

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, SEPTEMBER 12, 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, SEPTEMBER 12, 2017, at six (6:00) o'clock p.m.

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

There being absent: S. E. "Teddy" Welch.

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 Mike Harper who gave the Invocation and the Pledge of Allegiance.

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

A) FINANCE -

A motion was made by Jerry Shirley and seconded by Gerald "Mike" McLeod to add Ruthy Reed to No. 3 on the agenda. No one opposed. Motion carried.

3. Approval for Misty Moseley and Ruthy Reed to attend the Louisiana Government Finance Officers Association (GFOA) Conference in Baton Rouge, October 4-6, 2017.

B) ROAD AND BRIDGE -

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 12 to the agenda. No one opposed. Motion carried.

12. Approval to accept the bid of Lightweight Aggregate #2.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 13 to the agenda. No one opposed. Motion carried.

13. Approval of Craft's Corner Subdivision.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 14 to the agenda. No one opposed. Motion carried.

14. Approval to give Administrator permission to received bids on motor graders.

C) LEGISLATIVE - None.

D) PERSONNEL -

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

6. Beauregard Parish Covered Arena:
a. Appoint Ray Hauser.

A motion was made by Ronnie Libick and seconded by John Stebbins to add No. 7 to the agenda. No one opposed. Motion carried.

7. Waterworks District #3 Board:
a. Appoint Warren Cooley.

- E) Economic Development - N/A
- F) Building and Grounds - N/A
- G) Insurance -

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

1. Accept the bid from Regions insurance under option #3 and insure the gym only for the amount of \$4,875.53.

- H) Ways & Means - N/A
- I) Landfill Solid Waste - N/A

APPROVAL OF MINUTES

A motion was made by Gerald "Mike" McLeod to approve the August 2017 Regular Meeting Minutes. The motion was seconded by Jerry Shirley. No one opposed. Motion carried.

2. PUBLIC PARTICIPATION

- A) General Beauregard Award for August 2017 - The Cabinet Shop - Timothy Gallien - unable to attend.
- B) General Beauregard Award for September 2017 - Dunham Price Group.
- C) Recognition of the 2017 Rescue Rangers - Trace Davis.
- D) Grayland Hadnott - Southwest Central Planning and Development.

3. ANNOUNCEMENTS

- A) 9/11 Remembrance Ceremony will be held at Warrior Memorial Park, Louisiana Avenue (Entrance Road), Fort Polk, La on Monday, September 11, 2017 at nine o'clock.
- B) Youth Fishing Day, Saturday, September 16, 2017 from 9:00 a.m. until 11:00 a.m. at Twin Lake on Hillcrest Street. Please contact Carlos Archield, 337-348-6054 for more information.

4. CHAIRMAN'S COMMITTEE REPORT(S)

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

A motion was made by Jerry Shirley and seconded by John Stebbins to approve the 2017 Ad Valorem Tax Levy concerning A) Aaron's Inc. and B) Enerfin Field Services, L.L.C. as presented by the Beauregard Parish Tax Assessor's office. No one opposed. Motion carried.

The following resolution was offered by Jerry Shirley and seconded by John Stebbins:

RESOLUTION NO. 31-2017

WHEREAS the Beauregard Parish Police Jury met on September 12, 2017 at 6:00 p.m. to sit as Board of Review for the Beauregard Parish Tax Assessor 2017 property assessment; and

WHEREAS Aaron's Inc. filed a protest of its ad valorem tax liability on September 5, 2017; and

WHEREAS Brent Rutherford, Tax Assessor came forth to explain his procedure in assessment of real and personal property; and

WHEREAS the Beauregard Parish Police Jury, sitting as the Board of Review, heard arguments, and after hearing the case a motion was made by Jerry Shirley and seconded by John Stebbins to accept the value assessed by the Beauregard Parish Tax Assessor and deny the appeal of Aaron's Inc.

THEREFORE, be it resolved that the Beauregard Parish Police Jury, sitting as Board of Review on September 12, 2017, does accept the value assessed by the tax assessor and deny the appeal of Aaron's Inc.

