

June 19, 2019

On Wednesday, June 19, 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 Special Called Meeting, May 29, 2019
8. Mr. Willie Banks – Candidate for State Representative
9. Mr. Walter Mains – Discuss Purchase of Ajax Water System
10. Mr. Shawn Bozzell – Discuss Youth Soccer in Sabine Parish
11. Mr. Chris Dodson- Discuss Youth Soccer in Sabine Parish
12. Mr. Bobby Farris- Discuss Road Conditions
13. Discuss Magnolia Road Right-of-Way
14. Planning Commission
15. Approve the Holding of an Election in North Sabine Fire Protection District of the Parish of Sabine, State of Louisiana, on October 12, 2019, to Authorize the Levy of a Special Tax Therein
16. Adopt Residential Antidisplacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, as Amended
17. Consider Adopting an Ordinance Prohibiting Loose Stock Within the Boundaries of Sabine Parish
18. Consider a Policy for Pipelines Crossing Parish Roads
19. Approve Entering a Cooperative Endeavor Agreement with the Town of Zwolle to Replace and Repair Culverts at the Festival Grounds
20. Appoint the Sabine Index as the Official Journal for Sabine Parish
21. Approve Agreement with Nowlin & Associates to Provide Bridge Rating Services
22. Discuss PHI Air Medical Service in Sabine Parish
23. Discuss Abandonment of Ammie Lane
24. Authorize Part-time Dump Site Manager to Work Twenty-Eight Hours Per Week.
25. Authorize Payment of Approved Bills
26. Appropriate Sales Tax Transfer for June Operations (\$230,000)
27. Committee Reports
28. Operations:
 - (a) Correct the Adopted Length of the Following Roads:
 1. McManus Road – 1.7 Miles
 2. Smokey Hollow Drive - .15 Mile
 3. Walter Brumley Road – 2.0 Miles
 4. J. P. Primm Road – 1.7 Miles
 - (b) Consider Placing Portable Restrooms in Maintenance Yards
 - (c) Consider Monthly Reimbursement to Howard Jones for Use of Personal Cell Telephone
 - (d) Discuss Courthouse Parking Lot Project
 - (e) Discuss Cypress Bend Parkway
29. 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, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, and "Randy" Byrd.

The following juror was absent: Kenneth M. Ebarb

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

There was no amendment to the agenda.

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.

Mr. Bruce Taylor commented on the general condition of several roads.

Ms. Denise Clayton requested the jury to change the meeting time to the evening of any weekday except Wednesday.

6. Adopt the Agenda

Resolution No. 8325

Motion by McCormic and seconded by Brown to adopt the agenda.

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

Yeas: 8

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

7. Accept the Minutes of the Previous Special Called Meeting, May 29, 2019

All Police Jurors had previously been provided a written copy of the minutes of the special called meeting held on May 29, 2019.

Resolution No. 8326

Motion by Sepulvado and seconded by Funderburk to accept the minutes of the special called meeting held on May 29, 2019.

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

Yeas: 8

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

8. Mr. Willie Banks – Candidate for State Representative

Mr. Willie Banks, Jr., a candidate for state representative for District 24, briefly introduced himself to the police jury.

9. Mr. Walter Mains – Discuss Purchase of Ajax Water System

Mr. Walter Mains, President of the Sabine Parish Water District No. 1 addressed the police jury. He reminded the jury that Resolution No. 7948, adopted by the Sabine Parish Police Jury on October 18, 2017, approved the purchase of the Ajax/Beulah Water System by the Sabine Parish Waterworks District No. 1 through the assumption of debt. Mr. Mains informed the jury that this purchase could be completed as early as August of 2019. He further stated that the State of Louisiana will assist the Sabine Parish Water District No. 1 with the purchase.

10. Mr. Shawn Bozzell – Discuss Youth Soccer in Sabine Parish

Mr. Shawn Bozzell described the prior year's activities of the youth soccer club for Sabine Parish that is associated with the American Youth Soccer Association. There were approximately sixty-five (65) children participating in the program and they play in League No. 1670.

Mr. Bozzell requested the jury to consider providing some funding for this activity.

