

December 21, 2016

On Wednesday, December 21, 2016 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and regular 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 from Previous Meeting – November 16, 2016
8. Geri Alford- Discuss Gandy Road Railroad Crossing
9. Planning Commission
10. Workers Compensation for 2017-PGRMA Renewals
11. Award Bids for 2017 Road Materials, Supplies and Services
12. Notice of Public Meeting to Consider Adopting Resolution Ordering and Calling Elections to Authorize the Renewal and/or Continuation of Ad Valorem Taxes
13. Consider Ordinance Moving the Polling Place for Precincts 2-2 and 2-2a
14. Reappoint Mr. Malcolm Franks to the Board of Commissioners of the South Toledo Bend Water District
15. Ratify Extension of Employment for Temporary Employees for Wards 2 & 3
16. Ratify Hiring Temporary Employee to Fill Full-time Vacancy
17. Ratify Extension of Temporary Position in Wards 6 & 10
18. Appoint Representatives to Serve on the Board of Directors of The Coordinating & Development Corporation for 2017
19. Adopt Copeland Drive into the Parish Road System
20. Authorize Payment of Approved Bills
21. Appropriate Sales Tax for December Operations (\$195,000)
22. Capital Improvement Program Priority List (3 Years 2017, 2018, and 2019)
23. Herbie Way Withdrawal as Auditor for 2016 Annual Financial Statements
24. North Louisiana Criminalistics Laboratory Commission-Approve 2017 Annual Budget and 2016 Amended Budget
25. Adoption of 2017 Budget
26. Call Special Meeting for January 25, 2017
27. Committee Reports
28. Operations
29. Election of Jury President
30. Election of Jury Vice President

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, Frances Hopkins, William E. Ruffin, “Ronny” Bison’, Eric Garcie, Ricky ”K-Wall” Sepulvado, Kenneth 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. “Ronny” Bison.

5. Amend the Agenda

The agenda was not amended.

6. Adopt the Agenda

Resolution No. 7752

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

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

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.

7. Adopt the Minutes from Previous Meeting – November 16, 2016

All Police Jurors had previously been provided a written copy of the minutes of the regular meeting held November 16, 2016.

Resolution No. 7753

Motion by Hopkins and seconded by Bison to adopt the minutes of the November 16, 2016 Police Jury meeting.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

8. Gerri Alford- Discuss Gandy Road Railroad Crossing

Gerri Alford addressed the Police Jury concerning the railroad crossing on Gandy Road. On November 29, 2016, a young man was fatally injured when he was struck by a train at the Gandy Road crossing. Mrs. Alford requested that the Sabine Parish Police Jury assist in obtaining lights and barricades for this railroad crossing by passing a resolution of support. Upon adoption of a resolution of support, state and federal funding can be requested for construction of the lights and barricade.

Resolution No. 7754

Motion by McCormic and seconded by Sepulvado to adopt a resolution in support of construction of railroad crossing lights and barricades on Gandy Road and to contact our senator and representatives to request state and federal funding for that construction.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

9. Planning Commission

No one from the Planning Commission was in attendance at the meeting.

10. Workers Compensation for 2017-PGRMA Renewals

Randy Walsworth presented the December 1, 2016 renewal quote for workers' compensation insurance received from Parish Government Risk Management Agency (PGRMA) for the year 2017. The rates are unchanged from the prior year but the experience modifier has increased. The estimated annual premium is \$171,729 which is subject to final payroll audit. The annual payment plan is unchanged with 25% of the annual premium (\$42,932) down and nine (9) equal installments of \$14,311 each.

Resolution No. 7755

Motion by Ruffin and seconded by Hopkins to renew the 2017 PGRMA workers' compensation insurance as presented by Randy Walsworth of Phares, Lites, and Walsworth Agency, Inc. at an annual estimated premium of \$171,729, which is based upon estimated payrolls, and is subject to final payroll audit changes. It is further authorized to execute the Renewal/Binder Acknowledgement Form, to pay 25% (\$42,932) down (which is due January 1, 2017) with the balance to be paid in nine (9)

equal installments of \$14,311 each, and to pay the 4% agency fee of \$6,869.16 to Phares, Lites, and Walsworth Agency, Inc.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

11. Award Bids for 2017 Road Materials, Supplies and Services

Secretary Treasurer Weatherford presented the jurors a list of the low bidders for materials, supplies and services as opened November 9, 2016 and reflected in the November 16, 2016 minutes.

BID AWARD – 2017

1. Hot Mix

Diamond B Construction Co., LLC

Hot Mix – FOB Leesville Plant \$65.00 per ton
Hot Mix – FOB Alexandria Plant \$61.00 per ton

2. Oil Sand Mix (Oil Dirt)

East Texas Asphalt Co. Ltd.

Oil Sand – FOB Lufkin, TX Plant \$55.00 per ton
Oil Sand – Delivered to Many, LA \$71.00 per ton

3. Pug Mill Service

Material Resources, Inc.

Pug mill services to produce oil sand at Sabine Parish Locations. Bid includes labor, pug mill, loaders and or conveyors for mixing and stockpiling finished oil sand at Sabine Parish locations. Sabine Parish shall furnish the following: mix location, sand, road oil, and other aggregates for blending through the pug mill. The bid is based on a minimum of 2,500 tons per mobilization. \$7.75 per ton

4. Hot Mix/Oil Sand Mix Installation with Lay Down Machine

Acklin Asphalt

Hot mix/ oil sand installation with a laydown machine. \$13.70 per ton

5. Cold Mix

East Texas Asphalt Co. Ltd.

Cold Mix- FOB Lufkin, TX Plant \$72.00 per ton
Cold Mix- Delivered to Many, LA \$88.00 per ton

6. One, Two, Three Course Gravel/ Road Oil Seal Application

No bid received.

7. Milling of Selected Asphalted Roads

Lites Bros. Asphalt, Inc.

Milling \$.39 per square yard

8. Milling and Compacting of Selected Parish Roads that were Previously Overlaid with Oil Sand

Lites Bros. Asphalt, Inc.

Milling and compaction \$.43 per square yard

9. Road Oil

Bryan & Bryan Asphalt Road Oil Co., Inc.

Oil will be refined product and will meet your specifications as well as the State of Texas as listed under item 300.2(7) Cracked Fuel Oil in

the 1995 State Handbook, page 272. All oil will be delivered per ton from Trinity Asphalt Inc., Henderson Texas to any point in Sabine Parish.	\$580.00 per ton
10 Backhoe Services	
<u>Lites Bros. Asphalt, Inc.</u> Backhoe services	\$70.00 per hour
11. Trackhoe Services	
<u>Acklin Asphalt</u> Trackhoe services- 315 Caterpillar	\$90.00 per hour
12. Bulldozer Services	
<u>Lites Bros. Asphalt, Inc.</u> Bulldozer services – D-5 Caterpillar	\$120.00 per hour
Bulldozer services – 550 John Deere	\$100.00 per hour
13. Material Hauling Services – 14-yard Dump Truck	
<u>Stewart’s Auto Sales</u> Material hauling services – 14-yard dump truck with a minimum of three (3) hours.	\$65.00 per hour
14. Material Hauling Services – 24 Yard Belly Dump Truck	
No bid received.	
15. Pest Control	
<u>A&A Pest Solutions LLC</u> Courthouse	\$100.00 per month
Health Unit	\$75.00 per month
Clerk of Court Storage Building	\$25.00 per month
Road Warehouse and Equipment Building	\$40.00 per month
New Veterans Building	No charge
16. Welding	
<u>Grady Hill Repair Center</u> Welding service	\$75.00 per hour
17. Aluminum Welding	
<u>Byles Welding & Tractor Co., Inc.</u> Aluminum welding labor. An additional charge of \$5.00 per rod will be assessed	\$95.00 per hour
18. Creosote Lumber Timbers and Piling – (Class B)	
<u>McFarland Cascade.</u> Quotes are for No. 1 southern yellow pine timbers and Class B piling, treated 12 pounds creosote per AWPAs specifications. Prices are FOB vendors mill in Pineville, LA	
Timbers:	
3”, 4”, 6” x 8”, 10”, 12” – 10’-16’ lengths	\$1,950.00/ MBF
3”, 4”, 6” x 8”, 10”, 12” – 18’-24’ lengths	\$2,300.00/ MBF
3”, 4”, 6” x 8”, 10”, 12” – 26’-30’ lengths	\$2,600.00/ MBF
8”, 10”, 12”x 8”, 10”, 12” – 10’-16’ lengths	\$2,150.00/ MBF
8”, 10”, 12”x 8”, 10”, 12” – 18’-24’ lengths	\$2,500.00/ MBF
8”, 10”, 12”x 8”, 10”, 12” – 26’-30’ lengths	\$2,800.00/ MBF
Piling: Class B:	
Class B 20’ Piling	\$246.00 each
Class B 25’ Piling	\$298.00 each
Class B 30’ Piling	\$349.00 each

