



# POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury

Monday, January 08, 2024 at 7:00 PM

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

## AGENDA

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

### Call to Order

**Invocation and Pledge of Allegiance-** Mr. Greg Williams

### Approval of Agenda

### Public Comments on Agenda Items

### Minutes of Prior Meeting

1. December 12, 2023

### Election of 2024 Officers

2. President
3. Vice President
4. Administrator
5. Treasurer (2-year Term)

### New Business

6. Adopt LCDBG-CV Program Management Resolution Updating Authorized Individuals To Execute Required Documents Related To The HVAC and LLO Programs
7. Action on Bids-LCDBG HVAC Renovation Project - Lincoln Parish Detention Center

### Other Business

8. Authorize Travel - Police Jury Association of Louisiana Convention, February 28- March 1, 2024, Lake Charles, Louisiana

### Reports

### Public Comments

### Adjourn

TO: Lincoln Parish Police Jury  
FROM: Health and Welfare Committee  
SUBJECT: Committee Report

The Health and Welfare Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, December 12, 2023, at 6:00 p.m. Present were: Annette Straughter, Chair, Hazel Hunter, Milton Melton, and Sharyon Mayfield

ABSENT: Matt Pullin

Annette Straughter called the meeting to order and delivered the Invocation.

Hazel Hunter offered a motion, seconded by Milton Melton, to approve the Agenda. The motion carried with the following votes:

YEAS: Hunter, Melton, Mayfield, and Straughter

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

The only business to come before the Committee was a project update from Mr. Michael Walpole, Project Architect. Mr. Walpole presented the latest site drawing and reviewed minor modifications to the proposed H.E.L.P. Agency building. Following discussion, Sharyon Mayfield offered a motion, seconded by Milton Melton, to approve the modified H.E.L.P. Agency building plans and authorize the Architect to proceed with final design. The motion carried with the following votes:

YEAS: Hunter, Melton, Mayfield, and Straughter

Chair Straughter called for Public Comments. There were none.

There being no other business to come before the Committee, Milton Melton offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

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Courtney Hall  
Interim Parish Administrator

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Annette Straughter  
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, December 12, at 6:30 p.m. Present were: Logan Hunt, Chair; Theresa Wyatt, T.J. Cranford, and Glenn Scriber

ABSENT: Matt Pullin

Logan Hunt called the meeting to order and T.J. Cranford delivered the invocation.

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

YEAS: Wyatt, Cranford, Hunt, and Scriber

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

The first item on the Agenda was review of the Capital Improvement Program (2024-2025-2026) Interim Parish Administrator Courtney Hall reviewed each section of the plan for the next three years and answered questions. After discussion, Glenn Scriber offered a motion, seconded T.J. Cranford, to approve the Capital Improvement Program for (2024-2025-2026). The motion carried with the following the votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Next item on the Agenda was action on bids. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to approve the bid of Coburn's Ruston for providing culvert materials.

	Co-Heir Drainage (Shreveport)	Coastal Culvert & Supply (Eunice)	Irrigation Mart (Ruston)	Kedco, LLC (Madisonville)	TriState Culverts LLC (Arkansas)	Coburn's (Ruston)	<i>Previous Year Bid</i>
12" 20 Ft	\$ 170.00	\$ 200.00	\$ 170.68	\$ 179.80	\$ 164.00	\$ 169.80	\$ 172.00
12" 30 Ft.	\$ 255.00	\$ 300.00	\$ 256.02	\$ 269.70	\$ 246.00	\$ 254.70	\$ 258.00
15" 20 Ft.	\$ 235.00	\$ 300.00	\$ 234.76	\$ 258.80	\$ 223.00	\$ 233.60	\$ 246.00
15" 30 Ft.	\$ 352.50	\$ 450.00	\$ 352.15	\$ 388.20	\$ 334.00	\$ 350.40	\$ 369.00
18" 20 Ft.	\$ 305.00	\$ 360.00	\$ 302.62	\$ 338.80	\$ 288.00	\$ 301.00	\$ 314.00
18" 30 Ft.	\$ 457.50	\$ 540.00	\$ 453.93	\$ 508.20	\$ 432.00	\$ 451.50	\$ 471.00
24" 20 Ft.	\$ 530.00	\$ 640.00	\$ 527.75	\$ 582.20	\$ 502.00	\$ 525.00	\$ 555.00
24" 30 Ft.	\$ 795.00	\$ 960.00	\$ 791.62	\$ 873.30	\$ 753.00	\$ 787.50	\$ 832.50
30" 20 Ft.	\$ 755.00	\$ 900.00	\$ 751.83	\$ 862.80	\$ 715.00	\$ 748.00	\$ 822.00
36" 20 Ft.	\$ 1,010.00	\$1,200.00	\$ 1,013.19	\$ 1,099.80	\$ 964.00	\$ 1,008.00	\$ 1,044.00
48" 20 Ft.	\$ 1,680.00	\$2,000.00	\$ 1,674.97	\$ 1,799.80	\$ 1,572.00	\$ 1,666.20	\$ 1,711.00
60" 20 Ft.	\$ 2,810.00	\$3,400.00	\$2,803.77	\$ 3,093.80	\$2,662.00	\$2,789.20	\$ 2,945.00

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to approve the bid of Amethyst Construction for providing Hot Mix, F.O.B. bidders plant, for a period of six months through June 30, 2024.

Description	Bidder: Amethyst	Previous 6 Month Bid
<b>BASE PRICE PER TON F.O.B BIDDER'S PLANT</b>	<b>\$106.00</b>	<b>\$106.00</b>

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to approve the low bid of Hill Oil Co., LLC for Gasoline and Diesel Fuel.

