

July 6, 2017

On Thursday, July 6, 2017 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and special called session.

The Agenda was as follows:

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Amend the Agenda
6. Adopt the Agenda
7. Adopt the Minutes of the Previous Meeting, June 21, 2017
8. Mr. P. M. Woods, President of the Ebarb Waterworks District
9. Consider an Ordinance Amending the District Boundaries of the Ebarb Waterworks District
10. Consider an Ordinance Temporarily Moving the Polling Place for Precincts 6-4, 6-4a, 6-4b, and 8-2 From the North Sabine Fire Protection District Fire Station, 919 Hammond Street, Zwolle, Louisiana, to the Veterans of Foreign Wars Hall, 860 Dahlia Vines Road, Zwolle, Louisiana
11. Adjournment

1. Call to Order

President Kenneth M. Ebarb called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following members were present: Willes Funderburk, "Mike" McCormic, Charlie Brown, William E. Ruffin, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

The following members were absent: "Ronny" Bison and Eric Garcie.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Kenneth Ebarb.

5. Amend the Agenda

There was no amendment to the agenda.

Police Jury President, Kenneth M. Ebarb, allowed a period of public comment on any items on the agenda. Mr. Ebarb 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.

6. Adopt the Agenda

Resolution No. 7891

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

The voting was as follows:

Yeas: 7      Nays: 0      Absent: 2

7. Adopt the Minutes of the Previous Meeting, June 21, 2017

All Police Jurors have previously been provided a written copy of the minutes of the regular meeting held June 21, 2017.

Resolution No. 7892

Motion by Sepulvado and seconded by Brown to adopt the minutes of the June 21, 2017 Police Jury meeting.

The voting was as follows:

Yeas: 7      Nays: 0      Absent: 2

8. Mr. P. M. Woods, President of the Ebarb Waterworks District

Mr. P. M. Woods, President of the Ebarb Waterworks District, was present at the meeting and explained that he was in attendance to answer any questions that might arise relative to Item No. 9 on the agenda, "Consider an Ordinance Amending the District Boundaries of the Ebarb Waterworks District".

9. Consider an Ordinance Amending the District Boundaries of the Ebarb Waterworks District

Mr. McCormic questioned if the amended boundaries of the Ebarb Waterworks District would conflict with the boundaries of any other water districts. Mr. Woods explained that currently there are areas where the established boundaries of the water districts overlap and conflict. He stated that the new amended boundaries would resolve these overlaps of service and the new boundaries would no longer conflict with the boundaries of any other water district. Mr. Woods was asked if this action would cause a conflict with any other water district and he assured the Jury that it would not. He stated that, in fact, the implementation of the proposed ordinance would help to clear up any ambiguities.

**ORDINANCE 3 of 2017**

**AN ORDINANCE AMENDING THE DISTRICT BOUNDARY OF THE EBARB WATERWORKS DISTRICT**

WHEREAS, there are significant areas within Sabine Parish where a reliable source of potable water is not available to the citizens; and

WHEREAS, there is currently an overlap of franchise areas between the Ebarb Waterworks District and other water districts, and

WHEREAS, the Ebarb Waterworks District would benefit from an enlarged franchise area which would allow economies of scale and improved operating efficiencies,

NOW THEREFORE BE IT ORDAINED by the Sabine Parish Police Jury that the Resolution Creating the Ebarb Waterworks District, dated March 16, 1977; the Resolution Modifying the Boundaries of the Ebarb Waterworks District, dated October 19, 1977; and the Ordinance Ratifying, Approving, and Confirming Creation of Ebarb Waterworks District of Sabine Parish, Louisiana within Redesignated Boundaries, dated July 19, 1978 be hereby amended and that the entire boundary of the Ebarb Waterworks District shall be the following described property and territory situated in the Parish of Sabine, State of Louisiana, to-wit:

In Township 5 North, Range 12 West:

- Section 3: All that portion lying above the SRA/TB Take Line.
- Section 4: All that portion lying above the SRA/TB Take Line.
- Section 5: All that portion lying above the SRA/TB Take Line.
- Section 6: All that portion lying above the SRA/TB Take Line.
- Section 7: All that portion lying above the SRA/TB Take Line.
- Section 8: All that portion lying North and West of Negreet Creek and above the SRA/TB Take Line.
- Section 18: All that portion lying North and West of Negreet Creek and above the SRA/TB Take Line.

In Township 5 North, Range 13 West:

- Section 1: All that portion lying above the SRA/TB Take Line.
- Section 2: The entire Section.
- Section 3: All that portion lying above the SRA/TB Take Line.
- Section 9: All that portion lying above the SRA/TB Take Line.
- Section 10: All that portion lying above the SRA/TB Take Line.
- Section 11: All that portion lying above the SRA/TB Take Line.
- Section 12: All that portion lying above the SRA/TB Take Line.
- Section 13: All that portion lying above the SRA/TB Take Line.
- Section 14: All that portion lying above the SRA/TB Take Line.
- Section 15: All that portion lying above the SRA/TB Take Line.

