u>Hard-surfaced streets</u>. All streets shall be hard-surfaced and conforming to the following:
 - (1) Subgrade: The subgrade shall be free of sod, vegetation, other organic matter or objectionable materials. The subgrade shall be properly shaped and compacted to 95% minimum density in accordance with AASHO Test Designation T-99.
 - (2) <u>Base course</u>. All streets have a minimum of eight (8") inches for Local Road 1, ten (10") inches for Local Road 2 and Arterial/collector and shall be Class II base course which can be cement stabilized or stone based per LADOTD "Standard Specifications for Roads and Bridges", latest edition. All base courses shall be a minimum of six (6") inches wider, each side, than the surface course. An ironore base can be approved by the Parish Administrator or their designee. Means and method, materials and standards must be consistent with standard practices of the Police Jury as approved by the Parish Administrator or their designee.
 - (3) <u>Surfacing</u>. Acceptable surface courses, which include asphaltic concrete mixtures, asphaltic surface treatment (acceptable for use on Local 1 only) and portland cement concrete shall conform with specifications as given in the

LADOTD "Louisiana Standard Specifications for Roads and Bridges", latest edition. Streets with surfaces other than the acceptable surface courses given above will not be accepted.

Bituminous plant mix surfaces shall have a minimum thickness of two (2") inches for Local 1, three (3") for Local 2 and arterial/collector roads. Bituminous plant mix surfaces shall be placed in maximum 2-1/2" lifts. Portland cement concrete shall have a minimum thickness of seven (7") inches. Asphaltic surface treatment shall be the three-shot application.

For open ditch construction, the surface course shall be a minimum of twenty-two (22') feet wide. For curb and gutter roads, the width shall be not less than twenty-seven (27') feet measured from back-of-curb to back-of-curb. Both barrier and mountable curbs shall be allowed with their dimensions and specifications requiring prior approval of the Parish Administrator or their designee.

All surface courses shall be crowned in a "roof-top" fashion except in any horizontal curve that requires super elevation. Horizontal curves are to be superelevated per applicable DOTD standard using Emax = 4% for Local Roads 1 and 2, and Emax = 6% for arterial/collector roads. Design speed shall be 30 mph or otherwise as designated by the Parish Administrator or their designee. Surface course cross-slopes shall be 0.025 feet per foot of width. Shoulders shall be at least four (4) feet wide and shall continue the cross-slope at 0.05 feet per foot of width.

- (4) Design speeds for Arterial/collector roads shall be determined on a case-by-case basis. Local Roads 1 and 2 shall be designed as 30 mph design speed. Horizontal curves are to be superelevated per applicable DOTD standard using Emax = 4% for Local Roads 1 and 2, and Emax = 6% for Arterial/collector Roads.
- (5) Vertical alignment shall be no more than three (3%) percent within one hundred and fifty (150') feet of a road intersection. Maximum vertical grade shall not exceed seven (7%) percent unless approval is granted by the Police Jury.
- (6) Horizontal Alignment: The minimum radius of centerline curvature shall be three hundred (300') feet. The minimum radius of intersection road surface returns shall be thirty-five (35') feet.

- (7) Clearing and Grubbing: The entire public use and service areas shall be cleared and grubbed as specified in Part 2, Section 201 of the LADOTD "Standard Specifications for Roads and Bridges", latest edition.
- (8) Striping. All arterial/collector streets shall be striped by marking the centerline thereof with an intermittent yellow line and no passing zones marked with a solid yellow line, the specifications for which shall be approved by the Parish Administrator or their designee.

(Code 1979, § 13-42; Ord. No. 170-97-(5), § I, 8-26-97; Ord. No. 182-98-(2), § 2, 8-25-98)

Sec. 38-80. Sewers.

