

July 6, 2023

On Thursday, July 6, 2023, 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. Accept the Minutes of the Previous Regular Meeting Held June 21, 2023
9. Review Bids and Award Contract for Installation of Blower/Flare at Sanitary Landfill
10. Consider Approving Payment of \$50 per Month for Business Use of Personal Cell Phones for the Administrative Assistant and Road Office Manager
11. Consider Approving Handicapped Driveway Repairs at 185 Gibson Lane (Road District 09, Ward 3)
12. Adjournment

1. Call to Order

President Ricky L. Sepulvado called the meeting to order.

2. Roll Call

The roll was called by the Assistant Secretary Treasurer. The following jurors were present: Mike McCormic, Ronny Bison, Ricky” K-Wall” Sepulvado, Kenneth M. Ebarb, and “Randy” Byrd.

The following juror was absent or arrived late: “Bo” Stewart, William E. Ruffin, Stephen Steinke and Eric Garcia.

3. Prayer

Prayer was led by Mr. Kenneth M. Ebarb.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Ronny Bison.

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 9321

Motion by McCormic and seconded by Bison to adopt the agenda.

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

Yeas: 5 -McCormic, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 4-Stewart, Ruffin, Steinke, and Garcie

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 at this time.

8. Accept the Minutes of the Previous Regular Meeting Held June 21, 2023

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

Resolution No. 9322

Motion by Bison and seconded by Byrd to accept the minutes of the regular meeting held June 21, 2023.

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

Yeas: 5 -McCormic, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 4- Stewart, Ruffin, Steinke, and Garcie

9. Review Bids and Award Contract for Installation of Blower/Flare at Sanitary Landfill

The Sabine Parish Police Jury has accepted sealed bids for the installation of a Blower/Flare System for the Sabine Parish Sanitary Landfill until 10:00 a.m. on June 29, 2023.

Resolution No. 9323

Motion by McCormic and seconded by Ebarb:

WHEREAS, the Sabine Parish Police Jury has accepted sealed public bids for the installation of a Blower/Flare System for the Sabine Parish Sanitary Landfill, and

WHEREAS, one sealed bid was received as follows:

Vendor		Total Base Bid
American Environmental Group Ltd., LLC		\$ 1,951,083.25

and

WHEREAS, the engineers for the Sabine Parish Police Jury, Franklin Engineers & Consultants, LLC, recommends awarding the contract for the installation of a Blower/Flare System for the Sabine Parish Landfill Project to American Environmental Group Ltd., LLC.

NOW, THEREFORE BE IT RESOLVED, that the Sabine Parish Police Jury awards the contract for the installation of a Blower/Flare System for the Sabine Parish Landfill Project to American Environmental Group Ltd., LLC for the base bid amount of \$1,951,083.25.

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

Yeas: 5 - McCormic, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 4- Stewart, Ruffin, Steinke, and Garcie

10. Consider Approving Payment of \$50 per Month for Business Use of Personal Cell Phones for the Administrative Assistant and Road Office Manager

The Administrative Assistant and the Road Office Manager use their personal cellular telephones to conduct parish business. Other Parish employees who use their cellular telephones to conduct parish business receive a reimbursement of fifty dollars (\$50) per month.

Resolution No. 9324

Motion by Byrd and seconded by Bison to authorize a monthly reimbursement of fifty dollars (\$50) to the Administrative Assistant and the Road Office Manager for the use of their personal cellular telephones to conduct parish business.

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

Yeas: 5 – McCormic, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 4- Stewart, Ruffin, Steinke, and Garcie

11. Consider Approving Handicapped Driveway Repairs at 185 Gibson Lane (Road District 09, Ward 3)

Road Superintendent Bobby Hughes informed the Jury that the Parish had received a request for assistance at 185 Gibson Lane, Florien, 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. 9325

Motion by McCormic and seconded by Byrd:

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 Daniel Guidry and found that he 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: 5 - McCormic, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 4- Stewart, Ruffin, Steinke, and Garcie

12. Adjournment

Resolution No. 9326

Motion by Bison and seconded by Ebarb to adjourn.

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

Yeas: 5 –McCormic, Bison, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 4- Stewart, Ruffin, Steinke, and Garcie

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

s/Ricky L. Sepulvado
Ricky L. Sepulvado
President