11. Mr. Chris Dodson- Discuss Youth Soccer in Sabine Parish

Mr. Chris Dodson discussed the activities of the Sabine Parish Soccer Club, a non-profit corporation with a board consisting of citizens of Sabine Parish. He stressed that the goal of the club was to ensure that the kids always have a place to play.

12. Mr. Bobby Farris- Discuss Road Conditions

Mr. Bobby Farris was not present.

13. Discuss Magnolia Road Right-of-Way

Mr. Adam Sullivan addressed the police jury concerning a property boundary dispute on Magnolia Road. It was determined that the dispute did not involve the parish right-of-way and that it was a civil issue. No action was taken by the police jury.

14. Planning Commission

Mr. Peter Nugent, Chairman of the Sabine Parish Planning Commission, was present and briefly discussed the parish right-of-ways.

15. Approve the Holding of an Election in North Sabine Fire Protection District of the Parish of Sabine, State of Louisiana, on October 12, 2019, to Authorize the Levy of a Special Tax Therein

Mr. Henry Olinde, attorney for the North Sabine Fire Protection District, has requested the Police Jury to adopt a resolution approving the holding of an election on October 12, 2019 to renew one of the District's millages.

All Jurors were provided a written copy of the proposed resolution for their review.

Resolution No.8327

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

RESOLUTION

A resolution approving the holding of an election in North Sabine Fire Protection District of the Parish of Sabine, State of Louisiana, on October 12, 2019, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of North Sabine Fire Protection District of the Parish of Sabine, State of Louisiana (the "Board"), acting as the governing authority of North Sabine Fire Protection District of the Parish of Sabine, State of Louisiana (the "District"), adopted a resolution on February 26, 2019 calling a special

election in the District on October 12, 2019, to authorize the continuation of a special tax therein; and

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

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

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

SECTION 1. Pursuant to Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of North Sabine Fire Protection District of the Parish of Sabine, State of Louisiana, this Police Jury hereby approves the holding of an election in the District on October 12, 2019, at which election there will be submitted the following proposition, to-wit:

PROPOSITION

Shall the North Sabine Fire Protection District, Parish of Sabine, State of Louisiana (“the District”) be re-authorized to levy and collect an ad valorem tax of 7.00 mills for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment in and for the District and paying the cost of obtaining water for fire protection in each calendar year on all property subject to taxation within the District, for a period of twenty (20) years, commencing in the year 2019 to and including the year 2038 (an estimated \$700,000 is reasonably expected to be collected from the levy of the Tax for the entire first year, and this amount will increase if the value of property subject to taxation increases) said re-authorized millage to be an increase of 1.62 mills over the 5.38 mills authorized to be levied through 2018 pursuant to an election held on November 4, 2008?

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

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

Yeas: 7 – Funderburk, McCormic, Ruffin, Brown, Bison, Garcie, and Byrd

Nays: 0

Abstain: 1 - Sepulvado

Absent: 1 - Ebarb

16. Adopt Residential Antidisplacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, as Amended
The Sabine Parish Police Jury has been awarded a 2019 Louisiana Community Development Block Grant. The grant requires the Jury to adopt a residential Antidisplacement and relocation plan.

**RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION
ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING
AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

The Parish of Sabine will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606(b)(1). The Parish of Sabine Antidisplacement contact person is William E. Weatherford, who can be reached at 318-256-5637.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Parish of Sabine will notify the public and submit to the Division of Administration the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain in a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.

The Parish of Sabine will provide relocation assistance, as described in 570.606(b)(2), to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the Parish of Sabine will take the following steps to minimize the displacement of persons from their homes:

1. All public facilities projects (water, sewer, gas, etc.) will be designed so that there will be no displacement of any residences or businesses;
2. No homes will be demolished that can be rehabilitated; and
3. There will be no displacement of any residential or business occupants on LCDBG projects.

