

**ROAD COMMITTEE
MINUTES OF MEETING
October 5th, 2021
4:30 P.M.**

Present: Ceis Nyegaard, John Watley, Ben Bridges and Nathan Pilgreen. Absent: None. Also present, Johnny Buckley, Brenda Abercrombie, DeWayne Ramsey, Tammy Ramsey, LW Nolan, Bernie Nolan, Brad Jones, Lane Rugg and Paul Riley.

Mr. Nyegaard called the meeting to order. Mr. Pilgreen led the group in prayer.

Motion Mr. Pilgreen, seconded by Mr. Watley and declared adopted by unanimous roll call vote to approve the agenda as written.

Motion Mr. Watley and seconded by Mr. Bridges to approve the minutes of the September 7th, 2021 meeting. Motion carried unanimously.

Paul Riley, Riley Company of Louisiana, Inc. presented two bids for the 2/10ths of a mile for Dean Road. Amethyst Construction, Inc. submitted a bid of \$44,395 and Dreher Contracting, LLC submitted a bid of \$49,100. Both bids include the shoulder dressing. **Motion Mr. Pilgreen, seconded by Mr. Bridges to recommend to the full jury to accept the lowest bid from Amethyst Construction, Inc. in the amount of \$44,395 and authorize the President to execute any necessary documents. Motion carried unanimously.**

Paul Riley, Riley Company of Louisiana, Inc. presented the Committee a change order for the Union Parish Police Jury 2021 Road Program in the amount of \$24,062.18. The change order pertains to Spillway Road. **Motion Mr. Pilgreen, seconded by Mr. Bridges to recommend to the full jury to accept the change order for the Union Parish Police Jury 2021 Road Program in the amount of \$24,062.18 and authorize the President to execute any necessary documents. Motion carried unanimously.**

Paul Riley, Riley Company of Louisiana, Inc. addressed the Committee regarding a Certificate of Substantial Completion for the Union Parish Police Jury 2021 Road Program. **Motion Mr. Bridges, seconded by Mr. Watley to recommend to the full jury to issue a Certificate of Substantial Completion for the Union Parish Police Jury 2021 Road Program and authorize the President to execute any necessary documents. Motion carried unanimously.**

Brad Jones, Weyerhaeuser Company, addressed the Committee regarding the abandonment of approximately 13 miles of road. Weyerhaeuser Company is asking the Road Committee to abandon the following:

- Pine Woods Road – From intersection of Highway 143 to Arkansas Road
1.08 miles
- Upper Ten Mile Road – From intersection of Arkansas Road to the Buffalo Hole Road
1.05 miles

- Wes Green Road – From intersection of Buffalo Hole Road to black top road
1.37 miles
- Buffalo Hole Road – From intersection of Highway 143 to Upper Ten Mile Road
2.14 miles
- Well Road – From intersection of Buffalo Hole Road to Arkansas Road
3.55 miles
- Ford Road – From Well Road intersection to Arkansas Road
2.18 miles
- Arkansas Road – From Ford Road Intersection to Village Road intersection
2.02 miles

Mr. Jones said that Weyerhaeuser would like to get a clear path out to the state highway so they can avoid getting into residential areas and impacting blacktop roads. Mr. Jones stated that if the roads are abandoned the adjacent land owners will be given access if there is a gate put up. **No action taken.**

There being no more business to come before the committee, Mr. Nyegaard declared the meeting adjourned upon motion by Mr. Watley and duly seconded by Mr. Bridges on this the 5th day of October, 2021.

Ceis Nyegaard, Chairman
Paula Strickland, Secretary/Treasurer