

September 21, 2016

On Wednesday, September 21, 2016 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and regular 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. Adopt the Minutes from Previous Meeting- August 31, 2016
8. Mr. Marshall Jones- Candidate for 4th Congressional District
9. Judge Chris Peters – Candidate for 3rd Circuit Court of Appeals
10. Mr. Jerry Ledford – National Teachers Associates Life Insurance Company
11. Mr. Frank Davis- Report on the Sabine Parish Ambulance Service District
12. David Davis- Discuss Condition of OEP Building
13. Replace I. D. Bostian as an Alternate Member of the El Camino East-West Corridor Commission with Mary Beth Brocato
14. Approve Hiring of Secretary Receptionist for the Secretary Treasurer
15. Convene as Board for Ad Valorem Tax Review
16. Overweight Trucks on Parish Bridges
17. Adopt Cooperative Endeavor Agreement with South Sabine Fire District, Wards 1 & 2
18. Ad Valorem Millage Renewals; Road Districts 09, 11,16, 17, 18, and 20 (Wards 3,10,2,4, 1, and 9); Fire Protection District 1 (Wards 3 & 4); Fire Protection District 1 (Wards 1 & 2); Fire Protection District North Sabine; and Humane Society Animal Shelter; -Expire 2018 (Determine Election Date, Request Bonding Attorney Prepare Resolutions)
19. Consider FY 2017 CDC Membership Dues
20. Planning Commission
21. Consider Adopting Tail Wag Drag into the Parish Road System
22. Consider Adopting Taylors Point into the Parish Road System
23. Consider Adopting Reece Road into the Parish Road System
24. Consider Adopting Hamilton Lane Drive into the Parish Road System
25. Consider Adopting Wingate Road into the Parish Road System
26. Consider Adopting Paige Lee Lane into the Parish Road System
27. Authorize Payment of Approved Bills
28. Appropriate Sales Tax for September Operations (\$195,000)
29. Advertise for Road Materials Bids for 2017 (Opening 11/16/16)
30. Committee Reports:
31. Operations
32. Adjourn

1. Call to Order

President Kenneth M. Ebarb called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following members were present: Willes Funderburk, “Mike” McCormic, Frances Hopkins, “Ronny” Bison’, Eric Garcie, Ricky ”K-Wall” Sepulvado, Kenneth Ebarb, and “Randy” Byrd.

The following member arrived late: William E. Ruffin

3. Prayer

Prayer was led by Frances Hopkins.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Ricky ”K-Wall” Sepulvado.

5. Amend the Agenda

There were no amendments to the agenda.

6. Adopt the Agenda

Resolution No. 7705

Motion by Sepulvado and seconded by Bison to adopt the agenda.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

At this time Police Jury President Kenneth M. Ebarb allowed a period of public comment on any items on the agenda. Mr. Ebarb 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.

7. Adopt the Minutes from Previous Meeting – August 31, 2016

All Police Jurors had previously been provided a written copy of the minutes of the special called meeting held August 31, 2016.

Resolution No. 7706

Motion by McCormic and seconded by Garcie to adopt the minutes of the August 31, 2016 Police Jury meeting.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

8. Mr. Marshall Jones- Candidate for 4th Congressional District

Mr. Marshall Jones, a candidate for United States Congressman for the 4th Congressional District, addressed the Police Jury. Mr. Jones briefly discussed his qualifications for office and the key points of his platform.

9 Judge Chris Peters – Candidate for 3rd Circuit Court of Appeals

Judge Chris Peters, a candidate for the 3rd Circuit Court of Appeals, addressed the Police Jury. Judge Peters briefly discussed his qualifications for office and the key points of his platform.

Police Juror William E. Ruffin arrived at the meeting and is recognized as being present for the remainder of the meeting.

10. Mr. Jerry Ledford – National Teachers Associates Life Insurance Company

Mr. Jerry Ledford, a representative of the National Teachers Associates Life Insurance Company addressed the Police Jury. He explained that the National Teachers Associates Life Insurance Company provides benefits to teachers, state, and local government employees. The Company offers group policies with the objective of keeping rates low. Mr. Ledford discussed groups that have endorsed his company.

