Road Committee October 1, 2018

The Road Committee met Monday, October 1, 2018 at 12:10 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston & Ms. Amy Magee. Absent: none. Also present: Ms. Niki Cowans and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Magee. Mr. Culpepper gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Mr. Langston, seconded Mr. Culpepper to amend the agenda to include review and recommend the Jury approve the 2018 Road Program final change order. Motion carried unanimously.

Motion Mr. Langston, seconded Mr. Culpepper to amend the agenda to include review and recommend the Jury approve the 2018 Road Program substantial completion. Motion carried unanimously.

Motion Mr. Langston, seconded Mr. Culpepper to recommend the Jury replace the culvert at Quitman High School as requested by the Jackson Parish School Board. Motion carried.

The Committee discussed the need to create a policy for defining public roads. Ms. Magee asked that the Committee reach out to the full Jury for input to define "public use". Several characteristics were discussed with no action taken to recommend removal of any roads.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury accept the low bid of \$2,800 from Ritchie Tree Service, LLC to remove tree from 1889 Robinson Chapel Road. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury take action to fix the drainage issue on Sleepy Hollow Road pending a legal review from Mr. Darrell Avery. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury authorize the President to sign a 48 month lease with Louisiana CAT for a mini excavator for \$1,073.18 per month. Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to recommend the Jury approve the 2018 Road Program final change order. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury approve the 2018 Road Program substantial completion. Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to adjourn. Motion carried.