

September 15, 2021

On Wednesday September 15, 2021, at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and regular session.

AGENDA

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 Held August 18, 2021
9. Planning Commission
10. Mr. Cedric Floyd- Redistricting
11. Convene as Board of Ad Valorem Tax Review
12. Review and Consider Approval of Agreement for Stand-by Engineering Consulting Services
13. Review and Consider Approval of Agreement for Engineering and Compliance Assistance
14. Review and Consider Approval of Proposal to Provide Professional Services Related to the American Rescue Plan
15. Appoint Commissioner for the Sabine Parish Tax Commission
16. Appoint Commissioner for Sabine Waterworks District No 1
17. Appoint Commissioner for South Toledo Bend Water District
18. Federal Off System Bridge Replacement Program – Annual Certification of Compliance
- 18a. Approve Repairing Handicapped Driveway at 165 Newton Road
19. Consider an Ordinance to Lower the Weight Limit on Oak Hill Road
20. Discuss the Pothole Crew
21. Discuss Progress of Purchase of Asphalt Zipper
22. Discuss Progress of Purchase of Road Ditcher
- 22a. Discuss Progress on the Purchase of a Tractor
23. Discuss Progress of Lease of a Wheel Loader
24. Discuss Progress on Direct Deposit for Employee's Payroll
25. Capital Improvement Program Priority List (3 Years – 2022,2023, 2024)- Reminder Only
26. Authorize Payment of Approved Bills
27. Appropriate and Transfer Sales Tax for September Operations (\$250,000)
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, William E. Ruffin, Stephen Steinke, “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. Eric Garcie.

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 public comments.

Resolution No. 8848

Motion by Ebarb and seconded by Stewart to amend the agenda to include the following items:

Item 18a – Approve Repairing Handicapped Driveway at 165 Newton Road

Item 22a – Discuss Progress on the Purchase of a Tractor

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

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

Nays: 0

Abstain: 0

Absent: 0

6. Adopt the Agenda

Resolution No. 8849

Motion by Sepulvado and seconded by Garcie 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, Steinke, Davidson, 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 Regular Meeting Held August 18, 2021

All police jurors have previously been provided a written copy of the minutes of the regular meeting held August 18, 2021.

Resolution No. 8850

Motion by Sepulvado and seconded by Garcie to accept the minutes of the regular meeting held August 18, 2021.

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

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

Nays: 0

Abstain: 0

Absent: 0

9. Planning Commission

No member of the Sabine Parish Planning Commission was in attendance.

10. Mr. Cedric Floyd- Redistricting

Mr. Cedric Floyd with Data Center has been engaged to perform our redistricting. He was scheduled to address the Jury but was unable to attend due to the effects of Hurricane Ida. He has re-scheduled to address the Police Jury during the October regular meeting.

11. Convene as Board of Ad Valorem Tax Review

President Mike McCormic convened the police jury in its capacity as a Board of Ad Valorem Tax Review. The jurors were also presented a copy of a September 3, 2021, letter from the Sabine Parish Tax Assessor, Chris Tidwell, certifying that he has completed the assessment listings of Sabine Parish for the 2021 tax roll, at a total taxable value of \$266,818,826.

44 protests (Form 3101) were received and provided to all police jurors and the Tax Assessor, Mr. Chris Tidwell, for the Board of Ad Valorem Tax Review process as follows:

Assessment 0043012651  
Delta Car Wash, LLC  
1255 W. Alabama Ave.  
Many, LA 71449

Assessment 0043117380C  
Delta Car Wash, LLC  
640 Hwy. 171.By-Pass  
Many, LA 71449

Assessment 0043121580  
Sabine State Bank  
HR/Administration Building  
297 Elizabeth Street  
Many, LA 71449

Assessment 0043121581  
Sabine State Bank  
Drive-up ATM  
297 Elizabeth Street  
Many, LA 71449

Assessment 0043126501  
Big Star of Many, Inc.  
Curtis Family Pharmacy  
536 Hwy. 171 Bypass  
Many, LA 71449

Assessment 0043113303  
Springer's Paint and Body Shop, LLC  
905 Hwy 171 Bypass  
Many, LA 71449

Assessment 0040154312  
Bruce A. Taylor  
112 Colston Road  
Many, LA 71449

Assessment 0043117380A  
Rigs & Racks  
890 Hwy. 171 By-Pass  
Many, LA 71449

Assessment 0043117380B  
Rigs & Racks  
890 Hwy. 171 By-Pass  
Many, LA 71449

Assessment 2060013028

Bishop 21-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002023  
Burkett 11-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002009  
CHK LA 30-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2060013025  
CHK MIN 28-10-13 1H  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100006400  
Evans 18-9-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002014  
Evans 5-9-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100027101B  
Ezernack 10-9-13 2H ALT  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002024  
Ezernack 10-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100027101a  
Ezernack 3 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002015  
Ezernack 4-9-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002003  
Jackson 25-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2070041732a  
Logan 22-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002022  
Logan 28-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002005  
Logan 31-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002010  
Logan 32-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002004  
Logan 33-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC

P. O. Box 330  
Gainesville, TX 76241

Assessment 2060013026  
MCDON 33-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002020  
Nabors 19-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002017  
Nabors 21-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002007  
Nabors 24-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100018201B  
Nabors 29 & 20-10-12 3H ALT  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2070006250  
Nabors Logan 27-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002018  
Parks et al 12-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002019  
Parks et al 1-9-13 H-1  
South Mansfield E&P, LLC

C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002016  
SCAR PROP 2-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100033900  
Tatum 7-9-12 1H  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2070006254  
Woolridge 23-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2040000300  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2060000375  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2070001000  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2070001100  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2070001150  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629

Addison, TX 75001

Assessment 2080003100  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2090000300  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2100006270  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Mr. James Johnson addressed the Board of Ad Valorem Tax Review concerning the assessments for Delta Car Wash, LLC (Assessments 0043012651 and 0043117380C).

No other taxpayer appealing his assessment was present; however, affidavits and supporting documentation for the appeals made by South Mansfield E&P, LLC and Enable Midstream Partners were presented to the Board of Ad Valorem Tax Review.

Tax Assessor Chris Tidwell and Mr. Carl Chance attended the meeting to respond to the protests.

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

The Jurors desired to uphold the Sabine Parish Tax Assessor; however, they also desired the Louisiana Tax Commission to review the parish assessments. Secretary Treasurer Weatherford then read aloud a resolution which would uphold the Tax Assessor and accept the tax roll values.

Resolution No. 8851

Motion by Sepulvado and seconded by Steinke:

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

WHEREAS the Police Jury hereby certifies that forty-four (44) protests of assessment have been received as follows:

Assessment 0043012651  
Delta Car Wash, LLC  
1255 W. Alabama Ave.  
Many, LA 71449

Assessment 0043117380C  
Delta Car Wash, LLC  
640 Hwy. 171.By-Pass  
Many, LA 71449



Assessment 0043121580  
Sabine State Bank  
HR/Administration Building  
297 Elizabeth Street  
Many, LA 71449

Assessment 0043121581  
Sabine State Bank  
Drive-up ATM  
297 Elizabeth Street  
Many, LA 71449

Assessment 0043126501  
Big Star of Many, Inc.  
Curtis Family Pharmacy  
536 Hwy. 171 Bypass  
Many, LA 71449

Assessment 0043113303  
Springer's Paint and Body Shop, LLC  
905 Hwy 171 Bypass  
Many, LA 71449

Assessment 0040154312  
Bruce A. Taylor  
112 Colston Road  
Many, LA 71449

Assessment 0043117380A  
Rigs & Racks  
890 Hwy. 171 By-Pass  
Many, LA 71449

Assessment 0043117380B  
Rigs & Racks  
890 Hwy. 171 By-Pass  
Many, LA 71449

Assessment 2060013028  
Bishop 21-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002023  
Burkett 11-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002009  
CHK LA 30-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2060013025  
CHK MIN 28-10-13 1H  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100006400  
Evans 18-9-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002014  
Evans 5-9-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100027101B  
Ezernack 10-9-13 2H ALT  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002024  
Ezernack 10-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100027101a  
Ezernack 3 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002015  
Ezernack 4-9-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002003  
Jackson 25-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC

P. O. Box 330  
Gainesville, TX 76241

Assessment 2070041732a  
Logan 22-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002022  
Logan 28-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002005  
Logan 31-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002010  
Logan 32-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002004  
Logan 33-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2060013026  
MCDON 33-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002020  
Nabors 19-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002017  
Nabors 21-10-12 H-1  
South Mansfield E&P, LLC

C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002007  
Nabors 24-10-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100018201B  
Nabors 29 & 20-10-12 3H ALT  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2070006250  
Nabors Logan 27-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002018  
Parks et al 12-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002019  
Parks et al 1-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100002016  
SCAR PROP 2-9-13 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2100033900  
Tatum 7-9-12 1H  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2070006254

Woolridge 23-10-12 H-1  
South Mansfield E&P, LLC  
C/O Ricardo A. Sanchez  
Merit Advisors, LLC for South Mansfield E&P, LLC  
P. O. Box 330  
Gainesville, TX 76241

Assessment 2040000300  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2060000375  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2070001000  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2070001100  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2070001150  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2080003100  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2090000300  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

Assessment 2100006270  
Enable Midstream Partners  
C/O Tanner Franklin  
Duff and Phelps – Authorized Agent  
P. O. Box 2629  
Addison, TX 75001

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

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

BE IT FURTHER RESOLVED, that the police jury accepts and approves the 2021 property tax roll values of \$266,818,826 as presented by Sabine Parish Tax Assessor Chris Tidwell.

The foregoing resolution was read in full, at which time a quorum was present and voting, and the resolution was adopted by the following votes on the 15<sup>th</sup> day of September 2021:

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

Nays: 0

Abstain: 0

Absent: 0

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

Resolution No. 8852

Motion by Sepulvado and seconded by Stewart to prepare a letter from the Police Jury to the Louisiana Tax Commission formally requesting a Ratio Study of the properties located in Sabine Parish.

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

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

Nays: 0

Abstain: 0

Absent: 0

12. Review and Consider Approval of Agreement for Stand-by Engineering Consulting Services  
All jurors were provided a copy of an engagement letter from Franklin Engineers & Consultants, LLC to provide Stand-by Engineering Consulting Services for the period ending December 31, 2022.

Resolution No. 8853

Motion by Sepulvado and seconded by Steinke:

WHEREAS, the Sabine Parish Police Jury desires to obtain stand-by engineering consulting services, and

WHEREAS, Franklin Engineers & Consultants, LLC has provided a proposal to provide such services for the period ended December 31, 2022

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury accepts Franklin Engineers & Consultants, LLC's proposal to provide stand-by engineering consulting services for the period ending December 31, 2022, and

BE IT FURTHER RESOLVED, that the police jury president and the secretary treasurer are hereby authorized to sign and otherwise execute the Stand-By Engineering Consulting Services Agreement.

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

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

Nays: 0

Abstain: 0

Absent: 0

13. Review and Consider Approval of Agreement for Engineering and Compliance Assistance

The Sabine Parish Police Jury desires to obtain air compliance/engineering assistance at the Sabine Parish Sanitary Landfill to comply with the requirements of the existing permit. Each juror was provided a copy of an engagement letter from Franklin Engineers & Consultants offering these services.

Resolution No. 8854

Motion by Ruffin and seconded by Ebarb:

WHEREAS, the Sabine Parish Sanitary Landfill has exceeded the 34mg/yr threshold; therefore, the Police Jury will need to install and operate a Landfill Gas Collection and Control System, and

WHEREAS, the following timelines must be satisfied:

- Submission of an NSPS XXX Design Plan to the LDEQ- August 6, 2022
- Gas Collection and Control System Installation and Operation – February 6, 2024, and

WHEREAS, the following tasks are included in the proposal to assist the Parish:

- Title V Permit Renewal Application Review
- LDEQ Meeting/Teleconference
- Gas Collection and Control System Design Plan Preparation

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury accepts Franklin Engineers & Consultants, LLC's proposal to provide Engineering and Compliance Assistance services for the period ending December 31, 2022, at a lump sum cost of \$22,350.00, and

BE IT FURTHER RESOLVED, that the police jury president and the secretary treasurer are hereby authorized to sign and otherwise execute the Engineering and Compliance Assistance Agreement.

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

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

Nays: 0

Abstain: 0

Absent: 0

14. Review and Consider Approval of Proposal to Provide Professional Services Related to the American Rescue Plan

The Sabine Parish Police Jury desires to obtain professional services to assist the Jury in the administration of funds received through the American Rescue Plan. The Police Jury accepted written proposals for these services until 10:00 a.m. on August 31, 2021.

Resolution No. 8855

Motion by Steinke and seconded by Davidson:

WHEREAS, the Sabine Parish Police Jury desires professional services to assist with understanding, navigating, and administering funds under the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLRF) for local governments, and

WHEREAS, Postlethwaite & Netterville was the only respondent to the Police Jury's request for proposals to provide the desired services

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury accepts Postlethwaite & Netterville's proposal to provide the requested professional services, and

BE IT FURTHER RESOLVED, that the police jury president and the secretary treasurer are hereby authorized to sign and otherwise execute any documents necessary to finalize an agreement with Postlethwaite & Netterville to provide professional services to the Police Jury.

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

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

Nays: 0

Abstain: 0

Absent: 0

15. Appoint Commissioner for the Sabine Parish Tax Commission

Mrs. Gloria Ruffin has resigned as a commissioner for the Sabine Parish Tax Commission effective September 15, 2021.

Resolution No. 8856

Motion by Ruffin and seconded by Stewart to accept the resignation of Mrs. Gloria Ruffin as a commissioner for the Sabine Parish Tax Commission.

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

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

Nays: 0

Abstain: 0

Absent: 0

Resolution No. 8857

Motion by Ruffin and seconded by Sepulvado:



WHEREAS, the Sabine Parish Police Jury has accepted the resignation of Mrs. Gloria Ruffin as a commissioner for the Sabine Parish Tax Commission effective September 15, 2021.

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby appoints Mr. Stephen Steinke as commissioner for the Sabine Parish Tax Commission effective September 15, 2021.

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

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

Nays: 0

Abstain: 0

Absent: 0

16. Appoint Commissioner for Sabine Waterworks District No. 1

The Sabine Parish Police Jury has received correspondence from the Sabine Parish Water District No. 1 requesting the appointment of Mr. Trey Cotton as a commissioner to fill the vacancy on the Board due to the expiration of the term of Mr. Chris Comeaux. The Jury has requested Mr. Trey Cotton to present them with biographical information and to attend this meeting.

Mr. Cotton was not in attendance.

Resolution No. 8858

Motion by Ebarb and seconded by Steinke to table consideration of the appointment of a commissioner for the Sabine Waterworks District No. 1 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, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

17. Appoint Commissioner for South Toledo Bend Water District

The Sabine Parish Police Jury has received correspondence from the South Toledo Bend Water District requesting the appointment of Mr. Mike Pitt as a commissioner to fill the vacancy on the Board due to the resignation of Mr. Rodney DeRouen due to health reasons.

Mr. Mike Pitt was in attendance and addressed the Jury.

Resolution No. 8859

Motion by Stewart and seconded by Garcie:

WHEREAS, the South Toledo Bend Water District has a vacancy on its board of commissioners because of the resignation of Mr. Rodney DeRouen, and

WHEREAS, the South Toledo Bend Water District has requested the Sabine Parish Police Jury to appoint Mr. Mike Pitt as commissioner to fill the vacancy

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby appoints Mr. Mike Pitt as a commissioner for the South Toledo Bend Water District to fill the vacancy caused by the resignation of Mr. Rodney DeRouen , and

BE IT FURTHER RESOLVED, that Mr. Mike Pitt's term as commissioner will end on January 17, 2025.

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

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

Nays: 0

Abstain: 1 - Steinke

Absent: 0

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

Resolution No. 8860

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

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

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

THEREFORE, BE IT RESOLVED by the governing authority of Sabine Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period 1 October 2020 through 30 September 2021:

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

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

This resolution was considered section by section and as a whole and upon motion of Ruffin being seconded by Garcie was adopted by the following vote on this the 15<sup>th</sup> day of September 2021.

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

Nays: 0

Abstain: 0

Absent: 0

18a. Approve Repairing Handicapped Driveway at 165 Newton Road

The Jury discussed repairing a driveway for a handicapped resident living at 165 Newton Road. It was determined that the driveway met all required criteria for assistance.

Resolution No. 8861

Motion by Stewart and seconded by Garcie:

WHEREAS, a handicapped resident living at 165 Newton Road has requested the Police Jury to repair a driveway, and

WHEREAS, the Police Jury has reviewed the request and determined that the driveway satisfies all required criteria to qualify for assistance.

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby approves repairs, as determined necessary by the Road Superintendent, to the driveway located at 165 Newton Road.

