

TO: Lincoln Parish Police Jury
FROM: Health and Welfare Committee
SUBJECT: Committee Report

The Health and Welfare Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Friday, May 3, 2024, at 12:00 p.m. Present were: Annette Straughter, Chair, Logan Hunt, and Milton Melton.

OTHERS PRESENT: Karen Ludley, Dan Lord, Glenn Scriber, Diane Richards, Jay Freeman, Garrett Titus, Jerry Brasher, Michael Walpole.

ABSENT: Matt Pullin, Joe Henderson

Annette Straughter called the meeting to order and delivered the Invocation.

Milton Melton offered a motion, seconded by Logan Hunt, to approve the Agenda. The motion carried with the following votes:

YEAS: Hunt, Melton, and Straughter

Chair Straughter called for Public Comments on Agenda Items. There were none.

Under New Business, Mr. Jerry Brasher, of Lincoln Builders, Inc., presented the final Guaranteed Maximum (GMAX) pricing for construction of the Health Hub Complex buildings, said pricing being \$6,803,946.00 for the Health Unit/Hub building, \$1,110,951.00 for the H.E.L.P. Agency building, and \$515,466.00 for the Sewer building, for a total of \$8,430,363.00. Mr. Brasher pointed out that the actual constructed cost could be less if the amounts budgeted for contingencies were not needed. As no formal action was required at this time, there followed a general discussion on the matter.

Chair Straughter called for Public Comments. There were none.

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

Courtney Hall
Parish Administrator

Annette Straughter
Committee Chair