

November 15, 2017

On Wednesday, November 15, 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, October 18, 2017
8. Madeline Brumley – Discuss Opioid Lawsuit
9. Linda Curtis Sparks – Retirement Community Application
10. Consider \$5,000 Grant to the Sabine Parish Tourist Commission to Help Develop Sabine Parish as a Retirement Community
11. Jeff Morrow - Council on Aging
12. Ann Gasaway- Discuss Condition of Yellow Pine Road
13. Planning Commission
14. South Toledo Bend Water District – Approve the Appointment of Michael Walker as a Commissioner
- 14(a). Adopt the National American Indian Heritage Month Proclamation
15. Consider a Resolution Adopting Procedures to be Utilized for Procurement with Louisiana Community Development Block Grant Funds
16. Award Health Insurance Coverage for the Fiscal Year 2018
17. Consider a Policy to Require Medicare to be the Primary Health Insurance for Eligible Employees.
18. Transfer of Money to Eliminate Deficit Fund Balance in the Criminal Court Fund
19. Consider the Segregation of Parish Transportation Act Funds in a Separate Bank Account.
20. 2018 Bids for Materials, Supplies, and Services- Take Under Advisement (Opened 11/8/17)
21. Set Date and Time for Public Hearing on Proposed Budget for Fiscal Year Ended December 31, 2018
22. Extend Employment of Temporary Employees
23. Discuss Number of Employees Assigned to Each Road District
24. Discussion of Ongoing Problems with Oilfield Traffic
25. Consider Adopting Watson Road in Ward 4 into the Parish Wide Road System
26. Consider Adopting Ruff Road in Ward 3 into the Parish Wide Road System
27. Capital Improvement Program Priority List (3 Years – 2018,2019, 2020)- Reminder Only
28. Authorize Payment of Approved Bills
29. Appropriate Sales Tax for November Operations (\$195,000)
30. Committee Reports
31. Operations
32. 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 jurors were present: Willes Funderburk, Mike McCormic, “Charlie” Brown, “Ronny” Bison, Eric Garcie, Ricky ”K-Wall” Sepulvado, Kenneth M. Ebarb, and “Randy” Byrd.

The following member arrived late:

William E. Ruffin,

3. Prayer

Prayer was led by Mr. William Weatherford.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Mike McCormic.

5. Amend the Agenda

Resolution No. 7959

Motion by Sepulvado and seconded by Brown to amend the agenda to include the following item:

Item 14(a) - Adopt the National American Indian Heritage Month Proclamation.

Public comments on the motion to amend the agenda were allowed prior to the vote to add an item to the agenda. There were no public comments.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 - Ruffin

Police Jury President, Kenneth M. Ebarb, allowed a period of public comment on any item 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. 7960

Motion by Brown and seconded by Byrd to adopt the agenda as amended.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 - Ruffin

7. Adopt the Minutes of the Previous Meeting, October 18, 2017

All Police Jurors have previously been provided a written copy of the minutes of the regular meeting held October 18, 2017.

Resolution No. 7961

Motion by Bison and seconded by Sepulvado to adopt the minutes of the October 18, 2017 Police Jury meeting.

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 – Ruffin

Juror William E Ruffin joined the meeting.

8. Madeline Brumley – Discuss Opioid Lawsuit

Madeline Brumley with the Laborde Earles Law Firm addressed the Police Jury concerning a possible lawsuit against pharmaceutical manufacturers for lying about the safety and efficacy of opioid pain medication.

Laborde Earles Law Firm has offices in Lafayette, Marksville, and Alexandria and they have been recognized for their expertise in opioid litigation. For this litigation, Laborde Earles Law Firm has partnered with Simmons Hanly Conroy because of their expertise and record of success in multi-defendant pharmaceutical litigation.

The addiction to opioids has grown and has been characterized as an “Opioid Epidemic” by public health agencies. The National Institutes of Health has identified drug

companies “aggressive marketing” as a major contributor to the nation’s opioid abuse problem. The opioid crisis has had devastating impacts on individuals, families and communities.

The economic burden of prescription of opioid abuse includes:

- Lost productivity
- Health insurance
- Criminal justice
- Substance abuse treatment

Many opioid addicts have turned from pain killers to heroin as medication became unsustainably expensive and harder to obtain, fueling a rise in heroin use, crime and overdoses.

Resolution No. 7962

The following motion and resolution was offered by Sepulvado who moved for its adoption, and seconded by McCormic:

WHEREAS, there is on-going litigation over the opioid epidemic across our Nation which includes Sabine Parish as an affected area; and

WHEREAS, the Sabine Parish Police Jury (*hereinafter SPPJ*) is the governing body of said Parish; and

WHEREAS, to proceed ahead in this litigation it has become necessary for the SPPJ to retain outside counsel to prosecute and defend their interest in these legal proceedings; and

WHEREAS, to accomplish such, will necessitate the SPPJ contracting with outside legal counsel; and

WHEREAS, in an effort to limit the costs of such legal counsel, the SPPJ intends on engaging legal counsel on a contingency fee basis, with any fees coming only from any additional revenues which may be generated from this litigation; and

WHEREAS, this litigation involves complex issues of law dealing with Mass Torts on a Nationwide basis and therefore a real necessity exists for the employment of counsel with experience in these fields and it is recognized that the Laborde Earles Law Firm, has such experience in these matters and therefore the request of employment, by the SPPJ, on a contingency basis as hereinafter enumerated, as special counsel is hereby approved, subject to the approval of the Attorney General of the State of Louisiana in accordance with La. R.S. 42:263 et. seq.; and

WHEREAS, the SPPJ as the governing authority of the Parish of Sabine will benefit from the collection of any funds collected with the assistance of the legal counsel contracted by the SPPJ.

NOW THEREFORE BE IT RESOLVED by the SPPJ as the governing authority of the Parish of Sabine in duly called open meeting, does hereby authorize the SPPJ to engage the Laborde Earles Law Firm and Simmons Hanly Conroy as legal counsel for its benefit on a contingency fee basis, with fees not to exceed 33.33% of the recovery, plus costs collected for its benefit, in the above referenced proceedings.

BE IT FURTHER RESOLVED by the SPPJ as the governing authority of the Parish of Sabine, be and are hereby authorized to pay said legal fees to the legal counsel contracted by the SPPJ to provide legal services in the above referenced matters prior to or contemporaneously with the disbursement of any funds, interest and penalties to the SPPJ.

BE IT FURTHER RESOLVED by the SPPJ as the governing authority of the Parish of Sabine, that the Attorney General of the State of Louisiana approve the appointment of

the Laborde Earles Law Firm and Simmons Hanly Conroy as special counsel to the SPPJ in accordance with La. R.S. 42:263 et. Seq.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Resolution No. 7963

Motion by McCormic and seconded by Bison that the Sabine Parish Police Jury hereby retain and employ Laborde Earles Law Firm to pursue a lawsuit against pharmaceutical manufacturers pending the approval of the contract by the Sabine Parish District Attorney.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

9. Linda Curtis Sparks – Retirement Community Application

The Jurors had been provided a copy of a letter from the Sabine Parish Tourist Commission requesting support for Sabine Parish's application for inclusion in Louisiana's Certified Retirement Community Program. Linda Curtis-Sparks, Director of the Sabine Parish Tourist Commission, was in attendance and addressed the Police Jury.

The office of the Lt. Governor has initiated a Louisiana Certified Retirement Community Program. The benefit of the program will be to have our parish and the Toledo Bend area included in the State of Louisiana's marketing program and website.

Retirement development has become an economic engine on Toledo Bend Lake in Sabine Parish. Sabine Parish, and particularly the Toledo Bend Lake area, is a popular place for retirees to relocate. The Parish, as a whole, is very supportive of expanding the retirement community. Linda Curtis-Sparks thanked President Kenneth M. Ebarb for his letter to the Sabine Parish Tourist Commission in support of the application for inclusion in Louisiana's Certified Retirement Community Program.

10. Consider \$5,000 Grant to the Sabine Parish Tourist Commission to Help Develop Sabine Parish as a Retirement Community

Linda Curtis-Sparks noted that a marketing plan must be developed and submitted to the State of Louisiana in support of the application for inclusion in Louisiana's Certified Retirement Community Program. The cost of this plan must be funded. She requested that the Police Jury provide \$5,000 to assist in providing funds to pay for the marketing plan.

Resolution No. 7964

Motion by McCormic and seconded by Bison to authorize President Kenneth M. Ebarb to execute a Cooperative Endeavor Agreement and any other documentation necessary to provide a grant in the amount of \$5,000 to the Sabine Parish Tourist Commission with the use of said funds to be restricted to developing Sabine Parish as a retirement community.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

11. Jeff Morrow - Council on Aging

Mr. Jeff Morrow, the new Executive Director for the Sabine Council on Aging, Inc., introduced himself to the members of the Police Jury. He thanked the Jury for their support of the Council. The Sabine Council on Aging, Inc. operates four locations within the Parish. The Council is currently working to expand the Converse Louisiana site. Mr. Morrow discussed the plans of the Council to expand services offered to the senior citizens of the Parish.

Mr. Morrow described some of the services provided by the Council including:

- Meals on wheels
- Transportation for clients to receive medical services
- Exercise activities
- Art, computer and other classes for clients
- Legal assistance
- Homemaker services
- Library services
- Emergency food pantry
- Abuse and neglect programs

12. Ann Gasaway- Discuss Condition of Yellow Pine Road

Mrs. Ann Gasaway was not in attendance.

