

TO: Lincoln Parish Police Jury

FROM: The Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, December 8, 2020 at 6:15 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt, Richard Durrett, Glenn Scriber, and Annette Straughter.

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

Richard Durrett offered a motion, seconded by Glenn Scriber, to amend the Agenda, to include authorizing a long term rental of a motor grader for a 60-month term. The motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Richard Durrett	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Glenn Scriber	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Matt Pullin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Annette Straughter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

The motion carried unanimously.

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

YEAS: Wyatt, Durrett, Scriber, Pullin, Straughter

Next on the agenda was the Capital Improvement Program (2021-2022-2023). After discussion, Richard Durrett offered a motion, seconded by Annette Straughter, to adopt the Capital Improvement Program for (2021-2022-2023). The motion carried with the following votes:

YEAS: Wyatt, Durrett, Scriber, Pullin, Straughter

Next on the agenda was to set the Lincoln Parish Sewer District No. 1 sewerage rates for 2021. Parish Administrator Doug Postel recommended keeping the current rate of \$23.00. After discussion, Richard Durrett offered a motion, seconded by Annette Straughter, to approve the sewerage rates for 2021. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Scriber, Pullin, Straughter

Next on the agenda was to review and consider bids for gasoline, diesel fuel, gravel materials, culvert materials, and asphaltic concrete pavement materials for 2021. After discussion, Annette Straughter offered a motion, seconded by Glenn Scriber, to award the bids to the lowest bidders as indicated. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Scriber, Pullin, Straughter

Next on the agenda was to consider request for assistance from the Village of Simsboro. Richard Durrett offered a motion, seconded by Theresa Wyatt, to approve the request for assistance for the Village of Simsboro. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Scriber, Pullin, Straughter

Next on the agenda was to authorize a long term rental of motor grader for a 60-month term with Louisiana Cat. After discussion, Annette Straughter offered a motion, seconded by Glenn Scriber, to approve a long term rental of motor grader for a 60-month term with Louisiana Cat. The motion carried with the following votes:

YEAS: Wyatt, Durrett, Scriber, Pullin, Straughter

With no further business, the meeting was adjourned.

Doug Postel
Parish Administrator

Matt Pullin
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, December 8, 2020, 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 Skip Russell delivered the invocation and led the Pledge of Allegiance.

Richard Durrett offered a motion, seconded by Milton Melton, to amend the agenda, to review Library Board of Control's recommendation and vacancy. The motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hazel Hunter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Richard Durrett	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
T.J. Cranford	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Logan Hunt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Glenn Scriber	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Matt Pullin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Skip Russell	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Joe Henderson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Milton Melton	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sharyon Mayfield	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Annette Straughter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

/s/Doug Postel
 Doug Postel
 Parish Administrator

/s/Joe Henderson
 Joseph Henderson
 Parish President

The motion passed.

Richard Durrett offered a motion, seconded by Annette Straughter, to approve the agenda as amended. The motion carried with the following votes:

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

Mr. Henderson called for public comments. There were several.

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the minutes of the November 10, 2020 regular meeting. The motion carried with the following votes:

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

Richard Durrett offered a motion, seconded by Hazel Hunter, to approve the minutes of the November 23, 2020 meeting with the necessary corrections. The motion carried with the following votes:

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

Next on the agenda was a public hearing, Annette Straughter offered a motion, seconded by Theresa Wyatt, to enter into public hearing. The motion carried with the following votes:

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

Next on the agenda was the 2021 Proposed Budget for the Humanitarian Enterprises of Lincoln Parish. Mr. Henderson called for public comment. There was one.

Glenn Scriber offered a motion, seconded by Hazel Hunter, to close the public hearing. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Glenn Scriber, to reconvene and enter into regular meeting. The motion carried with the following votes:

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

Next on the agenda was the adoption of ordinances. Annette Straughter offered a motion, seconded by Matt Pullin, to adopt the Humanitarian Enterprises of Lincoln Parish 2020 Amended Budget. The motion carried with the following votes:

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

Matt Pullin offered a motion, seconded by Annette Straughter, to adopt the Humanitarian Enterprises of Lincoln Parish 2021 Proposed Budget. The motion carried with the following votes:

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

Next on the agenda was to set the 2021 meeting dates and times. Annette Straughter offered a motion, seconded by Hazel Hunter, to set the 2021 regular meeting dates and time for the second Tuesday of every month at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was to schedule Public Hearing for Lincoln Parish Police Jury Budgets for 2021. Richard Durrett offered a motion, seconded by Milton Melton, to schedule a public hearing for January 12, 2021 at 7:00 p.m. The motion carried with the following votes:

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

Next on the agenda was the North Louisiana Exhibition Center Budgets. Skip Russell offered a motion, seconded by Matt Pullin, to approve the North Louisiana Exhibition Center 2020 Amended Budget. The motion carried with the following votes:

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

T.J. Cranford offered a motion, seconded by Glenn Scriber, to approve the North Louisiana Exhibition Center 2021 Proposed Budget. The motion carried with the following votes:

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

Next on the agenda was the North Louisiana Criminalistics Laboratory Budgets. Glenn Scriber offered a motion, seconded by Hazel Hunter, to approve the North Louisiana Criminalistics Laboratory 2020 Amended Budget. The motion carried with the following votes:

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

ABSTAINED: Straughter

Richard Durrett offered a motion, seconded by Matt Pullin, to approve the North Louisiana Criminalistics Laboratory 2021 Proposed Budget. The motion carried with the following votes:

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

ABSTAINED: Straughter

Next on the agenda was to consider appointments. Skip Russell offered a motion, seconded by Hazel Hunter, to appoint Mr. Ronnie Rodrigues to the Waterworks District No. 1 through March 2022.

Resolution No. 2020-65

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of December, 2020 that
Mr. Ronnie Rodrigues
Is hereby and herewith appointed, COMMISSIONER
Waterworks District No. 1
Lincoln Parish, Louisiana,

December 8, 2020

For the term of December 8, 2020 – December 8, 2022
Signed and Sealed this 8th day of December, 2020
LINCOLN PARISH POLICE JURY

* * * * *

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joe Henderson
President

The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Glenn Scriber, to appoint Ms. Amy Miller to the Library
Board of Control for a 5-year term.

Resolution No. 2020-62

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
8th day of December, 2020 that

Ms. Amy Miller

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

For the term of December 8, 2020 – December 8, 2025
Signed and Sealed this 8th day of December, 2020
LINCOLN PARISH POLICE JURY

* * * * *

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joe Henderson
President

The motion carried with the following votes:

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

Richard Durrett offered a motion, seconded by Logan Hunt, to recommend Mrs. Jan Canterbury, to
the Library Board of Control. After discussion, the motion carried with the following votes:

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

Next on the agenda was to discuss and take action if necessary, Library Bond Sinking Fund Millage. Richard Durrett offered a motion, seconded by Hazel Hunter, to cover the shortfall of the Library Bond Sinking Fund. After discussion, the motion carried with the following votes:

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

Next on the agenda was an enrollment option with Mass Mutual and Nationwide. Ms. Latonya Lacey, Personnel Director and Mrs. Edna Delphin of Hartford Retirement System provided information.

Next on the agenda was an update on the Health Unit. Doug Postel, Parish Administrator gave an update on the search of possible locations for the Lincoln Parish Health Unit.

Next on the agenda was to consider and take action on the Internal Employee Transfer Policy. Ms. Lacey provided information on the policy.

Next on the agenda was to consider and take action on rate increase for Lincoln Parish Park Season Passes and Pavillion Rentals. After discussion, Skip Russell offered a motion, seconded by Annette Straughter, to approve the rate increase for the Lincoln Parish Park Season Passes and Pavillion Rentals. The motion carried with the following votes:

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

Next on the agenda was a resolution authorizing the president to execute 2021 Cooperative Endeavor Agreement with the Lincoln Parish Coroner. Matt Pullin offered a motion, seconded by Logan Hunt, to authorize the president to execute a 2021 Cooperative Endeavor Agreement with the Lincoln Parish Coroner.

RESOLUTION 20-64

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 8th day of December, 2020 does hereby authorize the Police Jury President, Joe Henderson, to sign the Inter-Governmental Agreement with the Lincoln Parish Coroner.

/s/Joe Henderson
Joe Henderson
Lincoln Parish Police Jury President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Durrett, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and 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 were the employee evaluations on the Parish Treasurer and Parish Administrator. After discussion, Richard Durrett offered a motion, seconded by Matt Pullin, to table until the next meeting. After further discussion, the motion was withdrawn and the evaluations proceeded.

(Skip Russell exits the meeting).

Next on the agenda was the committee reports and Matt Pullin stated that the Public Works Committee met on the day, at 6:15 p.m. and the committee recommends:

1. Approve the Capital Improvement Program (2021-2022-2023)
2. Approve the sewerage rates for 2021.
3. Award bids to the lowest bidders for gasoline, diesel fuel, gravel materials, culvert materials, and asphaltic concrete pavement materials for 2021.
4. Approve request for assistance from the Village of Simsboro.
5. Approve a long term rental of a motor grader for a 60-month term with Louisiana Cat.

Matt Pullin offered a motion, seconded by Annette Straughter, to approve the minutes of the Public Works committee. The motion carried with the following votes:

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

ABSENT: Russell

After various reports and public comments and with no other business, to come before the Jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Joe Henderson
Parish President