

February 19, 2020

On Wednesday February 19, 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 Special Called Meeting Held December 30, 2019, the Special Called Meeting Held January 13, 2020, and the Regular Meeting Held January 15, 2020
- 8(a). Consider Accepting the Bid from Red River Pump Specialists for Two 6” Trash Pumps
- 8(b). Mr. James Wagley – Children’s Youth Services Planning
9. Planning Commission
10. Mr. James Veuleman- Discuss Staging of Waste Connection Containers at the Parish Landfill
11. Consider Re-appointment of Mr. Trenton Franks as a Commissioner for the Sabine Parish Housing Authority.
12. Adopt a Resolution Approving the Incurring of Debt and Issuance of a Taxable Excess Revenue Bond, Series 2020, by Sabine Parish Waterworks District No. 1, State of Louisiana, in an Amount Not to Exceed \$2,295,000.
13. Adopt 2019 Louisiana Compliance Questionnaire
14. Authorize Signers for Sabine Parish Police Jury Bank Accounts
15. Consider Fees for Non-Indigent Burials at Fender Cemetery
16. Authorize President Richard M. McCormic to be the Legal Representative of the Sabine Parish Police Jury and to Authorize Him to Sign Any Documents Necessary to Obtain Adequate Financial Assurance for the Sabine Parish Sanitary Landfill
17. Authorize President Richard M. McCormic and Secretary Treasurer William E. Weatherford to be the Legal Representatives of the Sabine Parish Police Jury and to Authorize Them to Sign Any Documents Necessary to Obtain a Standby Trust for the Landfill
18. Discuss the Position of Enforcement Officers
19. Approve Hiring Staff for the Sabine Parish Solid Waste Landfill
20. Authorize Advertising for Bids for a 12 Yard Dump Truck for Road District 4 (Ward 7) and Road District 20 (Ward 9)
21. Authorize Advertising for Bids for Two (2) ¾ Ton Pickup Trucks for Road District 16 (Ward 2) and Road District 9 (Ward 3) and for Road District 17 (Ward 4)
22. Authorize Advertising for Bids for Road Patching
23. Authorize Advertising for Bids for a Farm Tractor with a Factory Cab for the Solid Waste Landfill.
24. Approve Entering a Cooperative Endeavor Agreement with the Town of Zwolle to Overlay Hamlin Street.
25. Approve Entering a Cooperative Endeavor Agreement with the North Sabine Fire District (Hot Wells Fire Station)
26. Authorize Payment of Approved Bills
27. Appropriate Sales Tax for February Operations (\$237,000)
28. Committee Reports
29. Operations
30. 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. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Charlie Brown.

5. Amend the Agenda

Public comments on the motion to amend the agenda were allowed prior to any vote to add an item to the agenda.

Resolution No. 8481

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

8(a) Consider Accepting the Bid from Red River Pump Specialists for Two 6” Trash Pumps

8(b) Mr. James Wagley – Children’s Youth Services Planning

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. 8482

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

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

Yeas: 9 - 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 Special Called Meeting held December 30, 2019, the Special Called Meeting Held January 13, 2020, and the Regular Meeting Held January 15, 2020

All police jurors have previously been provided written copies of the minutes of the special called meeting held December 30, 2019, the special called meeting held January 13, 2020, and the regular meeting held January 15, 2020.

Resolution No. 8483

Motion by Ebarb and seconded by Stewart to accept the minutes of the special called meeting held December 30, 2019, the special called meeting held January 13, 2020, and the regular meeting held January 15, 2020.

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 Accepting the Bid from Red River Pump Specialists for Two 6" Trash Pumps

The Police Jury has advertised for public bids for two (2) six-inch (6") trash pumps for the landfill. Only one bid was received. The bid, from Red River Pump Specialists, was for \$44,990 each. With freight, the total purchase price was \$92,980.

Several jurors expressed concern that an insufficient number of bids were received.

Resolution No. 8484

Motion by Stewart and seconded by Davidson to reject all bids and re-advertise for the purchase of two (2) six-inch (6") trash pumps for the landfill.

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). Mr. James Wagley – Children's Youth Services Planning

Mr. James Wagley addressed the Police Jury concerning Act 555 which became effective in 2008. The Act requires that the Parish develop a children's and youth services planning board. Mr. Wagley provided the jurors a copy of the bylaws of the Sabine Parish Children and Youth Services Planning Board.

The mission of the Sabine Parish Children and Youth Services Planning Board is to participate in the formulation and preparation of a comprehensive plan for services and programs for the children and youth in Sabine Parish. The purpose of the Board is to develop programs and services for children and youth to prevent, provide early intervention, and to provide a system of care, in extreme cases.

All members of the Sabine Parish Children and Youth Services Planning Board are unpaid volunteers and the Board is a component unit of the Police Jury.

Mr. Wagley discussed the underaged drinking problem in Sabine Parish. He noted that the Sabine Prevention Alliance has a mission to reduce and prevent underage drinking (and other high-risk behaviors) in children and youth from age 9-20.

9. Planning Commission

Mr. Peter Nugent, Chairman of the Sabine Parish Planning Commission, introduced himself to the new members of the Police Jury.

10. Mr. James Veuleman- Discuss Staging of Waste Connection Containers at the Parish Landfill

Mr. James Veuleman addressed the Police Jury concerning the possible staging of Waste Connection's containers at the Parish Landfill site.

President McCormic noted that there were several issues to be considered before allowing the staging of the waste containers including liability insurance, numerous keys to the landfill being issued to individuals who are not Parish employees, a possible legal prohibition, and the need for public advertisement to rent public property.

Mr. McCormic suggested that the Police Jury and Waste Connections explore the possibility of entering a cooperative endeavor agreement whereby the Police Jury would receive some tangible benefit for allowing Waste Connections to stage waste containers at the landfill.

Mr. Ruffin suggested that the Solid Waste Committee meet with Mr. Veuleman to work out a solution for this issue.

11. Consider Re-appointment of Mr. Trenton Franks as a Commissioner for the Sabine Parish Housing Authority.

The Sabine Parish Police Jury has received a request from the Sabine Parish Housing Authority to re-appoint Mr. Trenton Franks as a commissioner. Mr. Franks current commission expired February 15, 2020. His new term would expire February 15, 2025.

Resolution No. 8485

Motion by Sepulvado and seconded by Davidson:

WHEREAS, the appointment of Mr. Trenton Franks as a commissioner for the Sabine Parish Housing Authority expired February 15, 2020, and

WHEREAS, the Sabine Parish Housing Authority has requested the Sabine Parish Police Jury to re-appoint Mr. Franks as a commissioner,

NOW THEREFORE BE IT RESOLVED that Mr. Trenton Franks be re-appointed as a commissioner for the Sabine Parish Housing Authority with his term expiring February 15, 2025.

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. Adopt a Resolution Approving the Incurring of Debt and Issuance of a Taxable Excess Revenue Bond, Series 2020, by Sabine Parish Waterworks District No. 1, State of Louisiana, in an Amount Not to Exceed \$2,295,000.

Lisa Maurer, an attorney representing the Sabine Parish Waterworks District No. 1, has requested the Police Jury to adopt a resolution authorizing the District to incur debt and

issue a Taxable Excess Revenue Bond, Series 2020 in an amount not to exceed \$2,295,000.

Resolution No. 8486

The following resolution was offered by Brown and seconded by Ebarb:

RESOLUTION

A resolution approving the incurring of debt and issuance of a Taxable Excess Revenue Bond, Series 2020, by Sabine Parish Waterworks District No. 1, State of Louisiana, in an amount not to exceed \$2,295,000.

WHEREAS, the Board of Waterworks Commissioners of Sabine Parish Waterworks District No. 1, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sabine Parish Waterworks District No. 1, State of Louisiana (the "District"), adopted a resolution on February 3, 2020, authorizing the incurring of debt and issuance of its Taxable Excess Revenue Bond, Series 2020 in an amount not to exceed \$2,295,000 (the "Bond"), for the purpose of acquiring, constructing and installing improvements, extensions and additions to the drinking water system of the District; and

WHEREAS, the District has requested that the governing authority of the Parish of Sabine, State of Louisiana (the "Parish"), give its consent and authority for the District to incur debt and to issue the Bond; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and La. R.S. 33:1415(B) it is now the desire of this governing authority of the Parish to approve the issuance of the Bond by the District;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974 and La. R.S. 33:1415(B), and in accordance with the request of the Board of Waterworks Commissioners of the District, the Police Jury of the Parish of Sabine, State of Louisiana, hereby approves the incurring of debt by the District and the issuance by the District of its Taxable Excess Revenue Bond, Series 2020 in an amount not to exceed \$2,295,000, for the aforesaid purposes. The aforesaid debt shall be issued pursuant to La. R.S.39:526 and Sub-Part A, Part II, Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto, and shall be sold to the Drinking Water Revolving Loan Fund.

