The Lincoln Parish Police Jury met in special session on Monday, May 6, 2024 at 12:00 p.m., in the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana. Present were: Karen Ludley, District Two; Dan Lord, District Three; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Chris Garriga, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; and Diane Richards, District Eleven.

ABSENT: Greg Williams, District One and Annette Straughter, District Twelve

President Scriber called the meeting to order, and T.J. Cranford delivered the invocation and led the Pledge of Allegiance.

Karen Ludley offered a motion, seconded by Matt Pullin, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

YEAS: Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Henderson, Melton, and Richards

President Scriber called for public comments on the agenda. There were none.

The only item of business was to consider, and take action on the Guaranteed Maximum Pricing (GMAX) pricing previously submitted by Lincoln Builders, Inc. Said pricing is as follows:

- Health Unit/Hub \$6,803,946.00
- H.E.L.P. Building \$1,110,951.00
- Sewer Building <u>\$515,466.00</u> Total: \$8,430,363.00

Following discussion, and an expression of views on the matter by various Police Jury members, Joe Henderson offered a motion, seconded by Matt Pullin, to accept the Guaranteed Maximum (GMAX) pricing for the Health Unit/Hub building and the H.E.L.P. Agency building only, and to authorize the President to execute any documents relative thereto. The motion carried with the following votes:

YEAS: Ludley, Lord, Cranford, Hunt, Scriber, Pullin, Garriga, Henderson, Melton, and Richards

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

Courtney Hall	Glenn Scriber
Parish Administrator	Police Jury President