

**ROAD COMMITTEE
MINUTES OF MEETING
December 19th, 2017
4:30 P.M.**

Present: John Watley, Glenn Hutto, Jerry Taylor and Nathan Futch. Absent: None. Also present was Lane Rugg, Derek Kennedy, David Dumas, Stan Smith, Lanny Parker and Bruce Hampton.

Mr. Watley called the meeting to order. Mr. Watley led the group in prayer.

Motion Mr. Hutto, seconded by Mr. Taylor and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion made by Mr. Taylor, seconded by Mr. Hutto and declared adopted by unanimous vote to approve the minutes of the December 5th, 2017 meeting. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Taylor to recommend to the whole jury that the following roads should be adopted as road priorities and capital road improvement projects:

- 1. Rocky Branch Road from Acree Road to bridge.**
- 2. Bear Creek Drive from Bear Drive to end of payment.**
- 3. Hopewell Road from LA Highway 828 to Hudson Road.**
- 4. Pilgrims Rest Church Road from Spearsville Corp Limits to AR state line.**
- 5. Roan Road from LA Highway 143 to John Hays Road**
- 6. Sweet Lily Road from Salem Road to end of pavement.**
- 7. Tom Dean Road from LA Highway 549 to Patterson Lake Road.**

Motion carried unanimously.

Motion Mr. Taylor, seconded by Mr. Hutto to recommend to the whole jury to accept Change Order No. 3 for Various Bridge Repair Projects F.Y. 2016 – Rocky Branch Road Bridge Over Bayou D'Arbonne. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Taylor to recommend to the whole jury to accept the Certificate of Substantial Completion (partial) and authorize the Periodic Estimate for Partial Payment No. 6 for Various Bridge Repair Projects F.Y. 2016 – Rocky Branch Road Bridge Over Bayou D'Arbonne provided the Change Order No. 3 has been signed by Ben Allen. Motion carried unanimously.

There being no further business to come before the committee, Mr. Watley declared the meeting adjourned upon motion by Mr. Taylor and duly seconded by Mr. Hutto on this the 19th day of December, 2017.

**John Watley, Chairman
Paula Strickland, Secretary-Treasurer**