

TO: Lincoln Parish Police Jury

FROM: Health & Welfare Committee

SUBJECT: Committee Report

The Health & Welfare Services Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, February 8, 2022, at 6:00 p.m. Present were: Annette Straughter, Chair, Hazel Hunter, Matt Pullin, Milton Melton, and Sharyon Mayfield.

Annette Straughter called the meeting to order and Sharyon Mayfield delivered the invocation.

Chair Straughter called for public comments on the agenda. Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Pullin, Melton, Mayfield, and Straughter

NAYS: None

The first item on the Agenda was to discuss and take action on ambulance services and authorize the President of the Police Jury to appoint members to a joint ambulance committee. During discussion, Richard Durrett asked that the Committee include members from Simsboro, Grambling, Dubach and Choudrant to form the Committee. Doug Postel stated that it would be formed through the Cooperative Endeavor Agreement with the City of Ruston. After more discussion, Matt Pullin offered a motion, seconded by Milton Melton, to recommend entering into a Cooperative Endeavor Agreement for \$120,000.00 with the City of Ruston and authorize the president to appoint members to the Ambulance Committee. The motion carried with the following votes:

YEAS: Hunter, Pullin, Melton, Mayfield, and Straughter

NAYS: None

Next on the Agenda was to discuss and take action on using the CMAR process for the new Health Hub and HELP Facilities and to authorize the President of the Police Jury to appoint a selection committee. Mr. Mike Walpole was present to explain the CMAR process to the jurors and how it would be beneficial for this particular project. Mr. Walpole explained that the Construction Management-At-Risk (CMAR) process

encouraged phased developing on large scale projects, allowed for more appropriate budgeting, and kept projects on time. After discussion, Milton Melton offered a motion, seconded by Sharyon Mayfield to recommend approving the use of the CMAR Process for the new Health Hub and HELP facilities and authorize the president to appoint a selection committee. The motion carried with the following votes:

YEAS: Hunter, Pullin, Melton, Mayfield, and Straughter

NAYS: None

With no further business, the meeting was adjourned.

/s/ Doug Postel
Doug Postel
Parish Administrator

/s/ Annette Straughter
Annette Straughter
Chair