

December 18, 2019

On Wednesday December 18, 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 Regular Meeting, November 20, 2019, and the Special Called Meeting, November 26, 2019
9. Planning Commission
10. Award Bids for 2020 Road Materials, Supplies, and Services
11. Approve the Engagement of Dees Gardner, Certified Public Accountants, LLC to Perform the Annual Financial Audit for the year Ended December 31, 2019
12. North Louisiana Criminalistics Laboratory Commission – Approve 2020 Annual Budget and 2019 Amended Budget
13. Adopt the Parish Transportation Act Priority List (3 Years – 2020, 2021, 2022)
14. Consider Reappointment of Mr. Rodney DeRouen as a Commissioner for the South Toledo Bend Water District
15. Rescind Resolution No. 8423 and Reschedule the Public Hearing on the 2020 Proposed Budget
16. Consider a Pay Increase for Police Jury Hourly Employees.
17. Consider a One Dollar (\$1.00) Per Hour Increase in the Base Pay for Employees with a Class “A” or Class “B” Commercial Driver’s License
18. Consider an Increase in the Base Salary of the Parish Road Superintendent
19. Set the Dates and Time of the Police Jury’s Regularly Scheduled Meetings for the Year 2020
20. Authorize the Purchase of a New 14 Yard Dump Truck for Parish-Wide Use
21. Authorize Hiring an Additional Parish-Wide Truck Driver
22. Consider Extending the Employment of the Part-time Clerical Employee to Assist at the General Administration Office Until March 31, 2020
23. Discuss the Purchase of the Converse Ballpark
24. Authorize the Advertisement for Bids for Scales (Installed) for the Solid Waste Landfill
25. Consider the Abandonment of Brandon Road Located in Ward 5, Road District 15
26. Authorize Payment of Approved Bills
27. Appropriate Sales Tax Transfer for December Operations (\$230,000)
28. Committee Reports
29. Operations
30. 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, Ricky ”K-Wall” Sepulvado, Kenneth M. Ebarb, and “Randy” Byrd.

The following juror was absent: Eric Garcie.

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 to the agenda.

6. Adopt the Agenda

Resolution No. 8437

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

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

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 Regular Meeting, November 20, 2019, and the Special Called Meeting, November 26, 2019

All police jurors have previously been provided written copies of the minutes of the regular meeting held on November 20, 2019 and of the special called meeting held on November 26, 2019.

Resolution No. 8438

Motion by Brown and seconded by Byrd to accept the minutes of the regular meeting held on November 20, 2019 and of the special called meeting held November 26, 2019.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

9. Planning Commission

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

10. Award Bids for 2020 Road Materials, Supplies, and Services

Secretary Treasurer Weatherford presented the jurors a list of the bids for materials, supplies and services for the year 2020 that were recommended for acceptance.

Resolution No. 8439

Motion by McCormic and seconded by Sepulvado to award the 2020 bids for materials, supplies and services to the bidders as listed.

BID AWARD – 2020

1. **Hot Mix**

- Madden Contracting Company, LLC.
Hot Mix – FOB Natchitoches Plant \$72.00 per ton
Hot Mix – FOB Shreveport Plant \$72.00 per ton
2. **Oil Sand Mix (Oil Dirt)**
East Texas Asphalt Co. Ltd.
Oil Sand – FOB Center, TX Plant \$65.00 per ton
Oil Sand – Delivered to Many, LA \$77.20 per ton
- Oil Sand – FOB Lufkin, TX Plant \$65.00 per ton
Oil Sand – Delivered to Many, LA \$79.20 per ton
- Oil Sand – FOB Rebecca, TX Plant \$70.00 per ton
Oil Sand – Delivered to Many, LA \$79.20 per ton
3. **Hot Mix/Oil Sand Mix Installation with Lay Down Machine**
Acklin Asphalt
Hot mix/ oil sand installation with a laydown machine. \$9.95 per ton
4. **Cold Mix**
Diamond B Construction Co. LLC
Cold Mix – FOB Alexandria Plant \$83.00 per ton
Cold Mix – Delivered to Many, LA \$98.00 per ton
5. **One, Two, Three Course Gravel/ Road Oil Seal Application**
No bid received.
6. **Milling of Selected Asphalted Roads**
Lites Bros. Asphalt, Inc.
Milling \$.45 per square yard
7. **Milling and Compacting of Selected Parish Roads that were Previously Overlaid with Oil Sand**
Lites Bros. Asphalt, Inc.
Milling and compaction \$.49 per square yard
8. **Road Oil**
Bryan & Bryan Asphalt Road Oil Co., Inc.
Oil will be refined product and will meet the State of Texas Department of Highways 1993 standard specification item #300. All oil will be delivered per ton from Trinity Asphalt Ltd., Henderson Texas to any point in Sabine Parish. This bid is based on current posted prices, any increase or decrease in posted price shall be passed along to the Parish. \$580.00 per ton
9. **Backhoe Services**
Lites Bros. Asphalt, Inc.
Backhoe services \$75.00 per hour
10. **Trackhoe Services**
Lites Bros. Asphalt, Inc.
Trackhoe services – 320 Caterpillar \$120.00 per hour
Trackhoe services – 315 Caterpillar \$120.00 per hour
Trackhoe services – 304 Caterpillar \$100.00 per hour
11. **Bulldozer Services**
Lites Bros. Asphalt, Inc.
Bulldozer services – D-5 Caterpillar \$110.00 per hour
Bulldozer services – 550 John Deere \$110.00 per hour
12. **Material Hauling Services – 14-yard Dump Truck**
Lites Bros. Asphalt, Inc.
Material hauling services- 14-yard dump truck \$75.00 per hour
13. **Material Hauling Services – 24 Yard Belly Dump Truck**
No bid received.
14. **Creosote Lumber Timbers and Piling – (Class B)**
No bid received.
15. **Corrugated Steel Galvanized Plain Round Culverts and Bands**