Resolution No. 8328

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

**RESOLUTION TO ADOPT RESIDENTIAL ANTIDISPLACEMENT AND
RELOCATION ASSISTANCE PLAN**

WHEREAS, the Parish of Sabine has received approval of a Louisiana Community Development Block Grant Program for fiscal year 2019 and

WHEREAS, the LCDBG Program requires that all grant recipients adopt by resolution a Residential Antidisplacement and Relocation Assistance Plan,

THEREFORE, BE IT RESOLVED, that the Parish of Sabine hereby adopts the attached Residential Antidisplacement and Relocation Assistance Plan.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

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

The District Attorney, Mr. Don Burkett, has requested the police jury to adopt an ordinance that would prohibit loose stock within the boundaries of Sabine Parish. This item was tabled by the jury during the May 14, 2019 meeting.

A draft of the proposed ordinance has been provided to Mr. Burkett and he has provided his approval to the police jury and requested that it be passed. He has opined that an election is not required.

ORDINANCE NO 8 of 2019

AN ORDINANCE PROHIBITING THE RUNNING, BEING, OR ROAMING AT LARGE OF ANY AND ALL LIVESTOCK; MEANING ANY ANIMAL, HYBRID, MIXTURE OR MUTATION OF THE SPECIES, INCLUDING BUT NOT LIMITED TO HORSES, MULES, DONKEYS, ASS, CATTLE, SWINE, SHEEP, GOATS, DOMESTICATED DEER, BUFFALO, BISON, BEEFALO, OR FOWL, ON ANY PUBLIC HIGHWAY OR ROAD WITHIN THE LIMITS OF THE BOUNDARIES OF SABINE PARISH, LOUISIANA, PRESCRIBING PENALTIES FOR THE VIOLATIONS OF THIS ORDINANCE AND PROVIDING METHODS AND PROCEDURE FOR IMPOUNDING AND DISPOSITION OF SUCH ANIMALS.

SECTION 1.1 BE IT ORDAINED by the Police Jury of Sabine Parish, Louisiana, in regular session convened, that it shall be unlawful, for any and all livestock; meaning any animal ; hybrid, mixture or mutation of the species, including but not limited to, horses, mules, donkeys, ass, cattle, swine, sheep, goats, domesticated deer, buffalo, bison, beefalo, or fowl, to run, roam, or be at large on any public highway or road, railroad right-of-way, commons, or on any land other than that of its owner within the limits of the boundaries of Sabine Parish, Louisiana.

SECTION 1.2 BE IT FURTHER ORDAINED that no person owning livestock, shall knowingly, willfully or negligently permit his livestock to run, roam, or go at large on any public highway or road, railroad right-of-way, commons, or on any land other than that of its owner within the limits of the boundaries of Sabine Parish, Louisiana.

SECTION 2.1 BE IT FURTHER ORDAINED that, as used in this Ordinance, certain words and phrases are defined as follows:

1. "Livestock" means any animal; hybrid, mixture or mutation of the species, including but not limited to, horses, mules, donkeys, ass, cattle, swine, sheep, goats, domesticated deer, buffalo, bison, beefalo, or fowl.
2. "Public highway" means any public way except those highways provided for in R. S. 3:2803 for vehicular traffic including the entire area dedicated thereto and the bridges, culverts, structures, appurtenances and features necessary to or associated with its purpose.
3. "Owner of livestock" means any person owning or having control of livestock.

SECTION 3.1 BE IT FURTHER ORDAINED, that the owner of any and all livestock who shall knowingly, willfully or negligently permit any of said animals to run, roam, or be at large on any of the public highways or roads, railroad rights-of-way, commons, or on any land other than that of its owner shall be guilty of a misdemeanor and upon conviction in any court of competent jurisdiction shall be fined in a sum not to exceed **\$500.00 (Five Hundred Dollars)** or imprisoned in the parish jail not to exceed thirty days or both fine and imprisonment in the discretion of the court.

SECTION 4.1 BE IT FURTHER ORDAINED, that for the purpose of this ordinance, each such animal that shall run, roam, or be at large in violation of the provisions thereof, shall constitute a separate offense on the part of its owner.

