



POLICE JURY REGULAR MEETING

Lincoln Parish Police Jury

Tuesday, February 09, 2021 at 7:00 PM

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

AGENDA

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

Call to Order

Invocation and Pledge of Allegiance - Mrs. Annette Straughter

Public Comment on Agenda Items

Approval of Agenda

Consent Agenda

1. Approve Minutes of Prior Meeting- January 12, 2021
2. Approve Minutes of Prior Meeting- January 21, 2021

Public Hearing

3. LCDBG - HVAC

Appointments

4. Ruston-Lincoln Parish Convention and Visitors Bureau – Mr. Andy Durrett Representing the Chamber of Commerce (3 year term)
5. Ruston-Lincoln Parish Convention and Visitors Bureau – Mr. Jeff McGehee Representing the Hotel/Motel Association (3 year term)
6. Ruston-Lincoln Parish Convention and Visitors Bureau – Mr. Rob Owens Representing the Restaurant Association (3 year term)

Old Business

New Business

7. Adopt Resolution Assuring Compliance with Uniform Relocation Assistance and Real Property Acquisition (DOTD)
8. Adopt Resolution Re-Establishing And Redesignating The Polling Place For District 11, Precincts 1, 2, 3 and 4 At I.A. Lewis, Ruston, Louisiana
9. Authorize Resolution to Amend the Maturity Date of the Notes Related to the Lincoln Parish Detention Center Construction Bonds from March 13, 2021 to June 13, 2021
10. Adopt Ordinance Providing for Sale of Adjudicated Property No. 31182000015 In The Amount of \$11,431.80 And Further Providing With Respect Thereto
11. Discuss and Take Action on Certified Building Inspector Contract

The Lincoln Parish Police Jury may choose to go into Executive Session pursuant to State Law

12. Discuss and Take Action if Necessary on New Logo Design

Budget Report - Mrs. Laura Hartt

Other Business

13. Travel

14. Reports

15. Correspondence

Public Comment

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 Lincoln Parish Library Events Center, on Tuesday, January 12, 2021 at 5:15 p.m. Present were: Glenn Scriber, Chair, Hazel Hunter, T.J. Cranford, Logan Hunt, and Skip Russell.

Glenn Scriber called the meeting to order and delivered the invocation.

Skip Russell offered a motion, seconded by Hazel Hunter, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, Scriber and Russell

Next on the agenda was to consider proposed archery course at the Lincoln Parish Park. After discussion and questions, Skip Russell offered a motion, seconded by Logan Hunt, to approve phase 1 of the proposed archery course at the Lincoln Parish Park. The motion carried with the following votes:

YEAS: Hunter, Cranford, Hunt, Scriber and Russell

After further discussion and no other business to come before the Committee, the meeting was adjourned.

Doug Postel
Parish Administrator

Glenn Scriber
Chair

TO: Lincoln Parish Police Jury

FROM: Health & Welfare Committee

SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, November 10, 2020, at 6:00 p.m. Present were: Annette Straughter, Chair, Hazel Hunter, Logan Hunt, Matt Pullin, and Sharyon Mayfield.

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

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Hunt, Pullin, Mayfield, and Straughter

Next on the agenda was to consider and take action if necessary, animal control report. Lincoln Parish Sheriff Deputy Rob Sasser gave a report on animal control. After discussion, Logan Hunt offered a motion, seconded by Matt Pullin, to accept the animal control report. The motion carried with the following votes:

YEAS: Hunter, Hunt, Pullin, Mayfield, and Straughter

With no further business, the meeting was adjourned.

Doug Postel
Parish Administrator

Annette Straughter
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, January 12, 2021 at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were Theresa Wyatt, District One; Hazel Hunter, District Two; Richard Durrett, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

Joe Henderson called the meeting to order and Milton Melton delivered the invocation and led the Pledge of Allegiance.

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

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

Mr. Henderson called for public comments on the agenda. There were none.

