

Road Committee
August 6, 2018

The Road Committee met Monday, August 6, 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.

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.

Motion Mr. Culpepper, seconded Mr. Langston to amend the agenda to include discuss and consider the request from the Village of Quitman for the Jury's brush axe equipment.

There were no public comments.

The Parish Engineer, Mr. Paul Riley, explained that they would be cutting lime and cement on Lockhart Drive and recommended the Jury approve a change order to mill the rap for use in the Road Department. The estimated cost would be \$3.25 per square yard for a total of \$34,040.18. This change order would remain within the original budget for the 2018 Road Program.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury approve the change order on the 2018 Road Program to include milling delivery of the RAP for a total of \$34,040.18. Motion carried.

The Committee reviewed plans for the 2019 Road Program estimates and asked that this information be shared with the Finance Committee for use during budget reviews.

Motion Mr. Langston, seconded Mr. Culpepper to recommend the Jury approve the substantial completion on the Keppler Creek drainage project. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury approve the substantial completion on the Lampkin Road patching project (Fox Camp). Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to recommend the Jury accept the bid of \$4,878.00 from Agnew Sign & Awning, Inc. to replace and maintain the caution light on Quitman Hwy and Antioch Road. Motion carried.

The Committee discussed appropriating surplus equipment to municipalities and/or other organizations. Mr. Culpepper stated that it can be done with a Cooperative Endeavor Agreement. The Road Superintendent, Mr. Jody Stuckey verified that the equipment was listed as an upcoming surplus item to be sold at auction.

Motion Mr. Langston, seconded Mr. Culpepper to recommend the Jury authorize the President to sign a Cooperative Endeavor Agreement with the Village of Quitman to give them the brush axe equipment "as-is". Motion carried.

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