	Reladyne/Hill Oil Co, LLC	Previous Year Bid
<b>Unleaded Plus (89 Octane)</b>	\$ <b>0.1790</b>	\$ <b>0.1505</b>
<b>Regular Unleaded (87 Octane)</b>	\$ <b>0.1790</b>	\$ <b>0.1505</b>
<b>Ultra-Low Sulfur Diesel Fuel</b>	\$ <b>0.1790</b>	\$ <b>0.1760</b>
<b>Regular No. 2 Diesel Fuel (Off Road Use)</b>	\$ <b>0.1790</b>	\$ <b>0.1760</b>
<b>Mark-up (Includes Freight) Listed as cents per gallon</b>		

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Under bids for gravel materials, Mr. Hall recommended awarding the bid to Granite Mountain Quarries, F.O.B. their plant, and rejecting the bids for gravel materials delivered to the Highway Department. Mr. Hall explained that the cost of delivered gravel has been steadily increasing, and that in an effort to reduce costs, Administration would like to negotiate with local haulers for delivery. Following discussion, T.J. Cranford offered a motion, seconded by Glenn Scriber, to accept the recommendation of Administration, reject bids for delivered gravel materials and authorize Administration to negotiate the hauling.

Description	Ruston Rock It - Delivered	Hobson & Sons - Delivered	Granite Mountain Quarries - Picked Up	LJ Haddox	PREV YEAR
C-1	\$ 82.00	\$ 75.00			\$ 76.00
C-2	\$ 82.00	\$ 75.00	\$ 38.00		\$ 76.00
C-3	\$ 82.00	\$ 75.00	\$ 38.00		\$ 76.00
WASHED MAINTENANCE	\$ 46.00	\$ 41.00			\$ 42.00
LA-SB2	\$ 65.00	\$ 57.50	\$ 13.50		\$ 58.00
Crushed Concrete / CY - Delivered				\$ 41.00	\$ 36.00
Crushed Concrete / CY - Picked up at plant				\$ 36.00	\$ 31.00

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Under surplus property, Mr. Hall recommended award to each high bidder meeting the minimum required bid amount, reject bids not meeting the required minimum and authorizing Administration to seek the best possible price for these items. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to accept the recommendation. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Next item on the agenda was to consider, and take action if necessary, controlling access to Expo Road by installing fencing and gates. Mrs. Angela Manning, Director of the Exhibition Center, was present to explain the reasons for the request. After discussion, T.J. Cranford offered a motion, seconded by Theresa Wyatt, to approve the request.

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, and Scriber

Chairman Hunt called for Public Comments. There were none. Chairman Hunt recognized Louisiana State Representative Foy Gadberry, District 15, who was in attendance,

There being no other business to come before the Committee, Glenn Scriber offered a motion, seconded T.J. Cranford, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

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Courtney Hall  
Interim Parish Administrator

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Logan Hunt  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, December 12, 2023, at 7:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; Richard I. Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Matt Pullin, District Seven; Skip Russell, District Eight

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

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

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

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the November 14, 2023 Regular Meeting minutes. The motion carried with the following votes:

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

Under Committee Reports, Annette Straughter reported that the Health and Welfare Committee met on this day at 6:00 p.m. and the Committee recommends:

1. Approving the minor modifications to the proposed H.E.L.P. Agency Building.

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to approve the Health and Welfare Committee report. The motion carried with the following votes:

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

Logan Hunt reported that the Public Works met on this day at 6:15 p.m. and the Committee recommends:

1. Approve the Capital Improvement Program for (2024-2025-2026)
2. Awarding bids for culvert materials, hot mix, gasoline and diesel fuel, gravel materials and surplus property as recommended by Administration.
3. Approving control of access to Expo Road by installing fencing and gates.

Logan Hunt offered a motion, seconded by Sharyon Mayfield, to approve the Public Works Committee report. The motion carried with the following votes:

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

The next item on the agenda was to hold a Public Hearing for the purpose of hearing comments on the proposed 2024 Humanitarian Enterprises of Lincoln Parish Budget and the proposed 2024 Lincoln Parish Police Jury Budget. Milton Melton offered a motion, seconded by Joe Henderson, to open the Public Hearing. The motion carried with the following votes:

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

Mr. Durrett called for comments on the proposed 2024 budget for the Humanitarian Enterprises of Lincoln Parish. There were none.

Mr. Durrett then called for comments on the proposed 2024 budget for the Lincoln Parish Police Jury. There were none.

Logan Hunt offered a motion, seconded by Annette Straughter, to close the Public Hearing. The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Logan Hunt, to adopt the following resolution:

**RESOLUTION NO. 23-32**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2023 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA,

convened in regular session this 12th day of December 2023, that the 2023 budget of the Humanitarian Enterprises of Lincoln Parish, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

<b>SOURCE GENERAL</b>	<b>ANTICIPATED AMOUNT</b>
<b>FUND</b>	
Use of Money & Property	\$ -
Other Financing Sources	\$ -
From Prior Years Fund Balance	\$ -
<b>TOTAL</b>	<b>\$ -</b>
	\$ 450,000
<b>TRANSPORTATION FUND</b>	<b>350</b>
Intergovernmental Revenue	\$ 150
Fees & Charges for Services	\$ -
Use of Money & Property	\$ (61,600)
Other Financing Sources	\$ <b>388,900</b>
Excess Revenues/Expenditures	
<b>TOTAL</b>	<b>\$ 100</b>
	\$ 88,000
<b>LIHEAP ENERGY FUND</b>	<b>\$ (5,250)</b>
Use of Money & Property	\$ (5,250)
Intergovernmental Revenue	\$ <b>82,850</b>
Excess Revenues/Expenditures	
<b>TOTAL</b>	<b>\$ -</b>
	\$ 300,000
<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>	<b>\$ (99,000)</b>
Other Financing Sources	\$ (99,000)
Intergovernmental Revenue	\$ <b>201,000</b>
Excess Revenues/Expenditures	
<b>TOTAL</b>	<b>\$ -</b>
	\$ 672,750
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>	<b>\$ 672,750</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2023:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
<b>GENERAL FUND</b>	
Operating Services	\$ -
<b>TRANSPORTATION FUND</b>	
Program Activities & Administration	\$ <b>388,900</b>
<b>LIHEAP ENERGY FUND</b>	
Program Activities & Administration	\$ <b>82,850</b>
<b>COMMUNITY SERVICE BLOCK FUND</b>	
Program Activities & Administration	\$ <b>201,000</b>
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>	
	<b>\$ 672,750</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Joe Henderson who moved its adoption. The motion was seconded by Logan Hunt and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Absent: Pullin, Russell

Whereupon, the President declared the Resolution duly adopted this 12th day of December, 2023.