Class B 35' Piling	\$392.00 each
Class B 40' Piling	\$437.00 each
Class B 45' Piling	\$492.00 each
Class B 50' Piling	\$546.00 each

19. Corrugated Steel Galvanized Plain Round Culverts and Bands

Note: Culvert unit prices are for each foot of pipe.

Culverts are delivered to desired location in Sabine Parish.

		Family Farm & Garden	Coastal Culvert & Supply, Inc.
2&2/3 x 1/2 Corrugation		<u>Pipe</u>	<u>Pipe</u>
<u>Diameter</u>	<u>Gauge</u>	<u>Unit Price</u>	<u>Unit Price</u>
12"	16	\$8.56	
15"	16	\$10.69	
18"	16	\$12.79	
21"	16	\$14.92	
24"	16	\$17.05	
24"	14	\$20.45	
30"	16	\$21.35	
30"	14	\$25.62	
36"	14	\$30.75	
42"	14	\$35.95	
48"	14	\$41.05	
3x1 Corrugation			
60"	16	\$49.69	
60"	14	\$59.75	
66"	16	\$54.50	
66"	14	\$65.75	
72"	14	\$72.45	
84"	14	\$83.59	
96"	12	\$129.00	
108"	10	\$185.53	
120"	10	\$206.15	
132"	10	No Bid	No Bid
132"	8		\$359.00
144"	10	\$247.40	
144"	8		\$400.00

20. Tires

(a) Ark-La-Tex Discount Tire, LLC.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
245/75R22.5	Sumitomo ST718	14	\$288.00
LT285/75R16	Kenda MT (Grip)	10	\$193.00
14.00R24	Advance G-2 GL982	1 Radial	\$868.50
18.4-30	Cropmax R-1 TT	10	\$550.00
19.5L-24	Zeemax R-4 tpls	12	\$469.00
18.4/15-30	Cropmax R-1 TT	10	\$550.00
13.6-24	Treadura R-1 TT	8	\$283.00
15.5-25	Alliance 302 L2/G2	12	\$455.50
9.00R20	Roadone LLF06	14	\$265.00
10.00R20	Jaderock 962 T/T/F	18	\$329.00
10.00R20	Wanli S-3010 (Grip)	18	\$316.00
11R24.5	Synergy MCO3 (Grip)	16	\$309.00
295/75R22.5	Crosswind D37 (Grip)	14	\$261.00

10R22.5	Double Coin (Grip)	14	\$359.00
11R22.5	Suretrac (Steer)	14	\$277.00
11R22.5	Rapid T118 (Grip)	14	\$287.00
17.5R25	Maxam E3/L3	2 Radial	\$992.50
13.00-24	Gladiator G-2	12	\$347.50
14.00-24	Interco Prime G-2	12	\$379.50

(b) Marks Wholesale Tires, Inc.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
750-16	Trailer Hwy.	12	\$115.00
17.5R25	Maxam TL E3/L3	20	\$1399.00
460/85R38	18.4R38 Bkt TL		\$1159.00
11R24.5	Double Star Steer	14	\$299.00

(c) Stewart's Auto Sales

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
LT225/75R16	Milestar Grantland HT	10	\$98.00
LT225/75/R16	Ironman Country AT	10	\$116.00
LT235/85R16	Milestar Grantland HT	10	\$110.00
LT235/85R16	Ling Long AT	10	\$119.00
LT235/80R17	Milestar Grantland HT	10	\$119.00
LT235/80R17	Milestar Patagonia AT	10	\$155.00
LT245/75R17	Milestar Grantland	10	\$123.00
LT245/75R17	Ironman Country AT	10	\$135.00
LT265/75R16	Milestar Grantland HT	10	\$129.00
LT265/75R16	Milestar Patagonia AT	10	\$145.00
LT235/80R16	Zeemax Trailer Express	10	\$84.00
245/70R17	Milestar Grantland HT OWL		\$98.00
265/70R17	Milestar Grantland HT OWL		\$101.00
245/75R16	Milestar Grantland HT OWL		\$97.00
7.00/15	Zeemax Durotrac Trailer		\$74.00
17.5R25	Alliance 306		\$556.00
10.00-16	Treadura Tri-Rib		\$135.00
14.00R24	Deestone (tube incl)		\$489.00
11L-16	Crop Max		\$126.00
11.5/80-15.3	BKT		\$248.00
11L-15F3	Crop Max		\$141.00
20.5R25	Deestone		\$1300.00
9.5x24	Treadura (tube incl)		\$242.00
1000R20	Zeemax	14	\$304.00
425/65/22.5	Traction Tread Gradall Import	20	\$679.00
11R24.5	Wanli closed Shoulder	16	\$329.00
295/75R22.5	Milestar BS626SW Steer		\$270.00
15.5R25	Duramax Loader	12	\$700.00

(d) Sabine Tire, Inc.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
LT235/85R16	Mud Claw MT	10	\$154.71
ST 205/75R15	Gold Crown Trailer	8	\$58.07
750/16	Bias Hwy Trailer	10	\$89.74
275/70R18	Cooper AT3	10	\$177.27
275/70R18	Cooper HT3	10	\$179.35
285/75R16	Cooper AT3	10	\$183.23
700/15	Bias Hwy Trailer	10	\$78.55
17.5R25	Samson GLR09	1	\$895.00

8.3-16	R-1 Traction Master	4	\$205.91
14.9-24	Samson R-1	8	\$238.48
16.0/70R20	Deestone R-1	14	\$345.00
18.4x30	Samson R-1	8	\$495.00
460/85R34	BKT Traction		\$925.00
18.4x34	Samson R1	8	\$595.00
12.5/80-18	Samson	14	\$249.10
750x16	Samson Tri Rib		\$92.64
16.9x30	Samson R-1	8	\$425.00
11L15	F3 Titan	10	\$138.00
14.9x28	Samson R-1	8	\$357.71
9.5x24	Samson R-1	8	\$199.94
425/65R22.5	Yokohoma	20	\$546.57
11R24.5	Hwy Roadmaster	14	\$311.39
11R24.5	Traction Roadmaster	14	\$325.52
10R22.5	Hwy Roadmaster	14	\$283.11
1600R24	Samson L2	16	\$795.00

21. Gravel and Crushed Rock

21(a). Gravel Oversize

No bid received.

