

TO: Lincoln Parish Police Jury
FROM: Public Works Committee
SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met in the Jack Beard Community Room, 910 North Trenton Street, Tuesday, May 10, 2022, at 6:00 p.m. Present were: Logan Hunt, Chair; Theresa Wyatt, TJ Cranford, Glenn Scriber, and Matt Pullin.

ABSENT: None

Logan Hunt called the meeting to order and Glenn Scriber delivered the invocation.

Glenn Scriber made a motion, seconded by Theresa Wyatt, to approve the agenda. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

The first item to be considered under new business was the approval of the final plat for The Settlement, Phase I. TJ Cranford offered a motion, seconded by Matt Pullin to recommend approving the plat. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

Theresa Wyatt offered a motion, seconded by Glenn Scriber, to recommend accepting the low bid of \$5.10 for MC-30 and \$3.09 for CRS-2 from Asphalt Product Unlimited for liquid asphalt. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

Glenn Scriber offered a motion, seconded by TJ Cranford, to recommend authorizing advertising for hot mix for six months. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

Next on the agenda was to discuss and take action on a motor grader for the highway department. After discussion, Theresa Wyatt offered a motion, seconded by Matt Pullin to table this item. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

Matt Pullin offered a motion, seconded by Glenn Scriber, to recommend authorizing the City of Bastrop to piggyback purchase a Freightliner MS-106 Petersen TL3 Boom Hardow Dump Body. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

TJ Cranford offered a motion, seconded by Glenn Scriber, to recommend entering into an Intergovernmental Agreement with the Town of Dubach for a limb truck to be transferred for an amount of \$5000.00. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

Glenn Scriber offered a motion, seconded by Matt Pullin, to recommend authorizing the request from Louisiana Tech University for general maintenance and grading of the Beef Unit Access Road. The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

TJ Cranford offered a motion, seconded by Matt Pullin, to recommend adopting the following resolution regarding LGAP:

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by _____, who moved for its adoption at the normally scheduled council meeting of the Lincoln Parish Police Jury this date, _____, 2022.

“WHEREAS, the Lincoln Parish Police Jury has need for rehabilitation/repairs to the lift stations of the North Chatham Road Area Sewage District and the Blueberry Hills Sewage District; and

WHEREAS, neither the Lincoln Parish Police Jury, nor the North Chatham Road Area Sewage District and Blueberry Hills Sewage District have sufficient unappropriated funds on hand for the required capital improvement project, and

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Louisiana Government Assistance Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2021-2022 Louisiana Government Assistance Program funding.

FURTHER, that Richard I. Durrett, as Jury President, be and he is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Louisiana Government Assistance Program (LGAP); and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signature of Richard I. Durrett as authorized signatory.”

The motion for adoption of this Resolution was seconded by _____ and by affirmative vote of _____ to _____ was declared adopted by the Lincoln Parish Police Jury this _____ day of _____, 2022.

Richard I. Durrett, President

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

Matt Pullin offered a motion, seconded by Theresa Wyatt, to recommend adopting the following resolution regarding CWEF:

RESOLUTION 22-

LINCOLN PARISH POLICE JURY

The following Resolution was offered by _____ who moved for its adoption at a regularly scheduled meeting of the Lincoln Parish Police Jury held this date, May 10, 2022.

“**WHEREAS**, the Mt. Zion Water System has an immediate need for the rehabilitation of the interior of its elevated tank;

WHEREAS, rehabilitation of the Mt. Zion Water System’s elevated tank interior provides for safer potable water for all customers of the Mt. Zion Water System; and

WHEREAS, neither the Lincoln Parish Police Jury nor Mt. Zion Water System have sufficient unappropriated funds on hand for the required capital improvement project.

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Community Water Enrichment Fund (CWEF) Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2021-2022 Community Water Enrichment Fund (CWEF) Program funding.

FURTHER, that Richard I. Durrett, as President, be and he is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signature of Richard I. Durrett as authorized signatory.”

The motion for adoption of this Resolution was seconded by Theresa Wyatt and by affirmative vote of _____ to _____ was declared adopted by the Lincoln Parish Police Jury this _____ day of _____, 2022.

Richard I. Durrett, President

The motion carried with the following votes:

YEAS: Wyatt, Cranford, Hunt, Scriber, and Pullin

The last item on the agenda was to consider setting rates for permits, including project permits, commercial driveway permits, and oversize/overweight permits. The Committee discussed various pricing options for the three main road permits: Project Permits, Commercial Driveway Permits, and Oversize/Overweight Permits. After discussion, no action was taken, however the Administration office was tasked with bringing more information to the committee at a later date.

There being no other business to come before the Committee, the meeting was adjourned.

Doug Postel
Parish Administrator

Logan Hunt
Committee Chair