

Project Committee
October 7, 2020

The Project Committee met Wednesday, October 7, 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, Hospital COO Jason Thomas, and Parish Engineer Paul Riley.

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.

There were no public comments.

The Committee reviewed the letter of acceptance from Mr. Simmons for the offer to purchase 9.9 acres behind the Jackson Parish Hospital at the appraised value of \$44,550 and all closing costs, including, but not limited to costs of preparation of the deed, Act of Partial Release to be executed by the lender, Iberia Bank, and recording costs.

The Committee reviewed the Hospital Boards intention to bare half of the cost of the appraised value.

Mr. Riley stated that they would need to get an updated survey and description of the property.

Motion Mr. Culpepper, seconded Ms. Magee to recommend the Jury purchase the land at the appraised value, authorize acquiring a new survey and description of the property, and authorize the President to execute a Cooperative Endeavor Agreement with the Jackson Parish Hospital to split the cost of the land. Motion carried.

The Committee discussed the final plans for the new building on Industrial Drive. They discussed names for the building and meeting rooms, department relocations, security, and additional uses for the building.

Mr. Culpepper proposed naming the Jury Meeting Room the "Nathaniel Zeno Meeting Room".

Ms. Magee proposed building a fenced area for storage for OEP equipment.

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