

**ROAD COMMITTEE
MINUTES OF MEETING
August 5th, 2019
4:30 P.M.**

Present: Glenn Hutto, Mike Jones, Nathan Futch and Lanny Parker. Absent: None. Also present were Ben Bridges, Charles Sawyer, John Watley, Lane Rugg, Jerry W. Taylor and Stan Smith.

Mr. Hutto called the meeting to order.

Motion Mr. Parker, seconded by Mr. Futch and declared adopted by unanimous roll call vote of the Committee to approve the agenda with the following additions:

- **#12 Discuss and make recommendations, if necessary, regarding the request from Downsville Charter School.**
- **#13 Discuss and make recommendations, if necessary, regarding Jackson Slough Road.**
- **#14 Discuss and make recommendations, if necessary, regarding a speed limit on Taylor Road.**
- **#15 Discuss and make recommendations, if necessary, regarding a children at play sign on Taylor Road.**

Motion Mr. Parker, seconded by Mr. Jones and declared adopted by unanimous vote to approve the minutes of the June 4th, 2019 meeting. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Parker to recommend to the full jury to assist the Town of Bernice with cutting and trimming the limbs/bushes that were requested via letter on July 16, 2019. This request will be processed as time allows when opportunities present themselves. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Jones to recommend to the full jury to accept Change Order No. 1 for the Union Parish 2019 Road Program in the amount of \$23,760.00 and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Parker to table the discussion of the 911 private signs until Mr. Parker can talk to Mr. Smith, 911 Director. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Futch to recommend to the full jury to enact a 25 MPH speed limit on Butch Pardue Road in its entirety. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Jones to recommend to the full jury to enact a 25 MPH speed limit on Tucker Pilgreen Road in its entirety. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Jones to recommend to the full jury to enact a 30 MPH speed limit on Henderson Hill Road in its entirety. Motion carried unanimously.

No action taken on the children at play sign at 363 Butch Pardue Road.

Motion Mr. Jones, seconded by Mr. Futch to recommend to the full jury to accept the request from Jackie Mabry to withdraw her road deletion request. Motion carried unanimously.

Motion Mr. Parker, seconded by Mr. Futch to recommend to the full jury to assist Downsville Community Charter School with road repairs to their parking lot. The charter school will be responsible for paying for the cost of the materials. Motion carried unanimously.

No action taken on Jackson Slough Road.

Motion Mr. Parker, seconded by Mr. Jones to recommend to the full jury to enact a 10 MPH speed limit on Taylor Road in its entirety. Motion carried unanimously.

No action taken on the children at play sign on Taylor Road.

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Parker and duly seconded by Mr. Jones on this the 5th day of August, 2019.

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