

September 21, 2022

On Wednesday, September 21, 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. District Attorney Don Burkett- Discuss Public Comments
8. Public Comments
9. Representative Rodney Schamerhorn
10. Planning Commission
11. Sabine Parish EMS Advisory Board
12. Accept the Minutes of the Previous Regular Meeting Held August 17, 2022, and the Special Called Meeting Held August 24, 2022
13. Judge Verity Gentry - 11th Judicial District Court's Funding Requests
14. Mr. Lee Willis – Deliver 2021 Annual Audit Report
15. Adopt an Ordinance to Establish New Police Jury Districts for the Parish of Sabine, State of Louisiana
16. Consider Entering a Contract with Data Center L.L.C. for a Precinct Consolidation Plan
17. Buddy Maxwell- Insurance Presentation
18. Convene as Board of Ad Valorem Tax Review
19. Enter Executive Session- Investigate Allegations of Misconduct
20. Approve Resolution Establishing Rules and Restrictions Regarding Public Comments During Meetings
21. Adopt Resolution Authorizing the Office of Mineral Resources to Administer the Lease of Parish Land
22. Adopt a Resolution for the Louisiana Community Development Block Grant (LCDBG) Program and Authorize Signatory Authority to the President of the Sabine Parish Police Jury
23. Adopt a Resolution Authorizing the President to Execute on Behalf and in the Name of Sabine Parish a Contract for Louisiana Community Development Block Grant Administrative Services
24. Adopt a Resolution Authorizing the President to Execute on Behalf and in Name of Sabine Parish Police Jury a Contract for Louisiana Community Development Block Grant Engineering Services
25. Approve Gulf South Engineering and Testing, Inc to Perform Eight (8) Soil Borings for the Sabine Parish Sanitary Landfill
26. Authorize Mader Engineering, Inc. to Proceed with the Production of Plans and Specifications and the Advertising for Bids for the Subtitle D Liner System in Cells 8 & 9 of the Sabine Parish Sanitary Landfill
27. Accept Monceaux-Butler & Associates Proposal to Survey the Property Under Consideration for Purchase Adjacent to the Sabine Parish Sanitary Landfill
28. Adopt a Resolution Authorizing Execution of a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury for a Line-Item Appropriation Through Act 170 of the 2022 Regular Legislative Session
29. Discuss Allocation of Road District Funds Between Jurors
30. Federal Off System Bridge Replacement Program – Annual Certification of Compliance
31. Advertise for Bids for Materials, Supplies, and Services for 2023 (Opening 11/4/22)
32. Approve Salary Increase for Office Manager at the Solid Waste Landfill
33. Approve Position for Third Compactor Worker at Toledo Town Compaction Site
34. Approve Positions for a Roller Operator and a Rake Hand for the Asphalt Laydown Crew
35. Capital Improvement Program Priority List (3 Years – 2023,2024, 2025)- Reminder Only
36. Authorize Payment of Approved Bills
37. Appropriate and Transfer Sales Tax for September Operations (\$350,000)
38. Consider Bereavement Leave for Employees
39. Committee Reports
40. Operations
41. 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, Stephen Steinke, “Jeff” Davidson, Eric Garcie, Ricky ”K-Wall” Sepulvado, Kenneth M. Ebarb, and “Randy” Byrd.

The following juror was absent: William E. Ruffin

3. Prayer

Prayer was led by Mr. Stephen Steinke.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Eric Garcie.

5. Amend the Agenda

There were no amendments to the agenda.

6. Adopt the Agenda

Resolution No. 9104

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

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

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

Nays: 0

Abstain: 0

Absent: 1 - Ruffin

7. District Attorney Don Burkett- Discuss Public Comments

District Attorney Don Burkett briefly discussed the rules and regulations pertaining to public comments during the Police Jury meetings.

8. Public Comments

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

Mr. Pat Scarborough and Ms. Kristi Kor commented on their concern that passage of a resolution establishing rules and restrictions regarding public comments , Agenda Item #20, might prevent persons from discussing items that concern them.

9. Representative Rodney Schamerhorn

State Representative Rodney Schamerhorn was not in attendance.

10. Planning Commission

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

11. 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 ambulance service in Sabine Parish has improved significantly since the formation of the Sabine Parish EMS Advisory Board. Mrs. Heard reported that Med-Express is placing a third ambulance in the Converse area.

Mrs. Heard also reported that the Sabine Parish EMS Advisory Board will cease monthly meetings and begin having quarterly board meetings beginning in January 2023.

12. Accept the Minutes of the Previous Regular Meeting Held August 17, 2022, and the Special Called Meeting Held August 24, 2022

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

Resolution No. 9105

Motion by Davidson and seconded by Stewart to accept the minutes of the regular meeting held August 17, 2022 and the special called meeting held August 24, 2022.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

13. Judge Verity Gentry - 11th Judicial District Court's Funding Requests

Judge Verity Gentry presented a request for funding to make improvements and purchase necessary equipment in four categories:

1. Courthouse security
2. Judicial office security
3. Communications technology
4. Technology for the courtroom

Judge Gentry requested a bag check and metal detector with two deputies on duty to enhance security for the courthouse. She requested bullet-proof glass and electronic entry for the judicial office. The Judge also requested an electronic notebook and a cell phone to conduct court business and an integrated court system.

Mr. Ebarb, Chairman of the Courthouse and Jail Committee, thanked Judge Gentry for the presentation and expressed the commitment of the Police Jury to work with her to improve the District Court.

14. Mr. Lee Willis – Deliver 2021 Annual Audit Report

Mr. Lee Willis with Rozier, McKay & Willis Certified Public Accountants delivered the Annual Financial Report as of and for the Year Ended December 31, 2021. Mr. Willis reported that the Police Jury funds were in good financial condition on December 31, 2021 and the Jury has the resources it needs to carry out its responsibilities.

Mr. Willis did point out that the estimate of closure/post-closure cost liability for the landfill increased significantly because of inflationary pressures. He suggested that the Jury consider obtaining a rate study for the landfill.

Resolution No. 9106

Motion by Garcie and seconded by Byrd to accept the annual audited financial statements of the Sabine Parish Police Jury for the year ended December 31, 2021 as presented by Mr. Lee Willis, CPA.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

15. Adopt an Ordinance to Establish New Police Jury Districts for the Parish of Sabine, State of Louisiana

The Police Jury introduced an Ordinance to Establish New Police Jury Districts for the Parish of Sabine, State of Louisiana.

Mr. Cedric Floyd provided maps of the proposed new police jury districts to the jurors.

Mr. Floyd advised the Jury to perform the following to properly adopt the proposed ordinance:

1. Introduce the Ordinance
2. Publish the Proposed Ordinance
3. Vote to adopt the Ordinance in a Public Meeting
4. Publish the Adopted Ordinance
5. File with the Clerk of Court

The Proposed Ordinance is as follows:

**AN ORDINANCE TO ESTABLISH NEW POLICE JURY DISTRICTS FOR
THE PARISH OF SABINE, STATE OF LOUISIANA**

WHEREAS, the Sabine Parish Police Jury is required by law to reapportion its districts pursuant to the findings of the 2020 federal U.S. census; and

WHEREAS, the districts shall be reapportioned to meet applicable state and federal guidelines.

THEREFORE, BE IT ORDAINED by the Sabine Parish Police Jury, Many, Louisiana:

SECTION 1

There are hereby established nine Sabine Parish Police Jury districts for the Sabine Parish Police Jury, the boundaries, territories, and designations of which are as follows:

District 1

District 1 is comprised of precincts: 1-1, 1-2, 1-3, 2-3, 3-7 (part), 3-7B, 5-3 (part)

The boundary description for District 1 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of Nashes Crk and Byu Toro, and proceeding northerly along Nashes Crk to Devil Br, and proceeding northerly along Devil Br to Devil Branch Rd, and proceeding easterly along Devil Branch Rd to Hwy 474, and proceeding easterly along Hwy 474 to Dry Crk, and proceeding northerly along Dry Crk to Anthony Rd, and proceeding easterly along Anthony Rd to Brown Rd, and proceeding easterly along Brown Rd to the Florien village line, and proceeding northerly along the Florien village line to N Nolan Trce, and proceeding northerly along N Nolan Trce to the Fisher village line, and proceeding northerly along the Fisher village line to US Hwy 171, and proceeding northerly along US Hwy 171 to Hwy 171, and proceeding northerly along Hwy 171 to Pump Station Rd, and proceeding easterly along Pump Station Rd to the Fisher village line, and proceeding westerly along the Fisher village line to Hwy 171, and proceeding northerly along Hwy 171 to nonvisible boundary (TLID:636071344), and proceeding northerly along nonvisible boundary (TLID:636071344) to Hwy 171, and proceeding northerly along Hwy 171 to nonvisible boundary (TLID:636071352), and proceeding northerly along nonvisible boundary (TLID:636071352) to Hwy 171, and proceeding northerly along Hwy 171 to unnamed Local road (TLID:636272451), and proceeding easterly along unnamed Local road (TLID:636272451) to unnamed Local road (TLID:67770877), and proceeding easterly along unnamed Local road (TLID:67770877) to W B Lewing Rd, and proceeding northerly along W B

