FROM: The Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, September 14, 2020, at 5:15 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt and Glenn Scriber.

ABSENT: TJ Cranford and Logan Hunt

Matt Pullin called the meeting to order and delivered the invocation.

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to amend the Agenda to include a request from the Village of Vienna. The motion carried with the following roll-call votes:

MEMBER	YAY	NAY	ABSENT	ABSTAINED
Wyatt	X			
Cranford			X	
Hunt			X	
Scriber	X			
Pullin	X			

Glenn Scriber offered a motion, seconded by Theresa Wyatt, to approve the Agenda as amended. The motion carried with the following votes:

YEAS: Wyatt, Scriber, and Pullin

ABSENT: Cranford and Hunt

Mr. Pullin noted that there was no Old Business.

First item of New Business on the agenda was to approve HVAC Amendment 2 for Environmental Assessments. Doug Postel noted that this grant was changed to require an environmental assessment of each building that will receive upgrades under this grant. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to approve the HVAC Amendment 2 for Environmental Assessments. After further discussion, the motion carried with the following votes:

YEAS: Wyatt, Scriber, and Pullin

ABSENT: Cranford and Hunt

Next item on the agenda was to introduce the preliminary plats for the following subdivisions:

- 1. Moss Point
- 2. The Reserve's at Moore's Dairy Unit 2
- 3. Douglas Meadows Unit 2
- 4. The Myrtles

No action was taken on these items. TJ Cranford entered the meeting.

The next item on the Agenda was permission to advertise for gas/diesel, gravel, culvert materials, and hot mix for the year 2022. Theresa Wyatt offered a motion, seconded by Glenn Scriber to authorize advertisement for gas/diesel. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

## ABSENT: Hunt

Glenn Scriber offered a motion, seconded by Theresa Wyatt to authorize advertisement for gravel. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

ABSENT: Hunt

Theresa Wyatt offered a motion, seconded by Glenn Scriber to authorize advertisement for culvert materials. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

ABSENT: Hunt

Glenn Scriber offered a motion, seconded by Theresa Wyatt to authorize advertisement for hot mix. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

## ABSENT: Hunt

The last item on the Agenda was to consider requests for assistance from various municipalities. The first of these requests was from the Village of Choudrant for a washout on North Depot Street. Theresa Wyatt offered a motion, seconded by Glenn Scriber to approve the request. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

## ABSENT: Hunt

The Town of Simsboro requested that the culverts on Bell Street be cleaned out. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to approve the request. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

ABSENT: Hunt

The Town of Dubach is requesting assistance with debris removal. TJ Cranford offered a motion, seconded by, Theresa Wyatt to approve the request. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

ABSENT: Hunt

The Village of Vienna is requesting No Parking signs be placed on Old Wire Road near The Zone. TJ Cranford offered a motion, seconded by, Theresa Wyatt to approve the request. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Scriber, and Pullin

ABSENT: Hunt

Doug Postel Parish Administrator Matt Pullin Chair