Glenn Scriber offered a motion, seconded by T.J. Cranford, to approve the minutes of the December 8, 2020 regular meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Milton Melton, to approve the minutes of the December 15, 2020 special meeting. The motion carried with the following votes:

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

Next on the agenda was the election of officers. The Honorable John Belton, District Attorney and Parish Legal Counsel, was asked to preside as acting Chairman for the purpose of electing officers for the year 2021. Mr. Belton, acting as Chairman, opened the floor for nominations for President. Theresa Wyatt offered a motion, seconded by Annette Straughter, to nominate Richard Durrett. Joe Henderson offered a motion, seconded by Sharyon Mayfield, to close nominations. The motion carried with the following votes:

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

Acting Chairman Belton declared Richard Durrett as the duly elected President of the Lincoln Parish Police Jury for the year 2021.

Acting Chairman Belton opened the floor for nominations for Vice-President. Skip Russell offered a motion, seconded by Sharyon Mayfield, to nominate Milton Melton. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to close nominations. The motion carried with the following votes:

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

Milton Melton was declared as the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2021.

Acting Chairman Belton opened the floor for nominations for Treasurer. Joe Henderson offered a motion, seconded by Skip Russell, to table the nominations for Treasurer until the next Police Jury meeting. The motion carried with the following votes:

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

Next on the agenda was nominations for Administrator. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to nominate Doug Postel for a 1-year term. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Joe Henderson, to convene a Public Hearing for consideration of ordinances to be adopted. The motion carried with the following votes:

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

Richard Durrett called for any public comments concerning the proposed ordinances. Following public comments, Joe Henderson offered a motion, seconded by Matt Pullin, to close the Public Hearing and reconvene Police Jury meeting. The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Joe Henderson, to adopt the 2021 Proposed Lincoln Parish Police Jury budget. The motion carried with the following votes:

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

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to adopt the Lincoln Parish Library 2020 Amended Budget and 2021 Proposed Budget. The motion carried with the following votes:

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

Next on the agenda was the appointment of Mr. Richard Aillet to the Fire District Commission. Skip Russell offered a motion, seconded by Theresa Wyatt, to appoint Mr. Richard Aillet to the Fire District Commission.

Resolution No. 2021-01

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 12th day of January, 2021 that

Mr. Richard Aillet

Is hereby and herewith appointed, COMMISSIONER Fire District Commission Lincoln Parish, Louisiana,

For the term of January 12, 2021 – January 1, 2026

Signed and Sealed this 12th day of January, 2021

LINCOLN PARISH POLICE JURY

* * * * *

/s/Doug Postel
Doug Postel
Parish Administrator

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

The motion carried with the following votes:

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

ABSTAINED: Durrett

Next on the agenda was to consider and take action if necessary, internal transfer policy. Glenn Scriber offered a motion, seconded Annette Straughter, to approve the internal transfer policy. The motion carried with the following votes:

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

Next on the agenda was the introduction of ordinance for sale of adjudicated property- parcel number 31182000015.

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31182000015: BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.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 on May 16, 2001, 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 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 \$11,431.80 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from _____ for the consideration of _____, at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on February 3, 2020 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 #31182000015, having a municipal address of 318 Hickory Street, Ruston, Louisiana, and more fully described as:

BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.LA.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.

- b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et. seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.
- c. At the time of closing, the E&P Consulting Services, LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 *et. seq.* has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

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

YEAS:

NAYS:

ABSTAINED:

ABSENT:

Next on the agenda was a resolution-process verbal and proclamation of the canvass of the votes cast at the special election held in the parish of Lincoln, State of Louisiana, on Saturday, December 5, 2020 Election. After discussion, the following resolution was offered by Logan Hunt and seconded by Joe Henderson:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Lincoln, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Lincoln, State of Louisiana, on SATURDAY, DECEMBER 5, 2020, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **2,579** votes cast **IN FAVOR OF** the Proposition and a total of **3,459** votes cast **AGAINST** the Proposition, resulting in a majority of **880** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Lincoln, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

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

And the resolution was declared adopted on this, the 12th day of January, 2021.

/s/ Doug Postel
 Doug Postel
 Parish Administrator

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

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF LINCOLN, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on Tuesday, January 12, 2021, at 7:00 p.m., at its regular meeting place, the Police Jury Meeting Room, Third Floor, 100 West Texas Avenue, Ruston, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

PROPOSITION
 (MILLAGE
 RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of five and eighty-five hundredths (5.85) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,808,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish?

