

July 19, 2023

On Wednesday, July 19, 2023, 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
- 7a. Mr. Mike McConathy, Candidate for Louisiana State Senate, District 31
8. Representative Rodney Schamerhorn
9. Representative Larry Bagley
10. Planning Commission
11. Discuss Special Called Meetings Held in June and July and Notification of Meetings to the Public
12. Accept the Minutes of the Previous Special Called Meeting Held June 29, 2023 and the Special Called Meeting Held July 6, 2023
13. Adopt the Millage Rates
14. Adopt a Resolution Ordering and Calling a Special Election to be Held in Road District No. 4, Ward 7 of Sabine Parish, Louisiana, to Authorize the Levy of a Special Tax Therein; Making Application to the State Bond Commission and Providing for Other Matters in Connection Therewith
15. Adopt the Louisiana Compliance Questionnaire for the 2022 Annual Audit
16. Consider the Re-appointment of David Mains as a Commissioner for Sabine Parish Water District No. 1
17. Consider the Re-appointment of Mrs. Sally Maxie as a Member for the Sabine Parish Library Board
18. Declare the Landfill's Caterpillar 12-H Motor Grader Surplus Property and Approving Sale by Electronic Auction
19. Consider the Purchase of a Day Cab Truck for Parish-wide Use
20. Consider the Restructure of Pothole Crews and Approve the Crew Size and Salaries
21. Authorize Payment of Approved Bills
22. Appropriate and Transfer Sales Tax for July Operations (\$425,000)
23. Committee Reports
24. Financial Report
25. Operations
26. Adjournment

1. Call to Order

President Ricky L. Sepulvado 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, William E. Ruffin, Stephen Steinke, Ronny Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb, and "Randy" Byrd.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Kenneth M. Ebarb.

5. Amend the Agenda

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

Resolution No. 9327

Motion by Steinke and seconded by McCormic to amend the agenda to include the following items:

Item 7a – Mr. Mike McConathy, Candidate for Louisiana State Senate, District 31

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

6. Adopt the Agenda

Resolution No. 9328

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

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

7. Public Comments

Police Jury President, Ricky L. Sepulvado, allowed a period of public comment on any item on the agenda.

Mr. Pat Scarborough commented on the three special meetings recently held by the Police Jury. Mr. Scarborough requested that special meetings be held only when there is a compelling reason to hold them. He also suggested that the reason for a special called meeting be disclosed on the agenda and he requested that the Police Jury make certain that the notifications on the Jury's website are timely posted.

7a. Mr. Mike McConathy, Candidate for Louisiana State Senate, District 31

Mr. Mike McConathy, a candidate for the Louisiana State Senate, District 31, briefly introduced himself. He stressed his desire to serve the constituents of District 31.

8. Representative Rodney Schamerhorn

No representative from Mr. Rodney Schamerhorn's office was present.

9. Representative Larry Bagley

No representative from Mr. Larry Bagley's office was present.

10. Planning Commission

Mr. Peter Nugent, Chairman of the Sabine Parish Planning Commission was in attendance but had no item to bring before the Police Jury.

11. Discuss Special Called Meetings Held in June and July and Notification of Meetings to the Public

Secretary Treasurer William E. Weatherford noted that a few members of the community have alleged that public notifications for Police Jury meetings have not been properly posted, that special called meetings have been called to "hide" things being done from the public, and that the livestreams and posted video of the Police Jury meetings have been edited.

Mr. Weatherford explained that state law requires at least a twenty-four (24) hour notice to the public (excluding weekends and legal holidays) prior to a meeting. The administrative office prepares an agenda for the meeting and posts it to the door of the administrative office and to the Police Jury website prior to the 24-hour deadline. The Police Jury is required by law to note on the agenda the date and time it is posted. The date and time the agenda is posted is reported on the upper righthand corner of the agenda. When the agenda is posted, the Police Jury also notifies the local newspaper and radio station of the public meeting.

