

April 17, 2024

On Wednesday, April 17, 2024, 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. Senator Alan Seabaugh
9. Representative Rodney Schamerhorn
10. Representative Larry Bagley
11. Planning Commission
12. Consider Reappointment of Mrs. Diann Migliore as a Board Member for the Sabine Parish Library
- 12a. Consider Appointment of Mr. Rodney Rivers as a Commissioner for the Ebarb Waterworks District
- 12b. Consider Approval of a Cooperative Endeavor Agreement with the Village of Pleasant Hill to Overlay Municipal Streets within the Village
13. Mr. Stanley Cook, Deputy Coroner - Report on the Coroner's Office Activities During the Period of January Through March 2024 and Discuss Coroner's Request for Equipment
14. Accept the Minutes of the Previous Regular Meeting Held March 20, 2024, and the Special Called Meeting Held March 26, 2024
15. Approve a Resolution Approving the Issuance, Sale and Delivery of Not Exceeding Two Hundred Fifty Thousand Dollars (\$250,000) of Limited Tax Bonds, Series 2024, of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana
16. Consider a Resolution Approving a Sales and Use Tax Payment in Lieu of Tax Agreement in Accordance with Amended Term Sheet; Requesting the Northwest Louisiana Finance Authority Execute an Amended Term Sheet and Execute an Amended Payment in Lieu of Tax Agreement in Conformity Therewith; and Providing for Other Matters with Respect Thereto
17. Publicly Announce the Intent of the Sabine Parish Police Jury to Call an Election to be Held in Road District No. 4, Ward 7 of Sabine Parish, Louisiana to authorize the Levy of an Ad Valorem Tax Therein
18. Consider an Ordinance Authorizing a Claim of Ownership of Adjudicated Property to the Sabine Parish Police Jury Pursuant to LA. R.S. 47:2236, Et Seq.: and Further Providing with Respect Thereto
19. Approve Change Order No. 4 for the 2023 Initial Landfill Gas Collection and Control System Installation
20. Review Bids for Material Hauling Services – 24-Yard Dump Truck and Award Contract
21. Authorize the Compact Sites Supervisor to Hire and Terminate Employees for Established Positions at the Solid Waste Compactor Sites
22. Consider Approving the Purchase of a Trailer for the Parish-Wide Trackhoe

23. Consider Approving Handicapped Driveway Repairs at 2695 Hwy 120, Zwolle, LA
24. Consider Approving Handicapped Driveway Repairs at 381 Village Rd, Noble, LA
25. Consider Appointment of Juror to the Coordinating & Development Corporation (CDC) Board
26. Authorize Payment of Approved Bills
27. Appropriate and Transfer Sales Tax for April Operations (\$450,000)
28. Committee Reports
29. Operations
30. 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, Barry Stevens, William E. Ruffin, Ronny Bison, Bruce Taylor, Eric Garcie, Ricky “K-Wall” Sepulvado, Kenny John Remedies, and Randy Byrd.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Barry Stevens.

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 public comments.

Resolution No. 9532

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

Item 12a- Consider Appointment of Mr. Rodney Rivers as a Commissioner for the Ebarb Waterworks District

Item 12b-Consider Approval of a Cooperative Endeavor Agreement with the Village of Pleasant Hill to Overlay Municipal Streets within the Village

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

6. Adopt the Agenda

Resolution No. 9533

Motion by Ruffin and seconded by Bison to adopt the agenda as amended.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, 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. There were no public comments.

8. Senator Alan Seabaugh

No representative from Senator Alan Seabaugh's office was present at the meeting.

9. Representative Rodney Schamerhorn

No representative from Representative Rodney Schamerhorn's office was present at the meeting.

10. Representative Larry Bagley

No representative from Representative Larry Bagley's office was present at the meeting.

11. Planning Commission

No representative from the Sabine Parish Planning Commission was present at the meeting.

12. Consider Reappointment of Mrs. Diann Migliore as a Board Member for the Sabine Parish Library

The Sabine Parish Police Jury has received a letter dated March 19, 2024, from the Sabine Parish Library Board requesting that Mrs. Diann Migliore be re-appointed as a board member.

