

April 17, 2019

On Wednesday, April 17, 2019 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. Accept the Minutes of the Previous Regular Meeting, March 20, 2019
8. Mr. Trey Flynn- Candidate for State Senator- District 31
9. Mr. Brett Edmonds- Discuss Fire Tower Road
10. Planning Commission
- 10(a). Sales Tax Exemption for WATCO
11. Approve a Three-Month Extension to the Landfill Management Contract
12. Consider Adopting an Ordinance Prohibiting Loose Stock Within the Boundaries of Sabine Parish
13. Adopt 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
14. Adopt a Resolution Authorizing the President to Execute on Behalf and in the Name of the Parish of Sabine a Contract for Louisiana Community Development Block Grant Engineering Services
15. Consider Adopting a Resolution Opposing Proposed Legislation Transferring the Administration and Collection of Local Sales and Use Taxes to the Louisiana Department of Revenue
16. Consider a Policy for Pipelines Crossing Parish Roads
17. Consider Extending Term for Temporary Administrative Office Clerk
18. Consider Hiring Additional Enforcement Officer
19. Consider Creation of a Position for "Master Mechanic" at the Shop
20. Approve Hiring Temporary Equipment Operators for Bush hogging
21. Consider Abandoning Ammie Lane Located in Ward 1, Road District 18
22. Adopt Coulon Road in Ward 5, Road District 15, into the Parishwide Road System
23. Adopt Cleve Loop in Ward 5, Road District 15, into the Parishwide Road System
24. Adopt Keshun Road in Ward 4, Road District 17, into the Parishwide Road System
25. Consider Contracting with ChemPro to Provide for Right-of-Way Chemical Spraying
26. Discuss Indigo Oilfield Road Construction/Release Proposal
27. Authorize Payment of Approved Bills
28. Appropriate Sales Tax for April Operations (\$230,000)
29. Committee Reports
30. Operations
31. Adjournment

1. Call to Order

President Ronald L. Bison called the meeting to order.

2. Roll Call

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

The following jurors were absent or arrived late: William E. Ruffin and Eric Garcie.

3. Prayer

Prayer was led by Mr. William E. Weatherford.

4. Pledge of Allegiance

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

5. Amend the Agenda

Public comments on the motion to amend the agenda were allowed prior to any vote to add an item to the agenda.

Resolution No. 8283

Motion by Ebarb and seconded by McCormic to amend the agenda to include the following item:

Item 10(a) - Sales Tax Exemption for WATCO

The voting was as follows:

Yeas: 7      Nays: 0      Absent: 2 – Ruffin, Garcie

Police Jury President, Ronald L. Bison, allowed a period of public comment on any item on the agenda. Mr. Bison advised everyone that they would be allowed to comment later during the meeting on particular agenda items, if they desire. There were no public comments at this time.

6. Adopt the Agenda

Resolution No. 8284

Motion by Ebarb and seconded by McCormic to adopt the agenda as amended.

The voting was as follows:

Yeas: 7      Nays: 0      Absent: 2 – Ruffin, Garcie

7. Accept the Minutes of the Previous Regular Meeting, March 20, 2019

All Police Jurors have previously been provided a written copy of the minutes of the regular meeting held on March 20, 2019.

Resolution No. 8285

Motion by Sepulvado and seconded by Brown to accept the minutes of the regular meeting held on March 20, 2019.

The voting was as follows:

Yeas: 7      Nays: 0      Absent: 2 – Ruffin, Garcie

8. Mr. Trey Flynn- Candidate for State Senator- District 31

Mr. Trey Flynn, candidate for state senator for District 31, addressed the police jury. He provided information about his background and he discussed his vision for the future of Louisiana.

Mr. Eric Garcie joined the meeting at this time.

9. Mr. Brett Edmonds- Discuss Fire Tower Road

Mr. Brett Edmonds was not present at the meeting.

10. Planning Commission

No member of the Sabine Parish Planning Commission was present.

10(a). Sales Tax Exemption for WATCO

Mr. Nolan Rivers, Director of the Sabine Parish Sales Tax Commission, explained that WATCO has requested a sales tax exemption on repairs to rail cars that are delivered outside the State of Louisiana. Such an exemption had been granted in 1988, but when the sales tax ordinance was renewed in 2014, the exemption was omitted.

