
**National Roads Authority
Minutes of the Two Hundred & Thirteenth (E.O.) Meeting
of the Board of Directors
held in
NRA Conference Room,
370 North Sound Road, George Town, Grand Cayman
Thursday 02nd February, 2017 at 9:30 a.m.**

In attendance were:

Donovan Ebanks	Chairman
Gary Clarke	Deputy Chairman
David Arch	Director
Stanley Panton	Director
Dane Walton	Director
Kenross Connolly	Director
Paul Bodden Jr (Andy)	Director
Paul Parchment	Managing Director – NRA
Edward Howard	Deputy Managing Director – NRA

Invitees:

Mark Scotland	Special Projects Manager – NRA
Jon Hall	Chief Valuation Officer – Lands & Survey Dept.
Ruth Massarella	Senior Valuation Officer – Lands & Survey Dept.

Absent:

Lois A. Hall	Executive Secretary
Tristan Hydes	Director Designate of Chief Officer, Ministry PLAH&I
Charles Brown	Observer - Ministry PLAH&I

1. Call to Order

The Chairman called the meeting to order at 9:40am.

4. Planning

**4i. Linford Pierson Hwy widening – legal and compensation settlements
*Minutes of 14th December 2016***

The SPM advised that the Gazette for the roundabout has been approved.

Mr Jon Hall attended. The Board conveyed its approval of the acceptance of the late submission of intention to claim from the owner(s) of Block 20E Parcels 153, 172, 339 and 340.

The Chair advised that Ms Dawn Lewis, Crown Counsel, has submitted to the Listing Officer at the Court dates that both parties are available for January to March 2017. It is hoped that the Court will offer a date in January/February 2017.

Minutes of 11th January 2017

The Chairman is hoping a court date will be set by the next meeting January 25th, and if not then the Board may have to revisit its current strategy. This had been conveyed to Ms Dawn Lewis, Crown Counsel.

In regards to the closure of the end of Melody Lane, it was suggested that if Legal Dept. opts to indicate that the adjacent land owner (Block 20E, Parcel 90) is entitled to submit a claim then due process would occur. However, if the legal opinion is that the owner is not entitled, the Chairman suggested that the Board should still consider inviting the owner to submit a claim without prejudice as he felt that it was obvious that the owner would need to make some modifications in order to continue to enjoy her property as she had been doing...

The Board approved payment as per the recommendation of L&SD to the owner(s) of Block 20E Parcel 130REM4 as a result of a claim arising from BP 592. The Board also approved the NRA to replace the barb wire fence along the property and assess whether there is any need for drainage facilities to mitigate flooding of the property.

Minutes of 25th January 2017

The Chairman informed a court date of March 30th 2017 has been received. Crown Counsel Ms. Dawn Lewis will try to hold the Albergas' to this date.

The SPM presented a spreadsheet indicating a list of compensation claims that have been agreed and settled for Phase 1 up to December 2016.

Mr. Jon Hall advised that he is still awaiting legal opinion re Blk 20E Par 90.

In regards to Blk 20D Par 432 the Board authorized L& S Dept. to negotiate the price to acquire the entire remainder of the parcel.

The Chair thanked Mr Jon Hall for sharing the legal advice of 25th January 2017 regarding the eligibility of the proprietor(s) of **Block 20E, parcel 90** to claim compensation as a result of the closure of an adjacent section of Melody Lane.

The Board reaffirmed its decision of 11th January 2017 and directed that a 'without prejudice' invitation be extended to Ms Lorna Bush to indicate:

- what she considers to have been the adverse impact, or impacts, of the closure of the section road adjacent to the southern boundary of her property;
- what action(s) or measure(s) she feels would be necessary to alleviate this impact or these impacts; and
- what she has determined would be the costs of these action(s) or measure(s).

The Chair undertook to draft a letter and have it reviewed by Crown Counsel D. Lewis before it is issued by the MD.

The Board heard from the SVO that the proprietor of **Block 20D parcel 432** had not been receptive to her approach to acquire the entire parcel as requested by the Board.

The Board agreed that it should hold off on the matter for the time being. The MD was asked to confirm by the next scheduled meeting on 08th February 2017 that the property does not have right of access to the LP Hwy as has been assumed.

7. Date of next meeting

The next meetings are scheduled for 9:30am for the 8th February 2017.

The meeting adjourned at 10:48am.

Signature

Chairman of the Board

Confirmation of minutes:

Date: 08 Feb '17

Signature

Deputy Chairman

Seconded: Confirmation of minutes

Date: 08 Feb '17

