

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, JULY 8, 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, July 8, 2014 at six (6:00) o'clock p.m.

There being present: The Honorable, Gary Crowe President, Police Jurors: Gerald McLeod, Johnnie Bennett, S. E. "Teddy" Welch, Llewellyn "Biscuit" Smith, Carlos Archield, Ronnie Libick, Brad Harris, 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 called on Johnnie Bennett to give the invocation and the Pledge of Allegiance.

Prayer was delivered and the Pledge of Allegiance was recited.

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

7. CHAIRMAN'S COMMITTEE REPORT(S)

C) ROAD AND BRIDGE

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add to No. 3 a) on the agenda. Motion carried.

3. Approval to Re-bid for Road Gravel

D) PERSONNEL

A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith to add No. 1 to the agenda.

1. Approval of FMLA for Health Unit Employee Beverly White

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

2. Appoint Bobby Parks to the Fire Protection District #4 Board

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

3. Appoint John Stebbins to the Hospital Service District Board

E) BUILDING AND GROUNDS

A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to add No. 1 to the agenda. Motion carried.

1. Renovated Courthouse—Landscape Architect

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

2. Jail Dayroom Door-E Block

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

3. Activities Building-Table and Chairs

G) LEGISLATIVE

A motion was made by Gerald McLeod and seconded by S. E. "Teddy" Welch to add No. 3 to the agenda. Motion carried.

4. Resolution:

- a) To Retain Government Consultants-Registered Municipal Advisor
- b) To Employ Foley & Judell, L.L.P. as Special Bond Counsel

4. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the minutes of the June 10, 2014 regular meeting. Motion carried.

5. PUBLIC PARTICIPATION - N/A

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) The Beauregard Chamber of Commerce Golf Tournament will be held July 12, 2014 at 8:00 a.m.

B) The Brantley Gilbert Concert will be held July 13, 2014 at 7:00 p.m. at the Headquarters Field on Ft. Polk.

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 to approve the month of June Accounts Payable Register in the amount of \$1,578,215.80 and the Payroll Check Register in the amount of \$350,701.29. Motion carried.

B) INSURANCE - BRAD HARRIS - N/A

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

1. a) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the low bid for CRS2 to Asphalt Products, Inc.

BID ITEM: CRS2

Asphalt Products, Inc.	\$2.075 per gallon
Ergon Asphalt	\$2.02 per gallon

Motion carried.

b) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the low bid for SS1 to Asphalt Products, Inc.

BID ITEM: SS1

Asphalt Products, Inc.	\$2.165 per gallon
Ergon Products	\$2.18 per gallon

Motion carried.

c) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the only bid received for Ash Material to LA Ash.

BID ITEM: Ash Material

LA Ash	\$16.00 per ton
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Motion carried.

2. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the low quote for patching Texas Eastern Road.

BID ITEM: Patching of Texas Eastern Road

RE Heidt	\$59,696
R C Paving	\$67,200
Elliott Construction	\$87,500

Motion carried.

3. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to advertise for re-bid for Road Gravel. Motion carried.

D) PERSONNEL - RONNIE LIBICK

1. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving the FMLA (Family Medical Leave Act) for Health Unit Employee Beverly White. Motion carried.

2. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing Bobbie Parks to the Fire Protection District #4 Board. Motion carried.

3. A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith appointing John Stebbins to the Hospital Service District Board. Motion carried.

D) BUILDING AND GROUNDS - LLEWELLYN SMITH

1. A motion was made by Llewellyn Smith and seconded by Carlos Archield approving the Landscape Architect for the renovation of the Courthouse. Motion carried.

2. A motion was made by Llewellyn Smith and seconded by Carlos Archield approving the purchase of a motor in the amount of \$506.25 for the Jail Dayroom E Block Door. Motion carried.

3. A motion was made by Llewellyn Smith and seconded by Carlos Archield approving the purchase of tables and chairs not to exceed \$5,500.00 for the Activities Building. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHNNIE BENNETT - N/A

F) LEGISLATIVE - GERALD MCLEOD

1. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the Records Retention of 10 years or older. Motion carried.

2. A motion was made by Gerald McLeod and seconded by Llewellyn "Biscuit" Smith approving the following resolution for the Ragley Community Center. Motion carried.

RESOLUTION NO. 11-2014

WHEREAS, the Beauregard Parish Police Jury has submitted an application on behalf of the South Beauregard Recreation District No. 2 for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program; and

WHEREAS, the Department of Housing and Urban Development regulations require that the Beauregard Parish Police Jury certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Beauregard Parish Police Jury is able to commit local funding in the amount of \$1,323,206.90 for the activity on its own, and that no other funds are available; and

NOW THEREFORE BE IT RESOLVED that the Beauregard Parish Police Jury hereby certifies that the activities for which CDBG funds are being requested for the Ragley Community Center are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Beauregard Parish Police Jury is able to commit local funding in the amount of \$1,323,206.90 for the activity on its own, and there are no other funds available.

This resolution is hereby submitted and declared adopted by the votes recorded as follows on this 8th Day of July, 2014:

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

NAYS: None.

ABSENT: None.

3. a) A motion was made by Gerald McLeod and seconded by Llewellyn "Biscuit" Smith approved the following resolution to retain Nnamdi Thompson of Government Consultants in Baton Rouge to act as the Independent Registered Municipal Advisor for the Courthouse Improvements. Motion carried.

