

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, APRIL 11, 2017.

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. 2<sup>nd</sup> Street, DeRidder, Louisiana, Tuesday, APRIL 11, 2017, at six (6:00) o'clock p.m.

There being present: The Honorable, N.R. "Rusty" Williamson President, Police Jurors: S. E. "Teddy" Welch, Gerald "Mike" McLeod, Ronnie Jackson, Elvin "Doc" Holliday, John Stebbins, Ronnie Libick, Jerry Shirley, and Carlos Archield.

There being absent: Mike Harper.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by N.R. "Rusty" Williamson, President, who called on Ronnie Libick to give the Invocation and the Pledge of Allegiance.

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

A) FINANCE

A motion was made by S.E. "Teddy" Welch and seconded by Carlos Archield to add No. 1 to the agenda. No one opposed. Motion carried.

1. Approval for Ronnie Libick and Mike Harper to attend the NACo Annual Convention in Ohio, July 21-24, 2017.

B) ROAD AND BRIDGE -

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 1 to the agenda. No one opposed. Motion carried.

1. Approval of low bids:

- a. Parish Project 2017-01 - \$499,475.28 - RC Paving, Inc.
- b. Parish Project 2017-02 - \$1,087,937.25 - Diamond B Construction
- c. Porous Crushed Limestone
  1. #8 Limestone - \$35.33 per ton - Apeck Aggregate
  2. 610 Roadbase - \$26.95 per ton - Port Aggregate Inc.
  3. #57 Limestone - \$28.00 per ton - DP Aggregates
  4. 689 Limestone - \$26.95 per ton - Port Aggregates Inc.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to add No. 2 to the agenda. No one opposed. Motion carried.

2. Approval of Camp Edgewood Estates Phase III

A motion was made by by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 3 to the agenda. No one opposed. Motion carried.

3. Rescind the prior approval of Preliminary Plat for Emanuel Estates subdivision.

A motion was made by by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 4 to the agenda. No one opposed. Motion carried.

4. Approval of Bryan Acres Subdivision.

A motion was made by by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 5 to the agenda. No one opposed. Motion carried.

5. Approval to decrease the speed limit on North Foster Road from 35 mph to 15 mph, from the intersection with George Kendall South for ¼ mile. No one opposed. Motion carried.

C) LEGISLATIVE - N/A

A motion was made by Carlos Archield and seconded by Ronnie Libick to add No. 1 to the agenda. No one opposed. Motion carried.

1. Resolution declaring April as Fair Housing Month.

D) PERSONNEL - N/A

A motion was made by Ronnie Libick and seconded by Carlos Archield to add No. 6 to the agenda. No one opposed. Motion carried.

6. Resolution for support of BCAA funding

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to add No. 7 to the agenda. No one opposed. Motion carried.

7. Appoint John Stebbins to the Beauregard Community Action Association Board.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to add No. 8 to the agenda. No one opposed. Motion carried.

8. Appoint Mike Banks to the Bundick Lake Commission.

E) Economic Development - N/A

F) Building and Grounds - N/A

G) Insurance - N/A

H) Ways & Means - N/A

I) Landfill Solid Waste -

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to add No. 1 to the agenda. No one opposed. Motion carried.

1. Set Trash Bash Date for May 27, 2017.

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to add No. 2 to the agenda. No one opposed. Motion carried.

1. Set Trash Bash Award Ceremony Date for June 13, 2017

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to add No. 3 to the agenda. No one opposed. Motion carried.

2. Approval for overtime for workers for Trash Bash Day.

#### APPROVAL OF MINUTES

A motion was made by S.E. "Teddy" Welch to approve the March 2017 minutes. The motion was seconded by Carlos Archield. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch to approve the March 2017 Special Meeting minutes. The motion was seconded by Carlos Archield. No one opposed. Motion carried.

