

February 14, 2024

On Wednesday, February 14, 2024, 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
7. Public Comments
8. Approve Change Order No. 2 for the Landfill Gas Collection and Control System Installation
9. Approve Change Order No. 3 for the Landfill Gas Collection and Control System Installation
10. Approve Contractor to Perform Temporary Operation and Maintenance on Landfill Gas Collection and Control System for Compliance
11. Operations
12. Adjournment

1. Call to Order

President Ricky L. Sepulvado called the meeting to order.

2. Roll Call

The roll was called by the Assistant Secretary Treasurer. The following jurors were present: William E. Ruffin, Ronny Bison, Bruce Taylor, Eric Garcie, Ricky “K-Wall” Sepulvado, Kenny Remedies, and Randy Byrd.

The following jurors were absent or arrived late:
“Bo” Stewart and Barry Stevens.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Ronny Bison.

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 9483

Motion by Bison and seconded by Byrd to adopt the agenda.

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

Yeas: 7 - Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 2- Stewart and Stevens

7. Public Comments

Police Jury President, Ricky L. Sepulvado, allowed a period of public comment on any item on the agenda. There were no public comments.

8. Approve Change Order No. 2 for the Landfill Gas Collection and Control System Installation

Mr. Juene Franklin, with Franklin Engineers and Consultants, L.L.C., has recommended approval of a change order, Change Order No. 2, to modify and connect the leachate clean-out risers in five locations. The change order will increase the cost of the project by \$49,100.00 and add five calendar days to the substantial completion date. Upon approval of Change Order No. 2, the substantial completion date will be March 4, 2024, and the adjusted contract cost will be \$2,000,183.25.

Resolution No.9484

On motion by Ruffin and seconded by Taylor:

WHEREAS, Franklin Engineers and Consultants L.L.C. has recommended that the Sabine Parish Police Jury approve Change Order No. 2 for Project 23-004, 2023 Initial Landfill Gas Collection and Control System Installation; and

WHEREAS, Change Order No.2 provides for the modification and connection of leachate clean-out risers at five locations, and

WHEREAS, Change Order No. 2 increases the date of substantial completion by 5 days until March 4, 2024, and

WHEREAS, Change Order No. 2 increases the adjusted contract price by \$49,100.00 to a total of \$2,000,183.25.

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby approves and adopts Change Order No.2 of Project 23-004, 2023 Initial Landfill Gas Collection and Control System Installation, and

BE IT FURTHER RESOLVED, that the president of the police jury is hereby authorized, empowered, and directed to sign and otherwise execute any and all documents related to Change Order No. 2.

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

Yeas: 7 - Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 2- Stewart and Stevens

9. Approve Change Order No. 3 for the Landfill Gas Collection and Control System Installation
Mr. Juene Franklin, with Franklin Engineers and Consultants, L.L.C., has recommended approval of a change order, Change Order No. 3, to extend Extraction Well 29 and to supply materials for one additional extension by site approved personnel in the future. The change order will increase the cost of the project by \$2,618.40 and add one calendar day to the substantial completion date. Upon approval of Change Order No. 3, the substantial completion date will be March 5, 2024 and the adjusted contract cost will be \$2,002,801.65.

Resolution No. 9485

On motion by Bison and seconded by Ruffin:

WHEREAS, Franklin Engineers and Consultants L.L.C. has recommended that the Sabine Parish Police Jury approve Change Order No. 3 for Project 23-004, 2023 Initial Landfill Gas Collection and Control System Installation; and

WHEREAS, Change Order No.3 provides for the extension of Extraction Well 29 and the supply of materials for one additional extension by site approved personnel in the future; and

WHEREAS, Change Order No. 3 increases the date of substantial completion by 1 day until March 5, 2024, and

WHEREAS, Change Order No. 3 increases the adjusted contract price by \$2,618.40 to a total of \$2,002,801.65.

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby approves and adopts Change Order No.3 of Project 23-004, 2023 Initial Landfill Gas Collection and Control System Installation, and

BE IT FURTHER RESOLVED, that the president of the police jury is hereby authorized, empowered, and directed to sign and otherwise execute any and all documents related to Change Order No. 3.

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

Yeas: 7 - Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 2- Stewart and Stevens

10. Approve Contractor to Perform Temporary Operation and Maintenance on Landfill Gas Collection and Control System for Compliance

Mr. Juene Franklin, with Franklin Engineers and Consultants, L.L.C., has recommended contracting with Tetra Tech to provide temporary operations and maintenance on the existing landfill gas collection and control system for the next five months.

Resolution No. 9486

On motion by Ruffin and seconded by Garcie:

WHEREAS, Franklin Engineers and Consultants, L.L.C. have obtained two proposals for providing temporary operations and maintenance on the existing Gas Collection and Control System for the next five months, as presented below:

GCCS/O&M TASK	SCS	TETRA TECH
Task 1- Wellfield Monitoring (5 months)	\$25,875.00	\$25,025.00
Task 2 – Surface Emissions Monitoring (2 Quarters)	\$17,500.00	\$15,150.00
Total	\$43,375.00	\$40,175.00

and;

WHEREAS, Franklin Engineers and Consultants, L.L.C. has recommended awarding the contract for providing temporary operations and maintenance on the existing Gas Collection and Control System for the next five months to Tetra Tech.

NOW, THEREFORE, BE IT RESOLVED that the contract for providing temporary operations and maintenance on the existing Gas Collection and Control System for the next five months be awarded to Tetra Tech; and

BE IT FURTHER RESOLVED, that the president of the police jury is hereby authorized, empowered, and directed to sign and otherwise execute any and all documents necessary to award the contract to Tetra Tech.

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

Yeas: 7 - Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 2- Stewart and Stevens

11. Operations

Mr. Sepulvado informed the Jury that the Road and Shop Committee members, along with the Road Superintendent, had visited the landfill last week to determine a reasonable location for the pugmill to be installed.

12. Adjournment

Resolution No. 9487

Motion by Ruffin and seconded by Garcie to adjourn.

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

Yeas: 7 - Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 2- Stewart and Stevens

s/Ali L. Vines
Ali. L. Vines
Assistant Secretary Treasurer

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President