

**ROAD COMMITTEE
MINUTES OF MEETING
December 7th, 2021
4:00 P.M.**

Present: Ceis Nyegaard, Ben Bridges and Nathan Pilgreen. Absent: John Watley. Also present, Johnny Buckley, Brenda Abercrombie, DeWayne Ramsey, Tammy Ramsey, LW Nolan, Lane Rugg, Scottie Shreve and Paul Riley.

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

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

Motion Mr. Pilgreen and seconded by Mr. Bridges to approve the minutes of the October 5th, 2021 meeting. Motion carried unanimously.

A brief discussion was held on the 2022 Road Program. Mr. Bridges stated that he would like for Mr. Riley to prepare a 2022 Road Program and then the jury would decide how to move forward. Mr. Bridges stated that a Cooperative Endeavor Agreement is being discussed with a neighboring parish. The Secretary/Treasurer reported that the Road Construction budget is \$600,000 for contracts and \$70,000 for engineering. The Public Works Director reported that the department should be able to do 7.8 miles of road and stay under the Public Bid Law. **No action taken.**

A brief discussion was held regarding Buffalo Landing Road and the drainage issue with the land owner. **Motion Mr. Bridges, seconded by Mr. Pilgreen to move forward with the installation of culverts to help with the drainage issue on Buffalo Landing Road. Motion carried unanimously.**

There being no more business to come before the committee, Mr. Nyegaard declared the meeting adjourned upon motion by Mr. Pilgreen and duly seconded by Mr. Bridges on this the 7th day of December, 2021.

Ceis Nyegaard, Chairman
Paula Strickland, Secretary/Treasurer