

July 19, 2017

On Wednesday, July 19, 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, July 6, 2017
8. Planning Commission
9. Review the Bids for Purchase of Over-the-Road Tractor
10. Review the Bids for Purchase of Low-Boy Trailer
11. Consider Rescission of Resolution No. 2966 of 1992.
12. Consider Reappointment of Mr. Marcelle Slaughter as Representative on the Northwest Louisiana Human Services District Board of Directors
13. Consider a Resolution Adopting the Parish-Wide Hazard Mitigation Plan for Sabine Parish
- 13a. Authorize President Ebarb to Execute a Cooperative Agreement with the Louisiana Department of Veterans Affairs
14. Consider Adopting Village Road in Ward 6 into the Parish Road System
15. Consider Adopting Marvin Lane in Ward 1 into the Parish Road System
16. Consider Adopting Madden Drive in Wards 2 and 3 into the Parish Road System
17. Consider Adopting Raleigh Moore Road in Ward 4 into the Parish Road System
18. Consider Adopting Miller Cemetery Road in Ward 4 into the Parish Road System
19. Consider Adopting Friendship Road in Ward 4 into the Parish Wide Road System
20. Consider Adopting David Drive in Ward 5 into the Parish Wide Road System
21. Consider Adopting Anthony Road in Ward 1 into the Parish Wide Road System
22. Consider Abandonment of Little Flock Road in Ward 2 from the Water Plant to the Lake
23. Authorize Payment of Approved Bills
24. Appropriate Sales Tax for July Operations (\$195,000)
25. Committee Reports
26. Operations
27. 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, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

The following member was absent:

Eric Garcie.

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

Resolution No. 7894

Motion by Ruffin and seconded by Bison to amend the agenda as follows:

Add to the agenda the following item:

Item 13a: Authorize President Ebarb to Execute a Cooperative Agreement with the Louisiana Department of Veterans Affairs

Prior to a vote on the motion to take up a matter not on the agenda by this public body the Police Jury President allowed an opportunity for public comment on the motion. There being no public comments the vote was as follows:

Yeas: 8 Nays: 0 Absent: 1

6. Adopt the Agenda

Resolution No. 7895

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

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

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.

Susanne Williams with Sabine Leaders Against Litter requested to address the Jury. Sabine Leaders Against Litter is designed to bring awareness of the litter problem to the general public. She informed the Jury that a parish-wide clean-up is scheduled for September 30, 2017. She requested that the Jury consider placing signs on parish roads recognizing groups that have agreed to keep them clean of litter.

Mr. Bison thanked Ms. Williams and the Sabine Leaders Against Litter for their efforts to improve the litter conditions within the parish.

7. Adopt the Minutes of the Previous Meeting, July 6, 2017

All Police Jurors have previously been provided a written copy of the minutes of the special called meeting held July 6, 2017.

Resolution No. 7896

Motion by Ruffin and seconded by Brown to adopt the minutes of the July 6, 2017 Police Jury meeting.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

8. Planning Commission

No member of the Planning Commission was in attendance.

9. Review the Bids for Purchase of Over-the-Road Tractor

The Sabine Parish Police Jury published advertisements for written sealed bids for an over-the-road tractor in its official journal on June 14, June 21, and June 28, 2017. Sealed bids were accepted until 10:00 a.m. on July 12, 2017 at which time the bids were opened and publicly read aloud.

The Sabine Parish Police Jury received five (5) sealed bids for an over-the -road tractor, as follows:

<u>Bidder</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Price</u>
Kenworth of LA, LLC	2016	Kenworth	T880	\$ 97,312.00

Shreveport Truck Center	2018	Western Star	4700 PRL-16T	\$ 98,257.00
Pliier International	2018	International	7600SBA	\$103,515.68
Performance Truck – Lufkin	2018	Mack	CHU613	\$104,687.47
Bruckner Truck Sales, Inc.	2018	Mack	CHU613	\$105,623.00

Resolution No. 7897

Motion by Ruffin and seconded by Bison to accept the low bid of Kenworth of Louisiana, LLC for a new 2016 Kenworth Model T880 over-the-road tractor at a price of \$97,312.00.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

10. Review the Bids for Purchase of Low-Boy Trailer

The Sabine Parish Police Jury published advertisements for written sealed bids for a Low-Boy trailer in its official journal on June 14, June 21, and June 28, 2017. Sealed bids were accepted until 10:00 a.m. on July 12, 2017 at which time the bids were opened and publicly read aloud.

