

September 19, 2019

On Thursday September 19, 2019 at 6:00 p.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 Meetings: Regular Meeting- August 21, 2019 and Special Called Meeting – September 4, 2019
- 7(a). Ms. Palmer- Discuss Nash Street Road Repairs
8. Mr. Rodney Schamerhorn, Candidate for State Representative, District 24
9. Mr. Douglas Brown, Candidate for State Senator, District 31
10. Planning Commission
11. Convene as Board of Ad Valorem Tax Review
12. Announce a Public Meeting to Consider Increasing the Millage Rates but Not in Excess of the Prior Year's Maximum Rates on All Taxable Property on the Official Assessment Roll for the Year 2019
13. Federal Off System Bridge Replacement Program – Annual Certification of Compliance
14. Review Bids and Award Contract for a new 12/14 Yard Dump Truck
15. Consider Changing the Vendor Providing New Accounting Software
16. Advertise for Bids for Materials, Supplies, and Services for 2020 (Opening 11/6/19)
17. Accept the Resignation of Ms. Geri Alford and Appoint Ms. Anna Ferguson as a Commissioner for the South Toledo Bend Water District
18. Capital Improvement Program Priority List (3 Years – 2020,2021, 2022)- Reminder Only
19. Authorize Payment of Approved Bills
20. Appropriate Sales Tax Transfer for September Operations (\$230,000)
21. Committee Reports
22. Operations
23. 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, Kenneth M. 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

Public comments on the motion to amend the agenda were allowed prior to any vote to add an item to the agenda. There were no comments at this time.

Resolution No. 8377

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

Item - 7(a). Ms. Palmer- Discuss Nash Street Road Repairs

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

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. 8378

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

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

7. Accept the Minutes of the Previous Meetings: Regular Meeting- August 21, 2019 and Special Called Meeting – September 4, 2019

All Police Jurors have previously been provided written copies of the minutes of the regular meeting held on August 21, 2019 and of the special called meeting held September 4, 2019.

Resolution No. 8379

Motion by Sepulvado and seconded by Funderburk to accept the minutes of the regular meeting held on August 21, 2019 and of the special called meeting held September 4, 2019.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

7(a). Ms. Palmer- Discuss Nash Street Road Repairs

Ms. Palmer expressed her appreciation to the police jury for the recent repairs made to Nash Street.

8. Mr. Rodney Schamerhorn, Candidate for State Representative, District 24

Mr. Rodney Schamerhorn, candidate for state representative for District 24 addressed the police jury. He briefly reviewed his qualifications for that office.

9. Mr. Douglas Brown, Candidate for State Senator District 31

Mr. Douglas Brown, candidate for State Senator for District 31 addressed the police jury. Mr. Brown introduced himself and briefly reviewed his qualifications for that office.

10. Planning Commission

Mr. Peter Nugent, Chairman of the Sabine Parish Planning Commission, was present and briefly discussed Valerie Lane in Lacy Landing Subdivision. Valerie Lane is gravel road 2,751 feet in length. Mr. Nugent reported that he and Road Superintendent Hughes had inspected Valerie Lane and it currently meets the specifications for acceptance into the parish-wide road system. He requested the police jury to begin the required two-year maintenance period necessary for acceptance into the parish-wide road system.

Resolution No. 8380

Motion by Garcie and seconded by McCormic to begin the two-year maintenance period required for Valerie Lane to be accepted into the parish-wide road system.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

11. Convene as Board of Ad Valorem Tax Review

President Ronald L. Bison convened the police jury in its capacity as a Board of Ad Valorem Tax Review. The jurors were also presented a copy of a September 3, 2019 letter from the Sabine Parish Tax Assessor, Cindy Manasco, certifying that she has completed the assessment listings of Sabine Parish for the 2019 tax roll, at a total taxable value of \$222,663,218.

28 protests (Form 3101) were received and provided to all police jurors and the Tax Assessor, Cindy Manasco, for the Board of Ad Valorem Tax Review process as follows:

Assessment 2060013028  
Bishop 21-10-13 H-1 (S/N 241185)  
P/N 631864  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002023  
Burkett 11-9-13 H-1 (S/N 242860)  
P/N 636397  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2060013025  
CHK LA Minerals 28-10-13 H-1 (S/N 240216)  
P/N 831210

Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2060013027  
CHK MIN 22-10-13 H-1 (S/N 240983)  
P/N 630564  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002012  
CHK MIN 22-10-13 H-1 (S/N 241705)  
P/N 633293  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002021  
CHK MIN 36-10-13 H-1 (S/N 242620)  
P/N 636411  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100006400  
Evans18-9-12 H-1 (S/N 242811)  
P/N 630595  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002014  
Evans 5-9-12 H-1 (S/N 242013)  
P/N 634098  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002024  
Ezernack 10-9-13 H-1 (S/N 242862)  
P/N 637794  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002011  
Gallaspy 20-10-12 H-1 (S/N 241704)

P/N 633424  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002003  
Jackson 25-10-13 H-1 (S/N 240412)  
P/N 630209  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002006  
Labokay 27-10-13 H-1 (S/N 240157)  
P/N 626782  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002022  
Logan 28-10-12 H-1 (S/N 242622)  
P/N 636431  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002005  
Logan 31-10-12 H-1 (S/N 240699)  
P/N 624788  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002010  
Logan 32-10-12 H-1 (S/N 241625)  
P/N 633423  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002004  
Logan 33-10-12 H-1 (S/N 240564)  
P/N 630292  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2060013026

Mc Don 33-10-13 H-1 (S/N 240816)  
P/N 624789  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002020  
Nabors 19-10-12 H-1 (S/N 242461)  
P/N 635418  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002007  
Nabors 24-10-13 H-1 (S/N 240912)  
P/N 631273  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002008  
Nabors 26-10-13 H-1 (S/N 241423)  
P/N 632781  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2070006250  
Nabors Logan 27-10-12 H-1 (S/N 239443)  
P/N 627057  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002018  
Parks et al 12-9-13 H-1 (S/N 242403)  
P/N 635152  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002019  
Parks et al 1-9-13 H-1 (S/N 242404)  
P/N 635178  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002016  
Scar Prop 2-9-13 H-1 (S/N 242308)  
P/N 633467  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100033900  
Tatum 7-9-12 H-1 (S/N 244607)  
P/N 637485  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2070006254  
Woolridge 23-10-12 H-1 (S/N 241824)  
P/N 633425  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 0030021430  
RPID: 103652  
Location: 1100 Oak Ridge Road  
Millicent Boyett  
3902 Sundown Way  
Katy, TX 77449

Assessment 0040022100  
RPID: 106360  
Location: 4465 Marthaville Road  
Martha Cain  
C/O Tim Cain  
1605 Hwy 3062  
Homer, LA 71040

Any protests should be addressed today and no additional meetings of the Board of Ad Valorem Tax Review would be necessary and the Board can be adjourned. The Jury has the option to either uphold or not uphold the Tax Assessor in the assessments. If the assessments are upheld, the matter can then be appealed to the Louisiana Tax Commission by the taxpayer. There are four levels of appeal. The first is between the taxpayer and the Tax Assessor, then the Board of Ad Valorem Tax Review, then the Louisiana Tax Commission, and finally the courts.

Tax Assessor Cindy Manasco attended the meeting to respond to the protests.

Jury President Ronald L. Bison then allowed time for the protesting taxpayers to address the Board of Ad Valorem Tax Review.

Mr. Rick Sanchez addressed the Board of Ad Valorem Tax Review representing Chesapeake Operating, LLC. He presented an eighty (80) page document to the Board supporting his proposed valuations of the appealed properties. To validate the income approach valuations, he provided lease operating statements specific to each well. He also provided graphs reflecting historical production, natural decline, and a case for granting obsolescence versus valuing at 100% RCNLD G10 status quo.

Mr. Sanchez then provided a detailed explanation of the underlying assumptions of his calculations. Based on this data, he requested a forty percent (40%) reduction in the taxable value of the appealed properties.

Mr. Byrd inquired if the wells could be re-worked to increase production. Mr. Sanchez responded that the wells could be re-worked, and increased production could be obtained.

Mr. Bison noted that the Sabine Tax Assessor used the same method for assessment for all gas producers operating in Sabine Parish but only Chesapeake Operating, LLC is appealing the assessed valuations.

Mr. Carl Chance, with the Sabine Tax Assessor then briefly described how the assessor arrived at the assessed values for the appealed properties. Mr. Brian Eddington, General Counsel for the Louisiana Tax Assessor Association, pointed out that there is a table to determine the assessed values for gas properties. He noted that the assessor can grant additional obsolescence but is not required to do so.

Mr. McCormic expressed his opinion that all gas producers should be treated the same with no one being granted additional obsolescence not given to other entities.

No one was present to address the Board of Tax Review concerning Assessment 0030021430- 1100 Oak Ridge Road or Assessment 0040022100- 4465 Marthaville Road.

The Jurors desired to uphold the Sabine Parish Tax Assessor. Secretary Treasurer Weatherford then read aloud a resolution which would uphold the Tax Assessor and accept the tax roll values.

Resolution No. 8381

Motion by Ebarb and seconded by Byrd:

WHEREAS, the Sabine Parish Police Jury, acting as a Board of Ad Valorem Tax Review, commenced public hearings today, and

WHEREAS the Police Jury hereby certifies that twenty-eight (28) protests of assessment have been received as follows:

Assessment 2060013028  
Bishop 21-10-13 H-1 (S/N 241185)  
P/N 631864  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002023  
Burkett 11-9-13 H-1 (S/N 242860)  
P/N 636397  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2060013025  
CHK LA Minerals 28-10-13 H-1 (S/N 240216)  
P/N 831210  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496



Oklahoma City, OK 73154-0496

Assessment 2060013027  
CHK MIN 22-10-13 H-1 (S/N 240983)  
P/N 630564  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002012  
CHK MIN 22-10-13 H-1 (S/N 241705)  
P/N 633293  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002021  
CHK MIN 36-10-13 H-1 (S/N 242620)  
P/N 636411  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100006400  
Evans18-9-12 H-1 (S/N 242811)  
P/N 630595  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002014  
Evans 5-9-12 H-1 (S/N 242013)  
P/N 634098  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002024  
Ezernack 10-9-13 H-1 (S/N 242862)  
P/N 637794  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002011  
Gallaspy 20-10-12 H-1 (S/N 241704)  
P/N 633424  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc

P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002003  
Jackson 25-10-13 H-1 (S/N 240412)  
P/N 630209  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002006  
Labokay 27-10-13 H-1 (S/N 240157)  
P/N 626782  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002022  
Logan 28-10-12 H-1 (S/N 242622)  
P/N 636431  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002005  
Logan 31-10-12 H-1 (S/N 240699)  
P/N 624788  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002010  
Logan 32-10-12 H-1 (S/N 241625)  
P/N 633423  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002004  
Logan 33-10-12 H-1 (S/N 240564)  
P/N 630292  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2060013026  
Mc Don 33-10-13 H-1 (S/N 240816)  
P/N 624789  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez

Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002020  
Nabors 19-10-12 H-1 (S/N 242461)  
P/N 635418  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002007  
Nabors 24-10-13 H-1 (S/N 240912)  
P/N 631273  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002008  
Nabors 26-10-13 H-1 (S/N 241423)  
P/N 632781  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2070006250  
Nabors Logan 27-10-12 H-1 (S/N 239443)  
P/N 627057  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002018  
Parks et al 12-9-13 H-1 (S/N 242403)  
P/N 635152  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002019  
Parks et al 1-9-13 H-1 (S/N 242404)  
P/N 635178  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100002016  
Scar Prop 2-9-13 H-1 (S/N 242308)  
P/N 633467  
Chesapeake Operating, LLC

C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2100033900  
Tatum 7-9-12 H-1 (S/N 244607)  
P/N 637485  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 2070006254  
Woolridge 23-10-12 H-1 (S/N 241824)  
P/N 633425  
Chesapeake Operating, LLC  
C/O Rich A. Sanchez  
Chesapeake Energy, Inc  
P. O. Box 18496  
Oklahoma City, OK 73154-0496

Assessment 0030021430  
RPID: 103652  
Location: 1100 Oak Ridge Road  
Millicent Boyett  
3902 Sundown Way  
Katy, TX 77449

Assessment 0040022100  
RPID: 106360  
Location: 4465 Marthaville Road  
Martha Cain  
C/O Tim Cain  
1605 Hwy 3062  
Homer, LA 71040

THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury, acting in its capacity as a Board of Ad Valorem Tax Review, upholds the Assessor in the protests listed herein above, and

BE IT FURTHER RESOLVED, that the Sabine Parish Police Jury hereby certifies that no additional meetings of the Board of Ad Valorem Tax Review will be necessary, and the Board is adjourned, and

BE IT FURTHER RESOLVED, that the police jury accepts and approves the 2019 property tax roll values of \$222,663,218 as presented by Sabine Parish Tax Assessor Cindy Manasco.

The foregoing resolution was read in full, at which time a quorum was present and voting, and the resolution was adopted by the following votes on the 19<sup>th</sup> day of September 2019:

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

The police jury then returned to regular session as the above resolution had completed the Board of Ad Valorem Tax Review business.

12. Announce a Public Meeting to Consider Increasing the Millage Rates but Not in Excess of the Prior Year's Maximum Rates on All Taxable Property on the Official Assessment Roll for the Year 2019

Notice is hereby given pursuant to Louisiana Revised Statute 42:19.1 that a public meeting of the Sabine Parish Police Jury will be held at its regular meeting place, the Police Jury Meeting Room of the Courthouse, 400 S. Capitol Street, Room 101, Many, Louisiana, on Wednesday, October 16 at Nine O'clock (9:00) am, to levy 2019 ad valorem taxes, to adopt the adjusted millage rates after reassessment, to roll forward to millage rates not to exceed the prior year's maximum, and to levy additional or increased millage rates without further voter approval. The meeting will be held in accordance with the Open Meetings Law, including allowing a public comment period before taking a vote to adopt ad valorem tax millage rates for the 2019 tax year.

13. Federal Off System Bridge Replacement Program – Annual Certification of Compliance

Resolution No. 8382

ANNUAL CERTIFICATION  
OF COMPLIANCE WITH  
STATE OF LOUISIANA  
OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS the responsibility to inspect, rate and load post those bridges under the authority of Sabine Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Sabine Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Sabine Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period 1 October 2018 through 30 September 2019:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.S. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Ruffin being seconded by Garcie was adopted by the following vote on this the 19th day of September, 2019.

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

14. Review Bids and Award Contract for a new 12/14 Yard Dump Truck

On July 9, 2019, the Police Jury authorized the purchase of a new 14-yard dump truck to be paid for through a transfer of money from the General Fund to the Transportation Fund. The new truck is to be used on a parish-wide basis.

Public bids were solicited and the sealed bids were opened on September 11<sup>th</sup>, 2019 at 10:00 am. The following bids were received:

<u>Vendor</u>	<u>Description</u>	<u>Bid Amount</u>
Kenworth of Louisiana, LLC	2020 Kenworth T880 Day Cab Chassis with 14 Yard End Dump Body	\$112,726.00
All Truck Parts & Equipment Co. LLC	2020 Western Star 4700SB Tandem Axle Dump Truck	\$105,676.00

Resolution No. 8383

Motion by Sepulvado and seconded by Ruffin to accept the bid from All Truck Parts & Equipment Co. LLC for a 2020 Western Star 4700SB Tandem Axle Dump Truck at a price of \$105,676.00.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

15. Consider Changing the Vendor Providing New Accounting Software

On May 14, 2019, the police jury accepted a proposal from Kerr Consulting in the amount of \$37,614.55 to provide new government accounting software. On May 31, 2019, the police jury entered an agreement with Software and Services for them to provide convertible data to Kerr Consulting. Kerr Consulting has not been able to successfully convert the existing data on the legacy system (Software and Services) to the proposed MIP System.

Secretary Treasurer Weatherford recommended terminating the agreement with Kerr Consulting due to their inability to convert existing data and to enter an agreement with Software and Services to provide new government accounting software to the police jury.

Resolution No. 8384

Motion by Ruffin and seconded by Byrd to terminate the agreement with Kerr Consulting to provide new government accounting software because of its inability to successfully convert the existing data on the legacy system (Software and Services) to the proposed MIP System and to enter an agreement with Software and Services to provide new government accounting software to the police jury.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

16. Advertise for Bids for Materials, Supplies, and Services for 2020 (Opening 11/6/19)  
Secretary Treasurer Weatherford advised the jurors that he and Road Superintendent Hughes will review the proposed bid advertisement for 2020 materials, supplies and services within the next few days and will make desired changes to it. The bids will be advertised in the local newspaper no later than October 16, 2019. The advertisement will be run in the official journal for three (3) consecutive weeks and the sealed bids will be opened in public on November 6, 2019 at 10:00 a.m. They will be presented to the police jury for review on November 20, 2019 and the bids will be awarded on December 18, 2019.

Resolution No. 8385

Motion by Byrd and seconded by Ebarb to advertise for bids for road materials, supplies, and services for 2020, with the sealed bids to be opened on Wednesday, November 6, 2019 at 10:00 a.m., then presented to the Sabine Parish Police Jury at its regularly scheduled November 20, 2019 meeting. The bids will be taken under advisement until the regularly scheduled December 18, 2019 police jury meeting when they will be awarded.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

17. Accept the Resignation of Ms. Geri Alford and Appoint Ms. Anna Ferguson as a Commissioner for the South Toledo Bend Water District

The police jury has been provided a copy of the resignation of Ms. Geri Alford as a commissioner for the South Toledo Bend Water District as of August 12, 2019.

The South Toledo Bend Water District has recommended Ms. Anna Ferguson be appointed as a commissioner for the District to replace Ms. Alford.

Resolution No. 8386

Motion by Ruffin and seconded by McCormic:

WHEREAS, Ms. Geri Alford has resigned as a commissioner for the South Toledo Bend Water District effective August 12, 2019, and

WHEREAS, the South Toledo Bend Water District has recommended Ms. Anna Ferguson be appointed as a commissioner for the District to replace Ms. Alford.

THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby accepts the resignation of Ms. Geri Alford as a commissioner for the South Toledo Bend Water District, and

BE IT FURTHER RESOLVED. that Ms. Anna Ferguson be appointed as a commissioner for the District to replace Ms. Alford.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

18. Capital Improvement Program Priority List (3 Years – 2020,2021, 2022)- Reminder Only

Jurors were reminded the Jury needs to adopt a three (3) year Parish Transportation Act Priority List for roads for the years 2020, 2021, and 2022. This must be done prior to January 1, 2020 in order to comply with the Parish Transportation Act.

19. Authorize Payment of Approved Bills

Resolution No. 8387

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

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

20. Appropriate Sales Tax Transfer for September Operations (\$230,000)

Resolution No. 8388

Motion by Ruffin and seconded by Ebarb to appropriate and transfer \$230,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for September 2019 operations.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0



Abstain: 0

Absent: 0

## 21. Committee Reports

Solid Waste Committee:

President Bison briefly discussed the Solid Waste Committee's work pertaining to the continued operation of the parish's solid waste landfill.

## 22. Operations

Road Superintendent Hughes discussed two roads in the Royal Oaks Subdivision, United Bay Lane and Mid Lake Lane, that have been maintained within parish standards for a period in excess of two (2) years and are now ready to be adopted into the parish-wide road system.

Resolution No. 8389

Motion by Ebarb and seconded by Funderburk:

WHEREAS, United Bay Lane and Mid Lake Lane, located in the Royal Oaks Subdivision in Ward 3, Road District 9, have been maintained within parish road standards by the developer in excess of two (2) years, and

WHEREAS the developer has requested that the two roads be adopted into the parish-wide road system and be maintained by the parish.

NOW THEREFORE, BE IT RESOLVED that United Bay Lane and Mid Lake Lane, located in the Royal Oaks Subdivision in Ward 3, Road District 9, be adopted into the parish-wide road system.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

## 23. Adjournment

Resolution No. 8390

Motion by Ruffin and seconded by Ebarb to adjourn.

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

Yeas: 9 - Funderburk, McCormic, Ruffin, Bison, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

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

s/Ronald L. Bison  
Ronald L. Bison  
President

