
**Minutes of the Three-Hundred & Eighty-Nine
Meeting of the Board of Directors
held in person and via telephone conference call,
on Thursday 22nd February, 2024 at 10:00 a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Paul 'Andy' Bodden	Director
Dominic Williams	Director
Decia Foster	Director
Alfred Dane Walton	Director
Kelvin Dixon	Director
Edward Howard	Managing Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)

Invitees:	Ruth Watson	Chief Valuation Officer, Department of Lands and Survey
	Uche Obi	Director, Department of Lands and Survey

Apologies:	Kenneth Jefferson	Financial Secretary & Chief Officer
	Peter Campbell	Director
	Shena Ebanks	Executive Secretary (Covering)
	Heidi Hunte-Webster	Director

1. Call to Order:

It was resolved that, notice of the meeting had been circulated to all directors and that, a quorum being present, the meeting was called to order at 10:10 am.

2. Ratification of Previous Minutes:

It was resolved that the Draft Minutes for 7th February 2024 be approved, confirmed, and ratified with such grammatical and other changes as discussed in the meeting.

3. Lands and Survey, VEO Presentations of Claims:

The Chairman welcomed representatives of the VEO to present the memos for compensation claims. Claims discussed were as follows:

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

Director of L&S (Mr. Uche Obi) presented confirmation of information requested by the Board at the meeting of 7th February 2024. The Board opined on the matter and resolved to approve the claim (as recommended by the VEO) in the amount of [REDACTED]. L&S VEO memo dated 21st February 2024 refers.

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

CVO Watson presented a revised claim memo (dated 19th February 2024) and explained that the claimant is unable to provide receipts to verify two heads of claim. These are: 1) the architectural drawing fees, and: 2) construction business plan cost. CVO Watson noted that the claimant's attorney gave valid arguments as to why the claimant could not provide the receipts. The claimant's attorney requests the Board's indulgence in this matter. The Board agreed to the attorney's request and accepted the recommendations presented in the VEO's 19th February memorandum which sets the new settlement at a total of [REDACTED] plus the waiver/payment of stamp duty.

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

CVO Watson explained that the claimant and VEO are far apart on the settlement amount thus the matter is to be referred to the Assessment Committee, and may likely go to the Grand Court. CVO Watson briefly discussed the opinion given by the Attorney General's Chambers regarding this case. It was noted that the claimant is seeking [REDACTED] plus professional fees however the VEO's valuation comes to only [REDACTED]

The Board resolved to authorize the VEO to make the final settlement offer of [REDACTED] with the understanding that the offer may be rejected and a referral to the Assessment Committee required.

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

DCO Hydes advised the Board of new developments concerning this settlement. He advised that Caucus members, being mindful of [REDACTED] dire health condition elected to have the VEO arrange for an outright purchase of the property, and to affect a peppercorn lease that allows the claimant to remain in the home for 6 to 8 months from date of execution of the lease agreement. The Board opined and resolved to approve this approach. The MD was instructed to provide safety barriers/privacy fencing at the common boundary between the claimant's house and the section of the highway that is under construction.

Lands & Survey representatives left the meeting at 11:25 pm.

4. MD Updates:

MD Howard gave an updated overview of the following:

- a) Removal of white line hatching and opening of ETH Southbound Lane; southbound left onto Jay Bodden Highway.
- b) Estimated timeframe for paving of Godfrey Nixon Highway between North Sound Road and Diaz Lane
- c) Status update of the Silver Oaks to Red Bay Corridor improvement plan (aka. Grand Harbour Study)
- d) Status update on McField Lane intersection with Mary Street, and intersection with School Road

5. Audit Sub-Committee meeting.

The Chairman gave a brief overview of the matters discussed at the Audit Subcommittee meeting. He noted that capital project funds are not included in NRA's budget projections thus the NRA's main financial responsibility is management of operating expenditures. Given the simple nature of NRA's finances, the Chairman proposed that audit subcommittee meetings be held quarterly.

6. SPM Contract – [REDACTED]

The Board opined and resolved to approve a 1-year contract extension for capital projects consultation to [REDACTED]

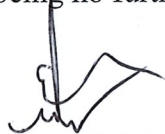
7. Any Other Business:

- The Board instructed the MD to review the Savannah/Hirst Road junction amid concerns from various stakeholders about pedestrian safety, crosswalks, post office entrances, etc. The MD is to provide a schematic that addresses a request from PAHITD for a small public bus depot on the central landscaped island.
- MD to provide the project schedules for CUC Roundabout, Kings/Edgewater link, and Crewe Road Widening to three lanes from the CUC Roundabout up to the Century 21 Roundabout. The Linford Pierson widening to three lanes from the Agnes Roundabout to the CUC Roundabout
- MD to resend previously proposed Roads Act and NRA Act amendments to the Chief Officer PAHI for review and authorization for referral to legal drafting.
- MD to revisit previous proposals for vestment to the NRA, CROWN lands in the vicinity of the proposed EW Arterial, and the Northward Prison.
- MD to request from the Ministry of Lands, an extension of the current lease of CROWN property being utilized by the NRA as a stockyard.

8. Date of the Next Meeting

The Chairman noted that the next board meeting will tentatively be set to be held on 7th March 2024.

There being no further business, the meeting was adjourned at 1:55 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes