

June 22, 2022

On Wednesday, June 22, 2022, at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and special called session.

AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Amend the Agenda
6. Adopt the Agenda
- 6a. Public Comments
- 6b. Consider Salary Increase for Building Inspector
- 6c. Amend Item 10 to Include Merritt Mountain Road
7. Mader Engineering Contract- Brett Bayard
8. Review and Award Bids for Pug Mill Service
9. Discuss Purchasing Two Trucks to Replace Previously Ordered Trucks from Enterprise
10. Discuss Milling of Pilcher Road and Merritt Mountain Road
11. Adjournment

1. Call to Order

President Ricky L. Sepulvado called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: Mike McCormic, William E. Ruffin, "Jeff" Davidson, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb, and "Randy" Byrd.

The following jurors were absent: "Bo" Stewart, Stephen Steinke, and Eric Garcie.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Kenneth M. Ebarb.

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. 9045

Motion by McCormic and seconded by Byrd to amend the agenda to include the following items:

- Item 6a. Public Comments
- Item 6b. Consider Salary Increase for Building Inspector
- Item 6c. Amend Item 10 to Include Merritt Mountain Road

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

6. Adopt the Agenda

Resolution No. 9046

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: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

6a. Public Comments

Police Jury President, Ricky L. Sepulvado, allowed a period of public comment on any item on the agenda. Mr. Sepulvado 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.

6b. Consider Salary Increase for Building Inspector

Resolution No. 9047

Motion by McCormic and seconded by Ruffin to increase the base rate of pay for the Building Inspector by two dollars (\$2.00) per hour effective July 1, 2022.

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

6c. Amend Item 10 to Include Merritt Mountain Road

Resolution No. 9048

Motion by McCormic and seconded by Byrd to amend Item 10 to include Merritt Mountain Road

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

7. Mader Engineering Contract-Brett Bayard

Mr. Brett P. Bayard, an engineer with Mader Engineering, Inc., presented a Master Services Agreement for professional services to the jury along with Work Order No. 1 and Work Order No. 2. He briefly discussed major components of the agreement and responded to questions from the jurors.

Resolution No. 9049

Motion by McCormic and seconded by Ebarb:

WHEREAS, Mader Engineering, Inc. has presented a Master Services Agreement for professional services to the police jury, and

WHEREAS, Mader Engineering, Inc. has presented Work Order Number 1 to perform certain engineering services required for the operation of the Sabine Parish Sanitary Landfill, and

WHEREAS, Mader Engineering, Inc. has presented Work Order Number 2 to provide professional services for construction of a new Subtitle D Liner in cells 8 & 9.

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury accepts the Master Services Agreement for professional services proposed by Mader Engineering, Inc., and

BE IT FURTHER RESOLVED, that the police jury accepts Work Order Numbers 1 & 2 proposed by Mader Engineering, Inc.

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

Mr. Bayard presented a proposal from Icon Environmental Services, Inc. to perform 2022 groundwater compliance events for the police jury. He recommended that the jury accept the proposal.

Resolution No. 9050

Motion by McCormic and seconded by Davidson:

WHEREAS, Icon Environmental Services, Inc. has submitted a proposal to perform the 2022 groundwater compliance events for the Sabine Parish Sanitary Landfill, and

WHEREAS, Mader Engineering, Inc. has recommended that the police jury accept the proposal.

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury accepts the proposal from Icon Environmental Services, Inc. to perform the 2022 groundwater compliance events for the Sabine Parish Sanitary Landfill.

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

8. Review and Award Bids for Pug Mill Service

The Sabine Parish Police Jury accepted sealed bids for Pug Mill Service to produce Oil Sand Mix until 10:00 a.m. on June 16th, 2022, at which time the bids were opened and publicly read aloud. One bid was received.

Resolution No. 9051

Motion by McCormic and seconded by Davidson:

WHEREAS, the Police Jury has accepted sealed bids for Pug Mill Service to produce Oil Sand Mix until 10:00 a.m. on June 16th, 2022, and

WHEREAS, one bid was received as follows:

Vendor	Description	Price
J&B Production & Services	Oil Sand Mix	\$9.25 Per Ton

NOW BE IT RESOLVED, that the Sabine Parish Police Jury herby accepts the bid from J&B Production & Services

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

9. Discuss Purchasing Two Trucks to Replace previously Ordered Trucks from Enterprise

Road Superintendent Bobby Hughes reminded the jurors that the police jury entered an agreement with Enterprise to lease several work trucks. To date, Enterprise has provided only one truck. He noted that the jury's fleet of trucks has aged and is now subject to frequent break downs.

Mr. Hughes requested two new trucks, one for the compactor supervisor and one for the asphaltting crew. After a lengthy discussion, it was proposed to purchase a truck for the compactor supervisor and refer consideration of the purchase of a truck for the asphaltting crew to the Finance Committee.

Resolution No. 9052

Motion by McCormic and seconded by Davidson:

WHEREAS, Enterprise has not been able to provide leased trucks in a timely manner, and

WHEREAS, the compactor supervisor is in need of a new truck to properly perform his duties.

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby approves the purchase of a truck for the compactor supervisor, and

BE IT FURTHER RESOLVED, that Road Superintendent Hughes prepare bid specifications for the truck and Secretary Treasurer Weatherford advertise the bid, and

BE IT FURTHER RESOLVED, that consideration of the purchase of additional vehicles and the overall financing of the reclaiming and laydown operations of the jury be referred to the Finance Committee.

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

10. Discuss Milling of Pilcher Road and Merritt Mountain Road

Several citizens addressed the police jury concerning work on Pilcher Road and they requested that overlaying the road be a priority of the Jury. There was a general discussion concerning the possibility of laying oil sand on Pilcher Road.

Road Superintendent Hughes requested guidance from the jury as to how to proceed with the milling and overlaying of Pilcher Road. Mr. McCormic recommended that the entire road, including the center, be milled so that traffic can start compaction of the roadbed. Mr. McCormic reminded everyone that Road Superintendent Hughes has the responsibility to determine the best way to accomplish the desires of the jury and he will ultimately decide how to proceed with the scheduled repairs to parish roads.

11. Adjournment

Resolution No. 9053

Motion by McCormic and seconded by Davidson to adjourn.

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

Yeas: 6 - McCormic, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Steinke, and Garcie

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President