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

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

NAYS: None.

ABSENT: S. E. "Teddy" Welch.

And the resolution was declared adopted on this, the 12th day of September 2017.

The following resolution was offered by Jerry Shirley and seconded by John Stebbins:

RESOLUTION NO. 32-2017

WHEREAS the Beauregard Parish Police Jury met on September 12, 2017 at 6:00 p.m. to sit as Board of Review for the Beauregard Parish Tax Assessor 2017 property assessment; and

WHEREAS Enerfin Field Services, LLC filed a protest of its ad valorem tax liability on September 5, 2017; and

WHEREAS Brent Rutherford, Tax Assessor came forth to explain his procedure in assessment of real and personal property; and

WHEREAS the Beauregard Parish Police Jury, sitting as the Board of Review, heard arguments, and after hearing the case a motion was made by Jerry Shirley and seconded by John Stebbins to accept the value assessed by the Beauregard Parish Tax Assessor and deny the appeal of Enerfin Field Services, LLC.

THEREFORE, be it resolved that the Beauregard Parish Police Jury, sitting as Board of Review on September 12, 2017, does accept the value assessed by the tax assessor and deny the appeal of Enerfin Field Services, LLC.

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

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

NAYS: S.E. "Teddy" Welch.

ABSENT: None.

And the resolution was declared adopted on this, the 12th day of September 2017.

A motion was made by Jerry Shirley and seconded by John Stebbins to approve the Account Payable Register, \$1,302,538.27 and the Payroll Register \$202,261.33 for August 2017. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by John Stebbins to accept the resolution to adopt millage rates for Road District 7 and Road District 8 in Beauregard Parish for the year 2017. No one opposed. Motion carried.

The following resolution was offered by Jerry Shirley and seconded by John Stebbins:

RESOLUTION NO. 37-2017

BE IT RESOLVED, that the following Millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by the Beauregard Parish Police Jury.

	<u>2017 LEVY</u>
Special Revenue Tax:	
Road District #7	32.2 mills
Road District #8	25.95 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 2017, 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: Gerald "Mike" McLeod, N.R. "Rusty" Williamson, Mike Harper, Ronnie Jackson, Carlos Archield, John Stebbins, Elvin "Doc" Holliday, Jerry Shirley, and Ronnie Libick.

NAYS: S. E. "Teddy" Welch.

ABSENT: None.

Upon the recording of the official vote taken, the Ad Valorem Tax Millage for the 2017 tax rolls is hereby adopted on this 12th day of September 2017.

A motion was made by Jerry Shirley and seconded by John Stebbins to approve Misty Moseley and Ruthy Reed to attend the Louisiana Governmental Finance Officers Association (GFOA) Conference in Baton Rouge, LA., October 4-6, 2017. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by John Stebbins to approve Avon Knowlton to attend the Aerospace Alliance Annual Summit, October 12-14, 2017 in New Orleans, La. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by Carlos Archield to approve the increase in pay rate for repairs of the current doors at the Parish jail. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by John Stebbins to approve the repair of Boise Packing Audit Findings on the 18-month repayment schedule. No one opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by John Stebbins to approve the Beauregard Memorial Hospital Renewal of Operating and Management Agreement to June 6, 2029. Mike Harper opposed. Motion carried.

A motion was made by Jerry Shirley and seconded by John Stebbins to approve the Certificate of Substantial Completion for the Beauregard Parish Courthouse. 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 adopt the Amendment of Ordinance No. 7-88 to decrease the speed limit from 35 MPH to 20 MPH on the entire length of AD Hodges Road. No one opposed. Motion carried.

The following amendments to Speed Limit Ordinance No. 7-88 was offered by Gerald "Mike" McLeod and seconded by Ronnie Jackson:

AMENDMENT TO ORDINANCE NO. 7-88

Decrease speed limit from 35 mph to 20 mph on the entire length of AD Hodges Road, (0.378 miles or 1,996 feet), located in Section 24, Township 6 South, Range 9 West in Road District #6, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: S.E. "Teddy" Welch.