The Sabine Parish Police Jury received three (3) sealed bids for a Low-Boy trailer, as follows:

<u>Bidder</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Price</u>
Kenworth of LA, LLC	2018	Talbert	T(3)-35CC-HRG-T1	\$ 47,144.00
Pliier International	2018	Globe	GTBN352-49-26-GG	\$ 51,948.96
Bruckner Truck Sales, Inc.	2017	Fontaine	Renegade LXN40	\$ 52,285.00

Resolution No. 7898

Motion by Ruffin and seconded by Sepulvado to accept the low bid of Kenworth of Louisiana, LLC for a new 2018 Talbert model T(3)-35CC-HRG-T1 Low-Boy trailer at a price of \$47,144.00.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

11. Consider Rescission of Resolution No. 2966 of 1992

During 1992 the Sabine Parish Police Jury adopted Resolution No. 2966 whereby the Jury agreed to process the payrolls of the Sabine Parish Sales Tax Commission employees and to allow them to be reported on Police Jury retirement reports, workers compensation reports, unemployment reports and other required reports. The employees are to be supervised by the Sales Tax Commission and the Police Jury will be reimbursed on a dollar for dollar basis by the Commission. Mr. Ruffin noted that the Jury had taken this action to assist the Sales Tax Commission start up its operations.

The Sabine Parish Police Jury has requested the Sabine Parish Sales Tax Commission to begin to process the Commission’s payroll and related employment reports. The Commission has been working to move the payroll process from the Police Jury but is having a problem moving its employees’ retirement coverage.

Mr. Nolan Rivers, Administrator of the Sabine Parish Sales Tax Commission, requested the Police Jury to allow the Commission time to complete the transfer of the payroll process in a manner that does not adversely affect the employees.

Resolution No. 7899

Motion by Bison and seconded by McCormic to table consideration of rescission of Resolution No. 2966 of 1992.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

12. Consider Reappointment of Mr. Marcelle Slaughter as Representative on the Northwest Louisiana Human Services District Board of Directors

On June 27, 2017, the Sabine Parish Police Jury received a correspondence from the Northwest Louisiana Human Services District requesting that Mr. Marcelle Slaughter be reappointed as the representative of the Police Jury on the District's Board of Directors. The District noted that Mr. Slaughter has served with distinction and integrity for two terms. His third, and final, term will start July 1, 2017 and end June 30, 2020.

Resolution No. 7900

Motion by Funderburk and seconded by Ruffin to reappoint Mr. Marcelle Slaughter as the representative of the Sabine Parish Police Jury on the Northwest Louisiana Human Services District Board of Directors with his term starting July 1, 2017 and ending June 30, 2020.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

13. Consider a Resolution Adopting the Parish-Wide Hazard Mitigation Plan for Sabine Parish

On June 8, 2017, Mr. David Davis, OHSEP Administrator, received a correspondence from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) notifying Sabine Parish that the Sabine Parish Multi Jurisdiction Hazard Mitigation Plan had been reviewed and approved pending adoption. Before the Sabine Parish Plan can receive final approval, it must be formally adopted, through resolution, by all participating jurisdictions.

Resolution No. 7901

A RESOLUTION ADOPTING THE
PARISH-WIDE HAZARD MITIGATION PLAN FOR
SABINE PARISH

WHEREAS, the Sabine Parish Police Jury has received funds from the Federal Emergency Management Agency, through the Governor's Office of Homeland Security and Emergency Preparedness, for the update of a Hazard Mitigation Plan; and,

WHEREAS, Sabine Parish has participated in the process to update a DMA compliant Hazard Mitigation Plan based on FEMA guidance available in the How to Guides; and,

WHEREAS, Sabine Parish wishes to participate in the Hazard Mitigation Plan Update prepared by the Sabine Parish governing authority under the oversight of a Steering Committee comprised of Parish-wide representatives; and,

WHEREAS, Sabine Parish and local representatives and governments have participated in the mitigation planning process; and,

WHEREAS, Appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents; and,

WHEREAS, the updated Plan has been recommended for adoption by the Steering Committee; and,

WHEREAS, Adoption of the updated Plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Grant Program
- Severe Repetitive Loss
- Repetitive Flood Claims

THEREFORE, BE IT RESOLVED, that Sabine Parish through its governing authority, the Sabine Parish Police Jury, hereby adopts the Sabine Parish Hazard Mitigation Plan Update on this the 19th day of July 2017.

The foregoing resolution having been offered upon a motion by Ruffin and seconded by Bison was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: 8 Nays: 0 Absent: 1

13a. Authorize President Ebarb to Execute a Cooperative Agreement with the Louisiana Department of Veterans Affairs

The Sabine Parish Police Jury has received a letter from the Louisiana Department of Veterans Affairs requesting that the Jury execute a cooperative agreement providing for payments to support the local parish office.

Under the terms of the cooperative agreement, the Police Jury shall pay the Louisiana Department of Veterans Affairs \$1,318 monthly for the period from July 1, 2017 to December 30, 2017, then \$868 monthly from January 1, 2018 to June 30, 2018. These payments are to support the cost to operate and maintain the veterans service office.