- (a) If the subdivision is located where a public sanitary sewer is accessible, the subdivider shall connect with such sanitary sewer and provide adequate sewer lines accessible to each lot. Sewer connections and subdivision sewer systems shall comply with the regulations of the State Board of Health, and shall be constructed under the supervision of and approved by the parish health officer and the authorized representative of the parish. No sewer effluent from any treatment facility will be discharged onto road right-of-way.
- (b) If no sanitary sewer service is accessible, sewage disposal facilities shall be approved by and constructed under the supervision of the parish health unit. The plat shall carry the notation that such means of sewage disposal shall be constructed according to the specifications of, and under the supervision of the parish health unit. The plat shall carry the notation that provisions 38-8o(a), (b), (c), and (d) are to be adhered to.
- (c) If mechanical sewer plants are used, the discharge from such plants will not be allowed on road right-of-way.
- (d) Under no circumstances should sewer discharge lines of any type or field lines be allowed on road right of way or be allowed to discharge onto road right of way or any ditch located on any such road right- of-way.
- (e) Ownership, maintenance, environmental certifications, testing, and any other duties related to sanitary waste collection, treatment and disposal shall be the responsibility of the developer/HOA. Specific notation to this effect shall be shown on the plat of subdivision.

(f) The Plat of Subdivision shall carry the notation that the subdivision is in compliance with all provisions of this section.

(Code 1979, § 13-43; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-81. Water supply.

If the subdivision is located where a public water supply is accessible, the subdivider shall connect with water supply approved by the parish health unit and the authorized representative of the parish and make it available for each lot within the subdivided area. The Plat of Subdivision shall carry the notation that the subdivision is in compliance with all provisions of this section.

(Code 1979, § 13-44; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-82. Drainage.

- (a) The design and construction of all drainage facilities shall be done by a licensed civil engineer registered in the state of Louisiana based upon the best available rainfall records with a minimum return period of (10) years.
- (b) Open ditch Construction: Roadside ditches shall have at least 4:1 fore slopes (side slopes on road side having at least four (4') feet of horizontal distance for not more than one (1') foot vertical drop). Roadside ditches shall have at least 4:1 back slopes (property side). Distance between ditch lines on all roads shall be not less than thirty-four (34) feet. A minimum grade along the bottom of the roadside ditch shall be 1.50 percent. Ditch grades exceeding five (5%) percent shall require concrete bottoms, minimum four (4') feet wide and four (4") thick in accordance with LADOTD "Louisiana Standard Specifications for Roads and Bridges", latest edition.
- (c) Cross pipes under roads and driveways shall be reinforced concrete, asphalt-coated corrugated metal, or corrugated polyethylene culvert pipe (double wall) (CPECP) conforming to AASHTO M294 type S. Pipes shall meet the specifications as found in the latest edition of LADOTD "Louisiana Standard Specifications for Roads and Bridges". No pipe diameter of less than fifteen (15") inches may be installed within any right-of-way without prior approval of the Parish Administrator or their designee. All driveway culverts shall extend beyond the driveway pavement edge a minimum of eight (8') feet.
- (d) All bridges shall be a minimum of twenty-eight (28') feet wide, measured guard rail to guard rail, and shall meet the specifications of LADOTD "Louisiana Standard Specifications for Roads and Bridges", latest edition, for concrete decking

with pre-cast concrete piling.

- (e) The plat or subdivision deed restrictions shall carry the notation or provision that the size and grade of culverts for driveways and other pipes in roadside ditches shall be approved by an authorized representative of the police jury. The plat shall also identify and list specific elevations for each driveway culvert, cross drain, peaks and valleys in ditch lines or other drainage features such that all storm water will be carried from the subdivision in accordance with the drainage plan. Elevations shall be monumented with a minimum of two (2) permanent benchmarks located and marked with coordinates and elevations shown on the final plat.
- (f) Any ditches designed and built as open-ditch construction shall not be filled in without permission of the Police Jury by permit. For any ditches to be filled in, design plans shall be prepared and stamped by a civil engineer registered in the state of Louisiana prior to issuance of a permit. (Code 1979, § 13-45; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-83. Traffic signs.