Family Farm & Garden

The price quoted is a delivered cost. Culverts are manufactured in the United States. Band prices are not bid. Prices are FOB delivered parish wide, at single culvert prices without any delivery charges.

Coastal Culvert & Supply, Inc.

In accordance with Louisiana Preference Law, LRS 39:1595, the vendor is requesting a 10% preference for products manufactured in Louisiana. Band prices are not bid. Prices are FOB delivered parish wide, at single culvert prices without any delivery charges.

Note: Culvert unit prices are for each foot of pipe.

		Family Farm & Garden	Coastal Culvert & Supply, Inc.
		<u>Pipe</u>	<u>Pipe</u>
<u>Diameter</u>	<u>Gauge</u>	<u>Unit Price</u>	<u>Unit Price</u>
Galvanized:			
12"	16	\$9.96	
15"	16	\$12.44	
18"	16	\$14.88	
21"	16	\$17.36	
24"	16	\$19.80	
24"	14	\$23.76	
30"	16	\$24.80	
30"	14	\$29.84	
36"	14	\$35.72	
42"	14	\$41.72	
48"	14	\$47.72	
Polymer Coated:			
12"	16	\$14.94	
15"	16	\$18.66	
18"	16	\$22.32	
21"	16	\$26.04	
24"	16	\$29.70	
24"	14	\$35.64	
30"	16	\$37.20	
30"	14	\$44.76	
36"	14	\$53.58	
42"	14	\$62.58	
48"	14	\$71.58	
3x1 Corrugation			
Galvanized			
60"	16	\$58.88	
60"	14	\$70.08	
66"	16	\$60.00	
66"	14	\$72.33	
72"	14	\$84.72	
84"	14	\$98.00	
96"	12	\$151.32	
108"	10	\$215.88	
120"	10	\$239.88	
132"	10	No Bid	No Bid
132"	8	No Bid	\$450.00
144"	10	No Bid	No Bid
144"	8	No Bid	\$550.00
Polymer Coated:			
60"	16	\$88.32	
60"	14	\$105.12	
66"	16	\$90.00	
66"	14	\$108.50	
72"	14	\$127.08	
84"	14	\$147.00	
96"	12	\$226.98	
108"	10	\$323.82	
120"	10	\$359.82	
132"	8	No Bid	No Bid

144"	8	No Bid	No Bid
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16. Used Railroad Tank Shell Culverts

The Railroad Yard

Tanks are patched with bulk heads removed and wall thickness is .500w to .625w. All prices include delivery on company owned trucks which allow for rolling off the tank without the expense of hiring a crane to lift them off.

<u>Diameter</u>	<u>Length</u>	<u>Price Per Linear Foot</u>
8'6" – 10'3"	29.5' -39.9 feet	\$250.00 per linear foot
8'6" – 10'3"	40.0' – 49.9 feet	\$240.00 per linear foot
8'6" – 10'3"	50.0' – 75.0 feet	\$240.00 per linear foot

17. Tires

(a) Ark-La-Tex Discount Tire, LLC.

Tires listed are made in the USA as well as imported. Countries of origin for tires imported include Japan, Korea, China, and Indonesia.