Plans offered by the Company include life, cancer, heart, accident, and disability. The plans are portable and may be retained by employees who terminate employment with the Police Jury. Mr. Ledford requested the opportunity to offer his company's plans to the employees of the Sabine Parish Police Jury.

11. Mr. Frank Davis- Report on the Sabine Parish Ambulance Service District

Mr. Frank T. Davis, President of the Board of Commissioners of the Sabine Parish Ambulance Service District, reported to the Police Jury.

The Sabine Parish Ambulance Service District was formed by the Sabine Parish Police Jury through Ordinance No.1 of 2011 on January 24, 2011. The District is governed by a Board of Commissioners consisting of five (5) members who are appointed by the Sabine Parish Police Jury. The boundaries of the District consist of the entire Parish of Sabine with the exception of the corporate limits of the Town of Many.

Mr. Davis briefly discussed actions taken and problems encountered by the District during the last five years and eight months. The Board of Commissioners feel that they have worked diligently but have made only limited progress due to both political and financial issues. On September 6, 2016, the entire Board of Commissioners tendered their resignations, effective October 10, 2016, to the President of the Sabine Parish Police Jury. Prior to the effective date of their resignation, the District intends to provide a total of approximately \$26,000 to the "First Responders" of the three fire districts in the Parish.

Resolution No. 7707

Motion by McCormic and seconded by Sepulvado to accept the resignations of the five commissioners of the Sabine Parish Ambulance Service District, effective October 10, 2016.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

12. Mr. David Davis- Discuss Condition of OEP Building

Mr. David Davis, Director of the Sabine Parish Office of Homeland Security and Emergency Preparedness, discussed the general condition of the old National Guard Building. He explained the need for the building to securely store supplies and equipment for emergency operations.

Currently, the old National Guard Building is owned by the Sabine Parish School Board and is leased by the Sabine Parish Police Jury. The Sabine Parish School Board has agreed to transfer ownership of the building to the Sabine Parish Police Jury. Mr. Davis expressed the opinion that the building is basically a sound structure; however, the Police Jury will need to expend an estimated \$92,728 to make badly needed repairs to the building.

President Ebarb expressed appreciation to the Sabine Parish School Board for their willingness to transfer this property to the Parish.

Resolution No. 7708

Motion by Ruffin and seconded by McCormic to authorize President Ebarb to perform any actions and execute any documents necessary to acquire the old National Guard Building and the related property from the Sabine Parish School Board and to make arrangements to repair the building.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

13. Replace I. D. Bostian as an Alternate Member of the El Camino East-West Corridor Commission with Mary Beth Brocato

On September 15, 2016, the Sabine Parish Police Jury received a request from Ken A. Freeman to remove I. D. Bostian as an alternate member of the El Camino East-West Corridor Commission and to appoint Mary Beth Brocato as an alternate member of the El Camino East-West Corridor Commission. Mr. Freeman was unable to attend the meeting. Mr. Bostian has not provided a letter of resignation to the Police Jury. Under these circumstances, the Jury denied taking any action at this time.

14. Approve Hiring of Secretary Receptionist for the Secretary Treasurer.

Mr. Bison explained that the personnel committee has concluded an extensive search for someone to replace the retiring secretary receptionist for the secretary treasurer's office. The committee reviewed fifty-seven applications and resumes' and interviewed seventeen individuals for the position. The committee recommended that Samantha Faithe Rivers be offered the position of secretary receptionist.

