

TO: Lincoln Parish Police Jury
FROM: Parks, Recreation, and Tourism Committee
SUBJECT: Committee Report

The Parks, Recreation, and Tourism Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, September 12, 2023, at 5:30 p.m. Present were: Glenn Scriber, Logan Hunt, and Skip Russell.

ABSENT: TJ Cranford and Annette Straughter

Chair Glenn Scriber called the meeting to order and delivered the invocation.

Logan Hunt offered a motion, seconded by Skip Russell, to approve the agenda. The motion carried with the following votes:

YEAS: Hunt, Scriber, and Russell

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

The first item on the agenda was to approve Change Order No. 2 for the Mountain Bike Flow Trails Hub in the amount of \$4,800.00. Paul Riley, Project Engineer, explained that the Change Order was needed to accommodate modifications necessary for existing trail alignment. After discussion, Skip Russell offered a motion, seconded by Logan Hunt to approve Change Order No. 2 for the Mountain Bike Flow Trails Hub in the amount of \$4,800.00. The motion carried with the following votes:

YEAS: Hunt, Scriber, and Russell

The next item on the agenda was to approve Change Order No. 1 for the Love Louisiana Outdoors Program Mountain Bike Flow Trails in the approximate amount of \$87,500.00 contingent on LCDBG Approval. Paul Riley, Project Engineer, explained that after the water improvements were completed, there would be approximately \$163,780.00 remaining in the grant that could be spent on the Bike Flow Trails. Mr. Riley suggested that the Committee authorize the Administrator to approve any change orders up to this amount in order to completely utilize all available grant funding. Following discussion, Skip Russell offered a motion, seconded by Logan Hunt, to authorize the Administrator to approve any change orders to the Bike Flow Trails Project up to the maximum amount of \$163,780.00 and contingent on further approval by LCDBG. The motion carried with the following votes:

YEAS: Hunt, Scriber, and Russell

Next item on the agenda was to approve Change Order No. 1 for Love Louisiana Outdoors Program Utility Improvements, in the amount of \$15,156.00. Logan Hunt offered a motion, seconded by Skip Russell, to approve Change Order No. 1 for Love Louisiana Outdoors Program Utility Improvements, in the amount of \$15,156.00. The motion carried with the following votes:

YEAS: Hunt, Scriber, and Russell

Logan Hunt offered a motion, seconded Skip Russell, to authorize a Certificate of Substantial Completion for the Love Louisiana Outdoors Program Utility Improvements Project. The motion carried with the following votes:

YEAS: Hunt, Scriber, and Russell

There being no other business to come before the Committee, nor any further public comments, Logan Hunt offered a motion, seconded by Skip Russell, to adjourn the meeting. The motion carried with the following votes:

YEAS: Hunt, Scriber, and Russell

Courtney Hall
Interim Parish Administrator

Glenn Scriber
Committee Chair