
**National Roads Authority
Extra-Ordinary Meeting
Presentation to LPH Property Owners
Minutes of the One-Hundred & Eighty-sixth Meeting
of the Board of Directors
held in
Reliable Industries Conference Room,
313 Compass Dr.
Friday 4th March, 2016 at 10:00 a.m.**

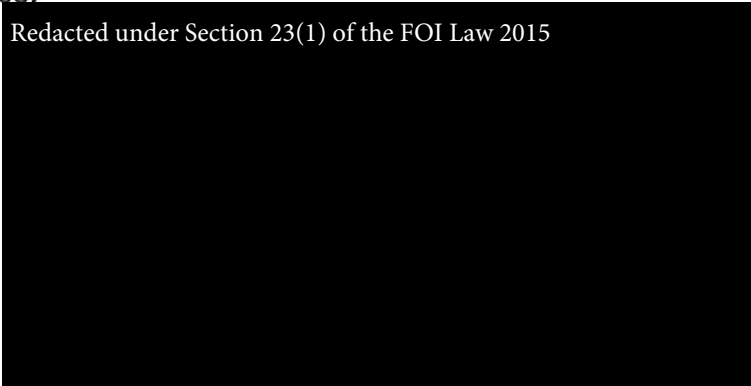
In attendance were:

Donovan Ebanks	Chairman
Gary Clarke	Director
Stanley Panton	Director
David Arch	Director
Dane Walton	Director
Kenross Connolly	Director
Stanley Panton	Director
Paul Parchment	Managing Director – NRA
Edward Howard	Deputy Managing Director - NRA

Julie Campbell	HR Manager (Acting Executive Sec.) – NRA
----------------	--

Invitees:

Redacted under Section 23(1) of the FOI Law 2015



1. Call to Order

The meeting was called to order by the Chairman at 10:10am.

2. **Introduction**

The Chairman welcomed the property owners and thanked them for their attendance. He explained the approach the Board was taking to the project and outlined the objectives for the meeting, which were:

- clarifying any points from the letter or Project Justification Report (PJR) forwarded on 19 Feb.;
- seeking from individuals any concerns they have; and
- seeking from individuals any considerations they feel we have overlooked

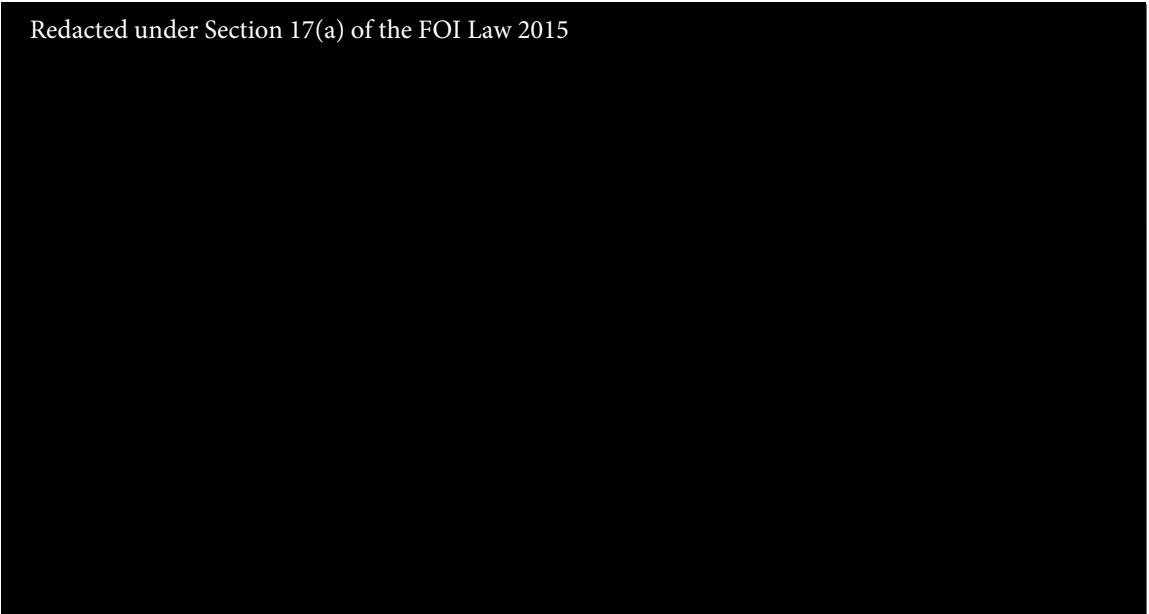
3. **Presentation**

The DMD introduced the presentation and provided background information on the primary arterial road network from Batabano in West Bay to Hirst Rd in Newlands, the progress thus far and the proposed roadworks. He then focused on the Linford Pierson Highway (LPH) and Bobby Thompson Way (BTW) intersection. He explained considerations that went into the design and presented horizontal drawings of the proposed expansion.


Following the presentation the Chairman reiterated the feedback time and follow up meeting that was outlined in the letter to each property owner and advised we would reach out to the owners prior to the meeting date to ascertain if there was an interest for a further meeting.

4. **Questions**

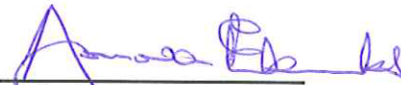
Redacted under Section 17(a) of the FOI Law 2015




Redacted under Section 17(a) of the FOI Law 2015



The meeting adjourned at 11:45 pm.

Signature 
Chairman of the Board
Confirmation of minutes:
Date: 31 Mar. 2016

Signature 
HR Manager (Acting Exec. Secretary)
Seconded: Confirmation of minutes
Date: 31 MAR 2016