Resolution No. 7902

Motion by Ruffin and seconded by Sepulvado to authorize President Kenneth M. Ebarb to execute the cooperative agreement with the Louisiana Department of Veterans Affairs, dated June 22, 2017, which provides for payments to support the cost to operate and maintain the veterans service office.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

14. Consider Adopting Village Road in Ward 6 into the Parish Road System

Mr. Doug Olivier discussed adding Village Road in Ward 6 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Village Road into the Parish Wide Road System.

Resolution No. 7903

Motion by Bison and seconded by Sepulvado to adopt Village Road in Ward 6 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

15. Consider Adopting Marvin Lane in Ward 1 into the Parish Road System

Mr. Doug Olivier discussed adding Marvin Lane in Ward 1 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Marvin Lane into the Parish Wide Road System.

Resolution No. 7904

Motion by Ruffin and seconded by Bison to adopt Marvin Lane in Ward 1 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

16. Consider Adopting Madden Drive in Wards 2 and 3 into the Parish Road System

Mr. Doug Olivier discussed adding Madden Drive in Ward 3 to the Parish Road System. He noted that Madden Drive is located solely in Ward 3. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Madden Drive in Ward 3 into the Parish Wide Road System.

Resolution No. 7905

Motion by Ruffin and seconded by Sepulvado to adopt Madden Drive in Ward 3 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

17. Consider Adopting Raleigh Moore Road in Ward 4 into the Parish Road System

Mr. Doug Olivier discussed adding Raleigh Moore Road in Ward 4 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Raleigh Moore Road into the Parish Wide Road System.

Resolution No. 7906

Motion by Brown and seconded by Byrd to adopt Raleigh Moore Road in Ward 4 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

18. Consider Adopting Miller Cemetery Road in Ward 4 into the Parish Road System

Mr. Doug Olivier discussed adding Miller Cemetery Road in Ward 4 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Miller Cemetery Road into the Parish Wide Road System.

Resolution No. 7907

Motion by Brown and seconded by McCormic to adopt Miller Cemetery Road in Ward 4 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

19. Consider Adopting Friendship Road in Ward 4 into the Parish Wide Road System

Mr. Doug Olivier discussed adding Friendship Road in Ward 4 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Friendship Road into the Parish Wide Road System.

Resolution No. 7908

Motion by Brown and seconded by Ruffin to adopt Friendship Road in Ward 4 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

20. Consider Adopting David Drive in Ward 5 into the Parish Wide Road System

Mr. Doug Olivier discussed adding David Drive in Ward 5 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting David Drive into the Parish Wide Road System.

Resolution No. 7909

Motion by Sepulvado and seconded by Bison to adopt David Drive in Ward 5 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

21. Consider Adopting Anthony Road in Ward 1 into the Parish Wide Road System

Mr. Doug Olivier discussed adding Anthony Road in Ward 1 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Anthony Road into the Parish Wide Road System.

Resolution No. 7910

Motion by Funderburk and seconded by McCormic to adopt Anthony Road in Ward 1 into the Parish Wide Road System.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

22. Consider Abandonment of Little Flock Road in Ward 2 from the Water Plant to the Lake

Mr. Doug Olivier, Parish Road Superintendent, discussed the proposed abandonment of that portion of Little Flock Road in Ward 2 from the water plant to the lake. Mr. McCormic explained that this is a road that dead ends at the lake. This section of the road is eroding and presents a danger to the general public. All the land owners along this section of road are requesting abandonment of this portion of the road.

Resolution No. 7911

Motion by McCormic and seconded by Bison to abandon that portion of Little Flock Road in Ward 2 from the water plant to the lake.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1

At this point, Mr. Funderburk left the meeting.

23. Authorize Payment of Approved Bills

Resolution No. 7912

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

The voting was as follows:

Yeas: 7 Nays: 0 Absent: 2

24. Appropriate Sales Tax for July Operations (\$195,000)

Resolution No. 7913

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

The voting was as follows:

Yeas: 7 Nays: 0 Absent: 2

25. Committee Reports

There were no committee reports.

26. Operations

Road Superintendent Olivier informed the Police Jury that he expected to start overlay work on selected parish roads during the week of July 31. He noted that there had been some scheduling conflicts with the contractor for the lay-down work. Mr. Olivier explained that he intended to utilize the trucks of the vendor providing the parish oil sand to expedite completion of the over-laying projects.

27. Adjournment

Resolution No. 7914

Motion by Ruffin and seconded by Brown to adjourn.

The voting was as follows:

Yeas: 7 Nays: 0 Absent: 2

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

s/ Kenneth M. Ebarb
Kenneth M. Ebarb
President