SECTION 5.1. BE IT FURTHER ORDAINED that any resident, property owner or person who discovers such animals running at large on the public highways and roads of Sabine Parish may notify the Sheriff of Sabine Parish or the Constable of the ward where any such animals are running at large in violation of this ordinance, whereupon, it shall be the duty of said Sheriff or Constable to immediately impound such animals, give the notices and advertisements as provided for in this ordinance and proceed with the disposition of such animals.

SECTION 5.2 BE IT FURTHER ORDAINED that the sheriff, his deputies, any constable of the Parish of Sabine, or any justice of the peace of the Parish of Sabine , state police, and any other person shall have the right; upon finding any and all livestock so running or being at large contrary to the provisions of this ordinance, to take up and impound such animals. provided that such officer or person so impounding such animals shall give written notice to the owner of said animals at the place of his residence within twenty-four hours from the time such animals are impounded. Said notice to be in writing and delivered in person or by mail if the owner of said animals is known and the address of such owner can be ascertained.

SECTION 5.3. BE IT FURTHER ORDAINED that any person other than a sheriff, deputy sheriff, constable, justice of the peace or state police taking possession of and impounding livestock shall immediately notify the sheriff, and said sheriff shall, within twenty-four hours of such notification notify the owner in the manner herein provided.

SECTION 5.4 BE IT FURTHER ORDAINED that the owner of livestock so taken shall have the right to secure his livestock upon the payment to the person taking up or impounding any of said animals as herein provided a fee of ten dollars (\$10.00) and two dollars (\$2.00) per day for feeding and care for each animal so impounded, for each day until said animals are legally released. Provided no person shall be liable for any injury to such animal while same are being impounded.

SECTION 6.1. BE IT FURTHER ORDAINED, that if the owner of any livestock found violating the provisions of this Ordinance is unknown or if the owner has no residence within the parish a statement shall be filed with the sheriff setting forth:

- (1) The name and address of the person taking up the animal or fowl;
- (2) A description of the animal or fowl as to kind, sex, marks, brand, color, and apparent age;

- (3) The place of taking up and the place where the animal or fowl is impounded;
- (4) The amount of the charges due for feeding and caring for the animal or fowl;
- (5) The amount of the fee for taking the animal or fowl.

SECTION 6.2 BE IT FURTHER ORDAINED that if the address or whereabouts of the livestock owner is unknown, the sheriff shall then give notice by advertising in a newspaper of general circulation within Sabine Parish setting forth the fact of the taking of possession, a description of the livestock, that the owner is unknown or if known that he cannot be located. This advertisement shall notify any person claiming to be the owner of such livestock to appear before the sheriff at a place named and a time not less than three days nor more than six days from the date of notice to prove such claim or ownership.

SECTION 6.3 BE IT FURTHER ORDAINED that the fees of the Sheriff or Constable in each case above provided shall be five per cent of the amount of the sale of such animals plus twenty-five dollars (\$25.00) for the giving of notice as herein provided for.

SECTION 6.4 BE IT FURTHER ORDAINED that if the owner appears and proves to the satisfaction of the sheriff that he is the owner of the livestock impounded, the sheriff shall require the owner to pay the fee of the person taking the stock, the costs of feeding and caring for the animals at the rates herein specified and the cost of advertisement.

SECTION 7.1. BE IT FURTHER ORDAINED that if after the notice herein provided the livestock owner does not appear at the time specified, the sheriff shall proceed to sell such impounded livestock in the following manner:

1. The sheriff shall advertise in a newspaper of general circulation in Sabine Parish where the sale is to take place the fact of such sale, the date, and the place of the sale.
2. The place of the sale shall be at the courthouse or at some other public place in the vicinity of the courthouse.
3. The sale shall be made not less than ten nor more than twenty days after publication of one notice of said sale.
4. Said sale shall be by auction to the last and highest bidder for cash.
5. From the price of said sale the sheriff shall deduct the fee of the person impounding the livestock, the cost of feeding and caring for the livestock at the rates specified herein and all expenses incurred in the sale.
6. The sheriff shall pay the person taking up the livestock the fee due him and the person feeding and caring for the livestock the fees provided for such services and the remainder shall be paid into the State Treasury.

