

In accordance with the Louisiana Revised Statutes 33:1226, as amended, the following persons who were duly elected to serve as members of the Lincoln Parish Police Jury representing their respective districts in Lincoln Parish, Louisiana, for the 2020-2024 term of office, met in regular session, Monday, January 13, 2020, at 5:30 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana for the purpose of taking the Oath of Office: Theresa Wyatt, District One; Hazel Hunter, District Two; 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.

ABSENT: Marvin Franks, District Three

Mr. Lewis Jones, Assistant District Attorney, called the meeting to order. Sharyon Mayfield delivered the invocation and led the Pledge of Allegiance.

Mrs. Linda Cook, Clerk of Court, was present and administered the Oath of Office to the jurors.

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

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

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

Sharyon Mayfield offered a motion, seconded by Theresa Wyatt, to approve the minutes of the December 10, 2019 regular meeting. The motion carried with the following votes:

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

Mr. Lewis Jones, Assistant District Attorney and Parish Legal Counsel, was asked to preside as acting Chairman for the purpose of electing officers for the year 2020. Mr. Jones acting as Chairman stated the first order of business was the election for the office of President. Skip Russell offered a motion, seconded by Sharyon Mayfield, to nominate Joe Henderson. Glenn Scriber offered a motion, seconded by Hazel Hunter, to close nominations. The motion was voted upon and carried with the following votes:

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

Chairman Jones declared Joe Henderson the duly elected President for the year 2020.

Acting Chairman Jones opened the floor for nominations for Vice-President. Annette Straughter offered a motion, seconded by Sharyon Mayfield, to nominate Logan Hunt. Glenn Scriber offered a motion, seconded by Joe Henderson, to close nominations. The motion was voted upon and carried with the following votes:

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

Logan Hunt was declared the duly elected Vice-President of the Lincoln Parish Police Jury for the year 2020.

At this time, Chairman Jones called nominations for Parish Administrator. Joe Henderson offered a motion, seconded by Annette Straughter, to nominate Courtney Hall. There were no other nominations, Hazel Hunter offered a motion, seconded by Joe Henderson, to close the nominations. The motion was voted upon and carried with the following votes:

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

Chairman Jones declared Mr. Hall the duly appointed Parish Administrator for the year 2020.

Chairman Jones called for nominations for Parish Treasurer. Theresa Wyatt offered a motion, seconded by Joe Henderson, to nominate Holly Lowry. There were no other nominations. Glenn Scriber offered a motion, seconded by Joe Henderson, to close the nominations. The motion carried with the following votes:

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

Holly Lowry was declared as the duly appointed Treasurer of the Lincoln Parish Police Jury for the year 2020.

At this time, President Joe Henderson took over the meeting. President Joe Henderson and Vice-President Logan Hunt thanked the jurors for their support.

Skip Russell offered a motion, seconded by Joe Henderson, to authorize advertisement for the positions of Parish Administrator and Parish Treasurer. During discussion, it was suggested that annual evaluations by the Jury be considered for the positions. The motion was voted upon and carried with the following votes:

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

Annette Straughter offered a motion, seconded by Glenn Scriber, to authorize advertisement for the position of Registrar of Voters in accordance with Louisiana State Law. The motion was voted upon and carried with the following votes:

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

The public hearing for the LCDBG Sewer Project Budget Amendment was postponed.

Mr. Julius Sumler not being present, his appointment for the Lincoln Parish Fire Protection District No. 1 was moved to the next meeting.

Annette Straughter offered a motion, seconded by Milton Melton, to adopt an ordinance providing for the sale of adjudicated property No. 23183038G08, in the amount of \$6,250.00 and further providing with respect thereto.

ORDINANCE NO. 430-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183038G08: A LOT 100' E. & W. BY 150' N. & S. IN SE/C OF LOT #8 OF R.E. RUSS EST. SUBDIV. RUSTON, L/P, LA. AS PER C/C, 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 redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$2,833.33; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jeremy Pendergrass for the consideration of \$6,250.00 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 January 8, 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 #23183038G08, having a municipal address of 502 Calcote Avenue, Ruston, Louisiana, and more fully described as:

A LOT 100' E. & W. BY 150' N. & S. IN SE/C OF LOT #8 OF R.E. RUSS EST. SUBDIV.
RUSTON, L/P, LA. AS PER C/C, 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: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Skip Russell offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the sale of adjudicated property No. 23183957203, in the amount of \$5,700.00 and further respect thereto.

