

**ROAD COMMITTEE
MINUTES OF MEETING
August 3rd, 2020
6:00 P.M.**

Present: Ceis Nyegaard, John Watley, Ben Bridges and Nathan Pilgreen. Also present, Johnny Buckley, Brenda Abercrombie, LW Nolan and Lane Rugg.

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 with one addition:

- #8 Discuss and make recommendations, if necessary, regarding the deletion of Milas Parker Road out of the Union Parish Road System.**

Motion Mr. Watley, seconded by Mr. Bridges to approve the minutes of the July 16th, 2020 meeting. Motion carried unanimously.

A brief discussion was held concerning the request from the Village of Junction City. Two requests were dated 7/2 and 7/21. Mr. Rugg has not had a chance to look at the roads listed on the requests. Mr. Watley wanted to make sure that the Mayor understands that the Village will be responsible for the cost of the materials. Mr. Watley also inquired as to whether a Cooperative Endeavor Agreement existed between the Village and the Parish. The Secretary/Treasurer said she would double check and make sure an agreement is in place with the Village. **Motion Mr. Watley, seconded by Mr. Bridges to recommend to the full jury to assist the Village of Junction City with the requests that were made in writing dated 7/2/20 and 7/21/20 with the Village of Junction City to pay for the cost of the materials. This work will be performed by the Union Parish Road Department as time permits. Motion carried unanimously.**

The Secretary/Treasurer presented the bids received for the Union Parish Police Jury 2020 Road Program. One bid was received for the 2020 Road Program Contract 1 – Surface Treatment Project. Dreher Contracting, LLC submitted a bid in the amount of \$471,618.

Two bids were received for the 2020 Road Program Contract 2 – Mill Road Project. A bid was received from Dreher Contracting, LLC in the amount of \$141,600 and a bid was received from Amethyst Construction in the amount of \$95,806.25. There was a brief discussion on the procedure to repair Mill Road. Mr. Rugg said there will be a 4” layer of asphalt and a 10” layer of soil cement base. Mr. Bridges expressed his reservations regarding whether the proposed construction plans for the road will be sufficient for its intended use.

Motion Mr. Watley, seconded by Mr. Bridges to recommend to the full jury to accept the only bid from Dreher Contracting, LLC in the amount of \$471,618 for the 2020 Road Program Contract 1 – Surface Treatment Project and accept the lowest bid from Amethyst Construction, Inc. in the amount of \$95,806.25 for the 2020 Road Program Contract 2 –

Mill Road Project and authorize the President to execute any necessary documents. Motion carried unanimously.

A brief discussion was held regarding the request made by Dwight Draper. Mr. Draper is requesting that the jury close the end of Spearsville Road as it enters and dead ends on his property at 2121 Spearsville Road, Spearsville, LA. Mr. Draper will maintain the road as it enters his property. **Motion Mr. Bridges, seconded by Mr. Watley to recommend to the full jury to authorize the Secretary/Treasurer to advertise for a public hearing to be held on October 6th, 2020 @ 6:00 PM to discuss the closure of the end of Spearsville Road (approximately 530 feet) to the property at 2121 Spearsville Road. Motion carried unanimously.**

A brief discussion was held regarding the closure of an approximate 193.85 feet of the SE end of Williams Loop. James Morganthall contacted Mr. Bridges regarding the closure. **Motion Mr. Bridges, seconded by Mr. Pilgreen to recommend to the full jury to authorize the Secretary/Treasurer to advertise for a public hearing to be held on October 6th, 2020 @ 6:00 PM to discuss the closure of an approximate 193.85 feet of the SE end of Williams Loop Road. Motion carried unanimously.**

A brief discussion was held regarding the closure of Milas Parker Road. The landowner is requesting the closure of this road. The road leads to the landowner's house. **Motion Mr. Pilgreen, seconded by Mr. Bridges to recommend to the full jury to authorize the Secretary/Treasurer to advertise for a public hearing to be held on October 6th, 2020 @ 6:00 PM to discuss the closure of the Milas Parker Road. Motion carried unanimously.**

The Secretary/Treasurer presented a brief update on the Union Parish Oil and Gas Road Use Ordinance #708. Tracy Houck is currently working on the revisions that the jury requested.

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 3rd day of August, 2020.

Ceis Nyegaard, Chairman
Paula Strickland, Secretary/Treasurer