**ORDINANCE 6 of 2019**

**AN AMENDMENT TO ORDINANCE NO. 1 OF 2014**

**An ordinance amending an ordinance adopted by the Police Jury of the Parish of Sabine, State of Louisiana, on January 15, 2014, levying a one percent (1%) sales and use tax within the Parish of Sabine, State of Louisiana; and providing for other matters in connection therewith.**

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and pursuant to a special election held in the Parish of Sabine, State of Louisiana, on October 19, 2013, the Parish of Sabine, State of Louisiana (the "Parish"), acting through the Police Jury of the Parish of Sabine, State of Louisiana, as its governing authority (the "Governing Authority") adopted an ordinance on January 15, 2014 (the "Prior Ordinance") levying a one percent (1%) sales and use tax (the "Tax") within the parish; and

WHEREAS, Section 47:305.50(E)(2) of the Louisiana Revised Statutes of 1950, as amended, provides that a political subdivision may, by ordinance, provide that a sales and use tax imposed by the political subdivision shall not apply to parts or services used in the fabrication, modification, or repair of rail rolling stock; and

WHEREAS, the Police Jury of Sabine Parish, State of Louisiana desires to stimulate industry within the Parish and now wishes to amend the Prior Ordinance to provide that the Tax shall not apply to certain repairs of railcars:

NOW THEREFORE BE IT ORDAINED by the Police Jury of the Parish of Sabine, State of Louisiana in regular session convened that SECTION 7 entitled "Exclusions and Exemptions" of the Prior Ordinance is hereby amended as follows:

SECTION 7. Exclusion and Exemptions. The Governing Authority adopts none of the optional exclusions or exemptions allowed by State sales and use tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29(D)(1) of the Constitution of the State of Louisiana of 1974, that are not allowed as an exclusion or exemption from State sales and use tax. Included within the base of the Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana, including the Act. Notwithstanding the foregoing, the furnishing of repairs, including parts, to railcars when the repaired railcar is delivered to the customer in another state, either by common carrier or the repair dealer's own vehicle, shall be excluded from the levy of the Tax imposed by this ordinance.

BE IT FURTHER ORDAINED by the Police Jury of the Parish of Sabine, State of Louisiana that SECTION 7 entitled "Exclusions and Exemptions" is hereby amended to add the following:

SECTION 7(1) "Sale of Services" shall not include the furnishing of repairs, including parts, to railcars when the repaired railcar is delivered to the customer in another state either by common carrier or the repair dealer's own vehicle.

BE IT FURTHER ORDAINED that all other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

BE IT FURTHER ORDAINED that this ordinance shall be in effect April 17, 2019 and it shall be published one time in the Official Journal of the Parish of Sabine, State of Louisiana, along with any other minutes of the meeting.

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

Yeas: 8 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 1 – William E. Ruffin

Thereupon, the President declared this ordinance adopted on this the 17<sup>th</sup> day of April 2019, at the regularly scheduled meeting of the Police Jury of the Parish of Sabine.

s/Ronald L. Bison  
Ronald L. Bison  
President

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

11. Approve a Three-Month Extension to the Landfill Management Contract

Mr. James C. Carver, Ph.D., J.D., attorney for the police jury has prepared an amendment to the contract of landfill management by and between the Sabine Parish Police Jury and the Louisiana Regional Landfill Company. The amendment has been approved by District Attorney, Mr. Don Burkett. A copy of the contract amendment was provided to each juror.

The amendment provides for a three-month extension of the original agreement entered April 29, 1994 and extends the term of the existing contract until July 29, 2019. The Solid Waste Committee has met concerning the possible extension of the original contract and recommends acceptance of the amendment.

Resolution No. 8286

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

WHEREAS, the Sabine Parish Police Jury desires to amend the contract of landfill management, as amended, by and between the Sabine Parish Police Jury and the Louisiana Regional Landfill Company to extend the term of the existing contract, until July 29, 2019, without any other changes to the scope of work, general provisions, operations, responsibilities, expansion, compensation, and /or other provisions included in the existing contract, and

WHEREAS, the parish and the Louisiana Regional Landfill Company agree to diligently negotiate the terms and conditions for a new contract during the extension.

THEREFORE, BE IT RESOLVED, that the president of the Sabine Parish Police Jury, Mr. Ronald L. Bison, is hereby authorized to sign and otherwise execute the "Contract of Landfill Management Amendment".