Resolution No.9534

On motion by Stevens and seconded by Stewart:

WHEREAS, the term of appointment of Mrs. Diann Migliore as a board member for the Sabine Parish Library Board will expire on May 17, 2024, and

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

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

BE IT FURTHER RESOLVED that Mrs. Migliore's term as board member shall be for a period of five years and will expire on May 17, 2029.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

12a. Consider Appointment of Mr. Rodney Rivers as a Commissioner for the Ebarb Waterworks District

During the March 20, 2024, regular meeting, the Police Jury voted to authorize the request of resumes from individuals interested in serving as a commissioner for the Ebarb Waterworks District. A vacancy for commissioner had become available due to the death of Mr. P.M. Woods. The Police Jury advertised for resumes for three consecutive weeks and accepted them until 10 a.m. on April 12, 2024. All resumes were then forwarded to the Ebarb Waterworks District for review and selection of a recommended commissioner. The Ebarb Waterworks District has requested that the vacancy on the Board of Commissioners caused by the passing of Mr. P.M. Woods be filled by the appointment of Mr. Rodney Rivers.

Resolution No. 9535

On motion by Garcie and seconded by Remedies:

WHEREAS, a vacancy for a commissioner on the Ebarb Waterworks District has occurred due to the death of Mr. P. M. Woods,

WHEREAS, the Sabine Parish Policy advertised for resumes from individuals interested in serving as a commissioner for a period of three weeks,

WHEREAS, the Sabine Parish Police Jury accepted resumes until 10 a.m. on April 12, 2024, and

WHEREAS, all resumes received by the Police Jury were forwarded to the Ebarb Waterworks District for review and selection of a recommended commissioner, and

WHEREAS, the Ebarb Waterworks District has requested the Sabine Parish Police Jury to appoint Mr. Rodney Rivers as a commissioner for the District.

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby appoints Mr. Rodney Rivers as a commissioner for the Ebarb Waterworks District to fill Mr. Woods' unexpired term ending July 1, 2027.

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

Yeas: 8 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies

Nays: 0

Abstain: 1-Byrd

Absent: 0

12b. Consider Approval of a Cooperative Endeavor Agreement with the Village of Pleasant Hill to Overlay Municipal Streets within the Village

The Village of Pleasant Hill, Louisiana desires to enter a cooperative endeavor agreement with the Sabine Parish Police Jury to overlay the following streets within the Village to promote the safety and welfare of the public:

Hampton St., Karl St., Marilyn St., Pearl St., School St., Texas St., W 1st St., W 2nd St., W 3rd St., and W 4th St.

Resolution No. 9536

Motion by Stewart and seconded by Taylor:

WHEREAS, Several municipal streets within the Village of Pleasant Hill are in need of overlay, and

WHEREAS, Article VII Section 14 (C) of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions ...may engage in cooperative endeavors with each other" and

WHEREAS, the Village of Pleasant Hill has indicated a willingness to provide all materials required to overlay Hampton St., Karl St., Marilyn St., Pearl St., School St., Texas St., W 1st St., W 2nd St., W 3rd St., and W 4th St., and

WHEREAS, the Sabine Parish Police Jury has indicated a willingness to provide all equipment and labor required to overlay all named streets.

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury is hereby authorized to enter a cooperative endeavor agreement with the Village of Pleasant Hill, Louisiana to overlay all named streets, and

BE IT FURTHER RESOLVED, that the police jury president is hereby authorized to execute any documents necessary to complete the agreement.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

13. Mr. Stanley Cook, Deputy Coroner - Report on the Coroner's Office Activities During the Period of January Through March 2024 and Discuss Coroner's Request for Equipment

Mr. Stanley Cook, Deputy Coroner, reported on the activities and accomplishments of the Sabine Parish Coroner's Office during the first quarter of 2024.

Mr. Cook reported that the Coroner's Office received 178 calls of service during the first quarter of 2024. The Office worked 89 deaths, committed 56 individuals, and worked 33 cremation investigations.

Mr. Cook requested additional equipment for the Coroner's Office. He stated in order to improve safety performance, the office was requesting steel shank boots, knee pads, headlamps, and body cameras. He stated that the total cost of the additional equipment would be approximately \$3,300.

Resolution No. 9537

Motion by Byrd and seconded by Bison to approve the request of additional equipment for the Coroner's Office.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

14. Accept the Minutes of the Previous Regular Meeting Held March 20, 2024, and the Special Called Meeting Held March 26, 2024

Resolution No. 9538

Motion by Ruffin and seconded by Stewart to accept the minutes of the previous regular meeting held March 20, 2024, and the special called meeting held March 26, 2024.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

15. Approve a Resolution Approving the Issuance, Sale and Delivery of Not Exceeding Two Hundred Fifty Thousand Dollars (\$250,000) of Limited Tax Bonds, Series 2024, of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana

Resolution No. 9539

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

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Two Hundred Fifty Thousand Dollars (\$250,000) of Limited Tax Bonds, Series 2024, of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana.