SECTION 2. The Bond will be secured by and payable by the revenues of the District of subsequent years, after the payment from such revenues of (1) all charges required by law or regulation, (2) all contractual obligations, (3) all necessary and usual charges provided for by ordinance or resolution, excluding depreciation and (4) all payments in respect of bonds for which a pledge or dedication of specified taxes or revenues has been provided by law or in proceedings authorizing such bonds, regardless of the date of issue of such bonds, all in accordance with the provisions of the Act and other constitutional and statutory authority, and neither the Parish of Sabine nor this governing authority shall in any way be liable for the payment of the principal of and/or interest on the Bond.

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

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

Nays: 0

Abstain: 1 - Byrd

Absent: 0

13. Adopt 2019 Louisiana Compliance Questionnaire

The Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana state and local government agencies. The questionnaire must be completed by the President and Secretary Treasurer and it must be presented to and adopted by the Police Jury by means of a formal resolution in an open meeting. The completed questionnaire and a copy of the adoption resolution must be given to the auditor at the beginning of the audit.

A copy of the completed Louisiana Compliance Questionnaire for 2019 was provided to each juror.

Resolution No. 8487

Motion by Byrd and seconded by Sepulvado:

WHEREAS the Louisiana Compliance Questionnaire is a required part of the financial audit of the Sabine Parish Police Jury and it is required to be presented to and adopted by the Police Jury in an open meeting,

NOW THEREFORE BE IT RESOLVED that the Louisiana Compliance Questionnaire for the 2019 financial audit as prepared by the President and Secretary Treasurer is hereby adopted.

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

14. Authorize Signers for Sabine Parish Police Jury Bank Accounts

New officers, committee members, and officials need to be authorized to sign checks and conduct other banking business for all Sabine Parish Police Jury bank accounts.

Resolution No. 8488

Motion by Ebarb and seconded by Garcie to authorize the following officers, committee members, and officials to sign checks and conduct other banking business for all Sabine Parish Police Jury bank accounts. All disbursement checks must be signed by any two of the following individuals:

Richard M. "Mike" McCormic - President
Ricky L. Sepulvado – Vice-President
William E. Ruffin – Chairman- Finance Committee
William E. Weatherford – Secretary Treasurer

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. Consider Fees for Non-Indigent Burials at Fender Cemetery

No action was taken by the Police Jury. This matter was referred back to the Fenders Cemetery Committee.

16. Authorize President Richard M. McCormic to be the Legal Representative of the Sabine Parish Police Jury and to Authorize Him to Sign Any Documents Necessary to Obtain Adequate Financial Assurance for the Sabine Parish Sanitary Landfill

To obtain an operating permit for the solid waste landfill, the Sabine Parish Police Jury must secure financial assurance at least equal to the sum of closure and post-closure costs associated with the landfill, which is estimated to be \$7,565,889.

Resolution No. 8489

Motion by Ruffin and seconded by Davidson:

WHEREAS the Sabine Parish Police Jury must secure financial assurance at least equal to the sum of closure and post-closure costs associated with the landfill, which is estimated to be \$7,565,889,

NOW THEREFORE BE IT RESOLVED that the Police Jury President be hereby authorized to be the legal representative of the Sabine Parish Police Jury, and

BE IT FURTHER RESOLVED that the Police Jury President be hereby authorized to sign any documents necessary to obtain adequate financial assurance for the Sabine Parish Sanitary Landfill.

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. Authorize President Richard M. McCormic and Secretary Treasurer William E. Weatherford to be the Legal Representatives of the Sabine Parish Police Jury and to Authorize Them to Sign Any Documents Necessary to Obtain a Standby Trust for the Landfill

To obtain an operating permit for the solid waste landfill, the Sabine Parish Police Jury must establish a standby trust fund for the landfill. Any payments made under the terms of the financial guarantee bond will be deposited directly into the standby trust fund in accordance with the instructions from the administrative authority.

Resolution No. 8490

Motion by Ruffin and seconded by Davidson:

WHEREAS the Sabine Parish Police Jury must establish a standby trust fund for the landfill.