In Township 6 North, Range 11 West:

- Section 5: The entire Section.
- Section 6: The entire Section.
- Section 7: The entire Section.
- Section 8: The entire Section.
- Section 9: The entire Section.
- Section 16: The entire Section.
- Section 17: The entire Section.
- Section 18: The entire Section.
- Section 19: The entire Section.
- Section 20: The entire Section.
- Section 21: The entire Section.
- Section 28: The entire Section.
- Section 29: The entire Section.
- Section 30: The entire Section.

In Township 6 North, Range 12 West:

- Section 1: The entire Section.
- Section 2: The entire Section.
- Section 3: All that portion lying above the SRA/TB Take Line.
- Section 4: All that portion lying above the SRA/TB Take Line.
- Section 5: All that portion lying above the SRA/TB Take Line.
- Section 6: All that portion lying above the SRA/TB Take Line.
- Section 7: All that portion lying above the SRA/TB Take Line.
- Section 8: All that portion lying above the SRA/TB Take Line.
- Section 9: All that portion lying above the SRA/TB Take Line.
- Section 10: The entire Section.
- Section 11: The entire Section.
- Section 12: The entire Section.
- Section 13: The entire Section.
- Section 14: The entire Section.
- Section 15: The entire Section.

- Section 16: The entire Section.
- Section 17: The entire Section.
- Section 18: All that portion lying above the SRA/TB Take Line.
- Section 19: The entire Section.
- Section 20: The entire Section.
- Section 21: The entire Section.
- Section 22: The entire Section.
- Section 23: The entire Section.
- Section 24: The entire Section.
- Section 25: The entire Section.
- Section 26: The entire Section.
- Section 27: The entire Section.
- Section 28: The entire Section.
- Section 29: The entire Section.
- Section 30: The entire Section.
- Section 31: All that portion lying above the SRA/TB Take Line.
- Section 32: All that portion lying above the SRA/TB Take Line.
- Section 33: All that portion lying above the SRA/TB Take Line.
- Section 34: The entire Section.
- Section 35: The entire Section.

In Township 6 North, Range 13 West:

- Section 1: All that portion lying above the SRA/TB Take Line.
- Section 2: All that portion lying above the SRA/TB Take Line.
- Section 3: All that portion lying above the SRA/TB Take Line.
- Section 4: All that portion lying above the SRA/TB Take Line.
- Section 5: All that portion lying above the SRA/TB Take Line.
- Section 8: All that portion lying above the SRA/TB Take Line.
- Section 9: All that portion lying North of Bayou La Nana and above the SRA/TB Take Line.
- Section 11: All that portion lying North of Bayou La Nana and above the SRA/TB Take Line.
- Section 12: All that portion lying North of Bayou La Nana and above the SRA/TB Take Line, and all that portion lying East of LA Highway 191 and above the SRA/TB Take Line.
- Section 13: All that portion lying East of LA Highway 191.
- Section 24: All that portion lying East of LA Highway 191.
- Section 25: The entire Section.
- Section 26: All that portion lying East of LA Highway 191, and all that portion lying West of LA Highway 191 South and East of the Pendleton Water Association, Inc. franchise boundary.
- Section 27: All that portion lying South and East of Slaughter Creek and above the SRA/TB Take Line.
- Section 34: All that portion lying South and East of Slaughter Creek and above the SRA/TB Take Line.

Section 35: All that portion lying above the SRA/TB Take Line.

Section 36: The entire Section.

In Township 7 North, Range 12 West:

Section 5: All that portion lying South and West of the KCS Railroad R/W and outside the Corporate Limits of the Town of Zwolle.

Section 6: All that portion lying outside the Corporate Limits of the Town of Zwolle.

Section 7: The entire Section.

Section 8: All that portion lying South and West of the KCS Railroad R/W.

Section 9: All that portion lying South and West of the KCS Railroad R/W.

Section 10: All that portion lying South and West of the KCS Railroad R/W.

Section 11: All that portion lying South and West of the KCS Railroad R/W.

Section 12: All that portion lying South and West of the KCS Railroad R/W.

Section 13: All that portion lying South and West of the KCS Railroad R/W.

Section 14: The entire Section.

Section 15: The entire Section.

Section 16: The entire Section.

Section 17: The entire Section.

Section 18: The entire Section.

Section 19: The entire Section.

Section 20: The entire Section.

Section 21: The entire Section.

Section 22: The entire Section.

Section 27: The entire Section.

Section 28: The entire Section.

