

December 11, 2018

TO: Lincoln Parish Police Jury

FROM: The Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, December 11, at 6:00 p.m. Present were: Theresa Wyatt, Bobby Bennett, David Hammons, Skip Russell, and Annette Straughter.

David Hammons called the meeting to order and delivered the invocation.

Skip Russell offered a motion, seconded by Theresa Wyatt, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

First on the agenda was the Capital Improvement Program (2019-2020-2021). After discussion, Skip Russell offered a motion, seconded by Theresa Wyatt, to adopt the Capital Improvement Program for (2019-2020-2021). The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was to set the Lincoln Parish Sewer District No. 1 sewerage rates for 2019. Parish Administrator Courtney Hall recommended the current sewer rate of \$22.00 remain the same. Annette Straughter offered a motion, seconded by Bobby Bennett to approve the sewerage rates for 2019. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was to authorize a 5 year Governmental Rental of a John Deere 672 Motor Grader. After discussion, Skip Russell offered a motion, seconded by Bobby Bennett to approve the 5 year long term Governmental Rental of a John Deere 672 Motor Grader. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consideration of Preliminary Plat approval for Reggie Skains Development on Williams Road. Following review and discussion, Bobby Bennett offered a motion, seconded by Theresa Wyatt, to approve Preliminary Plat for Reggie Skains Development on Williams Road. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was consideration of Final Plat Approval for 19 Pines Subdivision. After review and discussion, Bobby Bennett offered a motion, seconded by Theresa Wyatt,

to approve the Final Plat for 19 Pines Subdivision. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Under Action on Bids, the first item to be considered was for Big Creek Bridge Replacement. Following a review of bids submitted, Annette Straughter offered a motion, seconded by Bobby Bennett to award the bid to the low bidder, Mabry, Co. in the amount of \$472,351.00 The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to awards bids for culvert materials to Co-Heir Drainage, Irrigation Mart and Coburn's Supply based on cost and availability. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to award Hill Oil the bid for Gasoline and Diesel Fuel. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to award Amethyst Construction the bid for Hot Mix. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Annette Straughter offered a motion, seconded by Theresa Wyatt, to award the bid for gravel materials to Ruston Rock-It and the bid for crushed concrete to LJ Haddox & Son, LLC. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

Next on the agenda was to consider request for assistance from the Village of Choudrant to fill potholes. Skip Russell offered a motion, seconded by Annette Straughter, to approve the request for assistance for the Village of Choudrant. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Hammons, Russell, Straughter

With no further business, the meeting was adjourned.

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Courtney Hall  
Parish Administrator

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David Hammons  
Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, December 11, 2018, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven; and Annette Straughter, District Twelve.

ABSENT: Jody Backus, District Seven

Randy Roberson called the meeting to order and Joe Henderson delivered the invocation and led the Pledge of Allegiance.

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

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, Straughter

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

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the November 13, 2018 regular meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, Straughter

Hazel Hunter offered a motion, seconded by David Hammons, to convene a Public Hearing for consideration of ordinances. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, Straughter

Mr. Roberson asked for any public comments on the ordinances to be considered for adoption. Following comments from the public, Annette Straughter offered a motion, seconded by Hazel Hunter, to close the Public Hearing and reconvene regular session. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, Straughter

The following ordinance adopting the Lincoln Parish Police Jury's 2018 Amended Budget was considered for adoption:

**ORDINANCE NO. 408-18-(1)**

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2018 for the Police Jury of Lincoln Parish, Louisiana and to repeal Ordinance No. 377-17-(0).

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 11th day of December, 2018, that the 2018 budget of the Police Jury of Lincoln Parish, Louisiana, adopted by Ordinance No. 377-17-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2018 and ending December 31, 2018, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2018:

SOURCE	GENERAL FUND	ANTICIPATED AMOUNT
Taxes		
Ad Valorem Tax		\$ 1,208,990.00
Licenses & Permits		
License Tax (Insurance)		\$ 152,800.00
Alcoholic Beverage		\$ 7,000.00
Intergovernmental Revenue		

Severance Tax	\$	1,200,000.00
State Revenue Sharing In Lieu of Taxes	\$	64,431.00
Fire Insurance Rebate	\$	182,682.00
Section 8 Housing Administration	\$	5,800.00
Fees & Charges		
Court Reporter Fees	\$	20,000.00
Use of Money & Property		
Interest Earnings	\$	34,000.00
Rent & Royalties	\$	140,000.00
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	11,770.00
Miscellaneous	\$	<u>25,840.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,053,313.00</b>

**SPECIAL ROAD FUND**

State Grant	\$	515,000.00
Fees & Charges for Services	\$	1,200.00
Other Financing Sources	\$	13,600.00
Excess Revenue/Expenditures	\$	<u>(97,960.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>431,840.00</b>

**ROAD CONSTRUCTION FUND**

Ad Valorem Taxes	\$	1,975,370.00
Other Revenue	\$	102,453.00
Use of Money & Property	\$	6,800.00
Other Financing Sources	\$	4,800.00
Excess Revenue/Expenditures	\$	<u>(440,643.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,648,780.00</b>