The canvass of the results of the election showed that there was a total of **2,579** votes cast **IN FAVOR OF** the Proposition and a total of **3,459** votes cast **AGAINST** the Proposition, and that there was a majority of **880** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

Results by precinct are available from the Parish Administrator of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 12th day of January, 2021.

ATTEST:

/s/ Doug Postel
 Doug Postel
 Parish Administrator

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

Next on the agenda was to consider and take action on CWEF Application. After discussion, Logan Hunt offered a motion, seconded by Annette Straughter, to authorize a resolution on CWEF Application.

RESOLUTION 21-03

WHEREAS, the Lincoln Parish Police Jury has been afforded the opportunity to participate in the FY 2020-2021 Community Water Enrichment Fund (CWEF) Program administered by the State of Louisiana, Division of Administration, Office of Community Development; and,

WHEREAS, the Lincoln Parish Police Jury desires to submit an application for funding to the CWEF Program; and,

WHEREAS, the Mt. Calm Water System is proposing to merge and consolidate with the Wesley Chapel Water System once sufficient improvements including an interconnection of the two water systems is made; and,

WHEREAS, merging and consolidating the Mt. Calm Water System with the Wesley Chapel Water System will provide a more sustainable water system for customers of both water systems.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby support the CWEF application for funding for the proposed water system improvements associated with the merger of the Mt. Calm Water System and the Wesley Chapel Water System. Further, the President is authorized and empowered to execute the application and do any and all things necessary and proper to carry out the Resolution and to fulfill its objects and purposes.

/s/Doug Postel
 Doug Postel
 Parish Administrator

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

The motion carried with the following votes:

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

ABSTAIN: Durrett

Next on the agenda was to consider a resolution authorizing submittal of LGAP Application. After discussion, Joe Henderson offered a motion, seconded by Annette Straughter, to authorize a resolution to submit LGAP Application.

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by Joe Henderson, who moved for its adoption at the normally scheduled council meeting of the Lincoln Parish Police Jury this date, January 12, 2021.

"WHEREAS, the Lincoln Parish Police Jury has need for rehabilitation/repairs to the exterior coatings of the North Chatham Road Area Sewage District Wastewater Treatment Plant and the Blueberry Hills Sewage District Wastewater Treatment Plant; and

WHEREAS, neither the Lincoln Parish Police Jury, nor the North Chatham Road Area Sewage District and Blueberry Hills Sewage District have sufficient unappropriated funds on hand for the required capital improvement project, and

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Louisiana Government Assistance Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2020-2021 Louisiana Government Assistance Program funding.

FURTHER, that Richard I. Durrett, as Jury President, be and he is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Louisiana Government Assistance Program (LGAP); and

FURTHER, that Doug Postel, Administrator, be and he is hereby authorized to serve as the Certifying Officer to attest to the signature of Richard I Durrett as authorized signatory."

The motion for adoption of this Resolution was seconded by Annette Straughter and by affirmative vote of 12 to 0 was declared adopted by the Lincoln Parish Police Jury this 12th day of January, 2021.

/s/Richard I. Durrett
President

The motion carried with the following votes:

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

Next on the agenda, Mr. Christopher Hyde gave the budget to actual report on the General Fund and additional major funds.

Next on the agenda was committee reports. Glenn Scriber stated that the Park and Recreation Committee met on this day, at 5:15 p.m. and the committee recommends:

1. Consider building a 3-D archery course.

Glenn Scriber offered a motion, seconded by Matt Pullin, to approve the minutes of the Park and Recreation Committee. The motion carried with the following votes:

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

Annette Straughter stated that the Health and Welfare Committee on this day, at 6:00 p.m. and the committee recommends:

1. Viewed presentation by Deputy Rob Sasser of Animal Control
2. Allow Administrator and Deputy Sasser to come up with a comprehensive animal control plan.

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

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

Under other business, it was announced that the Police Jury Association of Louisiana Convention will be held May 12-14, 2021, in Baton Rouge, Louisiana.