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

Yeas: 8          Nays: 0          Absent: 1 – Ruffin

12. Consider Adopting an Ordinance Prohibiting Loose Stock Within the Boundaries of Sabine Parish

Secretary Treasurer Weatherford requested consideration of this item to be tabled until the May 14<sup>th</sup> meeting of the jury.

Resolution No. 8287

Motion by McCormic and seconded by Garcie to table consideration of an ordinance prohibiting loose stock within the boundaries of Sabine Parish until the May 14<sup>th</sup> meeting of the police jury.

The voting was as follows:

Yeas: 8          Nays: 0          Absent: 1 – Ruffin

13. Adopt 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

The Sabine Parish Police Jury is applying for a Louisiana Community Development Block Grant (LCDBG) for the fiscal year 2020-2021. The parish has elected to contract for administrative services.

Resolution No. 8288

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

WHEREAS, the Sabine Parish Police Jury 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 the Sabine Parish Police Jury that the President is authorized to execute on behalf of the Sabine Parish Police Jury, a contract for LCDBG application development and LCDBG administrative services with The Coordinating and Development Corporation.

Upon motion of McCormic and seconded by Sepulvado, the above resolution was adopted by the following Yea and Nay vote:

Yeas: 8          Nays: 0          Absent: 1 – Ruffin

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

The Sabine Parish Police Jury is applying for a Louisiana Community Development Block Grant (LCDBG) for the fiscal year 2020-2021. The parish has elected to contract for engineering services.

Resolution No. 8289

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

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

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

WHEREAS, Balar Associates, Inc, an engineering firm, has submitted documentation of its extensive experience in developing LCDBG applications and providing engineering services for LCDBG projects; and

WHEREAS, Balar Associates, Inc., has provided a summary of the direct and indirect charges for LCDBG engineering services, including the basis on which the charges were calculated, and these charges have been found to be reasonable and acceptable; and

WHEREAS, Balar Associates, Inc., will be paid for LCDBG engineering services only if the LCDBG application is selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by the Sabine Parish Police Jury that the President is authorized to execute on behalf of the Sabine Parish Police Jury, a contract for LCDBG project severity and application development, and LCDBG engineering services with Balar Associates, Inc.

Upon motion of Sepulvado and seconded by Funderburk, the above resolution was adopted by the following Yea and Nay vote:

Yeas: 8          Nays: 0          Absent: 1 – Ruffin

**15. Consider Adopting a Resolution Opposing Proposed Legislation Transferring the Administration and Collection of Local Sales and Use Taxes to the Louisiana Department of Revenue**

Mr. Kenneth Ebarb addressed the jury concerning the possibility of the transfer of the collection responsibility for local sales and use tax levies from the local Parish Sales Tax Commission to the state Department of Revenue. He voiced his opposition to this proposed legislation and asked the other jurors to join him.

Resolution No. 8290

**A RESOLUTION IN OPPOSITION OF ALL PROPOSED LEGISLATION THAT  
TRANSFERS THE ADMINISTRATION AND COLLECTION OF LOCAL SALES  
& USE TAXES TO THE LOUISIANA DEPARTMENT OF REVENUE.**

WHEREAS, the Constitution of the State of Louisiana grants local governments the right to levy and collect local sales and use taxes; and

**WHEREAS**, there are several constitutional amendments and bills introduced in the 2019 Regular Legislative Session that would transfer collection responsibility of local sales and use tax levies to the state Department of Revenue; and

**WHEREAS**, local taxing authorities possess the best knowledge and experience to properly collect its own taxes and have a proven record of proactive advancements in the areas of enforcement, audit coverage, dispute resolution, reporting technology and successful litigation; and

**WHEREAS**, the state of Louisiana's budget issues do not offer prospects for the Department of Revenue to have sufficient resources to provide the necessary taxpayer assistance, enforcement programs and training of its employees on the specific application of local sales and use tax ordinances without significant cost contributions from local governments, thereby resulting in the direct and indirect loss of local tax receipts; and

**WHEREAS**, many local taxing authorities have issued bonded indebtedness guaranteed by the passage of locally adopted sales and use tax levies, collection of said levies are the direct responsibility of local governments, and which transfer of that responsibility to a state agency may generate legal challenges and jeopardize future bond issues; and

**WHEREAS**, the central local collector in each parish is directly responsible to the local taxing authorities and their elected officials for the performance of local tax administration, and the Secretary of Revenue being an appointee of the Governor of the state, uncertainty exists as to who in the Department of Revenue will be accountable to local taxing authorities for the performance of such critical local tax administration,