**ROAD MAINTENANCE FUND**

Ad Valorem Taxes	\$	1,975,370.00
Other Revenue	\$	102,454.00
Use of Money & Property	\$	15,150.00
Other Financing Sources	\$	4,800.00
Excess Revenue/Expenditures	\$	<u>(106,214.00)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,991,560.00</b>

**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	<u>224,500.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>224,500.00</b>

**SOLID WASTE DISPOSAL FUND**

Special Sales Tax	\$	4,652,653.00
Other Revenue	\$	195,070.00
Excess Revenues/Expenditures	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>4,847,723.00</b>

**SOLID WASTE COLLECTION FUND**

Other Financing Sources - Tax Distribution	\$	1,279,147.13
Other Revenue	\$	89,250.00
Excess Revenues/Expenditures	\$	<u>(61,722.13)</u>
<b>TOTAL</b>	<b>\$</b>	<b>1,306,675.00</b>

**PARK & RECREATION FUND**

Intergovernmental Revenue	\$	154,150.00
Transfer In - General Fund	\$	50,000.00
Other Revenue	\$	267,795.00
From Prior Years Fund Balance	\$	<u>119,836.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>591,781.00</b>

**COURTHOUSE CAPITAL PROJECT FUND**

Use of Money & Property	\$	28,000.00
Other Financing Sources	\$	715,373.00

Excess Revenues/Expenditures		\$ (353,373.00)
	<b>TOTAL</b>	\$ 390,000.00
<b>SEWER FUND</b>		
Fees & Charges for Services		\$ 75,800.00
From Prior Years Fund Balance		<u>\$ 8,263.00</u>
	<b>TOTAL</b>	\$ 84,063.00
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>		
From Prior Years Fund Balance		<u>\$ 11,160.00</u>
	<b>TOTAL</b>	\$ 11,160.00
<b>SECTION 8 HOUSING PROGRAM FUND</b>		
Federal Grants		\$ 520,900.00
From Prior Years Fund Balance		<u>\$ 50,270.00</u>
	<b>TOTAL</b>	\$ 571,170.00
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>		
Use of Money & Property		\$ 76,250.00
Excess Revenues/Expenditures		<u>\$ (76,250.00)</u>
	<b>TOTAL</b>	\$ -
<b>HEALTH UNIT FUND</b>		
Intergovernmental Revenue		\$ 5,000.00
Other Financing Sources		\$ 18,500.00
Excess Revenues/Expenditures		<u>\$ (5,485.00)</u>
	<b>TOTAL</b>	\$ 18,015.00
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>		
Use of Money & Property		\$ 137,500.00
Excess Revenues/Expenditures		<u>\$ (77,670.00)</u>
	<b>TOTAL</b>	\$ 59,830.00
<b>LIBRARY FUND</b>		
Ad Valorem Taxes		\$ 1,382,013.45
Other Revenue		\$ 146,515.00
From Prior Year's Fund Balance		<u>\$ 665,274.41</u>
		\$ 2,193,802.86
<b>LIBRARY DEBT SERVICE FUND</b>		
Ad Valorem Taxes		\$ 246,360.00
Other Revenue		\$ 360.00
From Prior Year's Fund Balance		<u>\$ \$167,919.00</u>
	<b>TOTAL</b>	\$ 414,639.00
<b>LPPJ COMPLEX II BOND FUND</b>		
Rents and Royalties		\$ 185,367.00
Excess Revenues/Expenditures		<u>\$</u>
<u>10,728.00</u>		
	<b>TOTAL</b>	\$ 196,095.00
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>		
		<b>\$ 18,034,946.86</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2018 and ending December 31, 2018, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2018:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
<b>GENERAL FUND</b>	
Legislative	\$ 181,361.00
Judicial	\$ 34,900.00

Elections	\$	2,500.00
Financial & General Administration	\$	614,432.00
General Government Buildings & Plant	\$	1,220,469.00
Other General Administration	\$	88,020.00
Public Safety	\$	793,886.00
Health & Welfare	\$	36,185.00
Culture & Recreation	\$	56,060.00
Economic Development & Assistance	\$	<u>25,500.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>3,053,313.00</b>

**SPECIAL ROAD FUND**

Road & Bridge Construction & Maintenance	\$	431,840.00
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**ROAD CONSTRUCTION FUND**

Road & Bridge Construction	\$	1,648,780.00
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**ROAD MAINTENANCE FUND**

Road & Bridge Maintenance	\$	1,991,560.00
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**BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND**

Bridge Replacement & Road Enhancement	\$	224,500.00
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**SOLID WASTE DISPOSAL FUND**

Solid Waste Disposal	\$	4,847,723.00
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**SOLID WASTE COLLECTION FUND**

Solid Waste Collection	\$	1,306,675.00
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**PARK & RECREATION FUND**