Lewing Rd to the Many town line, and proceeding northerly along the Many town line to Devera Dr, and proceeding westerly along Devera Dr to Hwy 171, and proceeding northerly along Hwy 171 to the Many town line, and proceeding westerly along the Many town line to Rocking Arrow Rd, and proceeding easterly along Rocking Arrow Rd to unnamed Local road (TLID:67776831), and proceeding northerly along unnamed Local road (TLID:67776831) to stream/river (TLID:67776232), and proceeding easterly along stream/river (TLID:67776232) to stream/river (TLID:67769679), and proceeding easterly along stream/river (TLID:67769679) to powerline (TLID:67770589), and proceeding southerly along powerline (TLID:67770589) to powerline (TLID:67770504), and proceeding southerly along powerline (TLID:67770504) to powerline (TLID:67770506), and proceeding southerly along powerline (TLID:67770506) to powerline (TLID:67770507), and proceeding southerly along powerline (TLID:67770507) to powerline (TLID:67770472), and proceeding northerly along powerline (TLID:67770472) to powerline (TLID:67770471), and proceeding northerly along powerline (TLID:67770471) to powerline (TLID:67770895), and proceeding northerly along powerline (TLID:67770895) to powerline (TLID:67770469), and proceeding northerly along powerline (TLID:67770469) to powerline (TLID:67770467), and proceeding northerly along powerline (TLID:67770467) to unnamed Local road (TLID:67778498), and proceeding northerly along unnamed Local road (TLID:67778498) to New Hope Rd, and proceeding easterly along New Hope Rd to Bay Springs Rd, and proceeding easterly along Bay Springs Rd to Geoghagan Rd, and proceeding southerly along Geoghagan Rd to powerline (TLID:67771213), and proceeding northerly along powerline (TLID:67771213) to stream/river (TLID:67777959), and proceeding easterly along stream/river (TLID:67777959) to Little Middle Crk, and proceeding easterly along Little Middle Crk to the Sabine Parish line, and proceeding southerly along the Sabine Parish line to stream/river (TLID:67774765), and proceeding northerly along stream/river (TLID:67774765) to stream/river (TLID:67774767), and proceeding northerly along stream/river (TLID:67774767) to stream/river (TLID:67774768), and proceeding northerly along stream/river (TLID:67774768) to stream/river (TLID:67774763), and proceeding westerly along stream/river (TLID:67774763) to Hamby Crk, and proceeding easterly along Hamby Crk to Chance Br, and proceeding northerly along Chance Br to Byu Toro, and proceeding westerly along Byu Toro to the point of beginning.

District 2

District 2 is comprised of precincts: 2-1, 2-2, 2-2A, 2-6

The boundary description for District 2 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of Texas Hwy and the Sabine Parish line, and proceeding easterly along Texas Hwy to Recknor Rd, and proceeding southerly along Recknor Rd to Hwy 191, and proceeding southerly along Hwy 191 to shoreline (TLID:67777969), and proceeding southerly along shoreline (TLID:67777969) to nonvisible boundary (TLID:613869991), and proceeding southerly along nonvisible boundary (TLID:613869991) to nonvisible boundary (TLID:613869990), and proceeding southerly along nonvisible boundary (TLID:613869990) to nonvisible boundary (TLID:67777549), and proceeding easterly along nonvisible boundary (TLID:67777549) to nonvisible boundary (TLID:67775200), and proceeding easterly along nonvisible boundary (TLID:67775200) to Shadows Rd, and proceeding easterly along Shadows Rd to Hwy 191, and proceeding easterly along Hwy 191 to Willie Salter Rd, and proceeding easterly along Willie Salter Rd to nonvisible boundary (TLID:649601126), and proceeding easterly along nonvisible boundary (TLID:649601126) to Willie Salter Rd, and proceeding easterly along Willie Salter Rd to Dess Rd, and proceeding southerly along Dess Rd to Clearwater Rd, and proceeding southerly along Clearwater Rd to Prospect Rd, and proceeding easterly along Prospect Rd to Fred Vogle Rd, and proceeding easterly along Fred Vogle Rd to powerline (TLID:67774305), and proceeding southerly along powerline (TLID:67774305) to stream/river (TLID:67774395), and proceeding easterly along stream/river (TLID:67774395) to stream/river (TLID:67774393), and proceeding easterly along stream/river (TLID:67774393) to Big Skinner Crk, and proceeding southerly along Big Skinner Crk to Nashes Crk, and proceeding southerly along Nashes Crk to Byu Toro, and proceeding easterly along Byu Toro to Chance Br, and proceeding easterly along Chance Br to Hamby Crk, and proceeding westerly along Hamby

Crk to stream/river (TLID:67774763), and proceeding easterly along stream/river (TLID:67774763) to stream/river (TLID:67774768), and proceeding southerly along stream/river (TLID:67774768) to stream/river (TLID:67774767), and proceeding southerly along stream/river (TLID:67774767) to stream/river (TLID:67774765), and proceeding southerly along stream/river (TLID:67774765) to the Sabine Parish line, and proceeding westerly along the Sabine Parish line to the point of beginning.

District 3

District 3 is comprised of precincts: 3-2, 3-4 (part), 3-6, 3-6A, 5-8A

The boundary description for District 3 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of Harpoon Byu and railroad (TLID:67769641), and proceeding northerly along Harpoon Byu to Marthaville Rd, and proceeding northerly along Marthaville Rd to Sweet Town Rd, and proceeding westerly along Sweet Town Rd to Hwy 175, and proceeding northerly along Hwy 175 to State Rte 175, and proceeding easterly along State Rte 175 to Primm Rd, and proceeding easterly along Primm Rd to Brumley Rd, and proceeding easterly along Brumley Rd to Marthaville Rd, and proceeding northerly along Marthaville Rd to C B Byrd Rd, and proceeding easterly along C B Byrd Rd to Byrd Exn, and proceeding easterly along Byrd Exn to Cedar Grove Rd, and proceeding easterly along Cedar Grove Rd to Rocky Springs Rd, and proceeding northerly along Rocky Springs Rd to Byu Dupont, and proceeding easterly along Byu Dupont to unnamed Local road (TLID:67767833), and proceeding easterly along unnamed Local road (TLID:67767833) to unnamed Local road (TLID:67767834), and proceeding northerly along unnamed Local road (TLID:67767834) to unnamed Local road (TLID:67767831), and proceeding easterly along unnamed Local road (TLID:67767831) to Rocky Mount Rd, and proceeding northerly along Rocky Mount Rd to powerline (TLID:67768354), and proceeding southerly along powerline (TLID:67768354) to powerline (TLID:67768355), and proceeding southerly along powerline (TLID:67768355) to Cedar Grove Rd, and proceeding easterly along Cedar Grove Rd to the Sabine Parish line, and proceeding southerly along the Sabine Parish line to Little Middle Crk, and proceeding westerly along Little Middle Crk to stream/river (TLID:67777959), and proceeding westerly along stream/river (TLID:67777959) to powerline (TLID:67771213), and proceeding southerly along powerline (TLID:67771213) to Geoghagan Rd, and proceeding northerly along Geoghagan Rd to Bay Springs Rd, and proceeding westerly along Bay Springs Rd to New Hope Rd, and proceeding northerly along New Hope Rd to Natchitoches Hwy, and proceeding westerly along Natchitoches Hwy to San Antonio Ave, and proceeding westerly along San Antonio Ave to railroad (TLID:610662353), and proceeding westerly along railroad (TLID:610662353) to railroad (TLID:610662352), and proceeding westerly along railroad (TLID:610662352) to railroad (TLID:610665862), and proceeding westerly along railroad (TLID:610665862) to railroad (TLID:610665861), and proceeding westerly along railroad (TLID:610665861) to railroad (TLID:613870376), and proceeding westerly along railroad (TLID:613870376) to railroad (TLID:613870375), and proceeding westerly along railroad (TLID:613870375) to railroad (TLID:67769644), and proceeding westerly along railroad (TLID:67769644) to railroad (TLID:67769642), and proceeding westerly along railroad (TLID:67769642) to railroad (TLID:67769641), and proceeding westerly along railroad (TLID:67769641) to the point of beginning.

