Tuesday, February 14, 2023 at 6:30 PM Police Jury Conference Room | 100 West Texas Avenue, Floor Three, Ruston, LA 71270

AGENDA

In compliance with the Americans With Disabilities Act, individuals needing special accommodations during this meeting should notify the Lincoln Parish Police Jury at 318-513-6200 at least three working days before the meeting.

COMMITTEE MEMBERS

Logan Hunt, Chair; Theresa Wyatt, T.J. Cranford, Glenn Scriber, Matt Pullin

Call to Order

Invocation

Approval of Agenda

Public Comment on Agenda Items

New Business

- 1. Action on Railroad Tank Car Bids Authorize Purchase and Refer to Finance Committee for Budget Adjustment
- 2. Authorize Advertisement of Bids for Asphalt Materials (1-year)
- 3. Authorize Administrator to Negotiate Contract for Engineering and Design Services for Rabb Road Bridge Replacement and Execute Any and All Documents Related Thereto (FY2023 Capital Improvement Program)
- 4. Authorize Purchase of Approximately 80 Acres from Corney Properties, LLC in the amount of \$220,000.00 (Contingent on Right of Way Access), Authorize President to Execute Any and All Documents Related Thereto, and Refer to Finance Committee for Budget Adjustment
- 5. 2022 Capital Improvement Plan, Asphaltic Concrete Overlays:
 - A. Authorize Change Order No. 1 In The Amount of \$35,660.75
 - B. Authorize President to Sign Certificate of Substantial Completion

Other Business

Public Comment

Adjournment