21(b) Gravel Oversize Maintenance

Larry Grayson & Son Trucking

Oversized Maintenance Gravel:

Delivered:

Florien \$32.00 per ton

Many \$32.00 per ton

Pleasant Hill \$32.00 per ton

Zwolle \$32.00 per ton

21(c) Gravel Graded Oversize Maintenance

No bid received.

21(d) Gravel – Maintenance

Larry Grayson & Son Trucking

Maintenance Gravel:

Delivered:

Florien \$29.00 per ton

Many \$29.00 per ton

Pleasant Hill \$29.00 per ton

Zwolle \$29.00 per ton

21(e) Gravel C1

Prairie Contractors, Inc.

Gravel – 57's size (Concrete Size- C1)

FOB Plant- DeRidder, LA or Leesville, LA \$32.50 per ton

21(f) Gravel C-2

No bid received.

21(g) Gravel C3

Prairie Contractors, Inc.

Pea gravel-(Concrete Size – C-3)

FOB Plant- DeRidder, LA or Leesville, LA \$32.50 per ton

21(h) Crushed Rock-Glaucanite – (Black Rock)

Big 4, Inc.

#1 Road Base:

FOB Plant- Hemphill, TX \$7.50 per ton

\$9.00 per cubic yard

Filter Rock 2" x 4": FOB Plant- Hemphill, TX	\$13.50 per ton \$13.50 per cubic yard
21(i) Winn Rock <u>Winn Rock LLC</u> Crushed stone (Winn Rock) SB-2 Stone 2 ½ top size with 0-25% passing #4 screen FOB Winnfield, LA	\$17.50 per ton
Base course stone 6" top size with 0-25% Passing #4 screen – FOB Winnfield, LA	\$17.50 per ton
21(j) Limestone – Super Flex Base <u>West Louisiana Aggregates, LLC</u> Limestone Flex Base: FOB Plant- Paxton, TX Delivered -	\$27.50 per ton \$42.06 per ton
21(k) Limestone- #57 – 1 ½ “Stone <u>Apeck Aggregates Supply, LLC</u> #57 Stone – 1 ½ Stone FOB Plant- Deridder, LA	\$29.93 per ton
21(l) Limestone #67 – 1” Stone <u>Madden Contracting Company, Inc.</u> #67 Stone: FOB Plant- Natchitoches, LA	\$34.75 per ton
21(m) Limestone Rip Rap – 1”-12” <u>Apeck Aggregates Supply, LLC</u> 1”x12” Rip Rap FOB Plant- Deridder, LA	\$32.03 per ton
21(n) Limestone #8 – ½ “Stone for Chip Seal <u>Apeck Aggregates Supply, LLC</u> #8 Stone for Chip Seal: FOB Plant- Deridder, LA	\$36.22 per ton
21(o) Limestone 3” x 5” Stone <u>Apeck Aggregates Supply, LLC</u> 3” x 5” Stone FOB Plant- Deridder, LA	\$32.03 per ton
21(p) Crushed Arkansas Rock/ Rhyolite <u>West Louisiana Aggregates, LLC</u> SB2 Granite Base: FOB – Plant – Shreveport, LA Delivered –	\$27.50 per ton \$42.06 per ton
<u>Madden Contracting Company, Inc.</u> LA 610 Base FOB Plant: Mansfield, LA Natchitoches, LA	\$31.00 per ton \$32.25 per ton
Class 7 Base FOB Plant: Mansfield, LA Natchitoches, LA	\$30.75 per ton \$30.75 per ton

1 ½ "Base	
FOB Plant:	
Mansfield, LA	\$28.75 per ton
Natchitoches, LA	\$28.00 per ton
3" Base	
FOB Plant:	
Mansfield, LA	\$33.00 per ton
<u>Prairie Contractors, Inc.</u>	
Commercial Road Base- crushed rhyolite stone:	
FOB Plant- DeRidder, LA or Leesville, LA	\$26.50 per ton
ASTM Number 57's - crushed rhyolite stone:	
FOB Plant- DeRidder, LA or Leesville, LA	\$30.00 per ton
5" x 0 Surge Rock and 2 ½ x 0 Ballasts	
Rhyolite crushed stone "Surge"	
FOB Plant- DeRidder, LA or Leesville, LA	\$30.00 per ton

Resolution No. 7756

Motion by Ruffin and seconded by McCormic to award the 2017 bids for materials, supplies and services to the low bidders as listed.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

12. Notice of Public Meeting to Consider Adopting Resolution Ordering and Calling Elections to Authorize the Renewal and/or Continuation of Ad Valorem Taxes
Secretary Treasurer Weatherford read aloud the following Notice of Public Meeting:

NOTICE OF PUBLIC MEETING

Notice is hereby given that at its meeting to be held on Wednesday, January 25, 2017 at 9:00 a.m. at the Police Jury Room of the Courthouse, 400 South Capitol Street, Many Louisiana, the Police Jury of the Parish of Sabine, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held within (i) the Parish of Sabine, State of Louisiana, (ii) Road District No. 18, Ward 1 of Sabine Parish Louisiana, (iii) Road District 16, Ward 2 of Sabine Parish, Louisiana, (iv) Road District No. 9, Ward 3 of Sabine Parish, Louisiana, (v) Road District No. 17, Ward 4 of Sabine Parish, Louisiana, (vi) Road District No. 20, Ward 9 of Sabine Parish, Louisiana and (vii) Road District No. 11, Ward 10 of Sabine Parish, Louisiana to authorize the renewal and/or continuation of ad valorem taxes.

13. Consider Ordinance Moving the Polling Place for Precincts 2-2 and 2-2a

ORDINANCE 3 of 2016

AN ORDINANCE MOVING THE POLLING PLACE FOR PRECINCTS 2-2 AND 2-2a FROM TORO FIRE STATION, 52849 HWY. 191, FLORIEN. LOUISIANA TO TORO FIRE STATION, 52825 HWY. 191, FLORIEN, LOUISIANA

WHEREAS, the location of the Toro Fire Station of the South Sabine Fire Protection District will be moving to 52825 Highway 191, Florien, Louisiana and the old location of the Toro Fire Station, 52849 Highway 191, Florien, Louisiana, will no longer be available as a polling place for Precincts 2-2 and 2-2a.

NOW THEREFORE BE IT ORDAINED, that, the polling place for Precincts 2-2 and 2-2a be moved from the Toro Fire Station, 52849 Highway 191, Florien, Louisiana to the Toro Fire Station, 52825 Highway 191, Florien, Louisiana.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect December 21, 2016 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 Byrd was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: Willes Funderburk, "Mike" McCormic, Frances Hopkins, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain 0

Absent: 0

Resolution No. 7757

Motion by Sepulvado and seconded by Ruffin to authorize the President of the Sabine Parish Police Jury to execute any documents necessary to move the polling place for Precincts 2-2 and 2-2a including, but not limited to, a polling place lease agreement.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

14. Reappoint Mr. Malcolm Franks to the Board of Commissioners of the South Toledo Bend Water District

The Sabine Parish Police Jury has received a letter, dated December 13, 2016, from the South Toledo Bend Water District requesting that the Jury reappoint Mr. Malcolm Franks to the Board of Commissioners of the Water District. Mr. Franks' term expires January 17, 2017.

Resolution No. 7758

Motion by McCormic and seconded by Funderburk to reappoint Mr. Malcolm Franks to the Board of Commissioners of the South Toledo Bend Water District.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

15. Ratify Extension of Employment for Temporary Employees for Wards 2 & 3

The employment of the Jury's temporary workers was to end on November 30, 2016. However, a full-time employee for Wards 2 & 3 cannot work his regular full-time job due to an injury. The Parish Road Superintendent, with the approval of the Personnel Committee, has extended the period of employment for the temporary employee for Wards 2 & 3 pending the return to work of the full-time employee.

