

June 15, 2022

On Wednesday, June 15, 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. Representative Rodney Schamerhorn
9. Planning Commission
10. Sabine Parish EMS Advisory Board
11. Rebekah Stiegemeyer- Pilcher Road
12. Accept the Minutes of the Previous Regular Meeting Held May 18, 2022
13. Canvass Sales Tax Renewal Election and Promulgate Results
14. Adopt Sales Tax Ordinance
15. Adopt a Resolution Ordering and Calling Special Elections to be Held in (i) the Parish of Sabine, State of Louisiana and (ii) Road District No. 4, Ward 7 of Sabine Parish, Louisiana
16. Consider an Ordinance to Prohibit Cattle Gaps on Parish Roads
17. Consider Re-appointing Mr. David Jordan and Mr. Bill Thomas to the Sabine Housing Authority Board of Commissioners.
18. Adopt the Louisiana Compliance Questionnaire for the Year Ended December 31, 2021
19. Review and Award Bid for Truck Scales
20. Consider Hiring Grant Writer for the Sabine Parish Police Jury
21. Amend Policies and Procedures for Parish Road Acceptance into the Parish Maintenance System
22. Abandon the Platted Boat Landing Right of Way on Don Avenue.
23. Abandon the Right of Way for Platted Pine Terrace Drive
24. Authorize Payment of Approved Bills
25. Appropriate and Transfer Sales Tax for June Operations (\$350,000)
26. Committee Reports
27. Operations
28. 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: “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 Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Mike McCormic.

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 9031

Motion by Stewart and seconded by McCormic to adopt the agenda.

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, 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. Steven Cantrell and Mrs. Monica Pruitt Cantrell addressed the Police Jury concerning the abandonment of a 40-foot right of way in Pirates Cove Unit No. 1 Subdivision (Long John Circle) through Resolution No. 7306 dated February 19, 2014.

8. Representative Rodney Schamerhorn

State Representative Rodney Schamerhorn was not in attendance.

9. Planning Commission

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

10. Sabine Parish EMS Advisory Board

No member of the Sabine Parish EMS Advisory Board was in attendance.

11. Rebekah Stiegemeyer- Pilcher Road

Ms. Rebekah Stiegemeyer addressed the Police Jury concerning Pilcher Road. Ms. Stiegemeyer stressed the need for transparency and open communication between the Police Jury and residents on roads being reclaimed and/or resurfaced.

12. Accept the Minutes of the Previous Regular Meeting Held May 18, 2022

All police jurors have previously been provided written copies of the minutes.

Resolution No. 9032

Motion by Stewart and seconded by Garcie to accept the minutes of the regular meeting held May 18, 2022.

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. Canvass Sales Tax Renewal Election and Promulgate Results

Resolution No. 9033

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

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Sabine, State of Louisiana, on Saturday, April 30, 2022, to authorize the renewal of sales and use taxes therein.

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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish on SATURDAY, APRIL 30, 2022 (the "Election"), to authorize the renewal of sales and use taxes therein pursuant to the following propositions (the "Propositions"):

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?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election,

(i) there was a total of **1,427** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **635** votes cast **AGAINST** Proposition No. 1, resulting in a majority of **792** votes cast **IN FAVOR OF** Proposition No. 1; and

(ii) there was a total of **1,388** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **669** votes cast **AGAINST** Proposition No. 2, resulting in a majority of **719** votes cast **IN FAVOR OF** Proposition No. 2.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Sabine, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

ABSENT: 0

And the resolution was declared adopted on this, the 15th day of June, 2022.

/s/William E. Weatherford
Secretary-Treasurer

/s/Ricky L. Sepulvado
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF SABINE, STATE OF LOUISIANA, ON SATURDAY, APRIL 30, 2022.

BE IT KNOWN AND REMEMBERED that on Wednesday, June 15, 2022, at 9:00 a.m., at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, April 30, 2022, with the following members present:

Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election 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?

There was found by said count and canvass that (i) there was a total of **1,427** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **635** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **792** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth and (ii) there was a total of **1,388** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **669** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **719** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 30, 2022.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Many, Louisiana, on this, the 15th day of June, 2022.