After various other department reports and there being no other business to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I Durrett
Parish President

The Lincoln Parish Police Jury met in special session on Tuesday, January 21, 2021 at 7:00 p.m., at the Lincoln Parish Library Events Center, Ruston, Louisiana. Present were Theresa Wyatt, District One; Hazel Hunter, District Two; Richard Durrett, District Three; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: T.J. Cranford, District Four

Richard Durrett called the meeting to order and Sharyon Mayfield delivered the invocation and led the Pledge of Allegiance.

Richard Durrett offered a motion, seconded by Joe Henderson, to approve the agenda as presented. The motion carried with the following votes:

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

Mr. Durrett called for public comments on the agenda. There were none.

Next on the agenda was to call Public Hearing for LCDBG. Annette Straughter offered a motion, seconded by Glenn Scriber, to schedule a public hearing for February 9, 2021, at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was to discuss and take action for Lincoln Parish Treasurer Position. Skip Russell offered a motion, seconded by Annette Straughter to authorize an exit audit. The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Matt Pullin, to appoint Parish Administrator Doug Postel Interim Treasurer. The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Annette Straughter, to authorized contract with Mrs. Laura Hartt, to perform accounting duties on a part time basis. The motion carried with the following votes:

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

After further discussion and no other business to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Richard I Durrett
Parish President

RUSTON

January 27, 2021

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

President Durrett and Police Jurors,

The Ruston Lincoln Convention & Visitors Bureau has three positions that are either currently vacant. In accordance to the legislation ACT No. 281 that created the CVB, those positions must be appointed and presented to the Police Jury. The following list of three individuals has been appointed by the authority for which the positions were created.

Chamber of Commerce – Andy Durrett is up for his second three-year term. Mr. Durrett practices law at Durrett Law & Title in downtown Ruston and will continue to offer great business and legal expertise on the board of directors.

Hotel/Motel Association – Jeff McGehee with Courtyard by Marriott will provide a wealth business knowledge from multiple facets of the tourism economy.

Restaurant Association – Rob Owens, owner of Beau Vines Steakhouse and The Revelry, will bring a significant amount of experience from his background in restaurant and entertainment venue management.

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

Sincerely,



Amanda Q. Carrier
President/CEO

RESOLUTION NO. 21-

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

LINCOLN PARISH POLICE JURY

WHEREAS, the Lincoln Parish Police Jury anticipates obtaining Federal participation in transportation related projects for the fiscal year 2020-2021; and,

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

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

Richard I. Durrett
Lincoln Parish Police Jury President

Resolution 21-

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 11, PRECINCTS 1, 2, 3 AND 4, FROM REESE HALL, TECH FARM, 1401 REESE DR. TO I.A. LEWIS SCHOOL, 1000 MITCHELL AVENUE, RUSTON, LA, EFFECTIVE IMMEDIATELY, AND ALL AS REQUESTED BY THE CLERK OF COURT AND REGISTRAR OF VOTERS.

WHEREAS, there is a need to make a permanent change in the polling place location for District 11, Precincts 1, 2, 3 and 4

NOW THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby authorize a permanent change in the polling place location for District 11, Precincts 1, 2, 3 and 4, From Reese Hall, Tech Farm, 1401 Reese Dr. to I.A. Lewis School, 1000 Mitchell Avenue, Ruston, LA, effective immediately, and all as requested by the Clerk of Court of Registrar of Voters.

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

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

Lincoln Parish Police Jury President

The following resolution was offered by _____ and seconded by

_____:

RESOLUTION

A resolution amending a resolution entitled "A resolution authorizing the issuance of Two Million Six Hundred Seventy-Seven Thousand Dollars (\$2,677,000) of Sales Tax Bonds, Series 2020, of the Parish of Lincoln, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest and entering into certain other covenants and agreements in connection with the security and payment of said Bonds; providing for interim financing in connection with the project being funded with the proceeds of the Bonds through the issuance, sale and delivery of \$2,677,000 of Bond Anticipation Notes of the Parish; and providing for other matters in connection with the issuance of the Bonds and the Notes" and providing for other matters in connection therewith".