Resolution No. 7759

Motion by Bison and seconded by Byrd to ratify the extension of the period of employment for the temporary employee of Wards 2 & 3 pending the return to work of the injured full-time employee.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

16. Ratify Hiring Temporary Employee to Fill Full-time Vacancy

A full-time equipment operator for Ward 4 has terminated his employment with the Police Jury. Road Superintendent Olivier, with the approval of the Personnel Committee, has hired Mr. Tyler Hankins to fill this vacancy.

Resolution No. 7760

Motion by Bison and seconded by McCormic to ratify hiring Mr. Tyler Hankins as a full-time equipment operator for Ward 4. The position is to be a full-time position with a starting salary of \$11.27 per hour (subject to any normal Payroll Step Plan increases). The Mr. Hankins is subject to the normal six-month probationary period for all new full-time employees.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

17. Ratify Extension of Temporary Position in Wards 6 & 10

The employment of the Jury's temporary workers was to end on November 30, 2016. However, with the approval of the Personnel Committee, Road Superintendent Olivier has extended employment of a temporary employee for Wards 6 & 10.

Resolution No. 7761

Motion by Sepulvado and seconded by Byrd to ratify the extension of the period of employment for the temporary employee of Wards 6 & 10

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

18. Appoint Representatives to Serve on the Board of Directors of The Coordinating & Development Corporation for 2017

The Sabine Parish Police Jury is in receipt of a letter, dated December 14, 2016, from The Coordinating & Development Corporation requesting that the Jury appoint two (2) representatives to serve as members of the Board of Directors of the Corporation for the 2017 year. Currently the parish representatives on the CDC board are Mr. Kenneth Ebarb and Mr. William E. Ruffin.

Resolution No. 7762

Motion by Bison and seconded by McCormic to appoint Ebarb and Ruffin to serve as representatives of the Sabine Parish Police Jury on the Board of Directors of the Coordinating & Development Corporation for the year 2017.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Mr. Ruffin stated that he was appointed to represent a minority district on the CDC Board of Directors. He does not believe that he was appointed to represent the Sabine Parish Police Jury. Mr. Ruffin requested that Secretary Treasurer Weatherford contact The Coordinating & Development Corporation and verify the entity that he represents.

Resolution No. 7763

Motion by McCormic and seconded by Ebarb to appoint Mr. Ronny Bison to serve as a representative of the Sabine Parish Police Jury on the Board of Directors of the Coordinating & Development Corporation for the year 2017 if Mr. William E. Ruffin is a representative of another entity.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

19. Adopt Copeland Drive into the Parish Road System

Mr. Doug Olivier, the Parish Road Superintendent, discussed bringing Copeland Drive into the Parish Road System. Mr. Olivier noted that Copeland Drive meets the established criteria and he recommended adopting the road into the Parish Road System.

Resolution No. 7764

Motion by McCormic and seconded by Bison to adopt Copeland Drive into the Parish Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

20. Authorize Payment of Approved Bills

Resolution No. 7765

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

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

21. Appropriate Sales Tax for December Operations (\$195,000)

Resolution No. 7766

Motion by Ruffin and seconded by Byrd to appropriate and transfer \$195,000.00 from the Sales Tax Fund to the Parishwide Transportation Fund for December 2016 operations.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

22. Capital Improvements Program Priority List (3 Years 2017, 2018, and 2019)

All police jurors have been provided a copy of the proposed Capital Improvements Program Priority List for the years 2017, 2018, and 2019 which has been prepared by the Parish Road Superintendent. The police jurors have reviewed the list and have had an opportunity to provide their input to the Parish Road Superintendent.

Resolution No. 7767

Motion by Sepulvado and seconded by Byrd to adopt a three (3) year Capital Improvements Program Priority List, on a selective basis, upon the recommendation of the Road Committee and the Parish Road Superintendent, Doug Olivier, by a prioritized ranking, in accordance with the Parish Transportation Act. The roads are prioritized in the order as listed:

	<u>Ward</u>	<u>Capital Improvement</u>
<u>2017</u>		
Brandon Road	Ward 5	Blade & Rock, Cut Trees Back & Drainage
Improvements		
Quiet Cove	Ward 2	Hot Mix Patch
Point 1	Ward 2	Hot Mix Patch
Plainview Road	Ward 1	Grind & Blade & Rock
Sistrunk Loop	Ward 10	Oil Sand Patching & Base Repair
Boliver Road	Ward 10	Base Repair, Oil Sand Patch & Re-Cut Oil Sand
Sportsman Paradise	Ward 3	Blade & Rock & Drainage Improvements
Ray Canton Road	Ward 7	Oil Sand

Miles Road	Ward 7	Oil Sand
Little Egypt	Ward 9	Blade & Rock & Drainage Improvements
Strahan	Ward 9	Blade & Rock & Drainage Improvements
Boggy Creek	Ward 5	Oil Sand
Old Camp Road	Ward 6	Oil Sand, Blade & Rock
Ludy Road	Ward 6	Blade & Rock
Shuteye Road	Ward 4	Oil Sand
Middle Creek	Ward 4	Drainage Improvements & Paving
Corleyville Road	Ward 1	Grind & Hot Mix Overlay
Red Oak Road	Ward 5	Blade & Rock & Drainage Improvements
Turtle Beach	Ward 3	Hot Mix Patching
Walkerville	Ward 3	Hot Mix Patching
Pilcher	Ward 3	Hot Mix Patching
Anthony	Ward 3	Hot Mix Patching
Stoney Creek	Ward 3	Hot Mix Patching

2018

Yellow Pine	Ward 2	Grinding, Blade & Rock
Wiley Road	Ward 8	Re-Cut Oil Sand
Terrel Road	Ward 7	Oil Sand
Pumpstation	Ward 4	Grind, Blade & Rock
Pumpstation	Ward 1	Grind, Blade & Rock
Corleyville	Ward 1	Grind & Hot Mix Overlay
Aimwell Road	Ward 5	Oil Sand, Blade & Rock
Big N Ranch	Ward 4	Blade & Rock, Hot Mix Patch
Rocky Springs	Ward 4	Drainage Improvements, Blade & Rock

2019

Old Pleasant Hill	Ward 8	Hot Mix Patch, Base Repair
Carson Road	Ward 8	Hot Mix Patch, Base Repair
Geoghagan Road	Ward 4	Blade & Rock, Drainage Improvements
Cedar Grove	Ward 4	Blade & Rock, Drainage Improvements
Holly Grove	Ward 4	Hot Mix Patch

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

23. Herbie Way Withdrawal as Auditor for 2016 Annual Financial Statements

The Sabine Parish Police Jury is in receipt of a letter, dated December 8, 2016, from Mr. Herbie Way, Certified Public Accountant, notifying the Police Jury of his decision to retire and withdraw as independent auditor of the 2016 annual financial statements of the Sabine Parish Police Jury.

The Sabine Parish Police Jury’s fiscal year will end December 31, 2016. The Secretary Treasurer of the Police Jury has contacted several public accounting firms and requested proposals from them for performing the annual audit of the Police Jury as required by state law.

24. North Louisiana Criminalistics Laboratory Commission-Approve 2017 Annual Budget and 2016 Amended Budget

Secretary Treasurer Weatherford explained that the Police Jury is normally asked to approve the budget of the North Louisiana Criminalistics Laboratory Commission. A memo from Jimmy Barnhill, System Director, (with their Original 2016 Budget, Amended 2016 Budget, and Proposed 2017 Budget) has been provided to the Jury. The memo requests that the Police Jury approve the Amended 2016 Budget and the Proposed 2017 Budget.