Availability of tire brands, and especially models, regularly change in the tire manufacturing industry. Because of this, no guarantee can be made that a particular brand, model, etc., will be available at any given time, nor for how long. All prices and availability are subject to industry changes.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
235/75R16	Maxxis Bravo HT	4	\$129.00
LT235/80R17	Multimile HRT	10	\$172.00
LT245/75R17	Americus CLT	10	\$149.00
ST235/80R16	Super A DK688	10	\$100.00
245/70R17	Americus CUV	4	\$122.00
265/70R17	Americus CUV	4	\$136.00
245/75R16	Ironman RB	4	\$129.00
7.00-15	Deestone D902	8	\$96.00
17.5-25	Deestone D313	16	\$579.00
17.5R25	Dynamaxx E3/L3	2*Radial	\$1,081.00
10.00-16	Cropmax F-2	8	\$189.00
8.3-16	Traction Master R-1	6	\$249.00
14.00R24	Boto G2/L2	2*Radial	\$899.00
16.0/70-20	Deestone D303	14	\$404.00
460/85R34	Alliance 846 R-1	147A8/B	\$1,093.00
12.5/80-18	Maxdura R-4	14	\$260.00
9.5-24	AGstar R-1	8	\$199.00
15.5R25	Maxam MS300 E3/L3	2* Radial	\$1,119.00
9.00R20	ECED BT168 (set)	14	\$306.50
10.00R20	Veerubber VT113	14	\$253.00
10.00R20	ECED BT168 hwy (set)	18	\$408.00
10.00R20	ECED BT118 grip (set)	18	\$395.00
295/75R22.5	Americus (hwy)	14	\$331.00
10R22.5	Hankook (grip)	14	\$415.00

(b) Stewart's Auto Sales

All prices include mounting and balancing where applicable. All 10 ply and 12 ply tires are load range E and all 4 ply tires are load range C. No tires are included on a state contract.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
LT285/75R16	Nankang all terrain	10	\$159.50
LT225/75R16	Americus HT	10	\$122.00
235/75R16	Maxxis	4	\$108.00
LT245/75R17	GT Radial HT	10	\$125.00
245/70R17	Nankang AT	4	\$119.00
LT245/70R17	Americus all position	10	\$123.00
LT235/85R16	Mudstar Mud-Terrain	10	\$146.00
245/75R16	Milestar HT	4	\$117.00
LT275/70R18	Nankang HT	10	\$154.00
LT275/70R18	Patagonia AT	10	\$159.00
7.50-16	Samson Trailer	14	\$117.00
235/80/16	Super A	10	\$91.00
7.00-15	Zeemax	10	\$88.00
205/75/15	Transmaster	8	\$65.00

(c) Sabine Tire, Inc.

Vendor can also deliver Michelin, B F Goodrich, and Uniroyal tires on state contract prices. All tires will be mounted and balanced except tires that are bought on state contract prices.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
LT285/75R16	Mud Claw Extreme MT	10	\$155.45
LT225/75R16	Summit Trail Climber AT	10	\$113.70
LT225/75R16	Summit Trail Climber HT	10	\$117.64
LT235/75R16	Sumitomo Encounter HT	4	\$119.05
LT235/75R16	Cooper AT3 4S	4	\$139.00
LT235/85R16	Summit Trail Climber HT	10	\$119.81
LT235/85R16	Summit Trail Climber AT	10	\$123.10
LT235/85R16	Mud Claw Extreme MT	10	\$135.99
LT235/80R17	Summit Trail Climber AT	10	\$126.75
LT235/80R17	Summit Trail Climber HT	10	\$126.33
LT235/80R17	Mud Claw Extreme MT	10	\$147.57
LT245/75R17	Summit Trail Climber AT	10	\$131.18
LT245/75R17	Mud Claw Extreme MT	10	\$147.64
LT265/75R16	Summit Trail Climber AT	10	\$132.82
LT265/75R16	Summit Trail Climber HT	10	\$128.75
LT265/75R16	Mud Claw Extreme MT	10	\$137.00
245/70R17	Summit Trail Climber HT	4	\$109.10
265/70R17	Summit Trail Climber HT	4	\$118.58
265/70R17	Summit Trail Climber AT	4	\$119.60
245/75R16	Summit Trail Climber AT	10	\$121.22
235/85R16	Mud Claw Extreme MT	10	\$135.99
275/70R18	Summit Trail Climber AT	10	\$156.04
275/70R18	Cooper Discoverer HT3	10	\$199.32
235/80R16	Trail King RST		\$79.53
900R20	Sailun S811	14	\$293.08
ST205/75R15	Trail King ST		\$58.09
245/75R22.5	Sumitomo ST 719		\$292.42
11R22.5	Road X Hwy Steer	16	\$294.54
11R22.5	Road X CSD Grip	16	\$297.60
11R24.5	Road X CSD Grip	16	\$338.94
11R24.5	Road X Hwy Steer	16	\$330.94
10R22.5	Sumitomo ST 727 Hwy		\$298.95
425/65R22.5	Sumitomo ST 720	20	\$599.50
17.5R25	Power King XERT3 Loader	Radial	\$903.21
17.5X25	Power King Loader L2	12	\$595.00
1000X16	Petlas Tri Rib	8	\$134.34
1400X24	BKT Grader		\$1,050.00
11LX16	Harvest King Premium Backhoe F3	10	\$137.06
11.5/80-15.3	ATF 4403 Euro Rib	12	\$206.50
11L-15	Harvest King Backhoe F3	10	\$128.05
20.5R25	Power King XERT 3 Loader 2		\$1,595.00
9.5X24	Petlas R-1		\$168.00
1000R20	Sumitomo Hwy	16	\$345.00
1000R20	Sumitomo Grip	16	\$395.00
15.5R25	Power King XERT 3 loader	Radial	\$795.00
15.5X25	Power King Loader	12	\$495.00
14.9R24	Petlas R-1	6	\$303.17
16.0/70R20	BKT MP567		\$542.62
18.4X30	Petlas R-1	8	\$490.43
460/85R34	BKT R1-RT855		\$845.00
18.4X34	Petlas R-1	8	\$525.90
750X16	Petlas Tri Rib		\$87.21
16.9X30	Petlas R-1	8	\$440.40
11LX15	Harvest King Tri Rib	8	\$123.30

