## ROAD COMMITTEE MINUTES OF MEETING October 1st, 2024 4:45 P.M.

Present: Mike Holley, Russell Wade, Jeremy Hobbs and Nathan Pilgreen. Absent: None. Also present: Curtis Moses, Ben Bridges, Glenn Hutto, Brenda Abercrombie, Paul Riley, Milas Davidson and Cindy McGibboney.

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

Motion Mr. Pilgreen, seconded by Mr. Wade and declared adopted by unanimous vote of the Committee to approve the agenda as written.

Motion Mr. Pilgreen, seconded by Mr. Wade to approve the minutes of the August 6<sup>th</sup>, 2024 meeting. Motion carried unanimously.

There was a lengthy discussion regarding the Union Parish Police Jury Subdivision Ordinance. Paul Riley with Riley Company presented a revised subdivision ordinance proposal with the following changes:

- Reduced the length of the ordinance from 37 pages to 12 pages
- Allows for administrative approval of 5 lots or less where no new roads or access easements are created
- Eliminates subdivision types
- Preliminary plat approval is at the discretion of the Parish Administrator
- Final plat approval is by the full police jury upon recommendation of the Parish Administrator
- Eliminates street type designations
- Eliminates lot dimension and size requirements
- Eliminates fire protection requirements

No action was taken on the Union Parish Subdivision Ordinance.

Motion Mr. Pilgreen, seconded by Mr. Wade to recommend to the full jury to approve change orders on the Alabama Landing Road Project up to the Federal Funds Limit and authorize the President to complete any necessary documents. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Wade to recommend to the full jury to approve a substantial completion on Alabama Landing Road upon completion and authorize the President to complete any necessary documents. Motion carried unanimously.

There was a brief discussion on the three (3) year road program. Mr. Riley stated that he will provide a list at the November Road meeting for adoption. No action taken.

There was a brief discussion on the calculation of miles of roads in each district. Mr. Riley provided a list and asked that the jurors review the list for accuracy. No action taken.

There being no more business to come before the committee, Mr. Holley declared the meeting adjourned upon motion by Mr. Wade and duly seconded by Mr. Pilgreen on this the  $1^{st}$  day of October, 2024.

Mike Holley, Chairman Paula Strickland, Secretary/Treasurer