

January 19, 2022

On Wednesday January 19, 2022, 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. Election of Police Jury President
9. Election of Police Jury Vice President
10. Accept the Minutes of the Previous Regular Meeting Held December 15, 2021
11. Planning Commission
12. Adopt a Resolution Ordering and Calling a Special Election to be Held in the Parish of Sabine, State of Louisiana, to Authorize the Renewal of Sales and Use Taxes Therein; Making Application to the State Bond Commission and Providing for Other Matters in Connection Therewith
13. Select Auditor for the Year Ended December 31, 2021
14. Consider Transferring \$500,000 from the General Fund to the Parish Transportation Act Account
15. Consider Discontinuance of Life-Time Health Insurance Coverage Benefit for Employees Hired After January 19, 2022
16. Consider Hiring Assistant Secretary Treasurer
17. Clarify and Amend Resolution 8374 of 2019
18. Consider Toro Bridge Options
19. Consider Adopting Seals Drive as a Parish Road
20. Consider Bids for Maintenance Gravel and Oversize Gravel
21. Road Superintendent's Annual Report for 2021
22. Authorize Payment of Approved Bills
23. Appropriate and Transfer Sales Tax for January Operations (\$350,000)
24. Committee Reports
25. Operations
26. Adjournment

1. Call to Order

Vice-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: "Bo" Stewart, William E. Ruffin, Stephen Steinke, "Jeff" Davidson, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb, and "Randy" Byrd.

The following jurors were absent: Mike McCormic 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. Stephen Steinke.

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 8932

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

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

7. Public Comments

Police Jury Vice-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.

Mr. Everett Hebert addressed the Jury and inquired about the striping of asphalted roads within the Parish. Mr. Hebert noted that the striping of roads was a public safety issue.

Road Superintendent Bobby Hughes reported that two roads, Cypress Bend and Carter's Ferry Road, are scheduled for striping during 2022, if grant funds are received.

Mr. Sepulvado requested that the striping of Parish roads be referred to the Road and Shop Committee so that costs and other pertinent information can be accumulated.

Resolution No. 8933

Motion by Stewart and seconded by Steinke to refer consideration of striping asphalt roads within the Parish to the Road and Shop Committee.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

8. Election of Police Jury President

Police Jury Vice-President Ricky L. Sepulvado opened the floor for nominations for President of the Police Jury.

Ruffin, seconded by Steinke, nominated Ricky L. Sepulvado as President of the Sabine Parish Police Jury.

Resolution No. 8934

Motion by Stewart and seconded by Byrd for nominations for President of the Police Jury to cease and for Mr. Sepulvado to be elected President.

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

Yeas: 7 - Stewart, Ruffin, Davidson, Steinke, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

9. Election of Jury Vice President

Police Jury President Sepulvado opened the floor for nominations for Vice-President of the Police Jury.

Ebarb, seconded by Byrd, nominated Stephen Steinke as Vice-President of the Sabine Parish Police Jury.

Resolution No. 8935

Motion by Ebarb and seconded by Byrd for nominations for Vice-President of the Police Jury to cease and for Mr. Steinke to be elected Vice-President.

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

Yeas: 7 - Stewart, Ruffin, Davidson, Steinke, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 - McCormic and Garcie

10. Accept the Minutes of the Previous Regular Meeting Held December 15, 2021

All police jurors have previously been provided a written copy of the minutes of the regular meeting held December 15, 2021.

Resolution No. 8936

Motion by Stewart and seconded by Ruffin to accept the minutes of the regular meeting held December 15, 2021.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

11. Planning Commission

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

12. Adopt a Resolution Ordering and Calling a Special Election to be Held in the Parish of Sabine, State of Louisiana, to Authorize the Renewal of Sales and Use Taxes Therein; Making Application to the State Bond Commission and Providing for Other Matters in Connection Therewith

Resolution No. 8937

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

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Sabine, State of Louisiana, to authorize the renewal of sales and use taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Sabine, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 29 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 30, 2022**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION NO. 1 OF 2
(SALES TAX RENEWAL)**

Shall the Parish of Sabine, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect a tax of one-fourth of one percent (¼%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish, all as defined by law (an estimated \$1,332,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing October 1, 2023 and ending September 30, 2033, with the avails or proceeds of the Tax (after paying reasonable and necessary costs of collecting and administering the Tax), to be dedicated for the purpose of providing funds for administering, acquiring, constructing, improving, maintaining, supporting and operating authorized activities, services, programs and/or facilities of/for and by the Sabine Council on Aging, Inc. and its branches, including the costs of acquiring land and any capital improvements therefor?

**PROPOSITION NO. 2 OF 2
(SALES TAX RENEWAL)**

Shall the Parish of Sabine, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect, a tax of one percent (1%) (the "Tax") for a period of ten (10) years, commencing August 1, 2024 and ending July 31, 2034, upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish (an estimated \$5,325,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), all as presently defined by law, with the proceeds thereof (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), to be dedicated and used for establishing, constructing, acquiring, maintaining, improving and operating a solid waste collection and disposal system for the Parish, with the balance of the proceeds remaining in each year to be used for establishing, constructing, maintaining and improving roads and bridges in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, on **WEDNESDAY, JUNE 15, 2022**, at **NINE O'CLOCK (9:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Sabine Parish and the Registrar of Voters of Sabine Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the sales and use taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

YEAS: 6 – Stewart, Ruffin, Davidson, Sepulvado, Ebarb, and Byrd

NAYS: 1 - Steinke

ABSENT: 2 – McCormic and Garcie

And the resolution was declared adopted on this, the 19th day of January 2022.

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Sabine, State of Louisiana (the "Parish"), on January 19, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 30, 2022**, and that at the said election there will

be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1 OF 2
(SALES TAX RENEWAL)

Shall the Parish of Sabine, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect a tax of one-fourth of one percent (¼%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish, all as defined by law (an estimated \$1,332,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing October 1, 2023 and ending September 30, 2033, with the avails or proceeds of the Tax (after paying reasonable and necessary costs of collecting and administering the Tax), to be dedicated for the purpose of providing funds for administering, acquiring, constructing, improving, maintaining, supporting and operating authorized activities, services, programs and/or facilities of/for and by the Sabine Council on Aging, Inc. and its branches, including the costs of acquiring land and any capital improvements therefor?

PROPOSITION NO. 2 OF 2
(SALES TAX RENEWAL)

Shall the Parish of Sabine, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect, a tax of one percent (1%) (the "Tax") for a period of ten (10) years, commencing August 1, 2024 and ending July 31, 2034, upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish (an estimated \$5,325,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), all as presently defined by law, with the proceeds thereof (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), to be dedicated and used for establishing, constructing, acquiring, maintaining, improving and operating a solid waste collection and disposal system for the Parish, with the balance of the proceeds remaining in each year to be used for establishing, constructing, maintaining and improving roads and bridges in the Parish?

Said special election will be held at each and every polling place in the Parish of Sabine, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$43,000.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, on **WEDNESDAY, JUNE 15, 2022, at NINE O'CLOCK (9:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Many, Louisiana, on this, the 19th day of January, 2022.

ATTEST:

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President

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

13. Select Auditor for the Year Ended December 31, 2021

The Sabine Parish Police Jury has requested proposals from several Certified Public Accounting firms to perform the financial audit of the Police Jury for the year ended December 31, 2021.

The following firms responded to the request for proposals

Firm	Expected Fee
Kolder, Slaven & Company, LLC	\$60,980
Carr, Riggs & Ingram	\$63,250
Rozier, McKay & Willis	\$42,500
Oestriecher & Company, CPA's	\$52,500

Secretary Treasurer Weatherford has interviewed representatives of these firms and reviewed their proposals. He recommended accepting the proposal from Rozier, McKay & Willis.