13. Planning Commission

No member of the Planning Commission was in attendance.

14. South Toledo Bend Water District – Approve the Appointment of Michael Walker as a Commissioner

The Sabine Parish Police Jury received notification on October 17, 2017 that Mr. Robert Marshall had tendered his resignation on October 1, 2017. The South Toledo Bend Water District has requested that Mr. Michael Walker be appointed to complete the remainder of Mr. Marshall's term.

On October 18, 2017, the Police Jury tabled consideration of the appointment of a replacement commissioner for Mr. Robert Marshall pending receipt of a signed letter of resignation. The Jurors have been provided a copy of Mr. Robert Marshall's resignation letter dated September 5, 2017.

Resolution No. 7965

Motion by McCormic and seconded by Bison to appoint Mr. Michael Walker as a commissioner for the South Toledo Bend Water District to complete the remainder of Mr. Robert Marshall's term

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

14(a). Adopt the National American Indian Heritage Month Proclamation

Resolution No. 7966

Motion by Garcie and seconded by Bison to authorize and adopt the following proclamation:

NATIONAL AMERICAN INDIAN HERITAGE MONTH

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples, and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today, and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States, and

WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month, and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned;

NOW, THEREFORE, I, Kenneth M. Ebarb, by virtue of the authority vested in me as president of the Sabine Parish Police Jury do hereby proclaim November 2017 as National American Indian Heritage Month, and urge all our citizens to observe this month with appropriate programs, ceremonies, and activities.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

15. Consider a Resolution Adopting Procedures to be Utilized for Procurement with Louisiana Community Development Block Grant Funds

On November 6, 2017, the Police Jury was notified by The Coordinating & Development Corporation that the State of Louisiana has revised the procurement policy required by the Louisiana Community Development Block Grant Program. Karen Cox, Grant Administrator has requested that the Police Jury adopt the following revised procurement policy.

Resolution No. 7967

A RESOLUTION ADOPTING PROCEDURES TO BE
UTILIZED FOR PROCUREMENT WITH LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, 2 CFR 200.317-326 establishes regulations pertaining to the use of Federal Funds for procurement; and

WHEREAS, each entity using Federal Funds for procurement must, in accordance with 2 CFR 200.317-326, have established Procurement Procedures; and

WHEREAS, any Parish of Sabine, Louisiana Community Development Block Grant (LCDBG) funds are affected by this requirement;

NOW, THEREFORE, BE IT RESOLVED by the Parish of Sabine that the following Procurement Policy be adopted for use with respect to the utilization of Louisiana Community Development Block Grant Funds:

These procedures are intended to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the LCDBG Program. These guidelines meet the standards established in 2 CFR 200.317-326 and state requirements.

PROCUREMENT POLICY

These procedures are intended to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the LCDBG Program. These guidelines meet the standards established in 2 CFR 200.317-326 and state requirements.

CODE OF CONDUCT

No employee, officer, or agent of the Parish of Sabine shall participate in the selection or in the award or administration of a contract supported by LCDBG funds if a conflict of interest, real or apparent, would be involved. Such a conflict could arise if the employee, officer or agent; any member of his/her immediate family; his/her partner; or an organization which employs or is about to employ any of the above, has a financial or other interest in the firm selected for award.

No officer, employee or agent of the Parish of Sabine shall solicit or accept gratuities, favors or anything of monetary value from contractors or firms, potential contractors or

firms, or parties to sub-agreements, except where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.

Any alleged violations of these standards of conduct shall be referred to the Parish of Sabine Attorney. Where violations appear to have occurred, the offending employee, officer or agent shall be subject to disciplinary action, including but not limited to dismissal or transfer; where violations or infractions appear to be substantial in nature, the matter may be referred to the appropriate officials for criminal investigation and possible prosecution.

PROCUREMENT PROCEDURES

The director or supervisor of each department or agency of the Parish of Sabine responsible for procurement of services, supplies, equipment, or construction obtained with LCDBG funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the Director or Supervisor, an analysis to determine which approach would be the most economical shall be undertaken.

The Parish of Sabine shall take affirmative steps to assure that small and minority firms, women's business enterprises, and labor surplus firms are solicited whenever they are potential qualified sources. The Parish of Sabine shall also consider the feasibility of dividing total requirements into smaller tasks or quantities so as to permit maximum participation by small and minority firms, women's business enterprises, and labor surplus firms. Where permitted by regulations, delivery schedules will be developed which will include participation by such businesses.

The Parish of Sabine shall assist the prime contractor whenever possible by providing copies of lists which identify qualified small and minority firms, women's business enterprises, and labor surplus area firms.

SELECTION PROCEDURES

ALL procurement carried out with LCDBG funds, where the Parish of Sabine is a direct party, shall be carried out in a manner that provides maximum free and open competition. Procurement procedures will not restrict or eliminate competition. Parish of Sabine shall not place unreasonable requirements on firms in order for them to qualify to do business. Nor will Parish of Sabine encourage or participate in noncompetitive practices among firms. The Parish of Sabine is alert to organizational conflicts which would jeopardize the negotiation process and limit competition. Parish of Sabine will not require unnecessary experience or bonding requirements.

Pursuant to state law, all solicitations of offers shall incorporate a clear accurate description of the technical requirements for the material, service, or product to be procured. In competitive procurements, these descriptions shall not contain features which unduly limit competition. The description may include a statement of the qualitative nature of the material, product, or service and the minimum essential characteristics and standards to which it must conform if it is to satisfy its intended use. Detailed product specifications shall be avoided whenever possible. A "brand name or equal" description may be used to define the performance or other salient requirements of procurement. The specific features of the named brand which must be met by offerers shall be clearly stated.

All solicitations of offers shall clearly set forth all requirements which offerers must fulfill and all other factors to be used in evaluating bids, proposals, or statements of qualifications.

Contracts shall be awarded only to responsible contractors/firms that possess the potential ability to perform successfully under the terms and conditions of the proposed procurement.

Consideration shall be given to such factors as the contractor's/firm's capacity, integrity, compliance with public policy, record of past performance, and financial and technical resources.

METHODS OF PROCUREMENT

Direct procurement by the Parish of Sabine shall be made by using one of the following methods depending on the type of service to be procured.

Procurement by Micro-Purchases. Procurement by micro-purchase is the acquisition of supplies or services, the aggregate dollar amount of which does not exceed the micro-purchase threshold. To the extent practicable, the non-Federal entity must distribute micro-purchases equitably among qualified suppliers. Micro-purchases may be awarded without soliciting competitive quotations if the non-Federal entity considers the price to be reasonable.

Small Purchase Procedures. Relatively simple, informal procurement procedures will be used where the purchase of materials, supplies, equipment, and/or other property will not cost in the aggregate more than \$30,000, and for construction with a cost of less than \$150,000, except where further limited by state law or LCDBG policy. The small purchase procedure can also be utilized to procure administrative consulting and other professional services costing less than \$150,000. The only exception to professional services is for architectural/engineering services that must be procured through competitive negotiation. The procurement officer must obtain a minimum of three oral or written price or rate quotations from qualified sources. Documentation on all quotations received (whether oral or written) shall be made a part of the file.

Competitive Sealed Bids/Formal Advertising. Under this procedure bids are publicly advertised in accordance with the state's Public Bid Law. A firm fixed price contract (either lump sum or unit price) shall be awarded to the responsible bidder whose bid is lowest in price and that conforms to all the material terms and conditions of the advertisement for bids.

Competitive sealed bids can be used ONLY when the following criteria are met: (1) there are complete, adequate, and realistic specifications or purchase descriptions; (2) there are two or more responsible bidders who are willing and able to compete effectively; (3) the procurement can be made on a firm fixed-price contract and selection of the successful bidder can appropriately be made principally on the basis of price.

When formal advertising is used the following conditions shall be met.

- i. The advertisement for bids shall be publicly advertised in accordance with state law.
- ii. The advertisement for bids, including the specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the advertisement.
- iii. All bids shall be opened publicly at the time and place specified in the advertisement for bids.
- iv. A firm fixed-price contract award shall be made by written notice to the lowest responsible bidder whose bid conforms to the advertisement for bids. Where specified in the bid documents, factors such as discounts, transportation costs, and life cycle costs shall be considered in determining which bid is lowest. Payment discounts shall only be used to determine low bid when prior experience indicates that such discounts are generally taken.
- v. Notwithstanding the above, any or all bids may be rejected when there are sound documented business reasons in the best interest of the LCDBG Program.

Competitive Negotiation: Requests for Proposals/Qualification Statements. This method may be used when formal advertising is not appropriate. Architectural and engineering services must be procured via requests for qualification statements; administrative consulting services must be procured via requests for proposals. Other professional

services may also be procured by requests for proposals. The following procedures will be used for competitive negotiation:

- i. Requests for proposals or qualification statements must be advertised in a newspaper in the nearest metropolitan area in accordance with the rules of the state's LCDBG Program. All submittals will be honored and entered into the competition.
- ii. The package for proposals or qualification statements shall identify all significant evaluation factors or selection criteria, including the corresponding point system that will be used to rate the proposals/qualification statements.
- iii. The selecting official (or committee, if one is designated) shall review all proposals and statements received and make a technical evaluation of each. This shall also include a written statement that identifies the basis upon which the selection was made.
- iv. Contract award will be made to the responsible offerer whose submission is deemed most appropriate to the Parish of Sabine with consideration for price, qualifications, and other factors set by the local government. Unsuccessful offerers shall be notified in writing within ten working days of contract award. Documentation of notification shall be maintained in the contract selection file for the individual project.
- v. Following the review of the qualification statements received, the most qualified competitor will be selected to enter into contract negotiation. This shall always include negotiation of price to insure cost reasonableness. At the conclusion of successful negotiation, the competitor shall be invited to enter into a contract.

