

August 17, 2022

On Wednesday, August 17, 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
- 9a. Consider Adopting Roland Road into the Parish Road System
10. Sabine Parish EMS Advisory Board
11. Accept the Minutes of the Previous Regular Meeting Held July 15, 2022
12. Mr. Chris Pearce, County Agent – Discuss Memorandum of Understanding
13. Consider Appointment of Mr. Donald Owen as a Commissioner for the South Toledo Bend Water District
14. Consider Re-appointment of Mr. Malcolm Franks as a Commissioner for the South Toledo Bend Water District
15. Consider Allowing the Sabine Parish Tourist Commission to Participate in the Police Jury's Health Insurance Plan
16. Discuss Formation of a Parish Industrial Development Board
17. Approve Contract with Franklin Engineers & Consultants, LLC. to Provide Air Compliance Assistance for RY2023
18. Approve Contract with Franklin Engineers & Consultants, LLC. to Provide Landfill Gas Collection and Control System Design Assistance
19. Approve Contract with Mader Engineering, Inc. to Perform Certain Engineering Services Required to Assist Franklin Engineers & Consultants in the Preparation of a Landfill Gas Collection and Control System Build-out Plan
20. Consider Providing Office Space for Coroner
21. Consider Hiring Social Media Assistant
22. Review and Award Bid for Oil Distributor Truck
23. Review and Award Bid for Two Garbage Compactors and Three Garbage Receivers
24. Consider Approving the Purchase of a Skid Steer through State Contract
25. Consider Approving the Purchase of a Front-End Loader through State Contract
26. Consider Approving the Purchase of a Trackhoe Through State Contract
27. Consider Approving the Purchase of a Trailer for the Trackhoe
28. Declare Surplus Property and Approve Sale Through govdeals.com
29. Consider Amending the Policies and Procedures for Parish Road Acceptance into the Parish Maintenance System
30. Discuss Litter Ordinance
- 30a. Discuss the Parish Sign Ordinance – Ordinance 2 of 2018
31. Authorize Payment of Approved Bills
32. Appropriate and Transfer Sales Tax for August Operations (\$350,000)
33. Announce Waste Tire Event September 17, 2022
34. Committee Reports
35. Operations
36. Adjournment

1. Call to Order

President Ricky L. Sepulvado called the meeting to order.

2. Roll Call

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

The following juror was absent: "Bo" Stewart.

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

Public comments on the motion to amend the agenda were allowed prior to any vote to add an item to the agenda.

Resolution No. 9079

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

Item 9a. – Consider Adopting Roland Road into the Parish Road System

Item 30a. – Discuss the Parish Sign Ordinance – Ordinance 2 of 2018

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

6. Adopt the Agenda

Resolution No. 9080

Motion by Steinke and seconded by McCormic to adopt the agenda as amended.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Stewart

7. Public Comments

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

Mr. Pat Scarborough offered suggestions to improve communication with the public concerning Road Department operations.

Ms. Tish Comby discussed conditions on Merritt Mountain Road.

The problem of speeding on parish roads was discussed.

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.

9a. Consider Adopting Roland Road into the Parish Road System

Roland Road has been inspected by the Road Superintendent and he has determined that it meets all criteria to be adopted into the Parish Road System.

Resolution No. 9081

Motion by McCormic and seconded by Davidson:

WHEREAS, the Parish Road Superintendent has inspected Roland Road, and

WHEREAS, the Parish Road Superintendent has determined that Roland Road meets all criteria to be adopted into the Parish Road System.

NOW THEREFORE BE IT RESOLVED, that Roland Road, located in Road District 16, Ward 2, with a length of .142 miles (750 feet), be adopted into the Parish Road System.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Stewart

10. Sabine Parish EMS Advisory Board

Mrs. Melinda Heard provided a brief summary of the activities of the Board during the last month. She noted that the Board is working well with Med-Express and that communication between the fire districts had improved.

