TO: Lincoln Parish Police Jury

FROM: The Public Works Committee

SUBJECT: Committee Report

The Public Works Committee of the Lincoln Parish Police Jury met at the Lincoln Parish Library Events Center, Tuesday, October 12, 2021, at 6:00 p.m. Present were: Matt Pullin, Chair, Theresa Wyatt, Logan Hunt, and Glenn Scriber.

ABSENT: TJ Cranford

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

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

YEAS: Wyatt, Hunt, Scriber, and Pullin

ABSENT: Cranford

Mr. Pullin noted that there was no Old Business.

First item of New Business on the agenda was to authorize the emergency purchase of two tank car culverts. Administrator Doug Postel stated that there are very few timber bridge structures left in the Parish and that after review by the State a few deficiencies were found. Upon contacting the vendor to purchase tank cars, administration was informed that there were very few tank cars left on site. Mr. Postel stated that an emergency has been declared that would allow the parish to go ahead and purchase tank cars to have on hand for replacing timber bridges. Theresa Wyatt offered a motion, seconded by Logan Hunt, to recommend the emergency purchase of two tank car culverts in the amount of 37,818.00. The motion carried with the following votes:

YEAS: Wyatt, Hunt, Scriber, and Pullin

ABSENT: Cranford

Next on the agenda was to authorize piggyback purchase for Ouachita Parish Police Jury for an Etnyre Chip Spreader. Mr. Postel stated that Ouachita Parish has asked to piggyback on a recent purchase for a chip spreader. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to recommend the piggyback purchase request from Ouachita Parish Police Jury for an Etnyre Chip Spreader. The motion carried with the following votes:

YEAS: Wyatt, Hunt, Scriber, and Pullin

ABSENT: Cranford

Item three on the agenda was to approve the purchase of one new heavy-duty tractor truck for the Solid Waste Department. Mr. Postel stated that this tractor truck was used for shuffling trailers around the yard and that the current truck was passed down from the Highway Department and is in need of replacement. This purchase would come out the Solid Waste Disposal fund. Purchasing Agent Jeri Webb stated that this truck would cost between \$115,000.00 and \$125,000.00. Glenn Scriber offered a motion, seconded by Theresa Wyatt, to recommend the purchase of one new heavy-duty tractor truck for the Solid Waste Department. The motion carried with the following votes:

YEAS: Wyatt, Hunt, Scriber, and Pullin

ABSENT: Cranford

Next on the agenda was to approve Change Order No. 1 for Walnut Creek and Eaves Road Bridges. Mr. Postel stated that this Change Order was for an increase of \$17,746.50 and that this change would allow the distance between the two bridges on Eaves Road to be hotmix overlaid while the approaches were being finished on the current project bridge. Logan Hunt offered a motion, seconded by Glenn Scriber, to approve Change Order No. 1 in the increased amount of \$17,746.50 for Walnut Creek and Eaves Road Bridges. The motion carried with the following votes:

YEAS: Wyatt, Hunt, Scriber, and Pullin

ABSENT: Cranford

Also for Walnut Creek and Eaves Road Bridge project was the approval of Substantial Completion. Mr. Postel stated that this project's final numbers are \$697,180.00 which includes the change order and that the project is three months ahead of schedule and \$300,000.00 under budget. Joe Henderson asked what would come of the savings on this project, Mr. Postel reminded the jurors that the savings were previously approved to redo the parking lot at the Detention Center. Theresa Wyatt offered a motion, seconded by Logan Hunt, to recommend the Substantial Completion for Walnut Creek and Eaves Road Bridges. The motion carried with the following votes:

YEAS: Wyatt, Hunt, Scriber, and Pullin

ABSENT: Cranford

The last item on the agenda was to consider request for assistance from Choudrant High School. Mr. Postel stated that this request was to roll the left field area of the softball field and would take maybe two hours if approved. Glenn Scriber offered a motion, seconded by Logan Hunt, to recommend assistance for work at the Choudrant High School softball field, contingent on Highway Department Schedule. The motion carried with the following votes:

YEAS: Wyatt, Hunt, Scriber, and Pul	lin
ABSENT: Cranford	
 Doug Postel	 Matt Pullin
Parish Administrator	Chair