(d) Mark's Wholesale Tires

LT285/75R16	Atturo Trail Blade A/T	10	\$159.00
LT285/75R16	Toyo Open Country HT2 Hwy	10	\$215.00
LT285/75R16	Firestone Destination MT2 (Grip)	10	\$275.00
LT225/75R16	Firestone Transforce HT2 Hwy	10	\$179.00
LT225/75R16	Firestone Transforce AT2	10	\$199.00
P235/75R16	Westlake SL369 AT	4	\$129.00
LT235/80R17	Firestone Transforce HT2 Hwy	10	\$199.00
LT235/80R17	Firestone Transforce AT2	10	\$199.00
LT245/75R17	Firestone Transforce HT2 Hwy	10	\$199.00
LT245/75R17	Firestone Transforce AT2	10	\$225.00
LT245/75R17	Westlake SL309 Hwy	10	\$139.00
LT265/75R16	Firestone Transforce HT2 Hwy	10	\$195.00
LT265/75R16	Firestone Transforce AT2	10	\$209.00

LT265/75R16	Westlake SL309 Hwy	10	\$149.00
LT265/75R16	Westlake SL369 AT	10	\$159.00
P245/70R17	Westlake SL309 Hwy	4	\$129.00
P245/70R17	Toyo Open Country AT2	4	\$179.00
P265/70R17	Toyo Open Country AT2	4	\$179.00
P265/70R17	Westlake SL309 Hwy	4	\$129.00
P265/70R17	Westlake SL369 AT	4	\$139.00
P245/75R16	Westlake SL309 Hwy	4	\$129.00
P245/75R16	Toyo Open Country AT2	4	\$189.00
LT275/70R18	Firestone Transforce HT2 Hwy	10	\$229.00
LT275/70R18	Firestone Transforce AT2	10	\$259.00
7.50-16	Deestone	10	\$119.00
235/80R16	Zenna	10	\$105.00
295/75R22.5	China Steer	16	\$299.00
295/75R22.5	China Grip	16	\$299.00
11R22.5	China Steer	14	\$299.00
11R22.5	China Drive Grip	14	\$299.00
11R24.5	China Steer	14	\$309.00
11R24.5	China Drive Grip	14	\$315.00
425/65R22.5	Hercules H402 All Position	20	\$550.00
17.5R25	Maxam	20	\$1,500.00
14.00R24	Galaxy	1*Radial	\$795.00
9.5-24	Galaxy R1	6	\$199.00
8.3-16	OTR	6	\$199.00
14.9-24	Alliance R1	8	\$259.00
18.4-30	Maxdura R1	10	\$535.00
460/85R34	Alliance R1	Radial	\$950.00
12.5-80/18	Deestone R4	12	\$249.00
7.50-16	Crop Max Tri Rib	8	\$129.00
16.9-30	Crop Max R1	8	\$499.00
11L-15	Crop Max Imp	12	\$129.00
14.9-28	Crop Max R1	8	\$359.00
19.5L24	Maxdura R4	12	\$475.00
13.6-24	AG Star	8	\$259.00
13.00-24	Deestone	12	\$349.00

18. Gravel and Crushed Rock

18(a). Gravel Oversize

No bid received.