11. Accept the Minutes of the Previous Regular Meeting Held July 15, 2022

All police jurors have previously been provided a written copy of the minutes of the regular meeting held July 15, 2022.

Resolution No. 9082

Motion by Steinke and seconded by Garcie to accept the minutes of the regular meeting held July 15, 2022.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Stewart

12. Mr. Chris Pearce, County Agent – Discuss Memorandum of Understanding

Mr. Chris Pearce has provided a Cooperative Agreement to Support and Administer Louisiana Cooperative Units Off Campus. The agreement stipulates that the Sabine Parish Police Jury will provide a minimum of ten percent (10%) in annual salary support for local faculty members and pro-rata classified staff affiliated with the LSU AgCenter in Sabine Parish. The support provided by the Sabine Parish Police Jury is expected to increase from \$13,907 annually to \$20,945 annually.

Resolution No. 9083

Motion by McCormic and seconded by Garcie:

WHEREAS, the amount of support provided to the LSU AgCenter has not changed since 2011, and

WHEREAS, the annual salary for local faculty members and pro-rata classified staff affiliated with the LSU AgCenter in Sabine Parish has increased significantly during that period.

NOW THEREFORE, BE IT REDOLVED, that the Sabine Parish Police Jury hereby approves entering a Cooperative Agreement to Support and Administer Louisiana Cooperative Units Off Campus providing for a minimum of ten percent (10%) in annual salary support for local faculty members and pro-rata classified staff affiliated with the LSU AgCenter in Sabine Parish, expected not to exceed \$20,945 annually, for the period July 1, 2022 to June 30, 2027.

BE IT FURTHER RESOLVED, that the President of the Police Jury is hereby authorized to execute the Cooperative Agreement.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Stewart

13. Consider Appointment of Mr. Donald Owen as a Commissioner for the South Toledo Bend Water District

The Sabine Parish Police Jury is in receipt of a letter, dated July 14, 2022, from the South Toledo Bend Water District requesting the Jury to appoint Mr. Donald Owen as a commissioner to replace Ms. Anna Ferguson.

Resolution No. 9084

Motion by McCormic and seconded by Davidson to appoint Mr. Donald Owen as a commissioner for the South Toledo Bend Water District with his term expiring January 17, 2026.

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: 0

Abstain: 1 - Steinke

Absent: 1 – Stewart

14. Consider Re-appointment of Mr. Malcolm Franks as a Commissioner for the South Toledo Bend Water District

Mr. Malcolm Franks' term as a commissioner for the South Toledo Bend Water District expired January 17, 2022.

Resolution No. 9085

Motion by McCormic and seconded by Ebarb to re-appoint Mr. Malcolm Franks as a commissioner for the South Toledo Bend Water District with his term expiring January 17, 2027.

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: 0

Abstain: 1 - Steinke

Absent: 1 – Stewart

15. Consider Allowing the Sabine Parish Tourist Commission to Participate in the Police Jury’s Health Insurance Plan

Ms. Georgia Cravens has inquired as whether the Sabine Parish Tourist Commission might be allowed to participate in the Police Jury’s Health Insurance Plan.

Mr. Mike McCormic informed the Police Jury that the Sabine Parish Tourist Commission is a very small organization that cannot obtain group health insurance coverage for its employees. The Tourist Commission has asked to join the risk pool of the Police Jury. The Tourist Commission would pay all costs associated with their participation in the Police Jury’s plan.

No action was taken by the Police Jury.

16. Discuss Formation of a Parish Industrial Development Board

Mr. Mike McCormic reported that the discussions concerning the construction of a solar farm within Sabine Parish have revealed the need for a Parish Industrial Development Board. The Police Jury will establish a board which will oversee industrial development within the Parish.