Said amendment was declared adopted on this, the 12th day of September 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to adopt the Amendment of Ordinance No. 7-88 to decrease the speed limit from 35 MPH to 25 MPH on Longville Road, from the intersection with Highway 171 to the intersection with Longville Gravel Road. No one opposed. Motion carried.

The following amendments to Speed Limit Ordinance No. 7-88 was offered by Gerald "Mike" McLeod and seconded by Ronnie Libick:

AMENDMENT TO ORDINANCE NO. 7-88

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.

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

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

NAYS: None.

ABSENT: S.E. "Teddy" Welch.

Said amendment was declared adopted on this, the 12th day of September 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to adopt the Amendment of Ordinance No. 7-88 to decrease the speed limit from 35 MPH to 20 MPH on the entire length of Conley Road. No one opposed. Motion carried.

The following amendments to Speed Limit Ordinance No. 7-88 was offered by Gerald "Mike" McLeod and seconded by Ronnie Libick:

AMENDMENT TO ORDINANCE NO. 7-88

Decrease speed limit from 35 mph to 20 mph on the entire length of Conley Road, (0.656 miles or 3,463 feet), located in Sections 24 and 25, Township 6 South, Range 9 West in Road District #6, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: S.E. "Teddy" Welch.

Said amendment was declared adopted on this, the 12th day of September, 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to adopt the Amendment of Ordinance No. 7-88 to decrease the speed limit from 35 MPH to 20 MPH on the entire length of Surfside Road. No one opposed. Motion carried.

The following amendments to Speed Limit Ordinance No. 7-88 was offered by Gerald "Mike" McLeod and seconded by Ronnie Jackson:

AMENDMENT TO ORDINANCE NO. 7-88

Decrease speed limit from 35 mph to 20 mph on the entire length of Surfside Road, (0.14 miles or 739 feet), located in Section 8, Township 4 South, Range 7 West in Road District #8, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: S.E. "Teddy" Welch.

Said amendment was declared adopted on this, the 12th day of September 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for a resolution to abandon and relinquish the right of travel and passage way over a portion of Dean Cryar Road - a distance of 825 feet. No one opposed. Motion carried.

The following resolution was offered by Gerald "Mike" McLeod and seconded by Ronnie Jackson:

RESOLUTION NO. 33-2017

A RESOLUTION ABANDONING AND RELINQUISHING THE RIGHT OF TRAVEL AND PASSAGEWAY OVER CERTAIN LANDS IN BEAUREGARD PARISH.

WHEREAS, that a certain easement road located on the property hereinafter described is not needed by the public, and

WHEREAS, the Police Jury of the Parish of Beauregard, has been requested to abandon of a portion of Dean Cryar Road, more particularly 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.

THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana, in Regular Session September 12, 2017 the easement shown on the plat and located upon and over the following described property is abandoned as not needed, to wit:

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.

be, and the same is hereby declared abandoned, closed, vacated, and all right, title and interest is relinquished, released, and retroceded to the existing owners.

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

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

NAYS: None.

ABSENT: S.E. "Teddy" Welch.

And the resolution was declared adopted on this, the 12th day of September 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Elvin "Doc" Holliday to adopt the Resolutions for

- a. Annual certification of Compliance with Off-System Bridge Replacement Program;
- b. Priority Replacement of the Off-System Bridge Program and
- c. Acceptance of Beehive Loop and Field Williams Road. No one opposed. Motion carried.

The following resolution was offered by Gerald "Mike" McLeod and seconded by Elvin "Doc" Holliday:

RESOLUTION NO. 34-2017

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 2016 and 2017 and will continue to be in compliance for the period December 2017 through December 2018 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 was recorded as follows:

5	PO630329932691	500728	NEW STRUCTUR	28.5	40'	POSTED	Fielding Williams Road
	YEAS:	N.R.”	Rusty” Williamson, Elvin “Doc” Holliday, John Stebbins, Carlos				
3	PO630497931351	500325	Archibald Jerry Shirley, Gerald “Mike” McLeser, Mike Hamper, Ronald Libick	28.8	35'	20/35	Gradow Road
1	PO630339933971	500718	and Rennie Jackson.	29.3	39'	20/35	Friendship road
5	PO630447932321	500552		35.4	40'	15/10	Grantham Road
8	PO630410930611	500645		38	58'	3	Greentown Road
6	PO630323931721	70024		39	60'	3	Dru Road
2	PO630477932981	500513		46.9	80'	5	Oilfield Cutoff Road
3	PO630493931921	500565		47.5	30'	15/10	Loftin Road
5	PO630379932331	500539	NEW STRUCTUR E	51	78'	None	Beehive Loop
5	PO630429932321	500558		56.5	39'	15/10	Mitchel Loop
5	PO630496932341	500538	713-23-0074	64.7	172'	None	Beehive Loop
6	PO630315931571	500686	713-44-0013	64.8	114'	None	First Pentecostal Church Rd
5	PO630395932351	500754	713-23-0074	65.9	57'	None	Beehive Loop
3	PO630510931731	500563	(DeRidder)	71	37'	3	North Street
6	PO630265932111	500696		76.4	190'	None	Camp Edgewood Rd
4	P0630366931161	500655	713-44-0011	77.6	114'	None	Longville Road
8	PO630380930671	500651	713-06-0110	79.4	79'	None	Longville Road
8	P0630459930751	500627	713-45-0096	79.7	28.5'	None	Hopewell Crossing Road
7	PO630507930511	500747	713-06-0119	80.6	60'	None	Smyrna Road
6	P0630342931541	500669	713-46-0080	80.8	171'	None	Longville Church Road
5	PO630356932291	500734	713-46-0080	81	114'	None	South Smokey Cove Road
3	P0630483932201	500527	713-56-0063	82.2	76'	None	Graybow Road
2	PO630500932991	500518	713-06-0104	82.5	79'	None	Nichols Sibley Road
4	PO630443931231	500619	713-06-0109	82.5	59'	None	Lumas Road
4	PO630445931521	070127	713-56-0062	83.8	37'	None	Mennonite Road
6	PO630340931001	070022	713-06-0103	84.8	197'	None	Hunt Road
3	PO630477931961	500572	713-06-0121	85.1	39'	None	Maul Road
1	PO630312932971	500726	713-06-0120	85.5	40'	15/10	Dee Gilland Road
6	PO630294930891	500712	713-00-0008	86.3	76'	None	Texas Eastern Road
1	PO630289934091	500715	713-06-0102	86.8	59'	None	Old River Road
7	PO630495931921	500604	713-50-0072	86.9	76'	None	Ewell Cooley Road
6	PO630327931821	70075	713-06-0100	86.9	98'	None	Sellers Road
3	PO630488931531	500577	713-06-0106	86.9	79'	None	Franklin Road
3	PO630489931541	500578	713-06-0106	87.5	79'	None	Franklin Road
8	PO630417930161	500639	713-06-0122	87.5	53'	None	King Road
4	PO630390931321	500615	713-53-0026	87.5	95'	None	Memorial Church Rd
2	PO630502932721	500763	713-60-0059	87.8	133'	None	Libick Road
6	PO630248931661	070118	713-56-0060	87.9	76'	None	Camp Edgewood Rd
6	PO630249931671	070117	713-56-0060	88.2	209'	None	Camp Edgewood Rd
4	PO630445931541	500766	713-56-0058	88.3	114'	None	Mennonite Road
7	PO630473931031	500607	713-06-0112	88.3	118'	None	Townsley Road
5	PO630377932721	500549	713-06-0105	88.3	79'	None	North Bearhead Road
7	PO630482925981	500589	713-06-0108	90	118'	None	McDonald Road
6	PO630314931531	500684	713-06-0114	90.6	118'	None	First Pentecostal Church Rd
6	PO630315931671	500683	713-06-0113	90.6	157'	None	First Pentecostal Church Rd
3	PO630528931661	500524		90.8	98'	None	Parish Line Road
3	PO630501932031	070016	806-03-0010	91.1	58'	None	Holiday Circle
1	PO630306934091	500717	713-06-0111	91.3	30'	None	Old River Road

