

**EQUIPMENT COMMITTEE
MINUTES OF MEETING
April 2, 2019
5:30 P.M.**

Present: Nathan Futch, Glenn Hutto, John Watley and Mike Jones. Also, present: Charles Sawyer.

Mr. Futch called the meeting to order. Mr. Futch led the group in prayer.

Motion Mr. Jones, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion made by Mr. Watley, seconded by Mr. Jones and declared adopted by unanimous vote to approve the minutes of the May 2, 2017 meeting. Motion carried unanimously.

A brief discussion was held on the purchase of a Mini Hydraulic Excavator using funds awarded through the Louisiana Local Government Assistance Program (LGAP). The parish will receive \$42,800 through the Louisiana Local Government Assistance Program (LGAP). The Mini Hydraulic Excavator can be purchased on state contract for the amount of \$58,566.60. After the LGAP funds are used, the parish will be responsible for the remaining \$15,766.60. Mr. Futch states that this equipment is desperately needed.

Motion Mr. Jones, seconded by Mr. Watley to recommend to the full jury to purchase the Mini Hydraulic Excavator for \$58,566.60 from Louisiana CAT using the LGAP funds in the amount of \$42,800 and the parish to pay the remainder.

There being no further business to come before the committee, Mr. Futch declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Watley on this the 2nd day of April, 2019.

**Nathan Futch, Chairman
Paula Strickland, Secretary-Treasurer**