/s/Courtney Hall

E. Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

/s/Richard I Durrett

Richard I. Durrett  
President  
Lincoln Parish Police Jury

Logan Hunt offered a motion, seconded by Annette Straughter, to adopt the following resolution:

**RESOLUTION NO. 23-33**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2024 for the Humanitarian Enterprises of Lincoln Parish.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December 2023 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted



and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

<b>SOURCE</b>	<b>ANTICIPATED AMOUNT</b>	
<b>TRANSPORTATION FUND</b>		
Intergovernmental Revenue	\$	550,000
Fees & Charges for Services	\$	12,000
Use of Money & Property	\$	150
Excess Revenues/Expenditures	\$	<u>(61,350)</u>
<b>TOTAL</b>	<b>\$</b>	<b>500,800</b>
<b>LIHEAP ENERGY FUND</b>		
Use of Money & Property	\$	100
Intergovernmental Revenue	\$	57,000
Excess Revenues/Expenditures	\$	<u>(3,500)</u>
<b>TOTAL</b>	<b>\$</b>	<b>53,600</b>
<b>COMMUNITY SERVICE BLOCK GRANT FUND</b>		
Other Financing Sources	\$	
Intergovernmental Revenue	\$	275,000
Excess Revenues/Expenditures	\$	<u>(51,200)</u>
<b>TOTAL</b>	<b>\$</b>	<b>223,800</b>
 <b>GRAND TOTAL - ESTIMATED</b>		
<b>REVENUE &amp; OTHER FINANCING</b>	<b>\$</b>	<b>778,200</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2024:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>	
<b>TRANSPORTATION FUND</b>		
Program Activities & Administration	\$	500,800
<b>LIHEAP ENERGY FUND</b>		
Program Activities & Administration	\$	53,600
<b>COMMUNITY SERVICE BLOCK FUND</b>		
Program Activities & Administration	\$	223,800
 <b>GRAND TOTAL - ESTIMATED</b>		
<b>EXPENDITURES &amp; OTHER</b>	<b>\$</b>	<b>778,200</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Logan Hunt who moved its adoption. The motion was seconded by Annette Straugter and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Henderson, Melton, Mayfield, and Straugter

Absent: Pullin, Russell

Whereupon, the President declared the Resolution duly adopted this 12th day of December, 2023.

/s/Courtney Hall

E. Courtney Hall  
 Parish Administrator  
 Lincoln Parish Police Jury

/s/Richard I Durrett

Richard I. Durrett  
 President  
 Lincoln Parish Police Jury

Annette Straughter offered a motion, seconded by Milton Melton, to adopt the following Resolution:

**RESOLUTION NO. 23-34**

A RESOLUTION to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2023 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December, 2023, that the 2023 budget of the Police Jury of Lincoln Parish, Louisiana, be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2023:

**SOURCE** **ANTICIPATED AMOUNT**

**GENERAL FUND**

Taxes		
Ad Valorem Tax	\$	1,347,707
Licenses & Permits		
License Tax (Insurance)	\$	210,000
Alcoholic Beverage	\$	8,500
Intergovernmental Revenue		
Severance Tax	\$	1,279,900
State Revenue Sharing In Lieu of Taxes	\$	69,200
Fire Insurance Rebate	\$	128,700
Section 8 Housing Administration	\$	43,500
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	20,000
Rent & Royalties	\$	95,000
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	17,500
Miscellaneous Revenue	\$	240,000
Transfer in ARPA Interest	\$	155,500
Transfer In Hospital Proceeds	\$	268,400
Excess Revenues/Expenditures	\$	<u>(175,258)</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,733,649</b>

**SPECIAL ROAD FUND**

State Grant	\$	565,000
Other Financing Sources	\$	3,500
Excess Revenues/Expenditures	\$	<u>(29,100)</u>
<b>TOTAL</b>	<b>\$</b>	<b>539,400</b>

**ROAD CONSTRUCTION FUND**

Ad Valorem Taxes	\$	2,237,600
Other Revenue	\$	97,100
Use of Money & Property	\$	8,900
Other Financing Sources	\$	2,000
From Prior Years Fund Balance	\$	<u>1,016,900</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,362,500</b>

**ROAD MAINTENANCE FUND**

Ad Valorem Taxes	\$	2,237,600
Other Revenue	\$	97,100
Use of Money & Property	\$	19,700
Other Financing Sources	\$	2,000
From Prior Years Fund Balance	\$	<u>1,341,100</u>
<b>TOTAL</b>	\$	3,697,500

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	-
From Prior Years Fund Balance	\$	<u>386,000</u>
<b>TOTAL</b>	\$	386,000

**SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	5,900,000
From Prior Years Fund Balance	\$	<u>184,400</u>
<b>TOTAL</b>	\$	6,084,400

**SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	1,160,000
Other Revenue	\$	77,900
From Prior Years Fund Balance	\$	<u>594,500</u>
<b>TOTAL</b>	\$	1,832,400

**PARK & RECREATION FUND**

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	488,200
From Prior Years Fund Balance	\$	<u>369,300</u>
<b>TOTAL</b>	\$	962,500

**LOVE LOUISIANA OUTDOORS FUND**

Grant	\$	<u>750,000</u>
<b>TOTAL \$</b>		750,000

**NORTH LOUISIANA EXHIBITION CENTER FUND**

Intergovernmental Revenue	\$	73,000
Transfer In - General Fund	\$	30,000
Other Revenue	\$	263,070
From Prior Years Fund Balance	\$	<u>48,030</u>
<b>TOTAL</b>	\$	414,100

**COURTHOUSE CAPITAL PROJECT FUND**

From Prior Years Fund Balance	\$	<u>200,000</u>
<b>TOTAL</b>	\$	200,000

**SEWER FUND**

Fees & Charges for Services	\$	146,400
Intergovernmental Revenue	\$	
Excess Revenues/Expenditures	\$	<u>(5,500)</u>
<b>TOTAL</b>	\$	140,900