Resolution No. 7768

Motion by Ruffin and seconded by Funderburk to approve the Amended 2016 Budget and the Proposed 2017 Budget of the North Louisiana Criminalistics Laboratory Commission.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

25. Adoption of 2017 Budget

The Secretary Treasurer presented the Police Jury's proposed 2017 Budget. The budget has been reviewed with the police jurors who are familiar with it.

Resolution No. 7769

2017 BUDGET ADOPTION INSTRUMENT

On Wednesday, December 21, 2016, the Police Jury of Sabine Parish, State of Louisiana, met in open and regular session. The following resolution was offered by Hopkins and seconded by Funderburk:

WHEREAS, Public Notice of a Public Hearing and notification that the proposed budget of the Sabine Parish Police Jury for the fiscal year ended December 31, 2017 was available for public inspection at the Police Jury's administrative office was published on November 23, 2016 in the Official Journal (the Sabine Index), and

WHEREAS, copies of the Sabine Parish Police Jury's Budget Message and proposed 2017 Budget have been provided to all the Sabine Parish Police Jurors,

NOW, THEREFORE BE IT RESOLVED, to adopt the 2017 Sabine Parish Police Jury Budget as presented (with a general summary to be published along with any other minutes of the meeting in the official journal);

- With the adoption/approval also including payment to the District Attorney's Office in the amount of \$1,000.00 per month or \$12,000.00 for the 2017 calendar year for legal work (from Sales Tax Fund; continuation for reasons presented in Resolution 4574, adopted December 15, 1999)
- The Secretary-Treasurer is authorized to transfer amounts between line items within various budget classifications (within a fund) without governing authority approval and the governing authority may override any of those changes or make any other changes it deems necessary.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

The general summary of the 2017 Budget is as follows:

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
General Fund (01)					
Revenues					
Taxes-Ad Valorem	\$ 9,970	\$ 737,756	\$ 747,726	4.2685%	\$ 779,643
Other Taxes, Licenses, and Interest	125,071	-	125,071	-4.0545%	120,000
Intergovernmental revenues:					
Federal Funds	30,211	5,789	36,000	0.0000%	36,000
State Funds	744,537	528,483	1,273,020	12.9108%	1,437,377
Fees, Charges & Commissions for Services	113,561	14,642	128,203	-0.1583%	128,000
Fines and Forfeitures	910	-	910	-12.0879%	800
Use of Money & Property	12,218	5,282	17,500	5.7143%	18,500
Other Revenues	1,099	263	1,361	-0.8082%	1,350
Total Revenues	\$ 1,037,576	\$ 1,292,215	\$ 2,329,791	8.2359%	\$ 2,521,670
Expenditures					
Current:					
General Government:					
Legislative	\$ 139,798	\$ 73,919	\$ 213,717	6.5540%	\$ 227,724
Judicial	169,862	316,262	486,124	-2.0201%	476,304
Elections	25,374	29,122	54,496	26.5194%	68,948
Finance & Administrative	472,850	122,936	595,786	-41.0224%	351,380
Other	280,904	302,972	583,876	31.8862%	770,052
Public Safety & Jail	344,130	221,594	565,724	2.0639%	577,400
Health & Welfare	11,877	5,239	17,116	0.0000%	17,116
Culture & Recreation	23	77	100	0.0000%	100
Economic Development and Assistance	65,808	5,033	70,841	-52.0885%	33,941
Total Expenditures	\$ 1,510,627	\$ 1,077,153	\$ 2,587,780	-2.5046%	\$ 2,522,965
Other Financing Sources (Uses)					
Operating Transfers In (From Fund 07)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Operating Transfers Out	\$ -	\$ (56,816)	\$ (56,816)	100.0000%	\$ -
Sale Of Assets	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (473,051)	\$ 158,246	\$ (314,805)	99.5885%	\$ (1,295)
Fund Balance (Deficit) January 1st	\$ 6,827,425	\$ -	\$ 6,827,425	-4.6109%	\$ 6,512,620
Fund Balance (Deficit) December 31st	\$ 6,354,374	\$ 158,246	\$ 6,512,620	-0.0199%	\$ 6,511,325

	<u>Year to Date 9 Months 2016</u>	<u>Estimate Remainder of 2016</u>	<u>2016 YTD 9 Mos. Actual & Estimate All 2016</u>	<u>Percentage of Change 2016 to 2017</u>	<u>2017 Budget Amount</u>
General Summary					
Parish Transportation Fund (02)					
Revenues					
Intergovernmental Revenues:					
Parish Transp. Funds-State of Louisiana	\$ 242,259	\$ 70,741	\$ 313,000	0.6390%	\$ 315,000
Other State Funds	-	-	-	#DIV/0!	-
Uses of Money & Property	945	255	1,200	16.6667%	1,400
Other Revenues	-	-	-		-
Total Revenues	\$ 243,204	\$ 70,996	\$ 314,200	0.7002%	\$ 316,400
Expenditures					
Public Works	\$ 1,896,596	\$ 893,281	\$ 2,789,877	0.8813%	\$ 2,814,463
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 1,896,596	\$ 893,281	\$ 2,789,877	0.8813%	\$ 2,814,463
Other Financing Sources (Uses)					
Operating Transfers in(From Sales Tax Fund 05)	\$ 1,755,000	\$ 585,000	\$ 2,340,000	0.0000%	\$ 2,340,000
Operating Transfers Out (To Road Districts)	\$ (74,692)	\$ (5,308)	\$ (80,000)	0.0000%	\$ (80,000)
Sale Of Assets	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 26,916	\$ (242,593)	\$ (215,677)	-10.3794%	\$ (238,063)
Fund Balance (Deficit) January 1st	\$ 611,289	\$ -	\$ 611,289	-35.2823%	\$ 395,612
Fund Balance (Deficit) December 31st	\$ 638,205	\$ (242,593)	\$ 395,612	-60.1759%	\$ 157,549
General Summary					
Sales Tax Fund (05)					
Revenues					
Taxes-Sales And Use	\$ 2,492,626	\$ 507,374	\$ 3,000,000	0.0000%	\$ 3,000,000
Fees, Charges, & Commissions for Services	84,751	30,249	115,000	-4.3478%	110,000
Use of Money & Property	1,027	273	1,300	15.3846%	1,500
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 2,578,404	\$ 537,896	\$ 3,116,300	-0.1540%	\$ 3,111,500
Expenditures					
Current:					
General Government:					
Finance and Administrative	\$ 60,420	\$ 21,580	\$ 82,000	-1.7073%	\$ 80,600
Public Works	559,298	294,325	853,623	5.6684%	902,010
Total Expenditures	\$ 619,718	\$ 315,905	\$ 935,623	5.0220%	\$ 982,610
Other Financing Sources (Uses)					
Operating Transfers Out (To Transp. Fund 02)	\$ (1,755,000)	\$ (585,000)	\$ (2,340,000)	0.0000%	\$ (2,340,000)
Operating Transfers Out (To Road Districts)	\$ -	\$ -	\$ -	#DIV/0!	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ 203,686	\$ (363,009)	\$ (159,323)	-32.5044%	\$ (211,110)
Fund Balance (Deficit) January 1st	\$ 524,478	\$ -	\$ 524,478	-30.3774%	\$ 365,155
Fund Balance (Deficit) December 31st	\$ 728,164	\$ (363,009)	\$ 365,155	-57.8138%	\$ 154,045

