

**ROAD COMMITTEE  
MINUTES OF MEETING  
February 1<sup>st</sup>, 2022  
4:00 P.M.**

Present: Ceis Nyegaard, Ben Bridges, and Nathan Pilgreen. Absent: John Watley. Also present, Johnny Buckley, Brenda Abercrombie, L.W. Nolan, Ben Bridges, Lane Rugg, Scottie Shreve, Mark Preaus, Huey Rhodes, Steve Auger, Paul Smith, Lynn Ramsey, Jeremy Harrell, Lee Brantley and Randy McKinnie.

Mr. Ramsey called the meeting to order. Mr. Buckley led the group in prayer.

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

- 10 Discuss and make recommendations, if necessary, concerning Loch Lomond Pipe Replacement Project.**

**Motion Mr. Pilgreen and seconded by Mr. Buckley to approve the minutes of the January 4<sup>th</sup>, 2022 meeting. Motion carried unanimously.**

A lengthy discussion was held regarding the Federal Lands Access Program Project Memorandum of Agreement for the Alabama Landing Road Project. There will be no obligation of money being discussed. This agreement will essentially lay out the responsibilities of the Parish and the responsibilities of the Federal Lands Access Program. Mr. Riley, Parish Road Engineer, has reviewed the agreement and requested several additions and changes. Those additions and changes have been made. Mr. Pilgreen stated that this project has been going on since 2019. Mr. Pilgreen further stated that a conference call was held earlier today. The only issue the jury has is the 25% match that it would have to come up with. There is some concern as to whether the jury could come up with the match and still do other road projects. The Federal Lands Access Program Manager stated on the conference call that there is a possibility that no match will be required. New legislation is being implemented that could reduce the cost share of the project or take away the entire cost share. Numerous residents spoke in favor of moving forward with the project. **Motion Mr. Pilgreen, seconded by Mr. Buckley to recommend to the full jury to approve the Federal Lands Access Program (FLAP) Project Memorandum of Agreement for the Alabama Landing Project and authorize the President to execute any necessary documents. Motion carried unanimously.**

**Motion Mr. Buckley, seconded by Mr. Pilgreen to recommend to the full jury to approve the appraisal amounts of \$10,100 for Green Land & Investments, LLC and Steven Alexander in the amount of \$4,477 and authorize the President to execute any necessary documents. The appraisal amounts are for the ROW acquisition for the Scott's Hideaway Road Drainage Project. Motion carried unanimously.**

Paul Riley addressed the committee regarding the utility relocation for the Scott's Hideaway Road project. **No action taken.**

**Motion Mr. Buckley, seconded by Mr. Pilgreen, to recommend to the full jury to withdraw White Oak Lane over Edmonds Creek Bridge from the Federal Aid Off-System Bridge Program and authorize the President to execute any necessary documents. Motion carried unanimously.**

A brief discussion was held regarding a Capital Improvement Plan (three-year road program). **Motion Mr. Buckley, seconded by Mr. Pilgreen to table this discussion until the next meeting. Motion carried unanimously.**

A brief discussion was held regarding priority lists. **Motion Mr. Pilgreen, seconded by Mr. Buckley to table the priority list discussion until the next meeting. Motion carried unanimously.**

A brief discussion was held regarding a warranty claim for Loch Lomond Road. Mr. Riley stated that he is aware of the issue and has already notified the contractor that there is an issue. No action taken.

**There being no more business to come before the committee, Mr. Ramsey declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Pilgreen on this the 1<sup>st</sup> day of February, 2022.**

DeWayne Ramsey, Chairman  
Paula Strickland, Secretary/Treasurer