No action was taken by the Police Jury

17. Approve Contract with Franklin Engineers & Consultants, LLC. to Provide Air Compliance Assistance for RY2023

The Sabine Parish Police Jury is in receipt of proposal from Franklin Engineers & Consultants, LLC to provide Air Compliance Assistance for RY 2023. The agreement provides for semi-annual report preparation, RY2022 Annual Certification of Compliance preparation, RY 2022 GHG reporting, and emissions inventory annual emissions statement calculations.

Resolution No. 9086

Motion by McCormic and seconded by Steinke to accept the proposal from Franklin Engineers & Consultants, LLC to provide Air Compliance Assistance for RY 2023 with the following fees:

TASK	DESCRIPTION	FEE
1	Title V Semi-Annual Report	\$1,500
2	Annual Compliance Certification	\$1,800
3	EPA Mandatory GHG Reporting	\$4,000
4	Emissions Inventory	<u>\$2,000</u>
		<u>\$9,300</u>

and authorize the President of the Police Jury to execute the contract.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

18. Approve Contract with Franklin Engineers & Consultants, LLC. to Provide Landfill Gas Collection and Control System Design Assistance

The Sabine Parish Police Jury is in receipt of a proposal from Franklin Engineers & Consultants, LLC to provide assistance with landfill gas collection and control system (GCCS) design. The proposal includes landfill gas build-out plan preparation, preparation of construction drawings and bid documents, and blower/flareskid performance specification preparation.

Resolution No. 9087

Motion by Steinke and seconded by McCormic to accept the proposal from Franklin Engineers & Consultants, LLC to provide assistance with landfill gas collection and control system (GCCS) design with the following fees:

TASK	DESCRIPTION	FEE
1	LBOP Preparation	\$16,500
2	Construction Drawings, Bid Documentation	\$17,750
3	Blower/Flareskid Performance Specification Preparation	\$4,500
		<u>\$38,750</u>

and authorize the President of the Police Jury to execute the contract.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

19. Approve Contract with Mader Engineering, Inc. to Perform Certain Engineering Services Required to Assist Franklin Engineers & Consultants in the Preparation of a Landfill Gas Collection and Control System Build-out Plan

The Police Jury has received Work Order No. 3 under the Master Services Agreement Between the Sabine Parish Police Jury and Mader Engineering, Inc. for professional services. Mader Engineering, Inc. is to assist Franklin Engineers & Consultants, LLC in the preparation of a landfill gas collection and control system build-out plan. These services shall be performed in accordance with the terms and conditions contained in the Master Services Agreement.

Resolution No. 9088

Motion by Ruffin and seconded by Garcie to accept the proposal from Mader Engineering, Inc. to assist Franklin Engineers & Consultants, LLC in the preparation of a landfill gas collection and control system build-out plan and authorize the President of the Police Jury to execute the contract. These services shall be performed in accordance with the terms and conditions contained in the Master Services Agreement.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

20. Consider Providing Office Space for Coroner

Mr. Stanley Cook, Chief Deputy for the Coroner's Office, requested the Jury to provide a central office for the coroner. Mr. Cook said that the coroner needed a place to store records and for deputy coroners to prepare reports. He also expressed a need for a computer and peripheral equipment.

President Sepulvado suggested that space in the Office of Emergency Preparedness Building be provided to the coroner for an office and storage.

21. Consider Hiring Social Media Assistant

Road Superintendent Bobby Hughes requested that the Police Jury approve hiring someone to provide social media assistance at a rate of fifteen dollars (\$15) per hour for no more than fifty (50) hours. This social media assistant would be responsible for improving the web presence of the Police Jury.

Resolution No. 9089

Motion by Ruffin and seconded by Ebarb:

WHEREAS, the Sabine Parish Police Jury is in need of assistance to improve its web presence, and

WHEREAS, an individual with expertise in social media is available to provide the services needed by the Jury.

