

January 15, 2020

On Wednesday January 15, 2020 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, December 18, 2019
- 8(a). Consider Increasing the Salary of the Maintenance Superintendent
- 8(b). Consider Extending Parish Maintenance of Cannon Road
9. Planning Commission
10. Adoption of 2020 Budget
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. Award Construction Contract for LCDBG Street Improvements
13. Discuss the Purchase of the Converse Ballpark
14. Consider Fees for Non-Indigent Burials at Fender Cemetery
15. Approve Advertising for Bids for Three (3) Water Pumps for the Landfill
16. Authorize Payment of Approved Bills
17. Appropriate Sales Tax for January Operations (\$237,000)
18. Committee Reports
19. Operations
20. Adjournment

1. Call to Order

President Mike McCormic called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: “Bo” Stewart, Mike McCormic, “Charlie” Brown, William E. Ruffin, “Jeff” Davidson, 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. 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.

Resolution No. 8467

Motion by Sepulvado and seconded by Brown to amend the agenda to include the following items:

8(a) Consider Increasing the Salary of the Maintenance Superintendent

8(b) Consider Extending Parish Maintenance of Cannon Road

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

6. Adopt the Agenda

Resolution No. 8468

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

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

7. Public Comments

Police Jury President, Mike McCormic, allowed a period of public comment on any item on the agenda. Mr. McCormic 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, December 18, 2019

All police jurors have previously been provided written copies of the minutes of the regular meeting held on December 18, 2019.

Resolution No. 8469

Motion by Ruffin and seconded by Ebarb to accept the minutes of the regular meeting held on December 18, 2019.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

8(a). Consider Increasing the Salary of the Maintenance Superintendent

Mr. Ruffin, Chairman of the Finance Committee, reported that the Finance Committee recommends increasing the base pay of the maintenance superintendent by one dollar (\$1.00) per hour effective January 16, 2020.

Resolution No. 8470

Motion by Ruffin and seconded by Sepulvado to increase the base pay of the maintenance superintendent by one dollar (\$1.00) per hour effective January 16, 2020. To determine the maintenance 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: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

8(b). Consider Extending Parish Maintenance of Cannon Road

Mr. Brown addressed the Police Jury concerning extending the length of parish road maintenance for Cannon Road. Currently the parish maintains 1/10th of a mile of the road. Mr. Brown requested the Jury to consider adding the remainder of Cannon Road to the parish road system.

Mr. Ebarb recommended that this matter be referred to the Road and Shop Committee for their recommendation prior to consideration by the full Jury.

Resolution No. 8471

Motion by Brown and seconded by Garcie to refer consideration of extending the parish maintenance of Cannon Road to the Road and Shop Committee.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

9. Planning Commission

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

10. Adoption of 2020 Budget

The Secretary Treasurer presented the Police Jury's proposed 2020 Budget. The budget has been reviewed with the police jurors and the Parish Road Superintendent who are familiar with it.

Resolution No. 8472

2020 BUDGET ADOPTION INSTRUMENT

On Wednesday, January 15, 2020, the Police Jury of Sabine Parish, State of Louisiana, met in open and regular session. The following resolution was offered by Ruffin and seconded by Sepulvado:

WHEREAS, Public Notice of a Public Hearing and notification that the proposed budget of the Sabine Parish Police Jury for the fiscal year ended December 31, 2020 was available for public inspection at the Police Jury's administrative office was published on January 1, 2020 in the Official Journal (the Sabine Index), and

WHEREAS, copies of the Sabine Parish Police Jury's Budget Message and proposed 2020 Budget have been provided to all the Sabine Parish Police Jurors,

NOW, THEREFORE BE IT RESOLVED, to adopt the 2020 Sabine Parish Police Jury Budget as presented (with a general summary to be published along with any other

minutes of the meeting in the official journal) with expected revenues of \$14,360,687 and expected expenditures of \$15,528,625.

- The Secretary-Treasurer is authorized to transfer amounts between line items within various budget classifications (within a fund) without governing authority approval and the governing authority may override any of those changes or make any other changes it deems necessary.

The general summary of the 2020 Budget is as follows:

	<u>Year to Date 9 Months 2019</u>	<u>Estimate Remainder of 2019</u>	<u>2019 YTD Mos. Actual & Estimate All 2019</u>	<u>Percentage of Change 2019 to 2020</u>	<u>2020 Budget Amount</u>
General Summary					
General Fund (01)					
Revenues					
Taxes-Ad Valorem	\$ 62,547	\$ 829,466	\$ 892,013	10.5354%	\$ 985,990
Other Taxes, Licenses, and Interest	138,238	-	138,238	-5.9593%	130,000
Intergovernmental revenues:					
Federal Funds	36,095	20,858	56,953	0.0825%	57,000
State Funds	1,683,800	366,401	2,050,201	-0.8642%	2,032,483
Fees, Charges & Commissions for Services	102,227	35,873	138,100	0.0000%	138,100
Fines and Forfeitures	-	-	-	#DIV/0!	-
Use of Money & Property	113,479	33,100	146,579	-12.3340%	128,500
Other Revenues	909	350	1,259	-16.6005%	1,050
Total Revenues	\$ 2,137,295	\$ 1,286,048	\$ 3,423,343	1.4541%	\$ 3,473,123
Expenditures					
Current:					
General Government:					
Legislative	\$ 199,421	\$ 110,625	\$ 310,046	-2.8728%	\$ 301,139
Judicial	259,585	387,069	646,654	-0.4171%	643,957
Elections	22,364	43,170	65,534	0.0000%	65,534
Finance & Administrative	221,511	351,087	572,598	-15.7175%	482,600
Other	412,785	180,850	593,635	-3.6180%	572,157
Public Safety & Jail	391,777	287,318	679,095	0.5836%	683,058
Health & Welfare	13,429	6,078	19,507	0.1230%	19,531
Culture & Recreation	32,961	-	32,961	-2.9156%	32,000
Economic Development and Assistance	30,808	10,299	41,107	0.0000%	41,107
Total Expenditures	\$ 1,584,641	\$ 1,376,496	\$ 2,961,137	-4.0543%	\$ 2,841,083
Other Financing Sources (Uses)					
Operating Transfers In (From Fund 07)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Operating Transfers Out	\$ (400,000)	\$ (311,276)	\$ (711,276)	60.6341%	\$ (280,000)
Sale Of Assets	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 152,654	\$ (401,724)	\$ (249,070)	241.3418%	\$ 352,040
Fund Balance (Deficit) January 1st	\$ 8,232,957	\$ -	\$ 8,232,957	-3.0253%	\$ 7,983,887
Fund Balance (Deficit) December 31st	\$ 8,385,611	\$ (401,724)	\$ 7,983,887	4.4094%	\$ 8,335,927
General Summary					
Parish Transportation Fund (02)					
Revenues					
Intergovernmental Revenues:					
Parish Transp. Funds-State of Louisiana	\$ 250,813	\$ 89,187	\$ 340,000	0.0000%	\$ 340,000
Uses of Money & Property	13,196	4,804	18,000	0.0000%	18,000
Other Revenues	29,810	-	29,810	-100.0000%	-
Total Revenues	\$ 293,819	\$ 93,991	\$ 387,810	-7.6868%	\$ 358,000
Expenditures					
Public Works	\$ 2,150,433	\$ 1,109,517	\$ 3,259,950	-2.5591%	\$ 3,176,525
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 2,150,433	\$ 1,109,517	\$ 3,259,950	-2.5591%	\$ 3,176,525
Other Financing Sources (Uses)					
Operating Transfers in(From Sales Tax Fund 05)	\$ 2,070,000	\$ 690,000	\$ 2,760,000	3.0435%	\$ 2,844,000
Operating Transfer In (From General Fund)	\$ -	\$ 105,676	\$ 105,676	117.6464%	\$ 230,000
Operating Transfers Out (To Road Districts)	\$ (207,677)	\$ -	\$ (207,677)	100.0000%	\$ -
Sale Of Assets	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 5,709	\$ (219,850)	\$ (214,141)	219.3022%	\$ 255,475
Fund Balance (Deficit) January 1st	\$ 998,179	\$ -	\$ 998,179	-21.4532%	\$ 784,038
Fund Balance (Deficit) December 31st	\$ 1,003,888	\$ (219,850)	\$ 784,038	32.5845%	\$ 1,039,513

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
General Summary					
Sales Tax Fund (05)					
Revenues					
Taxes-Sales And Use	\$ 3,285,576	\$ 964,424	\$ 4,250,000	-5.8824%	\$ 4,000,000
Fees, Charges, & Commissions for Services	92,419	37,581	130,000	-100.0000%	-
Salary Reimbursement- Tax Commission	-	-	-	#DIV/0!	-
Use of Money & Property	39,260	10,740	50,000	-50.0000%	25,000
Other Revenues	14,239	-	14,239	-100.0000%	-
Total Revenues	\$ 3,431,494	\$ 1,012,745	\$ 4,444,239	-9.4333%	\$ 4,025,000
Expenditures					
Current:					
General Government:					
Finance and Administrative	\$ 88,627	\$ 108,373	\$ 197,000	1.5228%	\$ 200,000
Public Works	692,050	330,711	1,022,761	-5.3189%	968,361
Total Expenditures	\$ 780,677	\$ 439,084	\$ 1,219,761	-4.2139%	\$ 1,168,361
Other Financing Sources (Uses)					
Operating Transfers Out (To Transp. Fund 02)	\$ (2,070,000)	\$ (690,000)	\$ (2,760,000)	-3.0435%	\$ (2,844,000)
Operating Transfers Out (Solid Waste Landfill)	\$ -	\$ (1,250,000)	\$ (1,250,000)		\$ (500,000)
Sale of Property (Salvage, Etc.)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 580,817	\$ (1,366,339)	\$ (785,522)	37.9571%	\$ (487,361)
Fund Balance (Deficit) January 1st	\$ 2,270,770	\$ -	\$ 2,270,770	-34.5928%	\$ 1,485,248
Fund Balance (Deficit) December 31st	\$ 2,851,587	\$ (1,366,339)	\$ 1,485,248	-32.8134%	\$ 997,887
General Summary					
Criminal Juror Fees Fund (06)					
Revenues					
Fines (Criminal Juror Fees)	\$ 2,212	\$ 788	\$ 3,000	16.6667%	\$ 3,500
Use of Money & Property	125	\$ 55	180	-16.6667%	150
Total Revenues	\$ 2,337	\$ 843	\$ 3,180	14.7799%	\$ 3,650
Expenditures					
Current:					
General Government:					
Judicial	\$ 1,666	\$ 3,334	\$ 5,000	10.0000%	\$ 5,500
Total Expenditures	\$ 1,666	\$ 3,334	\$ 5,000	10.0000%	\$ 5,500
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	671	\$ (2,491)	(1,820)	-1.6484%	(1,850)
Fund Balance (Deficit) January 1st	\$ 9,683	\$ -	\$ 9,683	-18.7958%	\$ 7,863
Fund Balance (Deficit) December 31st	\$ 10,354	\$ (2,491)	\$ 7,863	-23.5279%	\$ 6,013

<u>General Summary</u>	<u>Year to Date 9 Months 2019</u>	<u>Estimate Remainder of 2019</u>	<u>2019 YTD Mos. Actual & Estimate All 2019</u>	<u>Percentage of Change 2019 to 2020</u>	<u>2020 Budget Amount</u>
Criminal Court Fund (07)					
Revenues					
Fines & Forfeitures	\$ 159,157	\$ 60,843	\$ 220,000	3.6364%	\$ 228,000
Use of Money & Property	\$ 183	\$ -	\$ 183	-45.3552%	\$ 100
Miscellaneous	\$ 38	\$ -	\$ 38	31.5789%	\$ 50
Total Revenues	\$ 159,378	\$ 60,843	\$ 220,221	3.6005%	\$ 228,150
Expenditures					
Current:					
General Government:					
Judicial	\$ 188,071	\$ 83,331	\$ 271,402	3.1717%	\$ 280,010
Total Expenditures	\$ 188,071	\$ 83,331	\$ 271,402	3.1717%	\$ 280,010
Other Financing Sources (Uses)					
Operating Transfers In (General Fund)	\$ -	\$ 33,000	\$ 33,000	51.5152%	\$ 50,000
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (28,693)	\$ 10,512	\$ (18,181)	89.7695%	\$ (1,860)
Fund Balance (Deficit) January 1st	\$ 21,892	\$ -	\$ 21,892	-83.0486%	\$ 3,711
Fund Balance (Deficit) December 31st	\$ (6,801)	\$ 10,512	\$ 3,711	-50.1213%	\$ 1,851
General Summary					
Witness Fee Fund (08)					
Revenues					
Fines & Forfeitures	\$ 19,320	\$ 5,680	\$ 25,000	5.0000%	\$ 26,250
Use of Money & Property	(754)	(346)	(1,100)	-9.0909%	(1,200)
Total Revenues	\$ 18,566	\$ 5,334	\$ 23,900	4.8117%	\$ 25,050
Expenditures					
Current:					
General Government:					
Judicial	\$ 17,955	\$ 5,045	\$ 23,000	8.6957%	\$ 25,000
Total Expenditures	\$ 17,955	\$ 5,045	\$ 23,000	8.6957%	\$ 25,000
Other Financing Sources (Uses)					
Operating Transfers In (General Fund)	\$ -	\$ 57,600	\$ 57,600	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 611	\$ 57,889	\$ 58,500	-99.9145%	\$ 50
Fund Balance (Deficit) January 1st	\$ (58,412)	\$ -	\$ (58,412)	100.1507%	\$ 88
Fund Balance (Deficit) December 31st	\$ (57,801)	\$ 57,889	\$ 88	56.8182%	\$ 138

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
<u>General Summary</u>					
<u>Health Unit Fund (30)</u>					
<u>Revenues</u>					
Taxes-Ad Valorem	\$ 11,482	\$ 180,470	\$ 191,952	11.7769%	\$ 214,558
Intergovernmental Revenues:					
State Funds-Revenue Sharing	4,255	2,127	6,382	0.0000%	6,382
Use of Money & Property	27,403	9,097	36,500	-1.3699%	36,000
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 43,140	\$ 191,694	\$ 234,834	9.4135%	\$ 256,940
<u>Expenditures</u>					
Current:					
General Government:					
Other	\$ -	\$ 7,963	\$ 7,963	0.0000%	\$ 7,963
Health & Welfare	77,880	39,930	117,810	-0.6875%	117,000
Total Expenditures	\$ 77,880	\$ 47,893	\$ 125,773	-0.6440%	\$ 124,963
Excess (Deficiency) of Revenues and Other	\$ (34,740)	\$ 143,801	\$ 109,061	21.0121%	\$ 131,977
<u>Sources Over Expenditures & Other Uses</u>					
Fund Balance (Deficit) January 1st	\$ 2,127,139	\$ -	\$ 2,127,139	5.1271%	\$ 2,236,200
Fund Balance (Deficit) December 31st	\$ 2,092,399	\$ 143,801	\$ 2,236,200	5.9018%	\$ 2,368,177
<u>General Summary</u>					
<u>Road District 18- Fund (18)</u>					
<u>Revenues</u>					
Taxes-Ad Valorem	\$ 3,129	\$ 159,298	\$ 162,427	16.5545%	\$ 189,316
Intergovernmental Revenues:					
State Revenue Sharing	4,719	2,359	7,078	0.0000%	7,078
Federal Disaster Relief Funds	-	-	-	#DIV/0!	-
Road Damage Reimbursement	3,109	-	3,109	-100.0000%	-
Use of Money and Property	1,233	67	1,300	-61.5385%	500
Other Revenues	3,000	-	3,000	-100.0000%	-
Total Revenues	\$ 15,190	\$ 161,724	\$ 176,914	11.2936%	\$ 196,894
<u>Expenditures</u>					
Current:					
General Government-Other	\$ -	\$ 7,029	\$ 7,029	0.0000%	\$ 7,029
Public Works	174,050	76,499	250,549	-39.1337%	152,500
Debt Service:					
Principal	17,322	5,909	23,231	5.0708%	24,409
Interest	3,291	963	4,254	-27.6916%	3,076
Total Expenditures	\$ 194,663	\$ 90,400	\$ 285,063	-34.3956%	\$ 187,014
<u>Other Financing Sources (Uses)</u>					
Operating Transfers In	\$ 40,000	\$ 115,000	\$ 155,000	-100.0000%	\$ -
Proceeds of Capital Lease	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Sale of Property (Salvage, Etc.)	\$ -	\$ 9,520	\$ 9,520	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other	\$ (139,473)	\$ 195,844	\$ 56,371	-82.4733%	\$ 9,880
<u>Sources Over Expenditures & Other Uses</u>					
Fund Balance (Deficit) January 1st	\$ (56,272)	\$ -	\$ (56,272)	100.1759%	\$ 99
Fund Balance (Deficit) December 31st	\$ (195,745)	\$ 195,844	\$ 99	9979.7980%	\$ 9,979

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
General Summary					
Road District 16- Fund (16)					
Revenues					
Taxes-Ad Valorem	\$ 7,864	\$ 140,538	\$ 148,402	12.6926%	\$ 167,238
Intergovernmental Revenues:					
State Revenue Sharing	3,765	1,882	5,647	0.0000%	5,647
Federal Disaster Relief Funds	-	-	-	#DIV/0!	-
Road Damage Reimbursement	3,497	-	3,497	-100.0000%	-
Use of Money and Property	2,234	766	3,000	0.0000%	3,000
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 17,360	\$ 143,186	\$ 160,546	9.5543%	\$ 175,885
Expenditures					
Current:					
General Government-Other	\$ -	\$ 6,201	\$ 6,201	0.0000%	\$ 6,201
Public Works	157,962	66,618	224,580	-19.0934%	181,700
Debt Service:					
Principal	8,511	2,912	11,423	5.6553%	12,069
Interest	1,898	558	2,456	-26.3436%	1,809
Total Expenditures	\$ 168,371	\$ 76,289	\$ 244,660	-17.5268%	\$ 201,779
Other Financing Sources (Uses)					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Proceeds of Capital Lease	\$ 49,722	\$ -	\$ 49,722	-100.0000%	\$ -
Sale of Property (Salvage, Etc.)	\$ 1,155	\$ -	\$ 1,155	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (60,134)	\$ 66,897	\$ 6,763	-482.8774%	\$ (25,894)
Fund Balance (Deficit) January 1st	\$ 20,511	\$ -	\$ 20,511	32.9726%	\$ 27,274
Fund Balance (Deficit) December 31st	\$ (39,623)	\$ 66,897	\$ 27,274	-94.9402%	\$ 1,380
General Summary					
Road District 09- Fund (09)					
Revenues					
Taxes-Ad Valorem	\$ 12,270	\$ 263,782	\$ 276,052	13.6529%	\$ 313,741
Intergovernmental Revenues:					
State Revenue Sharing	6,515	3,257	9,772	0.0000%	9,772
Federal Disaster Relief Funds	-	-	-	#DIV/0!	-
Use of Money and Property	4,589	2,211	6,800	2.9412%	7,000
Donations	-	10,000	10,000	-100.0000%	-
Road Damage Reimbursement	60,000	-	60,000	-100.0000%	-
Other Revenues	\$ 5,444	\$ -	\$ 5,444	-100.0000%	\$ -
Total Revenues	\$ 88,818	\$ 279,250	\$ 368,068	-10.2033%	\$ 330,513
Expenditures					
Current:					
General Government-Other	\$ -	\$ 11,640	\$ 11,640	0.0000%	\$ 11,640
Public Works	223,942	283,831	507,773	-2.5746%	494,700
Debt Service:					
Principal	8,511	2,912	11,423	5.6553%	12,069
Interest	1,898	558	2,456	-26.3436%	1,809
Total Expenditures	\$ 234,351	\$ 298,941	\$ 533,292	-2.4516%	\$ 520,218
Other Financing Sources (Uses)					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Proceeds of Capital Lease	\$ 49,722	\$ -	\$ 49,722	-100.0000%	\$ -
Transfer to LCDBG Fund	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Sale of Property (Salvage, Etc.)	\$ 1,155	\$ -	\$ 1,155	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (54,656)	\$ (19,691)	\$ (74,347)	-155.1616%	\$ (189,705)
Fund Balance (Deficit) January 1st	\$ 336,624	\$ -	\$ 336,624	-22.0861%	\$ 262,277
Fund Balance (Deficit) December 31st	\$ 281,968	\$ (19,691)	\$ 262,277	-72.3300%	\$ 72,572

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
General Summary					
Road District 17- Fund (17)					
Revenues					
Taxes-Ad Valorem	\$ 8,243	\$ 331,730	\$ 339,973	16.0180%	\$ 394,430
Intergovernmental Revenues:					
State Revenue Sharing	9,941	5,001	14,942	0.0000%	14,942
Road Damage Reimbursement	60,551	-	60,551	-100.0000%	-
Use of Money and Property	6,563	2,437	9,000	0.0000%	9,000
Other Revenues	12,000	-	12,000	-100.0000%	-
Total Revenues	\$ 97,298	\$ 339,168	\$ 436,466	-4.1456%	\$ 418,372
Expenditures					
Current:					
General Government-Other	\$ -	\$ 14,638	\$ 14,638	0.0000%	\$ 14,638
Public Works	506,538	154,564	661,102	-9.5752%	597,800
Debt Service:					
Principal	25,563	8,706	34,269	4.8061%	35,916
Interest	5,315	1,587	6,902	-23.8626%	5,255
Total Expenditures	\$ 537,416	\$ 179,495	\$ 716,911	-8.8298%	\$ 653,609
Other Financing Sources (Uses)					
Operating Transfers In	\$ 247,677	\$ -	\$ 247,677	-100.0000%	\$ -
Operating Transfers Out	\$ (20,242)	\$ (79,758)	\$ (100,000)		\$ (100,000)
Proceeds of Capital Lease	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Sale of Property (Salvage, Etc.)	\$ 650	\$ 5,516	\$ 6,166	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (212,033)	\$ 85,431	\$ (126,602)	-164.7960%	\$ (335,237)
Fund Balance (Deficit) January 1st	\$ 464,289	\$ -	\$ 464,289	-27.2679%	\$ 337,687
Fund Balance (Deficit) December 31st	\$ 252,256	\$ 85,431	\$ 337,687	-99.2745%	\$ 2,450
General Summary					
Road District 15- Fund (15)					
Revenues					
Taxes-Ad Valorem	\$ 21,634	\$ 266,603	\$ 288,237	10.0105%	\$ 317,091
Intergovernmental Revenues:					
State Revenue Sharing	8,934	4,467	13,401	0.0000%	13,401
Use of Money and Property	4,227	1,273	5,500	9.0909%	6,000
Other Revenues	990	-	990	-100.0000%	-
Total Revenues	\$ 35,785	\$ 272,343	\$ 308,128	9.2053%	\$ 336,492
Expenditures					
Current:					
General Government-Other	\$ -	\$ 11,764	\$ 11,764	0.0000%	\$ 11,764
Public Works	263,318	133,132	396,450	-15.2478%	336,000
Debt Service:					
Principal	39,228	-	39,228	-100.0000%	-
Interest	114	-	114	-100.0000%	-
Total Expenditures	\$ 302,660	\$ 144,896	\$ 447,556	-22.2971%	\$ 347,764
Other Financing Sources (Uses)					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Proceeds of Capital Lease	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Transfer to LCDBG Fund	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Sale of Property (Salvage, Etc.)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (226,875)	\$ 127,447	\$ (99,428)	88.6632%	\$ (11,272)
Fund Balance (Deficit) January 1st	\$ 357,458	\$ -	\$ 357,458	-27.8153%	\$ 258,030
Fund Balance (Deficit) December 31st	\$ 130,583	\$ 127,447	\$ 258,030	-4.3685%	\$ 246,758

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
<u>General Summary</u>					
<u>Road District 01- Fund (10)</u>					
<u>Revenues</u>					
Taxes-Ad Valorem	\$ 108,588	\$ 379,475	\$ 488,063	-7.5679%	\$ 451,127
Intergovernmental Revenues:					
State Revenue Sharing	5,714	2,857	8,571	0.0000%	8,571
Federal Disaster Relief Funds	-	-	-	#DIV/0!	-
Use of Money and Property	12,668	5,332	18,000	0.0000%	18,000
Other Revenues	4,000	-	4,000	-100.0000%	-
Total Revenues	\$ 130,970	\$ 387,664	\$ 518,634	-7.8930%	\$ 477,698
<u>Expenditures</u>					
Current:					
General Government-Other	\$ -	\$ 16,744	\$ 16,744	0.0000%	\$ 16,744
Public Works	228,768	455,552	684,320	16.9994%	800,650
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 228,768	\$ 472,296	\$ 701,064	16.5933%	\$ 817,394
<u>Other Financing Sources (Uses)</u>					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Sale of Property (Salvage, Etc.)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (57,798)	\$ (84,632)	\$ (142,430)	-138.5003%	\$ (339,696)
Fund Balance (Deficit) January 1st	\$ 966,924	\$ -	\$ 966,924	-14.7302%	\$ 824,494
Fund Balance (Deficit) December 31st	\$ 909,126	\$ (84,632)	\$ 824,494	-41.2005%	\$ 484,798
<u>General Summary</u>					
<u>Road District 04- Fund (04)</u>					
<u>Revenues</u>					
Taxes-Ad Valorem	\$ 2,766	\$ 245,862	\$ 248,628	17.4896%	\$ 292,112
Intergovernmental Revenues:					
State Revenue Sharing	2,252	1,126	3,378	-5.2694%	3,200
Road Damage Reimbursement	2,335	-	2,335	-100.0000%	-
Use of Money and Property	9,167	2,833	12,000	-16.6667%	10,000
Other Revenues	13,000	-	13,000	-100.0000%	-
Total Revenues	\$ 29,520	\$ 249,821	\$ 279,341	9.2972%	\$ 305,312
<u>Expenditures</u>					
Current:					
General Government-Other	\$ -	\$ 10,849	\$ 10,849	1.3918%	\$ 11,000
Public Works	309,069	144,160	453,229	27.1984%	576,500
Debt Service:					
Principal	2,805	1,424	4,229	38.9454%	5,876
Interest	712	336	1,048	10.6870%	1,160
Total Expenditures	\$ 312,586	\$ 156,769	\$ 469,355	26.6709%	\$ 594,536
<u>Other Financing Sources (Uses)</u>					
Sale of Property (Salvage, Etc.)	\$ 2,271	\$ -	\$ 2,271	-100.0000%	\$ -
Proceeds of Capital Lease	\$ 31,254	\$ -	\$ 31,254	-100.0000%	\$ -
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (209,541)	\$ 93,052	\$ (116,489)	-148.28%	\$ (289,224)
Fund Balance (Deficit) January 1st	\$ 751,541	\$ -	\$ 751,541	-15.5000%	\$ 635,052
Fund Balance (Deficit) December 31st	\$ 542,000	\$ 93,052	\$ 635,052	-45.5434%	\$ 345,828

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
General Summary					
Road District 19- Fund (19)					
Revenues					
Taxes-Ad Valorem	\$ 3,266	\$ 143,798	\$ 147,064	16.2147%	\$ 170,910
Intergovernmental Revenues:					
State Revenue Sharing	3,613	1,807	5,420	0.0000%	5,420
Use of Money and Property	6,406	2,594	9,000	0.0000%	9,000
Other Revenues	3,000	-	3,000	-100.0000%	-
Total Revenues	\$ 16,285	\$ 148,199	\$ 164,484	12.6736%	\$ 185,330
Expenditures					
Current:					
General Government-Other	\$ -	\$ 6,345	\$ 6,345	0.0000%	\$ 6,345
Public Works	49,933	197,847	247,780	59.2138%	394,500
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 49,933	\$ 204,192	\$ 254,125	57.7354%	\$ 400,845
Other Financing Sources (Uses)					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Sale of Property (Salvage, Etc.)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 6,352	\$ (55,993)	\$ (49,641)	-334.1472%	\$ (215,515)
Fund Balance (Deficit) January 1st	\$ 507,449	\$ -	\$ 507,449	-9.7825%	\$ 457,808
Fund Balance (Deficit) December 31st	\$ 513,801	\$ (55,993)	\$ 457,808	-47.0754%	\$ 242,293
General Summary					
Road District 20- Fund (20)					
Revenues					
Taxes-Ad Valorem	\$ 768	\$ 76,124	\$ 76,892	17.6286%	\$ 90,447
Intergovernmental Revenues:					
State Revenue Sharing	2,663	1,331	3,994	0.0000%	3,994
Use of Money and Property	953	147	1,100	-9.0909%	1,000
Other Revenues	9,000	-	9,000	-100.0000%	-
Total Revenues	\$ 13,384	\$ 77,602	\$ 90,986	4.8964%	\$ 95,441
Expenditures					
Current:					
General Government-Other	\$ -	\$ 3,360	\$ 3,360	0.0000%	\$ 3,360
Public Works	117,991	57,532	175,523	-9.8124%	158,300
Debt Service:					
Principal	2,805	1,424	4,229	38.9454%	5,876
Interest	712	336	1,048	10.6870%	1,160
Total Expenditures	\$ 121,508	\$ 62,652	\$ 184,160	-8.3970%	\$ 168,696
Other Financing Sources (Uses)					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Proceeds of Capital Lease	\$ 31,254	\$ -	\$ 31,254		\$ -
Sale of Property (Salvage, Etc.)	\$ 757	\$ -	\$ 757	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (36,113)	\$ 14,950	\$ (21,163)	-246.1466%	\$ (73,255)
Fund Balance (Deficit) January 1st	\$ 100,436	\$ -	\$ 100,436	-21.0711%	\$ 79,273
Fund Balance (Deficit) December 31st	\$ 64,323	\$ 14,950	\$ 79,273	-92.4085%	\$ 6,018

	<u>Year to Date 9</u> <u>Months 2019</u>	<u>Estimate</u> <u>Remainder of</u> <u>2019</u>	<u>2019 YTD</u> <u>Mos. Actual &</u> <u>Estimate All</u> <u>2019</u>	<u>Percentage of</u> <u>Change 2019 to</u> <u>2020</u>	<u>2020 Budget</u> <u>Amount</u>
General Summary					
Road District 11- Fund (11)					
Revenues					
Taxes-Ad Valorem	\$ 5,869	\$ 332,646	\$ 338,515	16.7502%	\$ 395,217
Intergovernmental Revenues:					
State Revenue Sharing	2,680	1,340	4,020	0.0000%	4,020
Federal Disaster Relief Funds	-	-	-	#DIV/0!	-
Road Damage Reimbursement	1,056	110,326	111,382		-
Use of Money and Property	13,857	4,143	18,000	0.0000%	18,000
Other Revenues	1,000	-	1,000	-100.0000%	-
Total Revenues	\$ 24,462	\$ 448,455	\$ 472,917	-11.7737%	\$ 417,237
Expenditures					
Current:					
General Government-Other	\$ -	\$ 14,678	\$ 14,678	0.0000%	\$ 14,678
Public Works	205,082	552,973	758,055	12.2148%	850,650
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 205,082	\$ 567,651	\$ 772,733	11.9828%	\$ 865,328
Other Financing Sources (Uses)					
Operating Transfers In	\$ 40,000	\$ -	\$ 40,000	-100.0000%	\$ -
Sale of Property (Salvage, Etc.)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (140,620)	\$ (119,196)	\$ (259,816)	-72.4647%	\$ (448,091)
Fund Balance (Deficit) January 1st	\$ 1,131,008	\$ -	\$ 1,131,008	-22.9721%	\$ 871,192
Fund Balance (Deficit) December 31st	\$ 990,388	\$ (119,196)	\$ 871,192	-51.4342%	\$ 423,101
General Summary					
LCDBG Grant Fund (41) Streets					
Revenues					
Intergovernmental Revenues:					
Federal Funds-Federal Grant	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Total Revenues	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Expenditures:					
Current:					
General Government:					
Finance and Administrative	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Public Works	\$ 20,242	\$ 79,758	\$ 100,000	0.0000%	\$ 100,000
Total Expenditures	\$ 20,242	\$ 79,758	\$ 100,000	0.0000%	\$ 100,000
Other Financing Sources (Uses)					
Operating Transfers In:					
Local Funds	\$ 20,242	\$ 79,758	\$ 100,000	0.0000%	\$ 100,000
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Fund Balance (Deficit) January 1st	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Fund Balance (Deficit) December 31st	\$ -	\$ -	\$ -	#DIV/0!	\$ -

	<u>Year to Date 9 Months 2019</u>	<u>Estimate Remainder of 2019</u>	<u>2019 YTD Mos. Actual & Estimate All 2019</u>	<u>Percentage of Change 2019 to 2020</u>	<u>2020 Budget Amount</u>
General Summary					
Industrial District No. 1 (48)					
Revenues					
Use of Money & Property	1,173	\$ 427	1,600	0.0000%	1,600
Total Revenues	\$ 1,173	\$ 427	\$ 1,600	0.0000%	\$ 1,600
Expenditures					
Current:					
General Government:					
Economic Development	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Total Expenditures	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	1,173	\$ 427	1,600	0.0000%	1,600
Fund Balance (Deficit) January 1st	\$ 89,276	\$ -	\$ 89,276	1.7922%	\$ 90,876
Fund Balance (Deficit) December 31st	\$ 90,449	\$ 427	\$ 90,876	1.7606%	\$ 92,476
General Summary					
WIA (42)					
Revenues					
Intergovernmental Revenues:					
Federal Funds-Federal Grant	\$ 1,149,672	\$ 2,521,406	\$ 3,671,078	-16.9181%	\$ 3,050,000
Expenditures					
Current:					
General Government:					
Economic Development	\$ 1,149,672	\$ 2,521,406	\$ 3,671,078	-16.9181%	\$ 3,050,000
Total Expenditures	\$ 1,149,672	\$ 2,521,406	\$ 3,671,078	-16.9181%	\$ 3,050,000
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	-	\$ -	-	#DIV/0!	-
Fund Balance (Deficit) January 1st	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Fund Balance (Deficit) December 31st	\$ -	\$ -	\$ -	#DIV/0!	\$ -
General Summary (Memorandum Only)					
Revenues, (All Funds)	\$ 7,705,946	\$ 7,680,743	\$ 15,386,689	-6.6681%	\$ 14,360,687
Expenditures, (All Funds)	\$ 8,326,575	\$ 7,919,445	\$ 16,246,020	-4.4158%	\$ 15,528,625
Other Financing Sources (Uses)					
Operating Transfers In, (To All Funds)	\$ 2,697,919	\$ 1,081,034	\$ 3,778,953	-14.6854%	\$ 3,224,000
Operating Transfers Out, (From All Funds) ***	(2,697,919)	(2,331,034)	(5,028,953)	25.9488%	(3,724,000)
Proceeds of Capital Lease	161,952	-	161,952	-100.0000%	-
Sale Of Assets (Road Dists are in Revenues)	5,988	15,036	21,024	-100.0000%	-
*** Includes Transfer to Solid Waste Landfill					
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (452,689)	\$ (1,473,666)	\$ (1,926,355)	13.4148%	\$ (1,667,938)
Fund Balance (Deficits) Jan. 1st (All Funds)	\$ 18,271,452	\$ -	\$ 18,271,452	-10.5430%	\$ 16,345,097
Fund Balance (Deficits) Dec. 31st (All Funds)	\$ 17,818,763	\$ (1,473,666)	\$ 16,345,097	-10.2045%	\$ 14,677,159

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

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 received an engagement proposal from Dees Gardner, Certified Public Accountants, LLC to perform the annual 2019 financial audit of the Sabine Parish Police Jury. Dees Gardner, Certified Public Accountants, LLC has quoted a fee no to exceed \$38,500 to perform the 2019 Single Audit of the Parish's annual financial statements

In addition, the Sabine Parish Police Jury must have Statewide Agreed-Upon Procedures performed on its financial operations and have a separate report issued thereupon. Dees Gardner, Certified Public Accountants, LLC has quoted a fee no to exceed \$4,000 to perform the Statewide Agreed-Upon Procedures.