**NOW THEREFORE**, be it resolved that the Sabine Parish Police Jury, as a local taxing authority and /or governing body, that each member of the legislative delegation for the Parish of Sabine is urged to vigorously oppose any and all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent forthwith to said legislators so that they will be made aware of our position on this matter,

The foregoing motion offered by Brown, seconded by Byrd, was adopted by the following Yea and Nay vote:

Yeas: 8      Nays: 0      Absent: 1 - Ruffin

16. Consider a Policy for Pipelines Crossing Parish Roads

During the March 20, 2019 meeting, the jury tabled consideration of the allowable angles of approach for pipelines to parish roads and referred the question to the Road and Shop Committee.

Resolution No. 8291

Motion by Sepulvado and seconded by Brown to table consideration of a policy for pipelines crossing parish roads until the May 14, 2019 meeting.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 - Ruffin

17. Consider Extending Term for Temporary Administrative Office Clerk

On December 19, 2018, the jury, through Resolution No. 8207, authorized hiring a part-time employee working no more than 28 hours each week to assist the clerical staff located at the road office and the general administration office. The term of employment was established as six months.

That employee has been hired as a full-time secretary for the road department. However, there remains a need for a part-time employee to assist the clerical staff of the general administrative office. It is expected that this employee will be needed through August of 2019.

Resolution No. 8292

Motion by Ebarb and seconded by Byrd to hire a part-time employee as soon as is possible, working no more than 28 hours each week, to assist the clerical staff located at the general administrative office at the hourly rate of pay of \$11.61 for a period ending no later than August 31, 2019 with employment contingent upon passing the required physical examination and drug test.

The voting was as follows:

Yeas: 7      Nays: 1 - Brown      Absent: 1 - Ruffin

18. Consider Hiring Additional Enforcement Officer

Mr. Kenneth Ebarb, Chairman of the Personnel Committee, addressed the jury. He informed the Jury that the Finance Committee and the Personnel Committee have reviewed and have recommended hiring a third enforcement officer for the Parish.

Mr. Garcie noted that the Jury will need to purchase a new vehicle for the officer. Mr. Hughes notified the jurors that he has obtained three quotes for a new truck. Two of the quotes were for less than \$30,000.

Resolution No. 8293

**WHEREAS**, there is a recognized need for an additional (third) enforcement officer to monitor traffic on Parish roads, and

**WHEREAS**, the Parish will need to provide the enforcement officer a reliable vehicle,

**NOW THEREFORE, BE IT RESOLVED** to authorize hiring a third full-time enforcement officer with a beginning rate of pay of \$11.61 per hour with scheduled pay increases as provided by the Police Jury's "STEP Plan". Employment will be contingent upon meeting the requirements of the related job description and passing the required physical examination and drug test, and

**BE IT FURTHER RESOLVED** to authorize the purchase of a new four-wheel drive pickup truck for use by the enforcement officer at a cost not to exceed \$30,000.

The foregoing motion offered by Byrd, seconded by Sepulvado, was adopted by the following Yea and Nay vote:

Yeas: 7      Nays: 1 - Garcie      Absent: 1 - Ruffin

19. Consider Creation of a Position for "Master Mechanic" at the Shop

Bobby Hughes, the Parish Road Superintendent, addressed the Jury concerning the need to hire a qualified mechanic who can perform major equipment repairs. He proposed the creation of a position for a more qualified mechanic with a corresponding higher rate of pay.

President Bison noted that he had noticed some repairs being done in commercial shops which should be done in the Parish's shop.

Resolution No. 8294

Motion by McCormic and seconded by Funderburk to table consideration of the creation of a position for a "Master Mechanic" until the May 14<sup>th</sup> meeting.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

20. Approve Hiring Temporary Equipment Operators for Bush hogging

During May of each year, the jury hires temporary equipment operators who are primarily responsible for operating bush hogs.

Resolution No. 8295

Motion by Byrd and seconded by Brown to authorize hiring five (5) temporary employees with a rate of pay of \$10.00 per hour as equipment operators primarily responsible for operating bush hogs for a six-month period ending October 31, 2019. Employment will be contingent upon passing the required physical examination and drug test.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

21. Consider Abandoning Ammie Lane Located in Ward 1, Road District 18

Mr. Willes Funderburk addressed the jury and requested that Ammie Lane be abandoned. A discussion of the possible abandonment followed and there was a question if all persons owning property along the road had been notified of the proposed abandonment.