NOW THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes and approves hiring an individual with social media expertise to improve the Jury's web presence, and

BE IT FURTHER RESOLVED, the social media assistant is to be hired as a contractor at a rate of fifteen dollars (\$15) per hour for a maximum of fifty (50) hours.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

22. Review and Award Bid for Oil Distributor Truck

The Sabine Parish Police Jury has accepted sealed bids for a used oil distributor truck until 10:00 a.m. on August 12, 2022, at which time the bids were opened and publicly read aloud. One sealed bid was received.

Resolution No. 9090

Motion by Davidson and seconded by McCormic:

WHEREAS, the Police Jury has accepted sealed bids for a used oil distributor truck until 10:00 a.m. on August 12, 2022, and

WHEREAS, one sealed bid was received as follows:

Vendor	Description	Price
Byrne Equipment Sales	2005 Ford F750 Distributor Truck	\$39,950.00

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby accepts the bid from Byrne Equipment Sales, and

BE IT FURTHER RESOLVED, that the president is hereby authorized to execute any documents necessary to complete the purchase.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

23. Review and Award Bid for Two Garbage Compactors and Three Garbage Receivers

The Sabine Parish Police Jury has accepted sealed bids for two (2) stationary compactors and three (3) standard duty octagon receiver containers until 10:00 a.m. on August 12, 2022, at which time the bids were opened and publicly read aloud. One sealed bid was received.

Resolution No. 9091

Motion by Ruffin and seconded by Ebarb:

WHEREAS, the Police Jury has accepted sealed bids for two (2) stationary compactors and three (3) standard duty octagon receiver containers until 10:00 a.m. on August 12, 2022, and

WHEREAS, one sealed bid was received as follows:

Vendor	Description	Price
Wastequip	Two (2) stationary compactors and three (3) standard duty octagon receiver containers	\$59,539.05

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

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute any documents necessary to complete the purchase.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

24. Consider Approving the Purchase of a Skid Steer through State Contract

The Sabine Parish Police Jury needs a skid steer machine. A machine can be obtained through state contract. The skid steer will be used on a parish-wide basis and will be purchased using ARPA funds.

Resolution No. 9092

Motion by Davidson and seconded by Steinke:

WHEREAS, the Sabine Parish Police Jury has determined the need for a skid steer machine to be purchased with American Rescue Plan Act funds, and

WHEREAS, a Caterpillar 299D3 may be purchased through state contract at a cost of \$100,810.87.

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes the purchase of the skid steer machine through state contract from Louisiana CAT, and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents necessary to complete the purchase.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

25. Consider Approving the Purchase of a Front-End Loader through State Contract

The Sabine Parish Police Jury needs a front-end loader. A machine can be obtained through state contract. The front-end loader will be used on a parish-wide basis and purchased using ARPA funds.

Resolution No. 9093

Motion by McCormic and seconded by Davidson:

WHEREAS, the Sabine Parish Police Jury has determined the need for a front-end loader to be purchased with American Rescue Plan Act funds, and

WHEREAS, a John Deere 624P wheel loader may be purchased on state contract for \$247,425.03.

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes the purchase of the John Deere 624P wheel loader through state contract from Doggett, and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents necessary to complete the purchase.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

26. Consider Approving the Purchase of a Trackhoe Through State Contract

Road District 19 needs a compact excavator that can be obtained through state contract.

Resolution No. 9094

Motion by Ebarb and seconded by Byrd:

WHEREAS, Road District 19, Ward 8, has determined the need for a compact excavator to be purchased with district funds, and

WHEREAS, a compact excavator may be purchased on state contract.

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes the purchase of a compact excavator through state contract, and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents necessary to complete the purchase.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

27. Consider Approving the Purchase of a Trailer for the Trackhoe

Road District 19 (Ward 8) needs a trailer to transport a compact excavator. The Sabine Parish Police Jury obtained three (3) quotes for a twenty foot (20') dual axle trailer.