Resolution No. 8938

Motion by Ruffin and seconded by Davidson to accept the proposal of Rozier, McKay & Willis to perform the primary government financial audit and supplemental procedures for the Sabine Parish Police Jury for the year ended December 31, 2021.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

14. Consider Transferring \$500,000 from the General Fund to the Parish Transportation Act Account

Resolution No. 8939

Motion by Ebarb and seconded by Stewart to approve and authorize the transfer of \$500,000 from the General Fund to the Parish Transportation Act Account.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

15. Consider Discontinuance of Life-Time Health Insurance Coverage Benefit for Employees Hired After January 19, 2022

Mr. Ebarb, Chairman of the Personnel Committee, addressed the Police Jury.

Currently, Police Jury Resolution No. 6931, adopted December 21, 2011, provides, at no cost, full coverage health insurance for the life of the retiree and/or surviving spouse if the employee retires with at least twenty-five (25) years of service and has participated in the Parish's medical coverage plan for at least five (5) years at the time of retirement.

As of December 31, 2020, the actuarially determined liability arising from providing employees health insurance was \$5,561,888. Discontinuance of the life-time health insurance benefit for retired employees will reduce this liability.

Resolution No. 8940

Motion by Steinke and seconded by Ebarb:

WHEREAS, the Sabine Parish Police Jury currently provides full coverage health insurance, at no cost, for the life of the retiree and/or surviving spouse if the employee retires with at least twenty-five (25) years of service and has participated in the Parish's medical coverage plan for at least five (5) years at the time of retirement, and

WHEREAS, this life-time health insurance benefit significantly contributes to annual insurance expenditures and the liability of the Police Jury for Other Post Employment Benefits

NOW THEREFORE BE IT RESOLVED, that the benefit of full coverage health insurance for the life of the retiree and/or surviving spouse be discontinued for employees hired subsequent to January 19, 2022, and

BE IT FURTHER RESOLVED, that the benefit of full coverage health insurance for the life of the retiree and/or surviving spouse be continued for employees hired on or before January 19, 2022.

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

Yeas: 5 - Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 2 - Stewart and Ruffin

Abstain: 0

Absent: 2 – McCormic and Garcie

16. Consider Hiring Assistant Secretary Treasurer

Mr. Ebarb, Chairman of the Personnel Committee, addressed the Police Jury. He noted that the workload of the Secretary Treasurer has significantly increased during the last two years. He reported that the Personnel Committee recommended abolishing the administrative assistant position and establishing a position for an assistant secretary treasurer. This individual would be trained by the secretary treasurer and would be responsible for all duties performed by the secretary treasurer in his absence.

Resolution No. 8941

Motion by Davidson and seconded by Steinke:

WHEREAS, the workload of the Secretary Treasurer has significantly increased during the last two years, and

WHEREAS, the Personnel Committee recommends creating a position of Assistant Secretary Treasurer, and

WHEREAS, the position of Administrative Assistant has been vacated by the transfer of the employee previously holding that position.

NOW THEREFORE BE IT RESOLVED, that the position of Assistant Secretary Treasurer is hereby authorized and established, and

BE IT FURTHER RESOLVED, that the position of Administrative Assistant be abolished, and

BE IT FURTHER RESOLVED, that the Personnel Committee and the Secretary Treasurer are hereby authorized to develop job requirements and required qualifications for the position of Assistant Secretary Treasurer, and

BE IT FURTHER RESOLVED, that the Personnel Committee and the Secretary Treasurer are hereby authorized to advertise for applicants for the position of Assistant Secretary Treasurer utilizing whatever media or means as they determine is appropriate.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

17. Clarify and Amend Resolution 8374 of 2019

Mr. Bobby Hughes, Road Superintendent, presented a copy of Resolution No. 8374 of 2019 to the jurors. He noted that this resolution had been previously discussed and he requested clarification of the intent of the resolution.

There was a brief discussion concerning the resolution and the consensus of the Jury was that the Road Superintendent has the authority to hire and fire employees under his supervision. No further action was taken on this matter.

18. Consider Toro Bridge Options

Road Superintendent Hughes presented the Jury three options available to close the Toro Creek bridge:

Option 1: Leave the bridge as is and remove it from the Parish Bridge Inventory after five years.

Option 2: Remove a span of the bridge and take it out of inventory immediately.

