

MINUTES – MEETING # 405

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 **January 23, 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 10:12 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. Paul 'Andy' Bodden - Director
- iv. Mr. Peter Campbell - Director
- v. Mr. Kelvin Dixon - Director
- vi. Ms. Decia Foster - Director
- vii. Ms. Heidi Hunter-Webster - Director
- viii. Mr. Alfred Dane Walton - Director
- ix. Mr. Dominic Williams - Director
- x. Mr. Mr. Tristan Hydes -Director-for - Eric Bush - Ministry of PAHITD I-ex officio(via zoom)
- xi. Ms. Hillivie Smith - Executive Board Secretary

Apologies for Absence:

Kenneth Jefferson - Financial Secretary & Chief Officer



370 North Sound Road | P.O. Box 10426 | KY1-1004 | Grand Cayman

Tel: 345-946-7780 | www.facebook.com/nraroads | Website: www.caymanroads.com

Invited Guests:

Mr. Nigel Gale - Senior Crown Counsel (Civil) - Attorney General's Chambers (SGO)
 Ruth Watson - Chief Valuation Officer, Department of Lands and Survey
 Jairus Ndoma - Valuation Officer, Department of Lands and Survey

2. REVIEW AND RATIFICATION OF MINUTES

It was unanimously resolved that the Minutes for 12th December 2024 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] - Section 23.A

The NRA Board of Directors resolved to accept the recommendation of the VEO for a full and final global settlement offer of [REDACTED] Section 23.A [REDACTED] with regards to this claim.

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

The Board opined and resolved that the matter be sent to the Assessment Committee.

Lands & Survey representatives, Ms. Ruth Watson, Mr. Nigel Gale and Mr. Jairus Ndoma left the meeting at 12:21 pm.

4. MD UPDATES

Draft Works Plan 2025

The MD gave a global update on current capital projects such as the Linford Pierson Highway road widening, and the East West Arterial road build.

Environmental Impact Assessment Update

The MD informed the Board that the EIA was now in its final stages with the Environmental Statement (ES) and Environmental Management plans now in final draft stages. He noted that the final round of public meetings would conclude on January 23rd. Feedback from the public meetings would be used to inform the final ES.

The final 2 stages of the EIA Process include:

- 1) Consideration by Cabinet
- 2) Implementation by CIG/NRA based on the recommendations of the Environmental Management Plan. There is a presentation tonight at the Bodden Town Hurricane Shelter.

5. ANY OTHER BUSINESS

Update on hiring of the Deputy Managing Director

The interviews for the final four candidates took place on January 15, 2025. Candidates have now been narrowed down. There was one local candidate and the others from overseas. Confirmation will be forwarded to the candidates within the next few weeks.

Agnes - Fairbanks' Connector: BP 679

The Board heard a matter brought by the Chairman at the behest of the Ministry PAHITD regarding a joint venture between [redacted] Section 23.A [redacted] and CIG for the consideration of approximately 700 ft of new road extending from the Agnes Way/LPH Roundabout.

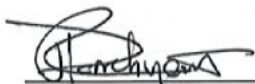
The Board opined and resolved to defer consideration of the matter pending further clarification from the [redacted], with respect to:

- 1) [redacted]
- 2) [redacted] Redacted Under Section 23.A

Date of next meeting

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

There being no further business, the meeting was adjourned at 1:15 p.m.


Chairman


Secretary