Notice for the special called meeting held June 12, 2023 was posted 32 hours prior to the meeting, notice for the special called meeting held June 29, 2023 was posted 48 hours prior to the meeting, and notice for the special called meeting held July 6, 2023 was posted 56 hours prior to the meeting.

The agendas for the special called meetings were quite clear as to the purpose of the meetings. The purpose of the June 12, 2023 meeting was to award construction contracts for the excavation of cells 8 & 9 at the landfill and to award a contract for the manufacture and supply of a blower/fire skid that must be in place at the landfill by February 2, 2024.

The purpose of the June 29, 2023 meeting was to adopt an ordinance to merge and consolidate precincts based on LRS18:532 and 18:532.1 so that they could promptly be approved by the Louisiana Secretary of State.

The purpose of the July 6, 2023 meeting was to award a contract for the installation of a blower/fire skid that must be in place at the landfill by February 2, 2024.

Mr. Weatherford stressed that citizens that do not understand an agenda item can contact the Police Jury for clarification.

Mr. Weatherford noted that the Police Jury livestreams all meetings. The meetings are archived on YouTube. It is impossible to edit the livestream.

12. Accept the Minutes of the Previous Special Called Meeting Held June 29, 2023 and the Special Called Meeting Held July 6, 2023

All police jurors have previously been provided written copies of the minutes.

Resolution No. 9329

Motion by Bison and seconded by Ruffin to accept the minutes of the special called meeting held June 29, 2023 and the special called meeting held July 6, 2023.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

13. Adopt the Millage Rates

Resolution No. 9330

Motion by McCormic and seconded by Ebarb:

BE IT RESOLVED, that the following millages are hereby levied on the 2023 tax roll on all property subject to taxation by the Sabine Parish Police Jury:

	<u>MILLAGE</u>
Parish Wide General Alimony (Tax for: General Alimony)	4.80 mills
Road District #18 (Tax for: Road Maintenance)	10.90 mills
Road District #16 (Tax for: Road Maintenance)	10.05 mills
Road District #9	10.25 mills

(Tax for: Road Maintenance)	
Road District #17 (Tax for: Road Maintenance)	10.80 mills
Road District #15 (Tax for: Road Maintenance)	13.59 mills
Road District #1 (Tax for: Road Maintenance)	17.22 mills
Road District #19 (Tax for: Road Maintenance)	15.51 mills
Road District #20 (Tax for: Road Maintenance)	22.58 mills
Road District #11 (Tax for: Road Maintenance)	25.64 mills
P. W. Humane Society (Tax for: Animal Shelter)	1.68 mills
Fire District 1 (Wards 1 & 2) (Tax for: Fire Protection)	10.24 mills
Fire District 1 (Wards 1 & 2) (Tax for: Fire Protection)	8.50 mills
Fire District 1 (Wards 3 & 4) (Tax for: Fire Protection)	5.11 mills
North Sabine Fire #1 (Tax for: Fire Protection)	5.39 mills
North Sabine Fire #1 (Tax for: Fire Protection)	7.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Sabine, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes on July 19,2023:

<u>Member:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Thomas Bo Stewart	<u> X </u>	_____	_____	_____
Mike McCormic	<u> X </u>	_____	_____	_____
Stephen Steinke	<u> X </u>	_____	_____	_____
William E. Ruffin	<u> X </u>	_____	_____	_____
Ronny Bison	<u> X </u>	_____	_____	_____
Eric Garcie	<u> X </u>	_____	_____	_____
Ricky Sepulvado	<u> X </u>	_____	_____	_____
Kenneth Ebarb	<u> X </u>	_____	_____	_____
Randy Byrd	<u> X </u>	_____	_____	_____

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President

14. Adopt a Resolution Ordering and Calling a Special Election to be Held in Road District No. 4, Ward 7 of Sabine Parish, Louisiana, to Authorize the Levy of a Special Tax Therein; Making Application to the State Bond Commission and Providing for Other Matters in Connection Therewith

Resolution No. 9331

The following resolution was offered by Byrd and seconded by Ebarb:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 4, Ward 7 of Sabine Parish, Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, NOVEMBER 18, 2023**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

ROAD DISTRICT NO. 4, WARD 7
PROPOSITION (TAX)

Shall Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "District"), levy a 13.88 mills tax on all the property subject to taxation within the District (an estimated \$395,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033, for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing equipment therefor?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the District once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, on **WEDNESDAY, DECEMBER 20, 2023**, at **NINE O'CLOCK (9:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the District are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Sabine Parish and the Registrar of Voters of Sabine Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

And the resolution was declared adopted on this, the 19th day of July, 2022.

