

**ROAD COMMITTEE
MINUTES OF MEETING
November 6th, 2018
5:00 P.M.**

Present: John Watley, Glenn Hutto, Mike Jones and Nathan Futch. Absent: None. Also present was Jerry W. Taylor, Lane Rugg and Paul Riley.

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

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

Motion Mr. Jones, seconded by Mr. Hutto and declared adopted by unanimous vote to approve the minutes of the September 4th, 2018 meeting. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Hutto to recommend to the full jury to approve the First Amendment to Contract for Consulting Engineering Services (Wallace Road and Loch Lomond) and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Hutto to recommend to the full jury to approve the First Amendment to Task Order No. 1 Consulting Engineering Services (Wallace Road and Loch Lomond) and authorize the President to execute all necessary documents. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Hutto to recommend to the full jury to approve Task Order No. 2 (Loch Lomond Pipe Replacement Project), and authorize the President to execute all necessary documents. Motion carried unanimously.

A discussion was held on an updated road priority list. Paul Riley presented the committee with an Annual Road Capital Improvement Policy with proposed priority rating explanations for the Union Parish Road system. The priority list for Union Parish has not been updated since 2000. Mr. Riley said the parish should consider re-rating the road system and creating new priority lists. Mr. Hutto suggested that this matter be tabled until further research and discussion can be done.

Motion Mr. Jones, seconded by Mr. Hutto to recommend to the full jury to approve the Capital Road Projects Resolution – 2018-09 and authorize the President to sign all necessary documents.

RESOLUTION #2018-09

WHEREAS, the Union Parish Police Jury has received a recommendation from the Road Committee after it has reviewed the Road Priorities that have previously been adopted,

recommended Road Priorities to adopt and recommended projects to approve for F.Y. 2018, F.Y. 2019, F.Y. 2020 and F.Y. 2021; and

WHEREAS, the Union Parish Police Jury due to declining funds available for capital road projects beginning in F.Y. 2004 funded only collector roads in an effort to address the roads with the highest use; and

WHEREAS, the Union Parish Police Jury due to insufficient funds available for capital road projects beginning in F.Y. 2006, and continuing through F.Y. 2007- F.Y. 2012 adopted a stand still priority list by not naming any additional roads until funding became available; and

WHEREAS, certain road construction funds became available in F.Y. 2013 through F.Y. 2016 and a portion of the previously adopted priorities for capital road projects were addressed with the available funds. The Road Committee has reviewed the status of Road Priorities that have previously been adopted and anticipated to extend through F.Y. 2021; and

WHEREAS, after consulting page 1 and page 2 in Section 3 of the Union Parish Police Jury's Road Ranking Lists for Road Project Prioritization, dated May 24, 2000, and recommended that no additional road priorities be adopted for capital road improvement projects at this time:

<u>Anticipated F.Y.</u>	Road Name/Beginning/Ending
F.Y. 2018	No capital road projects will be funded
F.Y. 2019	Rocky Branch Road from Acree Road to bridge. Bear Creek Drive from Bear Drive to end of pavement. Hopewell Road from LA Highway 828 to Hudson Road.
F.Y. 2020	Pilgrims Rest Church Road from Spearsville Corp Limits to AR state line.
F.Y. 2021	Roan Road from LA Highway 143 to John Haye Road. Sweet Lily Road from Salem Road to end of pavement. Tom Dean Road from LA Highway 549 to Patterson Lake Road.

BE IT RESOLVED by the Union Parish Police Jury that these priorities be confirmed and that the projects are hereby authorized to be done in F.Y. 2018, F.Y. 2019, F.Y. 2020 and F.Y. 2021 subject to a favorable report from the Finance Committee concerning each fiscal year funding availability.

WHEREUPON, the motion was declared duly adopted by unanimous vote of the Jury this the ____ day of November, 2018.

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. Jones on this the 6th day of November, 2018.

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