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Criminal Juror Fees Fund (06)					
Revenues					
Fines (Criminal Juror Fees)	\$ 2,573	\$ 827	\$ 3,400	5.8824%	\$ 3,600
Use of Money & Property	52	\$ 18	70	-28.5714%	50
Total Revenues	\$ 2,625	\$ 845	\$ 3,470	5.1873%	\$ 3,650
Expenditures					
Current:					
General Government:					
Judicial	\$ 9,041	\$ 11,459	\$ 20,500	-40.9756%	\$ 12,100
Total Expenditures	\$ 9,041	\$ 11,459	\$ 20,500	-40.9756%	\$ 12,100
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	(6,416)	\$ (10,614)	(17,030)	50.3817%	(8,450)
Fund Balance (Deficit) January 1st	\$ 35,621	\$ -	\$ 35,621	-47.8089%	\$ 18,591
Fund Balance (Deficit) December 31st	\$ 29,205	\$ (10,614)	\$ 18,591	-45.4521%	\$ 10,141

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Witness Fee Fund (08)					
Revenues					
Fines & Forfeitures	\$ 11,456	\$ 3,544	\$ 15,000	13.3333%	\$ 17,000
Use of Money & Property	(81)	(29)	(110)	100.0000%	-
Total Revenues	\$ 11,375	\$ 3,515	\$ 14,890	14.1706%	\$ 17,000
Expenditures					
Current:					
General Government:					
Judicial	\$ 14,004	\$ 7,996	\$ 22,000	-22.7273%	\$ 17,000
Total Expenditures	\$ 14,004	\$ 7,996	\$ 22,000	-22.7273%	\$ 17,000
Other Financing Sources (Uses)					
Operating Transfers In (General Fund)	\$ -	\$ 56,816	\$ 56,816	-100.0000%	\$ -
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (2,629)	\$ 52,335	\$ 49,706	-100.0000%	\$ -
Fund Balance (Deficit) January 1st	\$ (49,706)	\$ -	\$ (49,706)	100.0000%	\$ -
Fund Balance (Deficit) December 31st	\$ (52,335)	\$ 52,335	\$ -	#DIV/0!	\$ -

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Health Unit Fund (30)					
Revenues					
Taxes-Ad Valorem	\$ 2,167	\$ 160,382	\$ 162,549	4.2713%	\$ 169,492
Intergovernmental Revenues:					
State Funds-Revenue Sharing	(259)	6,075	5,816	4.4532%	6,075
Use of Money & Property	3,003	997	4,000	0.0000%	4,000
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 4,911	\$ 167,454	\$ 172,365	4.1783%	\$ 179,567
Expenditures					
Current:					
General Government:					
Other	\$ (30)	\$ 6,493	\$ 6,463	4.7811%	\$ 6,772
Health & Welfare	110,040	50,704	160,744	0.6165%	161,735
Total Expenditures	\$ 110,010	\$ 57,197	\$ 167,207	0.7775%	\$ 168,507
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (105,099)	\$ 110,257	\$ 5,158	114.4242%	\$ 11,060
Fund Balance (Deficit) January 1st	\$ 1,980,656	\$ -	\$ 1,980,656	0.2604%	\$ 1,985,814
Fund Balance (Deficit) December 31st	\$ 1,875,557	\$ 110,257	\$ 1,985,814	0.5570%	\$ 1,996,874

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 18- Fund (18)					
Revenues					
Taxes-Ad Valorem	\$ 4,611	\$ 136,790	\$ 141,401	2.1846%	\$ 144,490
Intergovernmental Revenues:					
State Revenue Sharing	(293)	6,888	6,595	3.1084%	6,800
State Other (Capital Outlay)	-	-	-	#DIV/0!	-
Use of Money and Property	231	94	325	0.0000%	325
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 4,549	\$ 143,772	\$ 148,321	2.2209%	\$ 151,615
Expenditures					
Current:					
General Government-Other	\$ 14	\$ 6,065	\$ 6,079	-1.2996%	\$ 6,000
Public Works	141,609	90,766	232,375	24.1313%	288,450
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 141,623	\$ 96,831	\$ 238,454	23.4829%	\$ 294,450
Other Financing Sources (Uses)					
Operating Transfers In	\$ 11,814	\$ 839	\$ 12,653	0.0000%	\$ 12,653
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (125,260)	\$ 47,780	\$ (77,480)	-68.0201%	\$ (130,182)
Fund Balance (Deficit) January 1st	\$ 223,442	\$ -	\$ 223,442	-34.6757%	\$ 145,962
Fund Balance (Deficit) December 31st	\$ 98,182	\$ 47,780	\$ 145,962	-89.1890%	\$ 15,780

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 16- Fund (16)					
Revenues					
Taxes-Ad Valorem	\$ 2,989	\$ 97,250	\$ 100,239	2.6088%	\$ 102,854
Intergovernmental Revenues:					
State Revenue Sharing	(244)	5,644	5,400	6.0000%	5,724
Use of Money and Property	106	14	120	0.0000%	120
Other Revenues	3,873	-	3,873	-74.1802%	1,000
Total Revenues	\$ 6,724	\$ 102,908	\$ 109,632	0.0602%	\$ 109,698
Expenditures					
Current:					
General Government-Other	\$ (11)	\$ 4,011	\$ 4,000	2.6551%	\$ 4,106
Public Works	84,019	54,031	138,050	23.5060%	170,500
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 84,008	\$ 58,042	\$ 142,050	22.9189%	\$ 174,606
Other Financing Sources (Uses)					
Operating Transfers In	\$ 8,689	\$ 617	\$ 9,306	0.0000%	\$ 9,306
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (68,596)	\$ 45,484	\$ (23,112)	-140.5784%	\$ (55,602)
Fund Balance (Deficit) January 1st	\$ 102,798	\$ -	\$ 102,798	-22.4829%	\$ 79,686
Fund Balance (Deficit) December 31st	\$ 34,202	\$ 45,484	\$ 79,686	-69.7764%	\$ 24,084

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 09- Fund (09)					
Revenues					
Taxes-Ad Valorem	\$ 5,688	\$ 190,671	\$ 196,359	2.8040%	\$ 201,865
Intergovernmental Revenues:					
State Revenue Sharing	(411)	10,011	9,600	0.0000%	9,600
Other State Funds	-	23,800	23,800	-100.0000%	-
Use of Money and Property	349	101	450	0.0000%	450
Other Revenues	\$ 1,873	\$ -	\$ 1,873	-100.0000%	\$ -
Total Revenues	\$ 7,499	\$ 224,583	\$ 232,082	-8.6896%	\$ 211,915
Expenditures					
Current:					
General Government-Other	\$ (15)	\$ 7,844	\$ 7,829	0.0000%	\$ 7,829
Public Works	117,178	165,847	283,025	33.9193%	379,025
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 117,163	\$ 173,691	\$ 290,854	33.0063%	\$ 386,854
Other Financing Sources (Uses)					
Operating Transfers In	\$ 9,985	\$ 710	\$ 10,695	0.0000%	\$ 10,695
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (99,679)	\$ 51,602	\$ (48,077)	-241.6270%	\$ (164,244)
Fund Balance (Deficit) January 1st	\$ 291,219	\$ -	\$ 291,219	-16.5089%	\$ 243,142
Fund Balance (Deficit) December 31st	\$ 191,540	\$ 51,602	\$ 243,142	-67.5506%	\$ 78,898

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 17- Fund (17)					
Revenues					
Taxes-Ad Valorem	\$ 17,682	\$ 307,573	\$ 325,255	-0.0600%	\$ 325,060
Intergovernmental Revenues:					
State Revenue Sharing	(643)	15,093	14,450	3.8062%	15,000
Use of Money and Property	297	103	400	0.0000%	400
Other Revenues	18,822	-	18,822	-100.0000%	-
Total Revenues	\$ 36,158	\$ 322,769	\$ 358,927	-5.1451%	\$ 340,460
Expenditures					
Current:					
General Government-Other	\$ 309	\$ 12,684	\$ 12,993	-0.0539%	\$ 12,986
Public Works	297,910	169,370	467,280	-1.7078%	459,300
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 298,219	\$ 182,054	\$ 480,273	-1.6630%	\$ 472,286
Other Financing Sources (Uses)					
Operating Transfers In	\$ 12,243	\$ 870	\$ 13,113	0.0000%	\$ 13,113
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (249,818)	\$ 141,585	\$ (108,233)	-9.6828%	\$ (118,713)
Fund Balance (Deficit) January 1st	\$ 347,398	\$ -	\$ 347,398	-31.1553%	\$ 239,165
Fund Balance (Deficit) December 31st	\$ 97,580	\$ 141,585	\$ 239,165	-49.6364%	\$ 120,452

