

TO: Lincoln Parish Police Jury
FROM: Economic Development and Planning Committee
SUBJECT: Committee Report

The Economic Development and Planning Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, Tuesday, October 8, 2024 at 6:30 p.m. Present were: Logan Hunt, Chair; Greg Williams, Glenn Scriber, and Annette Straughter.

ABSENT: Chris Garriga

Logan Hunt called the meeting to order and Glenn Scriber delivered the Invocation.

Glenn Scriber offered a motion, seconded by Annette Straughter, to amend the Agenda, adding appointments to the Industrial Development Board of the Parish of Lincoln, Inc. as Item 3. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Annette Straughter offered a motion, seconded by Glenn Scriber, to approve the Agenda as amended. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Chairman Hunt called for Public Comments on Agenda Items. There were none.

The first item on the Agenda was to consider and take action if necessary, authorizing consulting services contract with Hunt, Guillot, and Associates for long range parish transportation planning in the amount of \$249,835.00. After discussion, Annette Straughter offered a motion, seconded by Greg Williams, to authorize the consulting service contract with Hunt, Guillot, and Associates. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Next item on the Agenda was to consider, and take action if necessary authorizing a Cooperative Endeavor Agreement with the Lincoln Health Foundation and the City of Ruston for a comprehensive Lincoln Parish Healthcare Study. The Police Jury's contribution to the study would be in the amount of \$50,000.00. Annette Straughter offered a motion, seconded by Glenn Scriber, to authorize the Cooperative Endeavor Agreement with the Lincoln Health Foundation and the City of Ruston for Lincoln Parish Healthcare Study. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Next item on the Agenda was to consider appointing members to the Industrial Development Board of the Parish of Lincoln, Inc. Glenn Scriber recommended the following individuals:

- Lucius McGehee, Jr.
- Quaneshia T. Hamms
- Melanie Koskie

- Jay Guillot
- Sid Moller
- Mike Kilgore
- Dub Holland

Following general discussion, Greg Williams offered a motion, seconded by Annette Straughter, to appoint members to the board as recommended by Glenn Scriber. The motion carried with the following votes:

YEAS: Williams, Hunt, Scriber, and Straughter

Chair Hunt called for public comments. There were none.

Annette Straughter offered a motion, seconded by Greg Williams, to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.

Courtney Hall
Parish Administrator

Logan Hunt
Committee Chair