18(b) Gravel Oversize Maintenance

Larry Grayson & Son Trucking, LLC

Oversized Maintenance Gravel:

Delivered:

Florien	\$32.00 per ton
Many	\$32.00 per ton
Pleasant Hill	\$33.00 per ton
Zwolle	\$33.00 per ton

18(c) Gravel Graded Oversize Maintenance

No bid received.

18(d) Gravel – Maintenance

Larry Grayson & Son Trucking, LLC

Maintenance Gravel:

Delivered:

Florien	\$29.00 per ton
Many	\$29.00 per ton
Pleasant Hill	\$30.00 per ton
Zwolle	\$30.00 per ton

18(e) Gravel C1

Prairie Contractors, LLC.

Gravel – 57's size (Concrete Size- C1)

FOB Plant- Leesville, LA

\$34.50 per ton

18(f) Gravel C-2

No bid received.

18(g) Gravel C3

Larry Grayson & Son Trucking, LLC

C-3 Gravel:

Delivered:

Florien	\$29.00 per ton
Many	\$29.00 per ton
Pleasant Hill	\$30.00 per ton
Zwolle	\$30.00 per ton
18(h) Crushed Rock-Glaucanite – (Black Rock)	
<u>Big 4, Inc.</u>	
Road Base:	
FOB Plant- Hemphill, TX	\$10.00 per ton \$12.00 per cubic yard
Filter Rock 2" x 4":	
FOB Plant- Hemphill, TX	\$16.50 per ton \$16.50 per cubic yard
Rock 3" x 5":	
FOB Plant – Hemphill, TX	\$16.50 per ton \$16.50 per cubic yard
Rip Rap:	
FOB Plant – Hemphill, TX	\$18.50 per ton \$18.50 per cubic yard
18(i) Winn Rock	
<u>Winn Rock LLC</u>	
Crushed stone (Winn Rock) SB-2 Stone 2 ½ top size with 0-25% passing #4 screen	
FOB Winnfield, LA	\$19.00 per ton
Base course stone 6" top size with 0-25% Passing #4 screen – FOB Winnfield, LA	\$19.50 per ton
Screenings – FOB Winnfield, LA	\$ 9.80 per ton
18(j) Limestone – Super Flex Base	
<u>Apeck Aggregates Supply, LLC</u>	
Standard Base:	
FOB Plant- Deridder, LA	\$26.86 per ton
FOB Plant – Leesville, LA	\$28.86 per ton
18(k) Limestone- #57 – 1 ½ “Stone	
<u>Apeck Aggregates Supply, LLC</u>	
#57 Stone – 1 ½ Stone	
FOB Plant- Deridder, LA	\$29.79 per ton
18(l) Limestone #67 – 1” Stone	
<u>Madden Contracting Company, LLC.</u>	
#67 Stone:	
FOB Plant – Mansfield, LA	\$37.00 per ton
FOB Plant- Natchitoches, LA	\$35.00 per ton
18(m) Limestone Rip Rap – 1”-12”	
<u>Apeck Aggregates Supply, LLC</u>	
1”x12” Rip Rap	
FOB Plant- Deridder, LA	\$30.18 per ton
18(n) Limestone #8 – ½ “Stone for Chip Seal	
<u>Apeck Aggregates Supply, LLC</u>	
#8 Stone ½”	
FOB Plant- Deridder, LA	\$34.60 per ton
18(o) Limestone 3” x 5” Stone	
<u>Apeck Aggregates Supply, LLC</u>	
3” x 5” Stone	
FOB Plant- Deridder, LA	\$29.67 per ton
18(p) Crushed Arkansas Rock/ Rhyolite	
<u>Madden Contracting Company, LLC.</u>	
LA 610 Base	
FOB Plant:	
Mansfield, LA	\$31.25 per ton

Natchitoches, LA	\$29.75 per ton
Class 7 Base	
FOB Plant:	
Mansfield, LA	\$31.00 per ton
Natchitoches, LA	\$29.50 per ton
1 ½ "Base	
FOB Plant:	
Mansfield, LA	\$29.25 per ton
Natchitoches, LA	\$28.00 per ton
3" Base	
FOB Plant:	
Mansfield, LA	\$32.50 per ton
Natchitoches, LA	\$31.50 per ton

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

11. Approve the Engagement of Dees Gardner, Certified Public Accountants, LLC to Perform the Annual Financial Audit for the Year Ended December 31, 2019

The Police Jury has not received the engagement letter for the financial audit for the year ended December 31, 2019. Therefore, this item will be considered after receipt and review the engagement letter.