Capital Outlay & Other Uses	\$	591,781.00
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**COURTHOUSE CAPITAL PROJECT FUND**

Capital Outlay	\$	390,000.00
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**SEWER FUND**

Operation & Maintenance	\$	84,063.00
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**SEWER EQUIPMENT REPLACEMENT FUND**

Equipment Purchases	\$	11,160.00
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**SECTION 8 HOUSING PROGRAM FUND**

Rental Assistance & Administration	\$	571,170.00
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**SOLID WASTE EQUIPMENT RESERVE FUNDS**

Equipment Purchases	\$	-
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**HEALTH UNIT FUND**

Operation & Maintenance	\$	18,015.00
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**HOSPITAL PROCEEDS INVESTMENT FUND**

Professional Services	\$	9,800.00
Other Financing Uses	\$	50,030.00
Transfer Out - Bridge Replacement Fund	\$	<u>-</u>
<b>TOTAL</b>	<b>\$</b>	<b>59,830.00</b>

**LIBRARY FUND**

Library Operation & Maintenance	\$	2,193,802.86
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**LIBRARY DEBT SERVICE FUND**

Debt Services	\$	414,639.00
<b>LPPJ COMPLEX II BOND FUND</b>		
Debt Services	\$	196,095.00
<b>GRAND TOTAL - ESTIMATED EXPENDITURES &amp; OTHER FINANCING USES</b>		
	<b>\$</b>	<b>18,034,946.86</b>

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Skip Russell who moved its adoption. The motion was seconded by Joe Henderson and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

ABSTAINED: Wilson

Whereupon, the President declared the Ordinance duly adopted this 11th day of December, 2018.

<u>/s/Courtney Hall</u>	<u>/s/Randy Roberson</u>
Courtney Hall	Randy Roberson
Parish Administrator	President
Lincoln Parish Police Jury	Lincoln Parish Police Jury

The following ordinance adopting the Lincoln Parish Police Jury’s 2019 Proposed Budget was considered for adoption:

**ORDINANCE NO. 409-18-0**

AN ORDINANCE adopting the Operating Budget of Revenue and Expenditures for the year 2019 for the Police Jury of Lincoln Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 11th day of December, 2018, that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2019 and ending December 31, 2019, be and the same are hereby adopted and made the Budget of Revenue for the Lincoln Parish Police Jury for said year 2019:

SOURCE	ANTICIPATED AMOUNT	
GENERAL FUND		
Taxes		
Ad Valorem Tax	\$	1,208,990.00
Licenses & Permits		
License Tax (Insurance)	\$	150,000.00
Alcoholic Beverage	\$	7,000.00
Intergovernmental Revenue		
Severance Tax	\$	1,200,000.00
State Revenue Sharing In Lieu of Taxes	\$	64,431.00
Fire Insurance Rebate	\$	182,682.00
Section 8 Housing Administration	\$	5,700.00
Fees & Charges		
Court Reporter Fees	\$	20,000.00

Use of Money & Property		
Interest Earnings	\$	34,000.00
Rent & Royalties	\$	100,000.00
Other Financing Sources		
Reimbursement of Wages & Benefits	\$	11,770.00
Miscellaneous	\$	<u>2,000.00</u>
TOTAL	\$	2,986,573.00
SPECIAL ROAD FUND		
State Grant	\$	515,000.00
Fees & Charges for Services	\$	1,200.00
Other Financing Sources	\$	13,600.00
Excess Revenue/Expenditures	\$	<u>(136,350.00)</u>
TOTAL	\$	393,450.00
ROAD CONSTRUCTION FUND		
Ad Valorem Taxes	\$	1,975,370.00
Other Revenue	\$	102,453.00
Use of Money & Property	\$	6,800.00
Other Financing Sources	\$	4,800.00
From Prior Years Fund Balance	\$	<u>1,341,142.00</u>
TOTAL	\$	3,430,565.00
ROAD MAINTENANCE FUND		
Ad Valorem Taxes	\$	1,975,370.00
Other Revenue	\$	102,454.00
Use of Money & Property	\$	15,150.00
Other Financing Sources	\$	4,800.00
Excess Revenue/Expenditures	\$	<u>(93,944.00)</u>
TOTAL	\$	2,003,830.00
BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND		
Transfer In - Hospital Proceeds Investment Fund	\$	-
Transfer In - Road and Bridge Construction	\$	<u>1,584,460.00</u>
TOTAL	\$	1,584,460.00
SOLID WASTE DISPOSAL FUND		
Special Sales Tax	\$	4,560,000.00
Other Revenue	\$	195,070.00
Excess Revenues/Expenditures	\$	<u>-</u>
TOTAL	\$	4,755,070.00
SOLID WASTE COLLECTION FUND		
Other Financing Sources - Tax Distribution	\$	1,046,794.66
Other Revenue	\$	87,550.00
Excess Revenues/Expenditures	\$	<u>(204,644.66)</u>
TOTAL	\$	929,700.00
PARK & RECREATION FUND		
Intergovernmental Revenue	\$	160,233.00
Transfer In - General Fund	\$	50,000.00
Other Revenue	\$	262,220.00
Prior Years Fund Balance	\$	<u>104,033.00</u>
TOTAL	\$	576,486.00
COURTHOUSE CAPITAL PROJECT FUND		
Use of Money & Property	\$	28,000.00
Other Financing Sources	\$	459,558.00