Resolution No. 7709

Motion by Byrd and seconded by McCormic to approve offering the position of secretary receptionist for the secretary treasurer's office to Samantha Faithe Rivers. Ms. Rivers will be hired at a base salary of \$28,200 annually or \$13.56 per hour (subject to any normal Payroll Step Plan increases). The new secretary/receptionist must pass the required physical and is subject to the normal six months' probationary period for all new full-time employees.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

15. Convene as Board for Ad Valorem Tax Review

Jury President Kenneth M. Ebarb convened the Police Jury in its capacity as a Board of Ad Valorem Tax Review. The Jurors were also presented a copy of a September 1, 2016 letter from Assessor Cindy Manasco certifying that she has completed the assessment listings of Sabine Parish for the 2016 tax roll, at a total taxable value of \$172,913,391.

Six Protests (Form 3101) were received and provided to all the Police Jurors and the Tax Assessor, Cindy Manasco, for the Board of Tax Review process as follows:

Assessment 1020098161A
SBA Towers II LLC
Physical Location – 59893 Highway 191
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1020098161D
SBA Towers V, LLC
Physical Location – 46400 Hwy 191
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1030011860A
SBA Towers II, LLC
Physical Location – 1159 Cypress Bend Parkway
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1043010690
SBA Towers, LLC
Physical Location – 435 B Middle Creek Road
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1050003530
SBA Towers II, LLC
Physical Location – 640 Highway 1215
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 2754
TBM-WC Sabine, LLC
Physical Location – Natural Gas Pipeline
C/O K. E. Andrews
1900 Dalrock Road
Rowlett, TX 75088
Personal Property

Any protests should be addressed today and no additional meetings of the Board of Review would be necessary and the board can be adjourned. The Jury has the option to either uphold or not uphold the Assessor in the assessments. If the assessments are upheld, the matter can then be appealed to the Louisiana Tax Commission by the taxpayer. There are four levels of appeal. The first is between the taxpayer and Assessor, then the Board of Tax Review, then the Louisiana Tax Commission and finally the Courts.

Tax Assessor, Cindy Manasco was in attendance at the meeting to respond to the protests. Mrs. Manasco pointed out that five of the protests related to cell phone towers. She stated that she had followed guidelines provided to her by the Louisiana Tax Commission in deriving the taxable values of these properties. She feels that the taxpayer's request for an approximately 50% reduction in the assessed value is unreasonable. The remaining protest was from a pipeline company that has also filed a protest related to its 2015 assessment. She stated that she felt that she had been fair and consistent in the assessment of all properties.

On September 16, 2016, Rebecca Autry, with BDO, was notified that the Board of Tax Review would convene on September 21, 2016 at 9:00 a.m. in the Sabine Parish Police Jury meeting room to consider the appeals filed based on the assessed valuations. Ms. Autry has provided the Sabine Parish Police Jury spreadsheets containing her calculations of the taxable values of the protested properties but she stated that no representative from BDO would be able to attend the Board of Tax Review.

Jury President Kenneth M. Ebarb then allowed time for the protesting taxpayers to address the Board of Tax Review. None were in attendance.

The Jurors desired to uphold the Assessor. Secretary Treasurer Weatherford then read aloud a resolution which would uphold the Assessor and accept the tax roll values.

Resolution No. 7710

Motion by Bison and seconded by Sepulvado:

WHEREAS, the Sabine Parish Police Jury, acting as a Board of Tax Review, commenced public hearings today, and the Police Jury hereby certifies that six (6) protests of assessment have been received as follows:

Assessment 1020098161A
SBA Towers II LLC
Physical Location – 59893 Highway 191
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1020098161D
SBA Towers V, LLC
Physical Location – 46400 Hwy 191
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1030011860A
SBA Towers II, LLC
Physical Location – 1159 Cypress Bend Parkway
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1043010690
SBA Towers, LLC
Physical Location – 435 B Middle Creek Road
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 1050003530
SBA Towers II, LLC
Physical Location – 640 Highway 1215
C/O Rebecca Autry
2929 Allen Parkway, 20th Floor
Houston, TX 77019
Personal Property

Assessment 2754
TBM-WC Sabine, LLC
Physical Location – Natural Gas Pipeline
C/O K. E. Andrews
1900 Dalrock Road
Rowlett, TX 75088
Personal Property

THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury upholds the Assessor in the protests listed herein above, and

BE IT FURTHER RESOLVED, that the Sabine Parish Police Jury hereby certifies that no additional meetings of the Board of Tax Review will be necessary and the board is adjourned; and that the Police Jury accepts and approves the 2016 property tax roll values of \$172,913,391 as presented by Sabine Parish Tax Assessor Cindy Manasco, and

BE IT FURTHER RESOLVED that the foregoing resolution was read in full, at which time a quorum was present and voting, and the resolution was adopted by the following votes on the 21st day of September, 2016.

