Grants Committee June 9, 2021

The Grants Committee met Wednesday, June 9, 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 discussed potential projects and investments for the American Recovery Plan funding. Ms. Magee stated the need for the Committee to begin earmarking the funds for specific categories and then adjustment along the way as more information is released and they see what the needs of the Parish are.

Mr. Culpepper asked about the deadlines for the funding. The Secretary-Treasurer stated the next round of funding would be in May 2022. She stated the Police Jury has until December 31, 2024, to designate the funds and until December 31, 2026, to full expend the funds.

Ms. Magee noted that the municipalities would be receiving their own funding.

Ms. Cowans left the meeting.

The Committee discussed the deferred projects from 2020. Ms. Magee noted the projects for the Courthouse HVAC system, the model bin sites, and the purchase of the land to expand the landfill. Motion Mr. Culpepper, seconded Ms. Magee to recommend the Police Jury adopt the following earmarks for the first round of American Recovery Plan funding, knowing that the amounts are subject to change:

٠	Deferred Projects		\$500k
•	Administration		\$300k
•	Water Systems, Non-municipal Sewer Districts, and DEQ Projects		\$400k
٠	Technology Upgrades and Investments		\$100k
•	Emergency Preparedness/Mitigation and Safety Upgrades		\$150k
•	Tourism and Hospitality		<u>\$50k</u>
		TOTAL	\$1.5M

Motion carried.

The date of the next Operations Committee was set for Wednesday, June 23rd at 12:00 PM.

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