ATTEST: /s/Ricky L. Sepulvado
President

/s/William E. Weatherford
Secretary-Treasurer

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
President

/s/William E. Weatherford
Secretary Treasurer

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Sabine, State of Louisiana, the governing authority of the Parish of Sabine, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the propositions submitted at the special election held in the Parish on Saturday, April 30, 2022, were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Many, Louisiana, on this, the 15th day of June, 2022.

/s/ Ricky L. Sepulvado
President

14. Adopt Sales Tax Ordinance

ORDINANCE 7 of 2022

The following ordinance was offered for adoption by McCormic and seconded by Steinke:

ORDINANCE

An ordinance providing for the continued levy within the Parish of Sabine, State of Louisiana, for additional ten (10) year periods, of (i) a one-fourth of one percent (1/4%) sales and use tax and (ii) a one percent (1%) sales and use 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 upon the sale of services in said Parish and for the assessment, collection, payment thereof and the dedication of the proceeds of said Taxes and the purpose for which the proceeds of the Taxes may be expended, said Taxes having been authorized at a special election held in the Parish on April 30, 2022.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on April 30, 2022, the Parish of Sabine, State of Louisiana (the "Parish"), acting through the Police Jury of the Parish of Sabine, State of Louisiana, as its governing authority (the "Governing Authority"), is authorized to continue to levy and collect within the Parish, (i) a one-fourth of one percent (1/4%) sales and use tax (the "1/4% Tax") and (ii) a one percent (1%) sales and use tax (the "1% Tax") (collectively, the "Taxes), 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 upon the sale of services defined in applicable statutory authority, pursuant to the following propositions which were approved at said election held on April 30, 2022:

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 (1/4%) (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?

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election of April 30, 2022, it is the desire of this Governing Authority to provide for

the levy and collection of the Taxes and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance;

NOW, THEREFORE, BE IT ORDAINED 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, thereof, that:

SECTION 1. Imposition. Pursuant to the authority of a special election held in the Parish on April 30, 2022, the Taxes are hereby levied 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 upon the lease or rental of tangible personal property and on the sales of services in the Parish of Sabine, State of Louisiana, as defined by law. The Uniform Local Sales Tax Code, as enacted by Act 73 of the 2003 Regular Session of the Louisiana Legislature and as it may be amended, shall apply in the assessment, collection, administration and enforcement of the Taxes, the provisions of which are hereby incorporated by reference.

SECTION 2. Rate of Tax. (a) The 1/4% Tax is levied at the rate of one-fourth of one percent (1/4%), respectively, of the sales price of each item or article of tangible personal property when sold at retail in the Parish, the 1/4% Tax to be computed on gross sales for the purpose of remitting the amount of the tax due to the Parish, and to include each and every retail sale. The 1/4% Tax is levied at the rate of one-fourth of one percent (1/4%), respectively, of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the Parish, provided there shall be no duplication of the 1/4% Tax. The 1/4% Tax is levied at the rate of one-fourth of one percent (1/4%), respectively, of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The 1/4% Tax is levied at the rate of one-fourth of one percent (1/4%), respectively, of the amount paid or charged for taxable services, as defined by law, performed in the Parish.

(b) The 1% Tax is levied at the rate of one percent (1%), respectively, of the sales price of each item or article of tangible personal property when sold at retail in the Parish, the 1% Tax to be computed on gross sales for the purpose of remitting the amount of the tax due to the Parish, and to include each and every retail sale. The 1% Tax is levied at the rate of one percent (1%), respectively, of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the Parish, provided there shall be no duplication of the 1% Tax. The 1% Tax is levied at the rate of one percent (1%), respectively, of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The 1% Tax is levied at the rate of one percent (1%), respectively, of the amount paid or charged for taxable services, as defined by law, performed in the Parish

SECTION 3. Effective Date. The one-fourth of one percent (1/4%) sales and use tax shall be effective on October 1, 2023 and the one percent (1%) sales and use tax shall be effective on August 1, 2024.

