

October 16, 2019

On Wednesday October 16, 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. Public Comments
8. Accept the Minutes of the Previous Meeting/Hearing: Public Hearing – September 4, 2019 and Regular Meeting- September 19, 2019
9. Stan and Pat Hazlip – Health Insurance Quote for 2020
10. Mr. Bruce S. Boyea – U. S. Census Bureau
11. Planning Commission
12. Adopt the Adjusted Millage Rates
13. Set Forth the Adjusted Millage Rates and Roll Forward to Millage Rates Not Exceeding the Maximum Authorized Rates
14. Adopt Other Authorized Millages or Taxes
15. Adopt an Ordinance Adopting and Enacting a New Code for the Sabine Parish Police Jury Code; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective
16. Adopt an Ordinance Establishing the Speed Limit for New Hope Road in Road District 17 (Ward 4)
17. Adopt an Ordinance Prohibiting Gates or Other Obstructions on Parish Roads and Rights-of Way.
18. Approve Operation of the Solid Waste Landfill and Authorize Creation of an Enterprise Fund in the Parish’s General Ledger to Account for Its Activities
19. Authorize Hiring Peter Chreene as Solid Waste Landfill Superintendent
20. Approve the Advertisement of Bids for the Purchase or Lease of Equipment for the Solid Waste Landfill
21. Approve the Purchase of Two New Radars for the State Police
22. Create the Position of Road Department Office Manager
23. Discuss and Consider the Abandonment of Part of Brandon Road
24. Adopt Fredrick Road in Road District 9 (Ward 3) into the Parish-Wide Road System
25. Declare Five (5) Rectangular Trash Containers Surplus Property and Authorize Sale Through Online Auction
26. Capital Improvement Program Priority List (3 Years – 2020,2021, 2022)- Reminder Only
27. Authorize Payment of Approved Bills
28. Appropriate Sales Tax Transfer for October 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, 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. Weatherford.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Mike McCormic.

5. Amend the Agenda

There was no amendment made to the agenda.

6. Adopt the Agenda

Resolution No. 8391

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

Nays: 0

Abstain: 0

Absent: 0

7. Public Comments

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.

8. Accept the Minutes of the Previous Meeting/Hearing: Public Hearing – September 4, 2019 and Regular Meeting - September 19, 2019

All police jurors have previously been provided written copies of the minutes of the public hearing held September 4, 2019 and the regular meeting held on September 19, 2019

Resolution No. 8392

Motion by Sepulvado and seconded by Ruffin to accept the minutes of the public hearing held on September 4, 2019 and the regular meeting held on September 19, 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

9. Stan and Pat Hazlip – Health Insurance Quote for 2020

Stan and Pat Hazlip with the Hazlip Companies spoke to the police jury concerning the renewal of employee health insurance coverage for the year 2020. Mr. Hazlip reported that the 2019 loss history of the jury was very good. He noted that our healthcare provider, PGRMA, was requesting a 2.5% increase in premiums.

Resolution No. 8393

Motion by Ebarb and seconded by Brown to accept the employee health insurance quote for 2020 from PGRMA with an estimated annual premium of \$821,036.44 and to authorize Secretary Treasurer Weatherford and President Bison to execute the necessary documents.

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

10. Mr. Bruce S. Boyea – U. S. Census Bureau

Mr. Bruce S. Boyea with the U.S. Census Bureau addressed the police jury. Mr. Boyea stressed the importance of the census in determining local, state and federal government representation as well as determining federal financial assistance to the state and local governments. Also, the census is of utmost importance in the reapportionment process.

Mr. Boyea reported that the state of Louisiana, and Sabine Parish in particular, under reported the population for the 2010 census. He urged the parish to do everything possible to get a complete and accurate census in 2020.

President Bison appointed Mr. Ebarb to act as liaison for the parish to work with Mr. Boyea to obtain an accurate census.

Resolution No. 8394

A RESOLUTION IN SUPPORT OF THE 2020
UNITED STATES CENSUS

WHEREAS, the Constitution of the United States of America requires that a census be taken every 10 years, with the first census having taken place in 1790, and the next census to take place in 2020; and

WHEREAS, Sabine Parish is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, parish police jury, city councils, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, Parish President Ronald L. Bison will appoint a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the US Census Bureau to ensure a complete and accurate count of all persons within Sabine Parish, Louisiana;

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury supports the goals and ideas of the 2020 Census, pledges support of the US Census Bureau and Sabine Parish Administration efforts to disseminate 2020 Census information, and encourage all people in Sabine Parish to participate in events and

initiatives that will raise awareness of the 2020 Census and increase participation among populations.

On motion by Ebarb and seconded by Garcie 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. Planning Commission

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

12. Adopt the Adjusted Millage Rates

Resolution No. 8395

BE IT RESOLVED, by the Sabine Parish Police Jury of the Parish of Sabine, Louisiana, in a public meeting held on October 16, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Road District #19 (Tax for: Road Maintenance)	14.39 mills
Parish Wide General Alimony (Tax for: General Alimony)	3.89 mills
Road District #15 (Tax for: Road Maintenance)	6.97 mills
Road District #1 (Tax for: Road Maintenance)	12.89 mills
Road District #4 (Tax for: Road Maintenance)	10.88 mills
Fire District 1 (Wards 1&2) (Tax for: Fire Protection)	6.49 mills
North Sabine Fire #1 (Tax for: Fire Protection)	4.47 mills
Health Unit (Tax for: Health Unit)	.85 mills
Parish Wide Library (Tax for: Library)	4.27 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Sabine, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax

collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, and on motion by Ebarb and seconded by Byrd the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

Nays: 0

Abstain: 0

Absent: 0

13. Set Forth the Adjusted Millage Rates and Roll Forward to Millage Rates Not Exceeding the Maximum Authorized Rates

Resolution No. 8396

BE IT RESOLVED, by the Sabine Parish Police Jury of the Parish of Sabine, Louisiana, in a public meeting held on October 16, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rates, but not in excess of the prior year's maximum rates, on all taxable property shown on the official assessment roll for the year 2019, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rates are:

<u>Levy</u>	<u>Adjusted Rate</u>	<u>2019</u>
Road District #19 (Tax for: Road Maintenance)	14.39 mills	15.51 mills
Parish Wide General Alimony (Tax for: General Alimony)	3.89 mills	4.78 mills
Road District #15 (Tax for: Road Maintenance)	6.97 mills	13.02 mills
Road District #1 (Tax for: Road Maintenance)	12.89 mills	16.65 mills
Road District #4 (Tax for: Road Maintenance)	10.88 mills	13.87 mills
Fire District 1(Wards 1 &2) (Tax for: Fire Protection)	6.49 mills	8.50 mills
North Sabine Fire #1 (Tax for: Fire Protection)	4.47 mills	5.39 mills
Health Unit (Tax for: Health Unit)	.85 mills	1.04 mills
Parish Wide Library (Tax for: Library)	4.27 mills	5.25 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Sabine, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax

collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, and on motion by Ebarb and seconded by McCormic, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

Yeas: 8 - Funderburk, McCormic, Ruffin, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 1 - Brown

Abstain: 0

Absent: 0

14. Adopt Other Authorized Millages or Taxes

Resolution No. 8397

BE IT RESOLVED, that the following millages are hereby levied on the 2019 tax roll on all property subject to taxation by the Sabine Parish Police Jury.

MILLAGE

Road District #18 (Tax for: Road Maintenance)	10.90 mills
Road District #16 (Tax for: Road Maintenance)	10.02 mills
Road District #9 (Tax for: Road Maintenance)	10.25 mills
Parish Wide Humane Society (Tax for: Animal Control)	1.67 mills
Road District #17 (Tax for: Road Maintenance)	10.41 mills
Road District #20 (Tax for: Road Maintenance)	22.16 mills
Road District #11 (Tax for: Road Maintenance)	25.64 mills
Fire District #1 (Wards 1&2) (Tax for: Fire Protection)	10.24 mills
Fire District #1 (Wards 3&4) (Tax for: Fire Protection)	5.03 mills
North Sabine Fire District #2 (Tax for: Fire Protection)	7.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Sabine, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on

behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, and on motion by McCormic and seconded by Ebarb, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Yeas: 8 - Funderburk, McCormic, Ruffin, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 1 - Brown

Abstain: 0

Absent: 0

15. Adopt an Ordinance Adopting and Enacting a New Code for the Sabine Parish Police Jury Code; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective

ORDINANCE NO. 10 of 2019

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE SABINE PARISH POLICE JURY CODE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE POLICE JURY:

Section 1. The Code entitled "Sabine Parish Police Jury Code," published by Municipal Code Corporation, consisting of chapters 1 through 48, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before January 16, 2019, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine of up to \$500.00 or a term of imprisonment of up to 30 days in the parish jail, or both. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate

offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the parish may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the parish to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after January 16, 2019, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective November 1, 2019.

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

Yeas: 9 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

Thereupon, the President declared this ordinance adopted on this the 16th day of October 2019, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Ronald L. Bison
Ronald L. Bison
President

16. Adopt an Ordinance Establishing the Speed Limit for New Hope Road in Road District 17 (Ward 4)

ORDINANCE 11 of 2019

AN ORDINANCE ESTABLISHING THE SPEED LIMIT FOR NEW HOPE ROAD IN ROAD DISTRICT 17 (WARD 4)

WHEREAS, the Sabine Parish Police Jury is responsible for the safety of individuals traveling on parish roads, and

WHEREAS, the current posted speed limit for New Hope Road in Road District 17 (Ward 4) allows drivers to travel at speeds of up to forty-five (45) miles per hour without being issued a citation, and

WHEREAS, the Sabine Parish Police Jury has determined that this is a dangerous speed for travel on New Hope Road in Road District 17 (Ward 4).

NOW THEREFORE BE IT ORDAINED, that the maximum speed limit for any vehicle travelling on New Hope Road in Road District 17 (Ward 4) shall be twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect November 1, 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 Brown and seconded by Garcie was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: 9 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

Thereupon, the President declared this ordinance adopted on this the 16th day of October 2019, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Ronald L. Bison
Ronald L. Bison
President

17. Adopt an Ordinance Prohibiting Gates or Other Obstructions on Parish Roads and Rights-of Way.

ORDINANCE 12 of 2019

AN ORDINANCE PROHIBITING GATES OR OTHER OBSTRUCTIONS ON PARISH ROADS AND RIGHTS-OF-WAY

WHEREAS, the Sabine Parish Police Jury is responsible for making and repairing the roads in the parish road system (L.R.S. 33:1236), and

WHEREAS, the Sabine Parish Police Jury is responsible for the safety of individuals traveling on roads in the parish road system, and

WHEREAS, there have been instances when gates or other obstructions have been placed in or across roads included in the parish road system, or their related rights-of-way, without the prior authorization of the Sabine Parish Police Jury, and

WHEREAS, the Sabine Parish Police Jury has determined unauthorized gates or other obstructions placed in or across roads included in the parish road system, or their related rights-of-way, constitute a danger to the safety of individuals traveling these roads.

NOW THEREFORE BE IT ORDAINED, that the placing of gates or other obstructions in or across roads included in the parish road system, or their related rights-of-way, without the prior written approval of the Sabine Parish Police Jury is hereby prohibited.

BE IT FURTHER ORDAINED, that anyone convicted of placing an unauthorized gate or obstruction in or across roads included in the parish road system, or their related rights-of-way, shall be punished by a fine of up to \$500.00 or a term of imprisonment of up to

30 days in the parish jail, or both. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect November 1, 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 Sepulvado and seconded by McCormic was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: 9 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

Thereupon, the President declared this ordinance adopted on this the 16th day of October 2019, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Ronald L. Bison
Ronald L. Bison
President

18. Approve Operation of the Solid Waste Landfill and Authorize Creation of an Enterprise Fund in the Parish's General Ledger to Account for Its Activities

The agreement with Louisiana Regional Landfill Company to manage the Sabine Parish Landfill expired April 29, 2019. Extensions of service have been negotiated until December 29, 2019. Negotiations are in progress to obtain an additional extension of services through February 2020.

The police jury was unable to negotiate a favorable long-term renewal agreement with the Louisiana Regional Landfill Company. The Company has notified the police jury that it will cease management of the solid waste landfill no later than March 1, 2020.

The Solid Waste Committee recommended that the Sabine Parish Police Jury resume operation and management of the Sabine Parish Landfill upon the termination of management services by the Louisiana Regional Landfill Company.

Resolution No. 8398

WHEREAS, the Sabine Parish Police Jury has been unable to negotiate a favorable long-term renewal agreement for management of the Sabine Parish Landfill with the Louisiana Regional Landfill Company, and

WHEREAS, the Louisiana Regional Landfill Company has notified the police jury that it will cease management of the solid waste landfill no later than March 1, 2020, and

WHEREAS, continued and uninterrupted operation of the Sabine Parish Landfill is critical to the health and well-being of the citizens of Sabine Parish.

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury resume operation and management of the Sabine Parish Landfill immediately upon the termination of management services by the Louisiana Regional Landfill Company, and

BE IT FURTHER RESOLVED, that the Secretary Treasurer be hereby authorized and directed to add an enterprise fund, which is to be titled "Solid Waste Landfill", to the

general ledger of the Sabine Parish Police Jury with said fund containing all accounts deemed necessary for proper accounting of the activities of the landfill.

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

Yeas: 9 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

19. Authorize Hiring Peter Chreene as Solid Waste Landfill Superintendent

The Sabine Parish Police Jury will begin operation and management of the Sabine Parish Landfill immediately upon the termination of management services by the Louisiana Regional Landfill Company. The police jury must have a "Class A" operator on location to operate the Sabine Parish Landfill.

The Solid Waste Committee and the Personnel Committee have interviewed Mr. Peter Chreene for the position of Solid Waste Landfill Superintendent. Mr. Chreene is a "Class A" operator with over thirty (30) years of landfill experience. He formerly operated the landfill as an employee of the Louisiana Regional Landfill Company

Resolution No.8399

WHEREAS, the Sabine Parish Police Jury will begin operation and management of the Sabine Parish Landfill immediately upon the termination of management services by the Louisiana Regional Landfill Company, and

WHEREAS, a "Class A" operator must be on location to operate the Sabine Parish Landfill, and

WHEREAS, the police jury needs a landfill superintendent to oversee and direct the operation of the Sabine Parish Landfill,

NOW, THEREFORE BE IT RESOLVED, that the position of Solid Waste Landfill Superintendent be created, and

BE IT FURTHER RESOLVED, that Mr. Peter Chreene be hired as of November 1, 2019 as Solid Waste Landfill Superintendent at the annual salary of one hundred and twenty thousand dollars (\$120,000.00), and

BE IT FURTHER RESOLVED, that Mr. Chreene will not participate in the regular STEP Plan but he will be offered health insurance and other employee benefits under normal terms and conditions, and

BE IT FURTHER RESOLVED, that Mr. Chreene's employment will be contingent on passing the normal physical examination and drug screen.

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

Yeas: 9 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

20. Approve the Advertisement of Bids for the Purchase or Lease of Equipment for the Solid Waste Landfill

The Sabine Parish Police Jury will begin operation and management of the Sabine Parish Landfill immediately upon the termination of management services by the Louisiana Regional Landfill Company. The Sabine Parish Police Jury will need several pieces of heavy equipment to operate the landfill.

Resolution No. 8400

WHEREAS, the Sabine Parish Police Jury will begin operation and management of the Sabine Parish Landfill immediately upon the termination of management services by the Louisiana Regional Landfill Company, and

WHEREAS, several pieces of heavy equipment will be needed for operation,

NOW, THEREFORE BE IT RESOLVED, that the Secretary Treasurer be hereby authorized to advertise for bids for the purchase of the following equipment:

- 2019 or newer excavator
- 2019 or newer track type tractor with trash package
- Two 2019 or newer articulated trucks

BE IT FURTHER RESOLVED, that the Secretary Treasurer be hereby authorized to advertise for bids for the capital lease of a Caterpillar 826K or equivalent compactor

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

Yeas: 9 - Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

21. Approve the Purchase of Two New Radars for the State Police

Master Trooper Joseph Carroll has requested the police jury to purchase two (2) new radar units for the state police to use in Sabine Parish.

No action was taken by the police jury.

22. Create the Position of Road Department Office Manager

Road Superintendent Bobby Hughes addressed the jury. He presented the jurors a copy of a letter given to the personnel committee detailing the proposed duties of a Road Department Office Manager. Mr. Ruffin expressed his concern about the assignment of most office duties performed at the road office to one employee. President Bison stated that the office manager will be responsible for supervision of the office. Mr. Ebarb reported that the personnel committee was in full support of creating the position.

Resolution No. 8401

Motion by Ebarb and seconded by Brown to go into executive session to discuss the professional competence of an employee.

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

Resolution No. 8402

Motion by McCormic and seconded by Ebarb to exit executive session.

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

Resolution No. 8403

Motion by Ebarb and seconded by McCormic to create a new position of office manager at the road office effective November 1, 2019 with a starting rate of pay of \$12.61 per hour.

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

Yeas: 7 - Funderburk, McCormic, Ruffin, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 2 – Brown and Garcie

Absent: 0

23. Discuss and Consider the Abandonment of Part of Brandon Road

Mr. Garcie addressed the police jury concerning the abandonment of part of Brandon Road.

Action on this matter was tabled until additional information is obtained by Superintendent Hughes and the abandonment is considered by the Road and Shop Committee,

24. Adopt Fredrick Road in Road District 9 (Ward 3) into the Parish-Wide Road System

Consideration of the adoption of Fredrick Road in Road District 9 (Ward3) into the parish-wide road system was tabled pending consideration by the Road and Shop Committee.

25. Declare Five (5) Rectangular Trash Containers Surplus Property and Authorize Sale Through Online Auction

The police jury has five (5) forty cubic yard rectangular trash containers that are seriously rusted They have been replaced with new containers and are no longer of any use to the police jury.

Resolution No.8404

WHEREAS, the police jury owns five (5) forty cubic yard rectangular trash containers that are seriously rusted and are no longer of any use

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury does hereby declare the containers surplus property, and

BE IT FURTHER RESOLVED, that the jury hereby authorizes the sale of the containers through use of an online auction.

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

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

Nays: 0

Abstain: 0

Absent: 0.

26. 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.

27. Authorize Payment of Approved Bills

Resolution No. 8405

Motion by Ruffin and seconded by Garcie 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

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

Resolution No. 8406

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 October 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

29. Committee Reports

Solid Waste Committee:

President Bison reiterated that the Solid Waste Committee had recommended that the Sabine Parish Police Jury resume operation and management of the Sabine Parish Landfill.

30. Operations

The Police Jury has hired five temporary employees as equipment operators primarily responsible for operating bush hogs for a six-month period ending October 31, 2019.

Resolution No. 8407

Motion by Garcie and seconded by Ebarb to extend the temporary employment of the equipment operators primarily responsible for operating bush hogs until March 31, 2020.

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

On November 15, 2017 the Police Jury adopted Ordinance 6 of 2017 which set a maximum load limit of fifteen (15) tons for Shuteye Road. LEAP Gas Gathering LLC desires a waiver of this ordinance to allow them to transport pipe and materials on Shuteye Road for a natural gas pipeline.

The possible waiver was discussed and it was the consensus of the jury that it is in the best economic interest of the parish to allow such a waiver, contingent upon LEAP Gas Gathering LLC entering a cooperative endeavor agreement providing for the maintenance of the road in a condition at least as good as that prior to company vehicles utilizing the road.

Resolution 8408

Motion by Byrd and seconded by Funderburk to enter a cooperative endeavor agreement with LEAP Gas Gathering LLC providing a waiver of the fifteen (15) ton weight limit on Shuteye Road contingent on the Company maintaining the road in a condition at least as good as that prior to company vehicles utilizing the road and authorizing President Ronald L. Bison to execute the agreement.

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

31. Adjournment

Resolution No. 8409

Motion by McCormic 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