

January 25, 2017

On Wednesday, January 25, 2017 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, December 21, 2016
8. Mr. Stephen D. Morel – Civic Source – Sale of Adjudicated Properties
9. Mr. Bubba Moreau - Disposal of Surplus Equipment
10. Declare Certain Listed Equipment as Surplus Property
11. Set Date for the Sale of Surplus Property
12. Planning Commission
13. Appoint Police Jury Committees for 2017
14. Adopt Resolution Ordering and Calling Elections to Authorize the Renewal and/or Continuation of Ad Valorem Taxes
15. To Consider and Take Action with Respect to Adopting a Resolution Approving the Holding of an Election in Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, on Saturday, April 29, 2017, to Authorize the Levy of a Special Tax Therein
16. To Consider and Take Action with Respect to Adopting a Resolution Approving the Holding of an Election in Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, on Saturday, April 29, 2017, to Authorize the Levy of a Special Tax Therein
17. Engage a Certified Public Accounting Firm to Audit the Financial Statements of the Sabine Parish Police Jury for the Year Ended December 31, 2016
18. Authorize Entering a Cooperative Endeavor Agreement with the Louisiana Department of Transportation to Receive Reclaimed Asphalt Pavement Material.
19. Authorize Entering a Cooperative Endeavor Agreement with the Pine Belt Multi-Purpose Community Action Agency, Inc.
20. Consider the Replacement of Ms. Geri Alford on the Board of Commissioners of the Housing Authority of Sabine Parish
21. Authorize Hiring Equipment Operator/ Truck Driver for Wards 6 & 10
22. Authorize Hiring Mechanic's Helper
23. Authorize Hiring Equipment Operator/ Truck Driver for Ward 5
24. Adopt Roads into the Parish Road System
25. Review Attorney General Opinion on Proper Procedure for the Abandonment of Parish Roads No Longer Serving a Public Purpose
26. Discuss Sabine Parish Passing the Off-System Bridge Certification
27. Authorize Payment of Approved Bills
28. Appropriate Sales Tax for January Operations (\$195,000)
29. Committee Reports
30. Operations
- 31 Adjournment

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, William E. Ruffin, "Ronny" Bison', Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

3. Prayer

Prayer was led by William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Eric Garcie.

5. Amend the Agenda

The agenda was not amended.

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.

6. Adopt the Agenda

Resolution No. 7780

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

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

7. Adopt the Minutes from Previous Meeting, December 21, 2016

All Police Jurors had previously been provided a written copy of the minutes of the regular meeting held December 21, 2016.

Resolution No. 7781

Motion by Sepulvado and seconded by Byrd to adopt the minutes of the December 21, 2016 Police Jury meeting.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

8. Mr. Stephen D. Morel – Civic Source – Sale of Adjudicated Properties

Mr. Stephen D. Morel, Chief Legal Officer, and Mr. Ronnie Harris, Business Director, of CivicSource, addressed the Police Jury concerning the sale of adjudicated properties held by the Sabine Parish Police Jury. CivicSource is a Louisiana company located in New Orleans. Mr. Morel is an experienced title attorney.

Adjudicated properties are those parcels of property that have delinquent property taxes due but have not been sold in a tax sale. These properties are not providing any revenue to the Parish. CivicSource began helping governments comply with state and federal requirements for the proper disposal of adjudicated properties in 2008.

CivicSource provides a method to perform the work necessary to properly dispose of adjudicated property at no cost to the local government. The fees earned by CivicSource associated with the sale of adjudicated property are paid by the purchaser of the property and are never billed to the local government. Any proceeds in excess of the cost of fees will be paid to the Parish. Further, properties sold will provide future ad valorem tax revenue to the Parish.

Resolution No. 7782

Motion by McCormic and seconded by Bison to authorize President Ebarb to enter a professional services agreement for CivicSource to handle the sale of adjudicated properties in Sabine Parish.

The voting was as follows:

Yeas: 7 Nays: 2 (Ruffin, Funderburk) Absent: 0

9. Mr. Bubba Moreau - Disposal of Surplus Equipment

Mr. Bubba Moreau, of Moreau Auction Company, L.L.C., addressed the Police Jury concerning the sale of equipment declared surplus property through a live auction. Mr. Moreau is a second-generation auctioneer who handles oral live auction sales of surplus property for several parishes. He noted that other parishes had expressed interest in piggy backing with Sabine Parish in the auction of surplus equipment.