Section 29: The entire Section.

Section 30: The entire Section.

Section 31: The entire Section.

Section 32: The entire Section.

Section 33: The entire Section.

Section 34: The entire Section.

Section 35: The entire Section.

In Township 7 North, Range 13 West:

Section 1: All that portion lying outside the Corporate Limits of the Town of Zwolle and above the SRA/TB Take Line.

Section 2: All that portion lying above the SRA/TB Take Line.

Section 3: All that portion lying above the SRA/TB Take Line.

Section 4: All that portion lying above the SRA/TB Take Line.

Section 5: The entire Section.

Section 6: The entire Section.

Section 7: The entire Section.

Section 8: The entire Section.

- Section 9: All that portion lying above the SRA/TB Take Line.
- Section 10: All that portion lying above the SRA/TB Take Line.
- Section 11: All that portion lying above the SRA/TB Take Line.
- Section 12: The entire Section.
- Section 13: The entire Section.
- Section 14: The entire Section.
- Section 15: All that portion lying above the SRA/TB Take Line.
- Section 16: All that portion lying above the SRA/TB Take Line.
- Section 17: All that portion lying above the SRA/TB Take Line.
- Section 18: The entire Section.
- Section 19: The entire Section.
- Section 20: All that portion lying above the SRA/TB Take Line.
- Section 21: All that portion lying above the SRA/TB Take Line.
- Section 22: All that portion lying above the SRA/TB Take Line.
- Section 23: The entire Section.
- Section 24: The entire Section.
- Section 25: The entire Section.
- Section 26: The entire Section.
- Section 27: The entire Section.
- Section 28: All that portion lying above the SRA/TB Take Line.
- Section 29: All that portion lying above the SRA/TB Take Line.
- Section 30: All that portion lying above the SRA/TB Take Line.
- Section 31: All that portion lying above the SRA/TB Take Line.
- Section 32: All that portion lying above the SRA/TB Take Line.
- Section 33: All that portion lying above the SRA/TB Take Line.
- Section 34: All that portion lying above the SRA/TB Take Line.
- Section 35: All that portion lying above the SRA/TB Take Line.
- Section 36: All that portion lying above the SRA/TB Take Line.

In Township 7 North, Range 14 West:

- Section 1: The entire Section.
- Section 2: All that portion lying above the SRA/TB Take Line.
- Section 11: All that portion lying above the SRA/TB Take Line.
- Section 12: All that portion lying above the SRA/TB Take Line.
- Section 13: All that portion lying above the SRA/TB Take Line.
- Section 24: All that portion lying above the SRA/TB Take Line.
- Section 25: All that portion lying above the SRA/TB Take Line.
- Section 36: All that portion lying above the SRA/TB Take Line.

In Township 8 North, Range 13 West:

- Section 5: All that portion lying above the SRA/TB Take Line.
- Section 6: The entire Section.

- Section 7: All that portion lying above the SRA/TB Take Line.
- Section 8: All that portion lying above the SRA/TB Take Line.
- Section 16: All that portion lying South and West of LA Highway 191 R/W.
- Section 17: All that portion lying above the SRA/TB Take Line.
- Section 18: All that portion lying above the SRA/TB Take Line.
- Section 19: All that portion lying above the SRA/TB Take Line.
- Section 20: All that portion lying above the SRA/TB Take Line.
- Section 21: The entire Section.
- Section 22: The entire Section.
- Section 23: All that portion lying South and West of the KCS Railroad R/W.
- Section 26: All that portion lying South and West of the KCS Railroad R/W.
- Section 27: The entire Section.
- Section 28: The entire Section.
- Section 29: The entire Section.
- Section 30: All that portion lying above the SRA/TB Take Line.
- Section 31: All that portion lying above the SRA/TB Take Line.
- Section 32: The entire Section.
- Section 33: The entire Section.
- Section 34: All that portion lying above the SRA/TB Take Line.
- Section 35: All that portion lying South and West of the KCS Railroad R/W and above the SRA/TB Take Line.

In Township 8 North, Range 14 West:

- Section 1: The entire Section.
- Section 2: All that portion lying above the SRA/TB Take Line.
- Section 11: All that portion lying above the SRA/TB Take Line.
- Section 12: The entire Section.
- Section 13: The entire Section.
- Section 14: All that portion lying above the SRA/TB Take Line.
- Section 23: All that portion lying above the SRA/TB Take Line.
- Section 24: All that portion lying above the SRA/TB Take Line.
- Section 25: All that portion lying above the SRA/TB Take Line.
- Section 26: All that portion lying above the SRA/TB Take Line.
- Section 35: All that portion lying above the SRA/TB Take Line.
- Section 36: All that portion lying above the SRA/TB Take Line.