SECTION 4. Term. The one-fourth of one percent (1/4%) Tax shall remain in effect for ten (10) years (October 1, 2023 through September 30, 2033) and the one percent (1%) Tax shall remain in effect for ten (10) years (August 1, 2024 through July 31, 2034).

SECTION 5. Purposes. The proceeds of each Tax, as heretofore and hereafter collected, shall be used for the purposes set forth in the respective propositions approved by the voters in the special election held in the Parish on April 30, 2022, authorizing the Taxes, which propositions are set forth in the preamble hereto (said Taxes being heretofore authorized to be levied pursuant to elections held on December 8, 2012 and October 19, 2013).

SECTION 6. Vendor's Compensation. For the purpose of compensating the dealer in accounting for and remitting the Taxes levied by this ordinance, each dealer shall be allowed one percent (1%) of the amount of Taxes due and accounted for and remitted to the Parish's collector in the form of a deduction in submitting its report and paying the amount due by the dealer,

provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 7. Exclusions and Exemptions. The Governing Authority adopts none of the optional exclusions or exemptions allowed by State sales and use tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29 (D)(1) of the Constitution of the State of Louisiana of 1974, that are not allowed as an exclusion or exemption from State sales and use tax except as noted below. Included within the base of each Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana, including the Act, notwithstanding the foregoing, "taxable services" shall not include the furnishing of repairs to railcars when the repaired railcar is delivered to the customer in another state, either by common carrier or the repair dealer's own vehicle.

SECTION 8. Interest on Unpaid Amount of Tax Due. The interest on unpaid Taxes provided for by La. R.S. 47:337.69 shall be at the rate of one and one-fourth percent (1-¹/₄%) per month.

SECTION 9. Delinquency Penalty. The delinquency penalty, as provided by La. R.S. 47:337.70, shall be five percent (5%) per month on the unpaid amount of the Taxes due for each thirty-day period, not to exceed five thirty-day periods.

SECTION 10. Penalty for False, Fraudulent or Grossly Incorrect Return. Penalty as provided by La. R.S. 47:337.72 shall be fifty percent (50%) of the Tax found to be due.

SECTION 11. Negligence Penalty. The penalty provided by La. R.S. 47:337.73 shall be five percent (5%) of the Tax or deficiency found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 12. Penalty for Insufficient Funds Check. The penalty provided in La. R.S. 47:337.74 shall be an amount equal to the greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 13. Attorney Fees. The collector is authorized to employ private counsel to assist in the collection of any taxes, penalties or interest due under this ordinance, or to represent him in any proceeding under this ordinance. If any taxes, penalties or interest due under this ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten per centum (10%) of the taxes, penalties and interest due, shall be paid by the tax debtor.

SECTION 14. Penalty for Costs Incurred. As provided by R.S. 47:337.75, and under the circumstances set forth therein, a penalty shall be added to the amount of Tax due in an amount as itemized by the Collector to compensate for all costs incurred in making an examination of books, records or documents, or an audit thereof, or in the holding of hearings or the subpoenaing and compensating of witnesses.

SECTION 15. Distrainment Penalty. The penalty as provided by R.S. 47:337.76 in cases where the distraint procedure is used in the collection of the Taxes shall be ten dollars (\$10.00).

SECTION 16. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 17. Collector. The Taxes levied by this ordinance is authorized to be collected by a "Collector" which term shall mean the Sabine Parish Sales Tax Commission.

SECTION 18. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 19. Agreement to Collect Taxes on Vehicles. With regard to the collection of the Taxes on any motor vehicle, automobile, truck, truck-trailer, trailer, semi-trailer, motor bus, home trailer, or any other vehicle subject to the vehicle registration license tax, this Governing Authority, acting through its President and on behalf of this Governing Authority, is authorized to enter into an agreement or agreements with the Vehicle Commissioner, Department of Public Safety and Corrections, for the collection of the Taxes on such vehicles, as provided by R.S.47:303(B).