Yeas: 9 Nays: 0 Abstained: 0 Absent: 0

The Police Jury then returned to regular Police Jury Session as the above resolution had completed the Board of Ad Valorem Tax Review business.

16. Overweight Trucks on Parish Bridges

The Sabine Parish Police Jury has become aware that some trucks in excess of posted weight limits are using parish bridges. In one instance, the Police Jury had to request the Sabine Parish Sheriff to enforce a bridge load limit.

Bridge load limits are set by the Louisiana Department of Transportation and Development. The Louisiana Department of Transportation and Development has reiterated its expectation that the Parish strictly enforce the posted weight limits for bridges located within the Parish. Funding for the Parish's Off System Bridge Program could be jeopardized if bridge load limits are not properly enforced.

President Ebarb noted that the Police Jury will continue to strictly enforce compliance with the posted weight limits for bridges throughout the Parish.

17. Adopt Cooperative Endeavor Agreement with South Sabine Fire District, Wards 1 & 2

The South Sabine Fire District (Wards 1 & 2) has requested that the Sabine Parish Police Jury enter a cooperative endeavor agreement with them. Under the terms of the agreement, the Police Jury would provide twelve (12) yards of washed gravel for improvements to the driveway of the South Toledo Bend Fire Station to enhance ingress and egress of firefighting equipment. A copy of the cooperative endeavor agreement had previously been provided to each juror.

Resolution No. 7711

Motion by Bison and seconded by Funderburk to authorize President Kenneth M. Ebarb to execute a cooperative endeavor agreement with the South Sabine Fire District (Wards 1 & 2) whereby the Police Jury will provide twelve (12) yards of washed gravel for improvements to the driveway of the South Toledo Bend Fire Station to enhance ingress and egress of firefighting equipment.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

18. Ad Valorem Millage Renewals; Road Districts 09, 11,16, 17, 18, and 20 (Wards 3,10,2,4, 1, and 9); Fire Protection District 1 (Wards 3 & 4); Fire Protection District 1 (Wards 1 & 2); Fire Protection District North Sabine; and Humane Society Animal Shelter; -Expire 2018 (Determine Election Date, Request Bonding Attorney Prepare Resolutions)

Secretary Treasurer Weatherford advised the Police Jurors that ad valorem taxes for Road Districts 09, 11,16, 17, 18, and 20 (Wards 3,10,2,4, 1, and 9); Fire Protection District 1 (Wards 3 & 4); Fire Protection District 1 (Wards 1 & 2); Fire Protection District North Sabine; and Humane Society Animal Shelter will be levied for the 2018 Tax Roll and will then expire. They will be collected at the end of 2018. The Jury needs to decide when to call renewal elections.

Police Jurors were provided a handout with dates of 2017 and 2018 elections prepared by the Secretary of State's Office. If a renewal election fails to pass, state law requires a wait of 6 months before it can be called again.

Upcoming 2017 election dates are March 25, 2017, April 29, 2017, October 14, 2017 and November 18, 2017.

Upcoming 2018 election dates are March 24, 2018, May 5, 2018, November 6, 2018 and December 8, 2018. The November 2018 election will have the Congressional Primary election on the ballot and December 2018 will be the Congressional General election.

Statutes requiring State Bond Commission approval of elections must be received by the Secretary of State prior to the deadline dates and must be adopted as many as seventy-five (75) days prior to the Secretary of State's deadline dates.

