

**ROAD COMMITTEE  
MINUTES OF MEETING  
March 1<sup>st</sup>, 2022  
4:30 P.M.**

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

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

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

**Discuss and make recommendations, if necessary, concerning an application for the Federal Lands Access Program (FLAP)**

**Motion Mr. Buckley and seconded by Mr. Pilgreen to approve the minutes of the February 1<sup>st</sup> 2022 meeting. Motion carried unanimously.**

A brief discussion was held regarding a Three-Year Road Program Capital Improvement Plan for years 2022, 2023 and 2024. Mr. Riley presented the proposed plan. **Motion Mr. Pilgreen, seconded by Mr. Buckley to recommend to the full jury to approve the Three-Year Road Program Capital Improvement Plan for years 2022, 2023 and 2024.**

**Year 1 – 2022**

<b>Littleton Loop Road</b>	<b>1.3 miles</b>
<b>Wes Wilhite Road</b>	<b>1.8 miles</b>
<b>Hudson Road</b>	<b>2.1 miles</b>
<b>Scotts Hideaway Road</b>	<b>3.1 miles</b>

**Year 2 – 2023**

**To Be Determined by Next Priority List**

**Year 3 – 2024**

**To Be Determined by Next Priority List**

**Motion carried unanimously.**

A brief discussion was held regarding the hiring of Riley and Company for the 2022 Union Parish Road Program. **Motion Mr. Bridges, seconded by Mr. Buckley to recommend to the full jury to hire Riley and Company for the 2022 Union Parish Road Program. Motion carried unanimously.**

**Motion Mr. Pilgreen, seconded by Mr. Buckley to recommend to the full jury to adopt the following Annual Road Capital Improvement Policy for years 2023, 2024 and 2025.**

**UNION PARISH POLICE JURY  
ANNUAL ROAD CAPITAL IMPROVEMENTS POLICY  
ADOPTED  
March 1, 2022  
FOR YEARS 2023, 2024, 2025**

1. Every three years the Parish will, using the priority rating scheme approved by the Police Jury, assign a priority rating number to each parish road or section of road.
2. Two groups of priority rating lists will be compiled every third year. One group will apply to capital improvements for existing gravel roads (non-paved roads). The other group will apply to capital improvements for existing asphalt or concrete roads (hard surfaced roads). The existing gravel group has one list. Existing Hard Surfaced roads are split up into two categories: Primary Blacktop list and Secondary Blacktop list. Primary Blacktop Roads consist of roads with an ADT greater than or equal to 150 vehicles per day and/or is over one mile long. If the road is over one mile long, it is automatically on the Primary list. If the road has under 150 vehicles a day and is under one mile long, then it will be on the Secondary list.
3. The Police Jury will, each year, based upon available funding and need, designate the division and amount of funds to be used for existing gravel roads and for existing hard surfaced roads. The Police Jury will, each year, determine the amount of funds to be used for each of the three lists. The Jury will create a three-year plan but will re-evaluate the plan after each year and revise the three-year plan each year as needed.
4. In order to equally distribute capital improvements projects throughout the Parish due to limited funds, no more than four miles of new hard surface will be constructed in any one year on any existing gravel road, and no more than four miles will be constructed on any one road in any one year on any existing hard surface road. The mileage limitation can be increased by the Police Jury if required to reach a desired stopping point, upon Engineer's or Road Superintendent recommendation.
5. This policy applies only to self-generated parish funds and to the State Road Fund funds. Any special project for which State, Federal, or outside funding is earmarked will not be a part of this procedure, and any such road can be skipped on the priority list pending construction by such designated funding. Such road with out of parish funds can skip roads above it in the priority list.

**Year 1 – 2022**

<b>Littleton Loop Road</b>	<b>1.3 miles</b>
<b>Wes Wilhite Road</b>	<b>1.8 miles</b>
<b>Hudson Road</b>	<b>2.1 miles</b>
<b>Scotts Hideaway Road</b>	<b>3.1 miles</b>

**Year 2 – 2023**

**To Be Determined by Next Priority List**

**Year 3 – 2024**

**To Be Determined by Next Priority List**

**Motion carried unanimously.**

A brief discussion was held regarding a Parish Road Maintenance Program. Mr. Riley is currently working with Lane and Scottie regarding a maintenance program. Currently, there is no set budget for a routine maintenance program. **Motion Mr. Pilgreen, seconded by Mr. Buckley to table the Road Maintenance Program Discussion. No action taken.**

**Motion Mr. Buckley, seconded by Mr. Pilgreen to recommend to the full jury to lease two (2) 2023 Mach P164T Trucks from Bruckner Truck Sales, Inc. and authorize the President to execute any necessary documents. Motion carried unanimously.**

A brief discussion was held regarding the Federal Lands Access Program (FLAP). **Motion Mr. Buckley, seconded by Mr. Pilgreen to recommend to the full jury to authorize Riley and Company to pursue an application for the Federal Lands Access Program (FLAP) and authorize the President to execute any necessary documents.**

**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 March, 2022.**

DeWayne Ramsey, Chairman  
Paula Strickland, Secretary/Treasurer