

**National Roads Authority
Minutes of the One-Hundred & Seventeenth Meeting
of the Board of Directors
held at Public Works Department (PWD) Training/Resource Room,
370 North Sound Road, George Town, Grand Cayman,
Tuesday, June 12, 2012 at 1:00 p.m.**

Present:	Colford Scott	Chairman
	Troy Whittaker	Deputy Chairman
	Darrel Rankine	
	Steve McField	
	Tristan Hydes	Designate Director – Min. DAWL&A
	Edward Howard	Dep. Managing Director – Admin & Planning
	Paul Parchment	Dep. MD Designate – Eng. & Operations
	Uche Obi	Senior Valuation Officer – Lands and & Survey
	Mrs. Lois A. Hall-Vaughan	Executive Secretary
Apologies:	Ronnie Dunn	Designate Director for Financial Secretary
	Ms. Levonne Ryan	
	Justin Bodden	
	Mrs. Pearlina McGaw-Lumsden	
	David Fawcitt	Designate Director – Min. DAWL&A
	Brian Tomlinson	Managing Director
Absent:	Barry Martinez	

- 1. Call to Order**
The meeting was called to order by the Chairman at 2:54pm.
- 2. Confirmation of Minutes**
The Minutes of the meeting held May 8, 2012 was confirmed with minor amendments.

3. **New Business**

a. **Update on scholarship for NRA employee**

The Board was informed by the DMD that a NRA Scholarship recipient presented a letter dated June 1, 2012 (addressed to the NRA Board of Directors) declaring their desire to forego studies at Arizona State University (ASU). The Board was reminded of the issues this employee was experiencing which made them suspend studies at ASU. The DMD noted that he responded June 7, 2012 stating his disappointment at the employee's intention not to continue their studies.

The employee was previously employed as an Engineering Technician and as per DMD Designate they now hold the post of Actg. Project Manager.

As it appeared that there was no Bond for ASU (one was previously done for University of Phoenix) the Board expressed its disappointment with the MD and DMD (in charge of Administration) re the apparent failure to execute a Bond.

The DMD is requesting the Board's input on how to handle the employee's request.

A motion was moved by Director S. McField and seconded by Director D. Rankine to immediately discontinue the scholarship currently granted to the employee and continue their employment with the NRA at the present rate of pay. The employee is to repay the NRA half the cost of the scholarship, which is to be worked out by the CFO and the employee. The motion was accepted and approved by the Board.

b. **Request for extension of contract**

A letter dated May 24, 2012 was submitted by an employee requesting an extension (for a year) of their contract which expires August 21, 2012 when they retire. This employee was employed May 2006 as a Machine Operator and currently works as the Fuel Dispatcher. The employee was described by the DMD Designate as an honest, hardworking, trustworthy and dedicated employee who pays attention to details. The DMD Designate supported the request. A successor for the employee is to be identified.

A motion was moved by Director S. McField and seconded by Director Designate T. Hydes to renew the employee's contract for one year.

c. **Areas affected by recent flooding**

This item was presented by the DMD. Some of the areas affected were Windsor Park, the area by the Ed Bush Stadium in West Bay, sections of Prospect by the East/West Arterial and Cumber Avenue in Bodden Town.

Maps showing the topography of the affected areas were shown and the possible reasons creating the potential for flooding were discussed. The Chairman suggested the NRA utilize the funds for storm-water management to improve the means of preventing future flooding in these areas.

It was noted that it is the aim of the NRA to service and protect as best as possible the natural drainage areas on the island.

d.

[Redacted]

Redacted under section 17(b)(ii) of the FOI Law (2015 Rev)

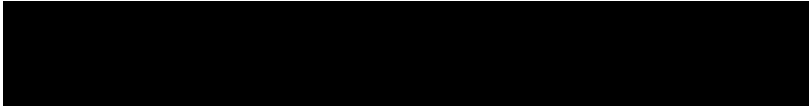
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4. **Other Business**

a. **Claims for Compensation**

Blk 12C sec 23(1) – Esterley Tibbetts Highway

This claim was discussed and the Board approved payment.

Blk 25C sec 23 (1) – East/West Arterial

This claim was discussed and the Board approved payment.

b. **DRCL/NRA/CIG Agreement**

The Director Designate from the Ministry T. Hydes informed the meeting that the review of the Agreement done by PriceWaterhouseCoopers (PWC) was received with recommendations. The Agreement is being amended and PWC is to review the new Agreement (with changes).

5. **Adjournment**

The meeting adjourned at 6:15pm.

Signature
Chairman of the Board
Confirmation of Minutes – 12.06.12
Date: 10.07.12

Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 10.07.12