

**ROAD COMMITTEE  
MINUTES OF MEETING  
September 4<sup>th</sup>, 2018  
5:15 P.M.**

Present: John Watley, Glenn Hutto, Mike Jones and Nathan Futch. Absent: None. Also present was Jerry W. Taylor, Charles Sawyer, Lanny Parker, Lane Rugg, Bobby Grier, David Garris (West Sterlington Water System) and Michael Mahaffey.

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. Hutto, seconded by Mr. Futch and declared adopted by unanimous vote to approve the minutes of the August 6<sup>th</sup>, 2018 meeting. Motion carried unanimously.**

A discussion was held on a change order for Wallace Road. A change order in the amount of \$15,070 has been submitted by Dumas & Associates to move an existing water line. Attorney Brandon Sues with Gold-Weems was consulted and has reviewed Louisiana Attorney General opinions and has found no issues with the jury relocating the water line. The Wallace Road project cannot be completed without the water line being relocated and the work will benefit the public. **Motion Mr. Jones, seconded by Mr. Hutto to recommend to the full jury to accept Change Order No. 1 for the Wallace Road Pipe Replacement Project and authorize the President to execute all necessary documents. Motion carried with one nay (Futch).**

Mr. Rugg addressed the committee regarding using hot mix instead of cold mix for road patching. He has consulted with ADA Mahaffey and the auditor as to whether the funds for hot mix can be paid for out of Road Construction. Mr. Rugg states that it has been a while since the Road Department has used hot mix instead of cold mix for patching. By using hot mix, the patches will hold up longer. Mr. Rugg is asking to use \$200,000 out of Road Construction for hot mix. Mr. Rugg will determine where the hot mix is needed. **Motion Mr. Hutto, seconded by Mr. Jones to recommend to the full jury to use \$200,000 out of Road Construction for the purpose of hot mixing with Mr. Rugg determining where the hot mix is to be best utilized. Motion carried unanimously.**

Mr. Taylor addressed the Road Committee concerning a capital outlay request for the Rocky Branch Road/Bridge. Mr. Taylor states that he has been working on a request with the Feds on the Federal Lands Access Program (FLAP). If matching funds are needed then we will be able to go to the state and request capital outlay monies for the matching funds. Mr. Taylor has already visited with Mike Walsworth concerning this. **Motion Mr. Hutto, seconded by Mr. Jones to recommend to the full jury to move forward with a capital outlay request for the Rocky Branch Road/Bridge and authorize the President to execute any necessary documents. 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. Jones on this the 4<sup>th</sup> day of September, 2018.**

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