

June 21, 2017

On Wednesday, June 21, 2017 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 of the Previous Meeting, June 6, 2017
8. Planning Commission
9. Mr. Malcolm Franks, President of the South Toledo Bend Water District
10. Consider an Ordinance Amending the District Boundaries of the South Toledo Bend Water District
11. Amend the 2017 Budget for Ward No.1
12. Consider Repairs to Existing Bus Turnaround Located at 278 Jeter Street in Zwolle
13. Consider Replacement Commissioner for the Sabine Parish Housing Authority (Jeri Alford resigned 1/25/17)
14. Authorize Payment of Approved Bills
15. Appropriate Sales Tax for June Operations (\$195,000)
16. Committee Reports
17. Operations
18. 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, "Ronny" Bison', Eric Garcie, Ricky "K-Wall" Sepulvado, and Kenneth Ebarb.

The following member arrived late:
"Randy" Byrd.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

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, 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.

Mr. Byrd entered the meeting at this time.

6. Adopt the Agenda

Resolution No. 7882

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

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

7. Adopt the Minutes of the Previous Meeting, June 6, 2017

All Police Jurors have previously been provided a written copy of the minutes of the special called meeting held June 6, 2017.

Resolution No. 7883

Motion by Ruffin and seconded by McCormic to adopt the minutes of the June 6, 2017 Police Jury meeting.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

8. Planning Commission

No members of the Parish Planning Commission were present at the meeting.

9. Mr. Malcolm Franks, President of the South Toledo Bend Water District

Mr. Malcolm Franks, President of the South Toledo Bend Water District addressed the Police Jury. Mr. Franks explained that due to a study conducted by the Long-Range Planning Committee for Sabine Parish, it has come to the attention of the South Toledo Bend Water District that some of the customers to which it is providing service are located outside the District's franchise area. However, these customers are not included in any other water district's franchise area either. South Toledo Bend Water District also desires to extend service to additional customers desiring water in areas not currently offered service.

In order to address these issues, it is necessary for the boundaries of the South Toledo Bend Water District to be clarified. Mr. Franks requested that the Police Jury amend the boundaries of the District prior to them beginning this work. The District's engineers have prepared a map and a description of proposed boundaries. These proposed boundaries will not encroach upon any other water system.

Mr. McCormic noted that the areas the District is requesting to extend service into are sparsely populated. Mr. Franks agreed and explained that providing service in these areas was the purpose of the District.

10. Consider an Ordinance Amending the District Boundaries of the South Toledo Bend Water District

On May 8, 2017, the Board of Commissioners of the South Toledo Bend Water District adopted Resolution 5.8.2017 petitioning the Sabine Parish Police Jury to expand the District's boundaries to match the proposal from Meyers & Associates.

A copy of the proposed boundary description and a map of the proposed boundary for the South Toledo Bend Water District has been provided to each juror.

ORDINANCE 2 of 2017

AN ORDINANCE AMENDING THE DISTRICT BOUNDARY OF THE SOUTH TOLEDO BEND WATER 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 are significant areas within Sabine Parish where suitable fire protection is not available; and

WHEREAS, the South Toledo Bend Water 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 entire boundary of the South Toledo Bend Waterworks District shall be the following described property and territory situated in the Parish of Sabine, State of Louisiana, to-wit:

In Township 2 North, Range 12 West:

- Section 1: All that portion lying within Sabine Parish.
- Section 2: All that portion lying within Sabine Parish and above the SRA/TB Take Line.

In Township 3 North, Range 12 West:

- Section 1: The entire Section.
- 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 10: All that portion lying above the SRA/TB Take Line.
- Section 11: The entire Section.
- Section 12: All that portion lying within Sabine Parish.
- Section 13: All that portion lying within Sabine Parish.
- Section 14: The entire Section.
- Section 15: All that portion lying above the SRA/TB Take Line.
- Section 22: 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 within Sabine Parish.
- Section 25: All that portion lying within Sabine Parish.
- Section 26: The entire Section.
- Section 27: 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 within Sabine Parish.

In Township 4 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 17: The entire Section.
- Section 18: The entire Section.
- Section 19: The entire Section.
- Section 20: The NW $\frac{1}{4}$, NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, SW $\frac{1}{4}$ of the SW $\frac{1}{4}$.
- Section 30: The entire Section.
- Section 31: The entire Section.

In Township 4 North, Range 12 West:

- Section 1: The entire Section.
- Section 2: The entire Section.