SECTION 20. Revenues of Taxes. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this ordinance relating to the Taxes shall be promptly deposited by the Collector for the account of the Parish in the respective special funds heretofore established and maintained for the deposit of such proceeds, which funds are separate bank accounts established and maintained with the regularly designated fiscal agent of the Parish; provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

In compliance with the said special election of April 30, 2022, authorizing the Taxes, after all reasonable and necessary costs and expenses of collecting and administration of the Taxes have been paid as provided for above, the remaining balance in said special funds shall be available for appropriation and expenditures by the Governing Authority solely for the respective purposes designated in the propositions authorizing the levy of the Taxes.

SECTION 21. Severability. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 22. Uniform Sales Tax Controlling. If any provision of this ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 23. Effective Date of Ordinance. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 24. Publication and Recordation. This ordinance shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this ordinance shall be recorded in the mortgage records of the Parish of Sabine, State of Louisiana.

The final adoption of the foregoing ordinance having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

YEAS: 7 – Byrd, Ebarb, Sepulvado, Steinke, McCormic, Ruffin, and Davidson

NAYS: 2 – Stewart and Garcie

ABSENT: 0

And the ordinance was declared adopted on this, the 15th day of June, 2022.

/s/ William E. Weatherford
Secretary-Treasurer

/s/ Ricky L. Sepulvado
President

15. Adopt a Resolution Ordering and Calling Special Elections to be Held in (i) the Parish of Sabine, State of Louisiana and (ii) Road District No. 4, Ward 7 of Sabine Parish, Louisiana

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

RESOLUTION

A resolution ordering and calling special elections to be held in (i) the Parish of Sabine, State of Louisiana and (ii) Road District No. 4, Ward 7 of Sabine Parish, Louisiana, to authorize the levy of special 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 (i) the Parish of Sabine, State of Louisiana and (ii) Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "Parish and District"), 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 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and District on **TUESDAY, NOVEMBER 8, 2022**, between the hours of six o'clock (6:00) 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 elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE PROPOSITIONS

PROPOSITION NO. 1 OF 2 (LIBRARY TAX CONTINUATION)

Shall the Parish of Sabine, State of Louisiana (the "Parish"), continue to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$1,073,000 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, beginning with the year 2022 and ending with the year 2031, for the purpose of the administration, improvement, operation, maintenance and support of the Sabine Parish Library and its branches, including the costs of any capital improvements thereto?

PROPOSITION NO. 2 OF 2 (HEALTH UNIT TAX CONTINUATION)

Shall the Parish of Sabine, State of Louisiana (the "Parish"), continue to levy a special tax of twenty-five hundredths (.25) of a mill on all the property subject to taxation in the Parish (an estimated \$67,000 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, beginning with the year 2022 and ending with the year 2031, for the purpose of operation, administration, support and maintenance for the Sabine Parish Health Unit, including the costs of any capital improvements thereto?

ROAD DISTRICT NO. 4, WARD 7 PROPOSITION (TAX CONTINUATION)

Shall Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "District"), continue to levy a thirteen and eighty-eight hundredths (13.88) mills tax on all the property subject to taxation within the District (an estimated \$395,500 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, beginning with the year 2022 and ending with the year 2031, for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing equipment therefor, said millage to represent a one and thirty-two hundredths mills (1.32) increase (due to reappraisal) over the 12.56

mills tax authorized to be levied through the year 2021 pursuant to an election held on November 2, 2010?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the official journal of the Parish and District 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 elections, 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 Elections, 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, NOVEMBER 16, 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 elections.

SECTION 4. Polling Places. The polling places for the precincts in the Parish and District are hereby designated as the polling places at which to hold the said elections, 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 elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish and District will be entitled to vote at the special elections, 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 elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections 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 elections.

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 elections, in order that each may prepare for said elections 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 elections as herein provided, and in the event said elections carries for further consent and authority to continue to levy and collect the special 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: 7 - McCormic, Ruffin, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

NAYS: 2 – Steinke, Stewart

ABSENT: 0

And the resolution was declared adopted on this, the 15th day of June, 2022.