The Secretary of State deadlines for 2017 elections are 12/14/16 for March 25, 3/14/2017 for April 29, 6/14/2017 for October 14, 10/3/2017 for November 18 and the deadlines for 2018 elections are 12/6/2017 for March 24, 3/20/2018 for May 5, 6/20/2018 for November 6 and 10/23/2018 for December 8 all depending on the State Bond Commission's meeting dates.

In addition to the 75 days' lead time there are requirements to announce the intent to call proposed elections and to publish intent in the official journal. The legislators must be notified. The bonding attorneys are familiar with the requirements.

The Jury needs to consider when it wants the renewal election and adopt a resolution to contact the bonding attorney, Foley & Judell to have the paperwork prepared. After it is prepared and all the announcements and advertisements are made, the resolutions would then be adopted to call the election.

Resolution No. 7712

Motion by Ruffin and seconded by Garcie to request the bonding attorneys, Foley & Judell, to assist with the intent to call the election announcement and the advertisements, preparation of the proper resolutions that can be adopted on the appropriate date, and calling renewals of ad valorem taxes for Road Districts 09, 11,16, 17, 18, and 20 (Wards 3,10,2,4, 1, and 9); Fire Protection District 1 (Wards 3 & 4); Fire Protection District 1 (Wards 1 & 2); Fire Protection District North Sabine; and Humane Society Animal Shelter; which will expire after the 2018 tax roll. These renewal propositions to be for ten (10) years beginning with 2019 tax rolls and ending with 2028 tax rolls; and the millage rates should be to bring in the maximum amounts last levied in either 2017 or 2018 to be appropriately called renewal or continuation taxes. The proposition election should be held on April 29, 2017.

The voting was as follows:

Yeas: 8 Nays: 1 Absent: 0

19. Consider FY 2017 CDC Membership Dues

The Sabine Parish Police Jury has received a membership dues request for the fiscal year 2017 from The Coordinating & Development Corporation in the amount of \$9,220. The requested membership fee is the same amount as was paid for fiscal year 2016.

Resolution No. 7713

Motion by Ruffin and seconded by McCormic to authorize the continued membership of the Sabine Parish Police Jury in The Coordinating & Development Corporation.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

20. Planning Commission

Mr. Peter Nugent, Chairman of the Sabine Parish Planning Commission, reported to the Police Jury.

He noted that there are some new subdivisions currently being formed in the Parish but he has not yet received any documentation relating to them.

21. Consider Adopting Tail Wag Drag into the Parish Road System

The Road and Shop Committee, the Planning Commission, and the Parish Road Superintendent have reviewed Tail Wag Drag and have determined that it is a private gated driveway providing access to one house. It is recommended that the road not be adopted into the Parish Road System.

Resolution No. 7714

Motion by Bison and seconded by Byrd to not adopt Tail Wag Drag into the Parish Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

22. Consider Adopting Taylors Point into the Parish Road System

The Road and Shop Committee, the Planning Commission, and the Parish Road Superintendent have reviewed Taylors Point Road and have determined that it meets the criteria to be adopted into the Parish Road System. It is recommended that the road be adopted into the Parish Road System.

Resolution No. 7715

Motion by Ruffin and seconded by Bison to adopt Taylors Point Road into the Parish Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

23. Consider Adopting Reece Road into the Parish Road System

The Road and Shop Committee, the Planning Commission, and the Parish Road Superintendent have reviewed Reece Road and have determined that it meets the criteria to be adopted into the Parish Road System. It is recommended that the road be adopted into the Parish Road System.

Resolution No.7716

Motion by Ruffin and seconded by Bison to adopt Reece Road into the Parish Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

24. Consider Adopting Hamilton Lane Drive into the Parish Road System

The Road and Shop Committee, the Planning Commission, and the Parish Road Superintendent have reviewed Hamilton Lane Drive and have determined that it meets the criteria to be adopted into the Parish Road System. It is recommended that 1/10th mile of the road (to 159 Hamilton Lane Drive) be adopted into the Parish Road System.