District 4

District 4 is comprised of precincts: 3-7 (part), 4-1

The boundary description for District 4 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of Texas Hwy and Pioneer Rd, and proceeding easterly along Texas Hwy to San Antonio Ave, and proceeding easterly along San Antonio Ave to Natchitoches Hwy, and proceeding easterly along Natchitoches Hwy to New Hope Rd, and proceeding southerly along

New Hope Rd to unnamed Local road (TLID:67778498), and proceeding southerly along unnamed Local road (TLID:67778498) to powerline (TLID:67770467), and proceeding southerly along powerline (TLID:67770467) to powerline (TLID:67770469), and proceeding southerly along powerline (TLID:67770469) to powerline (TLID:67770895), and proceeding southerly along powerline (TLID:67770895) to powerline (TLID:67770471), and proceeding southerly along powerline (TLID:67770471) to powerline (TLID:67770472), and proceeding southerly along powerline (TLID:67770472) to powerline (TLID:67770507), and proceeding northerly along powerline (TLID:67770507) to powerline (TLID:67770506), and proceeding northerly along powerline (TLID:67770506) to powerline (TLID:67770504), and proceeding northerly along powerline (TLID:67770504) to powerline (TLID:67770589), and proceeding westerly along stream/river (TLID:67769679) to stream/river (TLID:67769679), and proceeding westerly along stream/river (TLID:67769679) to stream/river (TLID:6776232), and proceeding westerly along stream/river (TLID:6776232) to unnamed Local road (TLID:67776831), and proceeding southerly along unnamed Local road (TLID:67776831) to Rocking Arrow Rd, and proceeding westerly along Rocking Arrow Rd to the Many town line, and proceeding easterly along the Many town line to Hwy 171, and proceeding southerly along Hwy 171 to Devera Dr, and proceeding easterly along Devera Dr to the Many town line, and proceeding easterly along the Many town line to W B Lewing Rd, and proceeding southerly along W B Lewing Rd to unnamed Local road (TLID:67770877), and proceeding westerly along unnamed Local road (TLID:67770877) to unnamed Local road (TLID:636272451), and proceeding westerly along unnamed Local road (TLID:636272451) to Hwy 171, and proceeding southerly along Hwy 171 to nonvisible boundary (TLID:636071352), and proceeding southerly along nonvisible boundary (TLID:636071352) to Hwy 171, and proceeding southerly along Hwy 171 to nonvisible boundary (TLID:636071344), and proceeding southerly along nonvisible boundary (TLID:636071344) to Hwy 171, and proceeding southerly along Hwy 171 to the Fisher village line, and proceeding southerly along the Fisher village line to 4l N, and proceeding westerly along 4l N to 4l Dr N, and proceeding westerly along 4l Dr N to Oak Hill Rd, and proceeding westerly along Oak Hill Rd to unnamed Local road (TLID:67772652), and proceeding northerly along unnamed Local road (TLID:67772652) to unnamed Local road (TLID:67772271), and proceeding westerly along unnamed Local road (TLID:67772271) to Oak Hill Rd, and proceeding westerly along Oak Hill Rd to Maxey Hippler Rd, and proceeding northerly along Maxey Hippler Rd to Edmonson Crk, and proceeding northerly along Edmonson Crk to Pioneer Rd, and proceeding northerly along Pioneer Rd to the point of beginning.

District 5

District 5 is comprised of precincts: 2-4, 2-4A, 2-5, 2-6A, 5-3 (part), 5-8, 6-2 (part)

The boundary description for District 5 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of the Sabine Parish line and Texas Hwy, and proceeding easterly along the Sabine Parish line to nonvisible boundary (TLID:67786150), and proceeding easterly along nonvisible boundary (TLID:67786150) to Hwy 191, and proceeding northerly along Hwy 191 to the reservation line, and proceeding northerly along the reservation line to Alliance Loop, and proceeding northerly along Alliance Loop to Shelton Ln, and proceeding northerly along Shelton Ln to Alliance Loop, and proceeding northerly along Alliance Loop to Allinace Loop, and proceeding westerly along Allinace Loop to the reservation line, and proceeding northerly along the reservation line to Tobe Nabours Rd, and proceeding easterly along Tobe Nabours Rd to the reservation line, and proceeding easterly along the reservation line to Tobe Nabours Rd, and proceeding easterly along Tobe Nabours Rd to the reservation line, and proceeding easterly along the reservation line to Shuteye Rd, and proceeding easterly along Shuteye Rd to unnamed Vehicular trail (TLID:653309620), and proceeding northerly along unnamed Vehicular trail (TLID:653309620) to unnamed Local road (TLID:639924022), and proceeding northerly along unnamed Local road (TLID:639924022) to unnamed Local road (TLID:67785940), and proceeding northerly along unnamed Local road (TLID:67785940) to unnamed Local road (TLID:67780377), and proceeding northerly along unnamed Local road (TLID:67780377) to unnamed Local road (TLID:67780210), and proceeding northerly along unnamed Local road

(TLID:67780210) to unnamed Local road (TLID:67780211), and proceeding westerly along unnamed Local road (TLID:67780211) to unnamed Local road (TLID:67780202), and proceeding westerly along unnamed Local road (TLID:67780202) to unnamed Local road (TLID:67769313), and proceeding northerly along unnamed Local road (TLID:67769313) to unnamed Local road (TLID:636072471), and proceeding northerly along unnamed Local road (TLID:636072471) to unnamed Local road (TLID:636072472), and proceeding northerly along unnamed Local road (TLID:636072472) to Hwy 171, and proceeding westerly along Hwy 171 to the reservation line, and proceeding easterly along the reservation line to nonvisible boundary (TLID:644262187), and proceeding easterly along nonvisible boundary (TLID:644262187) to stream/river (TLID:67778463), and proceeding southerly along stream/river (TLID:67778463) to Lewis Crk, and proceeding northerly along Lewis Crk to Hwy 1216, and proceeding easterly along Hwy 1216 to Hwy 175, and proceeding easterly along Hwy 175 to Sweet Town Rd, and proceeding easterly along Sweet Town Rd to Marthaville Rd, and proceeding southerly along Marthaville Rd to Harpoon Byu, and proceeding westerly along Harpoon Byu to railroad (TLID:67769641), and proceeding easterly along railroad (TLID:67769641) to railroad (TLID:67769642), and proceeding easterly along railroad (TLID:67769642) to railroad (TLID:67769644), and proceeding easterly along railroad (TLID:67769644) to railroad (TLID:613870375), and proceeding easterly along railroad (TLID:613870375) to railroad (TLID:613870376), and proceeding easterly along railroad (TLID:613870376) to railroad (TLID:610665861), and proceeding easterly along railroad (TLID:610665861) to railroad (TLID:610665862), and proceeding easterly along railroad (TLID:610665862) to railroad (TLID:610662352), and proceeding easterly along railroad (TLID:610662352) to railroad (TLID:610662353), and proceeding easterly along railroad (TLID:610662353) to Texas Hwy, and proceeding westerly along Texas Hwy to Pioneer Rd, and proceeding southerly along Pioneer Rd to Edmonson Crk, and proceeding easterly along Edmonson Crk to Maxey Hippler Rd, and proceeding southerly along Maxey Hippler Rd to Oak Hill Rd, and proceeding easterly along Oak Hill Rd to unnamed Local road (TLID:67772271), and proceeding easterly along unnamed Local road (TLID:67772271) to unnamed Local road (TLID:67772652), and proceeding southerly along unnamed Local road (TLID:67772652) to Oak Hill Rd, and proceeding easterly along Oak Hill Rd to 4l Dr N, and proceeding easterly along 4l Dr N to 4l N, and proceeding easterly along 4l N to the Fisher village line, and proceeding northerly along the Fisher village line to Pump Station Rd, and proceeding westerly along Pump Station Rd to Hwy 171, and proceeding southerly along Hwy 171 to US Hwy 171, and proceeding southerly along US Hwy 171 to the Fisher village line, and proceeding southerly along the Fisher village line to N Nolan Trce, and proceeding southerly along N Nolan Trce to the Florien village line, and proceeding westerly along the Florien village line to Brown Rd, and proceeding westerly along Brown Rd to Anthony Rd, and proceeding westerly along Anthony Rd to Dry Crk, and proceeding southerly along Dry Crk to Hwy 474, and proceeding westerly along Hwy 474 to Devil Branch Rd, and proceeding southerly along Devil Branch Rd to Devil Br, and proceeding southerly along Devil Br to Nashes Crk, and proceeding southerly along Nashes Crk to Big Skinner Crk, and proceeding northerly along Big Skinner Crk to stream/river (TLID:67774393), and proceeding westerly along stream/river (TLID:67774393) to stream/river (TLID:67774395), and proceeding westerly along stream/river (TLID:67774395) to powerline (TLID:67774305), and proceeding northerly along powerline (TLID:67774305) to Fred Vogle Rd, and proceeding westerly along Fred Vogle Rd to Prospect Rd, and proceeding southerly along Prospect Rd to Clearwater Rd, and proceeding northerly along Clearwater Rd to Dess Rd, and proceeding northerly along Dess Rd to Willie Salter Rd, and proceeding westerly along Willie Salter Rd to nonvisible boundary (TLID:649601126), and proceeding westerly along nonvisible boundary (TLID:649601126) to Willie Salter Rd, and proceeding westerly along Willie Salter Rd to Hwy 191, and proceeding westerly along Hwy 191 to Shadows Rd, and proceeding westerly along Shadows Rd to nonvisible boundary (TLID:67775200), and proceeding westerly along nonvisible boundary (TLID:67775200) to nonvisible boundary (TLID:6777549), and proceeding westerly along nonvisible boundary (TLID:6777549) to nonvisible boundary (TLID:613869990), and proceeding northerly along nonvisible boundary (TLID:613869990) to nonvisible boundary (TLID:613869991), and proceeding northerly along nonvisible boundary (TLID:613869991) to shoreline (TLID:67777969), and proceeding northerly along shoreline (TLID:67777969) to Hwy 191, and proceeding easterly along Hwy 191 to Recknor Rd, and