Resolution No. 8440

Motion by McCormic and seconded by Brown to table approval of the engagement of Dees Gardner, Certified Public Accountants, LLC to perform the annual financial audit for the year ended December 31, 2019 until the regular meeting to be held January 15, 2020.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

12. North Louisiana Criminalistics Laboratory Commission – Approve 2020 Annual Budget and 2019 Amended Budget

Secretary Treasurer Weatherford explained that the Police Jury is normally asked to approve the budget of the North Louisiana Criminalistics Laboratory Commission. A memo from Jimmy Barnhill, System Director, (with their Original 2019 Budget, Amended 2019 Budget, and Proposed 2020 Budget) has been provided to the Jury. The memo requests that the Police Jury approve the Amended 2019 Budget and the Proposed 2020 Budget.

Resolution No. 8441

Motion by McCormic and seconded by Sepulvado to approve the Amended 2019 Budget and the Proposed 2020 Budget of the North Louisiana Criminalistics Laboratory Commission.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

13. Adopt the Parish Transportation Act Priority List (3 Years – 2020, 2021, 2022)

Louisiana Revised Statute 48:755 requires parishes to adopt a parish-wide capital improvements program that shall list all projects to be constructed using Parish Transportation Act funds during the fiscal year and the following two years. Parish Transportation Act funds shall be used for the benefit of the parish as a whole and within the priority ranking for the parish. The most critical needs existing parish-wide according to the priority ranking shall be met first.

All projects listed for the total three-year plan shall be approved by the parish governing authority and shall be adopted prior to the beginning of the first year of the three-year plan

Resolution No. 8442

Motion by Byrd and seconded by Ebarb to adopt a three (3) year Capital Improvements Program Priority List, on a selective basis, upon the recommendation of the Road Committee and the Parish Road Superintendent, Bobby Hughes, by a prioritized ranking, in accordance with the Parish Transportation Act. The roads are prioritized in the order as listed:

Road

Capital Improvement

2020

1. Wyatt
2. Middlecreek
3. Kites Landing
4. Oak Hill
5. Cypress Bend
6. Lonestar
7. Park
8. Cenckrea Church Road
9. Springwood Ridge

- Oil Sand- 1 mile from Hwy. 120
Asphalt-Pipeline to Ryan's Lane
Milling and Overlay- 1.5 Miles
Milling and Overlay- 1.5 Miles
Shoulder (Rock) and Culvert Repairs
Oil Sand – 1.5 Miles
Rock
Milling and Oil Sand – 1 Mile
Asphalt – 0.2 Mile

2021

10. Old LA 475
11. Many Marthaville
12. Cedar Grove
13. Lee Garcie
14. McManus
15. Little Egypt
16. Fire Tower
17. Aimwell
18. Cypress Bend

- LA 191W Patch and Seal- 1.3 Miles
Oil Sand – 0.5 Mile
Oil Sand 0.75 Mile from Big N Ranch
To Church
Asphalt – 0.5 Mile
Oil Sand – 1.0 Mile
Milling and Oil Sand – 1.5 Miles
Oil Sand – Pump Station to Church
Oil Sand – 1.5 Miles (Ward 5 Pays 50%)
Asphalt

2022

19. Pleasure Point

- Asphalt – 1.2 Miles

20. Pilcher	Asphalt – 2.7 Miles
21. Sportsman Paradise Miles	Flex Base from Cain to End of Road – 1.2 Miles
22. Big Sepulvado Loop	Asphalt (Ward 5 Pays 30%)
23. Eaves Lane	Oil Sand – 1.5 Miles
24. Rocky Mount Road	Oil Sand – 0.5 Mile
25. Holly Grove Road	Oil Sand – 0.5 Mile

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

14. Consider Reappointment of Mr. Rodney DeRouen as a Commissioner for the South Toledo Bend Water District

The Police Jury has received a correspondence from the South Toledo Bend Water District dated December 11, 2019 requesting that Mr. Rodney DeRouen be reappointed to the Board of Commissioners. Mr. DeRouen’s commission expires January 17, 2020.