Mr. Moreau stated that his commission for the sale would range between 10% and 12% of the value of the items sold. The auction will take place at the Road Department Office located on Highway 171 in Many, Louisiana. Mr. Moreau will place signage advertising the sale during February. The auction can be scheduled during the month of March 2017.

Resolution No. 7783

Motion by Sepulvado and seconded by Byrd to authorize President Ebarb to enter a professional services agreement with Mr. Bubba Moreau, of Moreau Auction Company, L.L.C., to handle the sale of equipment declared surplus by the Parish through an oral live auction.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

10. Declare Certain Listed Equipment as Surplus Property

The Police Jurors were provided a list of equipment that has been determined to be of no further use to the Police Jury. This equipment has been recommended by the department heads to be declared surplus property and to be disposed in accordance with relevant Louisiana laws.

Resolution No. 7784

Motion by McCormic and seconded by Byrd,

WHEREAS, the equipment in the following list has been determined to be of no further use to the Sabine Parish Police Jury:

<u>Unit Number</u>	<u>Description</u>
SP-81	2004 Chevrolet Extended Cab Pickup Truck
D-96	1995 Mack RD690S Dump Truck
D-97	1996 Mack RD690S Dump Truck
D-26	1996 Ford F800 Dump Truck
BH-73	Ford 3000 Tractor
P-82	2001 Chevrolet C2500 Pickup Truck
BH-11	Ford EA314C Tractor
BH-72	Ford 3930 Tractor with Front-end Loader
LB-55	1980 Mack Truck
T-7	8' x 18' Trailer
T-18	1975 Miller, Model OT24E1FL
None	Wrecked bed from Unit P-4
P-17	2000 Chevrolet C2500 Pickup Truck
D-1	1991 Ford F800 Ford Dump Truck
Various	Miscellaneous small equipment
Various	Miscellaneous office equipment

THEREFORE, BE IT RESOLVED, that the equipment listed be declared surplus property.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Resolution No. 7785

Motion by Sepulvado and seconded by Bison to authorize President Ebarb to execute any documents necessary to sell or otherwise dispose of said surplus equipment in accordance with Louisiana law.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

11. Set Date for the Sale of Surplus Property

The Police Jury discussed various possible dates for scheduling the sale of surplus property.

Resolution No. 7786

Motion by McCormic and seconded by Bison to set the date for the sale of surplus property as the third Saturday of March (March 18, 2017).

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

12. Planning Commission

No member of the Planning Commission was in attendance.

13. Appoint Police Jury Committees for 2017

Jury President Ebarb presented the Jury with his recommendations for the Committees for 2017. The Committees will remain the same as in 2016.

Resolution No. 7787

Motion by Sepulvado and seconded by Hopkins to approve the 2017 Committees as recommended by Jury President Ebarb as follows:

Finance	Personnel
Ruffin- Chairman	Bison - Chairman
McCormic	Ebarb
Bison	Byrd
Ebarb	Funderburk
Solid Waste	Courthouse & Jail
Jury President (Chairman & Progressive Contract Adm.)	Sepulvado - Chairman
Byrd	Hopkins
Hopkins	McCormic
Sepulvado	Funderburk
Road and Shop	Pinebelt Liaison (No Chairman)
Byrd - Chairman	Ruffin
Garcie	Garcie
Sepulvado	
Bison	Fenders Cemetery (No Chair.)
	Ruffin
	Bison
	Hopkins

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

14. Adopt Resolution Ordering and Calling Elections to Authorize the Renewal and/or Continuation of Ad Valorem Taxes

Resolution No. 7788

The following resolution was offered by Ruffin and seconded by Garcie:

RESOLUTION

A resolution ordering and calling special elections to be held in the (i) Parish of Sabine, State of Louisiana, (ii) Road District No. 18, Ward 1 of Sabine Parish, Louisiana, (iii) Road District No. 16, Ward 2 of Sabine Parish, Louisiana, (iv) Road District No. 9, Ward 3 of Sabine Parish, Louisiana, (v) Road District No. 17, Ward 4 of Sabine Parish, Louisiana, (vi) Road District No. 20, Ward 9 of Sabine Parish, Louisiana and (vii) Road District No. 11, Ward 10 of Sabine Parish, Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of the (i) Parish of Sabine, State of Louisiana, (ii) Road District No. 18, Ward 1 of Sabine Parish, Louisiana, (iii) Road District No. 16, Ward 2 of Sabine Parish, Louisiana, (iv) Road District No. 9, Ward 3 of Sabine Parish, Louisiana, (v) Road District No. 17, Ward 4 of Sabine Parish, Louisiana, (vi) Road District No. 20, Ward 9 of Sabine Parish, Louisiana and (vii) Road District No. 11, Ward 10 of Sabine Parish, Louisiana (the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on **SATURDAY, APRIL 29, 2017**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE PROPOSITION
(MILLAGE CONTINUATION)**