proceeding northerly along Recknor Rd to Texas Hwy, and proceeding westerly along Texas Hwy to the point of beginning.

District 6

District 6 is comprised of precincts: 6-2 (part), 6-3, 6-4 (part), 6-4A

The boundary description for District 6 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of nonvisible boundary (TLID:67777461) and the Sabine Parish line, and proceeding easterly along nonvisible boundary (TLID:67777461) to nonvisible boundary (TLID:67786146), and proceeding easterly along nonvisible boundary (TLID:67786146) to nonvisible boundary (TLID:67786147), and proceeding northerly along nonvisible boundary (TLID:67786147) to shoreline (TLID:67777450), and proceeding easterly along shoreline (TLID:67777450) to the reservation line, and proceeding easterly along the reservation line to Hwy 191, and proceeding southerly along Hwy 191 to the Zwolle town line, and proceeding westerly along the Zwolle town line to Hwy 482, and proceeding westerly along Hwy 482 to Dave Combs Rd, and proceeding southerly along Dave Combs Rd to nonvisible boundary (TLID:629260251), and proceeding easterly along nonvisible boundary (TLID:629260251) to the reservation line, and proceeding easterly along the reservation line to the Zwolle town line, and proceeding easterly along the Zwolle town line to the reservation line, and proceeding easterly along the reservation line to the Zwolle town line, and proceeding southerly along the Zwolle town line to the reservation line, and proceeding southerly along the reservation line to the Zwolle town line, and proceeding southerly along the Zwolle town line to the reservation line, and proceeding westerly along the reservation line to Coon Ridge Rd, and proceeding easterly along Coon Ridge Rd to Hwy 191, and proceeding southerly along Hwy 191 to the reservation line, and proceeding southerly along the reservation line to Allinace Loop, and proceeding easterly along Allinace Loop to Alliance Loop, and proceeding southerly along Alliance Loop to Shelton Ln, and proceeding southerly along Shelton Ln to Alliance Loop, and proceeding westerly along Alliance Loop to the reservation line, and proceeding southerly along the reservation line to Hwy 191, and proceeding southerly along Hwy 191 to nonvisible boundary (TLID:67786150), and proceeding westerly along nonvisible boundary (TLID:67786150) to the Sabine Parish line, and proceeding westerly along the Sabine Parish line to the point of beginning.

District 7

District 7 is comprised of precincts: 7-1, 7-2, 7-3, 7-4, 7-5

The boundary description for District 7 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of the Sabine Parish line and nonvisible boundary (TLID:67777461), and proceeding easterly along the Sabine Parish line to stream/river (TLID:67765587), and proceeding southerly along stream/river (TLID:67765587) to stream/river (TLID:636315659), and proceeding southerly along stream/river (TLID:636315659) to stream/river (TLID:636272801), and proceeding southerly along stream/river (TLID:636272801) to stream/river (TLID:67765407), and proceeding southerly along stream/river (TLID:67765407) to stream/river (TLID:67765406), and proceeding southerly along stream/river (TLID:67765406) to Lost Byu, and proceeding southerly along Lost Byu to nonvisible boundary (TLID:634236797), and proceeding southerly along nonvisible boundary (TLID:634236797) to Byu San Miguel, and proceeding southerly along Byu San Miguel to Byu San Migel, and proceeding southerly along Byu San Migel to Byu San Miguel, and proceeding southerly along Byu San Migel to Byu San Miguel, and proceeding southerly along Byu San Miguel to Byu San Miguel, and proceeding southerly along Byu San Miguel to the Zwolle town line, and proceeding southerly along the Zwolle town line to the reservation line, and proceeding westerly along the reservation line to Hwy 171, and proceeding northerly along Hwy 171 to the reservation line, and proceeding westerly along the reservation line to stream/river (TLID:627179137), and proceeding southerly along stream/river

(TLID:627179137) to stream/river (TLID:67766611), and proceeding southerly along stream/river (TLID:67766611) to stream/river (TLID:67786111), and proceeding southerly along stream/river (TLID:67786111) to stream/river (TLID:649039194), and proceeding southerly along stream/river (TLID:649039194) to Clyde Rd, and proceeding southerly along Clyde Rd to Vines Rd, and proceeding southerly along Vines Rd to Hwy 191, and proceeding northerly along Hwy 191 to the reservation line, and proceeding westerly along the reservation line to shoreline (TLID:67777450), and proceeding westerly along shoreline (TLID:67777450) to nonvisible boundary (TLID:67786147), and proceeding southerly along nonvisible boundary (TLID:67786147) to nonvisible boundary (TLID:67786146), and proceeding westerly along nonvisible boundary (TLID:67786146) to nonvisible boundary (TLID:67777461), and proceeding westerly along nonvisible boundary (TLID:67777461) to the point of beginning.

District 8

District 8 is comprised of precincts: 6-2 (part), 6-4 (part), 6-4B, 8-1, 8-1A, 8-2

The boundary description for District 8 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of the reservation line and Coon Ridge Rd, and proceeding northerly along the reservation line to the Zwolle town line, and proceeding westerly along the Zwolle town line to the reservation line, and proceeding westerly along the reservation line to the Zwolle town line, and proceeding northerly along the Zwolle town line to the reservation line, and proceeding westerly along the reservation line to the Zwolle town line, and proceeding westerly along the reservation line to nonvisible boundary (TLID:629260251), and proceeding westerly along nonvisible boundary (TLID:629260251) to Dave Combs Rd, and proceeding northerly along Dave Combs Rd to Hwy 482, and proceeding easterly along Hwy 482 to the Zwolle town line, and proceeding northerly along the Zwolle town line to Hwy 191, and proceeding northerly along Hwy 191 to Vines Rd, and proceeding northerly along Vines Rd to Clyde Rd, and proceeding northerly along Clyde Rd to stream/river (TLID:649039194), and proceeding northerly along stream/river (TLID:649039194) to stream/river (TLID:67786111), and proceeding northerly along stream/river (TLID:67786111) to stream/river (TLID:67766611), and proceeding northerly along stream/river (TLID:67766611) to stream/river (TLID:627179137), and proceeding northerly along stream/river (TLID:627179137) to the reservation line, and proceeding northerly along the reservation line to Hwy 171, and proceeding southerly along Hwy 171 to the reservation line, and proceeding southerly along the reservation line to the Zwolle town line, and proceeding northerly along the Zwolle town line to Byu San Miguel, and proceeding northerly along Byu San Miguel to Byu San Miguel, and proceeding northerly along Byu San Miguel to Byu San Miguel, and proceeding northerly along Byu San Miguel to Byu San Miguel, and proceeding northerly along Byu San Miguel to Little Bayou San Miguel, and proceeding easterly along Little Bayou San Miguel to the Belmont census designated place line, and proceeding southerly along the Belmont census designated place line to Brushy Crk, and proceeding southerly along Brushy Crk to nonvisible boundary (TLID:647768738), and proceeding easterly along nonvisible boundary (TLID:647768738) to nonvisible boundary (TLID:628745001), and proceeding easterly along nonvisible boundary (TLID:628745001) to nonvisible boundary (TLID:628745012), and proceeding easterly along nonvisible boundary (TLID:628745012) to nonvisible boundary (TLID:628745036), and proceeding easterly along nonvisible boundary (TLID:628745036) to nonvisible boundary (TLID:628745058), and proceeding easterly along nonvisible boundary (TLID:628745058) to nonvisible boundary (TLID:628745118), and proceeding easterly along nonvisible boundary (TLID:628745118) to nonvisible boundary (TLID:628745129), and proceeding easterly along nonvisible boundary (TLID:628745129) to nonvisible boundary (TLID:628745135), and proceeding easterly along nonvisible boundary (TLID:628745135) to Hwy 120, and proceeding westerly along Hwy 120 to Tramel Rd, and proceeding easterly along Tramel Rd to the reservation line, and proceeding southerly along the reservation line to Hwy