NOW THEREFORE BE IT RESOLVED that Police Jury President Mike McCormic and Secretary Treasurer William E. Weatherford be hereby authorized to be the legal representatives of the Sabine Parish Police Jury, and

BE IT FURTHER RESOLVED that Police Jury President Mike McCormic and Secretary Treasurer William E. Weatherford be hereby authorized to sign any documents necessary to establish a standby trust fund for the Sabine Parish Sanitary Landfill.

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. Discuss the Position of Enforcement Officers

Road Superintendent Bobby Hughes addressed the Police Jury concerning the difficulty hiring qualified enforcement officers.

Resolution No. 8491

Motion by Byrd and seconded by Davidson to increase the base pay for enforcement officers to fifteen dollars (\$15.00) per hour effective March 1, 2020. To determine an enforcement officer'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: 5 - McCormic, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 4 – Stewart, Ruffin, Brown, and Garcie

Abstain: 0

Absent: 0

19. Approve Hiring Staff for the Sabine Parish Solid Waste Landfill

The Sabine Parish Police Jury will assume operation of the Sabine Parish Sanitary Landfill on March 1, 2020. Landfill Superintendent Peter Chreene has interviewed and offered positions to several individuals.

Resolution No.8492

Motion by Byrd and seconded by Sepulvado:

WHEREAS the Sabine Parish Police Jury will assume operation of the Sabine Sanitary Landfill on March 1, 2020, and

WHEREAS the Landfill Superintendent, Mr. Peter Chreene, has interviewed and offered positions to several individuals, and

WHEREAS there is an open position for a driver.

NOW THEREFORE BE IT RESOLVED that the hiring of the following individuals be approved and ratified:

- Vent Fiscus- Operator - \$21.00 per hour
- Patrick Treptow – Operator - \$21.00 per hour
- James Elliott - Operator - \$20.00 per hour
- Tanner Ewards- Operator - \$18.00 per hour
- Mark Heater- Scale House- \$14.50 per hour
- Doug Lee – Laborer - \$12.00 per hour

and,

BE IT FURTHER RESOLVED that Mr. Chreene is hereby authorized to hire a driver at an hourly rate of pay not to exceed \$18.00 per hour, and

BE IT FURTHER RESOLVED that Renee Chreene be hired as accounts receivable clerk working under the direct supervision of the Secretary Treasurer, William E. Weatherford, at the rate of \$16.50 per hour, and

BE IT FURTHER RESOLVED that these employees will not participate in the normal STEP plan provided to Parish employees, but they will be eligible to participate in the other benefits including, but not limited to, health insurance, life insurance, and 457B deferred compensation plan, and

BE IT FURTHER RESOLVED that employment of these individuals is contingent upon them passing the required physical examination and drug test.

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

20. Authorize Advertising for Bids for a 12 Yard Dump Truck for Road District 4 (Ward 7) and Road District 20 (Ward 9)

The dump truck for Road District 4 (Ward 7) and Road District 20 (Ward 9) was involved in an accident and is considered a total wreck by the insurance company. The road districts have been operating without this truck for several months. Funds were budgeted in the 2020 Annual Financial Budget to replace this vehicle.

Resolution No. 8493

Motion by Brown and seconded by Sepulvado:

WHEREAS the dump truck for Road District 4 (Ward 7) and Road District 20 (Ward 9) was involved in an accident and is considered a total wreck by the insurance company, and

WHEREAS funds were budgeted in the 2020 Annual Financial Budget to replace this vehicle.

NOW THEREFORE BE IT RESOLVED that Secretary Treasurer Weatherford and Road Superintendent Hughes be hereby authorized to prepare the specifications and advertise for public bids to purchase a 12-yard dump truck for Road District 4 (Ward 7) and Road District 20 (Ward 9).

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

21. Authorize Advertising for Bids for Two (2) ¾ Ton Pickup Trucks for Road District 16 (Ward 2) and Road District 9 (Ward 3) and for Road District 17 (Ward 4)

Resolution No.8494

Motion by Byrd and seconded by Brown:

WHEREAS Road District 16 (Ward 2) and Road District 9 (Ward 3) needs a new ¾ ton pickup truck, and Road District 17 (Ward 4) needs a new ¾ ton pickup truck, and

WHEREAS funds were budgeted in the 2020 Annual Financial Budget to purchase these vehicles.

NOW THEREFORE BE IT RESOLVED that Secretary Treasurer Weatherford and Road Superintendent Hughes be hereby authorized to prepare the specifications and advertise for public bids to purchase two (2) ¾ ton pickup trucks.

