



# **POLICE JURY SPECIAL MEETING**

**Lincoln Parish Police Jury**

**Wednesday, October 30, 2024 at 4:30 PM**

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

## **AGENDA**

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

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### **Call to Order**

**Invocation and Pledge of Allegiance-** Ms. Annette Straughter

### **Approval of Agenda**

### **Public Comment on Agenda Items**

### **New Business**

1. Adopt Resolution Authorizing Filing of Application With Louisiana DOTD For Transportation Grant And Authorizing President To Execute Any Documents Relative Thereto.
2. Property And General Liability Insurance Renewal- Mr. Randy Graham, Forth Insurance
3. Group Health Insurance Renewal- Mr. Ernest Finch, Thomas & Farr Agency, Inc.

### **Other Business**

### **Public Comment**

### **Adjournment**

## **AUTHORIZING RESOLUTION**

Resolution No. 24-52

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program
- 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

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

1. That the **Glenn Scriber, Parish President** is authorized to execute and file an application on behalf of **Lincoln Parish Police Jury** with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That **Glenn Scriber, Parish President** is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the **Glenn Scriber, Parish President** is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
4. That **Glenn Scriber, Parish President** is authorized to set and execute affirmative minority

business policies in connection with the project's procurement needs.

- 5. That **Glenn Scriber, Parish President** is authorized to execute grant contract agreements on behalf of **Lincoln Parish Police Jury** with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
- 6. That **Glenn Scriber, Parish President** is authorized to sign and submit financial activity reports on behalf of **Lincoln Parish Police Jury** with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

CERTIFICATE

The undersigned duly qualified and acting **Courtney Hall** of the **Lincoln Parish Police Jury** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the **Lincoln Parish Police Jury** held on **October 30, 2024**.

If applicant has an official seal, impress here.

(Signature of Recording Officer) \_\_\_\_\_

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**Parish Administrator**

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**(Date)**