

**ROAD COMMITTEE
MINUTES OF MEETING
August 6th, 2018
6:15 P.M.**

Present: John Watley, Glenn Hutto, Mike Jones and Nathan Futch. Absent: None. Also present was Jerry W. Taylor, Charles Sawyer, Lanny Parker, Derek Kennedy, Lane Rugg and Michael Mahaffey.

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

Motion Mr. Jones, seconded by Mr. Hutto and declared adopted by unanimous roll call vote of the Committee to approve the agenda with one addition:

#7 Discuss and make recommendations, if necessary, regarding request from Betty Barron, Clerk – Village of Spearsville.

Motion Mr. Jones, seconded by Mr. Hutto and declared adopted by unanimous vote to approve the minutes of the July 10th, 2018 meeting. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Jones to recommend to the full jury that the jury apply for the Local Government Assistant Program (LGAP) grant through the State and authorize the President to execute all necessary documents. Any monies received will be used to purchase a Mini Hydraulic Excavator. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Hutto to recommend to the full jury to advertise for a public hearing to be held on September 4th, 2018 on the abandonment of a portion of Pleasure Island Road (formerly known as Louisiana Highway 15) as it traverses through the NE ¼ of Section 12, Township 21 North, Range 1 West over those land(s) owned by J. Thomas Properties of Union, LLC. Motion carried unanimously.

A brief discussion was held on a partial ROW abandonment for a piece of property located in Pleasure Island Marina Subdivision. Mr. Kennedy said the bank would proceed with their paperwork if a letter can be provided by the surveyor and a plat provided showing the ROW abandonment. The Secretary/Treasurer was asked to call the surveyor and request a letter to the banker. **Motion Mr. Hutto, seconded by Mr. Jones to recommend to the full jury to advertise for a public hearing on September 4th, 2018 on the partial abandonment of a Right of Way located on Lots 4 and 5 of the Pleasure Island Marina Subdivision which said abandonment amounts to 30 feet more or less of a present 60 feet width from the center of Pleasure Island Drive. Motion carried unanimously.**

A brief discussion was held on the request from the Village of Spearsville regarding repairs on Carroll Loop. No action taken.

There being no further business to come before the committee, Mr. Watley declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Futch on this the 6th day of August, 2018.

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