
**Minutes of the Four-Hundred
Meeting of the NRA Board of Directors
held in person and via zoom,
on Thursday 19th September, 2024 at 10:00 a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Decia Foster	Director
Edward Howard	Managing Director
Heidi Hunte-Webster	Director
Paul 'Andy' Bodden	Director
Alfred Dane Walton	Director
Dominic Williams	Director
Peter Campbell	Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)
Shena Ebanks	Executive Secretary (Covering)
Hillivie Smith	Executive Secretary (In-Training)

Invitees:	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
	Marilyn Brandt	Deputy Solicitor General

Apologies:	Kenneth Jefferson	Financial Secretary & Chief Officer
	Kelvin Dixon	Director

1. Call to Order:

It was resolved that, notice of the meeting having 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 Minutes for 13th June 2024 and 15th August 2024 be ratified.

3. Lands and Survey, VEO Presentations of Claims:

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

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

The Board reviewed the claim and approved the Claimants request for a global payment of [REDACTED Under Section 23.A] to be paid to the claimant in a two-stage assessment as per section 11 of the Roads Act.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] & [REDACTED] [REDACTED Under Section 23.A]. Boundary Plan [REDACTED] & [REDACTED]

The Board opined and resolved that the compensation claim matter for Block [REDACTED] Parcel [REDACTED] & [REDACTED] [REDACTED Under Section 23.A], Boundary Plan [REDACTED] & [REDACTED] be referred to the Assessment Committee (Roads).

The Board further instructed L&S to inform the claimant the NRA would request that the Solicitor's General pursue reimbursement of all fees incurred by the Authority in relation to handling the claim at the Assessment Committee if the amount awarded is not greater than the amount offered of [REDACTED Under Section 23.A] (excluding professional fees).

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

The Board opined and resolved that the compensation claim matter for, Block [REDACTED] Parcel [REDACTED] -- [REDACTED Under Section 23.A], Boundary Plan [REDACTED] be referred to the Assessment Committee (Roads).

The Board further instructed L&S to inform the claimant the NRA would request that the Solicitor's General pursue reimbursement of all fees incurred by the Authority in relation to handling the claim at the Assessment Committee if the amount awarded is not greater than the amount offered of [REDACTED Under Section 23.A] (excluding professional fees).

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

[REDACTED under Section 23.A] recused himself due to a conflict of interest. The Board Invited Deputy Solicitor General Brandt to discuss the matter along with L&S representatives to give a history of the claim.

The Board opined, and resolved from a meeting held April 4th 2024 that the matter may be referred to the Assessment Committee if the claimant did not accept the previous offer. The Deputy Solicitor General and L&S explained that over the last few months they have held several meetings with the claimant's attorney to agree the statement of facts. Also, both sides took the opportunity to explore the possibility of settling the claim prior to the hearing.

The Claimant is currently requesting [REDACTED under Section 23.A] plus professional fees. Given this history, both the Deputy Solicitor General and L&S agree with this figure and seek instructions from the Board.

The Board unanimously agreed on a payment of [REDACTED under Section 23.A] plus approved negotiations on the additional cost up to a maximum of [REDACTED Under Section 23.A] for a total not exceeding [REDACTED Section 23.A]

Lands & Survey representatives left the meeting at 12:15 pm.

4. Chairman Updates:

- AGO Performance Audit is being finalised as it included review of other SAGC's and the draft report with findings would be provided to Authority in December 2024.

5. Matters Arising / MD Updates:

- Progress update on LPH Widening – LPH eastbound to be paved before the impending rains.
- Friction Testing Update: Equipment has been serviced and the machine recalibrated, and 5-6 staff members have been trained on the equipment usage. The MD advised the Board of a section of roadway in the Lower Valley area that he recommends to be repaved as soon as possible.
- CUC Pole Movement / Deliverables Timeline Update: MD reported that the underground electrical conduit by Silver Oaks Development has commenced. NRA project managers are also liaising with CUC in regards to the additional overhead poles between Lions Centre and Kings Gym. The MD also updated the Board on the proposed construction phasing plan for the new CUC roundabout upgrades.

6. Recruitment Updates:

- The Board was updated that a temporary Executive Secretary has been hired.
- Deputy Managing Director recruitment is still pending. The Chairman asked Director Webster-Hunte to be chairman of the sub-committee and he is awaiting to hear back from her. The Chairman asked the board secretary to organize a meeting for the sub-committee.

7. Audit Sub-committee updates:

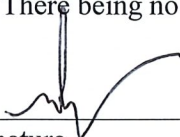
- The second quarter (Q2) financials were ratified by the sub-committee. Third quarter (Q3) financials are expected by end of October, 2024.
- The MD advised that he is awaiting the approved final Internal Audit Report however the results provided reflect that NRA received a “Fair” grading, which was a “good grading” by audit standards.

8. Any Other Business:

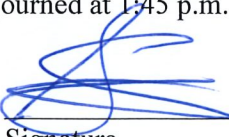
- MD Howard provided the board with a draft Three-Year project report outlining the Authority’s road building / maintenance progress from 2021 to 2024. There is immense improvement on the roads in the Eastern Districts and the Board is content with the outcome.
- The MD will bring the press packet for the approval of the board regarding the Three-Year Project report.
- The MD was instructed to provide the board at the next board meeting with a uniformed layout and design of the Pedestrian Crossings.

9. Date of the Next Meeting

The Board agreed that the next meeting be tentatively held on Thursday 3rd October, 2024. There being no further business, the meeting was adjourned at 1:45 p.m.



Signature
Chairman of the Board



Signature
Executive Secretary