

First item on the Agenda was action on bids for maintenance hot mix for 6 months. Dan Lord offered a motion, seconded by Greg Williams, to award the bid to Amethyst Construction.



Description	Bidder: Amethyst	Previous 6 Month Bid
BASE PRICE PER TON F.O.B BIDDER'S PLANT	\$115.00	\$110.00

YEAS: Melton, Williams, Lord, and Richards

Next item on the Agenda was to authorize Change Order No. 1 for the Shady Grove Road bridge replacement project in the amount of \$12,366.70. Parish Administrator Courtney Hall explained that additional labor and materials were required on the bridge approaches and that the project engineer had reviewed the change order and recommended its approval. Dan Lord offered a motion, seconded by Diane Richards, to authorize the change order. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, and Richards

Next item on the Agenda was to authorize Change Order No. 1 for the Make-A-Difference Project at the Parish Park in the amount of \$17,000.00. Mr. Hall explained that this change order was required in order to comply with an adjustment in prevailing wage rates used in the grant funding. Dan Lord offered a motion, seconded by Diane Richards to authorize the change order. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, and Richards

Next item on the Agenda was consideration of a Change Order for the CIP Hot Mix Overlay projects. Mr. Hall explained that adjustments in as-built quantities and the addition of road striping for the City of Grambling were the reason for the change order. Dan Lord offered a motion, seconded by Diane Richards, to authorize Change Order No. 1 for CIP Hot Mix Overlay project in the amount of \$108,829.60. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, and Richards

Dan Lord offered a motion, seconded by Diane Richards, to authorize substantial completion for CIP Hot Mix Overlay Project. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, and Richards

Next item on the Agenda was to declare the following items as surplus property and authorize advertisement for bids.

1. Lot of five red vinyl upholstered square seating, min bid: \$30.00
2. Low wooden rolling square table with middle storage, min bid \$20.00
3. Lot of two particle board laminate office "mailbox" shelving, min bid: \$10.00
4. Dark laminate printer cabinet, min bid: \$10.00
5. Dark laminate desk with attached file cabinet drawer, min bid: \$30.00
6. Locking metal rolling laptop storage/charging cart, min bid: \$25.00
7. Lot of two wood double sided book bins with middle corkboard, min bid: \$15.00
8. Black literature display spinner (metal and plastic), min bid: \$5.00
9. Curved end dark laminate top desk, min bid: \$10.00
10. Lot of two heavy blonde laminate desks, min bid: \$30.00
11. Laminate and metal desk, min bid: \$20.00
12. Seven drawer curved front solid wood desk with matching vertical file, min bid: \$75.00
13. Lot of two solid wood two drawer desk file cabinets, min bid: \$20.00

14. Metal and blonde laminate typing table, min bid: \$20.00
15. Merlin MR with monitor (video magnifier), min bid: 30.00
16. Sectional couch with bench eight piece lot, min bid: \$25.00
17. Rolling typing/printer stand with fold out extension, min bid: \$20.00
18. Lot of two green vegan leather rolling armchairs with swivel desk, min bid: \$25.00
19. XIS5335S X-Ray Inspection System, min bid: \$9,000.00
20. 2008 Dodge Ram 1500, min bid: \$4,000.00

After discussion, Dan Lord offered a motion, seconded by Diane Richards, to declare these various items as surplus property and authorize advertisement for bids. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, and Richards

Dan Lord offered a motion, seconded by Greg Williams, to provide aid to the City of Grambling with ditching and street repairs. The motion carried with the following votes:

YEAS: Melton, Williams, Lord, and Richards

Chair Melton called for Public Comments. There were none.

There being no other business to come before the Committee, Dan Lord offered a motion, seconded by Greg Williams, to adjourn the meeting. The motion passed unanimously.

Courtney Hall
Parish Administrator

Milton Melton
Committee Chair