Shall the Parish of Sabine, State of Louisiana (the "Parish"), levy a one and sixty-seven hundredths (1.67) mills tax on all the property subject to taxation in the Parish (an estimated \$288,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining, operating, providing and/or supporting an animal shelter for or on behalf of the Parish, including facilities, equipment, services and programs provided by the Sabine Humane Society, Inc., said millage to represent a seventeen hundredths of a mill (.17) increase over the 1.50 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 4, 2008?

**ROAD DISTRICT NO. 18, WARD 1
PROPOSITION (TAX CONTINUATION)**

Shall Road District No. 18, Ward 1 of Sabine Parish, Louisiana (the "District"), levy a ten and ninety hundredths (10.90) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$168,950 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor, said millage to represent a sixty hundredths of a mill (.60) increase over the 10.30 mills tax authorized to be levied through the year 2018 pursuant to an election held on February 9, 2008?

**ROAD DISTRICT NO. 16, WARD 2
PROPOSITION (TAX RENEWAL)**

Shall Road District No. 16, Ward 2 of Sabine Parish, Louisiana (the "District"), levy a ten and two hundredths (10.02) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$115,230 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor?

**ROAD DISTRICT NO. 9, WARD 3
PROPOSITION (TAX RENEWAL)**

Shall Road District No. 9, Ward 3 of Sabine Parish, Louisiana (the "District"), levy a ten and twenty-five hundredths (10.25) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$217,430 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor?

**ROAD DISTRICT NO. 17, WARD 4
PROPOSITION (TAX RENEWAL)**

Shall Road District No. 17, Ward 4 of Sabine Parish, Louisiana (the "District"), levy a ten and forty-one hundredths (10.41) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$358,960 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor?

**ROAD DISTRICT NO. 20, WARD 9
PROPOSITION (TAX CONTINUATION)**

Shall Road District No. 20, Ward 9 of Sabine Parish, Louisiana (the "District"), levy an twenty-two and sixteen hundredths (22.16) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$70,910 reasonably

expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor, said millage to represent a ten and forty-three hundredths mills (10.43) increase over the 11.73 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 4, 2008?

**ROAD DISTRICT NO. 11, WARD 10
PROPOSITION (TAX CONTINUATION)**

Shall Road District No. 11, Ward 10 of Sabine Parish, Louisiana (the "District"), levy a twenty-five and sixty-four hundredths (25.64) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$403,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor, said millage to represent an eight and ninety hundredths mills (8.90) increase over the 16.74 mills tax authorized to be levied through the year 2018 pursuant to an election held on February 9, 2008?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the *Sabine Index*, a newspaper of general circulation within the Districts, published in Many, Louisiana, and being the official journal of the Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, on **WEDNESDAY, MAY 17, 2017**, at **NINE O'CLOCK (9:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Wednesday, May 17, 2017, as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Sabine Parish and the Registrar of Voters of Sabine Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, December 21, 2016 and published said announcement in the Official Journal on Wednesday, December 14, 2016.

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

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Willes Funderburk	<u>X</u>			
Mike McCormick	<u>X</u>			
Frances Hopkins	<u>X</u>			
William E. Ruffin	<u>X</u>			
“Ronny” Bison	<u>X</u>			
Eric Garcie	<u>X</u>			
Ricky “K-Wall” Sepulvado	<u>X</u>			
Kenneth M. Ebarb	<u>X</u>			
“Randy” Byrd	<u>X</u>			

And the resolution was declared adopted on this, the 25th day of January, 2017.

/s/ William E. Weatherford
Secretary-Treasurer

/s/ Kenneth M. Ebarb
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of the (i) Parish of Sabine, State of Louisiana, (ii) Road District No. 18, Ward 1 of Sabine Parish, Louisiana, (iii) Road District No. 16, Ward 2 of Sabine Parish, Louisiana, (iv) Road District No. 9, Ward 3 of Sabine Parish, Louisiana, (v) Road District No. 17, Ward 4 of Sabine Parish, Louisiana, (vi) Road District No. 20, Ward 9 of Sabine Parish, Louisiana and (vii) Road District No. 11, Ward 10 of Sabine Parish, Louisiana (the "Districts"), on January 25, 2017, NOTICE IS HEREBY GIVEN that a special elections will be held within the Districts on **SATURDAY, APRIL 29, 2017**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE PROPOSITION
(MILLAGE CONTINUATION)**

Shall the Parish of Sabine, State of Louisiana (the "Parish"), levy a one and sixty-seven hundredths (1.67) mills tax on all the property subject to taxation in the Parish (an estimated \$288,000 reasonably

expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining, operating, providing and/or supporting an animal shelter for or on behalf of the Parish, including facilities, equipment, services and programs provided by the Sabine Humane Society, Inc., said millage to represent a seventeen hundredths of a mill (.17) increase over the 1.50 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 4, 2008?

