

November 26, 2019

On Tuesday November 26, 2019 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and special called session.

The Agenda was as follows:

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Amend the Agenda
6. Adopt the Agenda
7. Public Comments
8. Review Bids and Award Contracts for the Purchase of Heavy Equipment to be Used at the Sabine Parish Landfill Including a Compactor, an Excavator, a Tracked Tractor (Dozer), and Two Articulated Trucks
9. Authorize Ebarb Waterworks to Apply for a 2019-2020 Community Water Enrichment Fund (CWEF) Grant
10. Committee Reports
11. Operations
12. Adjournment

1. Call to Order

President Ronald L. Bison called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: Willes Funderburk, Mike McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, and "Randy" Byrd.

The following jurors were absent: Ricky "K-Wall" Sepulvado and Kenneth M. Ebarb.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Charlie Brown.

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 8430

Motion by Ruffin and seconded by Garcie to adopt the agenda.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 7 – Funderburk, McCormic, Brown, Ruffin, Bison, Garcie, and Byrd.

Nays: 0

Abstain: 0

Absent: 2 – Sepulvado and Ebarb

7. Public Comments

Police Jury President, Ronald L. Bison, allowed a period of public comment on any item on the agenda. Mr. Bison advised everyone that they would be allowed to comment later

during the meeting on particular agenda items, if they desire. There were no public comments at this time.

8. Review Bids and Award Contracts for the Purchase of Heavy Equipment to be Used at the Sabine Parish Landfill Including a Compactor, an Excavator, a Tracked Tractor (Dozer), and Two Articulated Trucks

The Sabine Parish Police Jury has advertised for bids for heavy equipment to be used at the solid waste landfill. The sealed bids were opened at 10:00 a.m. on Friday, November 22, 2019.

A tabulation of the bids received is as follows:

Bidder	Equipment	Bid Amount
	Excavator:	
Louisiana Cat	Caterpillar Model 330 FL	\$226,319.57
Doggett	John Deere Model 300G	\$240,000.00
Deep South Equipment Co.	JCB Model JS330LC	\$240,000.00
State Machinery	Hyundai HX330L	\$247,988.00
Scott Equipment	Volvo Model EC350EL	\$252,000.00
	Track-Type Tractor:	
Doggett	John Deere 850L Wastehandler	\$350,000.00
Louisiana Cat	Caterpillar Model D-6	\$386,730.04
	Articulated Truck:	
Louisiana Cat	Caterpillar Model 725C2	\$309,419.10
Scott Equipment	Volvo Model A25G	\$317,000.00
Doggett	John Deere Model 260E	\$360,000.00
	Compactor:	
Louisiana Cat	Caterpillar Model 826K	\$647,432.99

After a brief discussion, it was the consensus of the jury to accept the low bid from Louisiana Cat for the Caterpillar Model 330FL excavator.

Resolution No. 8431

Motion by McCormic and seconded by Byrd to accept the low bid in the amount of \$226,319.57 from Louisiana Cat for the Caterpillar Model 330FL excavator and to authorize President Ronald L. Bison to execute any documents necessary for the purchase.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 7 – Funderburk, McCormic, Brown, Ruffin, Bison, Garcie, and Byrd.

Nays: 0

Abstain: 0

Absent: 2 – Sepulvado and Ebarb

Doggett was the lowest bidder for a track-type tractor (dozer). However, review of the bid disclosed that it did not meet several of the specifications included in the advertisement and it did not include the required guarantee of delivery of the equipment within thirty (30) days. Therefore, Doggett's bid was rejected.

Resolution No. 8432

Motion by McCormic and seconded by Brown to accept the bid in the amount of \$386,730.04 from Louisiana Cat for the Caterpillar Model D-6 track-type tractor (dozer) and to authorize President Ronald L. Bison to execute any documents necessary for the purchase.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 6 – Funderburk, McCormic, Brown, Ruffin, Bison, and Byrd.

Nays: 0

Abstain: 1- Garcie.

Absent: 2 – Sepulvado and Ebarb.

Resolution No. 8433

Motion by Ruffin and seconded by McCormic to accept the low bid in the amount of \$309,419.10 each from Louisiana Cat for the purchase of two (2) Caterpillar Model 725C2 articulated trucks and to authorize President Ronald L. Bison to execute any documents necessary for the purchase.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 7 – Funderburk, McCormic, Brown, Ruffin, Bison, Garcie, and Byrd.

Nays: 0

Abstain: 0

Absent: 2 – Sepulvado and Ebarb

The Police Jury received only one bid for a compactor for the landfill.

Resolution No. 8434

Motion by Byrd and seconded by Garcie to accept the bid in the amount of \$647,432.99 from Louisiana Cat for the purchase of a Caterpillar Model 826K compactor and to authorize President Ronald L. Bison to execute any documents necessary for the purchase.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 7 – Funderburk, McCormic, Brown, Ruffin, Bison, Garcie, and Byrd.

Nays: 0

Abstain: 0

Absent: 2 – Sepulvado and Ebarb

Mr. Ruffin, Chairman of the Finance Committee, noted that funds for the purchase of this equipment would be derived from the one-percent sales and use tax passed by the citizens of the Parish and dedicated for establishing, constructing, acquiring, maintaining, improving and operating a solid waste collection and disposal system for the Parish.

9. Authorize Ebarb Waterworks to Apply for a 2019-2020 Community Water Enrichment Fund (CWEF) Grant

Resolution No. 8435

Motion by Garcie and seconded by Ruffin:

WHEREAS, the Ebarb Waterworks has a need for improvements to its system, and

WHEREAS, the Ebarb Waterworks has insufficient unappropriated funds on hand for the required capital improvement project, and

WHEREAS, the proposed project shall provide for a new water well, storage tanks and purification system,

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Community Water Enrichment Fund Program, the Sabine Parish Police Jury does hereby support and grant authorization to execute and submit an application for the 2019-2020 Community Water Enrichment Fund Program (CWEF) Grant in the amount of one hundred thousand dollars (\$100,000), and

BE IT FURTHER RESOLVED that Ronald L. Bison, as Police Jury President, be and he is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund Program (CWEF).

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 6 – Funderburk, McCormic, Brown, Ruffin, Bison, and Garcie.

Nays: 0

Abstain: 1 - Byrd

Absent: 2 – Sepulvado and Ebarb

10. Committee Reports

There were no committee reports.

11. Operations

No matters were considered under operations.

12. Adjournment

Resolution No. 8436

Motion by Ruffin and seconded by Garcie to adjourn.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 7 – Funderburk, McCormic, Brown, Ruffin, Bison, Garcie, and Byrd.

Nays: 0

Abstain: 0

Absent: 2 – Sepulvado and Ebarb

s/William E. Weatherford
William E. Weatherford
Secretary Treasurer

s/Ronald L. Bison
Ronald L. Bison
President