ROAD COMMITTEE MINUTES OF MEETING January 14th, 2021 4:00 P.M.

Present: Ceis Nyegaard, John Watley, Ben Bridges and Nathan Pilgreen. Also present, Johnny Buckley, L.W. Nolan, Brenda Abercrombie, DeWayne Ramsey, Paul Riley and Lane Rugg.

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

Motion Mr. Bridges, seconded by Mr. Watley and declared adopted by unanimous roll call vote to approve the agenda with the following addition:

#6 Discuss and make recommendations, if necessary, regarding a pothole patching machine.

Motion Mr. Pilgreen, seconded by Mr. Bridges to approve the minutes of the November 2nd, 2020 meeting. Motion carried unanimously.

Paul Riley addressed the committee regarding the Rocky Branch Bridge repairs. Mr. Riley is recommending the jury hire HUVAL & Associates, Inc., Consulting Engineers to determine the scope and extent of the repairs needed. HUVAL & Associates, Inc., Consulting Engineers has provided an estimate of \$6,610.30 for engineering costs. Mr. Riley is estimating the repairs will cost between \$40,000 and \$50,000. The Secretary/Treasurer has already budgeted an amount for the repairs. Motion Mr. Bridges, seconded by Mr. Pilgreen to recommend to the full jury to hire HUVAL & Associates, Inc., Consulting Engineers as engineers for the Rocky Branch Bridge. Motion carried unanimously.

Paul Riley addressed the committee regarding the 2021 Union Parish Road Program. Mr. Riley presented four different options with regards to how much the road program could cost during the November Road Committee meeting. Option 1 involves zipping the road and three shots with an estimated cost of \$94,100 per mile. Option 2 involves zipping the road and hot mixing 2" (jury shoulders) with an estimated cost of \$172,500 per mile. Option 3 involves soil cement in place and three shots with an estimated cost of \$249,200 per mile. Option 4 involves soil cement in place and hot mixing 2" (jury shoulders) with an estimated cost of \$249,200 per mile. Option 4 involves soil cement in place and hot mixing 2" (jury shoulders) with an estimated cost of \$313,500 per mile. Option 1 allows the jury to do more miles of road, but might not hold up as long. This discussion was for informational purposes only and no action was taken.

Soil bearings have been done on the roads that are being repaired in 2021. Mr. Riley provided a list to the committee with options for the following roads:

North Spillway Road3 miles (high traffic count)Love Road1.4 milesUnion Cemetery Rd1.3 milesBurford Road0.4 milesJesse Guinn Road2.0 miles

Mr. Riley will work up a bid package on the above roads and present the figures to the Road Committee at a later date. Option 1 should cost approximately \$850,000. No action taken.

Mr. Bridges addressed the Road Committee regarding a pothole patching machine. Mr. Bridges has been in contact with Tommy Durrett, Road Superintendent from Claiborne Parish. Mr. Durrett highly recommends a pothole patching machine. It will take two men to run the machine. Mr. Durrett has offered to bring the pothole patching machine with two of his operators to Mr. Buckley's area and do a demo. **No action taken**.

There being no more business to come before the committee, Mr. Nyegaard declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Pilgreen on this the 14th day of January, 2021.

Ceis Nyegaard, Chairman Paula Strickland, Secretary/Treasurer