Noncompetitive Negotiation/Sole Source. Noncompetitive negotiation shall be used when small purchase, formal advertising, or competitive negotiation procedures are not feasible. Noncompetitive negotiation will involve solicitations of a proposal from only one source. This can also occur if solicitations under the competitive negotiation procedures result in only one proposal or qualification statement. Noncompetitive negotiation shall only be used when written authorization has been obtained from the state's Office of Community Development, with the one exception noted. In order to qualify for this type of procurement, one of the following circumstances must apply:

- i. The item or service is available only from a single source;
- ii. It is determined that a public urgency or emergency exists and the urgency will not permit the delay beyond the time needed to employ one of the other three methods of procurement.
- iii. The state expressly authorizes noncompetitive proposes in response to a written request from the Parish of Sabine.
- iv. After solicitation of a number of sources, competition is determined to be inadequate.

CONTRACT PRICING

Cost plus percentage of cost and percentage of construction cost methods of contracting MUST NOT be used. Parish of Sabine shall perform cost or pricing analysis in connection with EVERY procurement action including contract modifications. Costs or prices based on estimated costs for LCDBG projects shall be allowed only to the extent that the costs incurred or the cost estimates included in negotiated prices are consistent with federal cost principals. Cost reimbursement, fixed price, per diem contracts, or a combination thereof may be utilized as appropriate.

A cost reimbursement type contract is most appropriate when the scope and extent of the work to be performed are not clearly defined. A cost reimbursement contract MUST clearly establish a cost ceiling which may not be exceeded without formally amending the contract, and must identify a fixed dollar profit that may not be increased unless there is a contract amendment that increases the scope of the work.

A fixed price contract is appropriate when the scope of work is very well defined and product oriented. A fixed price contract MUST establish a guaranteed price that may not increase unless there is a contract amendment that increases the scope of the work.

A per diem contract expected to exceed \$10,000 will not be considered unless Parish of Sabine has determined that a cost reimbursable or fixed price contract is not appropriate. Cost and profit included in the per diem rate MUST be specifically negotiated and shown separately in the proposal. The contract must clearly establish a ceiling price that may not be exceeded without formally amending the contract.

The Parish of Sabine may use a multiplier type of compensation under either the cost reimbursement or fixed price contract. The multiplier and the portions of the multiplier applicable to overhead and profit must be specifically negotiated and separately identified in the contract.

PROCUREMENT RECORDS

The Parish of Sabine shall maintain records sufficient to detail the history of the procurement. The records shall include the following contract provisions and conditions, as applicable for construction contracts.

(A) Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

(B) All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.

(C) Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

(D) Davis-Bacon Act, as amended (40 U.S.C. 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction"). In accordance with the statute, contractors must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States"). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

(E) Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

(F) Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of “funding agreement” under 37 CFR §401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that “funding agreement,” the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, “Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements,” and any implementing regulations issued by the awarding agency.

(G) Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended—Contracts and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

(H) Debarment and Suspension (Executive Orders 12549 and 12689)—A contract award (see 2 CFR 180.220) must not be made to parties listed on the government-wide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), “Debarment and Suspension.” SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

(I) Byrd Anti-Lobbying Amendment (31 U.S.C. 1352)—Contractors that apply or bid for an award exceeding \$100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

(J) See §200.322 Procurement of recovered materials.

(K) Pursuant to LRS 38:2227, public entities are required to obtain an attestation regarding past criminal convictions, if any, from the lowest bidder responding to advertisements and letting for bids for public works contracts. The Past Criminal Convictions of Bidders form must be included in all contracts for public works.

(L) Pursuant to LRS 38:2212.10, all bidders and contractors performing physical services with public entities must be registered and participate in a status verification system to verify that all employees in the state are legal citizens of the United States, or are legal aliens. The bidder/contractor must sign an attestation that they are complying with this law, and that all subcontractors will comply with this law.

(M) Pursuant to LRS 23:1726 bidders and contractors must certify that they are not being assessed penalties regarding unpaid worker's compensation insurance.

CONTRACT ADMINISTRATION

The Parish of Sabine shall maintain contract administration systems that insure contractors/firms perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders. The accepted performance of contractors/ firms will be a factor in subsequent contract negotiations and award. Remedial action by the Parish of Sabine through legal processes shall be considered in instances of identified significant nonperformance.

Motion by Ruffin and seconded by Garcie to adopt the Procurement Policy for use with respect to the utilization of Louisiana Community Development Block Grant Funds.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

16. Award Health Insurance Coverage for the Fiscal Year 2018

The Sabine Parish Police Jury has received proposals to provide group health insurance coverage from three companies: The Hazlip Companies, Cannon Cochran Management Services, Inc, (CCMSI), and Solinsky & Associates. All offered group health insurance coverage at significantly lower rates than were paid for the fiscal year 2017. Cannon Cochran Management Services, Inc, (CCMSI) presented their proposal to the Police Jury at the October 18, 2017 meeting and the finance committee has met with representatives of The Hazlip Companies and Solinsky & Associates.

A summary of significant coverages offered is as follows:

	The Hazlip Companies	Solinsky & Associates	CCMSI
Carrier	United Healthcare	United Healthcare	PGRMA
Deductible	\$750	\$750	\$750
Individual In-Network Out of Pocket	\$4,000	\$2,000	\$3,500
Family In-Network Out of Pocket	\$8,000	\$4,000	\$10,500
Prescription Coverage	10/35/60	10/35/60	15/30/60
Coinsurance	80%/60%	80%/60%	80%/60%
Monthly Premiums:			
Employee Only	\$782.29	\$845.00	\$1216.76
Employee & Spouse	\$1,877.22	\$2028.66	\$2,108.35
Employee & Children	\$1,318.34	\$1,424.70	\$1,687.35
Employee & Family	\$2,534.05	\$2,738.49	\$2,759.19

The Finance Committee has recommended renewing the Police Jury's group employee healthcare coverage with United Healthcare through The Hazlip Companies.

President Ebarb expressed the hope that lower monthly premiums will allow more Police Jury employees to participate in the employee healthcare program. Mr. Ruffin noted that the Jury has been working for years, and continues to work, to provide affordable healthcare coverage to the Parish's employees.

Resolution No.7968

Motion by Bison and seconded by Sepulvado to renew the Sabine Parish Police Jury's group employee healthcare coverage for the fiscal year 2018 with United Healthcare through The Hazlip Companies, effective January 1, 2018.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

17. Consider a Policy to Require Medicare to be the Primary Health Insurance for Eligible Employees.

Secretary Treasurer Weatherford requested that this item be tabled until the next regularly scheduled meeting.

Resolution No. 7969

Motion by McCormic and seconded by Bison to table consideration of a policy to require employees that are eligible for Medicare coverage to elect Medicare to be their primary insurance coverage until the next regularly scheduled meeting.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

18. Transfer of Money to Eliminate Deficit Fund Balance in the Criminal Court Fund

In accordance with La. R.S. 15:571.11, all fines and forfeitures, except for forfeitures of criminal bail bonds imposed by the district courts and district attorneys, conviction fees in criminal cases, and prosecutions for violations of state law or parish ordinances, upon collection by the sheriff or executive officer of the court are paid into the treasury of the parish and deposited in a special "Criminal Court Fund" account, which, on motion by the district attorney and approval order of the district judge, may be used or paid out in defraying the expenses of the criminal court of the parish. No money is paid out of the special account except upon the order or warrant of the district judge and the district attorney.

In addition, in accordance with La. R.S. 13:700.3, the Eleventh Judicial District Court employs a law clerk whose salary is fixed and paid on a warrant through the "Criminal Court Fund".

Until July 2015, the "Criminal Court Fund" account was maintained with a positive cash balance. Since then, the expenditures made through the "Criminal Court Fund" have exceeded the revenues collected by the fund. As of October 31, 2017, the "Criminal Court Fund" reported a deficit cash balance of \$128,889.

The Sabine Parish Police Jury is responsible for the reasonable and necessary expenses incurred by the parish criminal court.

Resolution No. 7970

Motion by Bison and seconded by Byrd to transfer \$ 150,000 from the General Fund to the Criminal Court Fund to relieve the deficit fund balance.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

19. Consider the Segregation of Parish Transportation Act Funds in a Separate Bank Account.

Louisiana's Parish Transportation Fund Act (PTA) is a special fund in the state treasury that was established as of January 1, 1990, to provide funding for the maintenance, construction, and repair of parish roads. The Parish may expend the funds only for the uses legislatively provided in R.S.48:753 and R.S. 48:754.

Statutory guidelines for how Parish Transportation Fund Act funds may be expended are described in La. R.S. 48:755. Monies from the PTA can be withheld if the Legislative Audit Advisory Council determines that the funds have been misused or the Parish is in noncompliance with statutory requirements.

Commingling, the combining of Parish Transportation Fund Act monies with other local funds into a single physical account without any separate accounting, subjects the local funds to the provisions of the Parish Transportation Fund Act. Essentially, commingling converts local funds into PTA funds.

