ROAD COMMITTEE MINUTES OF MEETING January 23rd, 2024 4:00 P.M.

Present: Mike Holley, Jeremy Hobbs, Russell Wade and Nathan Pilgreen. Absent: None. Also present: Glenn Hutto, Ben Bridges, A.J. Ford, Curtis Moses, Brenda Abercrombie, Tommy Durrett, Lawrence Hill, Johnny Creed, Judy Auger and Lynn Ramsey.

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

There was no public comment on agenda items.

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

Discuss and make recommendations regarding Clyde Colvin Road

Motion Mr. Pilgreen, seconded by Mr. Wade to approve the minutes of the November 7th, 2023 meeting. Motion carried unanimously.

A brief discussion was held regarding Patrick Church Road. Mr. Durrett stated that the jury had received notification from Paul Riley regarding issues with Patrick Church Road. The main issue was the "set up" and base of Patrick Church Road. Mr. Durrett stated that there were a few issues with the zipper. Mr. Durrett does not know the amount to repair Patrick Church Road, but he does not think it will be very expensive. Motion Mr. Pilgreen, seconded by Mr. Wade to recommend to the full jury to proceed with repairs to Patrick Church Road. Motion carried unanimously.

A discussion was held regarding the cost for the 2024 Chip Seal program. Mr. Durrett used Chapman Road as an example of where you would not want to grind up the whole road. Chapman Road is almost four (4) miles long and it was ground up. Mr. Durrett stated that the Contractor and the Engineer must have had a reason for grinding the entire road up. Mr. Durrett further stated that if he had partially ground up 1 to 1 ½ miles of road then he could have saved the parish money. Mr. Durrett further stated that he called Paul Riley and talked Paul into not grinding up the remainder of Chapman Road. Mr. Durrett stated that in the future he will not grind up entire roads which will save on materials and money.

There was a discussion regarding primary and secondary roads. There was also a discussion regarding previous lists that had been adopted.

Motion Mr. Pilgreen, seconded by Mr. Russell to recommend to the full jury to continue with the 2024 road priority list in house which consists of the following:

2024 Priority List

Concord Road 3.2 miles
Hamilton Road 1.9 miles
Downsville Road 2.7 miles

2022Maintenance List

Beech Grove Church Road .6 miles Pine Grove Church Road .7 miles .7 miles Village Creek Road **Buck Moore Road** 1.1 miles St. Paul Church Road .24 miles **Watley Road** .2 miles .29 miles **Arkansas Road** .23 miles Mina Parker Road **Hill Laster Road** .02 miles **Daniel Road** .05 miles Gatson Road **1.49** miles Lem Road 1.5 miles Oakland Bridge Road .5 miles Cook Road .04 miles **7.66** miles **Total**

An amount of up to 1.2 million from Road Construction will be allocated for the projects. If there are excess funds then the 2025 Priority list will be started on. Motion carried unanimously.

There was a brief discussion regarding the size of rock needed for the Chip Seal Program.

A brief discussion was held regarding Meeks Landing and the lawsuit. On December 4, 2018, the jury voted to authorize the attorneys to move forward with an expropriation proceeding and move forward with a survey/appraisal of the subject property. The surveyor attempted to survey the property on August 5th, 2019, but the surveyor met with resistance. Mr. Hobbs requested that he be copied on any emails sent to legal regarding this matter. Motion Mr. Hobbs, seconded by Mr. Pilgreen to recommend to the full jury to authorize the Secretary/Treasurer to contact legal and determine what should be done to move forward with a ROW on Meeks Landing. Motion carried unanimously.

A brief discussion was held regarding Clyde Colvin Road. Clyde Colvin Road was previously ground up, but was not on the original maintenance list to Chip Seal. **Motion Mr. Wade,**

seconded by Mr. Pilgreen to recommend to the full jury to add Clyde Colvin Road to the Maintenance List.

In accordance with Ordinance 549, time for public comment was given. No public comments were made.

There being no more business to come before the committee, Mr. Holley declared the meeting adjourned upon motion by Mr. Pilgreen and duly seconded by Mr. Wade on this the $23^{\rm rd}$ day of January, 2024.

Mike Holley, Chairman Paula Strickland, Secretary/Treasurer