In Township 9 North, Range 13 West:

- Section 19: The entire Section.  
Section 20: The entire Section.  
Section 21: All that portion lying West of the KCS Railroad R/W.  
Section 28: All that portion lying West of the KCS Railroad R/W.  
Section 29: The entire Section.  
Section 30: The entire Section.  
Section 31: The entire Section.  
Section 32: The entire Section.  
Section 33: The W ½, and the portion of the NE ¼ lying West of the KCS Railroad R/W.

In Township 9 North, Range 14 West:

- Section 25: The entire Section.  
Section 26: All that portion lying above the SRA/TB Take Line.  
Section 35: All that portion lying above the SRA/TB Take Line.  
Section 36: The entire Section.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect upon publication in the Official Journal of the Sabine Parish Police Jury.

The foregoing ordinance having been offered upon a motion of McCormic and seconded by Funderburk was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: Willes Funderburk, "Mike" McCormic, Charlie Brown, William E. Ruffin, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: None

Abstain: None

Absent: "Ronny" Bison and Eric Garcie

Thereupon, the President declared this ordinance adopted on this the 6<sup>th</sup> day of July 2017, at the special called meeting of the Police Jury of the Parish of Sabine, State of Louisiana.

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

s/Kenneth M. Ebarb  
Kenneth M. Ebarb  
President

10. Consider an Ordinance Temporarily Moving the Polling Place for Precincts 6-4, 6-4a, 6-4b, and 8-2 From the North Sabine Fire Protection District Fire Station, 919 Hammond Street, Zwolle, Louisiana, to the Veterans of Foreign Wars Hall, 860 Dahlia Vines Road, Zwolle, Louisiana

The Sabine Parish Clerk of Court has informed the Sabine Parish Police Jury that the polling location for precincts 6-4, 6-4a, 6-4b, and 8-2 needs to be moved from the North Sabine Fire Protection District Fire Station located at 919 Hammond Street, Zwolle, Louisiana to the Veterans of Foreign Wars Hall located at 860 Dahlia Vines Road, Zwolle, Louisiana. Election day, October the 14<sup>th</sup>, is also the date of the Zwolle Tamale Fiesta. The current location of the poll is on the parade route and it will be very difficult for voters to access the poll.

ORDINANCE 4 of 2017

AN ORDINANCE TEMPORARILY MOVING THE POLLING PLACE FOR PRECINCTS 6-4, 6-4a, 6-4b, AND 8-2 FROM THE NORTH SABINE FIRE PROTECTION DISTRICT FIRE STATION, 919 HAMMOND STREET, ZWOLLE, LOUISIANA TO THE VETERANS OF FOREIGN WARS HALL, 860 DAHLIA VINES ROAD, ZWOLLE, LOUISIANA

WHEREAS, the parish wide election scheduled for October 14, 2017 will fall on the weekend of the Zwolle Tamale Fiesta, and

WHEREAS, the polling place for Precincts 6-4, 6-4a, 6-4b, and 8-2 is located at 919 Hammond Street, Zwolle, Louisiana which is along the main parade route, and

WHEREAS, Hammond Street will be blocked and voters will be unable to access the polls

NOW THEREFORE BE IT ORDAINED, that, the polling place for precincts 6-4, 6-4a, 6-4b, and 8-2 be temporarily moved (for the October 14, 2017 election only) from the North Sabine Fire Protection District Fire Station located at 919 Hammond Street, Zwolle, Louisiana, to the Veterans of Foreign Wars Hall located at 860 Dahlia Vines Road, Zwolle, Louisiana. Subsequent to the October 14, 2017 election, the polling place for Precincts 6-4, 6-4a, 6-4b, and 8-2 will revert back to the North Sabine Fire Protection District Fire Station located at 919 Hammond Street, Zwolle, Louisiana

BE IT FURTHER ORDAINED, that this ordinance shall be in effect July 6, 2017 and it shall be published one time in the Official Journal of the Parish of Sabine, State of Louisiana, along with any other minutes of the meeting.

The foregoing ordinance having been offered upon a motion by Ruffin and seconded by Sepulvado was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: Willes Funderburk, "Mike" McCormic, "Charlie" Brown, William E. Ruffin, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain 0

Absent: "Ronny" Bison and Eric Garcie.

Thereupon, the President declared this ordinance adopted on this the 6<sup>th</sup> day of July 2017, at the special called meeting of the Police Jury of the Parish of Sabine.

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

s/Kenneth M. Ebarb  
Kenneth M. Ebarb  
President

11. Adjournment

Resolution No. 7893

Motion by Sepulvado and seconded by Funderburk to adjourn.

The voting was as follows:

Yeas: 7      Nays: 0      Absent: 2

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

s/ Kenneth M. Ebarb  
Kenneth M. Ebarb  
President