COURTHOUSE COMMITTEE MINUTES OF MEETING FEBRUARY 1ST, 2022 1:30 P.M.

Present: Johnny Buckley, Curtis Moses and L.W. Nolan. Absent: John Watley. Also present, Brenda Abercrombie.

Mr. Buckley called the meeting to order. Mr. Nolan led the group in prayer.

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

Motion Mr. Nolan, seconded by Mr. Moses and declared adopted by unanimous vote to approve the minutes of the April 6th, 2021 meeting. Motion carried unanimously.

A brief discussion was held regarding the relocation of the red building on the courthouse lawn. An offer has been made by Trey Towns to move the building if the jury could find a place to relocate it. The building houses old District Attorney files. Mrs. Hampton was contacted and asked if the DA's office would have any objection to the building being relocated to the Police Jury Annex parking lot. Motion Mr. Nolan, seconded by Mr. Moses to recommend to the full jury to relocate the red storage building on the courthouse lawn to another location. Motion carried unanimously.

A brief discussion was held concerning the elevator project at the courthouse. A Capital Outlay project was submitted in October of 2021. A proposal was obtained from the elevator company in October of 2020. The Capital Outlay project was not approved, but the funds for the elevator were approved as a line item in the State of Louisiana's budget. Since the time the project was approved the cost to replace the elevator has increased. The Secretary/Treasurer would like to move forward with the project and the remaining funds can come out of the General Fund. Motion Mr. Nolan, seconded by Mr. Moses to recommend to the full jury to move forward with the courthouse elevator project with any additional costs being paid out of the General Fund. Motion carried unanimously.

There being no further business to come before the committee, Mr. Buckley declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mr. Moses on this the 1st day of February, 2022.

Johnny Buckley, Vice-Chairman Paula Strickland, Secretary-Treasurer