#### 2. PUBLIC PARTICIPATION

- A) General Beauregard Award for April 2017 - Chris Tidwell - Green Chevrolet Chrysler Dodge and Jeep
- B) Recognition of the South Beauregard Lady K's Girls Basketball 3A State Champions
- C) Introductory comments by Jerrie Ledoux, staff member for US Representative Mike Johnson, Louisiana's 4<sup>th</sup> Congressional District
- D) Erin Chesnutt - Beauregard Parish Library - April 11-15, 2017, is National Library Week

#### 3. PUBLIC HEARING

A motion was made by N.R. "Rusty" Williamson and seconded by Ronnie Libick to open the meeting to public hearing on the FY 2018-2019 LCDBG Application published on April 5, 2017. N.R. "Rusty" Williamson announced that the grant was based on severity and then opened the meeting up for public suggestions.

Edmond "Beau" Victor, President of Beauregard Parish Waterworks District #6 addressed the need for public water in this water district area. He stated that this service area is the only area of the parish that is not on public water. Especially since the Flood in March 2016, many residents are having to have Merryville supply them because that is the only water source. He informed the jury that they have applied for all types of funding, however, have not been able to fully fund the project. This money would be utilized to help families that cannot afford the pipe from their meter to their house. Under this grant if they are under the median income, we would be able to assist with that. Mr. Victor also stressed that if there is a fire in this area, the water has be trucked in to put the fire out.

Mark McCarthy, Engineer for Myers and Associates, spoke on behalf of Waterworks District #6. He confirmed that the area serviced by this water district would meet the income requirements. He stated in general, the money can be used for water, sewer or street work. He informed the jury that in the past few years, the state has funded mostly water and sewer projects. He stated that in 2013 we successfully got funded for two water districts and that in 2016, we applied for and are currently working a project for Waterworks District #2 that was funded recently for waterline improvements in the Oretta area. He stated that the residents in that area have passed a millage to assist with the water system improvements, but

it is not enough. He also confirmed that this money could be used on private property to help those individuals that cannot afford to pay to run water lines from the water meter to their house. He mentioned a need for some assistance with Waterworks District #3, in the Bundick Lake area and that the jury needed to think about any needs for streets. He informed the jury that they would need to take other recommendations from the public and then determine which one project would be the most severe and which application would be the best for the Police Jury.

N.R. "Rusty" Williamson asked if there were any other comments. No one spoke up. The public hearing was then closed. A motion was made by S.E. "Teddy" Welch and seconded by Ronnie Libick to close the public hearing. No one opposed. Motion carried.

4. A motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield to adopt the resolution authorizing the Parish of Beauregard through its President to make application to the Louisiana Community Development Program for a grant in order to make improvements to community development under the FY 2018-2019 program. No one opposed. Motion carried.

The following resolution was offered by Gerald "Mike" McLeod and seconded Carlos Archield:

RESOLUTION NO. 9-2017

**A RESOLUTION AUTHORIZING THE PARISH OF BEAUREGARD THROUGH ITS PRESIDENT TO MAKE APPLICATION TO THE LOUISIANA COMMUNITY DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO MAKE IMPROVEMENTS TO COMMUNITY DEVELOPMENT UNDER THE FY 2018 – FY 2019 PROGRAM.**

WHEREAS, the Parish of Beauregard, Louisiana had indentified a need related to

Activity	Ceiling Amount
a) Sewer Treatment	\$1,200,000.00
b) New Sewer Collection	\$1,000,000.00
c) Existing Sewer Collection rehab	\$1,000,000.00
d) Potable Water	\$1,000,000.00
e) Street	\$800,000.00, and

WHEREAS, the application submitted will be for one of the activities listed above, and

WHEREAS, the Louisiana Division of Administration Administers the Louisiana Development Program to assist community development activities in the State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED that the Parish of Beauregard, Louisiana hereby makes application for a Louisiana Community Development Program Grant under the terms and conditions of the State of Louisiana and shall enter into and agree to the understanding and assurances contained in said application.

BE IT FURTHER RESOLVED that the Parish of Beauregard, Louisiana supports the proposed activities described hereinabove.

