

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, DECEMBER 9, 2014.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session at its regular meeting place, the meeting room in the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, Tuesday, December 9, 2014 at six (6:00) o'clock p.m.

There being present: The Honorable, Gary Crowe President, Police Jurors: Gerald McLeod, Johnnie Bennett, Llewellyn "Biscuit" Smith, S. E. "Teddy" Welch, Carlos Archield, Brad Harris, Ronnie Libick, Jerry Shirley and N. R. "Rusty" Williamson.

There being absent: None.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Gary Crowe, President, who gave the invocation and the Pledge of Allegiance.

The Invocation was delivered and the Pledge of Allegiance was recited.

3. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA:

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE

A motion was made by Jerry Shirley and seconded by Brad Harris to add No. 2 to the agenda. Motion carried.

2. 2014 Budget Amendments

A motion was made by Jerry Shirley and seconded by Brad Harris to add No. 3 to the agenda. Motion carried.

3. Approval to Advertise for the adoption of the 2015 Proposed Budget

A motion was made by Jerry Shirley and seconded by Ronnie Libick to add No. 4 to the agenda. Motion carried.

4. Approve the Purchase a Dell Server for new Software Program with 50% being paid out of General Fund and 50% being paid out of Public Works Fund

A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch to add No. 5 to the agenda. Motion carried.

5. Approve for a Psychologist to make rounds at the Beauregard Parish Jail at a rate of \$150.00 per hour for two (2) hours per week

C) ROAD AND BRIDGE

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 5 to the agenda. Motion carried.

5. Approve resolution for Parishline Road and Old River Road Bridge Projects

D) PERSONNEL

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 6 to the agenda. Motion Carried.

6. Accept Resignation of Dennis Hyatt from Water works District #2 Board

A motion was made by Ronnie Libick and seconded by Gerald McLeod to add No. 7 to the agenda. Motion carried.

7. Appoint Jenez Beckham to the Water Works District # 2 Board

A motion was made by Ronnie Libick and seconded by Gerald McLeod to add No. 8 to the agenda. Motion carried.

8. Appoint Billy White to the Beauregard Parish Covered Arena Board

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 9 to the agenda. Motion carried.

9. Approval to add the new Pay Scale to the Personnel Manual and for Mr. Hennigan to revisit the Permit Tech Pay Scale

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 10 to the agenda. Motion carried.

10. Approval to enter into contract with Imperial Health

E) BUILDING AND GROUNDS

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 2 to the agenda. Motion carried.

2. Approval to allow Paul Lemaire to Advertise for Bids for the Courthouse Renovation Plans

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 3 to the agenda. Motion carried.

3. Approval of LGAP Applications

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 4 to the agenda. Motion carried.

4. Approval of Change Orders #1 and #2 for the Temporary Courthouse Facility

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 5 to the agenda. Motion carried.

5. Approve the Rate Increase of \$475.00 per month for the Ward Six Barn Lease

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 6 to the agenda. Motion carried.

6. Approval of the increase of the Ward Six Barn Lease to \$475.00 per month

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 7 to the agenda. Motion carried.

7. Approval for Dave Stewart to film a music video in the Gothic Jail pending approval of lyrics by Tayra DeHoven

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 8 to the agenda. Motion carried.

8. Purchase a Liability Insurance Policy for the Register of Voters building in the amount of \$25,000.00

4. A motion was made by S. E. "Teddy" Welch and seconded by Llewellyn "Biscuit" Smith approving the minutes of the November 12, 2014 regular meeting and the December 2, 2014 special meeting minutes. Motion carried.

5. PUBLIC PARTICIPATION

A) Mr. Crowe and Mr. Libick presented Mr. Johnson, owner and operator of Johnson's Welding and Fabrication with the November 14, 2014 General Beauregard Award.

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) The Meyer & Associates, Inc. Christmas Social and Dinner will be held December 11, 2014 starting at 7:00 P.M. at the Isle of Capri Event Center in Lake Charles.

B) The 1st Annual Christmas Community Dance for Adults with Special Needs will be held December 12, 2014 from 6:00 P.M. until 8:00 p.m. at the American Legion.

C) The Beauregard Parish Police Jury Annual Safety Meeting will be held December 15, 2014 in the Beauregard Parish Fairground Exhibition Hall.