Resolution No. 8443

Motion by McCormic and seconded by Brown to reappoint Mr. Rodney DeRouen as a commissioner for the South Toledo Bend Water District effective January 17, 2020 with his term ending January 17, 2025.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

15. Rescind Resolution No. 8423 and Reschedule the Public Hearing on the 2020 Proposed Budget

On November 20, 2019, the Police Jury adopted Resolution No. 8423 to hold a public hearing on the 2020 Budget on December 18, 2019 at 8:30 a.m. Secretary Treasurer Weatherford reported that he was unable to complete all the requirements necessary to hold the public hearing at that time. He requested the Jury to rescind Resolution No. 8423 and reschedule the public hearing for the 2020 Proposed Budget on January 15, 2020 at 8:30 a.m.

Resolution No. 8444

Motion by Ruffin and seconded by Sepulvado to rescind Resolution No. 8423 and to hold a public hearing on the 2020 Budget in the Police Jury Meeting Room in the Courthouse located at 400 S. Capitol Street, Room 101, Many, Louisiana on January 15, 2020 at 8:30 a.m.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

16. Consider a Pay Increase for Police Jury Hourly Employees

Mr. Ruffin, Chairman of the Finance Committee, informed the Jury that the Finance Committee recommends adoption of a three percent (3%) increase to all hourly employees' base rates of pay.

Resolution No. 8445

Motion by McCormic and seconded by Byrd to increase Police Jury hourly employees' base rates of pay by three percent (3%), effective January 1, 2020. To determine an employee's current rate of pay, the applicable STEP plan increases are to be applied to the increased base rate.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

17. Consider a One Dollar (\$1.00) Per Hour Increase in the Base Pay for Employees with a Class "A" or Class "B" Commercial Driver's License

Mr. William Ruffin, Chairman of the Finance Committee, addressed the Jury. To encourage employees to obtain a Class "A" or Class "B" commercial driver's license and to increase driver retention, the Finance Committee recommends an increase of one dollar (\$1.00) per hour in the base rate of pay for employees with these types of license, effective January 1, 2020.

Resolution No. 8446

Motion by McCormic and seconded by Byrd to increase the base hourly rate of pay for employees with a Class "A" or Class "B" commercial driver's license by one dollar (\$1.00) per hour, effective January 1, 2020. To determine an employee's current rate of pay, the applicable STEP plan increases are to be applied to the increased base rate.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

18. Consider an Increase in the Base Salary of the Parish Road Superintendent

Mr. William Ruffin, Chairman of the Finance Committee, reported to the Jury that the committee had researched the pay rates for road superintendents paid by surrounding parishes. He noted that the rate paid by Sabine Parish to the road superintendent is not within the range paid by other parishes. Mr. Ruffin informed the Jury that the finance

committee recommends increasing the annual base salary for the parish road superintendent to sixty-five thousand dollars (\$65,000.00).

Resolution No. 8447

Motion by McCormic and seconded by Ebarb to increase the base annual salary of the parish road superintendent to sixty-five thousand dollars (\$65,000.00), effective January 1, 2020. To determine the road superintendent's current rate of pay, the applicable STEP plan increases are to be applied to the increased base rate.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

19. Set the Dates and Time of the Police Jury's Regularly Scheduled Meetings for the Year 2020

The Police Jury is required to give written public notice of its regularly scheduled meetings at the beginning of each year.

Resolution No. 8448

Motion by Byrd and seconded by McCormic to have the Police Jury's regularly scheduled meetings held at 9:00 a. m. in the Police Jury Meeting Room of the Sabine Parish Courthouse, 400 S. Capitol Street, Many, Louisiana on the third Wednesday of each month. The regularly scheduled meeting will be held on the following days:

January 15, 2020	July 15, 2020
February 19, 2020	August 19, 2020
March 18, 2020	September 16, 2020
April 15, 2020	October 21, 2020
May 20, 2020	November 18, 2020
June 17, 2020	December 16, 2020

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

20. Authorize the Purchase of a New 14 Yard Dump Truck for Parish-Wide Use

Resolution No. 8426, adopted November 20, 2019, authorized the finance committee to review the purchase of a dump truck to be used on a parish-wide basis. Mr. Ruffin reported that the finance committee recommends the purchase of a new 14-yard capacity dump truck to be used parish-wide.

Resolution No. 8449

Motion by McCormic and seconded by Sepulvado to authorize the purchase of a new 14-yard capacity dump truck to be used on a parish-wide basis and to authorize Road

Superintendent Hughes and Secretary Treasurer Weatherford to prepare and publish the bid advertisement setting forth the truck specifications.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

21. Authorize Hiring an Additional Parish-Wide Truck Driver

Resolution No. 8426, adopted November 20, 2019, authorized the Finance Committee to review the creation of a position for an additional parish-wide truck driver. Mr. Ruffin, Chairman of the Finance Committee, informed the Jury that the Finance Committee recommends the creation of an additional employment position for a parish-wide truck driver.