/s/ William E. Weatherford
Secretary-Treasurer

/s/ Ricky L. Sepulvado
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

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 (i) the Parish of Sabine, State of Louisiana and (ii) Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "Parish and District"), on June 15, 2022, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and District on **TUESDAY, NOVEMBER 8, 2022**, and that at the said elections there will be submitted to all registered voters in the Parish and District qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE PROPOSITIONS

PROPOSITION NO. 1 OF 2
(LIBRARY TAX CONTINUATION)

Shall the Parish of Sabine, State of Louisiana (the "Parish"), continue to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$1,073,000 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, beginning with the year 2022 and ending with the year 2031, for the purpose of the administration, improvement, operation, maintenance and support of the Sabine Parish Library and its branches, including the costs of any capital improvements thereto?

PROPOSITION NO. 2 OF 2
(HEALTH UNIT TAX CONTINUATION)

Shall the Parish of Sabine, State of Louisiana (the "Parish"), continue to levy a special tax of twenty-five hundredths (.25) of a mill on all the property subject to taxation in the Parish (an estimated \$67,000 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, beginning with the year 2022 and ending with the year 2031, for the purpose of operation, administration, support and maintenance for the Sabine Parish Health Unit, including the costs of any capital improvements thereto?

ROAD DISTRICT NO. 4, WARD 7
PROPOSITION (TAX CONTINUATION)

Shall Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "District"), continue to levy a thirteen and eighty-eight hundredths (13.88) mills tax on all the property subject to taxation within the District (an estimated \$395,500 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, beginning with the year 2022 and ending with the year 2031, for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing equipment therefor, said millage to represent a one and thirty-two hundredths mills (1.32) increase (due to reappraisal) over the 12.56 mills tax authorized to be levied through the year 2021 pursuant to an election held on November 2, 2010?

WHEREAS, the cattle gaps cause uneven road surfaces that are a hazard to drivers travelling those roads,

NOW THEREFORE BE IT ORDAINED, that the Sabine Parish Police Jury hereby prohibits the installation of cattle gaps on any road included in the Sabine Parish road maintenance system, and

BE IT FURTHER ORDAINED, that all existing cattle gaps located on Parish Roads be immediately removed, and

BE IT FURTHER ORDAINED, that no road with a cattle gap shall be adopted into the Sabine Parish road maintenance system until the cattle gap has been removed and the road repaired by owner.

BE IT FURTHER ORDAINED, if any provision or item of this ordinance is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared to be severable.

BE IT FURTHER ORDAINED, that this ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health, and safety, 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 McCormic 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 15th day of June 2022, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President

17. Consider Re-appointing Mr. David Jordan and Mr. Bill Thomas to the Sabine Housing Authority Board of Commissioners.

The Sabine Parish Police Jury has received an e-mail from the Sabine Housing Authority requesting the re-appointment of Mr. David Jordan and Mr. Bill Thomas as commissioners.

Resolution No. 9035

Motion by McCormic and seconded by Ruffin:

WHEREAS, the commissions of Mr. David Jordan and Mr. Bill Thomas as commissioners for the Sabine Housing Authority have expired, and

WHEREAS, the Sabine Housing Authority has requested the Sabine Parish Police Jury to re-appoint them as commissioners,

NOW THEREFORE BE IT RESOLVED, that Mr. Bill Thomas be re-appointed as a commissioner for the Sabine Housing Authority with his term expiring on May 19, 2026, and

BE IT FURTHER RESOLVED, that Mr. David Jordan be re-appointed as a commissioner for the Sabine Housing Authority with his term expiring on April 19, 2027,

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

18. Adopt the Louisiana Compliance Questionnaire for the Year Ended December 31, 2021

Resolution No. 9036

Motion by Ruffin and seconded by Byrd:

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 2021 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, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

19. Review and Award Bid for Truck Scales

The Sabine Parish Police Jury accepted sealed bids for a wheel load scale until 10:00 a.m. on May 20th, 2022 at which time the bids were opened and publicly read aloud. One bid was received.

