

"Road Committee
July 25, 2016

The Road Committee met Monday, July 25th at 5:00 PM in the Police Jury Meeting Room. Members present: Eddie Langston, Amy Magee and John McCarty. Also present: Todd Culpepper, Maxie Monroe and Regina Rowe.

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

The chair called for public comments. Kathy Robertson, mayor of North Hodge asked that the jury provide equipment assistance to North Hodge for road repairs since they were ineligible to receive the 2016 appropriation from the jury because they were on the legislative auditor's non-compliance list.

The engineer updated the committee on the schedule for warranty repairs on the 2015 road program and the off-system bridge program for Vernon-Eros and Zoar roads.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the purchase of a 2017 Ford F-150 crew cab truck from Jay Mallard Ford at a price of \$28,000.00. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the request of the Ward 2 Fire District for fill dirt for the St. Rest Fire Station. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to table action on Bermie Dark Road and to seek an opinion from legal counsel. Motion carried.

Motion Mr. McCarty seconded Mr. Langston to recommend that the remaining portion of Preacher Martin Road be removed from the parish road system effective August 8, 2016, if the illegal gate blocking access to the public is still in place. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to conduct a public hearing at 5:00 P.M., Monday, August 8, 2016, to receive comments from the public on how the following roads serve the public, and to place the identified roads of the agenda for the regular meeting for removal from the parish road system:

Preacher Martin Road

Mize Road

Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the exchange of rights of way agreement with Weyerhaeuser Company on Vernon-Eros Road for the tank cars which had been donated by Weyerhaeuser to be removed on Vernon-Eros Road in conjunction with the construction of new bridges funded through the Off-System Bridge Program. Motion carried.

The following amendment was offered: Rebuilding of bridges on Mosswood and Indian Creek Roads.

Motion Mr. Langston seconded Mr. McCarty to amend the agenda to include the rebuilding of Mosswood and Indian Creek Roads. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the expenditure of funds from the road fund for the materials and equipment rental costs associated with rebuilding the bridges on Mosswood and Indian Creek roads. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to adjourn. Motion carried.”