BE IT FUTHER RESOLVED that the Beauregard Parish Police Jury in regular session convened that the following plans and policies have be adopted; (1) a Citizen Participation Plan/Citizen Complaint Procedure (2) Procurement Policy;

Be it FURTHER RESOLVED that Shantel Alleman be appointed as the Citizen Compliant Office for compliance with the LCDBG program;

BE IT FURTHER RESOLVED that the Parish Police Jury hereby authorizes and designates N.R. "Rusty" Williamson, President, as Chief Elected Officer and Authorized Representative, to act in all matters in connection with this Application and the participation in the Louisiana Community Development Program.

BE IT FURTHER RESOLVED that the Parish Police Jury hereby authorizes and designates N.R. "Rusty" Williamson, President, as Chief Elected Officer and Authorized Representative, to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project;

This resolution is hereby submitted and declared adopted by the votes recorded as follows on this 11<sup>th</sup> Day of April 2017:

YEAS: Gerald "Mike" McLeod, Jerry Shirley, N. R. "Rusty" Williamson, S. E. "Teddy" Welch, Ronnie Libick, Ronnie Jackson, John Stebbins, Carlos Archield, and Elvin "Doc" Holliday.

NAYS: None.

ABSENT: Mike Harper.

#### 4. ANNOUNCEMENTS

- A) DeRidder Police Officers Union Local 222 is hosting Spring Break Splash at Veteran's Park, Saturday, April 15, 2017 from 2:00 PM - 6:00 PM. Free Admission.
- B) Greater Beauregard Chamber of Commerce is hosting a 5K Fun Run & Walk on Saturday, April 22, 2017, at 8AM Downtown Washington Avenue, Deridder. It was originally scheduled for April 8<sup>th</sup> but was rescheduled due to unforeseen circumstances.
- C) Police Jury Association Legislative Day, Wednesday, May 3, 2017 at the Hilton Baton Rouge Capital Center, 201 Lafayette Street, Baton Rouge, LA.
- D) Beauregard Parish Tourist Commission is hosting Treasure Fest, May 6, 2017 from 7:00 AM - 3:00 PM at 815 Mel Branch Drive, DeRidder, Pinewood Elementary Grounds. Free Admission.

#### 5. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - S.E. "TEDDY" WELCH

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve the AP Register in the amount of \$1,621,207.36 and the Payroll Register in the amount of \$174,112.69 for March 2017. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve Misty Moseley, Ruthy Reed, Tammy Wilson, and Shantel Alleman to attend the Louisiana GFOA Spring Conference, May 4 & 5, 2017 at the Golden Nugget in Lake Charles, LA. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve Bryan McReynolds and/or Ronnie Dupont to attend the 2017 Louisiana Parish Engineers and Supervisors Association (LPESA) Spring Conference May 3-4, 2017 at Paragon Casino Resort in Marksville, LA. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve Bryan McReynolds and/or Ronnie Dupont to attend the Louisiana Emergency Preparedness Association 38<sup>th</sup> Annual Conference, May 1-4, 2017 at the Golden Nugget in Lake Charles, LA. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by Carlos Archield to approve Ronnie Libick and Mike Harper to attend the NACo Annual Convention in Ohio, July 21-24, 2017. No one opposed. Motion carried.

B) ROAD & BRIDGE - GERALD "MIKE" MCLEOD

A motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield to approve the low bids for :

- A. Parish Project 2017-01 - \$499,475.28 - RC Paving, Inc.
- B. Parish Project 2017-02 - \$1,087,937.25 - Diamond B Construction
- C. Porous Crushed Limestone
  - 2. #8 Limestone - \$35.33 per ton - Apeck Aggregate
  - 3. 610 Roadbase - \$26.95 per ton - Port Aggregate Inc.
  - 4. #57 Limestone - \$28.00 per ton - DP Aggregates
  - 5. 689 Limestone - \$26.95 per ton - Port Aggregates Inc.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve Camp Edgewood Estates Phase III. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to rescind the prior approval of the preliminary plat at Emanuel Estates Subdivision. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to approve Bryan Acres Subdivision. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick for approval of speed limit decrease from 35 mph to 15 mph on North Foster Road from intersection with George Kendall South for  $\frac{1}{4}$  mile. No one opposed. Motion carried.

### PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Beauregard, State of Louisiana met in Regular Session, April 11, 2017 and approved for publication the following amendments to Speed Limit Ordinance #7-88 as follows:

Decrease speed limit to 15 mph on North Foster Road, beginning at the intersection with George Kendall Road and traveling South for a distance of  $\frac{1}{4}$  mile (0.25 miles or 1,320 feet), located in Sections 6, Township 6 South, Range 10 West in Road District #5, Beauregard Parish, Louisiana.

Following thirty (30) days of public viewing, the Police Jury of the Parish of Beauregard, State of Louisiana will convene in Regular Session held on Tuesday, June 13, 2017 at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendments.

C) LEGISLATIVE - CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to adopt the resolution for the call of election of Waterworks District No. 5 for Saturday, October 24, 2017. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by Gerald "Mike" McLeod:

**RESOLUTION 6- 2017**

A resolution approving the holding of an election in Waterworks District No. 5 of the Parish of Beauregard, State of Louisiana, on Saturday, October 14, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 5 of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of Waterworks District No. 5 of the Parish of Beauregard, State of Louisiana (the "District"), adopted a resolution on April 10, 2017, calling a special election in the District on Saturday, October 14, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Beauregard, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; 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 holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana, acting as the governing authority of said Parish, 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 Waterworks Commissioners of Waterworks District No. 5 of the Parish of Beauregard, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 14, 2017, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION  
(MILLAGE CONTINUATION)**

Shall Waterworks District No. 5 of the Parish of Beauregard, State of Louisiana (the "District"), be authorized to levy a fifteen and forty-one hundredths (15.41) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$55,240) on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of paying the cost of improving, maintaining and operating waterworks facilities in the District, said millage to represent a forty-one hundredths of a mill (.41) increase over the 15 mills tax authorized to be levied through the year 2017 pursuant to an election held on March 8, 2008?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Gerald McLeod	<u>  X  </u>	_____	_____	_____
N. R. "Rusty" Williamson	<u>  X  </u>	_____	_____	_____
Carlos Archield	<u>  X  </u>	_____	_____	_____
S. E. "Teddy" Welch	<u>  X  </u>	_____	_____	_____
Elvin "Doc" Holliday	<u>  X  </u>	_____	_____	_____
Mike Harper	_____	_____	<u>  X  </u>	_____
Jerry Shirley	<u>  X  </u>	_____	_____	_____
John Stebbins	<u>  X  </u>	_____	_____	_____
Ronnie Jackson	<u>  X  </u>	_____	_____	_____
Ronnie Libick	<u>  X  </u>	_____	_____	_____

And the resolution was declared adopted on this, the 11<sup>th</sup> day of April 2017.

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to adopt the proclamation declaring April 17-22, 2017 as National Community Development Week. No one opposed. Motion carried.

**PROCLAMATION**

**NATIONAL COMMUNITY DEVELOPMENT WEEK  
APRIL 17- 22, 2017**

WHEREAS, the Louisiana Community Development Block Grant (CDBG) program has operated since 1982 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

WHEREAS, the Louisiana CDBG program has had a significant impact on our local economy through either job creation and retention, public infrastructure improvements and/or improved housing; and

WHEREAS, Beauregard Parish Police Jury and other local governments have clearly demonstrated the capacity to administer the CDBG program to identify, prioritize and resolve pressing local problems, such as housing rehabilitation and relocation, neighborhood centers, job creation and retention, and public infrastructure; and

NOW, THEREFORE, I, N. R. "Rusty" Williamson, by virtue of the authority vested in me as President of the Beauregard Parish Police Jury, do hereby proclaim the week of April 17-April 22, 2017 as

**NATIONAL COMMUNITY DEVELOPMENT WEEK**

in Beauregard Parish and urge all citizens to join us in recognizing the Louisiana Community Development Block Grant program and the important role it plays in our community.