Option 3: Enter a cooperative endeavor agreement with the state whereby the state will remove all spans of the bridge at no cost to the Parish but leave the pilings. The Parish can remove the pilings at its convenience.

Mr. Stewart voiced concern about closing the bridge. He recommended a fourth option which would rebuild the bridge. Representative Schamerhorn stated that he would try to obtain funding from the State of Louisiana to rebuild the bridge.

Resolution No. 8942

Motion by Steinke and seconded by Byrd to table consideration of the Toro Creek Bridge until it is determined whether state aid is available for replacement of the bridge.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

19. Consider Adopting Seals Drive as a Parish Road

Resolution No. 8943

Motion by Ebarb and seconded by Davidson to adopt Seals Drive, located in Ward 8 (Road District 19), into the parish road system.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

20. Consider Bids for Maintenance Gravel and Oversize Gravel

The Sabine Parish Police Jury received bids for maintenance gravel and oversize gravel until 10:00 a.m. on January 14, 2022, at which time the bids were opened and publicly read aloud.

One bid was received as follows:

Bidder	Material	Bid Price
Larry Grayson & Son Trucking, LLC	Gravel- Maintenance	Delivered- Florian - \$31.00 per ton Delivered- Many - \$31.00 per Ton Delivered- Pleasant Hill - \$32.00 per ton Delivered- Zwolle - \$32.00 per ton
Larry Grayson & Son Trucking, LLC	Gravel - Oversized	Delivered- Florian - \$34.00 per ton Delivered- Many - \$34.00 per Ton Delivered- Pleasant Hill - \$35.00 per ton Delivered- Zwolle - \$35.00 per ton

Resolution No. 8944

Motion by Byrd and seconded by Davidson to accept the bid from Larry Grayson & Son Trucking, LLC for Maintenance gravel and oversize gravel as presented below:

Bidder	Material	Bid Price
Larry Grayson & Son Trucking, LLC	Gravel- Maintenance	Delivered- Florian - \$31.00 per ton Delivered- Many - \$31.00 per Ton Delivered- Pleasant Hill - \$32.00 per ton Delivered- Zwolle - \$32.00 per ton
Larry Grayson & Son Trucking, LLC	Gravel - Oversized	Delivered- Florian - \$34.00 per ton Delivered- Many - \$34.00 per Ton Delivered- Pleasant Hill - \$35.00 per ton Delivered- Zwolle - \$35.00

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

21. Road Superintendent's Annual Report for 2021

Mr. Bobby Hughes, Road Superintendent, presented his annual report for 2021 to the Jury.

Mr. Hughes reported that the road department processed 787 work orders received from residents of the parish. He noted that over \$795,000 for road damage during 2021 with \$757,865 being collected from oil and gas and pipeline companies. He informed the jury that approximately 14.8 road miles of asphalt paving material was laid during the year.

22. Authorize Payment of Approved Bills

Resolution No. 8945

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

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

23. Appropriate and Transfer Sales Tax for January Operations (\$350,000)

Resolution No. 8946

Motion by Davidson and seconded by Ruffin to appropriate and transfer \$350,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for January 2022 operations.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

24. Committee Reports

Personnel Committee:

Mr. David Davis has notified the Jury that he will be retiring and he has requested the Jury to begin a search for a replacement Director for the Office of Emergency Preparedness.

25. Operations

Road Superintendent Bobby Hughes informed the Police Jury that the waste tire event will be held at the Road Office location on March 5, 2022, between the hours of 8:00 a.m. and 2:00 p.m.

Mr. Hughes noted that the Jury has previously approved the purchase of an additional day cab truck and dump bed trailer but did not approve adding a position for a driver for the truck.

Resolution No. 8947

Motion by Byrd and seconded by Stewart to create a job position for a parish-wide truck driver to operate the day cab truck and dump bed trailer.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

26. Adjournment

Resolution No. 8948

Motion by Ruffin and seconded by Ebarb to adjourn.

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

Yeas: 7 - Stewart, Ruffin, Steinke, Davidson, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 2 – McCormic and Garcie

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

s/Richard M. McCormic
Richard M. McCormic
President