

October 14, 2020

On Wednesday October 14, 2020 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and regular session.

Agenda:

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Amend the Agenda
6. Adopt the Agenda
7. Public Comments
8. Accept the Minutes of the Previous Regular Meeting Held September 16, 2020
9. Stan and Pat Hazlip – Health Insurance Quote for 2021
10. Mr. Tripp Dungan- CLECO Power, LLC – Consider Ordinance No. 4 of 2020 – an Ordinance Granting to CLECO Power, LLC , its Subsidiaries, Successors, and Assigns a Non-exclusive Franchise, Right, and Privilege for a Period of Twenty-Five (25) Years to Erect , Construct, Maintain, and Operate Lines, Poles, Wires, Structures, and Other Equipment and Appurtenances, and Use the Public Places, Roads, Streets, Alleys, Ways, and Other Public Servitudes Within the Unincorporated Areas of Sabine Parish, Louisiana, for the Purpose of the Generation, Transmission, Distribution, and Sale of Electric Current, Energy and/or Power
11. Adopt a Resolution Authorizing the Police Jury President to Execute an Electric Service Agreement with CLECO Power, LLC.
12. Planning Commission
13. Consider Approval of Contract with R & J Recycling
14. Approve Renewal of Workers’ Compensation and Employer’s Liability Insurance
15. Appoint Ms. Mary Key Brocato as a Board Member of the Northwest Louisiana Human Services District
16. Adopt an Ordinance Reducing the Speed Limit on Cedar Lane, Located in Ward 4 (Road District 17) from 25 MPH to 15 MPH
- 16a. Adopt an Ordinance Reducing the Speed Limit on Arnold Road, Located in Ward 2 (Road District 16) from 25 MPH to 15 MPH
17. Adopt an Ordinance Prohibiting the Use of “Jake” Brakes in the Mitchell Community
18. Discuss an Ordinance Prohibiting Disposal of Commercial Trash at Dump Sites
19. Consider a Request from the Sabine Parish School Board for a School Bus Turnaround and Driveway Repair on Evening Shade Road in Ward 4 (Road District 17)
20. Consider a Request from the Sabine Parish School Board for a School Bus Turnaround on Panda Drive in Ward 1 (Road District 18)
21. Consider an Increase in Approved Hours of Work and an Increase in Hourly Rate of Pay for the Secretary of the Sabine Parish Building Department
22. Discuss the List of Equipment to be Purchased During 2021
23. Approve Road Superintendent Bobby Hughes’ Attendance at the Logger’s Committee Meeting
24. Consider Allowing Loggers to Cut Timber Along the Road Ditches
25. Capital Improvement Program Priority List (3 Years – 2021,2022, 2023)- Reminder Only
26. Authorize Payment of Approved Bills
27. Appropriate and Transfer Sales Tax for October Operations (\$237,000)
28. Committee Reports
29. Operations
30. Adjournment

1. Call to Order

President Mike McCormic called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: “Bo” Stewart, Mike McCormic, “Charlie” Brown, William E. Ruffin, Eric Garcie, Ricky “K-Wall” Sepulvado, Kenneth M. Ebarb, and “Randy” Byrd.

The following juror was absent: “Jeff” Davidson

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

Public comments on the motion to amend the agenda were allowed prior to any vote to add an item to the agenda.

Resolution No. 8664

Motion by Ebarb and seconded by Stewart to amend the agenda to include the following items:

16a. Adopt an Ordinance Reducing the Speed Limit on Arnold Road, Located in Ward 2 (Road District 16) from 25 MPH to 15 MPH

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

6. Adopt the Agenda

Resolution No. 8665

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

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

7. Public Comments

Police Jury President, Mike McCormic, allowed a period of public comment on any item on the agenda. Mr. McCormic 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.

8. Accept the Minutes of the Previous Regular Meeting Held September 16, 2020

All police jurors have previously been provided written copies of the minutes of the regular meeting held September 16, 2020.

Resolution No. 8666

Motion by Sepulvado and seconded by Garcie to accept the minutes of the regular meeting held September 16, 2020.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

9. Stan and Pat Hazlip – Health Insurance Quote for 2021

Stan and Pat Hazlip with the Hazlip Companies spoke to the police jury concerning the renewal of employee health insurance coverage for the year 2021. Mr. Hazlip reported that the 2020 loss history of the Police Jury was very good. He noted that our healthcare provider, PGRMA, was requesting a 2.5% increase in premiums.

Resolution No. 8667

Motion by Ebarb and seconded by Ruffin to accept the employee health insurance quote for 2021 from PGRMA with estimated annual premiums of \$1,029,587.49 for medical insurance and \$29,836.68 for dental insurance; and to authorize Secretary Treasurer Weatherford and President McCormic to execute the necessary documents.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

10. Mr. Tripp Dungan- CLECO Power, LLC – Consider Ordinance No. 4 of 2020 – an Ordinance Granting to CLECO Power, LLC , its Subsidiaries, Successors, and Assigns a Non-exclusive Franchise, Right, and Privilege for a Period of Twenty-Five (25) Years to Erect , Construct, Maintain, and Operate Lines, Poles, Wires, Structures, and Other Equipment and Appurtenances, and Use the Public Places, Roads, Streets, Alleys, Ways, and Other Public Servitudes Within the Unincorporated Areas of Sabine Parish, Louisiana, for the Purpose of the Generation, Transmission, Distribution, and Sale of Electric Current, Energy and/or Power

Mr. Tripp Dungan with CLECO Power, LLC requested the Police Jury to renew the franchise for CLECO Power, LLC to operate within Sabine Parish. He expressed appreciation for the cooperation provided by the Police Jury to provide service to the citizens of the parish.

**ORDINANCE NO. 4 of 2020**

**AN ORDINANCE GRANTING TO CLECO POWER LLC, ITS SUBSIDIARIES, SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT AND PRIVILEGE FOR THE PERIOD OF TWENTY-FIVE (25) YEARS FROM THE DATE THIS ORDINANCE BECOMES EFFECTIVE, TO ERECT, CONSTRUCT, MAINTAIN AND OPERATE LINES, POLES, WIRES, STRUCTURES AND OTHER EQUIPMENT AND APPURTENANANCES, AND USE THE PUBLIC PLACES, ROADS, STREETS, ALLEYS, WAYS AND OTHER PUBLIC SERVITUDES WITHIN THE UNINCORPORATED AREAS OF SABINE PARISH, LOUISIANA, FOR THE PURPOSE OF THE GENERATION,**

**TRANSMISSION, DISTRIBUTION, AND SALE OF ELECTRIC CURRENT,  
ENERGY AND/OR POWER**

BE IT ORDAINED by the Police Jury of the Parish of Sabine, State of Louisiana, in regular session convened, that:

SECTION 1. The right, privilege and franchise for the period of twenty-five (25) years from the date this ordinance becomes effective, be and the same are hereby granted to CLECO POWER LLC, a Louisiana limited liability company, its subsidiaries, successors and assigns (hereinafter designated as the “Grantee”), to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances (both above and below ground) for the generation, transmission and distribution of electric current, energy and/or power over, on, along, under and across the state highways and public roads, public ways, public places, streets, and alleys within the PARISH OF SABINE, STATE OF LOUISIANA, for the purpose of generating, transmitting, distributing, supplying and selling electric current, electric energy, electric power, electricity and/or electric service for light, heat, power and other purposes, including the rights to erect, construct, maintain, and operate poles, towers, wires, conduits, cables, guywires, stubs, anchors and braces, and all other necessary and proper fixtures and appliances, and to allow pole attachments in accordance with applicable law, in, on, along, over, under and across the state highways and public roads, public ways, public places, streets, and alleys or any one or more of them within the Parish of Sabine, State of Louisiana (not within the limits of any incorporated municipality), including all state highways within the said Parish.