**ROAD DISTRICT NO. 18, WARD 1
PROPOSITION (TAX CONTINUATION)**

Shall Road District No. 18, Ward 1 of Sabine Parish, Louisiana (the "District"), levy a ten and ninety hundredths (10.90) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$168,950 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor, said millage to represent a sixty hundredths of a mill (.60) increase over the 10.30 mills tax authorized to be levied through the year 2018 pursuant to an election held on February 9, 2008?

**ROAD DISTRICT NO. 16, WARD 2
PROPOSITION (TAX RENEWAL)**

Shall Road District No. 16, Ward 2 of Sabine Parish, Louisiana (the "District"), levy a ten and two hundredths (10.02) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$115,230 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor?

**ROAD DISTRICT NO. 9, WARD 3
PROPOSITION (TAX RENEWAL)**

Shall Road District No. 9, Ward 3 of Sabine Parish, Louisiana (the "District"), levy a ten and twenty-five hundredths (10.25) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$217,430 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor?

**ROAD DISTRICT NO. 17, WARD 4
PROPOSITION (TAX RENEWAL)**

Shall Road District No. 17, Ward 4 of Sabine Parish, Louisiana (the "District"), levy a ten and forty-one hundredths (10.41) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$358,960 reasonably expected at

this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor?

**ROAD DISTRICT NO. 20, WARD 9
PROPOSITION (TAX CONTINUATION)**

Shall Road District No. 20, Ward 9 of Sabine Parish, Louisiana (the "District"), levy an twenty-two and sixteen hundredths (22.16) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$70,910 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor, said millage to represent a ten and forty-three hundredths mills (10.43) increase over the 11.73 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 4, 2008?

**ROAD DISTRICT NO. 11, WARD 10
PROPOSITION (TAX CONTINUATION)**

Shall Road District No. 11, Ward 10 of Sabine Parish, Louisiana (the "District"), levy a twenty-five and sixty-four hundredths (25.64) mills tax on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$403,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing of equipment therefor, said millage to represent an eight and ninety hundredths mills (8.90) increase over the 16.74 mills tax authorized to be levied through the year 2018 pursuant to an election held on February 9, 2008?

The said special elections will be held at the following polling places situated within the Districts, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1-1	Mt Carmel Fire Station, 4992 Hwy. 118, Florien
1-2	Florien Civic Center, 106 High School Drive, Florien
1-3	Florien Civic Center, 106 High School Drive, Florien
2-1	Lakeside Fire Station, 3749 Lakeside Loop, Many
2-2	Toro Fire Station, 52825 Hwy. 191, Florien
2-2A	Toro Fire Station, 52825 Hwy. 191, Florien
2-3	White City Portable Bldg., 180 Glaspie Road, Hornbeck
2-4	Negreet High School Ag Building, 4129 Hwy. 476, Many
2-4A	Negreet High School Ag Building, 4129 Hwy. 476, Many

