

May 17, 2017

On Wednesday, May 17, 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 of the Previous Meeting, April 19, 2017
8. Planning Commission
9. Examine and Canvass the Returns and Declare the Results of the Special Elections
10. Consider Authorizing the President to Execute a 2015-2016 CWF Contract with the Division of Administration, Office of Community Development in the Amount of \$250,000.00
11. Consider a Resolution Authorizing the President to Execute on Behalf and in the Name of Sabine Parish a Contract for Louisiana Community Development Block Grant Administrative Services
12. Consider a Resolution Authorizing the President to Execute on Behalf and in the Name of Sabine Parish a Contract for Louisiana Community Development Block Grant Engineering Services
13. Consider Letting Public Bids for Over the Road Tractor and Low-Boy Trailer
14. Consider Cooperative Endeavor Agreement with Sabine Parish Sheriff
15. Amend the 2017 Budget for Ward No.7 and Ward No. 9
16. Ratify Hiring Equipment Operator for Ward 1
17. Consider Abandonment of Middleton
18. Consider Abandonment of Butler
19. Consider Abandonment of Sepulvado Lane
20. Consider Adopting Scroughout Road into the Parish Road System
21. Consider Repairs to Bus Turnaround Located at 85 Lakeshore Drive
22. Consider Repairs to Bus Turnaround Located at 2002 Oak Hill Road
23. Consider Replacement Commissioner for the Sabine Parish Housing Authority (Jeri Alford Resigned 1/25/17)
24. Authorize Payment of Approved Bills
25. Appropriate Sales Tax for May Operations (\$195,000)
26. Committee Reports
27. Operations
28. Appoint the Sabine Index as the Official Journal of Sabine Parish
29. Consider Entering Executive Session to Discuss Employee Matter
30. Adjournment

1. Call to Order

President Kenneth M. Ebarb called the meeting to order.

President Ebarb welcomed Mr. Charlie Brown as the new police juror for District Three.

2. Roll Call

The roll was called by the Secretary Treasurer. The following members were present: Willes Funderburk, "Mike" McCormic, Charlie Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

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 posted agenda.

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. 7852

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

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

7. Adopt the Minutes of the Previous Meeting, April 19, 2017

All Police Jurors have previously been provided a written copy of the minutes of the regular meeting held April 19, 2017.

Resolution No. 7853

Motion by Sepulvado and seconded by Byrd to adopt the minutes of the April 19, 2017 police jury meeting.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

8. Planning Commission

No member of the Planning Commission was present at the meeting.

9. Examine and Canvass the Returns and Declare the Results of the Special Elections

Resolution No. 7854

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

**RESOLUTION**

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the 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, on Saturday, April 29, 2017, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the 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, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the 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, on SATURDAY, APRIL 29, 2017, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Sabine, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

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>	_____	_____	_____
Charlie Brown	<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 17<sup>th</sup> day of May, 2017.

\_\_\_\_\_  
/s/ William E. Weatherford  
Secretary-Treasurer

\_\_\_\_\_  
/s/ Kenneth M. Ebarb  
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE 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, ON SATURDAY, APRIL 29, 2017.

BE IT KNOWN AND REMEMBERED that on Wednesday, May 17, 2017, at nine o'clock (9:00) a.m., at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the 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 "Parish and Districts"), and being the authority ordering the special elections held therein on Saturday, April 29, 2017, with the following members present:

Willes Funderburk, Mike McCormick, Charlie Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb and "Randy" Byrd;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections 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 a 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?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth:

(i) there was a total of **1,063** votes cast **IN FAVOR OF** Parishwide Proposition and a total of **802** votes cast **AGAINST** Parishwide Proposition, as hereinabove set forth, and that there was a majority of **261** votes cast **IN FAVOR OF** Parishwide Proposition as hereinabove set forth;

(ii) there was a total of **108** votes cast **IN FAVOR OF** Road District No. 18, Ward 1 Proposition and a total of **89** votes cast **AGAINST** Road District No. 18, Ward 1 Proposition, as hereinabove set forth, and that

there was a majority of **19** votes cast **IN FAVOR OF** Road District No. 18, Ward 1 Proposition as hereinabove set forth;