The Parish Transportation Fund Act does not apply to purely local road funds and how they are spent.

If the money received through the Parish Transportation Fund Act are deposited in a segregated bank account, only those monies will be subject to the requirements of the Act.

Resolution No. 7971

Motion by McCormic and seconded by Bison to open a new money market account in the Transportation Fund for deposit of revenues received through the Parish Transportation Fund Act.

The voting was as follows:

Yeas: 7 Nays: 2- Ruffin, Garcie Absent: 0

Police Juror Bison left the meeting.

20. 2018 Bids for Materials, Supplies, and Services- Take Under Advisement (Opened 11/8/17)

Sealed bids were received in the Police Jury Office, at the Courthouse, Many, Louisiana, until 10:00 a.m. on November 8, 2017 for 2018 materials, supplies, and services at which time they were opened and read aloud. The bid advertisement stated that the bids would be presented to the Police Jury today, Wednesday, November 15, 2017 during the regularly scheduled meeting and then would be taken under advisement and awarded prior to January 1, 2018. The Secretary Treasurer has provided the Jurors and Road Superintendent Olivier a copy of all bids opened along with the bid tabulation. The bid tabulation is as follows:

1. Hot Mix

(a) <u>Prairie Contractors, Inc.</u>	
Hot Mix – FOB Leesville Plant	\$72.00 per ton
(b) <u>Madden Contracting Company, Inc.</u>	
Hot Mix – FOB Natchitoches Plant	\$69.00 per ton
(c) <u>East Texas Asphalt Co. Ltd.</u>	
Hot Mix – FOB Center, TX Plant	\$72.00 per ton
Hot Mix- Delivered to Many, LA	\$84.20 per ton
Hot Mix- FOB Lufkin, TX Plant	\$72.00 per ton
Hot Mix- Delivered to Many, LA	\$86.20 per ton

2. Oil Sand Mix (Oil Dirt)

(a) <u>East Texas Asphalt Co. Ltd.</u>	
Oil Sand – FOB Center, TX Plant	\$55.00 per ton
Oil Sand – Delivered to Many, LA	\$67.20 per ton
Oil Sand – FOB Lufkin, TX Plant	\$55.00 per ton
Oil Sand – Delivered to Many, LA	\$69.20 per ton

3. Pug Mill Service

(a) Material Resources, Inc.

Pug mill services to produce oil sand at Sabine Parish Location. Bid includes labor, pug mill, loaders for mixing and stockpiling finished oil sand at Sabine Parish location. 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 3,000 tons produced at parish location. \$8.25 per ton

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

(a) Acklin Asphalt

Hot mix/ oil sand installation with a laydown machine. \$11.90 per ton

(b) Lites Bros. Asphalt, Inc.

Hot mix/ oil sand installation with a laydown machine. \$13.20 per ton

5. Cold Mix

(a) Diamond B Construction Co. LLC

Cold Mix – FOB Alexandria Plant \$81.00 per ton
Cold Mix – Delivered to Many, LA \$99.00 per ton

(b) East Texas Asphalt Co. Ltd.

Cold Mix- FOB Center, TX Plant \$72.00 per ton
Cold Mix- Delivered to Many, LA \$84.20 per ton

Cold Mix- FOB Lufkin, TX Plant \$72.00 per ton
Cold Mix- Delivered to Many, LA \$86.20 per ton

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

No bid received.

7. Milling of Selected Asphalted Roads

(a) Lites Bros. Asphalt, Inc.

Milling \$.39 per square yard

(b) Jody's Dozer & Trackhoe Service, LLC

Milling \$.42 per square yard

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

(a) Lites Bros. Asphalt, Inc.

Milling and compaction \$.43 per square yard

(b) Jody's Dozer & Trackhoe Service, LLC

Milling and compaction \$.49 per square yard

9. Road Oil

(a) 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

- (a) Lites Bros. Asphalt, Inc.
Backhoe services \$70.00 per hour

11. Trackhoe Services

- (a) Jody's Dozer & Trackhoe Service, LLC
Trackhoe service- KX080 36 in. bucket \$ 95.00 per hour
Trackhoe service- 314 Caterpillar- 42 in. \$100.00 per hour
Trackhoe service- 330 Caterpillar – 60 in. \$150.00 per hour
(10 hr. min)
- (b) Lites Bros. Asphalt, Inc.
Trackhoe services – 320 Caterpillar \$130.00 per hour
Trackhoe services – 315 Caterpillar \$120.00 per hour
Trackhoe services – 304 Caterpillar \$100.00 per hour
- (c) Procell Service
Trackhoe services- John Deere 160 \$ 85.00 per hour
- (d) Herrington Dozer Service
Trackhoe services- 312 Caterpillar \$ 95.00 per hour
Trackhoe services- 235 Sany (60,000 lbs.) \$ 95.00 per hour
- (e) Taylor Dozer & Backhoe, LLC
Trackhoe services- John Deere 130 \$130.00 per hour

12 Bulldozer Services

- (a) Jody's Dozer & Trackhoe Service, LLC
Bulldozer services- D3 Caterpillar \$ 90.00 per hour
Bulldozer services- D4 Caterpillar \$ 95.00 per hour
Bulldozer services- D5K Caterpillar \$100.00 per hour
Bulldozer services- D6K Caterpillar \$110.00 per hour
Bulldozer services – D6N Caterpillar \$140.00 per hour
(8 hr. min.)
- (b) Lites Bros. Asphalt, Inc.
Bulldozer services – D-5 Caterpillar \$120.00 per hour
Bulldozer services – 550 John Deere \$110.00 per hour
- (c) Procell Service
Bulldozer services- John Deere 700 \$ 85.00 per hour
Bulldozer services- D5 Caterpillar \$ 85.00 per hour
Bulldozer services- John Deere 650 \$ 85.00 per hour
- (d) Herrington Dozer Service
Bulldozer services- D5 Caterpillar \$110.00 per hour
- (e) Taylor Dozer & Backhoe, LLC
Bulldozer services- John Deere 650 \$115.00 per hour

13. Material Hauling Services – 14-yard Dump Truck

- (a) Procell Service.
Material hauling services- 14-yard
dump truck \$80.00 per hour
- (b) Herrington Dozer Service
Material hauling services – 14-yard
dump truck \$65.00 per hour
- (c) Taylor Dozer & Backhoe, LLC

Material hauling services- 16-yard dump truck	\$75.00 per hour
(d) <u>Clark's Trucking of Many, LLC</u> Material hauling services – 14-yard dump truck	\$70.00 per hour
(e) <u>Lites Bros. Asphalt, Inc.</u> Material hauling services- 14-yard dump truck	\$65.00 per hour
(f) <u>Williams Equipment Services</u> Material hauling services- 14-yard dump truck	\$70.00 per hour
14. Material Hauling Services – 24 Yard Belly Dump Truck No bid received.	
15. Pest Control	
(a) <u>A&A Pest Solutions LLC</u> Courthouse and Veterans Building	\$95.00 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
16. Welding	
(a) <u>Grady Hill Repair Center</u> Welding service. The quotation is complete on its face. No additional charges will be added unless agreed upon at a future date.	\$75.00 per hour
(b) <u>Byles Welding & Tractor Co., Inc.</u> Welding labor. Field service calls; time begins when We leave the facility and ends when we arrive back at our facility. Any material necessary to make repairs will be additional cost.	\$95.00 per hour
(c) <u>Rutherford Fab Shop</u> Welding for the Sabine Parish Police Jury for the year 2018. In shop rate-1-hour minimum	\$80.00 per hour
Field service – 3-hour minimum	\$90.00 per hour
(d) <u>Herrington Dozer Service</u> Welding labor.	\$75.00 per hour
17. Creosote Lumber Timbers and Piling – (Class B)	
(a) <u>McFarland Cascade.</u> Quotes are for No. 1 southern yellow pine timbers and Class B piling, treated 12 pounds creosote per AWWA specifications. Prices are FOB vendors mill in Pineville, LA	
Approximate lead time for timbers would be 30 days from receipt of release of material needed and approximately 3 weeks from receipt of order for any Class B piling needed.	
Timbers:	
2",3", 4", 6" x 8",10", 12" – 10'-16' lengths	\$1,900.00/ MBF
2", 3", 4", 6" x 8",10", 12" – 18'-24' lengths	\$2,250.00/ MBF
2", 3", 4", 6" x 8",10", 12" – 26'-30' lengths	\$2,500.00/ MBF
8", 10", 12"x 8", 10", 12" – 10'-16' lengths	\$2,100.00/ MBF

8", 10", 12"x 8", 10", 12" – 18'-24' lengths \$2,450.00/ MBF
 8", 10", 12"x 8", 10", 12" – 26'-30' lengths \$2,700.00/ MBF

Piling: Class B:
 Class B 20' Piling \$241.00 each
 Class B 25' Piling \$292.00 each
 Class B 30' Piling \$339.00 each
 Class B 35' Piling \$384.00 each
 Class B 40' Piling \$428.00 each
 Class B 45' Piling \$480.00 each
 Class B 50' Piling \$533.00 each

18. Corrugated Steel Galvanized Plain Round Culverts and Bands

(a) Brumley Culvert Co. LLC

Meet the specifications of the Louisiana Department of Transportation and Development and the Sabine Parish Police Jury Road Committee and engineers. American made with American steel.