Resolution No. 7717

Motion by McCormic and seconded by Bison to adopt 1/10th mile of Hamilton Lane Drive (to 159 Hamilton Lane Drive) into the Parish Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

25. Consider Adopting Wingate Road into the Parish Road System

The Road and Shop Committee, the Planning Commission, and the Parish Road Superintendent have reviewed Wingate Road and have determined that it meets the criteria to be adopted into the Parish Road System. It is recommended that the road be adopted into the Parish Road System.

Resolution No. 7718

Motion by Ruffin and seconded by Byrd to adopt Wingate Road into the Parish Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

26. Consider Adopting Paige Lee Lane into the Parish Road System

The Road and Shop Committee, the Planning Commission, and the Parish Road Superintendent have reviewed Paige Lee Lane and have determined that it meets the criteria to be adopted into the Parish Road System. It is recommended that the road be adopted into the Parish Road System with the regular two-year maintenance period being waived.

Resolution No. 7719

Motion by Byrd and seconded by Ruffin to adopt Paige Lee Lane into the Parish Road System and to waive the normal two-year maintenance period.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

27. Authorize Payment of Approved Bills

Resolution No. 7720

Motion by Bison and seconded by Funderburk to pay the approved bills.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

28. Appropriate Sales Tax for September Operations (\$195,000)

Resolution No. 7721

Motion by Ruffin and seconded by Sepulvado to appropriate and transfer \$195,000.00 from the Sales Tax Fund to the Parishwide Transportation Fund for September 2016 operations.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

29. Advertise for Road Materials Bids for 2017 (Opening 11/9/16, 10:00A.M.)

Secretary Treasurer Weatherford advised the Jurors that he and Road Superintendent Olivier will review the proposed advertisement for 2017 Road Materials within the next few days and make desired changes to it. The bids will be advertised in the local newspaper no later than October 12, 2016.

Resolution No. 7722

Motion by Sepulvado and seconded by Byrd to advertise for Road Materials bids for 2017, with bids to be opened on Wednesday, November 9, 2016 at 10:00 a.m., then presented to the Sabine Parish Police Jury at its regularly scheduled November 16, 2016 Police Jury meeting at which time they will be taken under advisement until the regularly scheduled December 21, 2016 Police Jury meeting.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

30. Committee Reports

Long Range Water Planning Committee:

Mr. Frank Davis reported that the Long Range Water Planning Committee will meet at 10:00 am on Tuesday the 27th of September. The Committee will consider and review three (3) new deliverables. Also, the Committee has an individual invited to share ideas on how to maintain required drawings.

Courthouse and Jail Committee:

Mr. Sepulvado, Chairman of the Courthouse and Jail Committee, reported that the Committee had received an estimate for repairs to the two (2) bathrooms on the main floor of the Courthouse.

Road and Shop Committee:

Mr. Byrd, Chairman of the Road and Shop Committee, reported that the Police Jury was in the process of having the property located at the Road Shop surveyed. Mr. Olivier,

Parish Road Superintendent, informed the Jury that he had contacted Nowlin & Associates and requested them to perform the survey.

Mr. Byrd also noted that there is a good bit of surplus equipment located at the Road Shop that needs to be sold.

31. Operations

Mr. Olivier, Parish Road Superintendent, briefly described the major road projects undertaken during the prior month.

Mr. Sepulvado noted that his road district had a part-time employee who was subsequently hired as a full-time Parish employee. He requested the Jury to authorize hiring a replacement part-time employee who has a CDL.

Resolution No. 7723

Motion by Sepulvado and seconded by Byrd to authorize Mr. Olivier, Parish Road Superintendent, to hire a replacement part-time employee who has a CDL.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Secretary Treasurer Weatherford reminded all jurors that it is time to start reviewing the 2016 budgets for possible amendment and to begin assembling the 2017 budgets.

32. Adjourn

Resolution No. 7724

Motion by Funderburk and seconded by Hopkins to adjourn.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

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

s/Kenneth M. Ebarb
Kenneth M. Ebarb
President