**THUS, SIGNED AND SEALED ON THE 11<sup>TH</sup> DAY OF APRIL 2017.**

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to adopt the resolution referencing the benefits of CDBG and the negative impacts which would be caused by funding cuts. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by Gerald "Mike" McLeod:

**RESOLUTION NO. 7- 2017**

WHEREAS, the week of April 17- April 22, 2017 has been designated a National Community Development Week. The Beauregard Parish Police Jury is a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community, and

WHEREAS, in this community and communities throughout the nation, thirty-five years of Community Development Block Grant Program funding has developed a strong relationship between this local government and its residents, principally those of low-to-moderate income, and

WHEREAS, this community recognizes that the Community Development Block Grant Program is a partnership of federal, state and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts.

THEREFORE BE IT RESOLVED, that during *National Community Development Week 2017*, this community will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low- and moderate-income residents help ensure the quality and effectiveness of the Community Development Block Grant Program, and

BE IT FURTHER RESOLVED, that this community, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work done locally and nationally by the Community Development Block Grant Program, and all of its vital importance to the community and to the people who live in its lower income neighborhoods, and

BE IT FURTHER RESOLVED, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government and that this community's name be added to the roll of those committed to the preservation and full funding of the Community Development Block Grant Program and maintenance of its essential features over the course of the next session of Congress.

This resolution is hereby submitted and declared adopted by the votes recorded as follows on this 11<sup>th</sup> Day of April, 2017:

YEAS: Gerald "Mike" McLeod, Jerry Shirley, N. R. "Rusty" Williamson, S. E. "Teddy" Welch, Ronnie Libick, Ronnie Jackson, John Stebbins, Carlos Archield, and Elvin "Doc" Holliday.

NAYS: None.

ABSENT: Mike Harper.

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to adopt the resolution declaring April 2017 as Fair Housing Month. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by Gerald "Mike" McLeod:

#### RESOLUTION NO. 8-2017

WHEREAS the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS the 49th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans-individually and collectively-to rededicate themselves to the principle of freedom from housing discrimination whenever it exists.

WHERE AS this law guarantees for each citizen that critical, personal element of freedom of choice-selection of the home; and

WHEREAS a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS the departments and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED that the Beauregard Parish Police Jury stands united with the Honorable John Bel Edwards, Governor of the State of Louisiana in declaring the month of April 2017 as

#### **FAIR HOUSING MONTH**

and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this State to join in reaffirming the obligation and commitment to fair housing opportunities for all.

THUS, SIGNED AND SEALED ON THE 11<sup>TH</sup> DAY OF APRIL 2017.

D) PERSONNEL - RONNIE LIBICK

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Carl Raymond Cole from the Waterworks District #3 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Allen Shellenberger from the Waterworks District #3 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept appoint Mike King to fill the unexpired term of Allen Shellenberger on the Waterworks District #3 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to reappoint Jerry Cooley to the Waterworks District #2 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to reappoint Paula Rose to the Waterworks District #2 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Elvin "Doc" Holliday from the Beauregard Community Action Association Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Jody Campbell from the Beauregard Parish Regional Airport Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Clint Hixson to fill the unexpired term of Jody Campbell on the Beauregard Parish Regional Airport Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Elvin "Doc" Holliday to move David Scott Hall to Road Foreman for Road District #3, effective March 19, 2017, with road foreman pay. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Carlos Archield to adopt a resolution of support for the Beauregard Community Action Association. No one opposed. Motion carried.

The following resolution was offered by Ronnie Libick and seconded by Carlos Archield:

RESOLUTION NO. 10-2017

WHEREAS through President Edward's proposed drastic cuts including (CSBG) Community Services Block Grant funding normally received by Beauregard Community Action Association (BCAA).

