

**ROAD COMMITTEE  
MINUTES OF MEETING  
November 28<sup>th</sup>, 2017  
5:15 P.M.**

Present: John Watley, Jerry Taylor and Nathan Futch. Absent: Glenn Hutto. Also present was Charles Sawyer, Mike Jones, Stan Smith, Lane Rugg, Bruce Hampton and Lanny Parker.

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

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

**Motion made by Mr. Futch, seconded by Mr. Taylor and declared adopted by unanimous vote to approve the minutes of the October 30<sup>th</sup>, 2017 meeting. Motion carried unanimously.**

**Motion Mr. Taylor, seconded by Mr. Futch to recommend to the jury to assist the Village of Junction City with bush hogging at the following locations: (1) Pecan Street-Peach Street, (2) Sewer Pond-4<sup>th</sup> Street, (3) Front half railroad, (4) East 3<sup>rd</sup> @ dumpster and (5) Corner S. Oak & 7<sup>th</sup>; provided that a Cooperative Endeavor Agreement is in place. Motion carried unanimously.**

A brief discussion was held on the change order needed for the Rocky Branch Road Bridge over Bayou D'Arbonne. Lane Rugg, Road Superintendent, gave a status update on the change order that has been requested. Mr. Rugg has visually verified the changes that are needed and spoken with the contractor and the engineer regarding the change order request. **Motion Mr. Futch, seconded by Mr. Taylor to recommend to the jury to approve the Change Order in the amount of \$35,850 for Various Bridge Repair Projects F.Y. 2016 (Rocky Branch Road Bridge over Bayou D'Arbonne) and authorize the president to execute all necessary documents. The repairs that are needed include two additional piles which were found by the state when doing the fracture critical inspection. Additional repairs also needed include multiple stringers and cap repairs. Motion carried unanimously.**

Mr. Taylor updated the jury on the load rating for the bridge. He has received notification that the state will do the load rating for the bridge at no cost to the parish.

**There being no further business to come before the committee, Mr. Watley declared the meeting adjourned upon motion by Mr. Futch and duly seconded by Mr. Taylor on this the 28<sup>th</sup> day of November, 2017.**

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