(iii) there was a total of **65** votes cast **IN FAVOR OF** Road District No. 16, Ward 2 Proposition and a total of **54** votes cast **AGAINST** Road District No. 16, Ward 2 Proposition, as hereinabove set forth, and that there was a majority of **11** votes cast **IN FAVOR OF** Road District No. 16, Ward 2 Proposition as hereinabove set forth;

(iv) there was a total of **162** votes cast **IN FAVOR OF** Road District No. 9, Ward 3 Proposition and a total of **94** votes cast **AGAINST** Road District No. 9, Ward 3 Proposition, as hereinabove set forth, and that there was a majority of **68** votes cast **IN FAVOR OF** Road District No. 9, Ward 3 Proposition as hereinabove set forth;

(v) there was a total of **429** votes cast **IN FAVOR OF** Road District No. 17, Ward 4 Proposition and a total of **364** votes cast **AGAINST** Road District No. 17, Ward 4 Proposition, as hereinabove set forth, and that there was a majority of **65** votes cast **IN FAVOR OF** Road District No. 17, Ward 4 Proposition as hereinabove set forth;

(vi) there was a total of **41** votes cast **IN FAVOR OF** Road District No. 20, Ward 9 Proposition and a total of **20** votes cast **AGAINST** Road District No. 20, Ward 9 Proposition, as hereinabove set forth, and that there was a majority of **21** votes cast **IN FAVOR OF** Road District No. 20, Ward 9 Proposition as hereinabove set forth; and

(vii) there was a total of **31** votes cast **IN FAVOR OF** Road District No. 11, Ward 10 Proposition and a total of **5** votes cast **AGAINST** Road District No. 11, Ward 10 Proposition, as hereinabove set forth, and that there was a majority of **26** votes cast **IN FAVOR OF** Road District No. 11, Ward 10 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Parishwide Proposition, Road District No. 18, Ward 1 Proposition, Road District No. 16, Ward 2 Proposition, Road District No. 9, Ward 3 Proposition, Road District No. 17, Ward 4 Proposition, Road District No. 20, Ward 9 Proposition and Road District No. 11, Ward 10 Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish and respective Districts on Saturday, April 29, 2017.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Many, Louisiana, on this, the 17<sup>th</sup> day of May, 2017.

ATTEST:

/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



POLLING PLACES

Precinct	Location
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
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
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
2-6	Beulah Baptist Church Voting Bldg., 31725 Hwy. 191, Many
2-6A	(IN PART) Disabled American Veterans Bldg., 29305 Hwy. 191, Many
6-2	(IN PART) Aimwell Fire Station, 27 Skywagon Drive, Zwolle

**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
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
5-8A	(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
9-2	(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

<b>ROAD DISTRICT NO. 11, WARD 10 POLLING PLACES</b>	
Pct.	Location
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 25<sup>th</sup> day of January, 2017.

ATTEST:

\_\_\_\_\_  
/s/ Kenneth M. Ebarb  
President

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

# AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA

Parish of Natchitoches

Before me, a Notary Public, personally came and appeared Vickie Feazell

who, being duly sworn, did depose and say that she/he is Bookkeeper of

*Sabine Index*, a newspaper of general circulation published within the Parish of Sabine,

and that NOTICE OF SPECIAL ELECTION - 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

as per copy attached hereto, was published in said newspaper in the issues of 2/15, 2/22 & 3/1 & 3/8/17

(S) Vickie Feazell

SWORN AND SUBSCRIBED to before me this 8<sup>th</sup> day of March, 2017

Tammy E. Raynes  
Notary Public

Tammy E. Raynes  
#035617

## PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Sabine, State of Louisiana, the governing authority of (i) the 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 "Parish and Districts"), do hereby declare, proclaim and announce that the Parishwide Proposition, Road District No. 18, Ward 1 Proposition, Road District No. 16, Ward 2 Proposition, Road District No. 9, Ward 3 Proposition, Road District No. 17, Ward 4 Proposition, Road District No. 20, Ward 9 Proposition and Road District No. 11, Ward 10 Proposition submitted at the special elections held in the Parish and respective Districts on Saturday, April 29, 2017, were **CARRIED** by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Many, Louisiana, on this, the 17<sup>th</sup> day of May, 2017.

