

**STATE OF LOUISIANA
PARISH OF WINN
OCTOBER 4, 2024**

The Police Jury of the Parish of Winn, State of Louisiana, met for a Special Called Meeting at its meeting place, the Police Jury meeting Room of the Parish Courthouse, 119 West Main Street, Winnfield, Louisiana, on Friday, October 4, 2024 at 5:00 p.m. (CST), pursuant to the provisions of a written notice given each and every member thereof, and duly posted in a manner required by law. (President does not vote unless a tie)

There were present: Mr. Frank McLaren-President, Mr. Stanley Garrett, Mr. Phillip Evans, Mr. Author Robinson and Mr. Kyle Potts.

There were absent: Mrs. Deionne Carpenter and Mr. Darrell Franks.

Legal Counsel: None.

President Frank McLaren called the meeting to order at 5:00 p.m.

Invocation was delivered by Mr. Author Robinson. The Pledge was led by Mr. Kyle Potts.

Additions or Deletions:

None.

Motion by Mr. Kyle Potts to adopt the agenda. Second by Mr. Phillip Evans. No discussion. Vote taken: 4 yeas. 0 nays. 2 absent. 1 abstained. Motion carried.

Announcements & Comments.

Mrs. Karen Tyler, Secretary/Treasurer shows pictures and describes the scope of work to be performed by Brinson Dirt Contracting, LLC. for landscaping and maintenance at the Courthouse. Discussion was had by the Jury.

Business:

Motion by Mr. Author Robinson to enter into a contract with Brinson Dirt Contracting, LLC. in the amount of \$101,510 for landscaping and maintenance at the Winn Parish Courthouse. Second by Mr. Kyle Potts. Vote taken: 4 yeas. 0 nays. 2 absent. 1 abstained. Motion carried.

ADDITIONAL ANNOUNCEMENTS/COMMENTS.

None.

ADJOURN:

There being no further business at this time, upon Motion of Mr. Author Robinson and second by Mr. Kyle Potts, President McLaren declared the meeting adjourned at 5:24 p.m.

MR. FRANK MCLAREN, PRESIDENT

ATTEST:

KAREN TYLER-SECRETARY/TREASURER