**SEWER EQUIPMENT REPLACEMENT FUND**

From Prior Years Fund Balance	\$	<u>20,000</u>
<b>TOTAL</b>	\$	20,000

**SECTION 8 HOUSING PROGRAM FUND**

Federal Grants	\$	636,400
Use of Money & Property	\$	1,400
Voucher Admin Fees	\$	74,700
From Prior Years Fund Balance	\$	<u>5,400</u>
<b>TOTAL</b>	\$	717,900

**SOLID WASTE DISPOSAL RESERVE FUND**

Use of Money & Property	\$	10,000
From Prior Years Fund Balance	\$	<u>195,000</u>

<b>TOTAL</b>	\$	205,000
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**SOLID WASTE COLLECTION RESERVE FUND**

Use of Money & Property	\$	6,800
From Prior Years Fund Balance	\$	<u>368,200</u>
<b>TOTAL</b>	\$	375,000

**HEALTH UNIT FUND**

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	75
Other Financing Sources	\$	18,500
From Prior Years Fund Balance	\$	<u>8,985</u>
<b>TOTAL</b>	\$	32,560

**HOSPITAL PROCEEDS INVESTMENT FUND**

Use of Money & Property	\$	220,000
From Prior Years Fund Balance	\$	<u>142,919</u>
<b>TOTAL</b>	\$	362,919

**LIBRARY FUND**

Ad Valorem Taxes	\$	2,164,322
Other Revenue	\$	87,100
Excess Revenues/Expenditures	\$	<u>(253,722)</u>
<b>TOTAL</b>	\$	1,997,700

**FSS ESCROW**

Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,400
Excess Revenues/Expenditures	\$	<u>(12,400)</u>
	\$	-

**LAW ENFORCEMENT WITNESS FEE**

Court Costs and Fines	\$	5,600
Interest Earnings	\$	50
Excess Revenues/Expenditures	\$	<u>(5,550)</u>
	\$	100

**CRIMINAL COURT FUND**

Court Costs and Fees	\$	280,000
Interest Earnings	\$	<u>80</u>
	\$	280,080

**ARPA**

Federal Grant	\$	-
From Prior Years Fund Balance	\$	<u>150,000</u>

	\$	150,000
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**LPPJ COMPLEX II BOND FUND**

Rents and Royalties \$	145,000	Use of Money & Property \$
3,500		
Excess Revenues/Expenditures	\$	<u>(138,500)</u>
<b>TOTAL</b>	\$	10,000

**GRAND TOTAL - ESTIMATED REVENUE &**

<b>OTHER FINANCING SOURCES</b>	\$	<b>26,254,608</b>
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SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2023 and ending December 31, 2023, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2023:

**FUNCTION****BUDGETED AMOUNT**

<b>GENERAL FUND</b>		
Legislative	\$	158,175
Judicial	\$	100
Elections	\$	58,160
Financial & General Administration	\$	1,133,900
General Government Buildings & Plant	\$	704,950
Other General Administration	\$	90,000
Public Safety	\$	803,243
Health & Welfare	\$	659,104
Culture & Recreation	\$	93,100
Economic Development & Assistance	\$	<u>32,917</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,733,649</b>
<b>SPECIAL ROAD FUND</b>		
Road & Bridge Construction & Maintenance	\$	539,400
<b>ROAD CONSTRUCTION FUND</b>		
Road & Bridge Construction	\$	3,362,500
<b>ROAD MAINTENANCE FUND</b>		
Road & Bridge Maintenance	\$	3,697,500
<b>BRIDGE REPLACEMENT &amp; ROAD ENHANCEMENT FUND</b>		
Bridge Replacement & Road Enhancement	\$	386,000
<b>SOLID WASTE DISPOSAL FUND</b>		
Solid Waste Disposal	\$	6,084,400
<b>SOLID WASTE COLLECTION FUND</b>		
Solid Waste Collection	\$	1,832,400
<b>PARK &amp; RECREATION FUND</b>		
Capital Outlay & Other Uses	\$	962,500
<b>LOVE LOUISIANA OUTDOORS FUND</b>		
Improvements & Development	\$	750,000
<b>NORTH LOUISIANA EXHIBITION CENTER FUND</b>		
Capital Outlay & Other Uses	\$	414,100
<b>COURTHOUSE CAPITAL PROJECT FUND</b>		
Capital Outlay	\$	200,000
<b>SEWER FUND</b>		
Operation & Maintenance	\$	140,900
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>		
Equipment Purchases	\$	20,000
<b>SECTION 8 HOUSING PROGRAM FUND</b>		
Rental Assistance & Administration	\$	717,900
<b>SOLID WASTE DISPOSAL RESERVE FUND</b>		
Tax Refund	\$	205,000
<b>SOLID WASTE COLLECTION RESERVE FUND</b>		
Equipment Purchases	\$	375,000
<b>HEALTH UNIT FUND</b>		
Professional Services	\$	15,000
Mental Health	\$	61,000
Transfer Out - General	\$	268,419
Transfer Out - Health Unit	\$	18,500
Transfer Out - Bridge Replacement Fund	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>362,919</b>

**HOSPITAL PROCEEDS INVESTMENT FUND**

Use of Money & Property	\$	220,000
From Prior Years Fund Balance	\$	<u>142,919</u>
<b>TOTAL</b>	\$	362,919

**LIBRARY FUND**

Ad Valorem Taxes	\$	2,164,322
Other Revenue	87,100	
Excess Revenues/Expenditures	\$	<u>(253,722)</u>
<b>TOTAL</b>	\$	1,997,700

**FSS ESCROW**

Voucher Section 8 Grant	\$	7,000
Interest Earnings	5,400	
Excess Revenues/Expenditures	\$	<u>(12,400)</u>
	\$	-

**CRIMINAL COURT FUND**

Court Reporter Salary	\$	-
Payroll Taxes	\$	-
Health Insurance	\$	-
Dental Insurance		
Juror & Witness Fees	\$	54,000
Recordings & Transcripts	\$	7,500
Distribution to Judges	\$	65,574
Distribution to DA	\$	<u>153,006</u>
	\$	280,080

**ARPA**

Phone System	\$	<u>150,000</u>
	\$	150,000

**LPPJ COMPLEX II BOND FUND**

Debt Services	\$	10,000
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**GRAND TOTAL - ESTIMATED**

<b>EXPENDITURES &amp; OTHER FINANCING</b>	\$	<b>26,254,608</b>
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SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Annette Straughter who moved its adoption. The motion was seconded by Milton Melton and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Absent: Pullin, Russell

Whereupon, the President declared the Resolution duly adopted this 12th day of December, 2023.