/s/ Kenneth M. Ebarb

President

10. Consider Authorizing the President to Execute a 2015-2016 CWEF Contract with the Division of Administration, Office of Community Development in the Amount of \$250,000.00

On May 9, 2017, the Sabine Parish Police Jury was notified that its application for a FY 2015-2016 Community Water Enrichment Fund (CWEF) grant in an amount up to \$250,000 had been approved. The funds will be used to provide emergency water connections between the Sabine Water District #1 and the Robeline-Marthaville Water System.

The Police Jury has received a contract by and between the State of Louisiana, the Division of Administration and the Sabine Parish Police Jury for the amount of \$250,000. This contract must be executed by the Chief Elected Official of the Police Jury.

Resolution No. 7855

Motion by Garcie and seconded by Ruffin to authorize the President of the Police Jury, Mr. Kenneth Ebarb, to execute any required documents and to sign the contract with the State of Louisiana, the Division of Administration; for the FY 2015-2016 CWEF contract in the amount of \$250,000.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

11. Consider a Resolution Authorizing the President to Execute on Behalf and in the Name of Sabine Parish a Contract for Louisiana Community Development Block Grant Administrative Services

On April 19, 2017, the Sabine Parish Police Jury, through Resolution No. 7842, authorized the President to request administrative consultant's proposals for services for the Louisiana Community Development Block Grant Program to make public facility improvements. Proposals were accepted until May 3, 2017. One firm, The Coordinating & Development Corporation, responded to the Jury's request for proposals for administrative consultant services.

Resolution No. 7856

A RESOLUTION AUTHORIZING THE PRESIDENT TO

EXECUTE ON BEHALF AND IN THE NAME OF SABINE PARISH  
A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT  
BLOCK GRANT ADMINISTRATIVE SERVICES

WHEREAS, Sabine Parish intends to apply for Louisiana Community Development Block Grant (LCDBG) funds in order to make public facility improvements; and

WHEREAS, Sabine Parish is in need of the services of an experienced administrative consulting firm to develop the LCDBG application and to provide administrative services in connection with the grant if the application is selected for funding; and

WHEREAS, The Coordinating and Development Corporation, the regional planning and development district for Northwest Louisiana, has submitted documentation of its extensive experience in developing LCDBG applications and providing administrative services for LCDBG projects; and

WHEREAS, The Coordinating and Development Corporation has provided a summary of the direct and indirect charges for LCDBG administrative services, including the basis on which the charges were calculated, and these charges have been found to be reasonable and acceptable, and based upon the above, chosen through competitive negotiation; and

WHEREAS, The Coordinating and Development Corporation will be paid for LCDBG administrative services only if the LCDBG application is selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by Sabine Parish that the President is authorized to execute on behalf of Sabine Parish, a contract for LCDBG application development and LCDBG administrative services with The Coordinating and Development Corporation.

On motion by Bison seconded by Sepulvado the foregoing resolution was adopted on this the 17<sup>th</sup> day of May 2017 at which meeting a quorum was present.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

12. Consider a Resolution Authorizing the President to Execute on Behalf and in the Name of Sabine Parish a Contract for Louisiana Community Development Block Grant Engineering Services

On April 19, 2017, the Sabine Parish Police Jury, through Resolution No. 7843, authorized the President to request engineer's qualifications statements for the Louisiana Community Development Block Grant Program to make public facility improvements. Engineer's qualifications statements were accepted until May 3, 2017. One firm, Balar Associates, Inc., responded to the Jury's request.

