

MINUTES – MEETING #406

A meeting of the Board of Directors for The National Roads Authority of the Cayman Islands, was held in the NRA Administration Building in the Boardroom, 370 North Sound Road, George Town, Grand Cayman, Cayman Islands on **February 20, 2025 at 10:00 AM.**

Welcome and call to order

The Chairman, Mr. Richard Parchment welcomed the attendees and called the meeting to order at 10:17 AM

QUORUM

IT WAS RESOLVED that in accordance with Section 8 (1) (6) (8) of the National Roads Authority Act (2024 Revision), a quorum of the Members who are entitled to vote, were present and business could proceed.

1. ATTENDANCE AND APOLOGIES

Members Present:

- i. Mr. Richard Parchment - Chairman
- ii. Mr. Stanley Panton - Deputy Chairman
- iii. Mr. Peter Campbell - Director
- iv. Mr. Kelvin Dixon - Director
- v. Ms. Decia Foster - Director
- vi. Mr. Alfred Dane Walton - Director
- vii. Mr. Dominic Williams - Director
- viii. Mr. Mr. Tristan Hydes -Director-for - Eric Bush - Ministry of PAHITD I-ex officio(via zoom)
- ix. Ms. Hillvie Smith - Executive Board Secretary

Apologies for Absence:

Mr. Paul 'Andy' Bodden - Director
Ms. Heidi Hunte-Webster - Director



Invited Guests:

Ruth Watson - Chief Valuation Officer, Department of Lands and Survey
 Jairus Ndoma - Valuation Officer, Department of Lands and Survey
 Uche Obi - Director, Department of Lands and Survey (Via Zoom)

2. REVIEW AND RATIFICATION OF MINUTES

It was unanimously resolved that the Minutes for 23rd January 2025 be ratified.

3. LANDS & SURVEY, VEO PRESENTATION OF CLAIMS:

The Chairman welcomed representatives of the Lands & Survey department to present the memos for compensation claims. Claims discussed were as follows:

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] ([REDACTED] Section 23.A) - [REDACTED] Section 23.A

The Board of Directors approved the settlement of professional fees, plus the interest incurred up until the date of payment.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] - [REDACTED]

CVO Watson advised the Board that the claimant has accepted the Board's global offer. An official settlement agreement of that amount was signed by NRA Chairman and the claimant's agent.

Claim for Compensation on Block [REDACTED] Parcels [REDACTED] - [REDACTED] Section 23.A.

The NRA Board of Directors opined and resolved to allow a late claim in accordance with Section 9(3) of the Roads Act.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] REM1 (Now [REDACTED]), Block [REDACTED] Parcel [REDACTED] & Block [REDACTED] Parcel [REDACTED] ([REDACTED]), [REDACTED] Redacted under Section 23.A

The NRA Board of Directors approved the payment of professional fees to Bould Consulting Limited. CVO Watson explained that this is a complex claim that is time intensive, therefore it is advisable to compensate Bould Consulting for works done to date.

Lands & Survey representatives, Mr. Uche Obi (Via Zoom) left at 10:45 am, Ms. Ruth Watson and Mr. Jairus Ndoma left the meeting at 11:40 am.

4. MD UPDATES

Projects Updates

The MD gave a global update on the status of major projects . It was noted that work on the CUC roundabout and link road by Kings has recommenced however, the widening of the eastbound lane from Kings to Grand Harbour is still being held up due to slow progress of utility pole relocations.

The MD also confirmed that the Hirst-Agricola loop is being prepped to allow the motoring public to utilize it for temporary traffic relief during the Agriculture show on March 5th. He also noted that the road would then be closed for a few more weeks to allow crews to build the intersections on both ends. it is expected that the loop will be opened for daily commute by end of April/early May 2025.

5. ANY OTHER BUSINESS

Redacted under Section 23.A

The Board agreed on extending 23.A Contract for one year.

Update on hiring of the Deputy Managing Director

The Chairman reported that interviews for the four successful finalists were completed and a panel report completed by the CHRO.

Agnes - Fairbanks' Connector: BP 679

The Board Redacted under Section 23.A
 resolved that the MD include in the NRA schedule and provide the Board with frequent progress updates. Redacted under Section 23.A

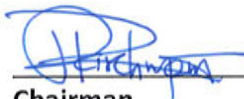
NRA-Planning-Elections Office, Campaign Road Signs

The Chairman reported that the NRA MD, Supervisor of Elections, and Director of Planning had agreed on implementing the policy regarding Election campaign road signs. A press release was issued which stipulates the requirements.

Date of next meeting

The Board agreed that the next meeting be held on Thursday, March 20, 2025.

There being no further business, the meeting was adjourned at 1:22 p.m.



Chairman

Secretary