/s/Courtney Hall

E. Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

/s/Richard I Durrett

Richard I. Durrett  
President  
Lincoln Parish Police Jury

Joe Henderson offered a motion, seconded by Annette Straughter, to adopt the following resolution:

**RESOLUTION NO. 23-35**

A RESOLUTION adopting the Operating Budget of Revenue and Expenditures for the year 2024 for the Police Jury of Lincoln Parish, Louisiana.

BE IT RESOLVED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 12th day of December, 2023, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2024:

<b>SOURCE</b>	<b>ANTICIPATED AMOUNT</b>	
	<b>GENERAL FUND</b>	
Taxes		
Ad Valorem Tax	\$	1,385,400
Licenses & Permits		
License Tax (Insurance)	\$	220,000
Alcoholic Beverage	\$	7,000
Intergovernmental Revenue		
Severance Tax	\$	1,000,000
State Revenue Sharing In Lieu of Taxes	\$	71,000
Fire Insurance Rebate	\$	150,000
Section 8 Housing Administration	\$	44,600
Fees & Charges		
Court Reporter Fees	\$	25,000
Use of Money & Property		
Interest Earnings	\$	50,000
Rent & Royalties	\$	97,500
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	18,000
Miscellaneous Revenue	\$	240,000
Transfer in ARPA Interest	\$	216,000
Transfer In Hospital Proceeds	\$	181,500
Excess Revenues/Expenditures	<u>\$</u>	<u>(112,967)</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,593,033</b>
	<b>SPECIAL ROAD FUND</b>	
State Grant	\$	550,000
Other Financing Sources	\$	3,500
Excess Revenues/Expenditures	<u>\$</u>	<u>(15,500)</u>
<b>TOTAL</b>	<b>\$</b>	<b>538,000</b>
	<b>ROAD CONSTRUCTION FUND</b>	
Ad Valorem Taxes	\$	2,293,600
Other Revenue	\$	99,500
Use of Money & Property	\$	9,000
Other Financing Sources	\$	5,000
From Prior Years Fund Balance	<u>\$</u>	<u>56,150</u>
<b>TOTAL</b>	<b>\$</b>	<b>2,463,250</b>
	<b>ROAD MAINTENANCE FUND</b>	
Ad Valorem Taxes	\$	2,293,600
Other Revenue	\$	99,500
Use of Money & Property	\$	20,000

Other Financing Sources	\$	5,000
From Prior Years Fund Balance	\$	<u>266,650</u>
<b>TOTAL</b>	\$	2,684,750

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	-
From Prior Years Fund Balance	\$	<u>1,175,000</u>
<b>TOTAL</b>	\$	1,175,000

**SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	5,700,000
From Prior Years Fund Balance	\$	<u>100</u>
<b>TOTAL</b>	\$	5,700,100

**SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	1,108,000
Other Revenue	\$	80,700
From Prior Years Fund Balance	\$	<u>831,400</u>
<b>TOTAL</b>	\$	2,020,100

**PARK & RECREATION FUND**

Intergovernmental Revenue	\$	50,000
Transfer In - General Fund	\$	55,000
Other Revenue	\$	527,500
Excess Revenues/Expenditures	\$	<u>(109,700)</u>
<b>TOTAL</b>	\$	522,800

**NORTH LOUISIANA EXHIBITION CENTER FUND**

Transfer In - General Fund	\$	30,000
Other Revenue	\$	254,072
Excess Revenues/Expenditures	\$	<u>(24,322)</u>
<b>TOTAL</b>	\$	259,750

**COURTHOUSE CAPITAL PROJECT FUND**

From Prior Years Fund Balance	\$	<u>330,000</u>
<b>TOTAL</b>	\$	330,000

**SEWER FUND**

Fees & Charges for Services	\$	174,500
Intergovernmental Revenue	\$	113,000
Excess Revenues/Expenditures	\$	<u>(27,600)</u>
<b>TOTAL</b>	\$	259,900

**SEWER EQUIPMENT REPLACEMENT FUND**

From Prior Years Fund Balance	\$	<u>10,000</u>
<b>TOTAL</b>	\$	10,000

**SECTION 8 HOUSING PROGRAM FUND**

Federal Grants	\$	600,000
Use of Money & Property	\$	2,500
Voucher Admin Fees	\$	74,700
From Prior Years Fund Balance	\$	<u>4,300</u>
<b>TOTAL</b>	\$	681,500

**SOLID WASTE DISPOSAL RESERVE FUND**

Use of Money & Property	\$	10,000
Transfer In	\$	120,000
Excess Revenues/Expenditures	\$	<u>(130,000)</u>
<b>TOTAL</b>	\$	-

**SOLID WASTE COLLECTION RESERVE FUND**

Use of Money & Property	\$	6,800
From Prior Years Fund Balance	\$	<u>378,200</u>
<b>TOTAL</b>	\$	385,000



**HEALTH UNIT FUND**

Intergovernmental Revenue	\$	5,000
Use of Money & Property	\$	100
Other Financing Sources	\$	18,500
From Prior Years Fund Balance	\$	-
<b>TOTAL</b>	\$	<b>23,600</b>

**HOSPITAL PROCEEDS INVESTMENT FUND**

Use of Money & Property	\$	250,000
From Prior Years Fund Balance	\$	-
<b>TOTAL</b>	\$	<b>250,000</b>

**LIBRARY FUND**

Ad Valorem Taxes	\$	2,243,158
Other Revenue	\$	87,100
Excess Revenues/Expenditures	\$	(322,158)
<b>TOTAL</b>	\$	<b>2,008,100</b>