SECTION 2. The location and relocation of all poles, structures and lines on and under state highways shall be made subject to the approval of the state highway engineer (or the appropriate designee of the Louisiana Department of Transportation and Development); and on public roads, public ways, public places, streets, and alleys not constituting a part of the state highway system, subject to the approval of the Parish engineer; and such poles, structures and lines shall not at any time interfere with the use, repair, maintenance or drainage of said state highways or public roads, public ways, public places, streets, or alleys. Any expense incurred by the Louisiana Department of Transportation and Development or the Parish in connection with the location or

construction of Grantee's poles or other structures and lines, pursuant to this grant, on public rights of way as established at the time of this grant, shall be borne by the Grantee.

SECTION 3. The grant of these rights, privileges and franchises on state highways within the Parish is subject to the written approval of the state highway engineer (or the appropriate designee of the Louisiana Department of Transportation and Development), and it is stipulated that no work on said state highways done pursuant to the grant of these rights, privileges and franchises, shall be in any manner contrary to or in conflict with existing laws of the State, or rules and regulations of the Louisiana Department of Transportation and Development.

SECTION 4. The Grantee, its subsidiaries, successors, and assigns, shall at all times maintain such line or lines in good condition, and comply with all reasonable safety requirements in the operation thereof. All overhead wires crossing said state highways or public roads or public ways, or public places, streets, or alleys shall, at all times, comply with the applicable National Electric Safety Code. Grantee shall protect and save harmless the Parish from all claims and demands resulting from Grantee's negligence in complying with the provisions of this Section.

SECTION 5. Should it be necessary to relocate any of the Grantee's electric distribution facilities (defined as facilities transmitting electricity at less than 34.5 kV) located or constructed on public roads, public ways, public places, streets, and alleys or within Parish rights of way pursuant to this grant because of road improvements or road construction or the installation of other public works by the Parish, the costs of such relocation shall be borne by the Grantee. Should it be necessary to relocate any of the Grantee's distribution facilities located or constructed within private rights of ways due to road improvements or road construction or the installation of other public works by the Parish, the cost of such relocation shall be borne by the Parish.

SECTION 6. The rights set forth in Section 1 above shall include the right and authorization for Grantee to trim, treat, cut down, or remove any trees, growth, and other vegetation upon and overhanging state highways and public roads, public ways, public places, streets, and alleys in the vicinity of Grantee's electric facilities where such trees and other vegetation, in Grantee's reasonable opinion, may interfere with or constitute a hazard to Grantee's personnel, to the operation and/or maintenance of Grantee's lines and

other facilities or with ingress and egress thereto, or the provision of reliable electric service.

SECTION 7. The rights, privileges and franchises herein granted may be exercised at the option of Grantee, its subsidiaries, successors and assigns, and at such time or times, and upon such of the state highways and public roads, public ways, public places, streets, and alleys hereinabove described as in its judgment may from time to time deem proper.

SECTION 8. This ordinance shall become effective upon its passage and its formal acceptance in writing by the Grantee, and the rights, privileges and franchises herein granted are not exclusive and are granted for a period of twenty-five (25) years from and after the effective date of this ordinance (the "Initial Term"). The term of this franchise, right, and privilege shall be extended without any action necessary on behalf of the Parish for successive one year periods following the expiration of the Initial Term unless cancelled by either the Grantee or the Parish by a written notice to cancel and said written notice to cancel is received by the other party not later than one year prior to the expiration of the Initial Term or any succeeding term.

SECTION 9. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance that can be given effect without the invalid provisions, items or applications, and, to this end, the provisions of this ordinance are hereby declared severable.

SECTION 10. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

The foregoing ordinance was read and considered, section by section and as a whole, and thereupon on motion of Sepulvado, seconded by Brown, on roll call was adopted, section by section and as a whole, by the following vote:

YEAS: 8 – Stewart, McCormic, Brown, Ruffin, Garcie, Sepulvado, Ebarb, and Byrd

NAYS: 0

ABSENT:1 - Davidson

The foregoing ordinance was thereupon declared adopted by the President of the Police Jury of the Parish of Sabine, and was approved and signed by him on the 14<sup>th</sup> day of October, 2020, and was ordered published.

s/William E. Weatherford  
William E. Weatherford  
Secretary Treasurer, Police Jury  
Parish of Sabine, Louisiana

s/ Richard M. McCormic  
Richard M. McCormic  
President, Police Jury,  
Parish of Sabine, Louisiana

11. Adopt a Resolution Authorizing the Police Jury President to Execute an Electric Service Agreement with CLECO Power, LLC.