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

22. Authorize Advertising for Bids for Road Patching

Many paved roads within Sabine Parish are in need of patching of potholes. Patching of potholes is a completely different process from laying pavement. This process has not been bid for the 2020 fiscal year.

Resolution No.8495

Motion by Davidson and seconded by Garcie:

WHEREAS many paved roads within Sabine Parish are in need of patching of potholes, and

WHEREAS to cost of patching potholes is reasonably expected to exceed \$30,000

NOW THEREFORE BE IT RESOLVED that Secretary Treasurer Weatherford and Road Superintendent Hughes be hereby authorized to prepare the specifications and advertise for public bids to patch potholes in paved roads

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

23. Authorize Advertising for Bids for a Farm Tractor with a Factory Cab for the Solid Waste Landfill.

A farm tractor with a factory cab is needed for use at the Sabine Parish Sanitary Landfill. It is intended to tow the fuel trailer, to bush hog the slopes, and to do other work as needed.

Resolution No.8496

Motion by Ebarb and seconded by Sepulvado:

WHEREAS a farm tractor with a factory cab is needed for use at the Sabine Parish Sanitary Landfill

NOW THEREFORE BE IT RESOLVED that Secretary Treasurer Weatherford and Landfill Superintendent Chreene be hereby authorized to prepare the specifications and advertise for public bids for a farm tractor with a factory cab.

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

24. Approve Entering a Cooperative Endeavor Agreement with the Town of Zwolle to Overlay Hamlin Street

Resolution No. 8497

Motion by Ebarb and seconded by Sepulvado to authorize Secretary Treasurer Weatherford to prepare a Cooperative Endeavor Agreement with the Town of Zwolle, Louisiana, to overlay Hamlin Street, whereby the Parish and the Town will share the cost on an equal basis (50%/50%) and to authorize President McCormic to execute the agreement.

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

25. Approve Entering a Cooperative Endeavor Agreement with the North Sabine Fire District (Hot Wells Fire Station)

Resolution No. 8498

Motion by Ebarb and seconded by Garcie to authorize Secretary Treasurer Weatherford to prepare a Cooperative Endeavor Agreement with the North Sabine Fire District to provide 12 yards of rock to improve ingress and egress of fire equipment at the Hot Wells Fire Station and to authorize President McCormic to execute the agreement.

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

26. Authorize Payment of Approved Bills

Resolution No. 8499

Motion by Ruffin and seconded by Stewart 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

27. Appropriate Sales Tax for February Operations (\$237,000)

Resolution No. 8500

Motion by Ruffin and seconded by Brown to appropriate and transfer \$237,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for February 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

28. Committee Reports

Solid Waste Committee – President McCormic, Chairman of the Solid Waste Committee, discussed a walk-through at the solid waste landfill done with the Louisiana Regional Landfill Company to determine the work that needs to be completed prior to transfer of operation to the Sabine Parish Police Jury. Mr. McCormic noted that there was a considerable amount of work to be done by the Louisiana Regional Landfill Company prior to the transfer of operation. The engineering firm engaged by the Police Jury has compiled a list of things to be done.

Road and Shop Committee – Mr. Byrd, Chairman of the Road and Shop Committee, discussed the Super-Flex Base currently being purchased from Apeck Aggregates Supply, LLC. The product currently being delivered has a high concentration of fines with little rock. Mr. Byrd expressed a desire to purchase the material from East Texas Asphalt Company, LTD.

Secretary Treasurer Weatherford noted that the road department should document and notify Apeck Aggregates Supply, LLC of the problems with the Super-Flex Base currently being purchased. Road Superintendent Hughes stated that the problem had been discussed with Apeck Aggregates Supply, LLC. They offered to provide a product different than the one bid to the Police Jury. The consensus of the Jury was to purchase the product from East Texas Asphalt Company, LTD, who had provided a bid for this product in the original advertisement.

Resolution No. 8501

Motion by Byrd and seconded by Sepulvado to authorize changing vendors for Super-Flex Base from Apeck Aggregates Supply, LLC. to East Texas Asphalt Company, LTD.

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

29. Operations

Road Superintendent Hughes discussed adding an additional portion of Cannon Road to the parish-wide road system. He explained that he and Peter Nugent had reviewed the proposed addition and determined that it did not meet the criteria to be added to the road system.

30. Adjournment

Resolution No.8502

Motion by Ruffin and seconded by Ebarb to adjourn.

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

Yeas: 9 - 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