

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, SEPTEMBER 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, September 9, 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, Jerry Shirley and N. R. "Rusty" Williamson.

There being absent: Brad Harris.

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 Llewellyn "Biscuit" Smith 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)

A) FINANCE

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

2. Alan Offner-Bonds Sales for Courthouse Renovations

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

3. Approval to pay from General Fund-Tony Palermo (Hyatt Community Center)

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

4. Adopt 2014 Millage Rates

A motion was made by Jerry Shirley and seconded by Ronnie Libick to add No. 5 to the agenda. Motion carried.

5. Approval to Pay Courthouse Insurance Premiums

C) ROAD AND BRIDGE

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 4 to the agenda. Motion carried.

3. Approval to add Extended Warranty on Parishwide Trucks

A motion was made by N. R. "Rusty" Williamson and seconded by "S. E. "Teddy" Welch to add No. 4 to the agenda. Motion carried.

4. Approval of Annual Certification of Compliance with Off-System Bridge Replacement Resolution

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

5. Approval of Priority Replacement of the Off-System Bridge Program Resolution

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 6 to the agenda. Motion carried.

6. Approve the following Bus Turnarounds:
 - a) 300 Willis Road
 - b) 250 Herman Ellender Road
 - c) 187 Stineff Road

A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett to add No. 7 to the agenda. Motion carried.

7. Approval of Fire Protection District #3 Request for a culvert and to have two (2) piles of dirt moved.

A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett to add No. 8 to the agenda. Motion Carried.

8. Approval to Advertise to Abandon Henry Farris Road

D) PERSONNEL

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 1 b) to the agenda. Motion carried.

1. b) James Wilson and Danny Lindsey

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to add No. 2 to the agenda. Motion carried.

2. John Murray-Hyatt Community Center.

E) BUILDING AND GROUNDS

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

5. Award Bids on Hyatt Community Center Home Economics and Music Building

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

6. Approval to Purchase seven (7) Defibrillators to be placed in each Road District and the Administration Office

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

7. Approval to Purchase a Digital Recording System to be paid out of Criminal Court Fund and General Fund if needed

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

8. Approval for President to sign Substantial Completion of Hyatt Community Center

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.

3. Public Participation Policy

4. A motion was made by Jerry Shirley and seconded by Llewellyn "Biscuit" Smith approving the minutes of the August 12, 2014 regular meeting. Motion carried.

5. PUBLIC PARTICIPATION

A) Llewellyn "Biscuit" Smith presented Fred Iles, Owner and Operator of Fred's Custom Cabinets with the September General Beauregard Award.

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) The Region 7 Meeting will be held at the North Side Civic Center of Ville Platte on September 25, 2014 at 5:00 p.m.

B) In a special meeting on September 16, 2014 at 12:00 p.m. the Beauregard Parish Police Jury as the governing body, will sit as Board of Review to hear any and all protest on 2014 Ad Valorem Tax Levy (Assessed Value \$299,031,152.00).

C) In a special meeting on November 6, 2014 at 5:00 p.m. the Beauregard Parish Police Jury shall adopt millages for Road District 1A and BCAA pending November 4, 2014 election and will adopt the War Memorial Civic Center millages.

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 August 2014 Accounts Payable in the amount of \$1,052,897.31 and the Payroll Check Register in the amount of \$234,050.41. Motion carried.

2. A motion was made by Jerry Shirley and seconded by Ronnie Libick to approve the resolution to issue \$2,000,000.00 in Limited Tax Bonds for the renovation of the Courthouse. Motion carried.

3. A motion was made by Jerry Shirley and seconded by Gerald McLeod approving to pay from General Fund Tony Palermo for the work done at the Hyatt Community Center. Motion carried.

4. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving to adopt the following 2014 Millage Rates resolution. Motion carried.

RESOLUTION NO. 15-2014

BE IT RESOLVED, that the following Millage(s) are hereby levied on the 2014 tax roll on all property subject to taxation by the Beauregard Parish Police Jury.

