

TO: Lincoln Parish Police Jury

FROM: Public Works

SUBJECT: Committee Report

The Public Work Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Friday, February 5, 2010, at 3:00 p.m. Present were: Skip Russell, Chair; Theresa Wyatt, Bobby Bennett, Mike Franklin, Jody Backus, Joe Henderson, Sharyon Mayfield, and Mickey Mays.

ABSENT: None

Chair Skip Russell called the meeting to order and delivered the invocation.

Mickey Mays made a motion, seconded by Sharyon Mayfield, to approve the Agenda. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

First on the Agenda was a Pavement Preservation Proposal presented by Dr. Aziz Saber, P.E. an Associate Professor of Civil Engineering at Louisiana Tech University. Dr. Saber presented two options for the Committee to consider. The first option would be to contract with a company that could provide the technology needed to provide a timely and thorough evaluation, although this option could be cost prohibitive. The second option would be to utilize students in a civil engineering class taught by Dr. Saber as a Community Service Learning Project. After further discussion, Jody Backus offered a motion, seconded by Sharyon Mayfield, to authorize the Administrator and Dr. Saber to work out the details of the project and report back to the Committee. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Parish Administrator Courtney Hall presented a specialty street name sign and post policy for subdivision owners and developers. Sharyon Mayfield offered a motion, seconded by Mickey Mays, to adopt the policy. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Franklin, Backus, Russell, Henderson, Mayfield
and Mays

NAYS: None

ABSENT: None

Next on the agenda was approval for acquisition of various items of equipment for the Highway Department. Bobby Bennett offered a motion, seconded by Sharyon Mayfield, authorizing the advertisement to bid for a 12 yard dumptruck and a used trackhoe; purchasing a backhoe, two 3/4 ton

pickup trucks, and a tractor and a bushhog on State Contract; and entering into a long term rental agreement for a Caterpillar 315 excavator. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Jody Backus, to approve the Lincoln Parish School Board's use of Police Jury's roller/compactor for work on the baseball field at Choudrant High School, contingent on the Highway Departments need for said equipment. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Mickey Mays offered a motion, seconded by Jody Backus, to authorize Administration to retain an engineering firm on a 'task only' basis as work requirements dictate. The motion carried with the following votes:

YEAS: Wyatt, Bennett, Franklin, Backus, Russell, Henderson, Mayfield and Mays

NAYS: None

ABSENT: None

Mickey Mays reminded the Committee about the Severance Tax Legislation to be on the ballot this fall and the obligation of all Jurors to work to support passage of this important item.

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

Courtney Hall
Parish Administrator

Skip Russell
Chair