1216, and proceeding westerly along Hwy 1216 to unnamed Local road (TLID:67767656), and proceeding southerly along unnamed Local road (TLID:67767656) to the reservation line, and proceeding westerly along the reservation line to Hwy 171, and proceeding easterly along Hwy 171 to unnamed Local road (TLID:636072472), and proceeding southerly along unnamed Local road (TLID:636072472) to unnamed Local road (TLID:636072471), and proceeding southerly along unnamed Local road (TLID:636072471) to unnamed Local road (TLID:67769313), and proceeding southerly along unnamed Local road (TLID:67769313) to unnamed Local road (TLID:67780202), and proceeding easterly along unnamed Local road (TLID:67780202) to unnamed Local road (TLID:67780211), and proceeding easterly along unnamed Local road (TLID:67780211) to unnamed Local road (TLID:67780210), and proceeding southerly along unnamed Local road (TLID:67780210) to unnamed Local road (TLID:67780377), and proceeding southerly along unnamed Local road (TLID:67780377) to unnamed Local road (TLID:67785940), and proceeding southerly along unnamed Local road (TLID:67785940) to unnamed Local road (TLID:639924022), and proceeding southerly along unnamed Local road (TLID:639924022) to unnamed Vehicular trail (TLID:653309620), and proceeding southerly along unnamed Vehicular trail (TLID:653309620) to Shuteye Rd, and proceeding westerly along Shuteye Rd to the reservation line, and proceeding westerly along the reservation line to Tobe Nabours Rd, and proceeding westerly along Tobe Nabours Rd to the reservation line, and proceeding westerly along the reservation line to Tobe Nabours Rd, and proceeding westerly along Tobe Nabours Rd to the reservation line, and proceeding northerly along the reservation line to Hwy 191, and proceeding northerly along Hwy 191 to Coon Ridge Rd, and proceeding westerly along Coon Ridge Rd to the point of beginning.

District 9

District 9 is comprised of precincts: 3-4 (part), 5-5, 9-1, 9-2, 9-3

The boundary description for District 9 is as follows:

All of that portion of Sabine Parish bounded and described as follows: Beginning at the point of intersection of stream/river (TLID:636315659) and stream/river (TLID:636272801), and proceeding northerly along stream/river (TLID:636315659) to stream/river (TLID:67765587), and proceeding northerly along stream/river (TLID:67765587) to the Sabine Parish line, and proceeding easterly along the Sabine Parish line to Cedar Grove Rd, and proceeding westerly along Cedar Grove Rd to powerline (TLID:67768355), and proceeding northerly along powerline (TLID:67768355) to powerline (TLID:67768354), and proceeding northerly along powerline (TLID:67768354) to Rocky Mount Rd, and proceeding westerly along Rocky Mount Rd to unnamed Local road (TLID:67767831), and proceeding westerly along unnamed Local road (TLID:67767831) to unnamed Local road (TLID:67767834), and proceeding southerly along unnamed Local road (TLID:67767834) to unnamed Local road (TLID:67767833), and proceeding westerly along unnamed Local road (TLID:67767833) to Byu Dupont, and proceeding westerly along Byu Dupont to Rocky Springs Rd, and proceeding southerly along Rocky Springs Rd to Cedar Grove Rd, and proceeding westerly along Cedar Grove Rd to Byrd Exn, and proceeding southerly along Byrd Exn to C B Byrd Rd, and proceeding westerly along C B Byrd Rd to Marthaville Rd, and proceeding westerly along Marthaville Rd to Brumley Rd, and proceeding northerly along Brumley Rd to Primm Rd, and proceeding westerly along Primm Rd to State Rte 175, and proceeding westerly along State Rte 175 to Hwy 175, and proceeding southerly along Hwy 175 to Hwy 1216, and proceeding northerly along Hwy 1216 to Lewis Crk, and proceeding southerly along Lewis Crk to stream/river (TLID:67778463), and proceeding northerly along stream/river (TLID:67778463) to nonvisible boundary (TLID:644262187), and proceeding westerly along nonvisible boundary (TLID:644262187) to the reservation line, and proceeding northerly along the reservation line to unnamed Local road (TLID:67767656), and proceeding northerly along unnamed Local road (TLID:67767656) to Hwy 1216, and proceeding easterly along Hwy 1216 to the reservation line, and proceeding easterly along the reservation line to Tramel Rd, and proceeding northerly along Tramel Rd to Hwy 120, and proceeding easterly along Hwy 120 to nonvisible boundary (TLID:628745135), and proceeding westerly along nonvisible boundary (TLID:628745135) to nonvisible boundary (TLID:628745129), and proceeding westerly along nonvisible boundary (TLID:628745129) to nonvisible boundary

(TLID:628745118), and proceeding westerly along nonvisible boundary (TLID:628745118) to nonvisible boundary (TLID:628745058), and proceeding westerly along nonvisible boundary (TLID:628745058) to nonvisible boundary (TLID:628745036), and proceeding westerly along nonvisible boundary (TLID:628745036) to nonvisible boundary (TLID:628745012), and proceeding westerly along nonvisible boundary (TLID:628745012) to nonvisible boundary (TLID:628745001), and proceeding westerly along nonvisible boundary (TLID:628745001) to nonvisible boundary (TLID:647768738), and proceeding westerly along nonvisible boundary (TLID:647768738) to Brushy Crk, and proceeding easterly along Brushy Crk to the Belmont census designated place line, and proceeding northerly along the Belmont census designated place line to Little Bayou San Miguel, and proceeding westerly along Little Bayou San Miguel to Byu San Miguel, and proceeding northerly along Byu San Miguel to nonvisible boundary (TLID:634236797), and proceeding northerly along nonvisible boundary (TLID:634236797) to Lost Byu, and proceeding northerly along Lost Byu to stream/river (TLID:67765406), and proceeding northerly along stream/river (TLID:67765406) to stream/river (TLID:67765407), and proceeding northerly along stream/river (TLID:67765407) to stream/river (TLID:636272801), and proceeding northerly along stream/river (TLID:636272801) to the point of beginning.

SECTION 2

The Sabine Parish Police Jury Districts that were adopted by the parish governing authority on May 10, 2011, shall remain in full force and effect for all purposes, except for the election of members of the Sabine Parish Police Jury at the 2023 regular election, until 12:00 a.m. January 8, 2024.

SECTION 3

The Sabine Parish Police Jury Districts established in this ordinance shall be effective for the limited purpose of qualifying for and election to the Sabine Parish Police Jury at the 2023 regular election and shall become fully effective for all purposes at 12:00 a.m. January 8, 2024.

SECTION 4

Each precinct and municipality referenced in this ordinance means that precinct or municipality, its boundaries, and its territory as adopted by the parish governing authority on or before the date of adoption of this ordinance, regardless of any subsequent boundary changes in the precinct or municipality.

SECTION 5

This ordinance shall become effective upon implementation by the Louisiana Secretary of State and the Sabine Parish Registrar of Voters.

SECTION 6

If any word, clause, phrase, section, or other portion of this ordinance is determined to be legally null, void, invalid, illegal, unconstitutional, or otherwise legally unenforceable, all remaining words, clauses, phrases, sections, and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be fully severable.

SECTION 7

All ordinances or parts of ordinances in conflict herewith shall be and the same are hereby repealed at the same time that this ordinance takes effect.

SECTION 8

This ordinance shall be published one time in the Official Journal of the Parish of Sabine, State of Louisiana.