Prior Years Fund Balance		\$	<u>317,442.00</u>
	<b>TOTAL</b>	\$	805,000.00
<b>SEWER FUND</b>			
Fees & Charges for Services		\$	83,270.00
Excess Revenues/Expenditures		\$	<u>(2,175.00)</u>
	<b>TOTAL</b>	\$	81,095.00
<b>SEWER EQUIPMENT REPLACEMENT FUND</b>			
From Prior Years Fund Balance		\$	<u>10,000.00</u>
	<b>TOTAL</b>	\$	10,000.00
<b>SECTION 8 HOUSING PROGRAM FUND</b>			
Federal Grants		\$	505,000.00
From Prior Years Fund Balance		\$	<u>66,170.00</u>
	<b>TOTAL</b>	\$	571,170.00
<b>SOLID WASTE EQUIPMENT RESERVE FUNDS</b>			
Use of Money & Property		\$	76,250.00
From Prior Years Fund Balance		\$	<u>108,750.00</u>
	<b>TOTAL</b>	\$	185,000.00
<b>HEALTH UNIT FUND</b>			
Intergovernmental Revenue		\$	5,000.00
Other Financing Sources		\$	18,500.00
Excess Revenues/Expenditures		\$	<u>(4,900.00)</u>
	<b>TOTAL</b>	\$	18,600.00
<b>HOSPITAL PROCEEDS INVESTMENT FUND</b>			
Use of Money & Property		\$	137,500.00
Excess Revenues/Expenditures		\$	<u>(77,470.00)</u>
	<b>TOTAL</b>	\$	60,030.00
<b>LIBRARY FUND</b>			
Ad Valorem Taxes		\$	1,432,252.45
Other Revenue		\$	152,726.00
From Prior Year's Fund Balance		\$	<u>827,790.26</u>
	<b>TOTAL</b>	\$	2,412,768.71
<b>LIBRARY DEBT SERVICE FUND</b>			
Ad Valorem Taxes		\$	246,360.00
Other Revenue		\$	360.00
From Prior Year's Fund Balance		\$	<u>170,473.60</u>
	<b>TOTAL</b>	\$	417,193.60
<b>LPPJ COMPLEX II BOND FUND</b>			
Rents and Royalties		\$	186,032.00
From Prior Year's Fund Balance		\$	<u>12,233.00</u>
	<b>TOTAL</b>	\$	198,265.00
<b>GRAND TOTAL - ESTIMATED REVENUE &amp; OTHER FINANCING SOURCES</b>			<b>\$ 21,419,256.31</b>

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2019 and ending December 31, 2019, be and the same are hereby adopted and made the budget of expenditures for the Lincoln Parish Police Jury for said year 2019:

<b>FUNCTION</b>	<b>BUDGETED AMOUNT</b>
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GENERAL FUND		
Legislative	\$	183,861.00
Judicial	\$	35,200.00
Elections	\$	5,000.00
Financial & General Administration	\$	675,437.00
General Government Buildings & Plant	\$	973,629.00
Other General Administration	\$	88,020.00
Public Safety	\$	888,431.00
Health & Welfare	\$	42,435.00
Culture & Recreation	\$	67,060.00
Economic Development & Assistance	\$	27,500.00
TOTAL		\$ 2,986,573.00

SPECIAL ROAD FUND		
Road & Bridge Construction & Maintenance	\$	393,450.00

ROAD CONSTRUCTION FUND		
Road & Bridge Construction	\$	3,430,565.00

ROAD MAINTENANCE FUND		
Road & Bridge Maintenance	\$	2,003,830.00

BRIDGE REPLACEMENT & ROAD ENHANCEMENT FUND		
Bridge Replacement & Road Enhancement	\$	1,584,460.00

SOLID WASTE DISPOSAL FUND		
Solid Waste Disposal	\$	4,755,070.00

SOLID WASTE COLLECTION FUND		
Solid Waste Collection	\$	929,700.00

PARK & RECREATION FUND		
Capital Outlay & Other Uses	\$	576,486.00

COURTHOUSE CAPITAL PROJECT FUND		
Capital Outlay	\$	805,000.00

SEWER FUND		
Operation & Maintenance	\$	81,095.00

SEWER EQUIPMENT REPLACEMENT FUND		
Equipment Purchases	\$	10,000.00

SECTION 8 HOUSING PROGRAM FUND		
Rental Assistance & Administration	\$	571,170.00

SOLID WASTE EQUIPMENT RESERVE FUNDS		
Equipment Purchases	\$	185,000.00

HEALTH UNIT FUND		
Operation & Maintenance	\$	18,600.00

HOSPITAL PROCEEDS INVESTMENT FUND		
Professional Services	\$	10,000.00
Other Financing Uses	\$	50,030.00
Transfer Out - Bridge Replacement Fund	\$	-

	TOTAL	\$	60,030.00
LIBRARY FUND			
Library Operation & Maintenance		\$	2,412,768.71
LIBRARY DEBT SERVICE FUND			
Debt Services		\$	417,193.60
LPPJ COMPLEX II BOND FUND			
Debt Services		\$	198,265.00
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES			\$ 21,419,256.31

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Annette Straughter moved its adoption. The motion was seconded by Bobby Bennett and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

ABSTAINED: Wilson

Whereupon, the President declared the Ordinance duly adopted this 11th day of December, 2018.