Resolution No. 8668

On motion by Brown and seconded by Ebarb:

WHEREAS, CLECO Power LLC, offers the Sabine Parish Police Jury the following electric service agreement,

**SABINE PARISH ELECTRIC SERVICE AGREEMENT**

This agreement made, in duplicate, this 14<sup>th</sup> day of October, 2020, by and between CLECO POWER LLC, a Louisiana limited liability company, hereinafter called the “Company,” and the PARISH OF SABINE, STATE OF LOUISIANA, hereinafter called the “Parish.”

In consideration of the mutual agreements herein contained, the parties hereto agree that the term of this agreement shall be for a period of twenty-five (25) years from the effective date of the Company’s electric franchise from the Parish under Ordinance No. 4 of 2020. This agreement shall automatically be renewed for additional one (1) year terms unless cancelled by either party in writing not less than sixty (60) days prior to the expiration of the initial term or any succeeding term; provided, however, that this agreement and all renewals thereof will terminate as of the expiration of the Company’s electric franchise from the Parish under Ordinance No. 4 of 2020.

Electric service shall be provided to the Parish on the following basis:

Billing for such electric service will be made in accordance with applicable electric rate schedules on file with the Louisiana Public Service Commission, plus the proportionate part of any new tax or increased rate of tax, or governmental imposition (except state, parish, city, town, and special district ad valorem taxes and any income taxes) levied or assessed against the Company or upon its electric business, as the result of any new or amended laws that may become effective and operative after the effective date of the aforementioned electric rate schedules.

Bills shall be rendered during each calendar month and shall be due and payable within twenty (20) days after the same shall have been delivered.

It is understood and agreed that this agreement relates only to the use of electricity within the Parish of Sabine, State of Louisiana.

The parties recognize that the provisions hereof, including, but not limited to, the nature of the service to be provided by the Company and the rates to be charged therefor, are subject to the supervision and review of the legally constituted authorities having jurisdiction over such matters and that the provisions hereof may be subject to adjustment or revision by such legally constituted authorities, and that such adjustment shall in no way impair or affect any other rights and obligations of the parties, including, without limitation, the franchise rights and obligations of the Company.

The parties further agree that neither this agreement nor anything contained herein shall detract from or in any way modify or affect the validity of the Company's electric franchise from the Parish or from any municipality or political subdivision in the Parish.

The Parish agrees to appropriate each year during the existence of this agreement in the annual budget of receipts and expenditures a sum sufficient to pay all amounts due hereunder.

This agreement shall supersede all previous electric service agreements between the parties, and the Parish recognizes that there can be no waiver of, addition to, or modification of any of the terms hereof except by the President of the Company, in writing.

THEREFORE, BE IT RESOLVED by the Sabine Parish Police Jury that it does hereby authorize the Police Jury President to execute an Electric Service Agreement with CLECO Power LLC under the terms and conditions set forth above and that the Police Jury President be authorized and empowered to execute same on behalf of the Parish.

This resolution shall be in full force and effect from and after its adoption.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

#### 12. Planning Commission

No member of the Sabine Parish Planning Commission was in attendance.

13. Consider Approval of Contract with R & J Recycling

Resolution No. 8669

Motion by Ebarb and seconded by Sepulvado to table consideration of approval of a contract with R & J Recycling.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

14. Approve Renewal of Workers' Compensation and Employer's Liability Insurance

The Police Jury is in receipt of a renewal proposal from Stonetrust Commercial Insurance Company for workers' compensation and employer's liability insurance for the year ending November 1, 2021 with an estimated premium of \$93,949.00. This represents a reduction in estimated premium of \$14,694.00 from the 2020 estimated premium of \$108,643.00.