WHEREAS the proposed 50% cut to the central source of funding for Community Action Agencies would ultimately dismantle the National Community Action Association System; and

WHEREAS local impact of a 50% cut along with regionalization of multiple agencies at the state will cause a rural parish such as Beauregard (35,654 population) to eliminate services to over 6,051 clients currently served.

THEREFORE, BE IT RESOLVED that this Beauregard Parish Police Jury hereby humbly request the State Delegation to object to cutting funding in the Community Action Association's Community Services Block Grant Programs where the most vulnerable clients living 125% below the poverty level are being currently served.

BE IT FURTHER RESOLVED that all legislators in the State of Louisiana be orientated to the catastrophic effect these cuts can have on the state's existing clients and those who have been impacted by natural disaster, support the continuance of Community Services Block Grants at its current level. We further humbly ask the legislature of the State of Louisiana to join with Beauregard Community Action in objecting to the proposed budget cuts that could further reduce services to our customers.

This resolution is hereby submitted and declared adopted by the votes recorded as follows on this 11<sup>th</sup> Day of April 2017:

YEAS: Gerald "Mike" McLeod, Jerry Shirley, N. R. "Rusty" Williamson, S. E. "Teddy" Welch, Ronnie Libick, Ronnie Jackson, John Stebbins, Carlos Archield, Elvin "Doc" Holliday.

NAYS: None.

ABSENT: Mike Harper.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint John Stebbins to the Beauregard Community Action Association Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Mike Banks to the Bundick Lake Commission. No one opposed. Motion carried.

*E) ECONOMIC DEVELOPMENT - JOHN STEBBINS - N/A*

*F) BUILDING & GROUNDS - JERRY SHIRLEY*

A motion was made by Jerry Shirley and seconded by Ronnie Jackson to decline the donation of property (Parcel # 0805509106) at Bundick's Lake from Susan Massey. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by Ronnie Jackson to approve Bryan McReynolds to pursue the EPA Mitigation and Restoration Grant for the Old Post Office building. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by Ronnie Jackson to allow the Beauregard Parish Tourist Commission to occupy a room in the Gothic Jail, temporarily, pending Fire Marshall approval. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by Ronnie Jackson to approve Bryan McReynolds to research the Oak tree issue at the Old Post Office

and remove it, if deemed necessary. No one opposed.  
Motion carried.

G) INSURANCE - RONNIE JACKSON - N/A

H) WAYS & MEANS - MIKE HARPER - N/A

I) LANDFILL/SOLID WASTE - ELVIN "Doc" HOLLIDAY -

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to set the Trash Bash 2017 date for Saturday, May 27, 2017. No one opposed. Motion Carried.

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to set the Trash Bash 2017 Award Ceremony date as Tuesday, June 13, 2017. No one opposed. Motion Carried.

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to approve the overtime for parish employees that will work the parish yards for trash bash day. No one opposed. Motion Carried.

6. SECRETARY/TREASURER'S REPORT -

Shantel Alleman informed the jurors that the Cole-Miers VFW Post 3619 and Auxillary will be hosting the First Responders of Beauregard Parish at their annual Safety Banquet on April 13<sup>th</sup>. She also informed them that a copy of the letter is in the Agenda packets. She requested that if any of the jurors planned to attend, to let her know as soon as possible so that she could RSVP for them.

7. ADMINISTRATOR'S REPORT

A motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield to approve the March 2017 Emergency Work Orders in the amount of \$3,732.62. No one opposed. Motion carried.

Mr. Williamson stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this 11<sup>th</sup> day of April 2017, he would entertain a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by S.E. "Teddy" Welch. The meeting was adjourned.

/s/ Shantel Alleman

/s/ N.R. "Rusty" Williamson

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SHANTEL ALLEMAN  
SECRETARY/TREASURER

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N.R. "RUSTY" WILLIAMSON  
PRESIDENT