## Project Committee June 16, 2020

The Project Committee met Tuesday, June 16, 2020 at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Ms. Amy Magee, and Ms. Regina Rowe. Absent: none. Also present, Attorney Bill Carter, Hospital CEO John Morgan, and Parish Engineer Paul Riley.

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

There were no public comments.

Motion Mr. Culpepper, seconded Ms. Magee to enter into Executive Session to discuss the negotiations for the hospital drainage project. Motion carried unanimously.

Motion Ms. Magee, seconded Mr. Culpepper to return to Open Session with no action being taken. Motion carried.

Motion Ms. Magee, seconded Mr. Culpepper to recommend the Jury authorize Mr. Bill Carter to make a final written offer and file an expropriation suit to obtain the drainage servitude. Motion carried.

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