On Tuesday May 11, 2021 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and special called 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. Administer Oath of Office to Mr. Stephen M. Steinke
- 8a. Consider Increasing the Number of Temporary Employees Assigned to Repairing Potholes to Eight
- 8b. Discuss Flooding in the Courthouse Basement
- 8c. Discuss Proposed Rental Fee for the Main Library Building
- 9. Review and Award Bid for ¾ Ton Pickup Truck
- 10. 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: Mike McCormic, Melissa Brown, "Jeff" Davidson, Eric Garcie, Ricky "K-Wall" Sepulvado, and "Randy" Byrd.

The following jurors were absent: "Bo" Stewart, William E. Ruffin, and Kenneth M. Ebarb.

Prayer

Prayer was led by Mr. William E. Weatherford.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Eric Garcie.

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. There were no comments.

Resolution No. 8784

Motion by Garcie and seconded by Byrd to amend the agenda to include the following items:

Item 8a. Consider Increasing the Number of Temporary Employees Assigned to Repairing Potholes to Eight

Item 8b. Discuss Flooding in the Courthouse Basement

Item 8c. Discuss Proposed Rental Fee for the Main Library Building

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

Yeas: 6 - McCormic, Brown, Davidson, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 3 - Stewart, Ruffin, and Ebarb.

6. Adopt the Agenda

Resolution No. 8785

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

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

Yeas: 6 - McCormic, Brown, Davidson, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 3 - Stewart, Ruffin, and Ebarb.

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. Administer Oath of Office to Mr. Stephen M. Steinke

Mr. Stephen M. Steinke has been elected police juror for District Three of Sabine Parish. Mrs. Shelly Salter, Sabine Parish Clerk of Court, administered the oath of office. Mr. Steinke then assumed his duties as police juror for District Three.

President McCormic thanked Mrs. Melissa Brown for her service to the Parish and she was excused.

8a. <u>Consider Increasing the Number of Temporary Employees Assigned to Repairing Potholes to</u> Eight

Road Superintendent Bobby Hughes reminded the Jury that Resolution No. 8539, adopted April 15, 2020, authorized the hiring of up to six (6) temporary employees to work primarily to repair potholes in parish roads. He requested that the number of temporary employees be increased to eight, which would provide for two crews of four (4) employees.

Resolution No. 8786

Motion by Davidson and seconded by Sepulvado to authorize hiring up to a total of eight (8) temporary employees to work primarily to repair potholes in parish roads at a rate of pay of ten dollars (\$10.00) per hour. They will be hired subject to passing the normal physical and drug test and will work until inmate crews are again available to the Parish.

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

Yeas: 6 - McCormic, Steinke, Davidson, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 3 - Stewart, Ruffin, and Ebarb.

8b. Discuss Flooding in the Courthouse Basement

Mr. Sepulvado reported on flooding in the basement of the courthouse during heavy rains. Currently flood water in the basement is being manually removed by the courthouse maintenance crew using five-gallon buckets. The Jury has obtained quotes for a contractor to install retaining walls to trap the storm water so that it can be pumped from the basement. This work is expected to cost approximately \$12,500.

8c. Discuss Proposed Rental Fee for the Main Library Building

Mr. Byrd inquired about the proposed rental fee for the main library building. Secretary Treasurer Weatherford reported that the proposed rental agreement had been forwarded to the District Attorney for his review.

9. Review and Award Bid for ¾ Ton Pickup Truck

The Sabine Parish Police Jury accepted bids for a ¾ ton, four-wheel drive, long wheelbase, crew cab pickup truck until 10:00 a.m. on Friday, April 30, 2021, at which time the bids were opened and publicly read aloud. Proper bids were received from one vendor as follows:

Vendor	Description	Bid Amount
Foy Motors	3/4 ton, four-wheel drive, long	\$39,735.00
	wheelbase, crew cab pickup truck	

Resolution No. 8787

Motion by Davidson and seconded by Garcie to accept the bid from Foy Motors for a ¾ ton, four-wheel drive, long wheelbase, crew cab pickup truck in the amount of \$39,735.00.

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

Yeas: 6 - McCormic, Steinke, Davidson, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 3 - Stewart, Ruffin, and Ebarb.

10. Adjournment

Resolution No. 8788

Motion by Sepulvado and seconded by Garcie to adjourn.

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

Yeas: 6 - McCormic, Steinke, Davidson, Garcie, Sepulvado, and Byrd

Nays: 0

Abstain: 0

Absent: 3 - Stewart, Ruffin, and Ebarb.

s/William E. Weatherford William E. Weatherford Secretary Treasurer s/Richard M. McCormic Richard M. McCormic President