

April 25, 2018

On Wednesday, April 25, 2018 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. Authorize President Bison to Execute Change Order No. 1 for the LCDBG 2017 Street Improvements Project
8. Authorize President Bison to Execute Right-of-Way Agreement with C & L Family LLC
9. Approve Purchase of Motor Grader for Road District 17
10. Approve Entering Lease Agreement with Sabine State Bank for the Purchase of a Motor Grader and Authorize President Bison to Execute the Agreement
11. Approve Purchase of Roller
12. Approve Purchase of Bottom Dump Trailer
13. Adjournment

1. Call to Order

President Ronald L. Bison called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: Mike McCormic, "Charlie" Brown, "Ronny" Bison, Ricky "K-Wall" Sepulvado, and Kenneth M. Ebarb.

The following member was absent or arrived late: Willes Funderburk, William E. Ruffin, Eric Garcie, and "Randy" Byrd.

3. Prayer

Prayer was led by Mr. Kenneth M. Ebarb.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Charlie Brown.

5. Amend the Agenda

There was no amendment to the agenda.

Police Jury President, Ronald L. Bison, allowed a period of public comment on any item on the agenda. Mr. Bison 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. 8065

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

The voting was as follows:

Yeas: 5 Nays: 0 Absent: 4 - Funderburk, Ruffin, Garcie, and Byrd

At this time juror "Randy" Byrd joined the meeting.

7. Authorize President Bison to Execute Change Order No. 1 for the LCDBG 2017 Street Improvements Project

On April 13, 2018, the Sabine Parish Police Jury received a request from Balar Engineers & Surveyors to approve Change Order No. 1 for the LCDBG 2017 Street Improvements Project. The change order relates to Wilbur Road in Road District 15 and it increases the overall cost of the program by \$8,936. The Police Jury (Road District 15) will be responsible for the full amount of the cost increase.

Resolution No. 8066

Motion by McCormic and seconded by Ebarb to approve Change Order No. 1 for the LCDBG 2017 Street Improvements Project to increase project cost by \$8,936 and to authorize President Ronald L. Bison to sign and execute the change order.

The voting was as follows:

Yeas: 6 Nays: 0 Absent: 3 - Funderburk, Ruffin, and Garcie.

8. Authorize President Bison to Execute Right-of-Way Agreement with C & L Family LLC

As part of the Off-System Bridge Program, the Louisiana Department of Transportation and Development has scheduled replacement of a bridge on Sneed Road crossing Toro Creek. The Sabine Parish Police jury is responsible for obtaining rights -of-way for this construction.

It has been determined that the property needed for the required rights -of-way is owned by C & L Family, L.L.C. The Sabine Parish Police Jury will secure these rights-of -way by executing a Right-of-Way Agreement with C & L Family, L.L.C.

Resolution No. 8067

Motion by Byrd and seconded by McCormic to approve the Right-of-Way Agreement with C & L Family, L.L.C. and to authorize President Ronald L. Bison to sign and execute the agreement and any other documents necessary to obtain the required rights-of-way.

The voting was as follows:

Yeas: 6 Nays: 0 Absent: 3 - Funderburk, Ruffin, and Garcie.

9. Approve Purchase of Motor Grader for Road District 17

Scott Equipment Company LLC has offered to sell a 2018 Case 865 Motor Grader to Road District 17 under State Contract No. 4400009870 for \$182,879.02. The motor grader will be equipped with a front push plate and a rear ripper with 3-teeth.

Resolution No. 8068

Motion by Sepulvado and seconded by Ebarb to approve the purchase of a Case 865 motor grader for Road District 17 from Scott Equipment Company LLC under State Contract No. 4400009870 for \$182,879.02 and to authorize President Ronald L. Bison to sign and execute any documents necessary to affect the purchase.

The voting was as follows:

Yeas: 6 Nays: 0 Absent: 3 - Funderburk, Ruffin, and Garcie.

At this time juror William E. Ruffin joined the meeting.

10. Approve Entering Lease Agreement with Sabine State Bank for the Purchase of a Motor Grader and Authorize President Bison to Execute the Agreement

Sabine State Bank has offered to provide a capital lease agreement (Lease-Purchase) for the Case 865 motor grader for Road District 17. The Bank is offering a fixed rate for up to six years.

Secretary Treasurer Weatherford has reviewed the terms of the proposed lease and has determined that they are favorable for the Police Jury. He recommended accepting the proposed capital lease.

Resolution No. 8069

Motion by Ebarb and seconded by Brown to approve entering a capital lease agreement in the amount of \$182,879.02 with Sabine State Bank for the purchase of a Case 865 motor grader for Road District 17 with a fixed rate of 4.75% and a term not to exceed five (5) years and to authorize President Ronald L. Bison to sign and execute any documents necessary to execute the lease purchase agreement.

The voting was as follows:

Yeas: 7 Nays: 0 Absent: 2 - Funderburk and Garcie.

At this time juror Willes Funderburk joined the meeting.

11. Approve Purchase of Roller

Scott Equipment Company, LLC has offered to sale a 2018 Case SV208DSM roller to the Sabine Parish Police Jury under State Contract No. 4400009870 for \$82,792.68. The roller will include a padfoot shell kit and will be used parish-wide.

Resolution No. 8070

Motion by Byrd and seconded by Ruffin to approve the purchase of a 2018 Case SV208DSM roller for parish-wide use from Scott Equipment Company LLC under State Contract No. 4400009870 for \$82,792.68 and to authorize President Ronald L. Bison to sign and execute any documents necessary to affect the purchase.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 - Garcie

12. Approve Purchase of Bottom Dump Trailer

The Sabine Parish Police Jury has obtained three (3) quotes for a bottom dump trailer. The trailer will be used parish-wide.

The quotes are as follows:

Vendor	Year	Make	Cost
Lonestar Truck Group	2019	CPS	\$28,600
Kenworth of Louisiana, LLC	2019	Manac	\$29,939
Brazos Trailers	2019	Brazos	\$29,650

The lowest quote was from Lonestar Truck Group in the amount of \$28,600. However, the quoted trailer cannot be delivered before April 24, 2019. Since the Police Jury has an immediate need for the bottom dump trailer, this quote was not accepted, and the next lowest quote received from Brazos Trailers was accepted.

Resolution No. 8071

Motion by McCormic and seconded by Brown to approve the purchase of a bottom dump trailer for parish-wide use from Brazos Trailers for \$ 29,650 and to authorize President Ronald L. Bison to sign and execute any documents necessary to affect the purchase.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 - Garcie

13. Adjournment

Resolution No 8072

Motion by Ebarb and seconded by McCormic to adjourn.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 - Garcie

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

s/Ronald L. Bison
Ronald L. Bison
President