Manufactured in Louisiana; therefore, according to Louisiana Preference Law, LRS 39:1595, the vendor is requesting a 10% preference for products manufactured in Louisiana. No minimum orders. Prices are FOB delivered parish wide, at single culvert prices without any delivery charges. Prices quoted as per November 8, 2017. Future price increases will be added with manufacturer's documentation. Annular Bands: 1' wide = 1' of pipe, 2' wide = 2' of pipe. Special order bands- price quote as per job specifications.

(b) Family Farm & Garden

The price quoted is a delivered cost. Culverts are manufactured in the United States. Band prices are not bid. Prices are FOB delivered parish wide, at single culvert prices without any delivery charges.

(c) Coastal Culvert & Supply, Inc.

In accordance with Louisiana Preference Law, LRS 39:1595, the vendor is requesting a 10% preference for products manufactured in Louisiana. Band prices are not bid. Prices are FOB delivered parish wide, at single culvert prices without any delivery charges.

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

		Brumley Culvert	Family Farm & Garden	Coastal Culvert & Supply, Inc.
		<u>Pipe</u>	<u>Pipe</u>	<u>Pipe</u>
<u>Diameter</u>	<u>Gauge</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>
2&2/3 x 1/2 Corrugation				
12"	16	\$8.49	\$8.56	\$8.50
15"	16	\$10.45	\$10.69	\$10.65
18"	16	\$12.59	\$12.79	\$12.75
21"	16	\$14.50	\$14.92	\$14.90
24"	16	\$16.75	\$17.05	\$17.00
24"	14	\$20.25	\$20.45	\$20.42
30"	16	\$20.95	\$21.35	\$21.30
30"	14	\$25.29	\$25.62	\$25.58
36"	14	\$30.35	\$30.75	\$30.57
42"	14	\$35.63	\$35.95	\$35.88
48"	14	\$40.95	\$41.05	\$40.98
3x1 Corrugation				
60"	16	\$49.14	\$49.69	\$49.61
60"	14	\$59.29	\$59.75	\$59.68
66"	16	\$54.25	\$54.50	\$54.45

66"	14	\$65.64	\$65.75	\$65.57
72"	14	\$72.18	\$72.45	\$72.40
84"	14	\$83.39	\$83.59	\$83.55
96"	12	\$128.95	\$129.00	\$128.74
108"	10	\$188.50	\$185.53	\$185.50
120"	10	\$236.31	\$206.15	\$206.10
132"	10	No Bid	No Bid	No Bid
132"	8	No Bid	No Bid	\$359.00
144"	10	No Bid	\$247.40	No Bid
144"	8	No Bid	No Bid	\$400.00

19. Used Railroad Tank Shell Culverts

(a) Smith Diversified Sales, Inc. dba Diversified Railcar

Tanks are patched and delivered. There is no guarantee offered that any stated size will be available at all times.

<u>Description</u>	<u>Price Per Linear Foot</u>
<u>Six Feet</u>	\$240 per linear foot
Six feet, six inches	\$240 per linear foot
<u>Seven feet, three inches</u>	\$240 per linear foot
Eight feet	\$240 per linear foot
<u>Eight feet, eight inches</u>	\$240 per linear foot
Nine feet	\$240 per linear foot
<u>Nine feet, six inches</u>	\$250 per linear foot
<u>Ten feet</u>	\$265 per linear foot

(b) The Railroad Yard

Tanks are patched with bulk heads removed and wall thickness is .500w to .625w. All prices include delivery on company owned trucks which allow for rolling off the tank without the expense of hiring a crane to lift them off.

<u>Diameter</u>	<u>Length</u>	<u>Price Per Linear Foot</u>
8'6" – 10'3"	29.5' -39.9 feet	<u>\$225 per linear foot</u>
8'6" – 10'3"	40.0' – 49.9 feet	\$215.00 per linear foot
8'6" – 10'3"	50.0' – 70.0 feet	<u>\$205 per linear foot</u>

(c) Gateway Pipe & Supply, Inc.

Good used railroad tank shell culverts with ends removed and holes patched. Delivered to Many, Louisiana. One-week delivery required. Tanks have .500 walls. Prices are subject to change without notice. Quotations subject to corrections of stenographic or clerical errors.

<u>Diameter</u>	<u>Length</u>	<u>Price Per Linear Foot</u>
<u>9' OD</u>	<u>40.5 feet</u>	<u>\$174.00 per linear foot</u>
9' OD	46.5 feet	\$177.00 per linear foot
<u>10' OD</u>	<u>48 feet</u>	<u>\$290.00 per linear foot</u>
9,6" OD	55 feet	\$294.00 per linear foot
<u>9'4" OD</u>	<u>55 feet</u>	<u>\$290.00 per linear foot</u>

20. Tires

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

Tires listed are made in the USA as well as imported. Countries of origin for tires imported include Japan, Korea, China, and Indonesia.

Availability of tire brands, and especially models, regularly change in the tire manufacturing industry. Because of this, no guarantee can be made that a particular brand, model. etc., will be available at any given time, nor for how long. All prices and availability are subject to industry changes.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
LT225/75R16	Crosswind HT	10	\$129.00
LT225/75R16	Federal MT (Grip)	10	\$159.00
235/75R16	Cambridge HWY	4	\$116.00
235/75R16	Hankook AT	XL	\$161.00
LT235/85R16	Venezia Crusade HT	10	\$149.00
LT235/85R16	Federal MT (grip)	10	\$171.00
LT235/80R17	Toyo OC HT	10	213.00
LT235/80R17	Crosswind MT (grip)	10	\$171.00
LT245/75R17	Crosswind HT	10	\$155.00
LT245/75R17	Americus MT (grip)	10	\$195.00
LT265/75R16	Capitol HT	10	\$170.00
LT265/75R16	Americus MT (grip)	10	\$175.00
ST235/80R16	Zeemax Express	10	\$105.00
ST205/75R15	Zeemax Express	8	\$91.00
7.50-16	Zeemax Express	10	\$105.00
245/70R17	Fuzion	4	\$158.00
245/70R17	Americus AT	4	\$141.00
265/70R17	Goodyear Wrglr HP	4	\$165.00
265/70R17	Vee Rubber AT	4	\$141.00
245/75R16	Fuzion	4	\$135.00
245/75R16	Kenda AT	4	\$151.00
245/75R16	Kenda HWY	10	\$155.00
245/75R16	Kenda AT	10	\$155.00
245/75R22.5	Sumitomo Steer	14	\$303.00
LT275/70R18	Americus CLT HT	10	\$165.00
LT275/70R18	Crosswind AT	10	\$205.00
LT285/75R16	Toyo OC HT	10	\$237.00
LT285/75R16	Kenda MT (grip)	10	\$195.00
7.00-15	Durotrac Express	8	\$95.00
17.5-25	Galaxy G2/L2	16	\$532.00
17.5R25	Maxam E3/L3	2*Radial	\$930.00
10.00-16	Agdura F2 TL	10	\$162.00
8.3-16	Traction Master R-1	6	\$236.00
14.9-24	Alliance 768 R-1 TT	8	\$330.00
14.00R24	Triangle G-2 TB515	1*Radial	\$868.50
16.0/70-20	Deestone D303	14	\$423.00
11L-16	Zeemax F-3 TL	12	\$180.00
18.4-30	Agdura R-1 TT	8	\$512.00
460/85R34	BKT RT855 R-1W	147A8/B	\$1,054.00
18.4-34	Agdura R-1 TT	8	\$579.00
12.5/80-18	Deestone D302 R-4	12	\$275.00
7.50-16	Ag Dura F-2 Tri-rib	8	\$114.00
9.5-24	Treadura R-1 TT	6	\$180.00
19.5L-24	Zeemax R-4 tpls	12	\$496.00
18.4/15-30	Agdura R-1 TT	8	\$512.00
16.9-30	Galaxy R-1 TT	8	\$508.00
11L-15	Deestone D412 F-3	12	\$191.00
2035R25	Triangle TB515 E3/L3	2*Radial	\$1,150.00
13.6-24	Treadura R-1TT	8	\$324.00
15.5-25	Galaxy G2/L2 TL	12	\$457.00
15.5R25	Maxam MS300 E3/L3	2* Radial	\$956.00
14.9-28	Galaxy R-1 TT	8	\$405.00
9.00R20	Roadone LLF06	14	\$274.00
10.00R20	Roadone HWY	16	\$321.00
10.00R20	ECED T/T/F set (grip)	18	\$357.00
425/65R22.5	BOTO BT215 (AP)	20	\$444.00

11R24.5	Aplus D808 CSD (grip)	16	\$322.00
11R24.5	Hankook Prem Steer	14	\$402.00
295/75R22.5	Synergy (hwy)	14	\$302.00
295/75R22.5	ThreeA D801 (grip)	16	\$279.00
10R22.5	Sailun (hwy)	14	\$308.00
10R22.5	Firestone FD663 (grip)	14	\$380.00
11R22.5	Americus Steer	14	\$292.00
11R22.5	Dynamic DC909 (grip)	16	\$292.00
16.00R24	General G2	16	\$1,149.00
13.00-24	Galaxy G-2	12	\$400.00
11.5/80-15.3	BKT AW909	12	\$220.00