WHEREAS, Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana (the "District"), propose to issue not exceeding \$250,000 of Limited Tax Bonds, Series 2024 (the "Bonds") for the purpose of constructing and improving fire protection facilities for the Issuer, including purchasing fire fighting equipment for the Issuer and paying costs of issuance of the Bonds; and

WHEREAS, the Bonds are payable from a pledge of the revenues to be derived by the District from the levy and collection of a tax of ten and twenty-four hundredths (10.24) mills to be levied through the year 2028, pursuant to an election held therein on April 29, 2017, and the pledge of revenues to be derived by the District from the levy and collection of a tax of eight and fifty hundredths (8.50) mills to be levied through the year 2031, pursuant to a special election held therein on April 24, 2021 (collectively, the "Tax"); and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Bonds of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Sabine, State of Louisiana, acting as the governing authority of the Parish of Sabine, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Wards 1 and 2 Fire Protection District No. 1 of the Parish of Sabine, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$250,000 of Limited Tax Bonds, Series 2024, of the District, the Bonds to mature not later than March 1, 2029, bear interest at a rate or rates not exceeding 4.50% per annum and to be secured by and payable from a pledge of the revenues to be derived by the District from the Tax.

SECTION 2. Neither the Parish of Sabine nor this Police Jury shall be liable in any manner for the payment of said Bonds, and no funds of the Parish nor of the Police Jury shall be pledged to the payment thereof.

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

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Thomas Stewart	_____	_____	_____	<u> x </u>
Barry Stevens	<u> x </u>	_____	_____	_____
Bruce Taylor	<u> x </u>	_____	_____	_____
William E. Ruffin	<u> x </u>	_____	_____	_____
Ronald Bison	<u> x </u>	_____	_____	_____
Eric Garcie	<u> x </u>	_____	_____	_____
Ricky Sepulvado	<u> x </u>	_____	_____	_____
Kenneth John Remedies	<u> x </u>	_____	_____	_____
Randy Byrd	<u> x </u>	_____	_____	_____

And the resolution was declared adopted on this, the 17th day of April, 2024.

/s/ William E. Weatherford

/s/ Ricky L. Sepulvado

Secretary-Treasurer

President

16. Consider a Resolution Approving a Sales and Use Tax Payment in Lieu of Tax Agreement in Accordance with Amended Term Sheet; Requesting the Northwest Louisiana Finance Authority Execute an Amended Term Sheet and Execute an Amended Payment in Lieu of Tax Agreement in Conformity Therewith; and Providing for Other Matters with Respect Thereto

Resolution No. 9540

A RESOLUTION APPROVING A SALES AND USE TAX PAYMENT IN LIEU OF TAX AGREEMENT IN ACCORDANCE WITH AMENDED TERM SHEET; REQUESTING THE NORTHWEST LOUISIANA FINANCE AUTHORITY EXECUTE AN AMENDED TERM SHEET AND EXECUTE AN AMENDED PAYMENT IN LIEU OF TAX AGREEMENT IN CONFORMITY THEREWITH; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, the Northwest Louisiana Finance Authority (“NWLFA”) is a statutorily authorized local public trust permitted to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B), which property is exempt from all taxes of the Parish, the State of Louisiana (the “State”), or any political subdivision thereof or any other taxing body; and

WHEREAS, NWLFA previously arranged to acquire a solar photovoltaic facility (the “Solar Project”) and potentially an optional Energy Storage facility (the “Optional Energy Storage Project,” and together with the Solar Project, the “Project”) in the Parish of Sabine (the “Parish”) pursuant to a Term Sheet issued to Hollis Creek PV I, LLC (the “Term Sheet”); and

WHEREAS, pursuant to the Term Sheet, NWLFA intends to lease the Project to Hollis Creek PV I, LLC (the “Lessee”), a limited liability company organized and existing under the laws of the state of Delaware and qualified to do business in the State, which will pay annually a sum in lieu of ad valorem taxes in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the NWLFA (a “PILOT”); and