POLLING PLACES	
Precinct	Location
2-5	Dess Fire Station, 1366 Dess Road, Florien
2-6	Beulah Baptist Church Voting Bldg., 31725 Hwy. 191, Many
2-6A	Disabled American Veterans Bldg., 29305 Hwy. 191, Many
3-2	Fort Jessup Fire Station, 97 Geoghagan Road, Many
3-4	Cedar Grove Church, 4560 Cedar Grove Road, Robeline
3-6	Many Town Hall Meeting Room, 965 San Antonio Avenue, Many
3-6A	Many Town Hall Meeting Room, 965 San Antonio Avenue, Many
3-7	Fire Dist Central Sta/Rural, 1710 San Antonio Avenue, Many
3-7B	Fire Dist Central Sta/Rural, 1710 San Antonio Avenue, Many
4-1	Many District Fire Station, 310 Ivanhoe Street, Many
5-3	Florien Civic Center, 106 High School Drive, Florien
5-5	Mt. Zion Baptist Church Voting Bldg., 15064 Hwy. 175, Many
5-8	Courthouse (Police Jury Room), 400 Capitol Street, Many
5-8A	Courthouse (Police Jury Room), 400 Capitol Street, Many
6-2	Aimwell Fire Station, 27 Skywagon Drive, Zwolle
6-3	Ebarb-Blue Lake Fire Station, 3147 Hwy. 482, Noble
6-4	NSFPD Central Station (Clyde), 919 Hammond Street, Zwolle
6-4A	NSFPD Central Station (Clyde), 919 Hammond Street, Zwolle
6-4B	NSFPD Central Station (Clyde), 919 Hammond Street, Zwolle
7-1	Converse City Hall, 213 W. Port Arthur Street, Converse
7-2	Noble City Hall, 437 Hwy. 1218, Noble
7-3	Union Springs Fire Station/Hatcher, 1208 Hwy. 191, Converse
7-4	Converse High School, 100 Stayton Street, Converse
7-5	Mitchell/Oak Grove, 94 Fellowship Circle, Converse
8-1	Bayou-Scie Fire Station, 45 Russell Road, Zwolle
8-1A	Bayou-Scie Fire Station, 45 Russell Road, Zwolle
8-2	NSFPD Central Station Zwolle Town, 919 Hammond Street, Zwolle
9-1	Pleasant Hill Village Hall, 8336 Pearl Street, Pleasant Hill
9-2	Pleasant Hill Fire Station, 8283 Oak Street, Pleasant Hill
9-3	Belmont Fire Station, 9634 Hwy. 175, Belmont

ROAD DISTRICT NO. 18, WARD 1 POLLING PLACES	
Pct.	Location
1-1	Mount Carmel Fire Station, 4992 Hwy. 118, Florien
1-2	(IN PART) Florien Civic Center, 106 High School Drive, Florien

ROAD DISTRICT NO. 18, WARD 1 POLLING PLACES	
Pct.	Location
1-3	(IN PART) Florien Civic Center, 106 High School Drive, Florien
2-3	(IN PART) White City Portable Bldg., 180 Glaspie Road, Hornbeck
2-5	(IN PART) Dess Fire Station, 1366 Dess Road, Florien
3-2	(IN PART) Fort Jessup Fire Station, 97 Geoghagan Road, Many
3-7	(IN PART) Fire District Central Station/Rural, 1710 San Antonio Avenue, Many
3-7B	(IN PART) Fire District Central Station/Rural, 1710 San Antonio Avenue, Many
4-1	(IN PART) Many District Fire Station, 310 Ivanhoe Street, Many
5-3	(IN PART) Florien Civic Center, 106 High School Drive, Florien

ROAD DISTRICT NO. 16, WARD 2 POLLING PLACES	
Pct.	Location
1-2	(IN PART) Florien Civic Center, 106 High School Drive, Florien
2-1	(IN PART) Lakeside Fire Station, 3749 Lakeside Loop, Many
2-2	Toro Fire Station, 52825 Hwy. 191, Hornbeck
2-2A	Toro Fire Station, 52825 Hwy. 191, Hornbeck
2-3	(IN PART) White City Portable Bldg., 180 Glaspie Road, Hornbeck
2-5	(IN PART) Dess Fire Station, 1366 Dess Road, Florien

ROAD DISTRICT NO. 9, WARD 3 POLLING PLACES	
Pct.	Location
2-1	(IN PART) Lakeside Fire Station, 3749 Lakeside Loop, Many
2-4	(IN PART) Negreet High School Ag Building, 4129 Hwy. 476, Many
2-4A	(IN PART) Negreet High School Ag Building, 4129 Hwy. 476, Many
2-5	(IN PART) Dess Fire Station, 1366 Dess Road, Florien
2-6A	(IN PART) Disabled American Veterans Bldg., 29305 Hwy. 191, Many

ROAD DISTRICT NO. 17, WARD 4 POLLING PLACES	
Pct.	Location
1-2	(IN PART) Florien Civic Center, 106 High School Drive, Florien
1-3	(IN PART) Florien Civic Center, 106 High School Drive, Florien
2-4	(IN PART) Negreet High School Ag Building, 4129 Hwy. 476, Many