(b) Marks Wholesale Tires, Inc.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
LT285/75R16	Duratum AT	10	\$155.00
LT225/75R16	Westlake HWY	10	\$110.00
LT225/75R16	Westlake AT	10	\$115.00
LT235/75R16	Westlake AT	10	\$115.00
LT235/75R16	Westlake HWY	10	\$115.00
LT235/80R17	Duratum HWY	10	\$129.00
LT 235/80R17	Tranforc HT	10	\$185.00
LT235/80R17	Duratum AT	10	\$139.00
LT235/80R17	Trans AT2	10	\$205.00
LT245/75R17	Duratum HT	10	\$135.00
LT245/75R17	F/S HT	10	\$169.00
LT245/75R17	Duratum AT	10	\$139.00
LT245/75R17	F/S Trans AT2	10	\$215.00
LT265/75R16	Duratum HT	10	\$139.00
265/75R16	Duratum AT	10	\$139.00
245/70R17	Westlake HWY	4	\$129.00
245/70R17	Westlake AT	4	\$129.00
265/70R17	Duratum HWY	4	\$125.00
265/70R17	Duratum AT	4	\$135.00
245/75R16	Westlake AT	10	\$129.00
245/75R16	Westlake HWY	10	\$125.00
LT235/85R16	Americus MT	10	\$155.00
LT285/75R16	Duratum MT	10	\$165.00
LT285/75R16	Duratum AT	10	\$155.00
750-16	Trailer HWY	10	\$95.00
235/80R16	ST Trailer	10	\$85.00
700-15	Trailer HWY	8	\$79.00
205/75R15	ST Trailer	8	\$65.00
225/75R15	ST Trailer	10	\$75.00
295/75R22.5	Triangle Steer	14	\$249.00
295/75R22.5	TOYO M177 Steer	14	\$359.00
295/75R22.5	Duratum CSD	14	\$259.00
11R22.5	Toyo Prem. Steer M177	14	\$359.00
11R22.5	BOTO Steer	14	\$259.00
11R22.5	Transporter CSD	14	\$259.00
11R24.5	Toyo M177 Steer	16	\$360.00
11R24.5	Transking Steer	14	\$259.00
425/65R22.5	RM230 AP	20	\$560.00
1400R24	G-2 GL 982 TL	20	\$795.00
17.5R25	Triangle Rock Lug	20	\$1200.00
18.4-34	R1 Crop Max	8	\$665.00
12.5/80-18	Deestone R4 TL	12	\$259.00

7.50-16	Deestone Tri Rib TT	8	\$119.00
18.4-30	Crop Max TT	8	\$525.00
11L15	Ag Dura F3	10	\$139.00
16.9-30	Galaxy R1 TT	8	\$450.00
1000-16	Tri Rib	10 TLB	\$169.00
13.6-24	Ag Dura R1 TT	8	\$279.00

(c) Stewart's Auto Sales

Vendor will credit Police Jury \$50 each for acceptable 22.5 and 24.5 casings. All tires are manufactured in China. All prices include mounting and balancing where applicable. All 10 ply and 12 ply tires are load range E and all 4 ply tires are load range C.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Ratin g</u>	<u>Price</u>
LT285/75R16	Grantland- all position	10	\$160.00
LT285/75R16	Patagonia – all terrain	10	\$168.00
LT225/75R16	Crosswind-all terrain	10	\$126.00
LT225/75R16	Crosswind HT	10	\$124.00
235/75R16	Grantland HT	4	\$102.00
235/75R16	Hankook AT	4	\$144.00
LT235/80R17	Grantland HT	10	\$133.00
LT235/80R17	Crosswind AT	10	\$143.00
LT245/75R17	Grantland HT	10	\$133.00
LT245/75R17	Patagonia AT	10	\$143.00
LT245/75R17	Ironman Mud Grip	10	\$154.00
LT265/75R16	Grantland HT	10	\$124.00
LT265/75R16	Patagonia AT	10	\$141.00
LT265/75R16	Buckshot Maxxis Mudder	10	\$169.00
LT285/75R16	Ironman Mudgrip	10	\$176.00
245/70R17	Nokian AT	4	\$139.00
245/70R17	Grantland HT	4	\$115.00
LT245/70R17	Americus all position	10	\$133.00
LT235/85R16	Americus HT	10	\$129.00
LT235/85R16	Federal Mud-Terrain	10	\$156.00
265/70R17	Grantland	4	\$126.00
265/70R17	Nokian AT	4	\$137.00
245/75R16	Nokian HT	4	\$130.00
245/75R16	Kenda AT	4	\$136.00
LT275/70R18	Ironman HT	10	\$165.00
LT275/70R18	Ironman AT	10	\$170.00
7.50-16	Zeemax Trailer	10	\$94.00
7.50-16	Zeemax Trailer	14	\$114.00
235/80/16	Carlisle Ultra	10	\$85.00
7.00-15	Zeemax	10	\$98.00
205/75/15	Carlisle Ultra	8	\$69.00
11L-16	Zeemax	12	\$145.00
8.3-16	Traction Master	6	\$289.00
245/75R22.5	Sumitomo ST718 Steer	14	\$340.00
295/75/22.5	Synergy Steer	14	\$315.00
295/75/22.5	Americus Closed Shoulder Grip	14	\$325.00
11R22.5	Americus Steer	14	\$325.00
11R22.5	Americus Closed Shoulder grip	16	\$335.00
11R24.5	Linglong Steer	16	\$330.00
11R24.5	Synergy Open Shoulder Grip	16	\$345.00
11R24.5	Milestar Steer	14	\$320.00
11R24.5	Milestar Open Shoulder Grip	14	\$325.00
11R24.5	Linglong Open Shoulder Grip	14	\$335.00
10R22.5	Americus Steer	14	\$305.00

10R22.5	Double Coin Grip	14	\$350.00
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(d) Sabine Tire, Inc.

Vendor can also deliver Michelin and B F Goodrich tires on state contract prices.

<u>Size</u>	<u>Brand/Tread</u>	<u>Ply Rating</u>	<u>Price</u>
285/75R16	Cooper Discover AT3	10	\$177.57
285/75R16	Mud Claw Extreme MT	10	\$154.06
225/75R16	Duro DL 600 Hwy	10	\$109.69
225/75R16	Cooper AT3	10	\$139.06
225/75R16	Cooper HT3 Hwy	10	\$146.73
235/75R16	Cooper HT	4	\$124.10
235/75R16	Cooper AT3	4	\$128.20
235/85R16	Duro DL6000 Hwy	10	\$113.35
235/85R16	Cooper HT3 Hwy	10	\$147.83
235/85R16	Mud Claw Extreme MT	10	\$136.82
235/80R17	Duro DL6000 Hwy	10	\$137.00
235/80R17	Cooper HT3 Hwy	10	\$166.32
235/80R17	Mud Claw Extreme MT	10	\$148.50
245/75R17	Duro DL6000 Hwy	10	\$131.70
245/75R17	Cooper HT3 Hwy	10	\$185.09
245/75R17	Mud Claw Extreme MT	10	\$156.14
245/75R17	Cooper AT3	10	\$172.64
265/75R16	Cooper HT3 Hwy	10	\$156.49
265/75R16	Duro Hwy	10	\$125.54
265/75R16	Cooper AT3	10	\$162.37
245/70R17	Duro Frontier Hwy	4	\$107.83
245/70R17	Cooper AT3	4	\$143.47
245/70R17	Duro Frontier HT	4	\$112.05
265/70R17	Duro Frontier HT	4	\$111.63
265/70R17	Duro Frontier HT	10	\$135.00
265/70R17	Cooper Evolution HT	4	\$132.25
265/70R17	Cooper AT3	4	\$143.21
265/70R17	Cooper AT3	10	\$177.47
265/70R17	Cooper HT	10	\$173.06
265/75R16	Mud Claw Extreme MT	10	\$143.81
245/75R16	Cooper Evolution	4	\$112.27
245/75R16	Duro DL6000 Hwy	10	\$116.10
245/75R16	Cooper AT3	4	\$128.45
245/75R16	Cooper HT3	10	\$150.56
245/75R16	Cooper AT3	10	\$157.02
245/75R16	Mud Claw Extreme MT	10	\$136.48
275/70R18	Cooper AT3	10	\$186.28
275/70R18	Cooper HT3	10	\$190.55
275/65R18	Cooper HT3	10	\$203.51
275/65R18	Cooper AT3	10	\$198.11
275/65R18	Mud Claw Extreme MT	10	\$188.05
750x16	Zee Max Express	10	\$84.06
700x15	Zee Max Express	8	\$70.16
700x16	Zee Max Express	10	\$88.94
235/80R16	Vanguard STRII	10	\$77.27
235/80R16	Super A Trailer	10	\$77.27
205/75R15	Duro Trailer ST DS2100	8	\$65.05
205/75R15	Vanguard STR II Trailer	8	\$60.75
235/80R16	Duro Trailer DS2100ST	10	\$91.50
900R20	Sumitomo ST727 Hwy	12	\$285.61
900R20	ECODBT168 Hwy w/tube & flap	16	\$279.00
17.5R25	Triangle Radial E3 2 star		\$1,028.68
17.5R25	Titan Radial MXL E3 1 star		\$1,056.06