Resolution No. 8670

Motion by Ruffin and seconded by Byrd to accept the workers' compensation and employer's liability insurance quote for the year ended November 1, 2021 from Stonetrust Commercial Insurance Company with an estimated annual premium of \$93,949.00 and to authorize Secretary Treasurer Weatherford and President McCormic to execute the necessary documents.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

15. Appoint Ms. Mary Key Brocato as a Board Member of the Northwest Louisiana Human Services District

On October 2, 2020, the Police Jury received correspondence from Mr. Douglas P. Efferson, Executive Director of the Northwest Louisiana Human Services District, informing the Jury that the District had advertised for a replacement for Marcelle Slaughter who completed his third and final term as a board member on June 30<sup>th</sup> 2020. Mrs. Mary Key Brocato has expressed interest in being appointed as the representative for Sabine Parish on the board of the Northwest Louisiana Human Services District. A copy of Mrs. Brocato's resume was provided to each juror.

Resolution No. 8671

Motion by Ruffin and seconded by Stewart to appoint Mrs. Mary Key Brocato as the representative for Sabine Parish on the board of the Northwest Louisiana Human Services District.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

16. Adopt an Ordinance Reducing the Speed Limit on Cedar Lane, Located in Ward 4 (Road District 17) from 25 MPH to 15 MPH

### **ORDINANCE 5 of 2020**

#### **AN ORDINANCE ESTABLISHING THE SPEED LIMIT FOR CEDAR LANE IN ROAD DISTRICT 17 (WARD 4)**

WHEREAS, the Sabine Parish Police Jury is responsible for the safety of individuals traveling on parish roads, and

WHEREAS, the current posted speed limit for Cedar Lane in Road District 17 (Ward 4) allows drivers to travel at speeds of up to thirty-five (35) miles per hour without being issued a citation, and

WHEREAS, the Sabine Parish Police Jury has determined that this is a dangerous speed for travel on Cedar Lane in Road District 17 (Ward 4).

NOW THEREFORE BE IT ORDAINED, that the maximum speed limit for any vehicle travelling on Cedar Lane in Road District 17 (Ward 4) shall be fifteen (15) miles per hour.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect November 1, 2020 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 Brown and seconded by Garcie was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

Thereupon, the President declared this ordinance adopted on this the 14<sup>th</sup> day of October 2020, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Richard M. McCormic  
Richard M. McCormic  
President

16a. Adopt an Ordinance Reducing the Speed Limit on Arnold Road, Located in Ward 2 (Road District 16) from 25 MPH to 15 MPH

### **ORDINANCE 6 of 2020**

#### **AN ORDINANCE ESTABLISHING THE SPEED LIMIT FOR ARNOLD ROAD IN ROAD DISTRICT 16 (WARD 2)**

WHEREAS, the Sabine Parish Police Jury is responsible for the safety of individuals traveling on parish roads, and

WHEREAS, the current posted speed limit for Arnold Road in Road District 16 (Ward 2) allows drivers to travel at speeds of up to thirty-five (35) miles per hour without being issued a citation, and

WHEREAS, the Sabine Parish Police Jury has determined that this is a dangerous speed for travel on Arnold Road in Road District 16 (Ward 2).

NOW THEREFORE BE IT ORDAINED, that the maximum speed limit for any vehicle travelling on Arnold Road in Road District 16 (Ward 2) shall be fifteen (15) miles per hour.

BE IT FURTHER ORDAINED, that this ordinance shall be in effect November 1, 2020 and it shall be published one time in the Official Journal of the Parish of Sabine, State of Louisiana, along with any other minutes of the meeting.

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

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

Thereupon, the President declared this ordinance adopted on this the 14<sup>th</sup> day of October 2020, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Richard M. McCormic  
Richard M. McCormic  
President

17. Adopt an Ordinance Prohibiting the Use of “Jake” Brakes in the Mitchell Community

## **ORDINANCE 7 of 2020**

### **AN ORDINANCE CONCERNING NOISE PREVENTION AND PROHIBITING THE PRACTICE KNOWN AS “JAKE-BRAKING” (MOTOR-BREAKING) IN THE MITCHELL COMMUNITY (HIGHWAY 174 AT HIGHWAY 483) AND PROVIDING FOR PENALTIES FOR SUCH**

WHEREAS, numerous complaints have been made regarding the practice of “jake-braking” by large trucks and the noise created by this process is disruptive to the residents of the Mitchell Community (Highway 174 at Highway 483).