Traffic signs are to be furnished and installed by the developer before the subdivision is approved by the police jury or Parish Administrator or their designee, or opened to the public. All acceptable and required devices shall conform to the Louisiana Standard Specifications for Roads and Bridges, Part VIII, Section 729, 2016 or latest edition, and in accordance with the Louisiana Manual on Uniform Traffic Control Devices, or as may be amended and in accordance with latest AASHTO Standards. (Code 1979, § 13-46; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-84. Infrastructure.

All utility improvements such as poles, wires, conduits, storm and sanitary sewers, gas, water or other utility lines must be placed in the utility easements.

(Code 1979, § 13-47; Ord. No. 170-97-(5), § I, 8-26-97)

Secs. 38-85-38-109. Reserved.

DIVISION 3. FINAL PLAT

Sec. 38-110. Generally.

The final plat shall be submitted to the police jury for signing on twenty-four-inch by thirty-six-inch paper, and two (2) eleven-inch by seventeen-inch copies. The signed

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plat shall be returned to the developer for filing, a copy of which shall be returned to the police jury with recordation information. Unless this is done within one year of the police jury approval of the preliminary plat, such approval shall lapse. The plat shall be completed in black ink on white paper. No color variations, notations, lettering, etc. are allowed. The authorized representative of the police jury shall check the plats for compliance with the approved preliminary plat and requirements of this chapter and shall report his findings and recommendations to the police jury. (Code 1979, § 13-53; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-111. Prerequisites for approval.

It is the intent of this chapter that the sale of building lots should be contingent upon at least a minimum of public improvements being made with the dedicated streets of the plat, as follows:

(1) Streets:

- (a) Where new roads or streets are to be accepted into the Lincoln Parish road system as public streets, improvements shall be installed in compliance with all applicable provisions of this ordinance.
- (b) Where new roads or streets are to remain private and therefore not eligible for acceptance into the Lincoln Parish road system, installation of an all-weather driving surface capable of conveying traffic during all weather conditions is required (minimum 6" gravel). Private roads must be a minimum of sixteen (16') feet in width, and lie within a sixty (60') foot dedicated right-of-way, with a ten (10') foot utility servitude on either side of the 60' right-of-way. Where access to more than two lots is created by the private road the full width of all right-of-ways and servitudes must be cleared, and utilities must be installed. For subdivisions where roads are to remain private and therefore not accepted for maintenance by the Lincoln Parish Police Jury a statement to that effect shall be listed on the final plat.
- (c) Dead-end streets. Streets, whether public or private, designed to have one end permanently closed (cul-de-sac) shall be provided at the closed end with a turnaround with a minimum right- of-way radius of fifty feet (50'), plus a ten (10') foot utility easement, and a maximum driving surface radius of thirty-five (35') feet. If a dead-end street exceeds two-thousand (2,000') feet in length an intermediate turn-around meeting the dimensions of a cul-de-sac shall be provided.

- (2) Sufficient storm drains to adequately drain the streets; and
- (3) Electric infrastructure, potable water and sanitary sewer collection and treatment facilities. All electric infrastructure, water, sewer and/or other public utilities are required to be installed and accepted and shown on the plat prior to approval and acceptance.
- (4) Grass (ground cover) shall be established (at least 90% coverage) for any areas within the right- of-way to be dedicated to the public.
- (5) The above should be installed in a manner and to the degree acceptable to the police jury. With the foregoing in mind, the police jury will consider approval of the final plat only after receipt of:
 - (a) Certification by the Parish Administrator or their designee that all improvements have been installed in accordance with these regulations, or
 - (b) Certification by the Parish Administrator or their designee that a bond has been posted available to the parish in sufficient amount to assure the completion of the required improvements.

(Code 1979, § 13-54; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-112. Contents.