Resolution No. 8296

Motion by Brown and seconded by Sepulvado to table consideration of the abandonment of Ammie Lane, located in Ward 1, Road District 18, until the May 14<sup>th</sup> meeting.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

22. Adopt Coulon Road in Ward 5, Road District 15, into the Parishwide Road System

Coulon Road, located in Ward 5, Road District 15, has been maintained by the police jury for many years and has been tacitly dedicated to the parish. It has been determined that the road meets the criteria to be adopted into the Parish Wide Road System.

Resolution No. 8297

Motion by Garcie and seconded by McCormic to adopt Coulon Road in Ward 5, Road District 15, into the Parish Wide Road System.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

23. Adopt Cleve Loop in Ward 5, Road District 15, into the Parishwide Road System

Cleve Loop, located in Ward 5, Road District 15, has been maintained by the police jury for many years and has been tacitly dedicated to the parish. It has been determined that the road meets the criteria to be adopted into the Parish Wide Road System.

Resolution No. 8298

Motion by Garcie and seconded by McCormic to adopt Cleve Loop in Ward 5, Road District 15, into the Parish Wide Road System.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

24. Adopt Keshun Road in Ward 4, Road District 17, into the Parishwide Road System  
Keshun Road, located in Ward 4, Road District 17, has been maintained by the police jury for many years and has been tacitly dedicated to the parish. It has been determined that the road meets the criteria to be adopted into the Parish Wide Road System.

Resolution No. 8299

Motion by Byrd and seconded by Sepulvado to adopt Keshun Road in Ward 4, Road District 17, into the Parish Wide Road System.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

25. Consider Contracting with ChemPro to Provide for Right-of-Way Chemical Spraying  
Each juror was previously provided a copy of a proposal for chemical spraying from ChemPro. Mr. Doug Atkins, a representative of ChemPro, addressed the police jury. Chempro is a herbicide company that works with several governmental entities to control weeds and brush on rights-of-way. The Company offers bridge and ditch spraying. Mr. Atkins described service options that are available to the Parish.

Resolution No. 8300

Motion by Byrd and seconded by Brown to enter a contract with ChemPro for herbicide services for the year ended December 31, 2019 and to authorize President Bison to execute the agreement.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

26. Discuss Indigo Oilfield Road Construction/Release Proposal  
Parish Road Superintendent Bobby Hughes addressed the jury.

Indigo has proposed to fully repair, including application of soil cement, all roads that they intend to utilize for gas/oil exploration in exchange for a permanent release of liability for any road damage that may occur as a result of their activities.

It was the consensus of the jury not to accept this proposal and no action was taken.

27. Authorize Payment of Approved Bills

Resolution No. 8301

Motion by Sepulvado and seconded by Brown to pay the approved bills.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

28. Appropriate Sales Tax for April Operations (\$230,000)

Resolution No. 8302

Motion by Garcie and seconded by McCormic to appropriate and transfer \$230,000.00 from the Sales Tax Fund to the Parishwide Transportation Fund for April 2019 operations.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

29. Committee Reports

Courthouse and Jail Committee:

The Courthouse and Jail Committee has received and reviewed three (3) quotes for repair of the roof on the Office of Emergency Preparedness Building. The roof is to be repaired by installation of a pitched roof constructed of steel over the existing roof.

Mr. Sepulvado recommended acceptance of the low quote received from Martin Metal Construction in the amount of \$63,636.

Resolution No. 8303

Motion by Sepulvado and seconded by Byrd to accept the low quote from Martin Metal Construction, in the amount of \$63,636, for installation of a pitched roof constructed of steel over the existing roof of the Office of Emergency Preparedness Building. President Bison is hereby authorized to execute a contract for this work with Martin Metal Construction.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

30. Operations

Road Superintendent Bobby Hughes reported that there had been one termination on March 26, 2019. Ms. Ashley Durr was hired as a full-time Road Office Secretary on April 1, 2019 and Mr. James Hickman was hired as a full-time road foreman on April 2, 2019.

Mr. Hughes then discussed the progress of repairs to Tobe Nabors Bridge.

31. Adjournment

Resolution No. 8304

Motion by Ebarb and seconded by Funderburk to adjourn.

The voting was as follows:

Yeas: 8      Nays: 0      Absent: 1 – Ruffin

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

s/Ronald L. Bison  
Ronald L. Bison  
President