**FSS ESCROW**

Voucher Section 8 Grant	\$	7,000
Interest Earnings	\$	5,400
Excess Revenues/Expenditures	\$	(12,400)
	\$	-

**LAW ENFORCEMENT WITNESS FEE**

Court Costs and Fines	\$	5,600
Interest Earnings	\$	50
Excess Revenues/Expenditures	\$	(5,550)
	\$	100

**CRIMINAL COURT FUND**

Court Costs and Fees	\$	340,000
Interest Earnings	\$	80
	\$	340,080

**ARPA**

Federal Grant	\$	-
From Prior Years Fund Balance	\$	8,926,086
	\$	8,926,086

**LPPJ COMPLEX II BOND FUND**

Rents and Royalties \$	145,000	Use of Money & Property \$
3,500		
Excess Revenues/Expenditures	\$	(78,500)
<b>TOTAL</b>	\$	<b>70,000</b>

**GRAND TOTAL - ESTIMATED REVENUE &  
OTHER FINANCING SOURCES****\$ 32,241,149**

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2024 and ending December 31, 2024, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2024:

**FUNCTION****BUDGETED AMOUNT**

	<b>GENERAL FUND</b>	
Legislative \$	178,200	Judicial \$
61,150		500 Elections \$

Financial & General Administration	\$	814,200
General Government Buildings & Plant	\$	738,600
Other General Administration	\$	90,000
Public Safety	\$	868,483
Health & Welfare	\$	681,800
Culture & Recreation	\$	95,100
Economic Development & Assistance	\$	65,000
<b>TOTAL</b>	<b>\$</b>	<b>3,593,033</b>

**SPECIAL ROAD FUND**

Road & Bridge Construction & Maintenance	\$	538,000
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**ROAD CONSTRUCTION FUND**

Road & Bridge Construction	\$	2,463,250
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**ROAD MAINTENANCE FUND**

Road & Bridge Maintenance	\$	2,684,750
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**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Bridge Replacement & Road Enhancement	\$	1,175,000
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**SOLID WASTE DISPOSAL FUND**

Solid Waste Disposal	\$	5,700,100
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**SOLID WASTE COLLECTION FUND**

Solid Waste Collection	\$	2,020,100
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**PARK & RECREATION FUND**

Capital Outlay & Other Uses	\$	522,800
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**NORTH LOUISIANA EXHIBITION CENTER FUND**

Capital Outlay & Other Uses	\$	259,750
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**COURTHOUSE CAPITAL PROJECT FUND**

Capital Outlay	\$	330,000
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**SEWER FUND**

Operation & Maintenance	\$	259,900
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**SEWER EQUIPMENT REPLACEMENT FUND**

Equipment Purchases	\$	10,000
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**SECTION 8 HOUSING PROGRAM FUND**

Rental Assistance & Administration	\$	681,500
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**SOLID WASTE DISPOSAL RESERVE FUND**

\$ -

**SOLID WASTE COLLECTION RESERVE FUND**

Equipment Purchases	\$	385,000
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**HEALTH UNIT FUND**

Operation & Maintenance	\$	23,600
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**HOSPITAL PROCEEDS INVESTMENT FUND**

Professional Services	\$	10,000
Mental Health	\$	40,000
Transfer Out - General	\$	181,500
Transfer Out - Health Unit	\$	18,500
Transfer Out - Bridge Replacement Fund	\$	-

<b>TOTAL</b>	\$	250,000
<b>LIBRARY FUND</b>		
Library Operation & Maintenance	\$	2,008,100
<b>FSS ESCROW</b>		
Transfer to Section 8	\$	-
	\$	-
<b>LAW ENFORCEMENT WITNESS FEE</b>		
Juror and Witness Fees	\$	100
	\$	100
<b>CRIMINAL COURT FUND</b>		
Court Reporter Salary	\$	-
Payroll Taxes	\$	-
Health Insurance	\$	-
Dental Insurance	\$	-
Juror & Witness Fees	\$	54,000
Recordings & Transcripts	\$	7,500
Distribution to Judges	\$	83,574
Distribution to DA	\$	195,006
	\$	340,080
<b>ARPA</b>		
Health Hub Project	\$	8,926,086
	\$	8,926,086
<b>LPPJ COMPLEX II BOND FUND</b>		
Debt Services	\$	70,000
<b>GRAND TOTAL - ESTIMATED</b>		
<b>EXPENDITURES &amp; OTHER FINANCING</b>	\$	<b>32,241,149</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Resolution was introduced by Joe Henderson who moved its adoption. The motion was seconded by Annette Straughter and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

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

Absent: Pullin, Russell

Whereupon, the President declared the Resolution duly adopted this 12th day of December, 2023.

/s/Courtney Hall

E. Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

/s/Richard I Durrett

Richard I. Durrett  
President  
Lincoln Parish Police Jury

Logan Hunt offered a motion, seconded by Joe Henderson, to adopt the North Louisiana Exhibition Center 2023 Amended and the 2024 Proposed Budgets. The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to adopt the North Louisiana Criminalistics Laboratory 2023 Amended and the 2024 Proposed Budget. The motion carried with the following votes:

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

Under Resolutions, Annette Straughter offered a motion, seconded by Milton Melton, to authorize the President to execute the 2024 Cooperative Agreement with the GIS and IT.

**RESOLUTION 23-36-**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12<sup>th</sup> day of December, 2023 does hereby authorize the Police Jury President, Richard I. Durrett, to sign the Inter-Governmental Agreement with the Lincoln Parish Geographic Information System.

/s/ Richard I. Durrett

Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Sharyon Mayfield, to authorize the President to execute an Intergovernmental Agreement with the Lincoln Parish Coroner.

**RESOLUTION 23-37**

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 12<sup>th</sup> day of December, 2023 does hereby authorize the Police Jury President, Richard I. Durrett, to sign the Inter-Governmental Agreement with the Lincoln Parish Coroner.

