

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, AUGUST 8, 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. 2nd Street, DeRidder, Louisiana, Tuesday, AUGUST 8, 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, Mike Harper and Carlos Archield.

There being absent: None.

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 John Stebbins who gave 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. 2 to the agenda. No one opposed. Motion carried.

2. Approval for Bryan McReynolds to begin the interview and hiring process for a part-time janitorial position for the new courthouse, as well as begin the interview and hiring process for a building engineer for a full time position.

B) ROAD AND BRIDGE -

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

2. Approval of correction to Camp Edgewood Estates, Phase 2.

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

3. Approval to purchase two (2) used Fire Trucks from Fire District #4 for use as Water Trucks - Parish wide, pending Chad Franks verification of being mechanically sound.

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

4. Approval of a bus turnaround located at 2984 Lumas Road, DeRidder, Louisiana.

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

5. Approval to advertise the abandonment of a portion of Dean Cryar Road a distance of 825 feet.

C) LEGISLATIVE -

A motion was made by Carlos Archield and seconded by John Stebbins to add No. 2 to the agenda. No one opposed. Motion carried.

2. Rescind the Resolution 27-2017 adopted on July 11, 2017, Millage Tax for RD 7 & 8.

A motion was made by Carlos Archield and seconded by John Stebbins to add No. 3 to the agenda. No one opposed. Motion carried.

3. Resolution in support of requesting an exception from USDA for funding for water Works District #6 - Junction Area.

D) PERSONNEL -

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to add No. 5 to the agenda. No one opposed. Motion carried.

5. Fire Protection District #2:
 - a. Reappointment of Brad Scoggins;
 - b. Reappointment of Tommy McLeod;
 - c. Reappointment of Butch Bollich; and
 - d. Reappointment of Olin Earl.

E) Economic Development - N/A

F) Building and Grounds -

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

1. Building Permits - Building Inspectors Group
 - a. Electrical Service Permits to Mobile homes; RV's, Modular Homes, Camps'
 - b. Detached Buildings > 500 square feet;
 - c. AC Duct Inspections;
 - d. Accounting and Online payments.

G) Insurance - N/A

H) Ways & Means - N/A

I) Landfill Solid Waste - N/A

APPROVAL OF MINUTES

A motion was made by S.E. "Teddy" Welch to approve the July 2017 Regular Meeting Minutes. The motion was seconded by Mike Harper. No one opposed. Motion carried.

2. PUBLIC PARTICIPATION

- A) General Beauregard Award for August 2017 - The Cabinet Shop - Timothy Gallien - will be presented next month.

3. ANNOUNCEMENTS

- A) PJAL 94th Annual Convention, January 17-19, 2018, at the Sheraton New Orleans, 500 Canal Street, New Orleans, Louisiana 70130.
- B) The Beauregard Parish Police Jury will hold a public meeting on September 12, 2017 at 6:00 p.m. at the Beauregard Parish Police Jury office, 201 W. 2nd Street, DeRidder, Louisiana to adopt new millage rates for Road District 7 and Road District 8 in Beauregard Parish for the year 2017.
- C) Life Share Blood Drive will be held on Tuesday, August 8, 2017 from 1:30 p.m. - 4:30 p.m. The bus will be located in the Old First Baptist Church Gym parking lot. You may sign up at the Police Jury Administrative Office.
- D) C&B Community Organization will be hosting the 7th Annual Back to School Supplies giveaway on Saturday, August 5, 2017 beginning at 5:00 p.m. at the Beauregard Parish Exhibit Hall at 506 West Street, DeRidder, Louisiana. *Child must be present to receive supplies.

4. 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 Account Payable Register, \$1,158,450.90 and the Payroll Register \$170,534.20 for July 2017. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve Bryan McReynolds to begin the interview and hiring process for a part-time janitorial position for the new courthouse, as well as begin the interview and hiring process for a building engineer for a full time pos. No one opposed. Motion carried.

B) ROAD & BRIDGE - GERALD "MIKE" MCLEOD

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the advertisement of the speed limit reduction on Longville Road to 25 MPH from intersection with Highway 171 and "Gravel Pit Road".

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Beauregard, State of Louisiana met in Regular Session, August 8, 2017, 2017 and approved for publication the following amendments to Speed Limit Ordinance #7-88 as follows:

Decrease speed limit from 35 mph to 25 mph on Longville Road, from the intersection with US Hwy 171 to the intersection with Longville Gravel Road (5.5 miles or 29,040 feet), located in Sections 13, 14, 19, 20, 21, 22, 23, 29, and 30 of Township 5 South, Range 8 West in Road District #4 and #8 of 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, September 12, 2017 at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendments.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick for the approval of the correction to Camp Edgewood Estates, Phase 2. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval to purchase two (2) used fire trucks form Fire District #4 for use as Water Trucks - Parish wide pending Chad Franks verification of being mechanically sound. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to approve a bus turnaround located at 2984 Lumas Road. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval to advertise the abandonment of a portion of Dean Cryar Road, a distance of 825 feet. 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 September 13, 2016 and approved for publication their intention to abandon public road right-of-way located as described herein:

The abandonment of a portion of Dean Cryar Road located in Section 7 of Township 4 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana: from that point where the road turns west, travel 100 feet, then abandon the remainder of the road, a distance of 825 feet.

The Police Jury will hear any and all objections to said abandonment at its Regular Meeting on September 12, 2017 at 6:00 o'clock p.m.