**ROAD DISTRICT NO. 17, WARD 4
POLLING PLACES**

Pct.	Location
2-4A	(IN PART) Negreet High School Ag Building, 4129 Hwy. 476, Many
2-6A	(IN PART) Disabled American Veterans Building, 29305 Hwy. 191, Many
3-2	(IN PART) Fort Jessup Fire Station, 97 Geoghagan Road, Many
3-4	Cedar Grove Church, 4560 Cedar Grove Road, Robeline
3-6	Many Town Hall Meeting Room, 965 San Antonio Avenue, Many
3-6A	Many Town Hall Meeting Room, 965 San Antonio Avenue, Many
3-7	(IN PART) Fire Dist Central Sta/Rural, 1710 San Antonio Avenue, Many
3-7B	(IN PART) Fire Dist Central Sta/Rural, 1710 San Antonio Avenue, Many
4-1	(IN PART) Many District Fire Station, 310 Ivanhoe Street, Many
5-3	(IN PART) Florien Civic Center, 106 High School Drive, Florien
5-5	(IN PART) Mt. Zion Baptist Church Voting Building, 15064 Hwy. 175, Many
5-8	Courthouse (Police Jury Room), 400 Capitol Street, Many
5-8A	(IN PART) Courthouse (Police Jury Room), 400 Capitol Street, Many
8-1	(IN PART) Bayou-Scie Fire Station, 45 Russell Road, Zwolle
8-1A	(IN PART) Bayou-Scie Fire Station, 45 Russell Road, Zwolle
9-3	(IN PART) Belmont Fire Station, 9634 Hwy. 175, Belmont

**ROAD DISTRICT NO. 20, WARD 9
POLLING PLACES**

Pct.	Location
5-5	(IN PART) Mt. Zion Baptist Church Voting Building, 15064 Hwy. 175, Many
5-8	(IN PART) Courthouse (Police Jury Room), 400 Capitol Street, Many
8-1	(IN PART) Bayou-Scie Fire Station, 45 Russell Road, Zwolle
8-1A	(IN PART) Bayou-Scie Fire Station, 45 Russell Road, Zwolle
9-2	(IN PART) Pleasant Hill Fire Station, 8283 Oak Street, Pleasant Hill
9-3	(IN PART) Belmont Fire Station, 9634 Hwy. 175, Belmont

**ROAD DISTRICT NO. 11, WARD 10
POLLING PLACES**

Pct.	Location
7-1	(IN PART) Converse City Hall, 213 W. Port Arthur Street, Converse
7-4	(IN PART) Converse High School, 100 Stayton Street, Converse
7-5	Mitchell/Oak Grove, 94 Fellowship Circle, Converse
9-2	(IN PART) Pleasant Hill Fire Station, 8283 Oak Street, Pleasant Hill

The polling places set forth above are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, on **WEDNESDAY, MAY 17, 2017**, at **NINE O'CLOCK (9:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Many, Louisiana, on this, the 25th day of January, 2017.

ATTEST:

/s/ William E. Weatherford
Secretary-Treasurer

/s/ Kenneth M. Ebarb
President

Mr. McCormic noted that these are not new taxes but are a continuation or renewal of existing property taxes.

15. To Consider and Take Action with Respect to Adopting a Resolution Approving the Holding of an Election in Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, on Saturday, April 29, 2017, to Authorize the Levy of a Special Tax Therein

Resolution No. 7789

The following resolution was offered by Bison and seconded by Byrd:

RESOLUTION

A resolution approving the holding of an election in Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, on Saturday, April 29, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "District"), adopted a resolution on January 16, 2017, calling a special election in the District on Saturday, April 29, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Sabine, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "District"), levy a ten and twenty-four hundredths (10.24) mills tax on all the property subject to taxation in the District (an estimated \$263,680 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, maintaining and operating fire protection facilities for the District, for purchasing, operating and maintaining fire trucks and other fire fighting equipment and emergency equipment and paying the cost of obtaining water for fire protection purposes and for salaries of firemen for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Willes Funderburk	<u>X</u>			
Mike McCormick	<u>X</u>			
Frances Hopkins	<u>X</u>			
William E. Ruffin	<u>X</u>			
“Ronny” Bison	<u>X</u>			
Eric Garcie	<u>X</u>			
Ricky “K-Wall” Sepulvado	<u>X</u>			
Kenneth M. Ebarb	<u>X</u>			
“Randy” Byrd	<u>X</u>			

And the resolution was declared adopted on this, the 25th day of January, 2017.

