Project Committee January 28, 2020

The Project Committee met Tuesday, January 28, 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 in attendance, Mr. John McCarty, Parish Engineer Mr. Paul Riley, and attorney Mr. Bill Carter.

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

With no other public comments, the Chairman continued with agenda items.

The Committee opened the floor to Mr. Riley and Mr. Carter to explain the process for negotiations for acquiring servitudes. Mr. Riley gave a summary of the FEMA Hospital Drainage Project and stated that the Police Jury needed to acquire drainage servitudes on two acres of land owned by Mr. Herbert Simmons. Mr. Carter stated that first, they would need to try verbal negotiations with the property owner. They discussed that if the negotiations were unsuccessful, then the Jury would need to vote on further action.

Motion Ms. Magee, seconded Mr. Culpepper to recommend the Police Jury retain Mr. Bill Carter to negotiate the acquisition of drainage servitudes for the hospital drainage project. Motion carried.

The Committee recognized Ms. Julie Rogers and Ms. Kiki Wardlaw to present on design plans for the new office building on Industrial Drive. The Committee reviewed the floor plans and samples for the remodel project.

Motion Ms. Magee, seconded Mr. Culpepper to recommend the Police Jury authorize the Secretary-Treasurer to acquire and award bids for remodeling the Industrial Drive office building. Motion carried.

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