RESOLUTION NO. 12-2014

A resolution retaining as an Independent Registered Municipal Advisor pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act, and provide for other matters in connection therewith.

WHEREAS the Parish of Beauregard, State of Louisiana (the "Issuer"), from time to time undertakes the issuance of bonds and/or other debt obligations (collectively "Bonds"); and

WHEREAS The Dodd-Frank Wall Street Reform and Investor Protection Act (the "Act") provides that certain professionals giving certain advice relative to the issuance of such Bonds must be registered as an Independent Registered Municipal Advisor; and

WHEREAS the Issuer finds it necessary and beneficial to retain the services of an Independent Registered Municipal Advisor in conjunction with the issuance of Bonds and in accordance with the provisions of the Act;

NOW, THEREFORE, be it resolved that:

Section 1. The Issuer hereby retains Nnamdi Thompson of Government Consultants, Baton Rouge, Louisiana Registered Municipal Advisors, to act as its an Independent Registered Municipal Advisor (“IRMA”) pursuant to the provisions of the Act and the Final Rule adopted by the Securities and Exchange Commissioners on September 20, 2013 and the adopted final release (the “Release”). The Issuer hereby acknowledges that it is represented by Nnamdi Thompson of Government Consultants and that said Nnamdi Thompson is an IRMA and shall offer advice on structure, timing, terms and other matters relation to the Bonds, upon which the Issuer may rely. The fee for such services shall, whenever possible, be payable from the proceeds of the Bonds and the amount thereof shall be subject to approval by the Issuer and subject to the approval of the State Bond Commission.

Section 2. The Issuer or the Municipal Advisor may terminate this retention at any time upon written notification to the other party.

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

MEMBERS	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Gerald M. McLeod	X	_____	_____	_____
N. R. “Rusty” Williamson	X	_____	_____	_____
Carlos Archield	X	_____	_____	_____
S. E. “Teddy” Welch	X	_____	_____	_____
Johnnie E. Bennett	X	_____	_____	_____
Gary D. Crowe	X	_____	_____	_____
Jerry L. Shirley	X	_____	_____	_____
Brad Harris	X	_____	_____	_____
Llewellyn “Biscuit” Smith	X	_____	_____	_____
Ronnie Libick	X	_____	_____	_____

And the resolution was declared adopted on this, the 8th day of July, 2014.

b) A motion was made by Gerald McLeod and seconded by Llewellyn “Biscuit” Smith approving the following resolution hiring Foley & Judell, L.L.P. as the Bonding Counsel for the Courthouse Improvements. Motion carried.

RESOLUTION NO. 13-2014

A resolution providing for the employment of bond counsel for the Parish of Beauregard, State of Louisiana proposed issues of sales tax bonds and other indebtedness and providing for the other matters in connection therewith.

WHEREAS this Police Jury of the Parish of Beauregard, State of Louisiana (the “Parish”), after due deliberation, deems it necessary to protect the public interest and find that a real necessity exists for the employment of bond counsel in connection with the proposed sales tax bonds and any other indebtedness which may be issued by the Parish to provide funding for its proposed Courthouse additions and improvements for the reason that such legal work requires the services of and can best be performed by recognized bond counsel; and

WHEREAS Foley & Judell, L.L.P., Bond Counsel, has specialized in this type of legal work and are nationally recognized therein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Counsel of the Parish of Beauregard, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish, that:

SECTION 1. Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel of the Parish to perform and do all traditional and legal work as bond counsel with respect to the incurring of debt and authorization, issuance, sale, delivery and approval of the sales tax bonds and any other indebtedness which may be issued by the Parish in separate series for the proposes set forth above. Foley & Judell, L.L.P., is employed as Bond Counsel to the Issuer to

handle all matters of a traditional legal nature in connection with the sale, issuance and delivery of the sales tax bonds and any other indebtedness for the above purposes.

SECTION 2. The fee to be paid to the said Foley & Judell, L.L.P., in connection with any issue or series of sales tax bonds or other indebtedness to be issued by the Parish is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of the particular type of bonds or other indebtedness, based on the principal amount of any issue or series of bonds or any other indebtedness actually issued, sold delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said issue or series of bonds or other indebtedness. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

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

MEMBERS	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Gerald M. McLeod	X			
N. R. "Rusty" Williamson	X			
Carlos Archield	X			
S. E. "Teddy" Welch	X			
Johnnie E. Bennett	X			
Gary D. Crowe	X			
Jerry L. Shirley	X			
Brad Harris	X			
Llewellyn "Biscuit" Smith	X			
Ronnie Libick	X			

And the resolution was declared adopted on this, the 8th day of July, 2014.

H) LANDFILL/SOLID WASTE - CARLOS ARCHIELD - N/A

8. SECRETARY/TREASURER'S REPORT

9. ADMINISTRATOR'S REPORT

A motion was made by N. R. "Rusty" Williamson and seconded by Carlos Archield to approve the emergency work orders reported by Bobby Hennigan for the month of June totaling \$3,768.40. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this July 8, 2014 he would call for a motion to adjourn. Motion was made by Carlos Archield, seconded by Gerald McLeod and the meeting was adjourned.

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

/S/Gary Crowe
GARY CROWE
PRESIDENT