

TO: Lincoln Parish Police Jury
FROM: Health and Welfare Committee
SUBJECT: Committee Report

The Health and Welfare Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Monday, July 10, 2023, at 9:00 a.m. Present were: Annette Straughter, Chair, Hazel Hunter, and Milton Melton

Absent: Matt Pullin and Sharyon Mayfield

Annette Straughter called the meeting to order and Milton Melton delivered the invocation.

Hazel Hunter offered a motion, seconded by Milton Melton, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Melton, and Straughter

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

Under Old Business, Interim Parish Administrator Courtney Hall reported that the three remaining parcels necessary to complete the property acquisition phase had been successfully acquired and that only minor paperwork remained to be completed.

The next item on the agenda was to authorize relocation of utilities. Mr. Hall informed the Committee that quotes had been received for that purpose and recommended awarding the project to Pulley Construction, Inc. in the amount of \$46,000.00. Milton Melton offered a motion, seconded by Hazel Hunter, to award the relocation of utilities to Pulley Construction, Inc. The motion carried with the following votes:

YEAS: Hunter, Melton, and Straughter

The next item on the agenda was to authorize new driveway access to the Lewis property. Milton Melton offered a motion, seconded by Hazel Hunter, to authorize the Administrator to take any actions necessary to provide new driveway access to the residence. The motion carried with the following votes:

YEAS: Hunter, Melton, and Straughter

The next item on the agenda was to authorize a request to the City of Ruston for the revocation of Vernon Street and Second Avenue. After discussion, Hazel Hunter offered

a motion, seconded by Milton Melton, to authorize the Administrator to make the request and execute any and all documents necessary thereto. The motion carried with the following votes:

YEAS: Hunter, Melton, and Straughter

Mr. Mike Walpole, Architect, gave a brief update on the Health Hub Project.

After public comments and no further business to come before the Committee, Hazel Hunter offered a motion, seconded by Milton Melton, to adjourn the meeting. The motion carried with the following votes:

YEAS: Hunter, Melton, and Straughter

Courtney Hall
Interim Parish Administrator

Annette Straughter
Committee Chair