<u>/s/Courtney Hall</u> Courtney Hall Parish Administrator Lincoln Parish Police Jury	<u>/s/Randy Roberson</u> Randy Roberson President Lincoln Parish Police Jury
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The following ordinance adopting the Humanitarian Enterprises of Lincoln Parish 2018 Amended Budget was considered for adoption:

**ORDINANCE 410-18-(1)**

AN ORDINANCE to amend and re-enact the Operating Budget of Revenue and Expenditures for the year 2018 for the Humanitarian Enterprises of Lincoln Parish and to repeal Ordinance No. 379-07-(0).

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 11th day of December 2018, that the 2018 budget of the Humanitarian Enterprises of Lincoln Parish, adopted by Ordinance No. 379-07-(0) be and hereby amended to read as follows:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2018 and ending December 31, 2018 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2018:

SOURCE	ANTICIPATED AMOUNT
GENERAL FUND	
Use of Money & Property	\$ 5
Other Financing Sources	\$ -
From Prior Years Fund Balance	\$ 643
TOTAL	\$ 648
TRANSPORTATION FUND	
Intergovernmental Revenue	\$ 133,000
Fees & Charges for Services	\$ 53,234
Use of Money & Property	\$ 18
Other Financing Sources	\$ 1,218
Excess Revenues/Expenditures	\$ (36,463)
TOTAL	\$ 151,007
LIHEAP ENERGY FUND	
Use of Money & Property	\$ 68
Intergovernmental Revenue	\$ 72,730
From Prior Years Fund Balance	\$ 11,606
TOTAL	\$ 84,405
COMMUNITY SERVICE BLOCK GRANT FUND	
Other Financing Sources	\$ 140
Intergovernmental Revenue	\$ 298,527
Excess Revenues/Expenditures	\$ (31,427)
TOTAL	\$ 267,239
GRAND TOTAL - ESTIMATED REVENUE & OTHER FINANCING SOURCES	\$ 503,299

SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2018 and ending December 31, 2018 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2018:

FUNCTION	BUDGETED AMOUNT
GENERAL FUND	
Operating Services	\$ 648
TRANSPORTATION FUND	
Program Activities & Administration	\$ 151,007
LIHEAP ENERGY FUND	
Program Activities & Administration	\$ 84,405
COMMUNITY SERVICE BLOCK FUND	
Program Activities & Administration	\$ 267,239
GRAND TOTAL - ESTIMATED EXPENDITURES & OTHER FINANCING USES	\$ 503,299

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Joe Henderson who moved its adoption. The motion was seconded by Theresa Wyatt and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

ABSTAINED: Wilson

Whereupon, the President declared the Ordinance duly adopted this 11th day of December, 2018.

<u>/s/Courtney Hall</u>	<u>/s/Randy Roberson</u>
Courtney Hall	Randy Roberson
Parish Administrator	President
Lincoln Parish Police Jury	Lincoln Parish Police Jury

The following ordinance adopting the Humanitarian Enterprises of Lincoln Parish 2019 Proposed Budget was considered for adoption:

**ORDINANCE NO. 411-18-(0)**

AN ORDINANCE adopting the Operation Budget of Revenue and Expenditures for the year 2019 for the Humanitarian Enterprises of Lincoln Parish.

BE IT ORDAINED BY THE POLICE JURY OF LINCOLN PARISH, LOUISIANA, convened in regular session this 11<sup>th</sup> day of December 2018 that:

SECTION I. The following estimates exhibiting items of Revenue by source for the fiscal year beginning January 1, 2019 and ending December 31, 2019 be and the same are hereby adopted and made the Budget of Revenue for the Humanitarian Enterprises of Lincoln Parish for said year 2019:

SOURCE	ANTICIPATED AMOUNT
GENERAL FUND	
Use of Money & Property	\$ 5
Other Financing Sources	\$ -
From Prior Years Fund Balance	\$ 643
TOTAL	\$ 648
TRANSPORTATION FUND	
Intergovernmental Revenue	\$ 135,000
Fees & Charges for Services	\$ 53,234
Use of Money & Property	\$ 18
Excess Revenues/Expenditures	\$ (37,053)
TOTAL	\$ 151,200
LIHEAP ENERGY FUND	
Use of Money & Property	\$ 68
Intergovernmental Revenue	\$ 72,730
From Prior Years Fund Balance	\$ 12,909
TOTAL	\$ 85,708

