

National Roads Authority
Minutes of the Seventy- Fourth Meeting of the Board of Directors
held at Reliable Industries Conference Room, 313 Compass Drive,
George Town,
Grand Cayman, Tuesday, November 11, 2008 at 1:00 p.m.

Present:	Errol L. Bush	Chairman
	Troy Whittaker	Deputy Chairman
	Steve McField	
	Gerard Pereira	
	Justin Wood	
	Peter Milburn	
	Brian Tomlinson	Managing Director
	Edward Howard	Deputy MD – Admin & Planning
	Paul Parchment	Assistant Director – Eng. & Operations
	Michael Barnett	Assist. Director, Finance
Uche Obi	Senior Valuation Officer Lands & Survey – invited	
Lois A. Hall-Vaughan	Executive Secretary	
Apologies:	Gary Rankin	
	Dane (Dean) Walton	
	Carson Ebanks	Chief Officer (Min. CW&I)
	Troy Jacob	Nominee for Chief Officer (Min. CW&I)
	Ronnie Dunn	Nominee for Financial Secretary

1. **Call to Order**
The meeting was called to order at 12:53pm.
2. **Confirmation of Minutes**
The Minutes of the Meeting held October 14, 2008 were confirmed with an amendment (Section 5 under Other Business - item 1) on a motion moved by (Director Troy Whittaker) and seconded by (Director Steve McField).
3. **Matters Arising**
See attached spreadsheet.

4. **New Business**

a. Safety Officer (Engineer)

The MD introduced Mr. Jason Abraham to the Board as the newly appointed Safety Officer (Engineer). It was noted that Mr. Abraham will be mentored by the NRA's Senior Engineer Mr. Peter Ogden who is currently in charge of the granting of permission to import explosives and oversees blasting in the islands.

b. Claims for Compensation

Mr. Uche Obi was invited to discuss claims for which the following decisions were made:

i. Blk 25B Par 525 – Karen Hugh-Sam

The Notice of Intention to Claim (Form A) was accepted as the claimant had been off the island and traveling when the Notice was sent by Lands & Survey.

ii. Blk 23B Par 92 – Panton Reality

The Board agreed to pay the claim for compensation of \$20,905.00.

iii. Blk 23C Par 85 – Cayman Steel Ltd.

The Board agreed to pay the claim for compensation of \$114,937.50 and the proposed land swap.

iv. Blk 1D Par 271 – William Banker

The Board has instructed Mr. Obi to propose two options to Mr. Banker. (1) The NRA will provide him with a cheque for \$250,000 to rebuild his house on the remaining property over a 12 months period starting from the date of the settlement or (2) the NRA to purchase the entire property for \$275,000. Mr. Obi is to then advise the Board of Mr. Banker's decision.

5. **Other Business**

1. Draft Financial Statements

Copies of this were circulated for review by each Board member. The Chairman has requested the Finance Sub-Committee to meet and review this draft.

2. Discharge of water on roadway – Bodden Town

The DMD A & P advised that a Notice was served to the owner of the property to cease from discharging water on to the roadway.

3. Flooding issues – Cumber Ave./Gun Square – Bodden Town and other areas

Director S. McField informed the Board that he toured this area after the passing of Hurricane Paloma and spoke with the residents there in regards to the severe flooding that occurred. The Chairman requested the NRA to address the situation as soon as possible. Director McField suggested that for good PR members of the NRA visit and speak with the local residence in these areas.

Also noted was the flooding by Raven Avenue as it appeared that the wall constructed by the NRA on the newly built East/West arterial did not help with the flow of water. This is also to be addressed by the NRA.

Flooding also occurred in the Selkirk Drive area and it was noted that a strip of land which originally acted as the drainage has been blocked. The NRA is currently reviewing what can be done including speaking with the owner of the property to unblock the area.

It was suggested that an overseas consultant be hired to assist in the stormwater management and to provide a solution for these and other affected areas. The MD suggested the hiring of Orth Rodgers as they have done a study on another area and was familiar with the islands.

4. Tour of NRA projects and issues by NRA Board of Directors

A tour is to be arranged for Wednesday, November 19, 2008. Members will look at flooded areas, areas for drainage and sections of roads described under Pavement Management.

6. **Next Meeting**

The next meeting is scheduled for Tuesday, November 25, 2008.

7. **Adjournment**

The meeting was adjourned at 4:50pm.

Signature
Board Chairman
Confirmation of Minutes – 11.11.08
Date: 25.11.08

Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 25.11.08