Sabine Parish Police Jury Finance Committee Meeting May 24, 2024

On May 24, 2024, at 9:00 a.m. the Finance Committee of the Sabine Parish Police Jury met in the Sabine Parish Police Jury boardroom at 400 S. Capitol Street, Room 101, in Many, Louisiana.

Committee members present were:

William E. Ruffin Ronny Bison Ricky L. Sepulvado Thomas "Bo" Stewart

Mr. William E. Ruffin gave the opening prayer.

Mr. Ronny Bison led the Pledge of Allegiance.

On motion by Stewart and seconded by Mr. Ruffin, there was a motion to amend the agenda to include the following items:

- 8a. Discuss Replacement Motor for Dump Truck D 70
- 8b. Discuss Road Damage Reimbursement
- 8c. Discuss a Pay Increase for the Compactor Site Supervisor
- 8d. Discuss Issuing a Request for Proposals for a Fiscal Agent

Motion passed by unanimous vote.

Motion by Stewart and Seconded by Ruffin to adopt the agenda as amended.

Motion passed by unanimous vote.

Mr. Ruffin then allowed public comments on any item on the agenda. There were no public comments at this time.

Motion by Bison seconded by Stewart to table discussion on hiring a Parish-Wide Class B CDL truck driver until 2025.

Motion passed by unanimous vote.

On Motion by Bison and seconded by Ruffin to recommend replacement of the motor in Dump Truck D-70.

Motion passed by unanimous vote.

The Finance Committee directed the Secretary Treasurer to establish a single revenue account in each road district fund to account for road damage reimbursements received to be titled "Road Damage Reimbursement". The committee also directed the Secretary Treasurer to establish a single expenditure account in each road district fund to account for the use of road damage reimbursements to repair roads to be entitled "Road Damage Expenditures".

On motion by Stewart and seconded by Bison the Committee recommended that the base pay rate of the Compactor Site Supervisor be increased to equal the base rate of pay for a road foreman.

Motion passed by unanimous vote.

The Committee instructed the Secretary Treasurer to prepare and issue a Request for Proposal for a fiscal agent for the Police Jury.

On motion by Stewart and seconded by Ruffin the Committee recommended offering the District Attorney an increase in his financial support of ninety thousand dollars for 2024.

Motion passed by unanimous vote.

On motion by Stewart and seconded by Ruffin to adjourn the meeting.

Motion passed by unanimous vote.

William E. Weatherford

Secretary Treasurer