Resolution No. 8450

Motion by McCormic and seconded by Ruffin:

WHEREAS, the Jury has approved the purchase of a new 14-yard dump truck for parish-wide use, and

WHEREAS, the Jury will need an additional truck driver to operate this vehicle,

NOW THEREFORE BE IT RESOLVED that an employment position for an additional parish-wide truck driver is hereby created, and

BE IT FURTHER RESOLVED that the truck driver be hired at the base salary of a driver with his qualifications prevailing at the time of hire, and

BE IT FURTHER RESOLVED that the truck driver will participate in the STEP Plan and his employment will be subject to passing the required physical examination and drug test.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Garcie

22. Consider Extending the Employment of the Part-time Clerical Employee to Assist at the General Administration Office Until March 31, 2020

Resolution No. 8451

Motion by Ruffin and seconded by Sepulvado to extend the employment of the part-time clerical employee to assist at the general administration office until March 31, 2020.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

23. Discuss the Purchase of the Converse Ballpark

Secretary Treasurer Weatherford reported that he had contacted Mr. David Brewer, an appraiser located in Alexandria, to perform an appraisal of the Converse Ballpark.

Resolution No. 8452

Motion by McCormic and seconded by Brown to table consideration of the purchase of the Converse Ballpark until the Jury has obtained an appraisal of the property.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

24. Authorize the Advertisement for Bids for Scales (Installed) for the Solid Waste Landfill

Louisiana Regional Landfill Company is expected to pull and move their exit scales at the solid waste landfill on December 19th. The Police Jury needs to replace the exit scales as soon as possible.

Resolution No. 8453

Motion by Byrd and seconded by Brown:

WHEREAS, the Louisiana Regional Landfill Company owns the exit scales located at the solid waste landfill, and

WHEREAS, the Company has elected to remove these scales and move them to another location, and

WHEREAS, a set of exit scales is needed for the efficient operation of the solid waste landfill,

NOW THEREFORE BE IT RESOLVED that the purchase of a set of scales installed at the solid waste landfill is hereby authorized, and

BE IT FURTHER RESOLVED that Mr. Peter Chreene, Solid Waste Landfill Superintendent, and Mr. William Weatherford, Secretary Treasurer, are hereby directed to prepare the specifications for the scales, and

BE IT FURTHER RESOLVED that the Secretary Treasurer is directed to advertise for public bids for the purchase of scales installed and completely ready for operation at the solid waste landfill.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

25. Consider the Abandonment of Brandon Road Located in Ward 5, Road District 15

On November 20, 2019, the Jury tabled consideration of the abandonment of Brandon Road until the regular December meeting. Mr. Sepulvado, Chairman of the Road and Shop Committee, informed the Jury that the committee had received letters opposing abandonment of the road. Therefore, the committee recommends retaining the road in the parish road system.

Resolution No. 8454

Motion by Sepulvado and seconded by Byrd to not abandon Brandon Road located in Ward 5, Road District 15, and to retain the road in the parish road system.

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

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

Nays: 1 - Ruffin

Abstain: 0

Absent: 1 - Garcie

26. Authorize Payment of Approved Bills

Resolution No. 8455

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

27. Appropriate Sales Tax Transfer for December Operations (\$230,000)

Resolution No. 8456

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 December 2019 operations.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

28. Committee Reports

Solid Waste Committee:

President Bison reported that all heavy equipment for operation of the landfill has been ordered. There was a discussion of the work planned to renovate the large metal building located at the landfill. Mr. Sepulvado suggested that some contractors be contacted and requested to examine the building and provide the Jury estimates on the expected cost of renovation.

Road and Shop Committee:

Mr. Sepulvado, Chairman of the Road and Shop Committee, reported that the committee had reviewed Green Road located in Ward 6, Road District 1, and that it recommended abandoning .16 mile at the west end of the road. The parish will continue to maintain .24 mile of Green Road.

Resolution No. 8457

Motion by Sepulvado and seconded by Byrd to abandon .16 mile at the west end of Green Road located in Ward 6, Road District 1, and to continue to maintain .24 mile of Green Road.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

29. Operations

No matter was discussed under operations.

30. Adjournment

Resolution No. 8458

Motion by Ruffin and seconded by Byrd to adjourn.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Garcie

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

s/Ronald L. Bison
Ronald L. Bison
President