Resolution No. 9037

Motion by McCormic seconded by Steinke:

WHEREAS, the Police Jury has accepted sealed bids for a wheel load scale until 10:00 a.m. on May 20, 2022, and

WHEREAS, one bid was received as follows:

Vendor	Description	Price
Loadometer	Haenni WL101 Wheel Load Weigher	\$5,195.00 Per Unit

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby accepts the bid from Loadometer.

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

20. Consider Hiring Grant Writer for the Sabine Parish Police Jury

Mr. Mike McCormic addressed the Police Jury. He noted that the Jury had approved hiring a grant writer approximately a year ago as a contract employee to search and apply for grants. The Jury approved paying the grant writer twenty dollars (\$20.00) per hour. Resolution No. 8815 authorized the grant writer to work fifteen hours each week for a period of six months. Mrs. Shirley Rivers was engaged as the grant writer for the Sabine Parish Police Jury. Since that time, Mrs. Rivers has applied for three grants.

Mr. Ruffin questioned the usefulness of having a grant writer since there has been no return, as of yet, for her efforts.

Resolution No. 9038

Motion by McCormic and seconded by Ebarb:

WHEREAS, the Sabine Parish Police Jury desires to retain a grant writer on a contract basis to assist it in obtaining available grant funding

NOW THEREFORE BE IT RESOLVED that the Sabine Parish Police Jury hereby authorizes hiring a contract grant writer to work at the rate of pay of twenty dollars (\$20.00) per hour as needed, and

BE IT FURTHER RESOLVED, that the grant writer will not be an employee of the Sabine Parish Police Jury but rather an independent contractor, and

BE IT FURTHER RESOLVED, that the grant writer will be required to personally report work performed to the Finance Committee on a quarterly basis and report to the full Police Jury as requested, and

BE IT FURTHER RESOLVED, that the engagement of Mrs. Shirley Rivers as the contract grant writer for the Sabine Parish Police Jury is hereby ratified.

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

Yeas: 5 - McCormic, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 4 – Stewart, Steinke, Ruffin, and Davidson

Abstain: 0

Absent: 0

21. Amend Policies and Procedures for Parish Road Acceptance into the Parish Maintenance System

Tabled until next meeting.

22. Abandon the Platted Boat Landing Right of Way on Don Avenue

Mr. Davidson informed the Jury that the proposed road for a boat landing on Don Avenue provided a dedicated right of way to the Police Jury. However, the road was never developed. Mr. McCormic reported that both adjoining landowners have requested to have the right of way abandoned.

Resolution No. 9039

Motion by Davidson and seconded by Stewart to abandon the platted road right of way on Don Avenue located between lots 151 and 152.

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

Yeas: 7 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, and Ebarb

Nays: 2 – Sepulvado and Byrd

Abstain: 0

Absent: 0

23. Abandon the Right of Way for Platted Pine Terrace Drive

Road Superintendent Bobby Hughes informed the Jury that Pine Terrace Road is a platted but undeveloped right of way in Jade Acres Subdivision. Mr. Sepulvado noted that the Road and Shop Committee had reviewed this matter and it recommends that the Jury abandon the right of way.

Resolution No. 9040

Motion by Stewart and seconded by Davidson to abandon the platted right of way for Pine Terrace Drive in Jade Acres Subdivision.

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

24. Authorize Payment of Approved Bills

Resolution No. 9041

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

25. Appropriate and Transfer Sales Tax for June Operations (\$350,000)

Resolution No. 9042

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

26. Committee Reports

Road and Shop Committee:

Mr. Sepulvado informed the Jury that bids for producing oil sand using a pug mill will be opened June 16, 2022. He noted that the Jury is in the process of obtaining a laydown machine (paver) so that parish roads can be overlaid using parish labor and equipment.

There was a brief discussion of the attributes of oil sand overlay.

27. Operations

Resolution No. 9043

Motion by McCormic and seconded by Davidson to instruct Road Superintendent Hughes and Secretary Treasurer Weatherford to proceed to obtain bids for the purchase of a laydown machine (paver) and a tack truck.

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. Adjournment

Resolution No. 9044

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/Ricky L. Sepulvado

Ricky L. Sepulvado
President