	<u>2014 LEVY</u>
General Alimony:	
Outside	3.98 mills
Tax Exempted Municipalities Inside	1.99 mills
Special Revenue Tax:	
Library	7.44 mills
Health Unit	2.29 mills
Fire Protection District #2	6.81 mills
Fire Protection District #4	24.52 mills
Road District #2	6.13 mills
Road District #3	5.15 mills
Road District #4	32.82 mills
Road District #5	17.51 mills
Road District #6	23.04 mills
Road District #7	32.70 mills
Road District #8	24.06 mills
South Beauregard Recreation District	10.18 mills
Bond Debt Tax:	
Fire Protection District #2 (Bonds)	2.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Beauregard, 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 2014, 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 call vote was taken on the adoption thereof, as follows:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Upon the recording of the official vote taken, the Ad Valorem Tax Millage for the 2014 tax rolls is hereby adopted on this 9th day of September, 2014.

5. A motion was made by Jerry Shirley and seconded by Ronnie Libick to pay the Insurance for the Courthouse Annex out of the Courthouse Fund. Motion carried.

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

1. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the low bid for six Tandem Axle Dump Trucks to Martin Truck Center. This will include an extended warranty in the amount of \$2,800.00 per truck.

BID ITEM: Six Tandem Axle Dump Trucks

	Martin Truck Center	ITA Truck Sales	Peterbilt of Lafayette
Make and Model	Freightliner	International	Peterbilt
Total Cost of Six (6) Dump Trucks	556,548.00	564,000.00	678,000.00
Less Trade-in of Six (6) 2008 Peterbilt Dump Trucks	315,000.00	250,000.00	270,000.00
Total Due after Trade-in	241,548.00	313,500.00	408,000.00

Motion carried.

2. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the change order for Texas Eastern Road. Motion carried.

3. A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the School Board request for work on back parking lot at South Beauregard School. Motion carried.

4. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the following resolution for the Annual Certification of Compliance with Off-System Bridge Replacement. Motion carried.

RESOLUTION NO. 16-2014

ANNUAL CERTIFICATION
OF COMPLIANCE WITH
OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS the responsibility to inspect, rate and load post those bridges under the authority of Beauregard Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Beauregard Parish.

THEREFORE BE IT RESLOVED by the governing authority of Beauregard Parish (herein referred to as the Parish) that the Parish of Beauregard members assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that the Beauregard Parish Police Jury was in compliance in 2013 and 2014 and will continue to be in compliance for the period December 2014 through December 2015 as follows:

1. The Parish will perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges, which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manuel Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parishes in the Off-System Bridge Replacement Program.

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

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

NAYS: None.

ABSENT: Brad Harris.

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

5. A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett approving the following resolution for the Priority Replacement of the Off-System Bridge Program. Motion carried.

PRIORITY REPLACEMENT OF THE OFF SYSTEM BRIDGE PROGRAM

RESOLUTION NO. 17-2014

BE IT RESOLVED that the Beauregard Parish Police Jury amends its 2014 Bridge Priority Replacement Program to include the following bridges:

1	PO630304934081	500716	22.0	57'	5	Old River Road
3	PO630528931661	500524	23.2	98'	15/10	Parish Line Road
5	PO630329932691	500728	28.5	40'	15/10	Fielding Williams Road
3	PO630497931351	500525	29.1	57'	None	Graybow Road
7	PO630489925971	500586	30.9	59'	15/10	Douglas Lacey Road

