

March 9, 2021

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Lincoln Parish Library Events Center, Tuesday, March 9, 2021, at 5:30 p.m. Present were: Skip Russell, Chair, Theresa Wyatt, Matt Pullin, Joe Henderson, and Sharyon Mayfield.

Skip Russell called the meeting to order and delivered the invocation.

Theresa Wyatt offered a motion, seconded by Sharyon Mayfield, to approve the agenda as presented. The motion carried with the following votes:

YEAS: Wyatt, Pullin, Russell, Henderson, and Mayfield

First item on the agenda was to discuss and take action, if necessary, budget amendment for the North Louisiana Exhibition Center roof. Doug Postel, Parish Administrator, noted that due to the hurricane there was significant damage that occurred at the Expo Center. It was also noted that in order to make repairs, an adjustment would need to be made to the Courthouse Capital budget. Mrs. Jeri Webb, Purchasing Officer, noted that the Police Jury would need to pay 10% of \$13,050.00 and FEMA would cover the rest. It was also noted that an additional 7,000 square feet of the damaged roof would need to be replaced which would cost \$45,029.00. Mrs. Webb also noted that the insurance company stated the damages were not a result of the hurricane and it would not cover the cost of repairs. After further discussion and questions, Joe Henderson offered a motion, seconded by Matt Pullin, to recommend approval of a budget amendment of \$46,334.00. This would increase the Courthouse Capital Budget from \$200,000.00 to \$246,334.00. After further questions, the motion carried with the following votes:

YEAS: Wyatt, Pullin, Russell, and Henderson

ABSTAINED: Mayfield

Next item on the agenda was to discuss and consider motion to advertise for bids for purchase of two live floor trailers for solid waste. It was noted that the previous purchase of one live floor trailer was in the amount of \$71,219.00 in 2019 and costs have gone up since then. Joe Henderson offered a motion, seconded by Matt Pullin, to recommend advertisement for bids for the purchase of two live floor trailers for solid waste. The motion carried with the following votes:

YEAS: Wyatt, Pullin, Russell, Henderson, and Mayfield

There being no other business; the meeting was adjourned.

Doug Postel
Parish Administrator

Skip Russell
Chair