WHEREAS, this Police Jury (the "Governing Authority") of the Parish of Lincoln, State of Louisiana (the "Issuer"), adopted the above entitled resolution on November 12, 2019 (the "Bond Resolution") to provide interim financing for the construction of improvements to the Lincoln Parish Detention Center (the "Project") through the issuance of \$2,677,000 of the Issuer's Bond Anticipation Notes, dated March 13, 2020 (the "Notes") and to provide permanent financing for the Project through the sale of \$2,677,000 of its Sale Tax Bonds, Series 2020; and

WHEREAS, the construction of the Project schedule has not advanced as rapidly as originally projected; and

WHEREAS, as the Bonds will be delivered this year (2021), this Governing Authority now wishes to change the Series designation of the Bonds from "Series 2020" to "Series 2021"; and

WHEREAS, to allow additional proceeds of the Notes to be advanced and expended on the Project, the term of the Notes needs to be extended from one (1) year to fifteen (15) months, as requested by the United States of America, acting through Rural Development, the entity which will purchase the Bonds;

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 of Lincoln, State of Louisiana, that:

SECTION 1. The series designation of the Bonds which is referenced throughout the Bond Resolution is hereby amended from "Series 2020" to "Series 2021".

SECTION 2. The third sentence of SECTION 23 of the Bond Resolution is hereby amended to read as follows:

“The Notes shall be issued in the form of two fully registered Notes, shall be dated the date of delivery thereof and shall mature not exceeding fifteen (15) months from the date with Note R-1 being in the principal amount of \$1,607,000 and bearing interest at the rate of three and one-half per centum (3.50%) per annum and Note R-2 being in the principal amount of \$1,070,000 and bearing interest at the rate of one and three-fourths per centum (1.75%) per annum.”

SECTION 3. Pursuant to the amendment set forth in Section 2 hereof, the maturity date of the Notes is extended from March 13, 2021 to June 13, 2021.

SECTION 4. The provisions of the Bond Resolution , as amended herein, are ratified and approved.

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

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

And the resolution was declared adopted on this, the 9th day of February, 2021.

Parish Administrator

President

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 31182000015: BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.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 THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on May 16, 2001, 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 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 \$11,431.80 and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from _____ for the consideration of _____, at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

WHEREAS, the property described herein below was scheduled for public auction on February 3, 2020 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 #31182000015, having a municipal address of 318 Hickory Street, Ruston, Louisiana, and more fully described as:

BEG. AT NW/C OF SW OF SE, SEC.31-18-2, L/P. LA. RUN E. 358' TO POB. FROM POB RUN E. 372', S. 00 DEG. 15' E. 468', W. 372', N. 00 DEG. 15' W. TO POB A DIST. OF 468',CONTG. 4 AC. M/L. IN SW OF SE, SEC. 31-18-2, L/P.LA.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 *et seq.*, without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P Consulting Services, LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Lincoln and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P Consulting Services, LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 *et seq.* Proof of said notice will be filed in the conveyance records of Lincoln Parish immediately after the Act of Sale.

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

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

YEAS:

NAYS:

ABSTAINED:

ABSENT:

SERVICE CONTRACT
BETWEEN
INSPECTIONS OF LOUISIANA, LLC
AND
LINCOLN PARISH

On this _____ day of _____, 2021, LINCOLN PARISH, hereinafter referred to as the "PARISH", and the Inspections of Louisiana, LLC, with the address of 2600 North 10th Street, West Monroe, Louisiana, hereinafter sometimes referred to as the "contractor," do hereby enter into a contract under the following terms and conditions. Inspections of LA., LLC is a limited liability company and will perform the services called for in this service contract.

1.0 SCOPE OF SERVICES

Contractor hereby agrees to furnish building inspections to the PARISH as specified in the Inspections of LA., LLC proposal with fees identified in attached Fees exhibit. The PARISH will inform its citizens that Inspections of LA., LLC has been selected as the PARISH's provider of building inspections.

The PARISH will collect the fees for permits, and Inspections of Louisiana, LLC will collect their fees for plan reviews and inspections. The PARISH will retain the permit fee for its operations and responsibilities and for handling the requests for permits and Inspections of LA., LLC will maintain inspection reports and the issuing of the Occupancy Certificates. The release to connect the utilities will occur only after the inspections have been completed and the building has passed all the proper inspections.

2.0 PAYMENT TERMS AND INVOICING FOR SERVICES

The PARISH will establish their fees the permits. Inspections of LA., LLC's fees will be for inspections and other services as per schedules given to the PARISH.