COMMUNITY SERVICE BLOCK GRANT FUND		
Other Financing Sources	\$	140
Intergovernmental Revenue	\$	245,712
From Prior Years Fund Balance	\$	23,588
TOTAL	\$	269,440

GRAND TOTAL- ESTIMATED REVENUE & OTHER FINANCING SOURCES	\$	506,995
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SECTION II. The following estimates exhibiting items of expenditures by function for the fiscal year beginning January 1, 2019 and ending December 31, 2019 be and the same are hereby adopted and made the Budget of Expenditures for the Humanitarian Enterprises of Lincoln Parish for said year 2019:

FUNCTION	BUDGETED AMOUNT	
GENERAL FUND		
Operating Services	\$	648
TRANSPORTATION FUND		
Program Activities & Administration	\$	151,200
LIHEAP ENERGY FUND		
Program Activities & Administration	\$	85,708
COMMUNITY SERVICE BLOCK FUND		
Program Activities & Administration	\$	269,440
GRAND TOTAL- ESTIMATED EXPENDITURES & OTHER FINANCING USES		
	\$	506,995

SECTION III. The adoption of the above and foregoing budget of expenditures be and the same is hereby declared to be an appropriation of the amounts therein set forth to and for the various functions and budget classifications.

The above and foregoing Ordinance was introduced by Annette Straughter who moved its adoption. The motion was seconded by Joe Henderson and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Mayfield, Straughter

ABSTAINED: Wilson

Whereupon, the President declared the Ordinance duly adopted this 11th day of December 2018.

/s/Courtney Hall  
Courtney Hall  
Parish Administrator  
Lincoln Parish Police Jury

/s/Randy Roberson  
Randy Roberson  
Parish President  
Lincoln Parish Police Jury

Next on the Agenda were several appointments to be considered. Skip Russell offered a motion, seconded by Annette Straughter, to appoint Mr. Mike Hogan to the Waterworks District No. 3 for a five year term.

**Resolution No. 2018-38**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mr. Mike Hogan**  
Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 3  
Lincoln Parish, Louisiana,

For the term of January 1, 2019 – December 31, 2023  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
\_\_\_\_\_  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
\_\_\_\_\_  
Randy Roberson  
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Joe Henderson offered a motion, seconded by Sharyon Mayfield, to appoint Mr. Ryan Taylor, to Waterworks District No. 1 for a five year term.

**Resolution No. 2018-39**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mr. Ryan Taylor**  
Is hereby and herewith appointed, COMMISSIONER  
Waterworks District No. 3  
Lincoln Parish, Louisiana,  
For the term of January 1, 2019 – December 31, 2023  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
\_\_\_\_\_  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
\_\_\_\_\_  
Randy Roberson  
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Skip Russell offered a motion, seconded by Bobby Bennett, to appoint Mr. Jeff Parker, to the Ruston-Lincoln Parish Convention and Visitor's Bureau as the Ruston Banking Association Representative for a three year term.

**Resolution No. 2018-40**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mr. Jeff Parker**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Convention and Visitor's Bureau  
Lincoln Parish, Louisiana,  
For the term of January 1, 2019 – December 31, 2021  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY

/s/ Courtney Hall  
\_\_\_\_\_  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
\_\_\_\_\_  
Randy Roberson  
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Hazel Hunter, to appoint Mr. R.G. “Skip” Russell, to the Ruston Lincoln Parish Convention and Visitor’s Bureau as the Lincoln Parish Police Jury Representative for a three year term.

**Resolution No. 2018-41**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mr. Skip Russell**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Convention and Visitor’s Bureau  
Lincoln Parish, Louisiana,  
For the term of January 1, 2019 – December 31, 2021  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

<u>/s/ Courtney Hall</u> Courtney Hall Parish Administrator	<u>/s/ Randy Roberson</u> Randy Roberson President
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The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Henderson, Wilson, Mayfield, and Straughter

ABSTAIN: Russell

Walter Pullen offered motion, seconded by Annette Straughter, to appoint Mr. Josh Perot to the Ruston-Lincoln Parish Convention and Visitor’s Bureau as the City of Ruston representative for a three year term.

**Resolution No. 2018-42**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mr. Josh Perot**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Convention and Visitor’s Bureau  
Lincoln Parish, Louisiana,  
For the term of January 1, 2019 – December 31, 2021  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

<u>/s/ Courtney Hall</u> Courtney Hall Parish Administrator	<u>/s/ Randy Roberson</u> Randy Roberson President
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The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Joe Henderson to appoint Mrs. Staci Faulkner to the Ruston-Lincoln Parish Convention and Visitor’s Bureau as the Retail Merchants Association Representative for a three year term.