NOW THEREFORE BE IT ORDAINED, that it shall be unlawful for the driver of any vehicle to use or operate, or cause to be used or operated, within the Mitchell Community (Highway 174 at Highway 483) in Sabine Parish, Louisiana, any mechanical exhaust device, or motor brake, designed to aid in the braking or deceleration of any vehicle which results in the excessive, loud, unusual or explosive noise from such vehicle, or otherwise engage in what is known as “jake-braking”, and

BE IT FURTHER ORDAINED, that any person, firm, or corporation violating this Ordinance shall be guilty of a misdemeanor and upon conviction hereof shall pay a fine not exceeding \$200.00 for each offense, and

BE IT FURTHER ORDAINED, that enforcement of this ordinance shall be delayed until signs have been posted on all major roadways in the Mitchell Community, Sabine Parish, Louisiana. Said signs shall be posted on or near said roadways stating in language similar to:

“NO JAKE-BRAKING BY ORDER OF PARISH ORDINANCE”

BE IT FURTHER ORDAINED, that this ordinance shall be in full force and effect from and after its adoption and publication 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 Byrd and seconded by Ebarb was then submitted to an official vote and the vote thereupon was recorded as follows to wit:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

Thereupon, the President declared this ordinance adopted on this the 14<sup>th</sup> day of October 2020, at the regular meeting of the Police Jury of the Parish of Sabine.

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

s/Richard M. McCormic  
Richard M. McCormic  
President

18. Discuss an Ordinance Prohibiting Disposal of Commercial Trash at Dump Sites  
Road Superintendent Bobby Hughes reported that there continues to be a problem with commercial trash collectors picking up trash in Texas and bringing it to compactor sites located in Sabine Parish for disposal. They dump the Texas sourced garbage at a compactor site without paying any disposal fee. Superintendent Hughes requested that the Police Jury consider adopting an ordinance prohibiting the dumping of out-of-state garbage at the parish's compactor sites.

President McCormic noted that the Police Jury should adopt an ordinance prohibiting illegal dumping within the Parish and the ordinance should clearly define what constitutes illegal dumping.

Secretary Treasurer Weatherford was directed to draft an ordinance prohibiting illegal dumping for presentation at the next regular meeting of the Police Jury.

19. Consider a Request from the Sabine Parish School Board for a School Bus Turnaround and Driveway Repair on Evening Shade Road in Ward 4 (Road District 17)  
Road Superintendent Bobby Hughes presented a letter from Mr. Shane Wright, Transportation Supervisor of the Sabine Parish School Board, requesting the Police Jury to build a second bus turnaround and perform some driveway repairs on Evening Shade Lane in the Evening Shade Trailer Park in the Many School District. Mr. Hughes estimated the cost of the turnaround and repairs to be approximately \$2,862.30.

Resolution No. 8672

Motion by Stewart and seconded by Ebarb to build a second school bus turnaround on Evening Shade Lane in the Evening Shade Trailer Park in the Many School District.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

20. Consider a Request from the Sabine Parish School Board for a School Bus Turnaround on Panda Drive in Ward 1 (Road District 18)

Road Superintendent Bobby Hughes presented a letter from Mr. Shane Wright, Transportation Supervisor of the Sabine Parish School Board, requesting the Police Jury to construct a school bus turnaround on Panda Road in the Florien School District. Mr. Hughes estimated the cost of the turnaround to be approximately \$2,605.16.