16. Consider Entering a Contract with Data Center L.L.C. for a Precinct Consolidation Plan
Mr. Cedric Floyd presented a contract for Data Center L.L.C. to prepare a Precinct Consolidation Plan for the Parish of Sabine. The jurors were provided a copy of the proposed contract. The fee for preparation of the Precinct Consolidation Plan is \$18,000.

Motion by McCormic and seconded by Steinke:

WHEREAS, consistent with State Law (R.S. 18:532), a precinct can have no less than 300 voters and no more than 2,200 voters, and

WHEREAS, it becomes necessary to merge all or part of a precinct with adjacent precincts, and

WHEREAS, Data Center L.L.C. has the expertise to prepare a Precinct Consolidation Plan for Sabine Parish.

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury engage Data Center L.L.C. to prepare a Precinct Consolidation Plan for a fee of \$18,000, and

BE IT FURTHER RESOLVED, that the Police Jury President is hereby authorized to execute the proposed contract.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

17. Buddy Maxwell- Insurance Presentation

Mr. James E. “Buddy” Maxwell with Moreman, Moore & Company, Inc. presented a proposal to the Police Jury to renew insurance coverage as follows:

Travelers:			
The Charter Oak Fire Insurance Company	General Liability	\$ 106,303	
The Charter Oak Fire Insurance Company	Employee Benefit Liability	\$ 381	
The Charter Oak Fire Insurance Company	Public Entity Management Liability	\$ 14,598	
The Charter Oak Fire Insurance Company	Public Entity Employment-Related Practices Liability	\$ 12,526	
Travelers Indemnity Company of CT	Auto Liability	\$ 66,166	
Travelers Indemnity Company of CT	Auto Physical Damage	<u>\$ 16,703</u>	
Total			<u>\$216,677</u>

Resolution No. 9108

Motion by McCormic and seconded by Steinke to accept the proposal presented by Moreman, Moore & Company, Inc. to renew liability and auto physical damage insurance with a premium cost of \$216,677 and to authorize the Police Jury President to execute all necessary documents.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

18. Convene as Board of Ad Valorem Tax Review

President Ricky L. Sepulvado convened the police jury in its capacity as a Board of Ad Valorem Tax Review. The jurors were also presented a copy of a September 2, 2022, letter from the Sabine Parish Tax Assessor, Mr. Chris Tidwell, certifying that he has completed the assessment listings of Sabine Parish for the 2022 tax roll, at a total taxable value of \$274,823,768.

18 protests (Form 3101) were received and provided to all police jurors and the Tax Assessor, Mr. Chris Tidwell, for the Board of Ad Valorem Tax Review process as follows:

Personal Property Identification Number – 144
Serial # 239992 – Guffy Pattison 13 H #001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 303
Serial # 242749 – Drury Stevens 17 - #2-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 367
Serial # 240453 – Annie Burkett 20 #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 433
Serial # 242717 – Jean Larsen 17 - #3-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 513
Serial # 241824 – Wollridge 23-10-12H – Well #001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 716
Serial # 241012 – Olympia Minerals 4 H
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 749
Serial # 241097 – Weyerhaeuser 22H-1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 845
Serial # 242759 – Drury Stevens 20 - #2-ALT
Chesapeake Operating L.L.C.

C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 1299
Serial # 243536 – Olympia Minerals 4 - #2ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 1635
Serial # 242716 – Jean Larsen 17 - #2-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 1765
Serial # 242201 – Jean Larsen 17 - #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2055
Serial # 242758 – Drury Stevens 20 - #1-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2089
Serial # 240924 – Cook-Taylor LD 14H- #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2240
Serial # 241021 – Randall Rains 5 : Well # 001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2384
Serial # 239985 – RSD LLC ET AL 4H #001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2422
Serial # 240702 – Hallie Litton 18 #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2716
Serial # 242935 – CHK MIN 20-9-12H - #1

Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2763
Serial # 245988 – Olympia Minerals 35 001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Mr. Rich A. Sanchez, representing Chesapeake Operating L.L.C., was present. He presented an argument supporting a reduction in the tax assessments of the properties listed above.

Tax Assessor Chris Tidwell and Mr. Carl Chance attended the meeting to respond to the protests. Mr. Chance presented the Tax Assessor's position to the Board of Ad Valorem Tax Review.

Any protests should be addressed today, and no additional meetings of the Board of Ad Valorem Tax Review would be necessary, and the Board can be adjourned. The Board has the option to either uphold or not uphold the Tax Assessor in the assessments. If the assessments are upheld, the matter can then be appealed to the Louisiana Tax Commission by the taxpayer. There are four levels of appeal. The first is between the taxpayer and the Tax Assessor, then the Board of Ad Valorem Tax Review, then the Louisiana Tax Commission, and finally the courts.

The Jurors desired to uphold the Sabine Parish Tax Assessor. Secretary Treasurer Weatherford then read aloud a resolution which would uphold the Tax Assessor and accept the tax roll values.

Resolution No. 9109

Motion by Stewart and seconded by Byrd:

WHEREAS, the Sabine Parish Police Jury, acting as a Board of Ad Valorem Tax Review, commenced public hearings today, and

WHEREAS the Police Jury hereby certifies that eighteen (18) protests of assessment have been received as follows:

Personal Property Identification Number – 144
Serial # 239992 – Guffy Pattison 13 H #001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 303
Serial # 242749 – Drury Stevens 17 - #2-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 367
Serial # 240453 – Annie Burkett 20 #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 433
Serial # 242717 – Jean Larsen 17 - #3-ALT
Chesapeake Operating L.L.C.

C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 513
Serial # 241824 – Wollridge 23-10-12H – Well #001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 716
Serial # 241012 – Olympia Minerals 4 H
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 749
Serial # 241097 – Weyerhaeuser 22H-1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 845
Serial # 242759 – Drury Stevens 20 - #2-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 1299
Serial # 243536 – Olympia Minerals 4 - #2ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 1635
Serial # 242716 – Jean Larsen 17 - #2-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 1765
Serial # 242201 – Jean Larsen 17 - #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2055
Serial # 242758 – Drury Stevens 20 - #1-ALT
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2089
Serial # 240924 – Cook-Taylor LD 14H- #1

Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2240
Serial # 241021 – Randall Rains 5 : Well # 001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2384
Serial # 239985 – RSD LLC ET AL 4H #001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2422
Serial # 240702 – Hallie Litton 18 #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2716
Serial # 242935 – CHK MIN 20-9-12H - #1
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

Personal Property Identification Number – 2763
Serial # 245988 – Olympia Minerals 35 001
Chesapeake Operating L.L.C.
C/O Rich A. Sanchez
P.O. Box 18496
Oklahoma City, OK 73154

THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury, acting in its capacity as a Board of Ad Valorem Tax Review, upholds the Assessor in the protests listed herein above, and

BE IT FURTHER RESOLVED, that the Sabine Parish Police Jury hereby certifies that no additional meetings of the Board of Ad Valorem Tax Review will be necessary, and the Board is adjourned, and

BE IT FURTHER RESOLVED, that the police jury accepts and approves the 2022 property tax roll with total taxable values of \$274,823,768 as presented by Sabine Parish Tax Assessor Chris Tidwell.

The foregoing resolution was read in full, at which time a quorum was present and voting, and the resolution was adopted by the following votes on the 21st day of September 2022:

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

The police jury then returned to regular session as the above resolution had completed the Board of Ad Valorem Tax Review business.

19. Enter Executive Session- Investigate Allegations of Misconduct

President Ricky L. Sepulvado requested that the Police Jury enter an executive session to investigate allegations of misconduct. The Police Jury may go into executive session by a two-thirds vote of the members present at an open meeting that has been properly convened.

Resolution No. 9110

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

WHEREAS, the Sabine Parish Police Jury desires to investigate allegations of misconduct,

THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury enter executive session.

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

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
“Bo” Stewart	X			
Mike McCormic	X			
Stephen Steinke	X			
William E. Ruffin			X	
Jeffrey Davidson	X			
Eric Garcie	X			
Ricky Sepulvado	X			
Kenneth M. Ebarb	X			
Randy Byrd	X			

And the resolution was declared adopted on this, the 21st day of September 2022.

All members of the audience were requested to leave the Police Jury meeting room and the Police Jury went into executive session.

Resolution No. 9111

Motion by Steinke and seconded by Stewart to exit executive session.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

The audience was requested to return to the Police Jury meeting room.