Resolution No. 7857

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE  
ON BEHALF AND IN THE NAME OF SABINE PARISH  
A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT  
BLOCK GRANT ENGINEERING SERVICES

WHEREAS the Statement of Qualifications from the engineering firm of Balar Associates, Inc. ranked highest among the Statements of Qualifications received from firms desiring to perform engineering services for Sabine Parish's FY 2018/2019 Louisiana Community Development Block Grant (LCDBG) Public Facility Improvements Project;

NOW, THEREFORE, BE IT RESOLVED by the President and Police Jury of Sabine Parish, Louisiana, that following satisfactory negotiation and in accordance with the State's requirements concerning procurement of Engineering Services for LCDBG projects, the President is hereby authorized to execute on behalf and in the name of Sabine Parish, Louisiana, a contract for Community Development Block Grant project engineering with Balar Associates, Inc.

On motion by Bison seconded by McCormic the foregoing resolution was adopted on this the 17<sup>th</sup> day of May 2017 at which meeting a quorum was present.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

13. Consider Letting Public Bids for Over the Road Tractor and Low-Boy Trailer

Parish Road Superintendent Doug Olivier has determined that there is a need for an over the road tractor and a low-boy trailer for parishwide use by the road department. The tractor and trailer will be used to transport equipment and materials. The 2017 adopted budget for the Transportation Fund contains an appropriation of \$150,000 for the purchase of equipment.

Mr. Ruffin questioned the need to purchase an over the road tractor and a low-boy trailer citing that they would not be frequently used. Mr. Olivier explained that he intends to purchase a belly-dump trailer next year so that the over the road tractor can also be used to transport road materials. There was a general discussion of the benefits of utilizing a belly-dump trailer to transport road materials.

Resolution No. 7858

Motion by Byrd and seconded by McCormic to authorize the Secretary Treasurer of the Police Jury to publicly advertise for public bids for an over the road tractor and a low-boy trailer. The advertisement for bids will be published in the official journal of the Parish once a week for three different weeks with the first advertisement appearing at least twenty-five days before the opening of the bids. The bids will be opened in public on June 20, 2017 and will be reviewed by the Jury during its regularly scheduled meeting on June 21, 2017.

The voting was as follows:

Yeas: 7      Nays: 2      Absent: 0

14. Consider Cooperative Endeavor Agreement with Sabine Parish Sheriff

On May 2, 2017, the Police Jury received a request from the Sabine Parish Detention Center for assistance in repairing the road leading to the shop and gun range.

The Parish Road Superintendent notified the Police Jury that he has not yet inspected the road to determine exactly what work would need to be done and accordingly he is unable to estimate what the cost of the requested repairs will be.

Mr. McCormic noted that the Police Jury should inquire as to what financial assistance the Sheriff is willing to provide for the needed repairs. Mr. Sepulvado suggested that the Jury table consideration of this matter until the Parish Road Superintendent has completed an examination of the road and determined a total estimated cost of the requested repairs. Mr. Ruffin conveyed his concern that entering cooperative endeavor agreements with other entities postpones the completion of needed work within the effected road district.

Resolution No. 7859

Motion by Bison and seconded by Funderburk to table consideration of a cooperative endeavor agreement with the Sabine Parish Sheriff until the June meeting of the Police Jury.



The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

15. Amend the 2017 Budget for Ward No.7 and Ward No. 9

Mr. Randy Byrd desires to purchase a work tractor for Wards No. 7 & 9. The budget adopted for the fiscal year ended December 31, 2017 does not currently appropriate sufficient funds to purchase the tractor. Mr. Byrd proposes that the budgets for the two wards be amended to provide funding for the equipment purchase.

Resolution No. 7860

Motion by Byrd and seconded by Bison to amend the budgets for Ward 7 and Ward 9 as follows:

	<b>2017 Budget Amount</b>	<b>Revision 2017 Change</b>	<b>2017 Amended Budget</b>
<b>Road District 4- Ward 7</b>			
Expenditures:			
Equipment Purchase	\$ 5,000	\$ 20,000	\$ 25,000
Hot Mix	\$ 125,000	\$ (20,000)	\$ 105,000