SECTION 8.1 BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict herein be and the same are hereby repealed, after this ordinance goes into effect.

SECTION 9.1 BE IT FURTHER ORDAINED that this ordinance shall take effect August 1, 2019.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

Thereupon, the President declared this ordinance adopted on this the 19th day of June 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

18. Consider a Policy for Pipelines Crossing Parish Roads

Consideration of a Policy for Pipelines Crossing Parish Roads was tabled during the May 14, 2019 jury meeting. Each juror has been provided a draft of a proposed Policy for Pipelines Crossing Parish Roads.

Resolution No. 8329

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

WHEREAS, the Sabine Parish Police Jury desires to protect the citizens of Sabine Parish and to provide for uniform construction of pipelines crossing parish roads,

BE IT RESOLVED, that the Sabine Parish Police Jury adopt the following policy and procedures for pipelines crossing parish roads.

POLICY AND PROCEDURES FOR PIPELINES CROSSING PARISH ROADS

Policy:

It is the policy of the Sabine Parish Police Jury to have certain requirements for the construction of pipelines crossing parish roads.

Purpose:

The purpose of this policy is to protect the citizens of Sabine Parish and to provide for the uniform construction of pipelines crossing parish roads.

Procedures:

1. A pipeline may approach and cross a parish road at any angle between forty-five degrees (45°) and ninety-degrees (90°)
2. All pipelines must be buried to a depth of at least five (5) feet as measured from the surface of the centerline of the road to the top of the pipe and to a depth of at least three (3) feet as measured from the bottom of the ditch of the road to the top of the pipe.
3. All connections, welds, and joints must be made outside the right-of-way of the road being crossed. No connections, welds, or joints are allowed within the road right-of-way.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

19. Approve Entering a Cooperative Endeavor Agreement with the Town of Zwolle to Replace and Repair Culverts at the Festival Grounds

A draft cooperative endeavor agreement with the Town of Zwolle, Louisiana was provided to each juror. The Town of Zwolle will provide a new culvert to replace one that has deteriorated, and the Sabine Parish Police Jury will provide aggregate, labor and equipment to install the new culvert and rock to repair another culvert.

Resolution No. 8330

Motion by Sepulvado and seconded by Byrd to authorize President Ronald L. Bison to execute a cooperative endeavor agreement with the Town of Zwolle to replace one culvert and repair another culvert located at the Festival Grounds.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

20. Appoint the Sabine Index as the Official Journal for Sabine Parish

The Police Jury has received a letter from the Louisiana Secretary of State requesting that the official journal of the Parish be appointed by June 30, 2019.

Resolution No. 8331

Motion by Ruffin and seconded by Funderburk to appoint the Sabine Index as the official journal of the Sabine Parish Police Jury for the period beginning July 1, 2019 and ending June 30, 2020.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

21. Approve Agreement with Nowlin & Associates to Provide Bridge Rating Services

The Louisiana Department of Transportation and Development is requiring the Police Jury to provide bridge ratings for thirty-seven (37) bridges by the year 2022.

Nowlin & Associates has agreed to perform these ratings at an estimated cost of \$3,500 per bridge; however, the cost will vary for each bridge due to their unique complexities. (Total estimated cost is \$129,500).

Resolution No. 8332

Motion by Brown and seconded by Ruffin to authorize William E. Weatherford, Secretary Treasurer, to execute an agreement to engage Nowlin & Associates to perform bridge ratings for thirty-seven (37) bridges at an estimated cost of \$3,500 per bridge with the work to be completed by the year 2022. The actual cost will be billed at time and expense per N & A Inc. rates.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

22. Discuss PHI Air Medical Service in Sabine Parish

PHI Air Medical is a national air medical company with corporate headquarters in Phoenix, Arizona. They have a location in Lufkin, Texas and have received many patient transport requests but they have been unable to provide service because they do not have a Louisiana EMS license. They have applied for an EMS license but have been informed by the Louisiana Department of Health that they need permission to operate from each parish where they would be working.

Mr. DeWitt Bradley, Air Medical Base Supervisor in Lufkin, Texas, requests permission to operate in Sabine Parish, Louisiana. PHI Air Medical does not have any plans to place an EMS helicopter base in Louisiana and would be providing service from the Lufkin, Texas base.

