

**ROAD COMMITTEE
MINUTES OF MEETING
July 7, 2020
5:00 P.M.**

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

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

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

Motion Mr. Watley, seconded by Mr. Bridges to approve the minutes of the May 4th, 2020 meeting. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Pilgreen to recommend to the full jury to reject the bid from Womack & Sons Construction Group due to the fact that the federal procurement regs have minimum requirements that were not met and re-advertise the Loch Lomond Pipe Replacement Project; authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Bridges to recommend to the full jury to advertise for bids for the 2020 Union Parish Police Jury Road Program. Motion carried unanimously.

A brief discussion was held concerning the Road Remediation Agreement that is used for the Oil and Gas Ordinance. Riley Company has drawn up a new agreement and has been working with Mr. Houck to get the agreement approved. The agreement states that the engineer will determine the cost to repair the road if damaged and put up a bond in that amount. The bond will be held until the work is completed.

Mr. Bridges asked about the possibility of having a \$10,000 flat administrative fee instead of having a road deposit in the amount of \$15,000. Mr. Riley explained that in order for that to happen the ordinance would have to be changed. The provision of changing the fee would be relatively simple. The Secretary/Treasurer will contact Mr. Houck regarding the oil and gas ordinance and changing the \$15,000 deposit to a \$10,000 administrative fee. This will be discussed during the August meeting. **Motion Mr. Bridges, seconded by Mr. Watley to table this issue until Mr. Houck can provide the verbiage to change the fee structure. Motion carried unanimously.**

Motion Mr. Bridges, seconded by Mr. Pilgreen to recommend to the full jury to authorize Riley and Company to assist with policies and procedures for the Union Parish Road Department. Motion carried unanimously.

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. Pilgreen on this the 7th day of July, 2020.

Ceis Nyegaard, Chairman
Paula Strickland, Secretary/Treasurer