17.5x25	Alliance 306 L2/G2	12	\$505.55
17.5X25	Alliance 307 G2/L2	16	\$532.91
17.5R25	Hercules HD7325 2 star		\$946.47
1000x16	Crop max 4 Rib	10	\$139.75
1000x16	Crop Max Tri Rib F2	8	\$126.70
1400R24	Triangle TB515G2TL 1 star		\$894.17
1400R24	Tube		\$45.00
11Lx16	Zeemax F3	12	\$134.59
11Lx16	Deestone D412 F3	12	\$152.23
11.5/80-15.3	BKT	12	\$184.60
20.5R25	Triangle E3 2 star		\$1,340.00
9.5x24	Petlas Rear Farm	8	\$169.00
1000R20	ECEDBT 168 Hwy	18	\$323.38
1000R20	ECEDBBT 118 Lug	18	\$334.95
15.5-25	Alliance 302 L2/G2	12	\$455.00
8.3-16	Traction Master R-1	6	\$195.91
14.9R24	Firestone SPR All Trac	8	\$445.00
380/85R24	Firestone Per FMR 85R1	8	\$695.00
16.0/70-20	Deestone Lug	14	\$372.92
18.4-30	Petlas Rear Farm	8	\$491.00
18.4-30	Crop Max R-1	10	\$519.19
460/85-34	BKT Radial		\$973.36
18.4-34	Petlas Rear Farm	8	\$518.00
18.4-34	Firestone R-1	8	\$685.00
12.5/80-18	Galaxy Ind Lug R-4	14	\$276.18
12.5/80-18	Deestone R-4 Lug	12	\$239.70
750-16	Crop Max Tri Rib	8	\$90.82
16.9x30	Petlas Rear Farm	6	\$365.82
16.9x30	Alliance	8	\$477.65
11Lx15	Harvest King Hwy	12	\$164.94
11Lx15	Samson F3	10	\$146.24
14.9x28	Alliance R-1	8	\$264.22
14.9x28	Firestone R-1	6	\$480.00
1600-24	Alliance 310 E3	24	\$759.96
19.5L24	Galaxy R-4	12	\$430.00
19.5L-26	Deestone R-4	12	\$465.25
13.6-24	Alliance R-1	8	\$289.79
13.6-24	Firestone R-1 SPRAIITRC	8	\$355.00
1300-24	Deestone G2 Grader	12	\$335.00
1300-24	Alliance G2 Grader	12	\$365.00
245/75R22.5	Sumitomo STT18 Steer	14	\$280.04
295/75R22.5	Roadshine Steer	16	\$254.21
295/75R22.5	Roadshine Closed Shoulder Drive	16	\$257.98
295/75R22.5	Sumitomo ST7709 Steer	14	\$348.56
295/75R22.5	Sumitomo ST938 Closed Shoulder	14	\$357.30
11R22.5	Roadshine SE Hwy	16	\$257.55
11R22.5	Roadshine closed Shoulder Lug	16	\$269.78
11R22.5	Sumitomo ST778 Hwy	16	\$354.64
11R22.5	Sumitomo ST938 Closed Shield Lug	16	\$367.54
11R24.5	Roadshine Hwy	16	\$279.94
11R24.5	Roadshine CS Lug	16	\$289.54
11R24.5	Sumitomo ST778 Hwy	16	\$387.94
11R24.5	Sumitomo ST938 CS Lug	16	\$394.13
11R24.5	General American Steel 460 CSD	14	\$382.34
11R24.5	General American Steel 46 CSD	16	\$392.36
11R24.5	General American Steel S360AP	16	\$363.50
10R22.5	Sumitomo Hwy ST727	14	\$324.01
10R22.5	Firestone FS561 Grip	14	\$378.68
425/65R22.5	Roadshine RS609	20	\$459.64

425/65R22.5	Sumitomo ST 720 Hwy	20	\$612.85
425/65R22.5	Hankook A/P M&S Grip	20	\$720.12

21. Gravel and Crushed Rock

21(a). Gravel Oversize

No bid received.

21(b) Gravel Oversize Maintenance

(a) 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

(a) 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

(a) Prairie Contractors, Inc.

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

FOB Plant- DeRidder, LA or Leesville, LA \$33.75 per ton

21(f) Gravel C-2

No bid received.

21(g) Gravel C3

(a) Larry Grayson & Son Trucking

C-3 Gravel:

Delivered:

Florien	\$29.00 per ton
Many	\$29.00 per ton
Pleasant Hill	\$29.00 per ton
Zwolle	\$29.00 per ton

(b) Prairie Contractors, Inc.

Pea gravel-(Size – C-3)

FOB Plant- DeRidder, LA or Leesville, LA \$31.50 per ton

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

(a) 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

(a) <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	\$19.00 per ton
Base course stone 6” top size with 0-25% Passing #4 screen – FOB Winnfield, LA	\$19.50 per ton
Screenings – FOB Winnfield, LA	\$ 9.80 per ton
21(j) Limestone – Super Flex Base	
(a) <u>East Texas Asphalt Co., LTD</u> Limestone Base: FOB Plant- Paxton, TX	\$27.50 per ton
Delivered -	\$38.90 per ton
FOB Plant – Rebecca Delivered	\$27.50 per ton \$35.80 per ton
(b) <u>Apeck Aggregates Supply, LLC</u> Standard Base: FOB Plant- Deridder, LA	\$26.86 per ton
FOB Plant – Leesville, LA	\$28.86 per ton
21(k) Limestone- #57 – 1 ½ “Stone	
(a) <u>Larry Grayson & Son Trucking</u> #57 Limestone: Delivered:	
Florien	\$48.00 per ton
Many	\$48.00 per ton
Pleasant Hill	\$48.00 per ton
Zwolle	\$48.00 per ton
(b) <u>Madden Contracting Company, Inc.</u> #57 Stone FOB Plant- Natchitoches, LA	\$34.50 per ton
(c) <u>East Texas Asphalt Co., LTD</u> #57 Stone FOB Paxton	\$35.50 per ton
Delivered	\$46.90 per ton
FOB Rebecca Delivered	\$35.50 per ton \$43.80 per ton
(d) <u>Apeck Aggregates Supply, LLC</u> #57 Stone – 1 ½ Stone FOB Plant- Deridder, LA	\$29.79 per ton
21(l) Limestone #67 – 1” Stone	
(a) <u>Madden Contracting Company, Inc.</u> #67 Stone: FOB Plant- Natchitoches, LA	\$34.50 per ton
21(m) Limestone Rip Rap – 1”-12”	
(a) <u>Madden Contracting Company, Inc.</u> Any Rip Rap FOB Plant: Mansfield, LA	\$44.50 per ton

Natchitoches, LA	\$39.00 per ton
(b) <u>East Texas Asphalt Co., LTD</u> Rip Rap -12” FOB – Plant – Paxton, TX Delivered –	\$39.50 per ton \$50.90 per ton
(c) <u>Apeck Aggregates Supply, LLC</u> 1”x12” Rip Rap FOB Plant- Deridder, LA	\$30.18 per ton
21(n) Limestone #8 – ½ “Stone for Chip Seal	
(a) <u>Apeck Aggregates Supply, LLC</u> #8 Stone ½” FOB Plant- Deridder, LA	\$34.60 per ton
21(o) Limestone 3” x 5” Stone	
(a) <u>Madden Contracting Company, Inc.</u> B Stone FOB Plant: Mansfield, LA Natchitoches, LA	\$35.00 per ton \$31.50 per ton
(b) <u>East Texas Asphalt Co., LTD</u> 3”x5” Stone FOB – Plant – Paxton, TX Delivered -	\$33.50 per ton \$44.90 per ton
FOB – Plant – Rebecca Delivered -	\$33.50 per ton \$41.80 per ton
(c) <u>Apeck Aggregates Supply, LLC</u> 3” x 5” Stone FOB Plant- Deridder, LA	\$29.67 per ton
21(p) Crushed Arkansas Rock/ Rhyolite	
(a) <u>Prairie Contractors, Inc.</u> Road Base- crushed rhyolite stone: FOB Plant- DeRidder, LA or Leesville, LA	\$28.75 per ton
ASTM Number 57’s,67’s and 8s- Crushed rhyolite stone: FOB Plant- DeRidder, LA or Leesville, LA	\$32.00 per ton
5” x 0 Surge Rock and 2 ½ x 0 Ballasts Rhyolite crushed stone “Surge” FOB Plant- DeRidder, LA or Leesville, LA	\$32.25 per ton
(b) <u>Madden Contracting Company, Inc.</u> LA 610 Base FOB Plant: Mansfield, LA Natchitoches, LA	\$31.75 per ton \$30.00 per ton
Class 7 Base FOB Plant: Mansfield, LA Natchitoches, LA	\$31.25 per ton \$29.75 per ton
1 ½ “Base FOB Plant: Mansfield, LA	\$29.25 per ton

Natchitoches, LA	\$28.00 per ton
3" Base	
FOB Plant:	
Mansfield, LA	\$33.50 per ton
<u>(c) Apeck Aggregate Supply, LLC</u>	
La 610 Base:	
FOB Plant – DeRidder, LA	\$29.18 per ton
FOB Plant – Leesville, LA	\$29.89 per ton
Commercial Base:	
FOB Plant – DeRidder, LA	\$27.96 per ton
FOB Plant – Leesville, LA	\$28.64 per ton
Number 57- Arkansas Crushed Stone:	
FOB Plant – DeRidder, LA	\$30.46 per ton
FOB Plant – Leesville, LA	\$30.96 per ton

The Jury will schedule a workshop prior to the regular December meeting to review and compare bids.

Resolution No. 7972

Motion by Ruffin and seconded by Funderburk to take the materials, supplies, and services bids for 2018 under advisement until the regularly scheduled December 20, 2017 Police Jury meeting with the bid awards to be made at that time (said bids opened on November 8, 2017 at 10:00 a.m.)