ORDINANCE NO. 431-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183957203: A LOT IN SE OF NE SEC 23 -18-3 BEG AT NW/C OF LOT WHICH C.L. WOODS PURCHASED OF R.E. RUSS HEIRS AND RUNNING W 150' S 100", E 150' N 100' TO POB, LINCOLN PARISH, LOUISIANA: IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln in 1991, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$2,866.67; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jeremy Pendergrass for the consideration of \$5,700.00 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 January 8, 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 #23183957203, with no municipal address, located on Howard Street , Ruston, Louisiana, and more fully described as:

A LOT IN SE OF NE SEC 23 -18-3 BEG AT NW/C OF LOT WHICH C.L. WOODS PURCHASED OF R.E. RUSS HEIRS AND RUNNING W 150' S 100", E 150' N 100' TO POB, LINCOLN PARISH, LOUISIANA

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

Annette Straughter offered a motion, seconded by Sharyon Mayfield, to adopt an ordinance providing for the sale of adjudicated property No. 23183000082, in the amount of \$5,000.00 and further providing with respect thereto.

ORDINANCE NO. 432-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183000082: A CERTAIN LOT OR PARCEL OF LAND BEG AT NW/C OF PROPERTY DESCRIPTION IN P-32 & RUNNING THENCE S 104.5', THENCE E 69', THENCE N 104.5', THENCE W 69' TO POB: IN ACCORDANCE WITH LA R.S. 47: 2202 T SEQ. AND TO AUTHORIZE THE LINCOLN PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Lincoln on June 23, 1972, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$2,102.66; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Jeremy Pendergrass for the consideration of \$5,000.00 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 January 8, 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 #23183000082, with no municipal address, located on Calcote Avenue , Ruston, Louisiana, and more fully described as:

A CERTAIN LOT OR PARCEL OF LAND BEG AT NW/C OF PROPERTY DESCRIPTION IN P-32 & RUNNING THENCE S 104.5', THENCE E 69', THENCE N 104.5', THENCE W 69' TO POB

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.

- 2) 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.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 4) 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: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Logan Hunt, to adopt an ordinance providing for the sale of adjudicated property No. 29183000067, in the amount of \$14,500.00 and further providing with respect thereto.

ORDINANCE NO. 433-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 29183000067 BEG AT SEC OF N/2 OF SE OF NE, SEC. 29-18-3 & N 00 DEG 14'E FOR 660' TH N 89 DEG 38' W 685.28' TO ST PT; FROM ST PT N 125' TH N 89 DEG 38' W 289.95 TO R/R SPIKE IN C/L OF L/P RD. 102; TH S 12 DEG 00' W 59.77' TH S 10 DEG 46' W 67.57', TH S 89 DEG 38' 24 E 315' BACK TO POB CONTG 0.87 AC, LINCOLN PARISH, LOUISIANA: 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 in 1993, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$5,988.00; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Bobby Barfield for the consideration of \$14,500.00 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 January 8, 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 #29183000067, with no municipal address, located on Rodgers Road , Ruston, Louisiana, and more fully described as:

Commencing at an existing creosote fence post found and accepted as the Southeast Corner of the North One-Half of the Southeast Quarter of the Northeast Quarter of Section 29, Township 18 North, Range 3 West, Lincoln Parish, Louisiana; thence run N 00 degrees, 14' East for a distance of 660.00 feet to a metal "T" fence post; thence run N89 degrees, 38' W along the North line of Hanna Estates Subdivision for a distance of 685.28 feet to metal "T" fence post for the STARTING POINT; from said starting point thence run North for a distance of 125.0feet to a metal "T" fence post; thence run N 89 degrees, 38' W for a distance of 289.95 feet to a railroad spike in the center line of Lincoln Parish Road No. 102; thence run S 12 degrees 00' W along said center line for a distance of 59.77 feet to a point; thence run S 10 degrees, 46' W along said center line for a distance of 67.57 feet to a railroad spike; thence, leaving said center line, run S 89 degrees, 38', 24 E for a distance of 315.00 feet back to the point-of-beginning; containing 0.87 acres.

