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**Minutes of the Three-Hundred & Seventy Sixth  
Meeting of the Board of Directors  
held via telephone conference call,  
on Wednesday 14<sup>th</sup> June 2023 at 10:00 a.m.**

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**Present were:**

|                     |  |
|---------------------|--|
| Stanley Panton      | Acting Chairman  |
| Paul 'Andy' Bodden  | Director   |
| Heidi Hunte-Webster | Director   |
| Kelvin Dixon        | Director   |
| Dane Walton         | Director   |
| Decia Foster        | Director   |
| Peter Campbell      | Director   |
| Dominique Williams  | Director   |
| Faith Powery        | Executive Secretary  |
| Tristan Hydes       | Director, Designate of Chief Officer, PAHI (ex officio-non-voting) |

**Invitees:**

|               |                                |
|---------------|--------------------------------|
| Mark Scotland | Special Projects Manager (SPM) |
| Ruth Watson   | Chief Valuation Officer (CVO)  |
| Uche Obi      | Director of Lands and Survey   |

**Apologies:**

|                   |                                     |
|-------------------|-------------------------------------|
| Kenneth Jefferson | Financial Secretary & Chief Officer |
| Edward Howard     | Managing Director                   |

**1. Call to Order**

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was duly constituted.

**2. Ratification of Previous Minutes**

It was resolved that the Draft Minutes for April 19<sup>th</sup> 2023 and May 17<sup>th</sup> 2023 be approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting. The ratification of the Minutes for the May 31<sup>st</sup> 2023 meeting, were deferred until the next Board meeting.

**3. Project Manager Updates**

SPM Scotland presented an update of ongoing projects and provided the Board with the targeted completion timelines.

***Linford Pierson Highway-Phase 2*** – SPM Scotland noted that construction is ongoing for the next 6 months and the proposed timeframe for completion is late November 2023, weather permitting.

***East West Arterial/Hirst Road Intersection*** – SPM Scotland noted that the NRA is awaiting the completion of land acquisition, in order to continue works.

***East-West Arterial Extension to Woodland Drive*** – SPM Scotland noted that the sub-base construction is ongoing and will continue until October. The water mains installation is scheduled for approximately September and the base construction is scheduled for November 2023.

***East-West Arterial-Woodland Dr. to Lookout Gardens*** – SPM Scotland noted that the EIA is ongoing and the preliminary design is scheduled to be finished by the end of August 2023.

***Airport Connector Road*** – SPM Scotland noted Allie B connection from the ACR, to Seymour Drive, needs to be Gazetted before works can begin.

***National Housing Trust Development (NHTD)*** – SPM Scotland noted that work at the NHTD site in North Side continues to progress, with pending works from Water Authority due to start next week.

***Godfrey Nixon-*** SPM Scotland noted that the work required to complete the section from North Church Street to Diaz lane by Island Paving, has been deferred due to the priority of opening up the ACR.

***BT Hurricane Shelter*** – SPM Scotland noted that work is scheduled to resume on the parking lot, once the installation of drains has been completed.

***Lissa Lane*** – SPM Scotland noted that CUC spoke to NRA and NRA will mark the land side for the poles, and work should begin in the near future.

***Savannah Post Office Parking lot*** – SPM Scotland suggested that due to all NRA's crews being busy, the works required for this parking lot should be tendered to the private sector.

4. **Lands & Survey presentations of claims**

**Lands and Survey joined the NRA Board meeting to present claims for approval.**

1. The Board was given a brief overview by the Director of how claims are processed at the Assessment Committee, which is made up of a magistrate and two members of the Assessment Committee. This was done for purpose of edification for the new Board members.

**Block S23 Parcel S23** Redacted under Section 23.A

At the NRA Board of Directors meeting held on Wednesday 14<sup>th</sup> June 2023, the Board deferred discussion in regard to the Lands and Survey's CVO's recommendation to refer this compensation claim for Block S23 Parcel S23 to the Assessment Committee for settlement.

**Block S23 Parcel S23** Redacted under Section 23. A

Lands and Survey presented an updated Memo asking the Board to approve a CIS Section 23. A deposit for the purchase of a replacement home in a new Section 23. A. Lands and Survey was instructed by the Board to adjust the Memo to cover 100% of legal fees and the entire stamp duty cost.

Lands and Survey were asked to first present the updated offer to Section 23. A as soon as possible and to report S23 response to the Board.

**Claim for Compensation Block S23 Parcel S23**

Lands and Survey presented the claim compensation for Block S23 Parcel S23. The Board approved the claim for the land take of CIS S23 and for professional fees of CIS S23

5. **Chrissie Tomlinson to CUC roundabout/Future road improvements**

The Board approved forming a subcommittee to review the Grand Harbour Traffic Study and revert to the Board with recommendations to improve safety and options to reduce congestions along this corridor. This subcommittee will also make recommendations in regard to further safety and capacity improvements which may be added to the NRA's Operational Plan. The Chairman inquired if SPM Scotland and Chief Operations & Engineering Officer Chin Yee would be willing to sit on the subcommittee and they agreed.

**6. Any Other Business**

**Directors' updates**

- Counting Strips- Due to some motorists braking heavily on the counting strips, the Board suggested that further measures are needed to secure them properly on the road.
- Excessive Overtime – Due to a concern of excessive overtime in some departments, the Board assigned the Chief Operations & Engineering Officer Chin Yee look into this and report back to the Board at the first Board meeting in August.

**7. Date of the Next Meeting**

The Chairman noted that the next board meetings will tentatively be held on June 30<sup>th</sup> 2023.

There being no further business, the meeting was adjourned at 2:45 p.m.



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Signature  
Chairman of the Board  
Confirmation of minutes



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Signature  
Executive Secretary  
Seconded: Confirmation of minutes