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 15- Fund (15)					
Revenues					
Taxes-Ad Valorem	\$ 2,619	\$ 194,552	\$ 197,171	4.3059%	\$ 205,661
Intergovernmental Revenues:					
State Revenue Sharing	(562)	13,162	12,600	0.0000%	12,600
Use of Money and Property	306	94	400	0.0000%	400
Other Revenues	1,500	-	1,500	-100.0000%	-
Total Revenues	\$ 3,863	\$ 207,808	\$ 211,671	3.3023%	\$ 218,661
Expenditures					
Current:					
General Government-Other	\$ (50)	\$ 7,924	\$ 7,874	4.3180%	\$ 8,214
Public Works	126,014	148,550	274,564	18.5880%	325,600
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 125,964	\$ 156,474	\$ 282,438	18.1902%	\$ 333,814
Other Financing Sources (Uses)					
Operating Transfers In	\$ 10,480	\$ 745	\$ 11,225	0.0000%	\$ 11,225
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (111,621)	\$ 52,079	\$ (59,542)	-74.5457%	\$ (103,928)
Fund Balance (Deficit) January 1st	\$ 259,871	\$ -	\$ 259,871	-22.9121%	\$ 200,329
Fund Balance (Deficit) December 31st	\$ 148,250	\$ 52,079	\$ 200,329	-51.8787%	\$ 96,401

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 01- Fund (10)					
Revenues					
Taxes-Ad Valorem	\$ (27,927)	\$ 406,682	\$ 378,755	13.3780%	\$ 429,425
Intergovernmental Revenues:					
State Revenue Sharing	(354)	8,310	7,956	4.4495%	8,310
Use of Money and Property	1,069	331	1,400	0.0000%	1,400
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ (27,212)	\$ 415,323	\$ 388,111	13.1468%	\$ 439,135
Expenditures					
Current:					
General Government-Other	\$ (425)	\$ 15,567	\$ 15,142	13.3998%	\$ 17,171
Public Works	302,824	305,550	608,374	-0.2669%	606,750
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 302,399	\$ 321,117	\$ 623,516	0.0650%	\$ 623,921
Other Financing Sources (Uses)					
Operating Transfers In	\$ 7,050	\$ 501	\$ 7,551	0.0000%	\$ 7,551
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (322,561)	\$ 94,707	\$ (227,854)	22.2155%	\$ (177,235)
Fund Balance (Deficit) January 1st	\$ 759,087	\$ -	\$ 759,087	-30.0168%	\$ 531,233
Fund Balance (Deficit) December 31st	\$ 436,526	\$ 94,707	\$ 531,233	-33.3629%	\$ 353,998

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 04- Fund (04)					
Revenues					
Taxes-Ad Valorem	\$ 6,792	\$ 269,149	\$ 275,941	2.9865%	\$ 284,182
Intergovernmental Revenues:					
State Revenue Sharing	(132)	3,102	2,970	1.0101%	3,000
Use of Money and Property	760	240	1,000	0.0000%	1,000
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 7,420	\$ 272,491	\$ 279,911	2.9549%	\$ 288,182
Expenditures					
Current:					
General Government-Other	\$ (24)	\$ 10,790	\$ 10,766	5.5545%	\$ 11,364
Public Works	82,026	261,254	343,280	-7.1312%	318,800
Debt Service:					
Principal	36,579	-	36,579	-100.0000%	-
Interest	695	-	695	-100.0000%	-
Total Expenditures	\$ 119,276	\$ 272,044	\$ 391,320	-15.6281%	\$ 330,164
Other Financing Sources (Uses)					
Operating Transfers In	\$ 4,206	\$ 299	\$ 4,505	0.0000%	\$ 4,505
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (107,650)	\$ 746	\$ (106,904)	64.94%	\$ (37,477)
Fund Balance (Deficit) January 1st	\$ 544,778	\$ -	\$ 544,778	-19.6234%	\$ 437,874
Fund Balance (Deficit) December 31st	\$ 437,128	\$ 746	\$ 437,874	-8.5589%	\$ 400,397

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 19- Fund (19)					
Revenues					
Taxes-Ad Valorem	\$ 3,975	\$ 150,508	\$ 154,483	3.0985%	\$ 159,270
Intergovernmental Revenues:					
State Revenue Sharing	(229)	5,385	5,156	4.4414%	5,385
Use of Money and Property	425	75	500	0.0000%	500
Other Revenues	3,000	-	3,000	-100.0000%	-
Total Revenues	\$ 7,171	\$ 155,968	\$ 163,139	1.2355%	\$ 165,155
Expenditures					
Current:					
General Government-Other	\$ (11)	\$ 6,162	\$ 6,151	3.3165%	\$ 6,355
Public Works	99,845	97,155	197,000	-0.7614%	195,500
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 99,834	\$ 103,317	\$ 203,151	-0.6379%	\$ 201,855
Other Financing Sources (Uses)					
Operating Transfers In	\$ 3,590	\$ 255	\$ 3,845	0.0000%	\$ 3,845
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (89,073)	\$ 52,906	\$ (36,167)	9.1566%	\$ (32,855)
Fund Balance (Deficit) January 1st	\$ 302,045	\$ -	\$ 302,045	-11.9740%	\$ 265,878
Fund Balance (Deficit) December 31st	\$ 212,972	\$ 52,906	\$ 265,878	-12.3573%	\$ 233,023

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 20- Fund (20)					
Revenues					
Taxes-Ad Valorem	\$ 2,465	\$ 69,326	\$ 71,791	1.9863%	\$ 73,217
Intergovernmental Revenues:					
State Revenue Sharing	(155)	3,633	3,478	4.4566%	3,633
Use of Money and Property	41	(16)	25	60.0000%	40
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 2,351	\$ 72,943	\$ 75,294	2.1197%	\$ 76,890
Expenditures					
Current:					
General Government-Other	\$ 11	\$ 2,859	\$ 2,870	1.9861%	\$ 2,927
Public Works	71,688	27,128	98,816	-12.9696%	86,000
Debt Service:					
Principal	12,193	-	12,193	-100.0000%	-
Interest	232	-	232	-100.0000%	-
Total Expenditures	\$ 84,124	\$ 29,987	\$ 114,111	-22.0697%	\$ 88,927
Other Financing Sources (Uses)					
Operating Transfers In	\$ 2,861	\$ 203	\$ 3,064	0.0000%	\$ 3,064
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (78,912)	\$ 43,159	\$ (35,753)	74.9028%	\$ (8,973)
Fund Balance (Deficit) January 1st	\$ 73,796	\$ -	\$ 73,796	-48.4484%	\$ 38,043
Fund Balance (Deficit) December 31st	\$ (5,116)	\$ 43,159	\$ 38,043	-23.5865%	\$ 29,070