/s/ William E. Weatherford
Secretary-Treasurer

/s/Kenneth M. Ebarb
President

16. To Consider and Take Action with Respect to Adopting a Resolution Approving the Holding of an Election in Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, on Saturday, April 29, 2017, to Authorize the Levy of a Special Tax Therein

The following resolution was offered by Bison and seconded by McCormic:

RESOLUTION

A resolution approving the holding of an election in Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, on Saturday, April 29, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "District"), adopted a resolution on January 10, 2017, calling a special election in the District on Saturday, April 29, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Sabine, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Wards 3 and 4 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "District"), levy a five and three hundredths (5.03) mills tax on all the property subject to taxation in the District (an estimated \$281,180 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, maintaining and operating fire protection facilities for the District, for purchasing, operating and maintaining fire trucks and other firefighting equipment and emergency equipment and paying the cost of obtaining water for fire protection purposes for the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Willes Funderburk	<u>X</u>			
Mike McCormick	<u>X</u>			
Frances Hopkins	<u>X</u>			
William E. Ruffin	<u>X</u>			
“Ronny” Bison	<u>X</u>			
Eric Garcie	<u>X</u>			
Ricky “K-Wall” Sepulvado	<u>X</u>			
Kenneth M. Ebarb	<u>X</u>			
“Randy” Byrd	<u>X</u>			

And the resolution was declared adopted on this, the 25th day of January, 2017.

/s/William E. Weatherford
Secretary-Treasurer

/s/Kenneth M. Ebarb
President

17. Engage a Certified Public Accounting Firm to Audit the Financial Statements of the Sabine Parish Police Jury for the Year Ended December 31, 2016

Mr. Herbie Way, CPA has withdrawn as independent auditor of the financial statements of the Sabine Parish Police Jury for the year ended December 31, 2016. The Secretary Treasurer has requested proposals to perform the financial audit for 2016 from several public accounting firms. Proposals were received from the following firms:

Johnson Thomas & Cunningham
Payne Moore & Herrington, LLP
Dees Gardner, Certified Public Accountants, LLC
Kolder, Champagne, Slaven & Company, LLC

After meeting partners of each firm and considering the proposed fee, experience in governmental accounting, client base, accessibility of partners, and other factors, it is the recommendation of the Secretary Treasurer that the firm of Dees Gardner, Certified Public Accountants, LLC be engaged to perform the 2016 audit for the Sabine Parish Police Jury.

Resolution No. 7791

Motion by Hopkins and seconded by Funderburk to engage the firm of Dees Gardner, Certified Public Accountants, LLC to conduct the financial audit of the Sabine Parish Police Jury for the year ended December 31, 2016.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 0 Abstain: 1

18. Authorize Entering a Cooperative Endeavor Agreement with the Louisiana Department of Transportation to Receive Reclaimed Asphalt Pavement Material.

The Sabine Parish Police Jury has received a Cooperative Endeavor Agreement from the Louisiana Department of Transportation and Development. Under the terms of this Cooperative Endeavor Agreement the Sabine Parish Police Jury will receive approximately 353 cubic yards of Reclaimed Asphalt Pavement from State Project No. H.011595.

Resolution No. 7792

Motion by Ruffin and seconded by Funderburk to authorize President Ebarb to execute the Cooperative Endeavor Agreement with the State of Louisiana Department of Transportation and Development and to perform any other actions necessary to receive approximately 353 cubic yards of Reclaimed Asphalt Pavement from State Project No. H.011595.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

19. Authorize Entering a Cooperative Endeavor Agreement with the Pine Belt Multi-Purpose Community Action Agency, Inc.

The Sabine Parish Police Jury has received a letter, dated January 6, 2017, from the Pine Belt Multi-Purpose Community Action Agency, Inc. formally requesting funding in the amount of \$5,000. The funds will be utilized to assist in the operation of the agency programs administered within Sabine Parish. This funding is budgeted in the 2017 General Fund Budget.

Resolution No. 7793

Motion by Ruffin and seconded by Funderburk to authorize President Ebarb to execute a Cooperative Endeavor Agreement with the Pine Belt Multi-Purpose Community Action Agency, Inc. to provide funding to the Agency in the amount of \$5,000.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

20. Consider the Replacement of Ms. Geri Alford on the Board of Commissioners of the Housing Authority of Sabine Parish

The Sabine Parish Police Jury has received a formal written resignation, dated November 17, 2016, from Ms. Geri Alford as a commissioner of the Sabine Parish Housing Authority. Ms. Alford's term was scheduled to expire April 19, 2017. Mr. Doug Gauntt, Executive Director of the Sabine Parish Housing Authority, has requested the Police Jury to appoint a replacement for Ms. Alford.