WHEREAS, the Lessee now desires to amend the Term Sheet to provide for a sales and use tax Payment in Lieu of Tax (“Sales Tax PILOT”) agreement whereby the NWLFA will designate the Lessee as its agent for purposes of purchasing machinery and equipment to be used in the construction and operation of the Project, to provide for a reduction in sales and use taxes associated with the Project (“Amended Term Sheet”); and

WHEREAS, the Sabine Parish Police Jury must finds and determines that such a Sales Tax PILOT is necessary for the Project and will provide benefits to the Parish.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Sabine that:

Section 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

Section 2. This Parish does hereby approve the Sales Tax PILOT and Amended Term Sheet for the Project, in accordance with the Amended Term Sheet and requests approval by NWLFA

Section 3. The President and Secretary-Treasurer are hereby authorized, empowered, and directed to take forthwith any and all such action as may be necessary to carry into effect the provisions of this Resolution.

Section 4. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 5. This Resolution shall immediately take effect upon adoption.

Said Resolution having been read and considered by a quorum of the Police Jury, on motion to adopt by Stevens, seconded by Taylor, a record vote was taken and the following result was had:

YEAS: 8- Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

NAYS: 1- Stewart

ABSTAIN: 0

ABSENT: 0

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this, the 17th day of April, 2024.

/s/ William E. Weatherford

/s/ Ricky L. Sepulvado

Secretary-Treasurer

President

17. Publicly Announce the Intent of the Sabine Parish Police Jury to Call an Election to be Held in Road District No. 4, Ward 7 of Sabine Parish, Louisiana to authorize the Levy of an Ad Valorem Tax Therein

Secretary Treasurer Weatherford read aloud the following Announcement of Public Meeting:

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Wednesday, May 15, 2024 at 9:00 a.m. at the Police Jury Room of the Courthouse, 400 Capitol Street, Many, Louisiana, the Police Jury of the Parish of Sabine, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Road District No. 4, Ward 7 of Sabine Parish, Louisiana to authorize the levy of an ad valorem tax therein.

18. Consider an Ordinance Authorizing a Claim of Ownership of Adjudicated Property to the Sabine Parish Police Jury Pursuant to LA. R.S. 47:2236, Et Seq.: and Further Providing with Respect Thereto

ORDINANCE NO. 2 of 2024

AN ORDINANCE AUTHORIZING A CLAIM OF OWNERSHIP OF ADJUDICATED PROPERTY TO THE SABINE PARISH POLICE JURY PURSUANT TO LA. R.S. 47:2236, ET SEQ.; AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, La. R.S. 47:2236 authorizes the claim of full ownership of adjudicated properties for purposes allowed by the Louisiana Constitution;

WHEREAS, both the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution on the adjudicated property referenced herein and the five (5) year redemption period established by Parish Ordinance No. 1 of 2017 have elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, La. R.S. 47:2236 authorizes the political subdivision to claim full ownership of said property;

WHEREAS, the Sabine Parish Police Jury (“SPPJ”) has a desire to claim full ownership of the following property described as Parcel 9104000100: Lots 1-2 of Block 29 of Town of Converse-Sec 10-9-13, Sabine Parish, LA that has long been abandoned and adjudicated to the Sabine Parish Police Jury for the purpose of use thereon:

WHEREAS, the Sabine Parish Police Jury finds that such acquisition is in the public interest and in accordance with applicable law;

NOW, THEREFORE BE IT ORDAINED, that the Sabine Parish Police Jury does hereby declare its intent to acquire full ownership interest of the adjudicated property identified above upon completion of the procedures for adjudicated property pursuant to La. R.S. 47:2236, *et seq.*;

BE IT FURTHER ORDAINED, that the President of the Sabine Parish Police Jury be, and hereby is authorized to execute such documents as are reasonable and necessary to complete the acquisition as described above.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent:

Thereupon, the President declared this ordinance adopted on this the 17th day of April 2024, at the regularly scheduled meeting of the Police Jury of the Parish of Sabine.

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President

19. Approve Change Order No. 4 for the 2023 Initial Landfill Gas Collection and Control System Installation

Mr. Juene Franklin with Franklin Engineers and Consultants, L.L.C. has recommended approval of a change order, Change Order No.4, to increase the contract timeframe for completion of seeding. Upon approval of Change Order No. 4, completion of seeding will occur no later than May 25, 2024, and will result in no change to the total contract price.