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

Sharyon Mayfield offered a motion, seconded by Matt Pullin, to adopt an ordinance providing for sale of adjudicated property No. 23183563600 in the amount of \$2,267.33 and further providing with respect thereto.

ORDINANCE NO. 434-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183563600 BEG AT SE/C OF RUTH FORD'S PROP (3-480) OR R.E. RUSS SUBDIV. & RUN N 130', E 100', S 130', THENCE W 100' TO BEG. LESS THE E 40' TO LOLA MCGUIER,, LINCOLN PARISH, LOUISIANA: 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 in 2002, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$2,267.33; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Smith Holdings/Black Dot Enterprises for the consideration of \$2,267.33 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 January 8, 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 #23183563600, with no municipal address, located on Calcote Avenue, Ruston, Louisiana, and more fully described as:

BEG AT SE/C OF RUTH FORD'S PROP (3-480) OR R.E. RUSS SUBDIV. & RUN N 130', E 100', S 130', THENCE W 100' TO BEG. LESS THE E 40' TO LOLA MCGUIER

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

Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for sale of adjudicated property No. 23183772001, in the amount of \$45,500.00 and further providing with respect thereto.

ORDINANCE NO. 435-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183772001: 1 AC M/L COM AT SWC OR WILL CALCOTE'S LOT, TH. S. 274', W. 159', N 274', TH BACK 159' TO POB, SIT IN N. PART OF SEC23-18-3 (FOM MARY H.L. TRAMBLE) (194-361) SEVITUDE (850-62) (ADJ. TO PARISH FOR 1990 UNPAID CITY & PARISH TAXES) LOUISIANA: 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 in 1991, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$6,750.00; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Smith Holdings/Black Dot Enterprises for the consideration of \$45,500.00 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 January 8, 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 #23183772001, with no municipal address, Ruston, Louisiana, and more fully described as:

1 AC M/L COM AT SWC OR WILL CALCOTE'S LOT, TH. S. 274', W. 159', N 274', TH BACK 159' TO POB, SIT IN N. PART OF SEC23-18-3 (FOM MARY H.L. TRAMBLE) (194-361) SEVITUDE (850-62) (ADJ. TO PARISH FOR 1990 UNPAID CITY & PARISH TAXES)

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

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for sale of adjudicated property No. 23183402402, in the amount of \$1,250.00 and further providing with respect thereto.

ORDINANCE NO. 436-20-0

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 23183402402: BEG AT THE SW/C OF NE OF NE, SEC 23-18-3, AND RUN E. FOR 154', N 13 DEG 30' W 154', N 13 DEG 30' W 20', N 88 DEG 20' E. 182.33' FOR ST PT, FROM ST PT RUN N 88 DEG 20' E 41.8', N 13 DEG 30' W ABOUT 150', S 89 DEG W 41.8', S 13 DEG 30' E TO POB: 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 27, 2003, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, as well as the five (5) year redemption period established by Parish Ordinance No: 337-14-(0) and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47:2202 *et seq.* provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Lincoln has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, *et seq.*; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Lincoln has set a minimum bid for public sale at \$886.63; and

WHEREAS, the Parish of Lincoln has received a written offer to purchase said property from Smith Holdings/Black Dot Enterprises for the consideration of \$1,250.00 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 January 8, 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 #23183402402, with a municipal address, of 402 Calcote Avenue , Ruston, Louisiana, and more fully described as:

BEG AT THE SW/C OF NE OF NE, SEC 23-18-3, AND RUN E. FOR 154', N 13 DEG 30' W 154', N 13 DEG 30' W 20', N 88 DEG 20' E. 182.33' FOR ST PT, FROM ST PT RUN N 88 DEG 20' E 41.8', N 13 DEG 30' W ABOUT 150', S 89 DEG W 41.8', S 13 DEG 30' E TO POB

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.

