Public Works Committee February 13, 2024
Ruston, LA

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 Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, February 13, 2024 at 5:30 p.m. Present were: Greg Williams, Chair; Dan Lord, T.J. Cranford, Diane Richards, and Milton Melton.

Greg Williams called the meeting to order and delivered the invocation.

Milton Melton offered a motion, seconded by Diane Richards, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

Chairman Williams called for Public Comments on Agenda Items. There were none.

The first item on the Agenda was to take action on bids for the Wastewater Treatment Collection System Improvements and Blueberry Hills/Barker Consolidation. Henry Shuler of Shuler Consulting Co., provided an update and recommended awarding the bid to David Lawler Construction, Inc., the only bidder, in the amount of \$1,871,912.00. T.J. Cranford offered a motion, seconded by Dan Lord, to award the bid to David Lawler Construction, Inc. contingent on state concurrent approval. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

Next item on the Agenda was to authorize the LCDBG-HVAC Renovation Project Change Order No. 1., decreasing the Contract Price in the amount of \$311,250.00. After discussion, Milton Melton offered a motion, seconded by T.J. Cranford, to authorize the LCDBG-HVAC Renovation Project Change Order No. 1. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

Next item on the Agenda was to authorize advertisement for bids for asphalt materials. Milton Melton offered a motion, seconded by T.J. Cranford, to authorize advertisement for bids. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

Diane Richards offered a motion, seconded by Dan Lord, to declare one lot of miscellaneous scrap metal as surplus property and authorize advertisement for bids. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

Public Works Committee February 13, 2024
Ruston, LA

Next item on the Agenda was to authorize the submittal of applications for LGAP and CWEF grant funding. T.J. Cranford offered a motion, seconded by Dan Lord, to authorize submittal of an application for electrical upgrades at Lincoln Parish Park with the Louisiana Government Assistance Program. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

Dan Lord offered a motion, seconded by Milton Melton, to authorize submittal of an application for elevated tank rehabilitation for the Mt. Olive Waterworks District with Community Water Enrichment Fund. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

T.J. Cranford offered a motion, seconded by Milton Melton, to authorize final plat approval for Redhaven Ridge Subdivision, Unit 1. The motion carried with the following votes:

YEAS: Williams, Lord, Cranford, Richards, and Melton

There being no other business to come before the Committee, Milton Melton offered a motion, seconded T.J. Cranford, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

| Courtney Hall | Greg Williams |
|----------------------|-----------------|
| Parish Administrator | Committee Chair |