/s/ William E. Weatherford

William E. Weatherford
Secretary-Treasurer

/s/ Ricky L. Sepulvado

Ricky L. Sepulvado
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Sabine, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "District"), on July 19, 2023, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, NOVEMBER 18, 2023**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**ROAD DISTRICT NO. 4, WARD 7
PROPOSITION (TAX)**

Shall Road District No. 4, Ward 7 of Sabine Parish, Louisiana (the "District"), levy a 13.88 mills tax on all the property subject to taxation within the District (an estimated \$395,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033, for the purpose of constructing, improving, maintaining and/or repairing public roads and bridges in the District, including ditching and drainage therefor and purchasing equipment therefor?

The said special election shall be held at the polling places for the following precincts, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

9-1

9-2(PART)

9-3(PART)

The polling places at the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$1,900.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, on **WEDNESDAY, DECEMBER 20, 2023**, at **NINE O'CLOCK (9:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

15. Adopt the Louisiana Compliance Questionnaire for the 2022 Annual Audit

Resolution No. 9332

On motion by Ebarb and seconded by McCormic:

WHEREAS, the Louisiana Compliance Questionnaire is a required part of the annual financial audit of the Sabine Parish Police Jury and it is required to be presented to and adopted by the Police Jury in an open meeting.

NOW, THEREFORE BE IT RESOLVED, that the Louisiana Compliance Questionnaire for the 2022 financial audit as prepared by the President and the Secretary Treasurer is hereby adopted.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

16. Consider the Re-appointment of David Mains as a Commissioner for Sabine Parish Water District No. 1

The Sabine Parish Police Jury has received correspondence from the Sabine Parish Waterworks District No. 1 requesting Mr. David Mains be re-appointed as a commissioner.

Resolution No. 9333

On motion by Steinke and seconded by McCormic to table consideration of the re-appointment of Mr. David Mains as a commissioner for the Sabine Parish Waterworks District No.1.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

17. Consider the Re-appointment of Mrs. Sally Maxie as a Member for the Sabine Parish Library Board

The Sabine Parish Police Jury has received a letter dated June 30, 2023 from the Sabine Parish Library Board requesting that Mrs. Sally Maxie be re-appointed as a board member.

Resolution No. 9334

On motion by Stewart and seconded by Ebarb:

WHEREAS, the term of appointment of Mrs. Sally Maxie as a board member for the Sabine Parish Library Board expired on June 17, 2023, and

WHEREAS, The Sabine Parish Library Board has requested that Mrs. Sally Maxie be re-appointed as a board member.

NOW, THEREFORE BE IT RESOLVED, that Mrs. Sally Maxie be re-appointed as a board member for the Sabine Parish Library Board, and

BE IT FURTHER RESOLVED that Mrs. Maxie's term as board member shall be for a period of five years and will expire on June 17, 2028.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

18. Declare the Landfill’s Caterpillar 12-H Motor Grader Surplus Property and Approving Sale by Electronic Auction

The Solid Waste Landfill has purchased a motor grader to replace its old Caterpillar 12-H motor grader. The landfill has no need for two motor graders, so the superintendent of the landfill has requested the Police Jury to declare the old grader surplus property and approve its sale by means of an electronic auction.

