

**ROAD COMMITTEE  
MINUTES OF MEETING  
August 3<sup>rd</sup>, 2021  
4:15 PM**

Present: Ceis Nyegaard, John Watley, Ben Bridges and Nathan Pilgreen. Absent: None. Also present, Johnny Buckley, Brenda Abercrombie, DeWayne Ramsey, Paul Riley, L.W. Nolan and Curtis Moses.

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

**Motion Mr. Watley, seconded by Mr. Bridges and declared adopted by unanimous roll call vote to approve the agenda as written.**

**Motion Mr. Bridges, seconded by Mr. Pilgreen to approve the minutes of the May 24<sup>th</sup>, 2021 meeting. Motion carried unanimously.**

Paul Riley, Riley Company of Louisiana, Inc. addressed the Committee regarding the Scotts Hideaway Hazard Mitigation FEMA project. The complete set of construction plans has been received and when the time comes the project can be put out for bid. The environmental review study has not been completed nor has the Core of Engineers permit been obtained. It will cost approximately \$600 to obtain the permit. There have been no right of ways completed. The landowner that owns the majority of the property has been met with. The right of way acquisition is going to take a while and the property will have to be purchased at fair market value. An appraiser will need to be hired to place a value on the land that is being purchased. There is also no final right of way map. Mr. Dumas was paid \$5,800 for 98% of the right of way work, but he only furnished a preliminary right of way map. Mr. Riley stated that he can provide a right of way map, but he will have to start from scratch and that will cost \$6,000. The Construction Phase, which is Phase 2, has not been approved because FEMA is waiting on the environmental study. **No action taken.**

A brief discussion was held regarding contracting out the parish mowing. In order for the mowing to be bid out a scope of work will be needed. There was some discussion regarding the dividing up of the parish into three (3) areas so that it would be easier to mow. **No action taken.**

**Motion Mr. Bridges, seconded by Mr. Pilgreen to recommend to the full jury to accept Change Order No. 1 from Durable Piling in the amount of \$16,296 for the Rocky Branch Bridge for the cap repair and authorize the President to execute any necessary documents. Motion carried unanimously.**

A brief discussion was held regarding the Road Superintendent and Landfill Superintendent attending monthly meetings. Mr. Bridges is proposing that the Road and Landfill superintendent attend the monthly meetings and provide a report of what they have done for the month. For example, the Landfill Superintendent could provide a report on how much tonnage has been taken in for the month. The reports could be handed over to the Committee chair and the Committee chair could be responsible for reading the report. The Road Superintendent could

provide a list of roads that had been graded for the month and what are his intentions for the next month. The superintendents would be available for the meetings in case anyone had a question. **Motion Mr. Bridges, seconded by Mr. Pilgreen that the Road and Landfill superintendents attend the Committee meetings and Jury meetings and provide a monthly report to the committee chair. 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. Bridges on this the 3<sup>rd</sup> day of August, 2021.**

Ceis Nyegaard, Chairman  
Paula Strickland, Secretary/Treasurer