

December 3, 2021

On Friday December 3, 2021, at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and special called session.

AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Amend the Agenda
6. Adopt the Agenda
7. Public Comments
8. Accept the Minutes of the Previous Regular Meeting Held November 17, 2021
9. Mr. David Davis and Mr. Scott Gowen - Consider Activation of the Sabine Parish Ambulance Board
10. Review Bids for a 5-7 Yard Dump Truck for Ward 8 (Road District 19) and Award Contract.
11. Committee Reports
12. Operations
13. Adjournment

1. Call to Order

President Mike McCormic 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, and Ricky "K-Wall" Sepulvado.

The following juror were absent: "Bo" Stewart, Kenneth M. Ebarb, and "Randy" Byrd.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

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

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 8905

Motion by Sepulvado and seconded by Garcie to adopt the agenda.

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

Yeas: 6 - McCormic, Ruffin, Steinke, Davidson, Garcie, and Sepulvado.

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Ebarb, and Byrd.

7. Public Comments

Police Jury President, Mike McCormic, allowed a period of public comment on any item on the agenda. Mr. McCormic advised everyone that they would be allowed to comment later during the meeting on particular agenda items, if they desire. There were no public comments at this time.

8. Accept the Minutes of the Previous Regular Meeting Held November 17, 2021

All police jurors have previously been provided a written copy of the minutes of the regular meeting held November 17, 2021.

Resolution No. 8906

Motion by Davidson and seconded by Sepulvado to accept the minutes of the regular meeting held November 17, 2021.

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

Yeas: 6 - McCormic, Ruffin, Steinke, Davidson, Garcie, and Sepulvado.

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Ebarb, and Byrd.

9. Mr. David Davis and Mr. Scott Gowen - Consider Activation of the Sabine Parish Ambulance Board

Mr. Davis and Mr. Gowen addressed the Police Jury concerning the possible activation of the Sabine Parish Ambulance Board. Mr. Gowen expressed the need for an ambulance board to set regulations for the operation of ambulance services within the Parish.

Mr. Gowen suggested that each Parish Fire District recommend a member for the Sabine Parish Ambulance Board. He also suggested that a medical advisor be appointed to the Board, and the Sabine Police Jury appoint a member to the Board.

Mr. Paul Fuselier, Business Development Director for the Acadian Companies expressed his company's interest in operating within Sabine Parish.

Resolution No. 8907

Motion by Sepulvado and seconded by Garcie to appoint the following persons to the Sabine Parish Ambulance Board:

- Matthew Ward – two-year term ending December 3, 2023.
- Jesse Branam – three-year term ending December 3, 2024.
- Danny Asbell – four-year term ending December 3, 2025.
- Gretchen Wilkerson FNP-C – five-year term ending December 3, 2026.

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

Yeas: 6 - McCormic, Ruffin, Steinke, Davidson, Garcie, and Sepulvado.

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Ebarb, and Byrd.

10. Review Bids for a 5-7 Yard Dump Truck for Ward 8 (Road District 19) and Award Contract

The Sabine Parish Police Jury accepted sealed bids until 10:00 a.m. December 1, 2021, for the purchase of a new 5/7-yard dump body truck. At that time, the sealed bids were opened and publicly read aloud. One sealed bid was received by the Police Jury.

Resolution No. 8908

Motion by Sepulvado and seconded by Davidson:

WHEREAS, the Sabine Parish Police Jury received one sealed bid for a new 5/7-yard dump body truck as follows:

Description	Vendor	Bid Price
2022 Freightliner M2 106 With 5/7 Yard Warren Dump Body Installed	Martin Truck Center	\$96,714.00

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby accepts this bid, and

BE IT FURTHER RESOLVED, that the Secretary Treasurer and the Police Jury President are authorized to sign and otherwise execute any documents necessary to complete this purchase.

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

Yeas: 6 - McCormic, Ruffin, Steinke, Davidson, Garcie, and Sepulvado.

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Ebarb, and Byrd.

11. Committee Reports

There were no committee reports.

12. Operations

Road Superintendent Bobby Hughes reported that the Police Jury had milled the first road using the new Asphalt Zipper machine (Airport Road). Mr. Hughes stated that he was pleased with the results.

13. Adjournment

Resolution No. 8909

Motion by Ruffin and seconded by Steinke to adjourn.

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

Yeas: 6 - McCormic, Ruffin, Steinke, Davidson, Garcie, and Sepulvado.

Nays: 0

Abstain: 0

Absent: 3 – Stewart, Ebarb, and Byrd.

s/William E. Weatherford

William E. Weatherford
Secretary Treasurer

s/Richard M. McCormic

Richard M. McCormic
President