Resolution No. 8673

Motion by Byrd and seconded by Garcie to construct a school bus turnaround on Panda Road in the Florien School District.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

21. Consider an Increase in Approved Hours of Work and an Increase in Hourly Rate of Pay for the Secretary of the Sabine Parish Building Department

Mr. James Freeland, Certified Building Official for Sabine Parish, prepared a letter dated September 15, 2020 formally requesting an increase in the authorized hours of work allowed each week and an increase in the rate of pay for the secretary of the Sabine Parish Building Department. Each juror was provided a copy of his letter.

Mr. Freeland noted that the secretary has been an employee of the Police jury for over ten years. She began employment working thirty (30) hours each week at minimum wage. Over the years, her duties have increased significantly. Mr. Freeland told the Jury that the secretary is an important asset to his office. He requested that the secretary's normal work week be increased to forty (40) hours each week with pay commensurate with other office managers.

Mr. Ebarb asked for a job description for the secretary of the Sabine Parish Building Department.

President McCormic referred this matter to the Personnel Committee for review and recommendation.

22. Discuss the List of Equipment to be Purchased During 2021

Road Superintendent Bobby Hughes provided a list of equipment that he would like to incorporate into the budgets for 2021. These proposed purchases have been reviewed and approved by the Road and Shop Committee.

Resolution No. 8674

Motion by Stewart and seconded by Sepulvado to authorize advertisement for bids of the following equipment subject to availability of funds within the individual budgets.

<b>Fund:</b>	<b>Description</b>	<b>Estimated Cost:</b>
Transportation Fund	Road sweeper and trailer	\$65,000
Transportation Fund	Pickup truck and camper	\$50,000
Transportation Fund	Pickup truck	\$45,000
Transportation Fund	Zero turn mower	\$10,000
Transportation Fund	2 – Push type mowers	\$1,000
Transportation Fund	Shop tools	\$10,000
Wards 2 & 3	Motor grader	\$225,000
Ward 4	Cab with sidearm	\$150,000
Wards 6 & 10	Cab with sidearm	\$150,000
Wards 7 & 9	Cab with sidearm	\$150,000
Ward 8	Cab with sidearm	\$150,000

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

23. Approve Road Superintendent Bobby Hughes' Attendance at the Logger's Committee Meeting

Resolution No. 8675

Motion by Ruffin and seconded by Ebarb to authorize Road Superintendent Bobby Hughes to attend the Logger's Committee Meeting.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

24. Consider Allowing Loggers to Cut Timber Along the Road Ditches

Mr. Davidson has previously proposed requesting loggers to cut timber along the road ditches within the parish rights-of-way. Mr. Ebarb suggested preparing a cooperative endeavor agreement for loggers to execute prior to harvesting the timber.

Secretary Treasurer Weatherford was instructed to review this matter with the District Attorney and, upon his approval, prepare a cooperative endeavor agreement to be executed by loggers harvesting timber along parish roads.

25. Capital Improvement Program Priority List (3 Years – 2021,2022, 2023)- Reminder Only

Jurors were reminded the Jury needs to adopt a three (3) year Parish Transportation Act Priority List for roads for the years 2021, 2022, and 2023. This must be done prior to January 1, 2021 in order to comply with the Parish Transportation Act.

26. Authorize Payment of Approved Bills

Resolution No. 8676

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

This resolution having been submitted to a vote; the vote thereon was as follows

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

27. Appropriate and Transfer Sales Tax for October Operations (\$237,000)

Resolution No. 8677

Motion by Ruffin and seconded by Brown to appropriate and transfer \$237,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for October 2020 operations.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

28. Committee Reports

There were no committee reports.

29. Operations

Mr. Pete Chreene, Superintendent of the Solid Waste Landfill, briefly discussed the need for a magnet to pick up nails and metal debris from the roads at the landfill. He provided quotes for the magnetic sweeper to the Jury.

Resolution No. 8678

Motion by Sepulvado and seconded by Ebarb to purchase an Aardvark 96 tow behind magnetic sweeper from Bluestreak Equipment, Inc. for \$11,151.81.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

30. Adjournment

Resolution No. 8679

Motion by Ruffin and seconded by Stewart to adjourn.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - Stewart, McCormic, Ruffin, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Davidson

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

s/Richard M. McCormic  
Richard M. McCormic  
President