

**ROAD COMMITTEE
MINUTES OF MEETING
December 5th, 2017
5:45 P.M.**

Present: John Watley, Glenn Hutto, Jerry Taylor and Nathan Futch. Absent: None. Also present was Lane Rugg, Derek Kennedy, Stan Smith, Lanny Parker and Bruce Hampton.

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

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

Motion made by Mr. Taylor, seconded by Mr. Hutto and declared adopted by unanimous vote to approve the minutes of the November 28th, 2017 meeting. Motion carried unanimously.

Motion Mr. Hutto, seconded by Mr. Taylor that the following road material bids should be recommended to the jury to accept for the period of January 1, 2018 through June 30, 2018:

- Gasoline and diesel fuel should be awarded to Hill Oil Co. (only bidder).
- CRS-2 Asphalt Emulsion - Bid should be awarded to Asphalt Products Unlimited and Ergon Asphalt & Emulsions, Inc.
- AEP Asphalt Emulsion Prime – Bid should be awarded to Asphalt Products Unlimited (only bidder).
- MC-30 Cutback Asphalt – Bid should be awarded to Asphalt Products Unlimited (only bidder).
- Spiral metal culverts – Bid should be awarded to Coastal Culvert & Supply, Inc., and Co-Heir Drainage based upon the best price, availability, hauling, location of job and quantity needed.
- Polyethylene pipe - Bid should be awarded to Coastal Culvert & Supply, Inc., Irrigation-Mart and Co-Heir Drainage based upon the best price, availability, hauling, location of job and quantity needed.
- Concrete Pipe – Bid should be awarded to Co-Heir Drainage (only bidder).
- Hot Mix and Cold Mix – Bid should be award to Amethyst Construction and Dreher Contracting, LLC based upon the best price, availability, hauling, location of job and quantity needed.
- Maintenance rock, oversize rock, clay gravel, fill sand, pea gravel, and concrete sand – Bid should be awarded to Standard Gravel Co., Ruston Rock It and Select Concrete based upon the best price, availability, hauling, location of job and quantity needed.
- Granite rock – Bid should be awarded to Ruston Rock It and R. E. Bentz, Inc. based upon the best price, availability, hauling, location of job and quantity needed.

Motion carried unanimously.

Mr. Rugg addressed the committee concerning the Rocky Branch Bridge over Bayou D'Arbonne. The state did an unofficial timber rating of the bridge. The rating was done on the timber spans only. The bridge is in remarkably good shape for its age. The state will do a regular inspection in February. Mr. Allen has submitted an estimated bill which shows the jury owing him \$142,630.80. Mr. Dumas will be asked to verify the accuracy and prepare a change order to reflect the accurate amount. **Motion Mr. Taylor, seconded by Mr. Hutto to recommend to the jury to cancel the contract with Ben Allen on the Rocky Branch Bridge over Bayou D'Arbonne, authorize Mr. Dumas to prepare a change order and authorize the President to execute all necessary documents. Motion carried unanimously.**

Motion Mr. Taylor, seconded by Mr. Hutto to recommend to the jury to approve the plans for Wallace Road as previously presented by Dumas & Associates, Inc. and to advertise for bids. Motion carried unanimously.

There being no further business to come before the committee, Mr. Watley declared the meeting adjourned upon motion by Mr. Hutto and duly seconded by Mr. Taylor on this the 5th day of December, 2017.

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