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

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

Nays: 0

Abstain: 0

Absent: 0

19. Consider an Ordinance to Lower the Weight Limit on Oak Hill Road

**ORDINANCE 11 of 2021**

**AN ORDINANCE ESTABLISHING NO THROUGH TRUCKS FOR OAK HILL ROAD  
IN ROAD DISTRICT 17 (WARD 4)**

WHEREAS, the Sabine Parish Police Jury has expended considerable funds repairing Oak Hill Road, and

WHEREAS, heavily loaded vehicles will cause premature deterioration of those repairs, and

WHEREAS, the Sabine Parish Police Jury desires to obtain the maximum possible benefit from said repairs.

NOW THEREFORE BE IT ORDAINED, that no through trucks will be allowed to travel on the asphalt section of Oak Hill Road; a section of road approximately one and one-half (1½) miles long running from Highway 6 to the intersection with Pioneer Road.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect October 1, 2021, and it shall be published one time in the Official Journal of the Parish of Sabine, State of Louisiana, along with any other minutes of the meeting.

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

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

Nays: 0

Abstain: 0

Absent: 0

Thereupon, the President declared this ordinance adopted on this the 15<sup>th</sup> day of September 2021, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Richard M. McCormic  
Richard M. McCormic  
President

20. Discuss the Pothole Crew

Mr. Jeff Davidson addressed the Jury concerning repairs made to potholes. Road Superintendent Hughes reported that the Parish is going to try using a bag mix to repair potholes. President McCormic stated that the bag mix was going to be tried in Ward 2 and Ward 3, and he would report on its effectiveness.

21. Discuss Progress of Purchase of Asphalt Zipper

Mr. Jeff Davidson reported that Asphalt Zipper machine should be delivered to the Parish by the end of September.

22. Discuss Progress of Purchase of Road Ditcher

Mr. Jeff Davidson reported that the road ditcher is expected to be delivered to the Parish during March 2022.

22a. Discuss Progress on the Purchase of a Tractor

Mr. Jeff Davidson reminded the Jury that the tractor required to pull the road ditcher has not yet been ordered by the Police Jury. He noted that there is a substantial delay in receiving ordered equipment.

Mr. McCormic stated that the Jury desires to use American Rescue Plan funds to purchase the tractor. The tractor will be ordered upon approval of the expenditure by the consulting firm hired to assist in the administration of the American Rescue Plan funds.

23. Discuss Progress of Lease of a Wheel Loader

Mr. Jeff Davidson stated that the wheel loader needed to use the Asphalt Zipper has not been ordered by the Police Jury.

Mr. McCormic reminded the Jury that the wheel loader is to be leased on an as needed basis.

24. Discuss Progress on Direct Deposit for Employee's Payroll

Secretary Treasurer William Weatherford informed the Jury that his office is continuing to collect information from employees that is needed to set up the direct deposit of their payrolls. The payroll account with Sabine State Bank has been activated and the documentation necessary

to activate online banking has been completed. Software and Services will be at the Police Jury on November 3<sup>rd</sup> to complete programming the GFA Payroll Program to handle the direct deposits.

Mr. Weatherford noted that \$150,000 needs to be transferred into the Sabine State Bank Payroll account to facilitate the direct deposit of the employees' payroll.

Resolution No. 8862

Motion by Garcie and seconded by Steinke to transfer \$150,000 from the General Fund Cash Account to the Sabine State Bank Payroll Account.

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

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

Nays: 0

Abstain: 0

Absent: 0

25. Capital Improvement Program Priority List (3 Years – 2022,2023, 2024)- Reminder Only  
Jurors were reminded the Jury needs to adopt a three (3) year Parish Transportation Act Priority List for roads for the years 2022, 2023, and 2024. This must be done prior to January 1, 2022, in order to comply with the Parish Transportation Act.

26. Authorize Payment of Approved Bills

Resolution No. 8863

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, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

27. Appropriate and Transfer Sales Tax for September Operations (\$250,000)

Resolution No. 8864

Motion by Sepulvado and seconded by Ruffin to appropriate and transfer \$250,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for September 2021 operations.

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

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

Nays: 0

Abstain: 0

Absent: 0

28. Committee Reports

There were no committee reports.

29. Operations

Road Superintendent Hughes reported that all three enforcement positions would be filled by September 27<sup>th</sup>.

30. Adjournment

Resolution No. 8865

Motion by Stewart and seconded by Ruffin to adjourn.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, 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