- 2) 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.
- 3) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.

4) 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: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Under resolutions, Skip Russell offered a motion, seconded by Annette Straughter, to approve holding an election in the Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana, on Saturday May 9, 2020, to authorize the Levy of a Service Charge therein.

The following resolution was offered by Skip Russell and seconded by Annette Straughter:

RESOLUTION 20-10-

A resolution approving the holding of an election in Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana, on Saturday, May 9, 2020, to authorize the levy of a Service Charge therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), adopted a resolution on December 17, 2019, calling a special election in the District on Saturday, May 9, 2020, to authorize the levy of a Service Charge therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Lincoln, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the Service Charge provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the Service Charge provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, May 9, 2020, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (SERVICE CHARGE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of Lincoln, State of Louisiana (the "District"), assess and collect an annual service charge of Seventy-Two Dollars (\$72.00) from persons owning residential or commercial structures, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$600,000 reasonably expected at this time to be collected from the levy of the service charge for an entire year), both years inclusive, for the purpose of paying the costs of fire protection services and emergency services in and for the District, including the cost of acquiring, operating and maintaining equipment and facilities necessary for such services, and, for purposes of assessing and collecting said service charge, owners shall be assessed a service charge for each such structure which they own, each residential or commercial unit in a structure shall be considered a separate structure and a mobile home, as defined in R.S. 9:1149.2(3), shall be considered a structure, all as provided in R.S. 40:1502.1?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the Service Charge provided for therein.

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

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

NAYS: None

ABSENT: Franks

And the resolution was declared adopted on this, the 13th day of January, 2020.

/s/ Courtney Hall

Parish Administrator

/s/ Joseph Henderson

President

Annette Straughter offered a motion, seconded by Sharyon Mayfield authorizing a resolution recognizing service of Ms. Dianna S. Stone, Registrar of Voters.

RESOLUTION NO. 20-11

WHEREAS, Dianna S. Stone has served as Registrar of Voters of Lincoln Parish from September 1, 2000 through December 31, 2019, for a total of 19 years; and

WHEREAS, Dianna S. Stone recently tendered her resignation as Registrar of Voters of Lincoln Parish, Louisiana, effective December 31, 2019; and

WHEREAS, Dianna S. Stone has always conducted herself in a dignified and professional manner; and

WHEREAS, Dianna S. Stone is to be commended for her sincere effort in providing assistance and service to the general public; and

WHEREAS, Dianna S. Stone has operated the Lincoln Parish Registrar of Voters Office in an efficient and effective manner; and

WHEREAS, the Lincoln Parish community and its citizens have been most fortunate to have had the services of such a sincere and conscientious individual as Dianna S. Stone.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in regular session this 13th day of January, 2020, that the Jury hereby honors and praises

DIANNA S. STONE

for her outstanding service to the people of Lincoln Parish as Registrar of Voters and her loving dedication to the betterment of the Parish.

* * * * *

The motion carried with the following votes:

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

Annette Straughter offered a motion, seconded by Glenn Scriber, to award the bid for Eubanks Road Bridge Replacement to the low bidder Ben Allen, Inc. in the amount of \$305,202.00. The motion carried with the following votes:

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

Mr. Michael Potter, representing QuikTrip QT, was present to report on the companies plans to build a new convenience store north of the Lincoln Parish Library parking lot. Mr. Potter indicated that in order to proceed with the development, QuikTrip would need to acquire additional property currently owned by the Police Jury and requested that the Jury consider this request. The Library Board of Control has already concurred with this request. Following further discussion, Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to authorize necessary actions to begin the process of sale of the property, with the first items being survey and appraisal of the property. The motion carried with the following votes:

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

Holly Lowry, Parish Treasurer gave the budget to actual report.

It was announced that the Waterworks District No. 1 and Greater Ward One Waterworks District have upcoming vacancies.

For Other Business, it was advised that all newly elected jurors need to complete their ethics training within 90 days.

There being no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Joseph Henderson
Parish President