/s/ Richard I. Durrett

Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Logan Hunt, to authorize the designation of certain census tract block groups for participation in the Enterprise Zone Program administered by the Louisiana Department of Economic Development.

**RESOLUTION NO. 23-38**

ENTERPRISE ZONE PROGRAM

ZONES DESIGNATION RESOLUTION

RESOLUTION REQUESTING THE DESIGNATION OF CERTAIN CENSUS TRACT BLOCK GROUPS ENUMERATED BELOW AS ENTERPRISE ZONES, FOR PARTICIPATION IN THE ENTERPRISE ZONE PROGRAM ADMINISTERED BY THE LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT

**WHEREAS**, LA R.S. 51:1784, pertaining to the Enterprise Zone Program, includes a provision that data from the most recent federal decennial census shall be applied in determining areas qualified for designation as enterprise zones; and

**WHEREAS**, the Louisiana Department of Economic Development designates the below enumerated tracts as Enterprise Zone eligible based upon the 2020 federal decennial census; and

**WHEREAS**, LA R.S. 51:1785, pertaining to the Enterprise Zone Program, includes a provision that the Louisiana Department of Economic Development shall only designated eligible block groups as Enterprise Zone if the local governing authority agree to participate in the Enterprise Zone program;

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

Section 1. Lincoln Parish Police Jury wishes to participate in the Enterprise Zone Program:

Section 2. Lincoln Parish Police Jury agrees to assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

Section 3. Lincoln Parish Police Jury wishes to designate the following as Enterprise Zones:

<b>CENSUS TRACT</b>	<b>BLOCK GROUP</b>	<b>CENSUS TRACT</b>	<b>BLOCK GROUP</b>
9602	3	9609	2
9603	2	9609	3
9603	4	9610	1
9604.01	3	9610	4
9608	1		
9608	2		
9608	3		
9609	1		

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

/s/Richard I. Durrett

Richard I. Durrett  
Police Jury President

The motion carried with the following votes:

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

Sharyon Mayfield offered a motion, seconded by Joe Henderson, recognizing Mr. Jerry W. Doss for 33 years of public service Lincoln Parish.

**RESOLUTION NO. 23-39**

**WHEREAS**, Jerry Wayne Doss was first employed by the Lincoln Parish Police Jury August 6, 1990, as an employee of the Lincoln Parish Highway Department; and

**WHEREAS**, Mr. Doss has served in numerous job positions, including Equipment Operator, Crew Foreman, Assistant Road Superintendent, and as Lincoln Parish Road Superintendent, since April 11, 2012; and

**WHEREAS**, by reason of his expert knowledge and qualifications, and his professional dedication as a parish employee, Mr. Doss has been an outstanding asset to Lincoln Parish; and

**WHEREAS**, after 33 years of faithful, dedicated and devoted service to the Lincoln Parish Police Jury and an employee of the Parish Highway Department, he has tendered his resignation and will retire at the end of 2023; and

**WHEREAS**, Jerry Wayne Doss has been a diligent and faithful employee, who has discharged his duties with fairness, impartiality, and dedication;

**NOW, THEREFORE, BE IT RESOLVED** by the Police Jury of Lincoln Parish, Louisiana, in regular session this 12th day of December, 2023, that sincere thanks and appreciation be and is hereby expressed to Jerry Wayne Doss for 33 years of loyal and outstanding service to Lincoln Parish..

\*\*\*\*\*

/s/Courtney Hall  
Courtney Hall  
Interim Parish Administrator

/s/Richard I. Durrett  
Richard I. Durrett  
Parish President

The motion carried with the following votes:

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

Next item on the Agenda was to authorize the filing of application with the Louisiana Housing Corporation for an annual grant to the Humanitarian Enterprises of Lincoln Parish. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to authorize filing an application with the Louisiana Housing Corporation for an annual grant to the Humanitarian Enterprises of Lincoln Parish.

**AUTHORIZING RESOLUTION**

Resolution No. 23-40

Resolution authorizing the filing of an application with Louisiana Housing Corporation for an annual grant to Humanitarian Enterprises of Lincoln Parish.

- Grant for continued assistance to the low income community of Lincoln Parish

The goal of said grant is for utilities and other assistance to the underserved community of Lincoln Parish.

Now, therefore, be it resolved by Lincoln Parish Police Jury

1. That is authorized to execute and file an application on behalf of Lincoln Parish Police Jury with the Louisiana Housing Corporation to aid in financing of assistance to the community under the guidelines of the LiHeap contract pursuant to LiHeap Programs.

- 2. That is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Housing Corporation effectuating the purposes of said contract, as amended.
- 3. That is authorized to furnish such additional information as Louisiana Housing Corporation may require in connection with the application or financial reimbursement of said contract.

/s/ Courtney Hall  
 Courtney Hall  
 Interim Parish Administrator

/s/ Richard I. Durrett  
 Richard I. Durrett  
 Parish President

The motion carried with the following votes:

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

Next item on the Agenda, was to authorize the filing of an application with Community Services Block Grant for an annual grant to Humanitarian Enterprises of Lincoln Parish. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to authorize the filing of an application with Community Services Block Grant for an annual grant to Humanitarian Enterprises of Lincoln Parish.

AUTHORIZING RESOLUTION

Resolution No. 23-41

Resolution authorizing the filing of an application with Community Services Block Grant for an annual grant to Humanitarian Enterprises of Lincoln Parish.

- Grant for continued assistance to the low income community of Lincoln Parish

The goal of said grant is for rental, utilities, transportation and other assistance to the underserved community of Lincoln Parish.

Now, therefore, be it resolved by Lincoln Parish Police Jury

- 1. That is authorized to execute and file an application on behalf of Lincoln Parish Police Jury with the Community Services Block Grant to aid in financing of assistance to the community under the guidelines of the CSBG contract pursuant to CSBG Programs.
- 2. That is authorized to execute and file with such applications an assurance or any other document required by the Community Services Block Grant effectuating the purposes of said contract, as amended.
- 3. That is authorized to furnish such additional information as Community Services Block Grant may require in connection with the application or financial reimbursement of said contract.