Resolution No. 9095

Motion by Ebarb and seconded by Garcie:

WHEREAS, Road District 19 (Ward 8) has determined the need for a trailer to transport a compact excavator to be purchased with district funds, and

WHEREAS, three quotes for a twenty foot dual axle trailer were obtained as follows:

<u>Vendor</u>	<u>Make</u>	<u>Price</u>
Anthill Trailer Sales	2022 Texas Bragg	\$16,470
Cowboy Trailers	2023 Lakota	\$24,950
Goldman	2022 Texas Bragg	\$17,216

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes the purchase of a twenty foot dual axle 2022 Texas Bragg trailer from Anthill Trailer Sales at a cost of \$16,470, and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents necessary to complete the purchase.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

28. Declare Surplus Property and Approve Sale Through govdeals.com

The Sabine Parish Police Jury Road Department has several pieces of equipment that no longer serve a useful purpose. The Jury desires to dispose of these items by auction through on-line auction.

Resolution No. 9096

Motion by Steinke and seconded by McCormic:

WHEREAS, the Sabine Parish Police Jury Road Department has several pieces of equipment that no longer serve a useful public purpose, and

WHEREAS, the Police Jury desires to dispose of these pieces of equipment through public on-line auction.

NOW BE IT RESOLVED, that the following equipment be declared surplus:

Item No.	District	Description	Minimum Bid
G805	9 & 16	1988 John Deere 670B Grader	\$30,000
P5	15	1999 Chevrolet 1 Ton	\$ 1,000
P91	18	2002 Chevrolet 1500	\$ 2,000

218	9 & 16	Honda GX390 Air Compressor	\$ 100
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BE IT FURTHER RESOVED, that the above listed surplus property be disposed by auction through govdeals.com, and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute all documents necessary to complete the sale by on-line auction.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

29. Consider Amending the Policies and Procedures for Parish Road Acceptance into the Parish Maintenance System

No action taken on this item.

30. Discuss Litter Ordinance

Ms. Deb Pennington discussed Ordinance 2 of 2018, focusing on the regulations pertaining to signage. She noted that the definition of a real estate sign is “any temporary sign pertaining to the sale, lease, or rental of land or buildings, which is erected or displayed on the lot or parcel to which it applies”.

Ms. Pennington also called attention to Article VIII, Section A which states “the erection, installation, maintaining or otherwise placing or permitting to remain upon any state or parish highway, right-of-way, including the shoulder, bank, and outer or far side thereof, street, roadway, emergency lane, median, of any commercial advertising sign, snipe sign, poster, marker, placard, notice, light, signal light, warning of direction sign, is prohibited, except insofar as specifically excepted according to provisions made in this ordinance.” Generally, signs must be placed on private property.

She stated that any citizen has the right to remove an illegally posted sign as litter.

30a. Discuss the Parish Sign Ordinance – Ordinance 2 of 2018

No action taken on this item.

31. Authorize Payment of Approved Bills

Resolution No. 9097

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

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

32. Appropriate and Transfer Sales Tax for August Operations (\$350,000)

Resolution No. 9098

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

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

33. Announce Waste Tire Event September 17, 2022

Road Superintendent Bobby Hughes announced that the tire event will be held in conjunction with the Sabine Trash Bash on September 17, 2022 from 8:00a.m. until 2:00 p.m.

34. Committee Reports

Broadband Committee:

Mr. McCormic noted that funding to improve broadband service in the Parish has been pursued by both the Police Jury and the Economic Development Commission. He briefly reported the progress made in acquiring broadband service for the citizens of Sabine Parish.

Courthouse & Jail Committee:

Mr. Ebarb reported that the contractor engaged to replace the front door of the courthouse was waiting to receive parts and glass for the door.

35. Operations

Road Superintendent Bobby Hughes reported on the current operations of the Road Department. No action was taken by the Jury.

36. Adjournment

Resolution No. 9099

Motion by Ruffin and seconded by Byrd to adjourn.

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

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

Nays: 0

Abstain: 0

Absent: 1 - Stewart

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President