20. Approve Resolution Establishing Rules and Restrictions Regarding Public Comments During Meetings

Resolution No. 9112

Motion by McCormic and seconded by Steinke:

WHEREAS, the Sabine Parish Police Jury recognizes and supports the right of every citizen to attend and participate in every public meeting unless closed pursuant to R.S. 42:16,17, or 18, and

WHEREAS, R.S. 42:14(D) requires each public body conducting a meeting which is subject to the notice requirements of R. S. 42:19(A) to allow a public comment period at any point in the meeting prior to action on an agenda item upon which a vote is to be taken, and

WHEREAS, R. S. 42:14(D) allows the Police Jury to adopt reasonable rules, regulations, and restrictions regarding such comment period, and

NOW BE IT RESOLVED, a public comment period shall be allowed during every meeting immediately following adoption of the agenda, and

BE IT FURTHER RESOLVED, that public comments will be allowed on issues being discussed, on the adopted agenda, at each particular meeting and will not be allowed on issues unrelated to those being discussed at the meeting, and

BE IT FURTHER RESOLVED, that an individual desiring to comment on issues being discussed, on the adopted agenda, shall be given a period not to exceed five minutes to comment on specific agenda item(s), and

BE IT FURTHER RESOLVED, that time allowed an individual for public comment cannot be yielded to another person, and

BE IT FURTHER RESOLVED, that no additional public comments will be allowed after the period for public comments has closed for a particular meeting, and

BE IT FURTHER RESOLVED, that interruption of a Police Jury meeting by making comments after the period for public comments has closed may result in removal from the meeting {R.S. 42:17(C)}.

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

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

Nays: 3- Stewart, Davidson, and Garcie

Abstain: 0

Absent: 1- Ruffin

And the resolution was declared adopted on this, the 21st day of September 2022.

21. Adopt Resolution Authorizing the Office of Mineral Resources to Administer the Lease of Parish Land

The Sabine Parish Police Jury has been approached by the Cypress Energy Corporation requesting that the Parish authorize the Office of Mineral Resources to administer an oil and gas lease for 7.78 acres situated in Section 36, Township 9 North, Range 11 West.

After discussion, no action was taken on this item.

22. Adopt a Resolution for the Louisiana Community Development Block Grant (LCDBG) Program and Authorize Signatory Authority to the President of the Sabine Parish Police Jury

Resolution No. 9113

A RESOLUTION FOR THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM AND AUTHORIZING SIGNATORY AUTHORITY TO THE PRESIDENT OF THE SABINE PARISH POLICE JURY

Motion by Stewart and seconded by Ebarb:

WHEREAS, the Sabine Parish Police Jury authorizes the application for LCDBG funding, and designates signatory authority for official signing documents to Parish President

Ricky Sepulvado.

NOW, THEREFORE, BE IT RESOLVED that the Parish President has full signatory authority on behalf of Sabine Parish to fulfill all requirements to submit the LCDBG application.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

23. Adopt a Resolution Authorizing the President to Execute on Behalf and in the Name of Sabine Parish a Contract for Louisiana Community Development Block Grant Administrative Services

Resolution No. 9114

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE ON BEHALF AND IN THE NAME OF SABINE PARISH A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE SERVICES

Motion by Byrd and seconded by Davidson:

WHEREAS, Sabine Parish intends to apply for Louisiana Community Development Block Grant (LCDBG) funds in order to make public facility improvements; and

WHEREAS, Sabine Parish is in need of the services of an experienced administrative consulting firm to develop the LCDBG application and to provide administrative services in connection with the grant if the application is selected for funding; and

WHEREAS, The Coordinating and Development Corporation, the regional planning and development district for Northwest Louisiana, has submitted documentation of its extensive experience in developing LCDBG applications and providing administrative services for LCDBG projects; and

WHEREAS, The Coordinating and Development Corporation has provided a summary of the direct and indirect charges for LCDBG administrative services, including the basis on which the charges were calculated, and these charges have been found to be reasonable and acceptable, and based upon the above, chosen through competitive negotiation; and

WHEREAS, The Coordinating and Development Corporation will be paid the contract amount not to exceed \$45,000 paid entirely out of local funds for LCDBG administrative services; and

WHEREAS, The Coordinating and Development Corporation will be paid a \$6,000 application fee, regardless of funding status; and

WHEREAS, The Coordinating and Development Corporation will be paid the remaining balance of \$39,000 only if the application is selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by the Sabine Parish Police Jury that the President is authorized to execute on behalf of the Sabine Parish Police Jury, a contract for LCDBG application development and LCDBG administrative services with The Coordinating and Development Corporation.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

24. Adopt a Resolution Authorizing the President to Execute on Behalf and in Name of Sabine Parish Police Jury a Contract for Louisiana Community Development Block Grant Engineering Services

Resolution No. 9115

**A RESOLUTION AUTHORIZING THE PRESIDENT TO
EXECUTE ON BEHALF AND IN NAME OF SABINE PARISH POLICE JURY
A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT
BLOCK GRANT ENGINEERING SERVICES**

Motion by Ebarb and seconded by McCormic:

WHEREAS, Sabine Parish intends to apply for Louisiana Community Development Block Grant – Public Facilities (LCDBG-PF) funds in order to make public facility improvements; and

WHEREAS, Sabine Parish is in need of the services of an experienced engineering consulting firm to develop the LCDBG application and to provide engineering services in connection with the grant if the application is selected for funding; and

WHEREAS, **BALAR Associates, Inc.** has submitted documentation of its extensive experience in providing engineering services for LCDBG projects; and

WHEREAS, **BALAR Associates, Inc.** has provided a summary of the direct and indirect charges for LCDBG engineering services, including the basis on which the charges were calculated and these charges have been found to be reasonable and acceptable, and based upon the above chosen through competitive negotiation.

WHEREAS, **BALAR Associates, Inc.** will be paid the proposed contract amount entirely out of local funds for LCDBG engineering services only if the LCDBG application is selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by the Sabine Parish Police Jury that the President is authorized to execute on behalf of the Sabine Parish Police Jury, a contract for LCDBG development and LCDBG engineering services with **BALAR Associates, Inc.**

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

25. Approve Gulf South Engineering and Testing, Inc to Perform Eight (8) Soil Borings for the Sabine Parish Sanitary Landfill

The Sabine Parish Police Jury is interested in purchasing land to expand the existing Sabine Parish Sanitary Landfill. To determine if land adjacent to the current landfill site is suitable for the planned expansion, soil samples must be taken.

After discussion, no action was taken on this item.

26. Authorize Mader Engineering, Inc. to Proceed with the Production of Plans and Specifications and the Advertising for Bids for the Subtitle D Liner System in Cells 8 & 9 of the Sabine Parish Sanitary Landfill

The useable airspace at the Sabine Parish Sanitary Landfill is expected to be exhausted within three to four years. Therefore, it is imperative that Cells 8 & 9 be prepared to receive waste as soon as possible.

Resolution No. 9116

Motion by Steinke and seconded by Davidson:

WHEREAS, the allowed capacity of the Sabine Parish Sanitary Landfill is expected to be exhausted within the next three to four years, and

WHEREAS, additional airspace is available in Cells 8 & 9, and

WHEREAS, Cells 8 & 9 need to be completed and available to receive waste as soon as possible, and

WHEREAS, the Parish's engineer, Mader Engineering, Inc. is qualified and available to prepare plans and specifications for the Subtitle D Liner System in Cells 8 & 9, and

NOW BE IT RESOLVED that the Sabine Parish Police Jury engage and authorize Mader Engineering, Inc. to proceed with the production of plans and specifications and the advertising for bids for the Subtitle D Liner System in Cells 8 & 9 of the Sabine Parish Sanitary Landfill, and

BE IT FURTHER RESOLVED, that the President of the Police Jury be authorized to execute any documents necessary for the engagement.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

27. Accept Monceaux-Butler & Associates Proposal to Survey the Property Under Consideration for Purchase Adjacent to the Sabine Parish Sanitary Landfill

The Sabine Parish Police Jury desires to purchase certain parcels of land adjacent to the Sabine Parish Sanitary Landfill. These properties must be surveyed to obtain legal descriptions for the purchase.

After discussion, no action was taken on this item.

28. Adopt a Resolution Authorizing Execution of a Cooperative Endeavor Agreement with the Louisiana Department of the Treasury for a Line-Item Appropriation Through Act 170 of the 2022 Regular Legislative Session

Resolution No. 9117

Motion by Byrd and seconded by McCormic:

WHEREAS, the Sabine Parish Police Jury has been awarded \$200,000 through a Line-Item Appropriation through Act 170 of the 2022 Regular Legislative Session to make recreation site improvements, and

WHEREAS, a resolution from the Police Jury authorizing the signature for the Jury is required to accompany the Cooperative Endeavor Agreement, and

NOW BE IT RESOLVED, that the President of the Sabine Parish Police Jury, Mr. Ricky L. Sepulvado, is hereby authorized to sign and otherwise execute the Cooperative Endeavor Agreement and any other required documentation for the Line-Item Appropriation through Act 170 of the 2022 Regular Legislative Session.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

29. Discuss Allocation of Road District Funds Between Jurors

Several road districts consist of more than one voting district. Because more than one juror has interests within a particular road district, there is a question as to how the available road district funds will be expended. Care should be exercised to ensure that the most urgent needs of the road district are addressed while providing for the needs of all the citizens residing within the road district.