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - JERRY SHIRLEY

1. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the Accounts Payable Check Register in the amount of \$1,104,426.54 and the Payroll Check Register in the amount of \$233,183.02 for the month of November 2014. Motion carried.

2. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving to Advertise for the 2015 Budget to be approved and to have a Special meeting to hold a Public Hearing. Motion carried.

3. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the purchase of a Dell Server in the amount of \$4,000.00 to install the new Abila Software on with 50% to be paid out of General Fund and 50% to be paid out of Public Works Fund. Motion carried.

4. A motion was made by Jerry Shirley and seconded by Carlos Archield approving for a Psychologist to make rounds at the Beauregard Parish Jail at a rate of \$150.00 per hour for two (2) hours per week. Motion carried.

B) INSURANCE - BRAD HARRIS - N/A

C) ROAD & BRIDGE - N. R. "RUSTY" WILLIAMSON

1. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to adopt the Three Year Capital Improvement Program for Beauregard Parish Roads (2015-2016-2017). Motion Carried.

2. A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the Cooperative Endeavor Agreement between the State of Louisiana and the Beauregard Parish Police Jury for the improvements of Crosby Road, Butler Road and Pleasant Hill Road, FP&C #50-J06-14-01. Motion Carried.

3. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick giving Mr. Hennigan permission to write the specs for a new Haul Truck and a Lowboy Trailer. Motion carried.

4. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the State Project #H-006463 for Striping. Motion carried.

5. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the following resolution for the Parishline Road and Old River Road Bridge Project. Motion carried.

RESOLUTION NO. 25-2014

WHEREAS the following bridge projects were built with State and Federal Assistance under State Project Numbers as follows:

713-06-0124 - Caney Creek Bridge over Old River Road, and
713-06-0125 - Flat Creek Bridge over Parishline Road

WHEREAS, construction is complete and has been inspected and found to be performed satisfactorily.

THEREFORE BE IT RESOLVED that the Beauregard Parish Police Jury does hereby accept and consider complete the state projects herein described above, and furthermore agrees to maintain according to the Parish Transportation Act.

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

YEAS: S. E. "Teddy" Welch, Gerald McLeod, Johnnie Bennett, Llewellyn "Biscuit" Smith, Gary Crowe, Carlos Archield, N. R. "Rusty" Williamson, Ronnie Libick, Brad Harris and Jerry Shirley.

NAYS: None.

ABSENT: None.

D) PERSONNEL - RONNIE LIBICK

1. a) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch accepting the resignation of Mark Royer from the Water Works District #3 Board. Motion carried.

b) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch accepting the resignation of John Williams from the Water Works District #3 Board. Motion carried.

c) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch reappointing Troy Bollich to the Water Works District #3 Board. Motion carried.

d) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch reappointing Leona Hollingsworth to Water Works District # 3 Board. Motion carried.

e) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing John Lee to the Water Works District #3 Board. Motion carried.

f) A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith appointing Van Deshotel to Water Works District #3 Board. Motion carried.

2. a) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch accepting the resignation of Aaron Benoit from the Fire Protection District #2 Board. Motion carried.

b) A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith appointing Olin Earl to the Fire Protection District #3 Board. Motion carried.

3) A motion was made by Ronnie Libick and seconded by Gerald McLeod accepting the resignation of Shawn P. Goodeaux from the Beauregard Parish Covered Arena Board. Motion carried.

4. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving the Personnel Pay Schedule as designed by Mr. Hennigan. Motion carried.

5. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch reappointing Marvin Whiddon, Sr. to the Fire Protection District #1 Board. Motion carried.

6. A motion was made by Ronnie Libick and seconded by Gerald McLeod to accept the resignation of Dennis Hyatt from the Water Works District #2 Board. Motion carried.

7. A motion was made by Ronnie Libick and seconded by Gerald McLeod appointing Jenez Beckham to the Water Works District #2 Board. Motion Carried.

8. A motion was made by Ronnie Libick and seconded by Gerald McLeod appointing Billy White to the Beauregard Covered Arena Board. Motion Carried.

9. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to make the new Pay Scale part of the Personnel Manual and for Mr. Hennigan to revisit the Permit Technician's pay scale. Motion Carried.

10. A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith to enter into a contract with Imperial Health. Motion carried.

E) BUILDING AND GROUNDS - LLEWELLYN "BISCUIT" SMITH

1. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving for Lori Veazey to advertise for a Grant for renovations of the Gothic Jail. Motion carried.

2. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving for Paul Lemaire to advertise for Bids for the Courthouse renovation. Motion carried.

3. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving the LGAP application for \$30,000.00 for Bundicks Lake and \$70,000.00 for the Gothic Jail. Motion carried.

4. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving the Change Orders #1 and #2 for the Temporary Courthouse. Motion carried.

5. A motion was made by Llewellyn "Biscuit" Smith and seconded by Brad Harris approving the rate increase to \$475.00 per month for Ward Six Barn Lease. Motion carried.

6. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving David Stewart to film a music video in the Gothic Jail pending approval of lyrics by Tayra DeHoven. Motion carried.

7. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving the purchase of a Liability Insurance Policy for \$25,000.00 for the Registrar of Voters Building. Motion carried.

F) ECONOMIC DEVELOPMENT - JOHNNIE BENNETT - N/A

G) LEGISLATIVE - GERALD MCLEOD

1. A motion was made by Gerald McLeod and seconded by S.E. "Teddy" Welch to approve the 2015 Holiday Schedule. Motion Carried.

RESOLUTION NO. 25A-2014

BE IT RESOLVED that the following holidays are hereby adopted as the official Holiday Schedule for Calendar Year 2015 for the Beauregard Parish Police Jury's permanent full-time employees:

2015 POLICE JURY HOLIDAY SCHEDULE

Thursday January 1, 2015 New Years
Monday January 19, 2015 Martin Luther King Day
Monday February 16, 2015 President's Day
Friday April 3, 2015 Good Friday
Monday May 25, 2015 Memorial Day
Friday July 3, 2015 Independence Day
Monday September 7, 2015 Labor Day
Wednesday November 11, 2015 Veterans Day
Thursday/Friday November 26, 27, 2015 Thanksgiving
Thursday/Friday December 24, 25, 2015 Christmas Eve

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

YEAS: S. E. "Teddy" Welch, Gerald McLeod, Johnnie Bennett, Llewellyn "Biscuit" Smith, Gary Crowe, N. R. "Rusty" Williamson, Carlos Archfield, Ronnie Libick, Brad Harris and Jerry Shirley.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 9th day of December, 2014.

2. A motion was made by Gerald McLeod and seconded by Johnnie Bennett to approve the 2015 Meeting Schedule. Motion carried.

RESOLUTION NO. 25B-2014

BEAUREGARD PARISH POLICE JURY
REGULAR MEETING SCHEDULE
2015
TUESDAY 6:00 P.M.

- | | |
|----------------------|-----------------------|
| 1. January 13, 2015 | 7. July 14, 2015 |
| 2. February 10, 2015 | 8. August 11, 2015 |
| 3. March 10, 2015 | 9. September 8, 2015 |
| 4. April 14, 2015 | 10. October 13, 2015 |
| 5. May 12, 2015 | 11. November 10, 2015 |
| 6. June 9, 2015 | 12. December 8, 2015 |

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

YEAS: S. E. "Teddy" Welch, Gerald McLeod, Johnnie Bennett, Llewellyn "Biscuit" Smith, Gary Crowe, N. R. "Rusty" Williamson, Carlos Archfield, Ronnie Libick, Brad Harris and Jerry Shirley.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 9th day of December, 2014.

3. A motion was made by Gerald McLeod and seconded by Llewellyn "Biscuit" Smith to approve the 2015 Special Event Permits for Beauregard Parish Covered Arena. Motion carried.

H) LANDFILL/SOLID WASTE - **CARLOS ARCHIELD**

1. Mr. Archield announced the LSWA (Louisiana Solid Waste Association) Conference to be held on March 18-20, 2015 in Lafayette. Mr. Carlos Archield discussed the importance of the jurors going to the conference and urged each of them to attend.

8. SECRETARY/TREASURER'S REPORT - N/A

9. ADMINISTRATOR'S REPORT

A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett approving the emergency work orders reported by Mr. Hennigan for the month of November in the amount of \$762.15. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this December 9, 2014 he would call for a motion to adjourn. Motion was made by Gerald McLeod, seconded by N. R. "Rusty" Williamson and the meeting was adjourned.

/S/Tayra S. DeHoven
TAYRA DEHOVEN
SECRETARY/TREASURER

/S/Gary Crowe
GARY CROWE
PRESIDENT