The voting was as follows:

Yeas: 8 Nays: 0 Absent: 1 – Bison

Juror Bison returned to the meeting.

21. Set Date and Time for Public Hearing on Proposed Budget for Fiscal Year Ended December 31, 2018

Louisiana Revised Statute 39:1307(A) requires a police jury with total expenditures of \$500,000 or more from general fund and any special revenue funds to afford the public an opportunity to participate in the budget process prior to adoption of the budget.

The Sabine Parish Police Jury will adopt its 2018 Budget at its regularly scheduled meeting which will be held at 9:00 a.m. on Wednesday, December 20, 2017.

Resolution No. 7973

Motion by McCormic and seconded by Ruffin to hold a public hearing on the 2018 Budget in the Police Jury Meeting Room in the Courthouse located at 400 S. Capitol Street, Room 101, Many, Louisiana, on December 20, 2017 at 8:30 a.m.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

22. Extend Employment of Temporary Employees

The Police Jury, through Resolution No. 7848, authorized the Parish Road Superintendent to hire temporary workers for those road districts that he determined would benefit from such an additional temporary employee for the period May 1, 2017 through November 30, 2017.

Mr. Sepulvado explained that a temporary employee terminated employment approximately a month ago. He noted that the bushhog work in Road District No. 1 and Road District No. 11 has not been completed.

Resolution No. 7974

Motion by McCormic and seconded by Sepulvado to authorize the Parish Road Superintendent to hire a temporary equipment operator for Road Districts No. 1 and 11 (Wards 6 & 10) with employment terminating at his discretion. The temporary employee will be hired at the rate of ten (\$10.00) dollars per hour and will not be subject to any normal Payroll Step Plan increases. The temporary employee will be required to pass a physical examination and drug test.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

23. Discuss Number of Employees Assigned to Each Road District

Mike McCormic explained that Road Districts No. 16 and No. 9 (Wards 2 and 3) have a combined total of approximately 254 miles of roads. These roads are maintained by a four-man road crew. This averages about 64 miles per man which is higher than any other road crew in the Parish.

Mr. McCormic requested an additional employee for Road Districts No. 16 and 9 (Wards 2 and 3). The additional employee would increase the road crew to five men.

Mr. Ruffin noted that this is a matter that has been discussed previously by the Jury. He pointed out that roads in heavily populated areas with heavy usage should receive more maintenance than roads in lightly populated areas. Mr. McCormic replied that there are many subdivisions in Road Districts No. 16 and 9 (Wards 2 and 3) which result in heavy daily traffic and that these roads are heavily used by tourists. Mr. Ruffin said that he believed the current allocation of road employees is equitable.

Mr. Ebarb expressed his belief that Road Districts No. 16 and 9 (Wards 2 and 3) are indeed shorthanded. He suggested utilizing road employees allocated to other road districts, at the discretion of the Parish Road Superintendent, to assist in the repairs and maintenance of roads in Road Districts No. 16 and 9 (Wards 2 and 3).

Motion by McCormic seconded by Bison to hire a temporary equipment operator to be assigned to Road Districts No. 16 and 9 (Wards 2 and 3) for a period of one year from January 1, 2018 until December 31, 2018, at which time the situation will be re-evaluated to determine whether to continue the employment on a permanent basis. The temporary employee will be hired at the rate of ten (\$10.00) dollars per hour and will not be subject to any normal Payroll Step Plan increases. The temporary employee will be required to pass a physical examination and drug test.

Mr. McCormic requested a voice vote:

Funderburk – Nay
McCormic – Yea
Byrd – Nay
Sepulvado – Yea
Ruffin – Nay
Garcie – Nay
Brown – Nay
Bison – Yea
Ebarb - Yea

The motion failed by a vote of 4 yeas to 5 nays.

24. Discussion of Ongoing Problems with Oilfield Traffic

Road Superintendent Olivier discussed the problem of issuing road permits for oil field trucks. He noted that some operators obtain one road permit for all contractors hauling

for them while other operators require each contractor to obtain their own separate road permit.

Mr. Olivier suggested that the Parish require all operators to obtain one road permit to be used by all hauling contractors performing services for them.

ORDINANCE 5 of 2017

AN ORDINANCE ESTABLISHING THE PROCEDURE FOR OILFIELD OPERATING COMPANIES TO OBTAIN PARISH ROAD PERMITS

WHEREAS, Ordinance No. 1 of 2008 requires any person, corporation, or entity that operates a vehicle or combination of vehicles having a total gross weight in excess of twenty (20) tons on Sabine Parish roads and bridges maintained by the Sabine Parish Police Jury to first obtain a written Location Notification Permit from the Police Jury for the specific road or roads to be used, and

WHEREAS, a copy of the required Location Notification Permit shall be in each vehicle or equipment that exceeds the weight limit while operated on Parish maintained roads, and

WHEREAS, there is a lack of consistency in the manner that oilfield operating companies obtain Location Notification Permits for their vehicles and for contractors providing hauling services. Some operators obtain a Location Notification Permit and provide it to their contractors while other operators require their hauling contractors to obtain their own separate Location Notification Permits, and

WHEREAS, this lack of consistency in the manner that oilfield operating companies obtain Location Notification Permits causes unnecessary work and confusion for employees issuing the permits and makes enforcement more difficult.

NOW THEREFORE BE IT ORDAINED, that all oilfield operating companies operating a vehicle or combination of vehicles having a total gross weight in excess of twenty (20) tons on Sabine Parish roads and bridges maintained by the Sabine Parish Police Jury shall obtain one Location Notification Permit for their vehicles and contractors providing hauling services.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect November 15, 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 Bison 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, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

Thereupon, the President declared this ordinance adopted on this the 15th day of November 2017, at the regular 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

25. Consider Adopting Watson Road in Ward 4 into the Parish Wide Road System

Mr. Doug Olivier, Parish Road Superintendent, discussed adding Watson Road in Ward 4 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Watson Road into the Parish Wide Road System.

Resolution No. 7975

Motion by Byrd and seconded by Ruffin to adopt Watson Road in Ward 4 into the Parish Wide Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

26. Consider Adopting Ruff Road in Ward 3 into the Parish Wide Road System

Mr. Doug Olivier, Parish Road Superintendent, discussed adding Ruff Lane in Ward 3 to the Parish Road System. Mr. Olivier has reviewed the road and has determined that it meets the criteria adopted by the Police Jury to determine whether a road serves a public purpose. The Road and Shop Committee recommended adopting Ruff Lane into the Parish Wide Road System.

Resolution No. 7976

Motion by Ruffin and seconded by Byrd to adopt Ruff Lane in Ward 3 into the Parish Wide Road System.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

27. Capital Improvement Program Priority List (3 Years – 2018, 2019, 2020)- Reminder Only

Jurors were reminded that the Jury needs to adopt a three (3) year Capital Improvement Program Priority List for roads for the years 2018, 2019, and 2020. This must be done prior to January 1, 2018 in order to comply with the Parish Transportation Fund Act. Road Superintendent Doug Olivier needs to be working with the Jurors on the list.

28. Authorize Payment of Approved Bills

Resolution No. 7977

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

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

29. Appropriate Sales Tax for November Operations (\$195,000)

Resolution No. 7978

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 November 2017 operations.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

30. Committee Reports

There were no committee reports.

31. Operations

Mr. Olivier noted that Christmas Eve and New Year's Eve are both on a Sunday this year.

Resolution No. 7979

Motion by Ruffin and seconded by Sepulvado to recognize the Friday before Christmas (December 22) as the holiday for Christmas Eve and the Friday before New Year's Day (December 29) as the holiday for New Year's Eve.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Road Superintendent Olivier then discussed the difficulty that the Parish has in hiring employees with commercial driver's licenses due to competition from private industry. Mr. Olivier suggested that to encourage existing and new employees to obtain a commercial driver's license the Parish pay the cost for an employee to obtain the license. The participating employee would be required to enter an employment contract for a period of two (2) years. Any participating employee terminating employment with the Parish prior to completion of the term of the contract will be required to repay the costs of obtaining the commercial driver's license.

Resolution No. 7980

Motion by Sepulvado and seconded by Byrd to pay the costs associated with a new or existing employee obtaining a commercial driver's license, limited to three (3) attempts. In exchange the employee will enter a two-year employment agreement with the Parish. If the employee terminates employment prior to completion of the term of the contract, he will be liable for repayment of all costs associated with obtaining the license.

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

Mr. Olivier then addressed the Jury concerning a weight limit for Shuteye Road.

ORDINANCE 6 of 2017

AN ORDINANCE ESTABLISHING THE WEIGHT LIMIT FOR SHUTEYE ROAD

WHEREAS, the Sabine Parish Police Jury has expended considerable funds in the repair of Shuteye Road, and

WHEREAS, heavily loaded vehicles will cause premature deterioration of those repairs, and

WHEREAS, the Sabine Parish Police Jury desires to obtain the maximum possible benefit from said repairs,

NOW THEREFORE BE IT ORDAINED, that the maximum load limit for any vehicle travelling on Shuteye Road shall be fifteen (15) tons.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect November 15, 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 Bison 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, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth Ebarb, and "Randy" Byrd.

Nays: 0

Abstain: 0

Absent: 0.

Thereupon, the President declared this ordinance adopted on this the 15th day of November 2017, at the regular 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

32. Adjournment

Resolution No. 7981

Motion by Ruffin and seconded by Brown 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