Resolution No. 7794

Motion by Funderburk and seconded by McCormic to accept the resignation of Ms. Geri Alford as a commissioner of the Sabine Parish Housing Authority

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

21. Authorize Hiring Equipment Operator/ Truck Driver for Wards 6 & 10

Resolution No. 7795

Motion by Sepulvado and seconded by Byrd to authorize hiring a full-time equipment operator/truck driver for Wards 6 & 10. The position is to be a full-time position with a starting salary of \$11.27 per hour (subject to any normal Payroll Step Plan increases). The employee will be subject to the normal six-month probationary period for all new full-time employees.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

22. Authorize Hiring Mechanic's Helper

Resolution No. 7796

Motion by Ruffin and seconded by McCormic to authorize hiring a mechanic's helper. The position is to be a full-time position with a starting salary of \$11.27 per hour (subject to any normal Payroll Step Plan increases). The employee will be subject to the normal six-month probationary period for all new full-time employees.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

23. Authorize Hiring Equipment Operator/ Truck Driver for Ward 5

Resolution No. 7797

Motion by McCormic and seconded by Bison to authorize hiring a full-time equipment operator/truck driver for Ward 5. The position is to be a full-time position with a starting salary of \$11.27 per hour (subject to any normal Payroll Step Plan increases). The employee will be subject to the normal six-month probationary period for all new full-time employees.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

24. Adopt Roads into the Parish Road System

Mr. Doug Olivier, Parish Road Superintendent, briefly discussed several roads that he recommends be adopted into the Parish Road System.

Resolution No. 7798

Motion by Bison and seconded by Funderburk to adopt the following roads into the Parish Road System:

Ruff Lane- Ward 3
Huson Lane – Ward 3
Marylou Lane – Ward 3
Hillside Road – Ward 2

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

President Ebarb had to leave the meeting at this time.

25. Review Attorney General Opinion on Proper Procedure for the Abandonment of Parish Roads No Longer Serving a Public Purpose

All jurors were provided a copy of Attorney General Opinion 16-0145. Secretary Treasurer William E. Weatherford briefly discussed the opinion which sets forth the procedures to be followed by the Police Jury to abandon a road when it is determined that it no longer serves a public purpose.

26. Discuss Sabine Parish Passing the Off-System Bridge Certification

Mr. Doug Olivier, Parish Road Superintendent, informed the Police Jury that the Parish had successfully passed the Off-System Bridge Certification. Mr. Olivier also discussed repairs to be made to bridges located on C. B. Byrd Road and Rocky Springs Road.

27. Authorize Payment of Approved Bills

Resolution No. 7799

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

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

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

Resolution No. 7800

Motion by Ruffin and seconded by McCormic to appropriate and transfer \$195,000.00 from the Sales Tax Fund to the Parishwide Transportation Fund for January 2017 operations.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

29. Committee Reports

There were no committee reports.

30. Operations

Road Department:

Bus Turnaround on Odis Durr Road

The Sabine Parish Police Jury has received a letter, dated December 5, 2016, from Sandra Cosio, Transportation Supervisor of the Sabine Parish School Board, requesting the Police Jury to repair the bus turnaround at 431 Odis Durr Road. Mr. Olivier has inspected the location and recommends that the bus turn around be repaired.

Resolution No. 7801

Motion by Sepulvado and seconded by McCormic to repair the bus turnaround at 431 Odis Durr Road in the Many School District.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

Bus Turnaround on Calvin Lane

The Sabine Parish Police Jury has received a letter, dated January 12, 2017, from Sandra Cosio, Transportation Supervisor of the Sabine Parish School Board, requesting the Police Jury to repair the bus turnaround directly behind BJ's Grocery on Calvin Lane. Mr. Olivier has inspected the location and recommends that the bus turn around be repaired.

Resolution No. 7802

Motion by Hopkins and seconded by Byrd to repair the bus turnaround directly behind BJ's Grocery on Calvin Lane.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

Bus Turnaround on Spikes Road

The Sabine Parish Police Jury has received a letter, dated January 12, 2017, from Sandra Cosio, Transportation Supervisor of the Sabine Parish School Board, requesting the Police Jury to repair the bus turnaround at the end of Spikes Road. Mr. Olivier has inspected the location and recommends that the bus turn around be repaired.

Resolution No. 7803

Motion by McCormic and seconded by Hopkins to repair the bus turnaround at the end of Spikes Road.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

Mr. McCormic noted that the Louisiana Department of Transportation may maintain roads within wildlife management areas. The Secretary Treasurer was instructed to write a letter to the Louisiana Department of Transportation and request assistance maintaining roads within wildlife management areas located in the parish.

31. Adjournment

Resolution No. 7804

Motion by Ruffin and seconded by Garcie to adjourn.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

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

/s/Kenneth M. Ebarb
Kenneth M. Ebarb
President