3.0 TERM OF CONTRACT

The Contract shall be for one year. The Contract does not require a minimum dollar amount for Inspections of LA., LLC to perform its duties. The Contract can be terminated for unsatisfactory performance and/or any reason by either party providing the other with a 30-day written notice.

4.0 TAXES

The Contactor is responsible for payment of all applicable taxes on the funds to be received under this Contract. Contractor's Federal Tax Identification Number is 434748385.

5.0 INDEMNIFICATIONS AND LIMITATION OF LIABILITY

Inspections of LA., LLC will indemnify, defend and hold Lincoln Parish harmless from any and all claims which result from the actions or inactions of Inspections of LA., LLC or its employees. Lincoln Parish shall promptly notify Inspections of LA., LLC of any actions, claims or suits filed against Lincoln Parish for actions or inactions of Inspections of LA., LLC. Inspections of LA., LLC

is an independent third-party provider. The jurisdiction for any disputes will be in 3rd Judicial District.

6.0 CONTRACT CONTROVERSIES

Any claim or controversy arising out of the Contract shall be resolved according to the Louisiana laws. The parties may choose to use arbitration as an alternate to settle and disputes.

7.0 ASSIGNMENT

Contractor shall not assign any interest in this Contract by assignment, transfer, or novation, without prior written consent of the PARISH. This provision shall not be construed to prohibit the Contractor from assigning to a bank, trust company, or other financial institution any money due or to become due from approved contracts without such prior written consent. Notice of any such assignment or transfer shall be furnished promptly to the PARISH.

8.0 CONTRACT MODIFICATION

No amendment or variation of the terms of this Contract shall be valid unless made in writing, signed by the parties and approved as required by law. No oral understanding or agreement not incorporated in the Contract is binding on any of the parties.

9.0 CONFIDENTIALITY

All financial, statistical, personal, technical and other data and information relating to the PARISH's operations which are designated confidential by the PARISH and made available to the Contractor in order to carry out this Contract, or which become available to the Contractor in carrying out this contract, shall be protected by the Contractor from unauthorized use and disclosure through the observance of the same or more effective security requirements as are applicable to the PARISH. The Contractor shall not be required to keep confidential any data or information that are or become publicly available, are already rightfully in the Contractor's possession, are independently developed by the Contractor outside the scope of this Contract, or are rightfully obtained from third parties.

10.0 COMPLIANCE WITH CIVIL RIGHTS LAWS

The Contractor agrees to abide by the requirements of the following as applicable: Title Vi and Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, Federal Executive Order 11246, the Federal Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, and the Age Act of 1975. The Contractor further agrees to abide by the requirements of the Americans with Disabilities Act of 1990. The Contractor agrees not to discriminate in its employment practices, and will render services under this Contract without regard to race, color, religion, sex, sexual orientation, national origin, veteran status, or political affiliation. Any act of discrimination committed by Contractor, or failure to comply with these statutory obligations when applicable, shall be grounds for the termination of this Contract.

11.0 INSURANCE

Insurance will be provided by Inspections of LA., LLC as required by the state in the amount of \$500,000.00.

12.0 APPLICABLE LAW

This Contract shall be governed by and interpreted in accordance with the laws of the State of Louisiana.

13.0 CODE OF ETHICS

The Contractor acknowledges that Chapter 15 of Title 42 of the Louisiana Revised Statutes (R.S.42:1101 et. seq., Code of Governmental Ethics) applies to the Contracting Party in the performance of services called for in this Contract. The Contractor agrees to immediately notify the PARISH if potential violations of the Code of Governmental Ethics arise at any time during the term of this Contract.

14.0 SEVERABILITY

If any term or condition of this Contract or the application thereof is held invalid, such invalidity shall not affect other terms, conditions, or applications which can be given effect without the invalid term, condition, or application; to this end the terms and conditions of this Contract are declared severable.

IN WITNESS WHEREOF, the parties have executed the Agreement as of this ____ day of _____, 2021.

For: INSPECTIONS OF LA., LLC
Printed Name: _____

For: LINCOLN PARISH
Printed Name: _____

Title: _____

Title: _____

Signature: _____

Signature: _____

Date: _____

Date: _____