Each juror participates in the preparation of annual budgets for the particular road districts that include a portion of his voting district. These budgets are a general plan for the expenditure of funds. The adopted budget is provided to the Road Superintendent for execution of the plan. The Police Jury has appointed a Road Superintendent to expend funds on a day-to-day basis in compliance with the constraints of the adopted budget.

Under the Unit System, individual jurors are responsible for the general operation of the road department but are prohibited from directing the day-to-day operations. The Road Superintendent is responsible for directing work and expending funds in a manner consistent with providing maximum benefit to all the citizens within a road district.

If the Road Superintendent fails to expend funds in a manner consistent with the adopted budget or not responsive to the needs of the particular road districts, he is subject to disciplinary action by the police jury as a whole.

Mr. Ebarb stressed the need for jurors with voters in the same road district to meet, discuss, and plan road improvements to be made during the budget period and then share their general plans with the road superintendent.

30. Federal Off System Bridge Replacement Program – Annual Certification of Compliance

Resolution No. 9118

ANNUAL CERTIFICATION
OF COMPLIANCE WITH
STATE OF LOUISIANA
OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS the responsibility to inspect, rate and load post those bridges under the authority of Sabine Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Sabine Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Sabine Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana

Department of Transportation and Development (herein referred to as DOTD) that for the period 1 October 2021 through 30 September 2022:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.S. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Stewart being seconded by Ebarb was adopted by the following vote on this the 21st day of September, 2022.

Yeas: 8 - Stewart, McCormic, Steinke, Davidson, Garcia, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

31. Advertise for Bids for Materials, Supplies, and Services for 2023 (Opening 11/4/22)

Secretary Treasurer Weatherford advised the jurors that he and Road Superintendent Hughes will review the proposed bid advertisement for 2023 materials, supplies and services within the next few days and will make desired changes to it. The bids will be advertised in the local newspaper no later than October 12, 2022. The advertisement will be run in the official journal for three (3) consecutive weeks and the sealed bids will be opened in public on November 4, 2022 at 10:00 a.m. They will be presented to the police jury for review on November 16, 2022 and the bids will be awarded on December 21, 2022.

Resolution No. 9119

Motion by Stewart and seconded by Byrd to advertise for bids for road materials, supplies, and services for 2023, with the sealed bids to be opened on Friday, November 4, 2022 at 10:00 a.m., then presented to the Sabine Parish Police Jury at its regularly scheduled November 16, 2022 meeting. The bids will be taken under advisement until the regularly scheduled December 21, 2022 police jury meeting when they will be awarded.

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

Yeas: 8 - Stewart, McCormic, Steinke, Davidson, Garcia, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

32. Approve Salary Increase for Office Manager at the Solid Waste Landfill

Resolution No. 9120

Motion by McCormic and seconded by Steinke:

WHEREAS, the duties of the Office Manager at the solid waste landfill have increased significantly, and

WHEREAS, the job performance of the Office Manager has been more than satisfactory, and

WHEREAS, the Office Manager has recently received certification as a Class B Operator and can run the day-to-day operations of the landfill

THEREFORE BE IT RESOLVED, that the rate of pay for the Office Manager at the solid waste landfill be increased to eighteen dollars (\$18.00) per hour, and

BE IT FURTHER RESOLVED, that this increase in rate of pay be effective October 1, 2022.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

33. Approve Position for Third Compactor Worker at Toledo Town Compaction Site

Resolution No. 9121

Motion by McCormic and seconded by Davidson:

WHEREAS, the expansion of the Toledo Town Compaction Site is nearing completion, and

WHEREAS, the Toledo Town Compaction Site will now operate two (2) compactors, and

WHEREAS, an additional compactor worker is required to adequately staff the site,

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes a position for a third compactor worker for the Toledo Town Compaction Site, and

BE IT FURTHER RESOLVED, that the position will have a pay rate of \$10.53 per hour with a regular work week of 29 ½ hours per week.

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

Yeas: 7 - Stewart, McCormic, Davidson, Steinke, Garcie, Sepulvado, and Byrd

Nays: 1 - Ebarb

Abstain: 0

Absent: 1 - Ruffin

34. Approve Positions for a Roller Operator and a Rake Hand for the Asphalt Laydown Crew

Resolution No. 9122

Motion by McCormic and seconded by Garcie:

WHEREAS, all equipment for the asphalt laydown crew is expected to be received by the end of September, 2022, and

WHEREAS, there is a need for two more employees to complete the staffing of the asphalt laydown crew

NOW BE IT RESOLVED, that the Sabine Parish Police Jury hereby approves and authorizes positions for two additional full-time employees for the asphalt laydown crew with a rate of pay of eighteen dollars (\$18.00) per hour, and

BE IT FURTHER RESOLVED, that the employees will participate in the normal STEP increases and will be eligible for all fringe benefits normally offered to Police Jury employees.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

35. Capital Improvement Program Priority List (3 Years – 2023, 2024, 2025)- Reminder Only
Jurors were reminded the Jury needs to adopt a three (3) year Parish Transportation Act Priority List for roads for the years 2023, 2024, and 2025. This must be done prior to January 1, 2023, in order to comply with the Parish Transportation Act.

36. Authorize Payment of Approved Bills

Resolution No. 9123

Motion by Stewart and seconded by McCormic to pay the approved bills.

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

37. Appropriate and Transfer Sales Tax for September Operations (\$350,000)

Resolution No. 9124

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

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

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

Nays: 0

Abstain: 0

Absent: 1 – Ruffin

38. Consider Bereavement Leave for Employees

Employees of the Sabine Parish Police Jury currently do not receive any paid time off because of the death of immediate family members. Currently employees must use either personal time or vacation time to receive pay for time missed because of the death of a family member.

The Personnel Committee has considered this matter and recommends that Parish employees be granted bereavement leave.

Resolution No. 9125

Motion by Stewart and seconded by Davidson:

WHEREAS, employees of the Sabine Parish Police Jury currently do not receive any paid time off because of the death of immediate family members, and

WHEREAS, the Sabine Parish Police Jury desires to grant employees bereavement leave for the death of an immediate family member,

NOW BE IT RESOLVED, that probationary and permanent employees of the Sabine Parish Police Jury shall be entitled to bereavement leave in the event of the death of an immediate family member without loss of pay. Bereavement leave will not reduce available vacation or sick leave, and

BE IT FURTHER RESOLVED, that bereavement leave is for immediate family members only, including parents, step-parents, siblings, step-siblings, spouses, children, step-children, parents-in-law, grandchildren, and grandparents, and

BE IT FURTHER RESOLVED, that employees who require time off to attend a funeral or burial rites for an immediate family member, or to make arrangements, are eligible for bereavement leave without loss of pay provided such time off shall not exceed three workdays on any one occasion (24 hours of work time), and

BE IT FURTHER RESOLVED, that before taking bereavement leave, an employee must request the leave directly from their supervisor stating the date(s) and duration of their requested leave. Approval/denial will be provided in writing once the request has been reviewed, and

BE IT FURTHER RESOLVED, that after returning from bereavement leave, employees must provide supporting documentation proving relation to the deceased (ex: obituary) to the administrative office where it will be filed as proof of eligibility.

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

Yeas: 7 - Stewart, McCormic, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 1 - Steinke

Abstain: 0

Absent: 1 - Ruffin

39. Committee Reports

Road and Shop Committee:

President Sepulvado reported that the Road and Shop Committee had met and considered scheduling regular meetings of the Committee. After careful consideration, the Road and Shop Committee determined not to recommend regularly scheduled meetings.

He also reported that the Road and Shop Committee had referred the proposed purchase of a Parish-wide dump truck to the Finance Committee for consideration.

Mr. Eric Garcie left the meeting.

40. Operations

Pete Chreene, Superintendent of the Solid Waste Landfill, informed the Jury of the need for another water truck for the landfill.

41. Adjournment

Resolution No. 9126

Motion by Stewart and seconded by Ebarb to adjourn.

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

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

Nays: 0

Abstain: 0

Absent: 2 – Ruffin and Garcie

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President