1	PO630339933971	500718		35.2	39'	20/35	Friendship road
6	PO630323931721	70024		46.9	60'	None	Dru Road
5	PO630447932321	500552		47.2	40'	15/10	Grantham Road
2	PO630477932981	500513		47.4	80'	None	Oilfield Cutoff Road
3	PO630493931921	500565		48.0	30'	None	Loftin Road
5	PO630379932331	500539		50.0	78'	5	Beehive Loop
8	PO630410930611	500645		55.9	58'	3	Greentown Road
5	PO630429932321	500558		56.2	39'	15/10	Mitchel Loop
5	PO630496932341	500538	713-23-0074	64.3	172'	None	Beehive Loop
5	PO630395932351	500754	713-23-0074	65.3	57'	None	Beehive Loop
6	PO630315931571	500686	713-44-0013	70.8	114'	None	First Pentecostal Church Road
3	PO630510931731	500563	(DeRidder)	73.0	37'	None	North Street
6	PO630265932111	500696		76.5	190'	None	Camp Edgewood Road
4	PO630366931161	500655	713-44-0011	79.4	114'	None	Longville Road
8	PO630380930671	500651	713-06-0110	79.7	79'	None	Longville Road
7	PO630507930511	500747	713-06-0119	80.2	60'	None	Smyrna Road
6	PO630342931541	500669	713-46-0080	80.8	171'	None	Longville Church Road
5	PO630356932291	500734	713-46-0080	81.4	114'	None	South Smokey Cove Road
3	PO630483932201	500527	713-56-0063	81.5	76'	None	Graybow Road
2	PO630500932991	500518	713-06-0104	81.8	79'	None	Nichols Sibley Road
4	PO630443931231	500619	713-06-0109	81.8	59'	None	Lumas Road
4	PO630445931521	70127	713-56-0062	82.0	37'	None	Mennonite Road
6	PO630340931001	70022	713-06-0103	82.4	197'	None	Hunt Road
1	PO630312932971	500726	713-06-0120	84.9	40'	15/10	Dee Gilland Road
3	PO630477931961	500572	713-06-0121	85.2	39'	15/10	Maul Road
4	PO630390931321	500615	713-53-0026	85.3	95'	None	Memorial Church Road
6	PO630294930891	500712	713-00-0008	86.0	76'	None	Texas Eastern Road
7	PO630495931921	500604	713-50-0072	86.4	76'	None	Ewell Cooley Road
6	PO630327931821	70075	713-06-0100	86.5	98'	None	Sellers Road
1	PO630289934091	500715	713-06-0102	87.0	59'	None	Old River Road
8	PO630417930161	500639	713-06-0122	87.2	53'	None	King Road
2	PO630502932721	500763	713-60-0059	87.5	133'	None	Libick Road
3	PO630488931531	500577	713-06-0106	87.5	79'	None	Franklin Road
3	PO630489931541	500578	713-06-0106	87.5	79'	None	Franklin Road
7	PO630473931031	500607	713-06-0112	87.7	118'	None	Townsley Road
4	PO630445931541	500766	713-56-0058	87.9	114'	None	Mennonite Road
5	PO630377932721	500549	713-06-0105	88.0	79'	None	North Bearhead Road
7	PO630482925981	500589	713-06-0108	88.0	118'	None	McDonald Road
6	PO630248931661	70118	713-56-0060	88.5	76'	None	Camp Edgewood Road
6	PO630249931671	70117	713-56-0060	88.5	209'	None	Camp Edgewood Road
6	PO630314931531	500684	713-06-0114	89.8	118'	None	First Pentecostal Church Road
6	PO630315931671	500683	713-06-0113	89.8	157'	None	First Pentecostal Church Road
3	PO630501932031	70016	806-03-0010	90.1	58'	None	Holiday Circle
1	PO630306934091	500717	713-06-0111	91.1	30'	None	Old River Road
8	PO630459930751	500627	713-45-0096	91.7	285'	None	Hopewell Crossing Road
8	PO630391930371	500648	713-47-0038	92.7	95'	None	Longville Road
1	PO630263934131	500714	713-06-0116	92.9	80'	None	Old River Road
4	PO630368931101	500653	713-50-0023	92.9	95'	None	Longville Road
5	PO630395932131	500542	713-06-0123	93.1	40'	5	Clifford Cooley Road
1	PO630338933051	500758	713-06-0101	94.1	79'	None	South Bearhead Road
8	PO630448930731	500626	713-53-0025	94.4	73'	None	Pumpkin Loop
4	PO630421931361	500613	713-06-0117	94.5	100'	None	Hauser Road
8	PO630399930131	500643	713-47-0039	97.0	152'	None	Morrow Bridge Road
6	PO630314931071	500664	713-05-0022	99.0	76'	None	Magnolia Church Road
3	PO630516931861	500768	(DeRidder)	99.2	57'	None	Park Road
3	PO630503931951	500562	(DeRidder)	99.7	40'	None	Honey Suckle Street
2	PO630515932441	500521	713-06-0115	99.8	28'	None	Don Plush Road

1	PO630342933061	500723	713-44-0012	100.0	133'	None	South Bearhead Road
8	PO630403930541	500646	703-06-0118	100.0	80'	None	Greentown Road

WHEREAS, moving these bridges to Priority are based on the July 1, 2014 Bridge Inspection Report by the Department of Transportation and Development.

This resolution is hereby submitted and declared adopted by the votes recorded as follows on the 9th day of September, 2014:

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

NAYS: None.