Resolution No. 9335

On motion by Stewart and seconded by Byrd to table consideration on declaring the landfill’s Caterpillar 12-H motor grader surplus property and approving its sale by electronic auction.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

19. Consider the Purchase of a Day Cab Truck for Parish-wide Use

Resolution No. 9336

On motion by Byrd and seconded by Bison:

WHEREAS. The Sabine Parish Police Jury has need for an additional day cab truck for parish-wide use to haul materials in a dump bed trailer and to transport heavy equipment, and

WHEREAS, three (3) quotes have been obtained for a used day cab truck as follows:

Vendor	Description	Price
Derrek Spencer Logging, LLC	2013 Mack Day Cab	\$55,000
RE-Bus	2015 Mack CHU613 Day Cab	\$69,000
Miller Truck Leasing	2015 Mack 600 Day Cab	\$79,990

and,

WHEREAS, the Road and Shop Committee has reviewed the quotes and recommends that the Police Jury accept the low quote from Derrek Spencer Logging, LLC

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby accepts the low quote from Derrek Spencer Logging, LLC in the amount of \$55,000.00 to purchase a 2013 Mack day cab truck for parish wide use.

BE IT FURTHER RESOLVED, that money be transferred from the General Fund to the Transportation Fund for this expenditure.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

20. Consider the Restructure of Pothole Crews and Approve the Crew Size and Salaries

In the past, the Sabine Parish Police Jury has relied on inmates from the Sabine Parish Detention Center to provide labor to fill potholes, erect signs, maintain compactor grounds, cut grass, pick up litter and perform other necessary duties. As a result of Covid-19, this practice was curtailed until after the epidemic had passed. Since then, the Parish has not been able to consistently get a sufficient number of inmates to work for the parish to man the two four-man crews.

Resolution No. 9337

On motion by Ruffin and seconded by Byrd:

WHEREAS, the Sabine Parish Police Jury has need of maintenance crews to fill potholes, erect signs, maintain compactor grounds, cut grass, pick up litter and perform other necessary duties, and

WHEREAS, the Sabine Parish Police Jury desires to establish two (2) four man maintenance crews, each with a maintenance supervisor, and

WHEREAS, the Road and Shop Committee has recommended the establishment of two (2) four-man maintenance crews, each led by a maintenance supervisor.

NOW, THEREFORE BE IT RESOLVED, that two (2) positions for maintenance supervisor with a base rate of pay of sixteen Dollars (\$16.00) per hour be immediately established, and

BE IT FURTHER RESOLVED, that two (2) maintenance crews of four (4) men each be immediately established with a base rate of pay of twelve dollars (\$12.00) per hour, and

BE IT FURTHER RESOLVED, that these are to be permanent, full-time positions with each employee participating in the STEP Plan and eligible to participate in all fringe benefits normally offered parish employees, and

BE IT FURTHER RESOLVED, that these positions be effective immediately upon passage of this resolution.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

21. Authorize Payment of Approved Bills

Resolution No. 9338

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

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

22. Appropriate and Transfer Sales Tax for July Operations (\$425,000)

Resolution No. 9339

Motion by Stewart and seconded by Ruffin to appropriate and transfer \$425,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for July 2023 operations.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

23. Committee Reports

There were no committee reports.

24. Financial Report

Secretary Treasurer William E. Weatherford provided the police jurors with a summary of the financial position of the Parish as of May 31, 2023.

He reported funds available for the following purposes as follows:

Roads - \$ 10,073,851.51

Broadband - \$ 1,000,000.00

Landfill - \$ 14,262,763.09

Health Unit - \$ 2,199,948.08

General - \$ 8,870,251.80

Payroll - \$203,549.85

Industrial Development - \$ 92,230.47

Mr. Weatherford reported that \$7,500,000 has been withdrawn from banks and transferred to the Louisiana Asset Management Pool, Inc. (LAMP) to earn higher interest rates on the deposits.

25. Operations

Road Superintendent Bobby Hughes provided the jurors a listing of permits and citations issued during the prior month. He also provided the jurors a list of road projects planned for 2023 which indicated roads that have been completed and those remaining to be worked.

26. Adjournment

Resolution No. 9340

Motion by Ruffin and seconded by Stewart to adjourn.

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

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President