	<b>2017 Budget Amount</b>	<b>Revision 2017 Change</b>	<b>2017 Amended Budget</b>
<b>Road District 20- Ward 9</b>			
Expenditures:			
Tires, Tubes & Flats	\$ 3000	\$ (500)	\$ 2,500
Equipment Purchase	\$ 1,000	\$ 7,250	\$ 8,250
Repairs Light &Hvy	\$ 15,000	\$ (1,000)	\$ 14,000
Gravel & Rock	\$ 45,000	\$ (4,250)	\$ 40,750
Culverts	\$ 6,000	\$ (1,000)	\$ 5,000
Miscellaneous	\$ 1,000	\$ (500)	\$ 500

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

16. Ratify Hiring Equipment Operator for Ward 1

A full-time equipment operator for Ward 1 terminated his employment with the Police Jury. Road Superintendent Olivier has hired Mr. Bobby Gibson to fill this vacancy.

Resolution No. 7861

Motion by Ruffin and seconded by Sepulvado to ratify hiring Mr. Bobby Gibson as a full-time equipment operator for Ward 1. 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). Mr. Gibson is 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

17. Consider Abandonment of Middleton

The Parish Road Superintendent has been working diligently to determine which roads in the parish wide road system serve a public purpose and which roads do not. Middleton has been included in the parish wide road system and it has been maintained by the Police Jury. Middleton has been renamed Scroughout Road. The Parish Road Superintendent recommended that Middleton be abandoned.

Resolution No. 7862

Motion by Ruffin and seconded by Bison to abandon Middleton.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

18. Consider Abandonment of Butler

Butler has been maintained by the Police Jury but has been determined to not now serve a public purpose. The Parish Road Superintendent recommended that Butler be abandoned.

Resolution No. 7863

Motion by Ruffin and seconded by Funderburk to abandon Butler.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

19. Consider Abandonment of Sepulvado Lane

Sepulvado Lane has been maintained by the Police Jury but has been determined to not now serve a public purpose. The Parish Road Superintendent recommended that Sepulvado Lane be abandoned.

Resolution No. 7864

Motion by McCormic and seconded by Funderburk to abandon Sepulvado Lane.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

20. Consider Adopting Scroughout Road into the Parish Road System

The Parish Road Superintendent has reviewed Scroughout Road, which was previously named Middleton, and has determined that it meets the criteria to be adopted into the Parish Wide Road System. He recommended that the road be adopted into the Parish Wide Road System.

Resolution No. 7865

Motion by Sepulvado and seconded by Ruffin to adopt Scroughout Road into the Parish Wide Road System.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

21. Consider Repairs to Bus Turnaround Located at 85 Lakeshore Drive

On May 3, 2017, the Police Jury received a letter from Sandra Cosio, Transportation Supervisor for the Sabine Parish School Board, requesting assistance in grading the bus turn around at 85 Lakeshore Drive in the Converse School District. Road Superintendent Olivier has examined the turn around. He stated that the turn around could be repaired by the addition of rock.

Resolution No. 7866

Motion by Sepulvado and seconded by Funderburk to assist the Sabine Parish School Board by adding rock to and grading the bus turn around at 85 Lakeshore Drive in the Converse School District.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

22. Consider Repairs to Bus Turnaround Located at 2002 Oak Hill Road

On May 3, 2017, the Police Jury received a letter from Sandra Cosio, Transportation Supervisor for the Sabine Parish School Board, requesting assistance in the repair of the bus turn around at 2002 Oak Hill Road. The bus turn around consists of a driveway located at the residence of Dewey White. There is damage where the drive meets the asphalt road.

Resolution No. 7867

Motion by McCormic and seconded by Funderburk to assist the Sabine Parish School Board in the repair of the bus turn around located at 2002 Oak Hill Road.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

23. Consider Replacement Commissioner for the Sabine Parish Housing Authority (Jeri Alford resigned 1/25/17)

Mrs. Jeri Alford has resigned as a commissioner for the Sabine Parish Housing Authority. The Police Jury has been searching for someone from the Florien area to replace Mrs. Alford. Mr. Funderburk reported that, to date, he has been unable to locate anyone to replace Mrs. Alford.