ABSENT: Brad Harris.

6. A motion was made by N. R. "Rusty" Williamson and seconded by S. E. "Teddy" Welch approving the following bus turnarounds:

- a) 300 Willis Road
- b) 250 Herman Ellender Road
- c) 187 Stineff Road

Motion carried.

7. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the request from Fire Protection District #4 to install culverts. Motion carried.

8. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to advertise for abandonment of the entire length of Henry Farris Road located at Township 4 South, Range 7 West, Section 18 in Ward Eight. Motion carried.

D) PERSONNEL - RONNIE LIBICK

1. a) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch accepting the resignation of Emily Shirley from the War Memorial Civic Center Board. Motion carried.

b) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing Sharon Smith, James Wilson and Danny Lindsey to the War Memorial Civic Center Board. Motion carried.

2. A motion was made by Ronnie Libick and seconded by Gerald McLeod approving to hire John Murray as a part time Custodian for the Hyatt Community Center at \$10.00 an hour for 20 hours a week. Motion carried.

D) BUILDING AND GROUNDS - LLEWELLYN "BISCUIT" SMITH

1. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield accepting the proposal from Associated Office Systems in the amount of \$61,578.00 to move the filing systems out of the Courthouse and install them in the temporary Courthouse. Motion carried.

2. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield declaring the old roof tiles from the Gothic Jail surplus. Motion carried.

3. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving to donate the old roof tiles from the Gothic Jail to the Friends of the Gothic Jail. Motion carried.

4. A motion was made by Llewellyn "Biscuit" Smith and seconded by Johnnie Bennett approving to enter into a Cooperative Endeavor with the Friends of the Gothic Jail. Motion carried.

5. A motion was made by Llewellyn "Biscuit" Smith and seconded by Gerald McLeod to award the bid to Edward Smith Sr. for the removal of the Home Economics building at Hyatt Community Center for \$601.00. Motion Carried.

6. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to approve the purchase of seven defibrillators for \$ 1,245.00. Motion Carried.

7. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield for approval to purchase a digital recording system for \$14,191.58 to be paid out of the Criminal court and General fund.

8. A motion was made by Llewellyn "Biscuit" Smith and seconded by Gerald McLeod for approval to sign off on substantial completion of the Hyatt Community Center. 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 to change the November 4, 2014 meeting to November 6, 2014 due to the Administration office being a Polling place. Motion carried.

2. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the following resolution opposing Senator Hadley's proposal to cut Parish Transportation Funds. Motion carried.

RESOLUTION NO. 18-2014

WHEREAS Senator Robert Adley is a member of the new Transportation Funding Task Force; and

WHEREAS there is a 20-cent tax on every gallon of gasoline sold in Louisiana; and

WHEREAS the tax amount has not been increased since 1990; and

WHEREAS inflation has caused the original tax to be worth about half of what it was when established; and

WHEREAS local government has over 33,000 miles of roads to maintain and the Parish Transportation Fund is vital to a parishes road priority system; and

WHEREAS Senator Adley is recommending money spent on parish roads be cut by \$16 million; and

WHEREAS this will put a burden on all parishes to maintain the parish roads.

THEREFORE BE IT RESOLVED that Beauregard Parish Police Jury request that the Senate oppose all legislation aimed at reducing the Parish Transportation Fund; and

BE IT FURTHER RESOLVED that this resolution be sent to the Police Jury Association, all local Senators and Representatives, and Transportation Funding Task Force Committee Members.

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

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

NAYS: None.

ABSENT: Brad Harris.

And the resolution was adopted by the majority present on this 9th day of September, 2014.

3. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving to go with the recommendation from Steve Landreneau for the Public Participation Policy. Motion carried.

H) LANDFILL/SOLID WASTE - **CARLOS ARCHFIELD** - N/A

8. SECRETARY/TREASURER'S REPORT

A) Mrs. DeHoven reminded the jurors that there will be a Special meeting scheduled for next Tuesday, September 16, 2014 at 12:00 p.m.

9. ADMINISTRATOR'S REPORT

A) A motion was made by N. R. "Rusty" Williamson and seconded by Gerald McLeod approving the emergency work orders reported by Mr. Hennigan for the month of August in the amount of \$580.60. Motion carried.

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

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

/S/Gary Crowe
GARY CROWE
PRESIDENT