The final plat shall show the following:

- (1) Township, range and section in which the subdivision is located. If section corner, township line or range line falls within the subdivision, it shall be shown;
- (2) Primary control points, or descriptions and "ties" to such control points to which all dimensions, angles, bearings and similar data on the plat shall be referred;
- (3) Tract boundary lines, right-of-way lines of streets, easements and other right-of-way, and property lines dimensions, bearings or defection angles, and radii, arcs, and central angles of all curves;
- (4) Names and right-of-way width of each street or other right-of-way;
- (5) Location, dimension, and purpose of any easement;

- (6) Number to identify each lot or site;
- (7) Addresses assigned by the Lincoln Parish GIS;
- (8)Purpose for which sites other than residential lots are dedicated or reserved;
- (9)Minimum building setback line on all lots and other sites;
- Any areas which have been subject to flood within a period of ten (10) years (10)prior to date of final plat or any areas shown to be in a floodplain according to the latest Lincoln Parish flood hazard boundary maps;
- (11)Location and description of monuments;
- (12)Names of record owners of adjoining unplatted land;
- (13)Reference to recorded subdivision plats of adjoining platted land by record name, date and number;
- Certification by Louisiana registered land surveyor certifying to accuracy of (14)survey and plat;
- Certification of compliance by local health authority; (15)
- (16)Statement by owner dedicating streets, right-of-way, utility easements and any sites for public uses;
- (17)Statement by owner listing all restrictions and other limiting statements required in this ordinance;
- (18)Statement by owner if new roads are to remain private and therefore not eligible for acceptance into the Lincoln Parish road system;
- (19)Title, scale, declination of north and date; and
- (20)Certificate of approval by the police jury.

(Code 1979, § 13-55; Ord. No. 170-97-(5), § I, 8-26-97; Ord. No. 224-02-(1), § I, 11-12-02)

Sec. 38-113. Distribution of copies after approval.

Upon approval of the plat the original drawings shall be returned to the subdivider; and one copy retained in the files of the clerk of court and two (2) copies retained in the files of the police jury. (Code 1979, § 13-56; Ord. No. 170-97-(5), § I, 8-26-97)

Sec. 38-114. Penalties and remedies for violation of this chapter.

- (a) <u>Penalty</u>. Any individual, partnership, firm or corporation that violates the terms and conditions of this chapter shall, upon conviction by a court of competent jurisdiction, be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days, or both, at the discretion of the court, and each violation shall be considered a separate offense. The violation of any provisions of section 38-80 Sewers, of this chapter or of those provisions of section 38-6 Development or Construction of Mobile Home Parks, RV Parks and Multi-family Dwellings, of this chapter relating to sewage collection, treatment and disposal and/or public water supplies shall be punishable by a fine of one hundred dollars (\$100.00), provided that each day a violation exists shall constitute a separate offense.
- (b) Penalties for transferring lots in unapproved subdivisions. Whoever, being the owner or agent of the owner of any land located within the subdivision, transfers or sells or agrees to sell any land by reference to or exhibition of or by other use of plat of a subdivision before such plat has been approved by the police jury and filed in the office of the clerk of court shall pay a penalty of five hundred dollars (\$500.00) for each lot or parcel so transferred or sold or agreed or negotiated to be sold, and the description of such lot or parcel by metes and bounds in the instrument of transfer or other document used in the process of selling or transferring shall not exempt the transaction from such penalties or from the remedies herein provided. The police jury may enjoin such transferal or sale or agreement by suit or injunction brought in any court of competent jurisdiction or may recover the penalty by civil action in any court of competent jurisdiction.

(Code 1979, § 13-7; Ord. No. 170-97-(5), § I, 8-26-97)

ARTICLE IV. SEVERANCE CLAUSE

Should any portion, items, applications or sections of this ordinance be held invalid by a court of competent jurisdiction, such invalidity shall not affect the validity of the remaining portions, items, applications or sections of this ordinance which can be given effect without the invalid provisions, items, applications or sections and to this end the provisions of this ordinance are hereby declared severable.