

National Roads Authority
Minutes of the Twenty-Fourth Meeting of the Board held
At the NRA Offices, 370 North Sound Road, George Town,
Grand Cayman, Thursday, June 1, 2006 at 2:00p.m.

Present: J L Hurlston Chairman
Troy Whittaker Deputy Chairman
Michael Barnett
Edward Howard
Steve McField
Colford Scott
Gary Rankin

Paul Parchment (by invitation)

Lois A. Hall-Vaughan Executive Secretary

Apologies: Gina Ebanks-Petrie
Debra Welcome
Dean Walton
Frank McCoy
Kenross Conolly
Justin Woods

Absent: Carson Ebanks

1. Call to Order

The Chairman called the meeting to order at 2:10 p.m. and convened with a word of prayer by Mr. M. Barnett.

2. Opening Remarks

The Chairman welcomed members in attendance to the meeting.

3. Amendment

An amendment in the Financial Report to read ' Ms. Debra Welcome requested a different format of the report representing revenue and expenditure details to see full asset and liability picture of the NRA.'

4. Minutes of previous meetings

The minutes previously circulated by email were accepted with amendment and seconded.

5. Matters Arising

(i) General Report by MD

a. Staff

Input regarding the Personnel Policy Manual which was circulated in October 2005 is still being requested. It was suggested that this

Governor's Harbour roundabout complete. The south bound sub-base from Lime Tree Bay to Indies Suites is now under construction. The north bound sub-base is incomplete where shot rock is required to fill the deep fill section south of Indies Suites.

The link through the Ritz property is being coordinated through the Ministry with input from NRA engineers.

Peat from this project has been delivered to the Department of Agriculture and is also being used as fill along the side of the highway extension. It was suggested that excess peat be stockpiled at the NRA stockpile. Excess debris will be used up e.g. as ramp down.

Material delivery has slowed down in the last two weeks and this is having a delay effect on the project. It was noted that some trucks are currently dropping off material at Canal Point instead of Lime Tree Bay but are indicating on the tickets the drop off at Lime Tree Bay for the same price. This is to be looked into further.

With regards to landscaping along the highway extension the residents of Governor's Harbour would like to have an input and assist and this is for further discussion. It was suggested that the NRA do a press release inviting offers from companies to do the landscaping and present this to the Ministry for review and decision. It was noted that offers for landscaping are already with the Ministry. It was also suggested that at the opening of the highway the Minister could mention the invitation of offers for landscaping contracts.

The question was raised as to the provision of sidewalks/bicycle paths on the highway. A paved soft shoulder on both sides will provide this facility especially for the medical students in that area and is suggested to be done for the entire project.

Suggestions on how best to utilize the end of year funds are currently being discussed with the CFO.

Mr. Parchment was thanked for this update.

- g. Clarinda Bay Wall
Work on this project is 95% complete with negotiations being done for a contract to do sidewalk and drainage.
- h. Street lights
The street lights audit is currently being compiled (verifying working/non-working lights). This is to be sent to the Ministry as soon as it is completed.

- i. Drain Register
A compiled mapping (data base format) of all government drains on the island have been done and two copies have been forwarded to the Ministry. The Chairman expressed his thanks to all who made it possible.
- j. Savannah Gully/Seawall
Public meetings with consultants ORTH-RODGERS & Associates were held May 30 & 31, 2006 at the Savannah Primary School Hall and were well attended. The meetings took an open house format and the consultants are expected to respond with the general results of the meeting next week.
- k. Marina Drive
Concerning the completion of this project a document is currently being prepared for discussion with the Chief Financial Officer.
- l. Performance Appraisal of the Managing Director
Non Board Members were requested to leave the meeting while the overall Performance Appraisal results were reviewed with Mr. Scott.
- m. NRA Audit – 04-05
This audit is still being done.

6. Other Business

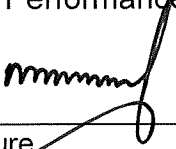
- 1. Sand & Sea Ltd., Removal of Fill – Half Moon Bay
Concerning this matter it was noted and will be relayed that the NRA will not be commenting on any pending or threatening litigation.
- 2. Red Gate Road
This is expected to be a joint venture with the **S. 23(1) of the FOI Law** and the NRA. **S. 23(1) of the FOI Law** has offered a \$30,000 contribution and it was suggested that the NRA approach the Minister with a plan for consideration to provide the labour and equipment for this project. This suggestion has been agreed to be done.

7. Next Meeting

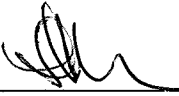
The next scheduled meeting is Thursday, June 15, 2006.

8. Adjournment

The meeting was adjourned at 5:15 pm. (after the review of the results of the Performance Appraisal of the Managing Director).



Signature
Board Chairman
Confirmation of Minutes –01.06.06
Date: 15.06.06



Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 15.06.06