**Resolution No. 2018-43**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mrs. Staci Faulkner**  
Is hereby and herewith appointed, COMMISSIONER  
Lincoln Parish Convention and Visitor’s Bureau



Lincoln Parish, Louisiana,  
For the term of January 1, 2019 – December 31, 2021  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
\_\_\_\_\_  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
\_\_\_\_\_  
Randy Roberson  
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Theresa Wyatt offered a motion, seconded by Joe Henderson, to appoint Mr. R.G. “Skip” Russell to the Union-Lincoln Water Supply Initiative as a representative for the Lincoln Parish Police Jury.

**Resolution No. 2018-44**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
11th day of December, 2018 that  
**Mr. Skip Russell**  
Is hereby and herewith appointed, COMMISSIONER  
Union-Lincoln Water Supply Initiative  
Lincoln Parish, Louisiana,  
Signed and Sealed this 11th day of December, 2018  
LINCOLN PARISH POLICE JURY  
\* \* \* \* \*

/s/ Courtney Hall  
\_\_\_\_\_  
Courtney Hall  
Parish Administrator

/s/ Randy Roberson  
\_\_\_\_\_  
Randy Roberson  
President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Henderson, Wilson, Mayfield, and Straughter

ABSTAIN: Russell

Next on the agenda was the Introduction of ordinances providing for the Donation of Adjudicated Property to the City of Grambling. Annette Straughter offered a motion, seconded by Hazel Hunter, to adopt an ordinance providing for the donation of Adjudicated Property No. 19183055NW3 to the City of Grambling.

**ORDINANCE NO. 412-18-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF DONATION BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 19183055NW3: BEGINNING AT THE SE CORNER OF THE NE ¼ OF THE SE 1/4 , SECTION 19-18-3 WEST AND RUN N TO THE NE CORNER OF LOT 3 OF THE ORIGINAL PLAT OF SECTION 4 OF GRAMBLING HEIGHTS SUBDIVISION ON FILE & OF RECORD IN OFFICES OF CLERK OF COURT, LINCOLN PARISH, LA (5/3/57) THENCE RUN W. 105 FEET FOR STARTING POINT. FROM THE STARTING POINT RUN WEST 150 FEET TO THE EAST RIGHT OF WAY LINE OF HILLCREST STREET, THENCE SOUTH ALONG THE EAST LINE OF HILLCREST STREET 100 FEET, THENCE EAST 150 FEET THENCE NORTH TO THE STARTING POINT 100 FEET ALL IN LOT 3, SECTION 4 GRAMBLING HEIGHTS PER PLAT DATED 5/3/57, IN ACCORDANCE WITH LA R.S. 47: 2202 ET 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 May 23, 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**, the Parish of Lincoln has received a written offer to purchase said property from City of Grambling for the consideration of donation at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**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 #19183055NW3, having municipal address of 149 Wayside Drive, Grambling, Louisiana, and more fully described as:

BEGINNING AT THE SE CORNER OF THE NE ¼ OF THE SE 1/4, SECTION 19-18-3 WEST AND RUN N TO THE NE CORNER OF LOT 3 OF THE ORIGINAL PLAT OF SECTION 4 OF GRAMBLING HEIGHTS SUBDIVISION ON FILE & OF RECORD IN OFFICES OF CLERK OF COURT, LINCOLN PARISH, LA (5/3/57) THENCE RUN W. 105 FEET FOR STARTING POINT. FROM THE STARTING POINT RUN WEST 150 FEET TO THE EAST RIGHT OF WAY LINE OF HILLCREST STREET, THENCE SOUTH ALONG THE EAST LINE OF HILLCREST STREET 100 FEET, THENCE EAST 150 FEET THENCE NORTH TO THE STARTING POINT 100 FEET ALL IN LOT 3, SECTION 4 GRAMBLING HEIGHTS PER PLAT DATED 5/3/57;

- 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, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, and Straughter

Annette Straughter offered a motion, seconded by Hazel Hunter to adopt an ordinance providing for the donation of Adjudicated Property No. 18183000018 to the City of Grambling.

**ORDINANCE NO. 413-18-0**

***AN ORDINANCE TO AUTHORIZE AN ACT OF DONATION BY THE PARISH OF LINCOLN TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL# 18183000018: A 1.340 ACRE TRACT OF LAND LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA, AND BEING MORE SPECIFICALLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCES AT THE NORTHEAST CORNER OF THE NE ¼ OF SE ¼ SECTION 18, T18N, R3W, AND RUN S 00 DEGREES 08 FEET, 56 INCHES EAST ALONG THE SECTION LINE, A DISTANCE OF 822.51 FEET, THENCE RUN S 89 DEGREES, 16 FEET 29 INCHES WEST 363.89 FEET TO THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE"; THENCE RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 03 DEGREES 37 FEET 10 INCHES W 51.08 FEET AND S 06 DEGREES 02 FEET 56 INCHES W 30.02 FEET TO THE NORTHEAST CORNER, AND POINT OF BEGINNING OF THE 1.340 ACRE TRACT OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUE TO RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 06 DEGREES 02 FEET 56 INCHES WEST 71.06 FEET, SOUTH 17 DEGREES 55 FEET 21 INCHES W 99.79 FEET AND S 40 DEGREES 20 FEET 26 INCHES W 160.1 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD; THENCE RUN N 50 DEGREES 11 FEET 19 INCHES W 180.2 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD, THENCE RUN N 01 DEGREE 19 FEET 27 INCHES EAST 168.81 FEET; THENCE N 89 DEGREES 16 FEET 29 INCHES EAST 276.38 FEET TO THE POINT OF BEGINNING, AND CONTAINING 1.340 ACRES AS PER LAT OF SURVEY DATED JUNE 16, 1992, BY ALBERT D. HULETT, JR., PROFESSIONAL LAND SURVEYOR, LA. REG. NO. 170., IN ACCORDANCE WITH LA R.S. 47: 2202 ET 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 May 24, 1999, 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**, the Parish of Lincoln has received a written offer to purchase said property from City of Grambling for the consideration of donation at the time of sale and has been accepted by the Lincoln Parish Police Jury; and

