Grants Committee September 1, 2021

The Grants Committee met Wednesday, September 1, 2021, at 12:00 PM in The Nathaniel Zeno Jr. Meeting Room, Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Ms. Amy Magee, and Ms. Tarneshala Cowans. Absent: none.

The meeting was called to order by the Chair, Ms. Amy Magee. Mr. Culpepper gave the invocation and Ms. Cowans led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Committee reviewed the expenditures to-date for the ARP funding. The Secretary-Treasurer stated the first interim report had been submitted.

The Committee reviewed the updated price estimates for the HVAC system at the Courthouse. The Secretary- Treasurer and Operations Manager, Brad Roller, noted the critical items and the overall budget and recommended unit replacement order.

Motion Mr. Culpepper, seconded Ms. Cowans to recommend the Jury allocate \$412 thousand of ARP funds to replace the chiller #1 and air handling units 1, 2, and 3. Motion carried.

There were no other recommendations or letters of request.

The Committee asked Mr. Paul Riley to send a letter to the sewer system in Lincoln Parish requesting an agreement concerning the Mt. Pisgah sewer system.

The date of the next Grants Committee meeting was noted as Wednesday, September 15th at 12:00 PM.

Motion Mr. Culpepper, seconded Ms. Cowans to adjourn. Motion carried.