- Section 3: The entire Section.
- 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: All that portion lying above the SRA/TB Take Line.
- 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: All that portion lying above the SRA/TB Take Line.
- Section 17: All that portion lying above the SRA/TB Take Line.
- 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: The entire Section.
- Section 23: The entire Section.
- Section 24: The entire Section.
- Section 25: The entire Section.
- Section 26: All that portion lying above the SRA/TB Take Line.
- Section 27: All that portion lying above the SRA/TB Take Line.
- 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 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: The entire Section.

In Township 5 North, Range 11 West:

- Section 7: The S ½.
- Section 17: The entire Section.
- Section 18: The entire Section.
- Section 19: The entire Section.
- Section 20: The entire Section.
- Section 29: The entire Section.
- Section 30: The entire Section.
- Section 31: The entire Section.
- Section 32: The entire Section.

In Township 5 North, Range 12 West:

- Section 8: All that portion lying South and East of Negreet Creek and 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: All that portion lying above the SRA/TB Take Line.
- Section 18: All that portion lying South and East of Negreet Creek and above the SRA/TB Take Line.
- Section 19: All that portion lying above the SRA/TB Take Line.
- 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: 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: The entire Section.
- Section 34: The entire Section.
- Section 35: The entire Section.
- 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 Bison 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, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: None

Abstain: None

Absent: None

Thereupon, the President declared this ordinance adopted on this the 21st day of June 2017, at the regularly scheduled 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

11. Amend the 2017 Budget for Ward No.1

Due to extensive repairs to roads damaged by the flooding of March 2016, the gravel and rock expenditures of Ward 1, Road District 18, have exceeded the amount budgeted for 2017. The majority of the funding for these repairs will be received from federal grants through FEMA (Federal Emergency Management Agency). It is proposed that the 2017 budget for Ward 1, Road District 18, be amended to recognize federal revenues from FEMA and to increase expenditures for gravel and rock.

Resolution No. 7884

Motion by McCormic and seconded by Funderburk to amend the budget for Ward 1, Road District 18, as follows:

| | 2017 Budget Amount | Revision 2017 Change | 2017 Amended Budget |
|---------------------------------|---------------------------|-----------------------------|----------------------------|
| Road District 18- Ward 1 | | | |
| Revenues: | | | |
| Federal Disaster Relief Funds | \$0 | \$79,900 | \$79,900 |
| Expenditures: | | | |
| Gravel & Rock | \$80,000 | \$79,900 | \$159,900 |

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

12. Consider Repairs to Existing Bus Turnaround Located at 278 Jeter Street in Zwolle

On June 15, 2017, the Sabine Parish School Board requested the Sabine Parish Police Jury's assistance in the grading and laying of rock for a bus turnaround at 278 Jeter Street in the Zwolle School District.

Resolution No. 7885

Motion by Ruffin and seconded by Sepulvado to assist the Sabine Parish School Board by grading and laying rock at a bus turnaround located at 278 Jeter Street in the Zwolle School District.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

13. Consider Replacement Commissioner for the Sabine Parish Housing Authority (Jeri Alford resigned 1/25/17)

Mrs. Jeri Alford has resigned as a commissioner for the Sabine Parish Housing Authority. During the May 17, 2017 meeting, the Police Jury expanded its search for a replacement for Mrs. Alford to all areas of the Parish.

Mr. David Jordan has agreed to serve as a commissioner for the Sabine Parish Housing Authority. President Ebarb recognized Mr. Jordan who was in attendance and thanked him for his willingness to serve the citizens of the parish.

Resolution No. 7886

Motion by Sepulvado and seconded by Bison to appoint Mr. David Jordan as a commissioner for the Sabine Parish Housing Authority. Mr. Jordan's term will expire on April 19, 2022.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

14. Authorize Payment of Approved Bills

Resolution No. 7887

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

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

15. Appropriate Sales Tax for June Operations (\$195,000)

Resolution No. 7888

Motion by Ruffin and seconded by Brown to appropriate and transfer \$195,000.00 from the Sales Tax Fund to the Parishwide Transportation Fund for June 2017 operations.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

16. Committee Reports

There were no committee reports.

17. Operations

Hire Dennis Scott Bigner as an equipment operator for Wards 2 & 3.

Resolution No. 7889

Motion by McCormic and seconded by Funderburk to hire of Mr. Dennis Scott Bigner as an equipment operator. Mr. Bigner will be hired at the beginning hourly pay rate of \$11.27 per hour (subject to any normal Payroll Step Plan increases). He must pass the required physical and 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

18. Adjournment

Resolution No. 7890

Motion by Ruffin and seconded by Sepulvado 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