**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 #18183000018, having municipal address of 1211 RWE Jones Drive, Grambling, Louisiana, and more fully described as:

A 1.340 ACRE TRACT OF LAND LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 3 WEST, LINCOLN PARISH, LOUISIANA, AND BEING MORE SPECIFICALLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCES AT THE NORTHEAST CORNER OF THE NE ¼ OF SE ¼ SECTION 18, T18N, R3W, AND RUN S 00 DEGREES 08 FEET, 56 INCHES EAST ALONG THE SECTION LINE, A DISTANCE OF 822.51 FEET, THENCE RUN S 89 DEGREES, 16 FEET 29 INCHES WEST 363.89 FEET TO THE WEST RIGHT-OF WAY LINE OF "R.W.E. JONES DRIVE"; THENCE RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 03 DEGREES 37 FEET 10 INCHES W 51.08 FEET AND S 06 DEGREES 02 FEET 56 INCHES W 30.02 FEET TO THE NORTHEAST CORNER, AND POINT OF BEGINNING OF THE 1.340 ACRE TRACT OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUE TO RUN ALONG THE WEST RIGHT-OF-WAY LINE OF "R.W.E. JONES DRIVE" S 06 DEGREES 02 FEET 56 INCHES WEST 71.06 FEET, SOUTH 17 DEGREES 55 FEET 21 INCHES W 99.79 FEET AND S 40 DEGREES 20 FEET 26 INCHES W 160.1 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD; THENCE RUN N 50 DEGREES 11 FEET 19 INCHES W 180.2 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF THE SERVICE ROAD, THENCE RUN N 01 DEGREE 19 FEET 27 INCHES EAST 168.81 FEET; THENCE N 89 DEGREES 16 FEET 29 INCHES EAST 276.38 FEET TO THE POINT OF BEGINNING, AND CONTAINING 1.340 ACRES AS PER LAT OF SURVEY DATED JUNE 16, 1992, BY ALBERT D. HULETT, JR., PROFESSIONAL LAND SURVEYOR, LA. REG. NO. 170.

- 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, Bennett, Roberson, Hammons, Pullen, Russell, Henderson, Wilson, Mayfield, Straughter

(Skip Russell exited meeting).

No action was taken for Adjudicated Property No. 17183GRR075

Annette Straughter offered a motion, seconded by Hazel Hunter to approve the 2018 Amended Budget for the North Louisiana Exhibition Center. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Henderson, Wilson, Mayfield, Straughter

Joe Henderson offered a motion, seconded by Annette Straughter to approve the 2019 Proposed Budget for the North Louisiana Exhibition Center. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Henderson, Wilson, Mayfield, Straughter

Bobby Bennett offered a motion, seconded by Sharyon Mayfield, to set the 2019 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, Bennett, Roberson, Hammons, Pullen, Henderson, Wilson, Mayfield, Straughter

Courtney Hall, Parish Administrator, presented the budget to actual comparison report.

Under committee reports, David Hammons stated the Public Works Committee met this day at 6:00 p.m. and the Committee recommends:

1. Adopt the Capital Improvement Program for (2019-2020-2021)
2. Set the Lincoln Parish Sewer District No. 1 sewerage rates at \$22.00 for 2019.
3. Authorize a 5 year long term Governmental Rental of a John Deere 672 Motor Grader.
4. Approve Preliminary Plat for Reggie Skains Development on Williams Road.
5. Approve Final Plat for 19 Pines Subdivision.
6. Award low bid to the Mabry Co. for the replacement of Big Creek Bridge.
7. Award the lowest bidder culvert materials.
8. Award bid for Gasoline and Diesel Fuel to Hill Oil Co.
9. Award Amethyst Construction the bid for Hot Mix.
10. Award L.J. Haddox and Son, LLC and Ruston Rock It for gravel materials.
11. Approve request for assistance for the Village of Choudrant.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the minutes of the Public Works Committee. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Henderson, Wilson, Mayfield, Straughter

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

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Courtney Hall  
Parish Administrator

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Randy Roberson  
Parish President