Resolution No. 8333

Motion by Brown and seconded by Garcie to table consideration of allowing PHI Air Medical Service to provide service in Sabine Parish until the next regularly scheduled meeting on July 17, 2019.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

23. Discuss Abandonment of Ammie Lane

No action taken by the Police Jury.

24. Authorize Part-time Dump Site Manager to Work Twenty-Eight Hours Per Week.

Resolution No. 8272 authorized hiring a part-time Solid Waste Site Manager at the rate of \$11.61 per hour. The Solid Waste Site Manager was authorized to work no more than twenty-one and one-half (21 ½) hours each week

Mr. Bobby Hughes requested the jury to increase the hours that the Solid Waste Site Manager is authorized to work to twenty-eight (28) hours per week.

Resolution No. 8334

Motion by Sepulvado and seconded by Ruffin to increase the regular hours that the Solid Waste Site Manager is authorized to work from twenty-one and one-half (21 ½) hours each week to twenty-eight (28) hours per week.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

25. Authorize Payment of Approved Bills

Resolution No. 8335

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

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

26. Appropriate Sales Tax Transfer for June Operations (\$230,000)

Resolution No. 8336

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

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Ebarb

27. Committee Reports

Solid Waste Committee:

President Bison reported that the Solid Waste Committee had a preliminary meeting with representatives from the Louisiana Regional Landfill Company concerning their continued management of the Sabine Parish Landfill. The contract providing for their management of the landfill expired April 29, 2019. The contract has been extended until July 29, 2019.

During the meeting, the Louisiana Regional Landfill Company agreed to an additional extension, on a month-to-month basis, until December 29, 2019.

The Louisiana Regional Landfill Company noted that some very expensive improvements were needed at the landfill. Because of the expected cost of these improvements, the Police Jury will be required to begin paying a tipping fee for garbage generated by parish residents.

28. Operations:

(a) Correct the Adopted Length of the Following Roads:

Road Superintendent Bobby Hughes reported that accurate measurements of distance for the following roads had been obtained:

1. McManus Road – 1.7 Miles
2. Smokey Hollow Drive - .15 Mile
3. Walter Brumley Road – 2.0 Miles
4. J. P. Primm Road – 1.7 Miles

The Secretary Treasurer stated that the parish road list would be corrected to reflect the correct distance of each of the roads.

(b) Consider Placing Portable Restrooms in Maintenance Yards:
No action was taken by the Police Jury.

(c) Consider Monthly Reimbursement to Howard Jones for Use of Personal Cell Telephone:

Road Superintendent Hughes reported that the cell telephone service purchased by the police jury for the road foreman of Road Districts 9 and 16 is not reliable and provides service in very limited areas of the districts. He requested that the jury approve a monthly per diem to the road foreman, Mr. Howard Jones, for the use of his personal cell telephone for parish business.

Motion by McCormic to authorize the monthly payment of \$50.00 to the road foreman of Road Districts 9 and 16 for use of his personal cell telephone did not receive a second.

(d) Discuss Courthouse Parking Lot Project:

Road Superintendent Hughes reported that he had obtained quotes for repairs to drainage for the courthouse parking lot. The expected costs are as follows:

Fence repair - \$650.00
Install concrete curb - \$4,000.00
Asphalt overlay - \$10,000.00

Resolution No. 8337

Motion by Ruffin and seconded by Sepulvado to authorize repairs to drainage for the courthouse parking lot.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 – Ebarb

(e) Discuss Cypress Bend Parkway

Cypress Bend Parkway is a parish-maintained road that was originally named Twin Island Road. A portion of Twin Island Road was renamed Cypress Bend Parkway. Mr. McCormic requested that these roads be measured and recorded properly in the Parish-wide Road List.

29. Adjournment

Resolution No. 8338

Motion by Ruffin and seconded by Sepulvado to adjourn.

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

Yeas: 8 – Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 1 – Ebarb

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

s/Ronald L. Bison
Ronald L. Bison
President