During the April meeting, President Ebarb suggested that the Jury continue to search for a replacement from the Florien area for another month; after which time, the Jury will attempt to find a replacement for Mrs. Alford from other areas in the Parish. Since the search for a replacement from the Florien area has been unsuccessful, the Police Jury will now expand its search to all areas of the Parish.

24. Authorize Payment of Approved Bills

Resolution No. 7868

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

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

25. Appropriate Sales Tax for May Operations (\$195,000)

Resolution No. 7869

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

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

26. Committee Reports

There were no committee reports.

## 27. Operations

Mr. Bobby Gibson, originally hired as an equipment operator for Ward 1, has requested to be, and has been transferred by the Parish Road Superintendent to the position of a fill-in compactor worker. This transfer has left an opening for an equipment operator for Ward 1.

Parish Road Superintendent Olivier stated that he intends to begin the 2017 road asphaltting program within the next few weeks.

Mr. Olivier reported that the majority of required bridge repairs have been completed.

On May 11, 2017, the Police Jury received a request from the Friends of Fort Jesup Historical Site for permission to host a parade on Saturday, June 3, that would start at the Fort Jesup ball park, travel down Geoghagan Road, in front of the fort, turn and go to the Nazarene Campground, and then loop back down the route back to the ball park. The parade would start at 10:00am and last about one half of an hour.

Mr. Brown has discussed the proposed parade with Mr. Scott DeBose and mentioned to him that the Friends of the Fort Jessup Historical Site would need to obtain a police escort for the front and back of the parade and would need to obtain liability insurance naming Sabine Parish as an additional insured.

Resolution No. 7870

Motion by Bison and seconded by McCormic to approve the Friends of Fort Jesup Historical Site's use of parish roads to host a parade on Saturday, June 3, 2017, that would start at the Fort Jesup ball park, travel down Geoghagan Road, in front of the fort, turn and go to the Nazarene Campground, and then loop back down the route back to the ball park; contingent upon the Friends of Fort Jesup Historical Site obtaining a police escort for the front and back of the parade and liability insurance in the amount of \$1,000,000 naming Sabine Parish as an additional insured.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

There was a general discussion of a water leak on Lakeside Drive by the Lakeside Fire Station. It appears that the water leak may be undermining the road's base. It was the consensus of the Jury to send a certified letter to the South Toledo Bend Water District requesting that the leak be repaired within thirty (30) days.

## 28. Appoint the Sabine Index as the Official Journal of Sabine Parish

Jurors were reminded that the appointment of the Sabine Index as the Official Journal for Sabine Parish will expire on June 30, 2017. An appointment should be made for the period beginning on July 1, 2017 and ending on June 30, 2018.

Resolution No. 7871

Motion by Ruffin and seconded by Sepulvado to reappoint the Sabine Index as the Official Journal of the Sabine Parish Police Jury for the period beginning July 1, 2017 and expiring June 30, 2018.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

President Ebarb called a five-minute recess of the Police Jury.

The meeting of the Police Jury was called back into regular session by President Ebarb.

29. Consider Entering Executive Session to Discuss Employee Matter

The Police Jurors briefly discussed entering an executive session to consider an employee matter. Pursuant to Louisiana Revised Statute 42:16, an affirmative vote of two-thirds of the Police Jury members present is required to enter an executive session.

Resolution No. 7872

Motion by Ruffin and seconded by McCormic to enter an executive session to discuss character, professional competence, and other employee related matters.

The voting was as follows:

Wiles Funderburk - Yea  
Mike McCormic - Yea  
Charlie Brown - Yea  
William E. Ruffin - Yea  
Ronny Bison - Yea  
Eric Garcie - Yea  
Ricky "K-Wall" Sepulvado - Yea  
Kenneth M. Ebarb - Yea  
Randy Byrd - Yea

All members of the audience were asked to exit the police jury meeting room and the Police Jury entered executive session.

The Police Jury exited executive session and invited all members of the audience to return to the meeting room.

Resolution No. 7873

Motion by Sepulvado and seconded by Funderburk to exit executive session.

The voting was as follows:

Yeas: 9      Nays: 0      Absent: 0

30. Adjournment

Resolution No. 7874

Motion by Funderburk and seconded by Brown 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