General Summary	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Road District 11- Fund (11)					
Revenues					
Taxes-Ad Valorem	\$ 9,262	\$ 339,170	\$ 348,432	2.7713%	\$ 358,088
Intergovernmental Revenues:					
State Revenue Sharing	(151)	3,549	3,398	4.4732%	3,550
Use of Money and Property	968	232	1,200	0.0000%	1,200
Other Revenues	-	-	-	#DIV/0!	-
Total Revenues	\$ 10,079	\$ 342,951	\$ 353,030	2.7782%	\$ 362,838
Expenditures					
Current:					
General Government-Other	\$ (30)	\$ 13,934	\$ 13,904	2.9991%	\$ 14,321
Public Works	53,221	413,529	466,750	24.6385%	581,750
Debt Service:					
Principal	-	-	-	#DIV/0!	-
Interest	-	-	-	#DIV/0!	-
Total Expenditures	\$ 53,191	\$ 427,463	\$ 480,654	24.0125%	\$ 596,071
Other Financing Sources (Uses)					
Operating Transfers In	\$ 3,775	\$ 268	\$ 4,043	0.0000%	\$ 4,043
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (39,337)	\$ (84,244)	\$ (123,581)	-85.4573%	\$ (229,190)
Fund Balance (Deficit) January 1st	\$ 651,086	\$ -	\$ 651,086	-18.9807%	\$ 527,505
Fund Balance (Deficit) December 31st	\$ 611,749	\$ (84,244)	\$ 527,505	-43.4479%	\$ 298,315

General Summary (Memorandum Only)	Year to Date 9 Months 2016	Estimate Remainder of 2016	2016 YTD 9 Mos. Actual & Estimate All 2016	Percentage of Change 2016 to 2017	2017 Budget Amount
Revenues, (All Funds)	\$ 3,936,696	\$ 4,334,438	\$ 8,271,134	2.9404%	\$ 8,514,336
Expenditures, (All Funds)	\$ 5,585,797	\$ 4,184,011	\$ 9,769,808	2.5669%	\$ 10,020,593
Other Financing Sources (Uses)					
Operating Transfers In, (To All Funds) ***	\$ 1,829,693	\$ 647,123	\$ 2,476,816	-2.2939%	\$ 2,420,000
Operating Transfers Out, (From All Funds)	(1,829,692)	(647,124)	(2,476,816)	2.2939%	(2,420,000)
Sale Of Assets (Road Dists are in Revenues)	-	-	-	#DIV/0!	-
*** Includes Criminal Court to General					
Excess (Deficiency) of Revenues and Other Sources Over Expenditures & Other Uses	\$ (1,649,100)	\$ 150,427	\$ (1,498,673)	-0.5061%	\$ (1,506,257)
Fund Balance (Deficits) Jan. 1st (All Funds)	\$ 13,485,283	\$ -	\$ 13,485,283	-11.1134%	\$ 11,986,609
Fund Balance (Deficits) Dec. 31st (All Funds)	\$ 11,836,183	\$ 150,427	\$ 11,986,610	-12.5662%	\$ 10,480,352

26. Call Special Meeting for January 25, 2017

In order to authorize the renewal and continuation of certain ad valorem taxes, a resolution ordering and calling elections to be held within (i) the Parish of Sabine, State of Louisiana, (ii) Road District No. 18, Ward 1 of Sabine Parish Louisiana, (iii) Road District 16, Ward 2 of Sabine Parish, Louisiana, (iv) Road District No. 9, Ward 3 of Sabine Parish, Louisiana, (v) Road District No. 17, Ward 4 of Sabine Parish, Louisiana, (vi) Road District No. 20, Ward 9 of Sabine Parish, Louisiana and (vii) Road District No. 11, Ward 10 of Sabine Parish, Louisiana must be considered by the Sabine Parish Police Jury in an open meeting to be held on Wednesday, January 25, 2017.

Resolution No. 7770

Motion by Sepulvado and seconded by Byrd to call a special meeting of the Sabine Parish Police Jury to be held on Wednesday, January 25, 2017 at 9:00a.m. at the Police Jury Room of the Courthouse, 400 S. Capitol Street, Many, Louisiana.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

There followed a discussion concerning the special called meeting and it was the consensus of the Jury that it would be more efficient to move the regularly scheduled meeting for the month of January 2017 from January 18, 2017 to January 25, 2017.

Resolution No. 7771

Motion by McCormic and seconded by Ruffin to move the regular January 2017 meeting of the Sabine Parish Police Jury from January 18, 2016 to Wednesday, January 25, 2017 at 9:00a.m. at the Police Jury Room of the Courthouse, 400 S. Capitol Street, Many, Louisiana.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Resolution No. 7772

Motion by Sepulvado and seconded by Byrd to withdraw Resolution 7770 to call a special meeting on January 25, 2016.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

27. Committee Reports

Finance Committee:

Mr. Ruffin reported that the Finance Committee had met and had reviewed the salaries of Secretary Treasurer Weatherford and of Road Superintendent Olivier. The Finance Committee recommended that both the Secretary Treasurer and the Parish Road Superintendent be granted a \$2,500 increase in their annual base salaries effective January 1, 2017.

Resolution No. 7773

Motion by McCormic and seconded by Byrd to increase the annual base salaries of both the Secretary Treasurer and the Parish Road Superintendent by \$2,500 effective January 1, 2017.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Mr. Ruffin noted that the Finance Committee is reviewing the pay for all employees of the Police Jury and is searching for a way to give all employees an increase in pay.

Courthouse and Jail Committee:

Mr. Sepulvado reported for the Courthouse and Jail Committee. He noted that the top part of the halls in the courthouse had been repaired and repainted. New tiles will soon be installed in the hallways. This work was funded by a grant with no out of pocket cost to the Police Jury.

28. Operations

Parish Road Superintendent Olivier recommended that the Police Jury purchase a bush hog attachment for a mini hoe which will be used on a parish-wide basis. This piece of equipment can be used in the place of a side boom cutter and will fit all mini hoes

currently owned by the Jury. The cost of this equipment is expected to be approximately \$7,500.

Resolution No. 7774

Motion by Byrd and seconded by Sepulvado to authorize the Secretary Treasurer to execute all documentation necessary to purchase a bush hog attachment for a mini hoe.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Mr. Olivier reported that the Sabine Parish School Board has sent a request for the Police Jury to repair a school bus turn around located at 1528 Shilo Road. Mr. Olivier has inspected the location and recommends that the bus turn around be repaired.

Resolution No. 7775

Motion by Sepulvado and seconded by Bison to repair a school bus turn around located at 1528 Shilo Road.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Mr. Olivier then reported that the Sabine Parish School Board has sent a request for the Police Jury to repair a school bus turn around located at the Dee Springs Trailer Park, 5138 Highway 191. Mr. Olivier has inspected the location and recommends that the bus turn around be repaired.

Resolution No. 7776

Motion by Bison and seconded by Byrd to repair a school bus turn around located at the Dee Springs Trailer Park, 5138 Highway 191.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

29. Election of Jury President

Jury President Kenneth M. Ebarb opened the floor for nominations for President of the Police Jury for the year 2017.

Bison, seconded by McCormic, nominated Kenneth M. Ebarb as President of the Sabine Parish Police Jury.

Resolution No. 7777

Motion by Bison and seconded by McCormic for nominations for President of the Police Jury to cease and for Kenneth M. Ebarb to be elected President for 2017 by acclamation.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

30. Election of Jury Vice President

Jury President Kenneth M. Ebarb opened the floor for nominations for Vice President of the Police Jury.

Byrd, seconded by Sepulvado, nominated “Ronny” Bison as Vice President of the Sabine Parish Police Jury.

Resolution No. 7778

Motion by Byrd and seconded by Sepulvado for nominations for Vice President of the Police Jury to cease and Mr. “Ronny” Bison to be elected Vice President.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Adjournment

Resolution No. 7779

Motion by Byrd and seconded by Funderburk to adjourn.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

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

s/Kenneth M. Ebarb
Kenneth M. Ebarb
President