

**ROAD COMMITTEE
MINUTES OF MEETING
February 28th, 2019
3:30 P.M.**

Present: Glenn Hutto, Mike Jones, Nathan Futch and Lanny Parker. Absent: None. Also present was Jerry W. Taylor, Lane Rugg, Stan Smith, Derek Kennedy, Lawrence Hill and Paul Riley.

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

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

Motion Mr. Jones, seconded by Mr. Parker and declared adopted by unanimous vote to approve the minutes of the November 6th, 2018 meeting. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Jones to recommend to the full jury to accept the proposal from Dreher Contracting, LLC in the amount of \$69,690 to repair Burch Road which was damaged by SWN Production Company. SWN Production Company has already reimbursed Union Parish Police Jury for the road damage. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Futch to recommend to the full jury to accept the low chord elevation for Project H.011530 (Cypress Creek Bridge) and authorize the President to execute any necessary documents. Motion carried unanimously.

A brief discussion was held on the proposed 2019 road program. If this program is approved approximately 17.50 miles of road in Union Parish will be repaired over the next few months. This list will follow the priority list that is over 19 years old. One million dollars will be dedicated to this project. Paul Riley, Riley Company of Louisiana, addressed the committee and said the bid package will take a couple of months to complete. **Motion Mr. Jones, seconded by Mr. Parker to recommend to the full jury to authorize Riley Company of Louisiana to put together a bid package to oversee the 2019 Union Parish Police Jury Road program and authorize the President to execute any necessary documents. Motion carried unanimously.**

A brief discussion was held regarding the road priority list. The list has not been updated in 19 years. Mr. Hutto states that there have been a lot of changes in 19 years. The new list would not be as complicated as the old priority list. The Road Superintendent and his supervisors would provide a lot of input. That input would be given to Paul Riley and a new priority list would be compiled from that data. Mr. Riley states that the Parish Transportation Act calls for the program be rerated every three years. Mr. Riley states that the priority list cannot be political – an engineer must be involved in the process. Worksheets will be provided to the road superintendent and the supervisors. Those worksheets will be filled out as to the condition of the road and a house count. The data will be submitted to the engineer and then the engineer will compile a priority list. Mr. Futch states that some of the roads at the bottom of the current

priority list are worse than ones that are higher up on the list. Mr. Futch agrees that the list needs to be updated. **Motion Mr. Parker, seconded by Mr. Futch to recommend to the full jury that Riley Company of Louisiana work with Lane Rugg, Road Superintendent, regarding an updated priority list. Motion carried unanimously.**

Motion Mr. Jones, seconded by Mr. Watley to recommend to the full jury to purchase fill dirt in the amount of \$2.50 a yard loaded onto the police jury trucks and stockpiled at the road department. Motion carried unanimously.

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Futch on this the 28th day of February, 2019.

**Glenn Hutto, Chairman
Paula Strickland, Secretary-Treasurer**