C) LEGISLATIVE - CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by John Stebbins for the approval of Cooperative Endeavor with the Louisiana Department of veteran Affairs. No one opposed. Motion carried.

A motion was made by Carlos Archield and seconded by John Stebbins to rescind the Resolution 27-2017 adopted on July 11, 2017, Millage tax for Road Districts 7 & 8. No one opposed. Motion carried.

A motion was made by Carlos Archield and seconded by John Stebbins to adopt a resolution in support of requesting an exception from USDA for funding for Water Works District #6 - Junction Area. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by John Stebbins:

RESOLUTION NO. 30-2017

A RESOLUTION URGING THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT DIVISION, TO GRANT A VARIANCE TO THE REQUIRED MINIMUM NUMBER OF RESIDENTIAL CONNECTIONS, AND THEREBY ENABLING WATERWORKS DISTRICT #6, LOCATED IN THE NORTHWEST PORTION OF BEAUREGARD PARISH, TO EXTEND PUBLIC POTABLE WATER SERVICE TO RESIDENTS THAT CURRENTLY OBTAIN THEIR WATER THROUGH SHALLOW INDIVIDUAL WELLS WHICH ARE SUSCEPTIBLE TO ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, the northwest portion of Beauregard Parish is the last remaining community which is not being serviced by a public water system and a community where residents obtain their water through individual wells, most of which are shallow and in poor condition; and

WHEREAS, such private wells do not have a public health program focused on ensuring their continued safety; and

WHEREAS, these shallow water wells have a long history of being contaminated with septic tank discharge, pesticides, herbicides and other hazardous substances; and

WHEREAS, the expense of installing private water wells to an adequate depth and protecting those water sources is prohibitive to most residents; and

WHEREAS, in 2009, the Beauregard Parish Waterworks District #6 was created by the Beauregard Parish Police Jury to initiate the work of obtaining funding to construct a public water system; and

WHEREAS, in 2010, residents in this adversely impacted area, approved a bond and a 10 year, 15 mills property tax for maintaining, operating and improving a waterworks system, including acquiring property, equipment and facilities; and

WHEREAS, the residents and private water wells have experienced historic flooding, most recently in the extensive flooding in March 2016, which resulted in an Emergency Declaration, FEMA-4263-DR; and

WHEREAS, residents have moved from the area, in part due to the uncertainty of a safe and consistent public water supply, thereby reducing the number of potential service connections,

NOW, THEREFORE, BE IT RESOLVED that the Beauregard Parish Police Jury commends the U.S. Department of Agriculture, Rural Development Division, on recognizing the importance of providing safe drinking water to all residents of Beauregard Parish and especially to those in Waterworks District #6 who remain without adequate access to a public water system; and

BE IT FURTHER RESOLVED that the Beauregard Parish Police Jury urges the U.S. Department of Agriculture, Rural Development Division to grant a variance to the required minimum number of service connections and accept as adequate the current number of residents who have committed to connect to and support the public system; and

BE IT FURTHER RESOLVED that copies of this resolution shall be transmitted to the Legislative and Public Affairs Office, Rural Development Division of the U.S. Department of Agriculture, and to the Louisiana Congressional Delegation, as well as Honorable Paul Ryan, Speaker of the United States House of Representatives, Honorable Mike Conaway, Chairman of the House Agriculture Committee, and Honorable Mitch McConnell, Senate Majority Leader.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 8th day of August 2017.

D) PERSONNEL – RONNIE LIBICK

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to reappoint Charles Nichols to the Beauregard Parish Waterworks District #6 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to reappoint Hollis Ray O'Neal, Robert "Bobby" Hennigan, Eugene "Bubba" Loftin, Harmon Cox, Jay Delouche, Royce Anderson, Mike Alvey and William Gothreaux to the Beauregard Parish Airport Board for two year terms. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Elvin "Doc" Holliday to reappoint Tommie Cole and Joan Lester to the Hospital Service District #2 Board for a one year term. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Carlos Archield for the approval to move from probation to Full-time with benefits pending evaluations: Angela Aswell - Payroll Clerk effective 8/6/2017; Keysha Dartez - Permit Clerk effective 8/20/2017; James Slater - RD #3 effective 8/20/2017 and Thomas Geer -RD #2 effective 8/20/2017. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to reappoint Brad Scoggins; Tommy McLeod; Butch Bollich and Olin Earl to the Fire Protection District #2 Board for two year terms. 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 Carlos Archield to adopt the Building Inspectors Group amendments including a. Electrical Service Permits to Mobile Homes, RV's, Modular Homes, Camps; b. Detached Buildings > 500 square feet; AC Duct inspections and d. Accounting and Online payments. Mike Harper opposed. Motion carried.

G) INSURANCE - RONNIE JACKSON - N/A

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

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

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

6. ADMINISTRATOR'S REPORT

A motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield for the approval of the July 2017 Emergency Work Orders in the amount of \$3,237.39. 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 8th

day of August 2017, he would entertain a motion to adjourn. Motion was made by S.E. "Teddy" Welch" and seconded by Ronnie Jackson. The meeting was adjourned.

/s/ Shantel Alleman

/s/ N.R. "Rusty" Williamson

SHANTEL ALLEMAN
SECRETARY/TREASURER

N.R. "RUSTY" WILLIAMSON
PRESIDENT