Resolution No. 9541

On motion by Bison and seconded by Byrd:

WHEREAS, Franklin Engineers and Consultants L.L.C. has recommended that the Sabine Parish Police Jury approve Change Order No. 4 for Project 23-004, 2023 Initial Landfill Gas Collection and Control System Installation, and

WHEREAS, Change Order No. 4 increases the contract timeframe for completion of seeding to occur no later than May 25, 2024, and

WHEREAS, the contractor will have seeding complete on or before May 25, 2024 with no change to the total contract price.

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury hereby approves and adopts Change Order No. 4 of Project 23-004, 2023 Initial Landfill Gas Collection and Control System Installation, and

BE IT FURTHER RESOLVED, that the president of the police jury is hereby authorized, empowered, and directed to sign and otherwise execute any and all documents related to Change Order No. 4.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

20. Review Bids for Material Hauling Services – 24-Yard Dump Truck and Award Contract
Sealed bids were received in the Police Jury Office, at the Courthouse, Many, Louisiana, until 10:00 a.m. on April 5, 2024, for 24-yard end or belly dump material hauling 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, April 17, 2024, during the regularly scheduled meeting at which time they will be reviewed and awarded.

One bid for 24-yard end or belly dump material hauling services was received from Overdevest Trucking, LLC.

Resolution No. 9542

Motion by Stewart and seconded by Remedies:

To accept the bid from Overdevest Trucking, LLC to provide 24-yard end or belly dump material hauling services to the Sabine Parish Police Jury as presented below:

Materials Plant	Ward(s)	Description	Price Per Load/Per Truck
Madden Materials (Mansfield)	1	Hauling Materials	\$264.50
	2 & 3	Hauling Materials	\$276.00
	4	Hauling Materials	\$184.00
	5	Hauling Materials	\$161.00
	6 & 10	Hauling Materials	\$138.00
	7 & 9	Hauling Materials	\$138.00
	8	Hauling Materials	\$161.00
	Madden Materials (Natchitoches)	1	Hauling Materials
2 & 3		Hauling Materials	\$276.00
4		Hauling Materials	\$230.00
5		Hauling Materials	\$253.00
6 & 10		Hauling Materials	\$264.50
7 & 9		Hauling Materials	\$207.00
8		Hauling Materials	\$230.00
Apeck Materials (Leesville)		1	Hauling Materials
	2 & 3	Hauling Materials	\$161.00
	4	Hauling Materials	\$172.50
	5	Hauling Materials	\$230.00

	6 & 10	Hauling Materials	\$230.00
	7 & 9	Hauling Materials	\$253.00
	8	Hauling Materials	\$218.50
Big 4 Materials (Milam, TX)	1	Hauling Materials	\$207.00
	2 & 3	Hauling Materials	\$195.50
	4	Hauling Materials	\$149.50
	5	Hauling Materials	\$149.50
	6 & 10	Hauling Materials	\$184.00
	7 & 9	Hauling Materials	\$230.00
	8	Hauling Materials	\$184.00

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

Yeas: 8 - Stewart, Stevens, Ruffin, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 1- Taylor

Abstain: 0

Absent: 0

21. Authorize the Compact Sites Supervisor to Hire and Terminate Employees for Established Positions at the Solid Waste Compactor Sites

On April 4, 2024, the Solid Waste Committee met and discussed granting the Compactor Sites Supervisor the authority to hire and terminate employees working at the solid waste compactor sites. Currently, the Road Superintendent, Secretary Treasurer, and the Landfill Superintendent have authority to hire and fire employees filling established positions under their respective supervision. In order to facilitate smooth operation of the solid waste compactor sites, the Solid Waste Committee proposed that the Compact Sites Supervisor be given the same authority granted to the other department heads.

Resolution No. 9543

Motion by Stewart and seconded by Garcie to table authorizing the Supervisor of the Solid Waste Compactor Sites to hire and fire employees working under his supervision subject to meeting the documentation and due process requirements established by police jury policies and procedures.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

22. Consider Approving the Purchase of a Trailer for the Parish-Wide Trackhoe

On April 11, 2024, the Road and Shop Committee met and discussed the purchase of a new parish-wide trailer to haul the parish-wide trackhoe. Road Superintendent Bobby Hughes stated the current trailer is worn out and needs to be replaced. Mr. Hughes stated that this trailer will not exceed \$21,000. The Committee recommended that this purchase be considered by the Police Jury.