/s/Courtney Hall  
 Courtney Hall  
 Interim Parish Administrator

/s/Richard I. Durrett  
 Richard I. Durrett  
 Parish President

Next item on the Agenda was to set the 2024 Meeting Dates and Times. Annette Straughter offered a motion, seconded by Milton Melton, to set the 2024 regular meeting dates and time for the second Tuesday of each month at 7:00 p.m., with exception of the January meeting which will be held on January 8, 2024 at 7:00 p.m. The motion carried with the following votes:

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

Next item on the Agenda was to consider bids received for the Sewer Consolidation Project. Mr. Henry Shuler, Project Engineer, reported that the required advertisement for bids was not properly published, therefore bids received must be rejected and the Project re-advertised. After discussion, Annette Straughter offered a motion, seconded by Milton Melton, to reject bids received for a Sewer Consolidation Project and authorize advertisement and re-bidding. The motion carried with the following votes:

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

T.J. Cranford offered a motion, seconded by Joe Henderson, to adopt an Ordinance for Sale of Adjudicated Property- Parcel No. 26203839190.

**ORDINANCE NO. 474-23-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS: PARCEL NO. 26203839190 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 THEIR MATTERS RELATIVE THERETO***

***WHEREAS***, the immovable property described below was adjudicated to the Parish of Lincoln in 1993, 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***, the Parish of Lincoln has received a written offer to purchase said property from Dorothy & Lonnie Thomas, for the consideration of \$2,464.00 (Two Thousand Four Hundred Sixty Four Dollars and No Cents) cash, has been accepted by the Lincoln Parish Police Jury; and

***WHEREAS***, the property described herein below will be purchased through the Parish "Lot Next Door" program and is therefore exempt from the public bidding requirement.

***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 # 26203839190, with no municipal address located in Dubach, LA and more fully described as:

BEG. AT THE SEC OF LOUIS MCCOLLISTER'S LOT AND RUN S. 100', W. 115', N. 100', E. 115' TO POB, ALL IN NW OF SW, SEC. 26-20-3.

- 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 motion carried with the following votes:

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

Next item on the Agenda was to appoint Mr. TaDarren Jackson to the Lincoln Parish Communications District, filling the unexpired term of Mr. Rodney Demery through October 11, 2025. Glenn Scriber offered a motion, seconded by Hazel Hunter, to appoint Mr. TaDarren Johnson, to the Lincoln Parish Communications District, through October 11, 2025.

**Resolution No. 23-42**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of December, 2023 that  
**TaDarren Jackson**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Communications District  
Representing Grambling State University  
Lincoln Parish, Louisiana,  
For the term of December 12, 2023 – October 11, 2025  
Signed and Sealed this 12<sup>th</sup> day of December, 2023  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Interim Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Parish President

The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Hazel Hunter, to appoint Mr. Gerald Jordan to the Ruston-Lincoln Convention & Visitors Bureau, filling the unexpired term of Mr. Tim Padgett, through December 31, 2026.

**Resolution No. 23-43**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of December, 2023 that  
**Mr. Gerald Jordan**  
Is hereby and herewith appointed, COMMISSIONER  
Ruston Lincoln Convention and Visitor’s Bureau  
Representing Louisiana Tech University  
Lincoln Parish, Louisiana,  
For the term of December 12, 2023 – December 31, 2026  
Signed and Sealed this 12<sup>th</sup> day of December, 2023  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Interim Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Parish President

The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Hazel Hunter, to Mr. Jeff McGehee, to the Ruston-Lincoln Convention & Visitors Bureau.

**Resolution No. 23-44**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of December, 2023 that  
**Mr. Jeff McGehee**  
Is hereby and herewith appointed, COMMISSIONER  
Ruston Lincoln Convention and Visitor’s Bureau  
Representing Hotel/Motel Association  
Lincoln Parish, Louisiana,  
For the term of December 12, 2023 – December 31, 2026  
Signed and Sealed this 12<sup>th</sup> day of December, 2023  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Interim Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Parish President

The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Hazel Hunter, to appoint Mr. Rob Owens, to the Ruston-Lincoln Convention & Visitors Bureau.

**Resolution No. 23-45**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
12<sup>th</sup> day of December, 2023 that  
**Mr. Rob Owens**  
Is hereby and herewith appointed, COMMISSIONER  
Ruston Lincoln Convention and Visitor’s Bureau  
Representing Ruston Restaurant Association  
Lincoln Parish, Louisiana,  
For the term of December 12, 2023 – December 31, 2026  
Signed and Sealed this 12<sup>th</sup> day of December, 2023  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Interim Parish Administrator

/s/ Richard I. Durrett  
Richard I. Durrett  
Parish President

The motion carried with the following votes:

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

Interim Parish Administrator Courtney Hall announced upcoming term expirations and vacancies for Waterworks District No. 2, Waterworks District No. 3, Greater Ward One Waterworks District, the Communications District, and the Fire District.

Following various reports, plaques of appreciation were presented to Theresa Wyatt, District 1, Hazel Hunter, District 2, Richard I. Durrett, District 3, Skip Russell, District 8, and Sharyon Mayfield, District 11, for their service to Lincoln Parish as elected officials. Annette Straughter

offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

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

/s/Courtney Hall  
Courtney Hall  
Interim Parish Administrator

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

LCDBG MANAGEMENT RESOLUTION

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

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

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

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

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

- YEAS:
- NAYS:
- ABSTAINED:
- ABSENT:

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

ATTEST:

\_\_\_\_\_  
Courtney Hall, Parish Administrator

\_\_\_\_\_  
[redacted], President

**Bid Tabulation**  
**Lincoln Parish Police Jury**  
**LCDBG-HVAC Renovation Project,**  
**Lincoln Parish Detention Center Main Public Library**  
**Bid Opening - October 17, 2023, 2:00 P.M.**  
**(SCC Project No. 3218)**

**Bidders:** **Byrnes Mechanical Contractors, Inc.**      **ACA Mechanical/Industrial, LLC**

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**Bids** **\$2,320,000.00**                      **\$2,650,000.00**

**Totals:** **\$2,320,000.00**                      **\$2,650,000.00**

Certified Accurate By:

