

The Lincoln Parish Police Jury met in regular session on Tuesday, October 13, 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; Marvin Franks, 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 Logan Hunt delivered the invocation and led the Pledge of Allegiance.

Milton Melton offered a motion, seconded by Annette Straughter, to amend the agenda, to include a resolution for the polling place change for District 10. After discussion, 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>
Marvin Franks	<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.

Mr. Henderson called for public comments. There were none.

Sharyon Mayfield offered a motion, seconded by Logan Hunt, to approve the agenda as amended. The motion carried with the following votes:

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

Logan Hunt offered a motion, seconded by Milton Melton, to approve the minutes of the September 8, 2020 regular meeting. The motion carried with the following votes:

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

Sharyon Mayfield offered a motion, seconded by Glenn Scriber, to approve the minutes of the September 22, 2020 special meeting. The motion carried with the following votes:

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

Next on the agenda was to adopt an ordinance levying tax millage rates for 2020 for the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish. After discussion, Matt Pullin offered a motion, seconded by Marvin Franks, to adopt an ordinance levying tax millage rates for 2020 for the purpose of constructing, improving, and acquiring equipment and furniture for the public library in Lincoln Parish.

Ordinance No. 448-20-

BE IT ORDAINED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Lincoln Parish Police Jury:

MILLAGE

For the Purpose Constructing, Improving, and Acquiring
Equipment and Furniture For The Public Library In Lincoln
Parish, Louisiana

1.03 mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Lincoln, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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>
Marvin Franks	<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.

Next on the agenda was board appointments for Lincoln Parish Communications District for a 4-year term. Skip Russell offered a motion, seconded by Logan Hunt, to appoint Mr. Bill Sanderson representing communities with a population under 4,000.

Resolution No. 2020-49

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of October, 2020 that
Bill Sanderson
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of October 13, 2020 – October 13, 2024
Signed and Sealed this 13th day of October, 2020
LINCOLN PARISH POLICE JURY

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joseph Henderson
Parish President

The motion carried with the following votes:

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

Skip Russell offered a motion, seconded by Marvin Franks, to appoint Assistant Chief Bill Davis, representing Louisiana Tech University, to the Lincoln Parish Communications District for a 4-year term.

Resolution No. 2020-50

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of October, 2020 that
Bill Davis
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of October 13, 2020 – October 13, 2024
Signed and Sealed this 13th day of October, 2020
LINCOLN PARISH POLICE JURY

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joseph Henderson
Parish President

The motion carried with the following votes:

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

Glenn Scriber offered a motion, seconded by Hazel Hunter, to appoint Chief Jerry Melton, representing Grambling State University, to the Lincoln Parish Communications District for a 4-year term. The motion carried with the following votes:

Resolution No. 2020-51

BE IT RESOLVED by the Police Jury of Lincoln Parish,
Louisiana, convened in Regular Session this
13th day of October, 2020 that
Jerry Melton
Is hereby and herewith appointed, COMMISSIONER
Lincoln Parish Communications District
Lincoln Parish, Louisiana,
For the term of October 13, 2020 – October 13, 2024
Signed and Sealed this 13th day of October, 2020
LINCOLN PARISH POLICE JURY

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joseph Henderson
Parish President

Next on the agenda was the Ruston-Lincoln Convention and Visitor’s Bureau Budget. Amanda Carrier was present to give a report on the 2020 Amended Budget. After discussion, Skip

Russell offered a motion, seconded Marvin Franks, to approve the Ruston-Lincoln Convention and Visitor’s Bureau 2020 Amended Budget. The motion carried with the following votes:

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

Theresa Wyatt offered a motion, seconded by Matt Pullin, to approve the 2021 Proposed Budget for the Ruston-Lincoln Convention and Visitor’s Bureau. The motion carried with the following votes:

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

Next on the agenda was the CAFA Presentation and Cooperative Endeavor Agreement. Ms. Kristin Delahoussaye was present to give a presentation on the benefits of CAFA. After discussion, Skip Russell offered a motion, seconded by Glenn Scriber, to authorize the Lincoln Parish Police Jury and CAFA, to enter into a Cooperative Endeavor Agreement.

**AGREEMENT
BETWEEN
CAPITAL AREA FINANCE AUTHORITY
AND
LINCOLN PARISH**

This agreement (the “**Agreement**”) is entered into by and between the Capital Area Finance Authority (the “**Authority**”), herein represented by Mark Drennen, its President and CEO, duly authorized, and Lincoln Parish, herein represented by its Police Jury President, who, in order to serve the public for purposed herein, stated, declared.

WHEREAS, the Authority is a public trust established for public purposed for the benefit of East Baton Rouge Parish, State of Louisiana (the “**Beneficiary**”), created pursuant to the provisions of the Louisiana Public Trust Act, Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended La. R.S. 9:2341-247, inclusive (the “**Act**”), and other constitutional and statutory authority supplemental thereto and by that certain Trust Indenture dated August 14, 1974 and all amendments thereto (the “**Indenture**”); and

WHEREAS, the Indenture empowers the Authority to promote, encourage and further the accomplishment of all activities which are or may have a public purpose, including, but not limited to, the development of safe, sanitary single family housing for the low and moderate income families of the Beneficiary, for projects authorized under the Act and the Indenture which shall be deemed an authorized public function under the provisions of the Act and;

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution of 1974 and Sections 9020 through 9037, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, authorizes the parties to enter into this Agreement for the purpose of engaging in or encouraging economic development; and

WHEREAS, the Authority and Lincoln Parish desire to enter into this Agreement for the benefit of the citizens of Lincoln Parish and the Beneficiary, for the purposes of allowing low to moderate income borrowers of Lincoln Parish to participate in the Authority’s program of financing homeownership for low and moderate-income families (the “**Programs**”) and for the Authority to earn administrative fee in accordance with the terms of this Agreement; and

WHEREAS, the Program will be administered by the Authority on behalf of Lincoln Parish in accordance with the terms of this Agreement.

IT IS AGREED, by and between the Capital Area Finance Authority and Lincoln Parish, that the following Agreement be adopted and the same is hereby entered:

1. TERM: The term of this Agreement shall commence on the first date below written and shall continue in effect until terminated by either party

by providing thirty (30) days written notice to the other party of its desire to terminate.

2. PROGRAM TERMS: The Program shall be administered by the Authority on behalf of the Parish pursuant to the terms and conditions of certain mortgage origination agreement ("**MOAs**") by and between the Authority and various lending institutions ("**Lenders**") in connection with the Authority's Program.
3. PROGRAMS: The Authority presently has three mortgage loan programs which are detailed on Exhibit A and additional mortgage loan programs are expected to be developed. The Authority will share 50% of the net fee with the Parish.
4. ADVERTISING AND MARKETING: In connection with its administration of the Program, the Authority shall actively market the Program in coordination with representatives of the Parish. The Authority shall be responsible for and pay directly any and all costs associated with the advertising and/or marketing of the Program.
5. MUTUAL AND RECIPROCAL BENEFIT: The Authority and the Parish acknowledge and agree that the obligations and agreements of each are in consideration of the obligations and agreements of each other and are of mutual value.
6. ASSIGNMENT: Neither the Authority nor the Parish shall assign any interest in this Agreement and shall not transfer any interest in same (whether by assignment or novation), without prior written consent of the party.
7. AMENDMENT IN WRITING: Any alteration, variation, modification or waiver of provision of this Agreement shall be valid only when it has been reduced to writing and executed by all parties.
8. AUDIT CLAUSE: It is hereby agreed that the Legislative auditor of the State of Louisiana, and/or the Office of the Governor, Division of Administration auditors shall have the option of inspecting and auditing all data records and accounts of the Authority which relate to this Agreement, upon request.
9. NOTICE: All notices and other communications pertaining to this Agreement shall be in writing and shall be transmitted either by personal hand-delivery (and receipt for) or deposited in the United States mail, as certified mail, return receipt requested and postage prepaid, to the other party, addressed as follows:

Capital Area Finance Authority
Attn: Mark Drennen
601 St. Ferdinand Street
Baton Rouge, LA 70802

The motion carried with the following votes:

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

Next on the agenda was a resolution authorizing the President to execute an Interagency Cooperative Endeavor Agreement for IT services. After discussion, Annette Straughter offered a motion, seconded by Logan Hunt, to authorize a resolution authorizing the President, to execute an Interagency Cooperative Endeavor Agreement for IT services.

RESOLUTION 20-56

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Parish Police Jury convened in Regular Session this 13th day of October, 2020 does hereby authorize the President to sign the Interagency Cooperative Endeavor Agreement for IT Services.

The motion carried with the following votes:

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

Next on the agenda was to consider authorizing entering into contract with Enterprise Fleet Management. Milton Melton offered a motion, seconded by Sharyon Mayfield, to seek other agencies. After discussion, Milton Melton rescinded his motion. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to table the motion until legal counsel does further research. The motion carried with the following votes:

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

Next on the agenda was to authorize a resolution for the Off-System Bridge Program Annual Certification. Sharyon Mayfield offered a motion, seconded by Skip Russell, to authorize a resolution for the Off-System Bridge Program Annual Certification.

RESOLUTION NO. 20-58

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Lincoln Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Lincoln Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Lincoln Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to the DOTD) that for the period 1 October, 2019 through 30 September, 2020:

1. The Parish has performed all interim inspections on Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. Bridges owned or maintained by the Parish have been structurally analyzed and rated as to the safe load capacity in accordance with AASPH TO Manual for Maintenance Inspection of Bridges. The load information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8 All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. Bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the La. DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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

The motion carried with the following votes:

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

Next on the agenda was a resolution authorizing changing signatory for CWEF Grants. Parish Administrator Doug Postel explained that the signatory would change from the previous president to the current president. Glenn Scriber offered a motion, seconded by Annette Straughter, to authorize changing signatory for the CWEF Grants.

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by Glenn Scriber who moved for its adoption at the normally scheduled council meeting of the Lincoln Parish Police Jury this date, October 13, 2020.

“WHEREAS, the Lincoln Parish Police Jury previously submitted an application to and has been awarded a grant under the Community Water Enrichment Fund for the 2019-2020 CWEF grant cycle; and

WHEREAS, the former President, Randy Roberson was authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, Joe Henderson, as Jury President, should be authorized to sign any CWEF applications, contracts, and any Request for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, Kevin Klepzig, as Assistant Administrator, should be authorized to sign any CWEF contracts, and any Request for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, Christopher B. Hyde, as Parish Treasurer, should be authorized to sign any CWEF contracts, and any Request for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program:

NOW, THEREFORE BE IT RESOLVED, that Joe Henderson, 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 Community Water Enrichment Fund (CWEF) Program; and

FURTHER, that Doug Postel, Administrator, be and he is hereby authorized to serve as the Certifying Officer to attest to the signature of Joe Henderson 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 13 day of October, 2020.

/s/Joe Henderson
Joe Henderson, President

The motion carried with the following votes:

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

Next on the agenda was a resolution authorizing changing signatory for LGAP Grants. Parish Administrator Doug Postel explained that signatory would change from the previous president to the current president. Matt Pullin offered a motion, seconded by Annette Straughter, to authorize changing signatory for LGAP Grants.

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by Matt Pullin who moved for its adoption at the normally scheduled council meeting of the Lincoln Parish Police Jury this date, October 13, 2020.

“WHEREAS, the Lincoln Parish Police Jury previously submitted an application to and has been awarded a grant under the Local Government Assistance Program for the 2019-2020 LGAP grant cycle; and

WHEREAS, the former President, Randy Roberson was authorized to sign the application, contract, and all Requests for Payment or other documents required by the Local Government Assistance Program (LGAP) Program; and

WHEREAS, Joe Henderson, as Jury President, should be authorized to sign any LGAP applications, contracts, and any Request for Payment or other documents required by the Local Government Assistance Program (LGAP) Program; and

WHEREAS, Kevin Klepzig, as Assistant Administrator, should be authorized to sign any LGAP contracts, and any Request for Payment or other documents required by the Local Government Assistance Program (LGAP) Program; and

WHEREAS, Christopher B. Hyde, as Parish Treasurer, should be authorized to sign any LGAP contracts, and any Request for Payment or other documents required by the Local Government Assistance Program (LGAP) Program:

NOW, THEREFORE BE IT RESOLVED, that Joe Henderson, 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 Local Government Assistance Program (LGAP) Program; and

FURTHER, that Doug Postel, Administrator, be and he is hereby authorized to serve as the Certifying Officer to attest to the signature of Joe Henderson 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 13, day of October 2020.

/s/Joe Henderson
Joe Henderson, President

The motion carried with the following votes:

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

Next on the agenda was to authorize a resolution for the Section 8 Housing Program Annual Plan Approval. Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to authorize a resolution for the Section 8 Housing Program Annual Plan Approval.

RESOLUTION NO. 20-54

WHEREAS, HUD, according to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), all Public Housing Agencies (Lincoln Parish Police Jury) shall develop an Annual plan with a statement of its Mission, Goals and Objectives. The PHA shall prepare a 5 year plan and display the proposed plan at the Section 8 Office, located at 829 East Georgia, Suite 7, for 45 days, call a hearing to request comments from the community and then submit the completed plan to HUD.

BE IT HEREBY RESOLVED that the Lincoln Parish Police Jury convened in regular session this 13th day of October, 2020 does hereby and herewith approve the Final Five Year Plan (2020-2024) for the Section 8 Housing Program.

The motion carried with the following votes:

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

Next on the agenda was to authorize a resolution for the Section 8 Violence Against Women Act. Annette Straughter offered motion, seconded by Theresa Wyatt, authorize a resolution for the Section 8 Violence Against Women Act.

**LINCOLN PARISH POLICE JURY SECTION 8 PROGRAM
ATTACH TO PHA 5 YEAR AND ANNUAL PLAN
FISCAL YEAR 1/2020**

VIOLENCE AGAINST WOMEN ACT (VAWA)

The goal of the Lincoln Parish Section 8 Program as it relates to VAWA is not to deny a victim of domestic violence, dating violence, or stalking admission to the program if the victim otherwise qualifies for housing assistance or admission. We also work with our local DART program. If a participant is facing termination because of domestic violence, dating violence, or stalking the participant must provide a signed statement to verify the act(s) of violence which will result in the participant being eligible for relocation. We will bypass standard procedures for the relocation and safety of the participant and the family.

The motion carried with the following votes:

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

Next on the agenda was a resolution authorizing a permanent change in the polling place location for District 10. Milton Melton offered a motion, seconded by Sharyon Mayfield, to authorize a permanent change in the polling place location for District 10.

Resolution 20-60

A RESOLUTION AUTHORIZING A PERMANENT CHANGE IN THE POLLING PLACE LOCATION FOR DISTRICT 10, PRECINCTS 5 AND 6, FROM NEW HOPE BAPTIST CHURCH, 302 WEST VAUGHN AVENUE, RUSTON, LA TO THE GREENWOOD RECREATION CENTER, 1306 CORNELL 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 10, Precincts 5 and 6

NOW THEREFORE, BE IT RESOLVED, that the Lincoln Parish Police Jury does hereby authorize a permanent change in the polling place location for District 10, Precincts 5 and 6, from New Hope Baptist Church, 302 West Vaughn Avenue, to Greenwood Recreational Center, 1306 Cornell Avenue, 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.

/s/Joe Henderson
Joe Henderson

Lincoln Parish Police Jury President

The motion carried with the following votes:

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

Next on the agenda was to discuss and take action if necessary, offer to purchase Complex II. After discussion, Matt Pullin offered motion, seconded by Logan Hunt, not to accept the offer to purchase Complex II. The motion carried with the following votes:

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

Next on the agenda was to discuss Annual Police Jury Christmas Party. After discussion, Logan Hunt offered a motion, seconded by Annette Straughter, not to have the Annual Police Jury Christmas Party. The motion carried with the following votes:

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

Mr. Christopher B. Hyde, Parish Treasurer, gave the budget to actual comparison report on the General Fund and additional major funds.

Under Committee Reports, Matt Pullin stated that the Public Works Committee met on this day at 5:15 p.m. and the committee recommends:

1. Authorizing advertisement for gasoline, diesel fuel, gravel materials, culvert materials, and asphaltic concrete pavement mixture for 2021.
2. Authorize purchase of vehicle off of state contract.
3. Authorize request for assistance for the Town of Grambling.

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

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

Hazel stated that the Personnel/Benefits Committee met on this day at 5:30 p.m. and the committee recommends:

1. Announcement of vacancy for the Greater Ward One Waterworks District.
2. Table recommendations for the Library Board of Control until the next meeting.

Hazel Hunter offered a motion, seconded by Annette Straughter, to approve the minutes of the Personnel/Benefits Committee. The motion carried with the following votes:

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

Skip Russell stated that the Insurance Committee met on this day at 5:45 p.m. and the committee recommends:

1. Approve renewals of the Property and General Liability Insurance Package for 2021.
2. Approve renewing the Group Health Insurance for 2021 with United Healthcare.

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

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

Marvin Franks stated that the Finance Committee met this day at 6:15 p.m. and the committee recommends:

1. Increasing salaries and wages by 2.5% for 2021.

Marvin Franks offered a motion, seconded Sharyon Mayfield, approve increasing salaries and wages by 2.5% for 2021. The motion carried with the following votes:

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

2. Approve funding Lincoln Total Community Action for \$4,000.00

Marvin Franks offered a motion, seconded by Matt Pullin, to fund Lincoln Total Community Action, in the amount of \$4,000.00. After discussion, the motion voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt	X			
Hazel Hunter		X		
Marvin Franks	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		

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joseph Henderson
Parish President

The motion passed with a 8-3 vote with 1 abstain.

Marvin Franks offered motion, seconded by Annette Straughter, to table funding 4 Paws until next month’s meeting, the motion was voted on by roll call:

MEMBER	YEA	NAY	ABSENT	ABSTAINED
Theresa Wyatt		X		
Hazel Hunter	X			
Marvin Franks	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			

/s/Doug Postel
Doug Postel
Parish Administrator

/s/Joe Henderson
Joseph Henderson
Parish President

The motion passed with a 11-1 vote.

Marvin Franks offered a motion, seconded by Annette Straughter, to approve the following budget requests:

1. Bayou Lake D’Arbonne Commission in the amount of \$1,800.00.
2. Sparta Groundwater Commission in the amount of \$2,500.00.
3. Department of Veteran Affairs in the amount of \$5,000.00.

- 4. Council on Aging in the amount of \$5,000.00.
- 5. IT Department in the amount of 20,000.00.
- 6. Lincoln Parish GIS Department in the amount of \$25,000.00.
- 7. Third Judicial District Court in the amount of \$140,450.00.
- 8. LSU Cooperative Extension Service in the amount of 20,000.00.
- 9. Lincoln Parish Clerk of Court in the amount of \$22,800.00.
- 10. Registrar of Voters in the amount of \$49,889.00.
- 11. Lincoln Parish Coroner in the amount of \$60,483.00
- 12. Lincoln Parish District Attorney in the amount of \$244,660.00.
- 13. Trailblazer in the amount of \$2,500.00.
- 14. Keep Lincoln Parish Beautiful in the amount of \$7,500.00.
- 15. Northeast Delta Human Services Authority in the amount of \$1,530.00.
- 16. Lincoln Parish Health Unit in the amount of \$18,000.00.
- 17. Teach One Lead One- \$0.00

The motion carried with the following votes:

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

After various reports from department heads and no other business to come before the jury, the meeting was adjourned.

Doug Postel
Parish Administrator

Joe Henderson
Parish President