Resolution No. 8473

Motion by Ruffin and seconded by Davidson to engage Dees Gardner, Certified Public Accountants, LLC to perform the single audit of the Sabine Parish Police Jury at a fee not to exceed \$38,500 and to perform Statewide Agreed-Upon Procedures at a fee not to exceed \$4,000.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

12. Award Construction Contract for LCDBG Street Improvements

The Police Jury has received a tabulation of bids for the LCDBG Street Improvements, Balar Project No. 19022, from Balar Engineers & Surveyors. The low bidder is Regional Construction, LLC with a total bid price of \$320,357.75. Balar Engineers & Surveyors recommends that the Police Jury award the construction contract to Regional Construction, LLC.

Resolution No. 8474

Motion by Garcie and seconded by Davidson to award the LCDBG Street Improvements, Balar Project No. 19022, construction contract to Regional Construction, LLC in the amount of \$320,357.75.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

13. Discuss the Purchase of the Converse Ballpark

David M. Brewer & Associates, LLC was contracted to perform an appraisal of the 8.62 acre tract of land and two baseball fields and other improvements situated off of North Zwolle Street, Converse, Louisiana. The reported appraised value is \$140,000.

Mr. Sepulvado reported that the property owners had agreed to sell the property to the Police Jury for \$71,000. Mr. Sepulvado stressed that the youth in the Village of Converse area need this ballpark. Mr. McCormic noted that the fields have been used by the youth in the past, but now the property is going to be sold.

Mr. Stewart inquired if this was a profitable deal for the Police Jury. Mr. Sepulvado replied that it was not intended to generate a financial profit for the Jury. Mr. Ebarb stated that it could generate a financial profit in the long run if the property were ever sold by the Jury. Mr. Ruffin stated that the purchase of the ballpark would help the community.

Mr. Stewart questioned the expenditure of \$71,000 for a ballpark when there is a need for funds for road repair. Mr. Ebarb stated that he understood Mr. Stewart's concern but that the Police Jury had other responsibilities to the citizens of the parish in addition to road maintenance.

Resolution No. 8475

Motion by Davidson and seconded by Ebarb to purchase the 8.62-acre tract of land and two baseball fields and other improvements situated off of North Zwolle Street, Converse, Louisiana for \$71,000 and to authorize President McCormic to execute any necessary documents.

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

Yeas: 8 - McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 1 - Stewart

Abstain: 0

Absent: 0

14. Consider Fees for Non-Indigent Burials at Fender Cemetery

Mr. Brown, Chairman of the Fenders Cemetery Committee, noted that Fenders Cemetery is primarily an indigent cemetery for people that can not afford to purchase a burial plot. Now there are persons who want to be buried with family members.

The Fenders Cemetery Committee recommended a fee of \$500 per plot be charged to individuals who can afford to pay for burial. A plot marker will be required to mark purchased plots. Mr. Ruffin stressed that Fenders Cemetery is an indigent cemetery meant for people without the ability to pay for burial.

President McCormic suggested that there be a meeting of the Fenders Cemetery Committee to fully discuss possible fees for non-indigent burials.

Resolution No. 8476

Motion by Brown and seconded by Stewart to table consideration of assessing fees for non-indigent burials at Fenders Cemetery until the next regularly scheduled meeting.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

15. Approve Advertising for Bids for Three (3) Water Pumps for the Landfill

Mr. Pete Chreene, Superintendent of the Parish Solid Waste Landfill, addressed the Police Jury.

The permit for the solid waste landfill requires two six-inch (6") water pumps and one four-inch (4") water pump to be on site. Mr. Chreene explained how the pumps would be utilized in the operation of the landfill.

Resolution No. 8477

Motion by Ebarb and seconded by Byrd to authorize the advertisement for bids for two (2) six-inch water pumps and one (1) four-inch water pump for the landfill and to authorize Superintendent Chreene to determine the specifications for the pumps.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

16. Authorize Payment of Approved Bills

Resolution No. 8478

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

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

17. Appropriate Sales Tax for January Operations (\$237,000)

Resolution No. 8479

Motion by Ruffin and seconded by Sepulvado to appropriate and transfer \$237,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for January 2020 operations.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

18. Committee Reports

There were no committee reports.

19. Operations

Road Superintendent Hughes reminded the jurors that they need to have their lists of projects for the year 2020 provided to him by February 1, 2020 so that he can schedule the work.

20. Adjournment

Resolution No. 8480

Motion by Ruffin and seconded by Stewart to adjourn.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

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

s/Richard M. McCormic
Richard M. McCormic
President