Resolution No. 9544

Motion by Bison and seconded by Stewart:

WHEREAS, the Road Superintendent has requested a new parish-wide trailer for the parish-wide trackhoe, and

WHEREAS, the Road and Shop Committee has recommended the purchase of a new parish-wide trailer for the parish-wide trackhoe.

NOW, THEREFORE BE IT RESOLVED, that the Police Jury hereby authorizes the purchase of a parish-wide trailer to haul the parish-wide trackhoe at a cost not to exceed \$21,000, and

BE IT FURTHER RESOLVED, that the cost of the trailer for the parish-wide trackhoe be paid through the American Rescue Plan (ARPA) fund.

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

Yeas: 8 - Stewart, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 1- Stevens

Abstain: 0

Absent: 0

23. Consider Approving Handicapped Driveway Repairs at 2695 Hwy 120, Zwolle, LA

During the April 11, 2024, Road and Shop Committee meeting, Road Superintendent Bobby Hughes informed the committee that the Parish had received a request for assistance at 2695 Hwy 120, Zwolle, Louisiana to improve the condition of a disabled person's driveway. He stated that all the criteria established by the Jury for assistance has been met. The request has been reviewed and approved by the Road and Shop Committee. The Committee recommended that the full Jury approve assistance.

Resolution No. 9545

Motion by Remedies and seconded by Taylor:

WHEREAS, Ordinance No. 5 of 2019 allows the Police Jury to assist disabled persons meeting the established criteria in repairing their driveway, and

WHEREAS, the Police Jury has reviewed supporting documents provided by Danny M. and Donna Sepulvado and found that they meet all the required criteria.

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes Road Superintendent Bobby Hughes to direct work to improve the condition of the driveway to ensure that it is assessable for emergency vehicles and others providing safety and welfare services.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

24. Consider Approving Handicapped Driveway Repairs at 381 Village Rd, Noble, LA
During the April 11, 2024, Road and Shop Committee meeting, Road Superintendent Bobby Hughes informed the committee that the Parish had received a request for assistance at 381 Village Road, Noble, Louisiana to improve the condition of a disabled person's driveway. He stated that all the criteria established by the Jury for assistance has been met. The request has been reviewed and approved by the Road and Shop Committee. The Committee recommended that the full Jury approve assistance.

Resolution No. 9546

Motion by Remedies and seconded by Bison:

WHEREAS, Ordinance No. 5 of 2019 allows the Police Jury to assist disabled persons meeting the established criteria in repairing their driveway, and

WHEREAS, the Police Jury has reviewed supporting documents provided by Marilyn Raborn and found that she meets all the required criteria.

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes Road Superintendent Bobby Hughes to direct work to improve the condition of the driveway to

ensure that it is assessable for emergency vehicles and others providing safety and welfare services.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

25. Consider Appointment of Juror to the Coordinating & Development Corporation (CDC) Board

The Coordinating and Development Corporation requests that the Sabine Parish Police Jury appoint a representative to serve as a member of the Board of Directors of the Coordinating and Development Corporation (CDC). Currently the parish representative on the CDC board is Mr. Mike McCormic. Mr. McCormic resigned effective January 8, 2024. The Police Jury needs to appoint a new representative.

Resolution No. 9547

Motion by Taylor and seconded by Stewart:

WHEREAS, Mr. Mike McCormic has resigned as a board member of the Board of Directors of the Coordinating and Development Corporation as of January 8, 2024;

NOW, THEREFORE, BE IT RESOLVED that Mr. Barry Stevens be appointed to serve as a representative of the Sabine Parish Police Jury on the Board of Directors of the Coordinating & Development Corporation.

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

Yeas: 8 – Stewart, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 1- Stevens

Absent: 0

26. Authorize Payment of Approved Bills

Resolution No. 9548

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

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

27. Appropriate and Transfer Sales Tax for April Operations (\$450,000)

Resolution No. 9549

Motion by Stewart and seconded by Byrd to appropriate and transfer \$450,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for April 2024 operations.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, and Byrd

Nays: 0

Abstain: 0

Absent: 0

28. Committee Reports

There were no committee reports.

29. Operations

Road Superintendent Bobby Hughes provided the jurors a listing of permits and citations issued during the prior month.

30. Adjournment

Resolution No. 9550

Motion by Stewart and seconded by Ruffin to adjourn.

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

Yeas: 9 - Stewart, Stevens, Ruffin, Taylor, Bison, Garcie, Sepulvado, Remedies, 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