**Delta Bike Trail Commission**

**Meeting Agenda**

**December 14, 2023, 2pm**

Vidalia Courthouse

4001 Carter St

Vidalia, LA 71373

Meeting was called to order at 2:02pm

1. Call to Order / Roll Call ***Travis Johnson***
2. Prayer and Pledge of Allegiance ***Rucker***

1. Agenda
2. Public Comment - ***none***
3. Minutes
* September 5, 2023 Meeting – ***Action***

***Motion to Defer by Lemoine, 2nd by Gunthrey (6-0)***

1. Financial
* Financial Update ***- none***
* Resolution 23-01 2023-2024 Budget – ***Action***

***Motion to APPROVE as amended by Thomspon, 2nd by Lemoine (6-0)***

***Proposed budget amended to increase the MATCH and State Revenue by $50,000 each.***

* Resolution 23-02 Accountant/Auditor Engagement – ***Action***

***Motion to TABLE by Fleming, 2nd by Gunthrey. (6-0)***

* Resolution 23-03 Louisiana Department of Revenue CEA – ***Action***

***Motion to APPROVE by Gunthrey, 2nd by Lemoine (6-0)***

* Resolution 23-04 MOU Authorizations – ***Action***

***Motion to APPROVE as amended by Fleming, 2nd by Thomspon (6-0)***

***Resolution amended $5,000 to $2,500***

* Resolution 23-05 Official Bank – ***Action***

***Motion to REMOVE from the Agenda by Lemoine, 2nd by Fleming. (6-0)***

1. Administrator’s Report
* Operations
	+ - DOTD Grant Update
			* ***Discussion was made to add the 15 miles from Hwy 15-Hwy 84 from Vidalia to Ferriday***
		- RAISE Grant
		- ***Discussion was made to attend the NELA Railroad Development District Meeting on 12/21 at 11am, 212 Hancock St regarding the use of the Right of Way.***

VII. Chairman’s Report

* Next Board Meeting – March 5th, 2pm
* Officer Elections were held
	+ A motion to nominate RUCKER as Chair by Thompson, 2nd by Gunthrey (6-0)
	+ A motion to nominate GUNTHREY as Vice Chair by Rucker, 2nd by Thompson (6-0)
	+ A motion to nominate Thomson as Secretary/Treasurer by Rucker, 2nd by Lemoine (6-0)
1. Adjourn

***Motion to ADJORN by Lemoine, 2nd by Fleming (6-0)***