1	PO630263934131	500714	713-06-0116	91.9	80'	None	Old River Road
4	PO630368931101	500653	713-50-0023	92.9	95'	None	Longville Road
5	PO630395932131	500542	713-06-0123	93.8	40'	None	Clifford Cooley Road
1	PO630338933051	500758	713-06-0101	94.3	79'	None	South Bearhead Road
8	PO630448930731	500626	713-53-0025	94.5	73'	None	Pumpkin Loop
4	PO630421931361	500613	713-06-0117	94.5	100'	None	Hauser Road
8	PO630391930371	500648	713-47-0038	94.8	95'	None	Longville Road
2	PO630515932441	500521	713-06-0115	96.8	28'	None	Don Plush Road
8	PO630399930131	500643	713-47-0039	97	152'	None	Morrow Bridge Road
3	PO630516931861	500768	(DeRidder)	97	57'	40	Park Road
6	PO630314931071	500664	713-05-0022	98	76'	None	Magnolia Church Road
1	PO630304934081	500716		98.8	100'	None	Old River Road
3	PO630503931951	500562	(DeRidder)	99.7	24'	None	Honey Suckle Street
1	PO630342933061	500723	713-44-0012	100	133'	None	South Bearhead Road
8	PO630403930541	500646	703-06-0118	100	80'	None	Greentown Road

NAYS: S.E. "Teddy" Welch.

ABSENT: None.

And the resolution was declared adopted on this, the 12th day of September 2017.

and

The following resolution was offered by Gerald "Mike" McLeod and seconded by Elvin "Doc" Holliday:

PRIORITY REPLACEMENT OF THE OFF-SYSTEM BRIDGE PROGRAM

RESOLUTION NO. 35-2017

BE IT RESOLVED that the Beauregard Parish Police Jury amends its 2016 Bridge Priority

Replacement Program to include the following bridges:

WHEREAS, moving these bridges to Priority are based on the April 2016 Bridge Inspection Report by the Department of Transportation and Development.

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

YEAS: N.R." Rusty" Williamson, Elvin "Doc" Holliday, John Stebbins, Carlos Archfield, Jerry Shirley, Gerald "Mike" McLeod, Mike Harper, Ronnie Libick and Ronnie Jackson.

NAYS: S.E. "Teddy" Welch.

ABSENT: None.

And the resolution was declared adopted on this, the 13th day of September 2016.

and

On Tuesday, September 12, 2017, the Police Jury of Beauregard Parish, State of Louisiana, met in open and Regular Session. The following resolution was offered by Mike McLeod and seconded by Elvin "Doc" Holliday:

RESOLUTION NO 36-2017.

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

H.010915 (Site 1) – Beckwith Creek Bridge over Beehive Loop Road, and
H.010915 (Site 2) – Cole Creek Bridge over Fielding Williams Road, and

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

NAYS: S.E. “Teddy” Welch.

ABSENT: None.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson to approve a bus turnaround located at 3544 Highway 389, Merryville, La. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Libick to approve the request from the Town of Merryville to clear vegetation from the streets in the Town of Merryville. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson to approve the advertisement for Dense Gary Washed #67. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Libick for final approval of Timberland Acres Subdivision. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson to approve the engineering plans for River Oaks Subdivision. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Libick to accept the bid of Lightweight Aggregate #2. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Elvin “Doc” Holliday to approve Craft’s Corner Subdivision. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Libick for the approval of the administrator to secure bids on motor graders. No one opposed. Motion carried.

C) LEGISLATIVE – CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by John Stebbins to approve to move the October 3rd

Agenda meeting to 3:00 p.m., due to the Beauregard Parish Fair. No one opposed. Motion carried.

D) PERSONNEL - RONNIE LIBICK

A motion was made by Ronnie Libick and seconded by Elvin "Doc" Holliday to accept the resignation of Ron Williams and appoint Ronnie Marshall to fill the unexpired term of Ron Williams to the Beauregard Parish Airport Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by John Stebbins to accept the resignation of Thomas Adams and appoint Andy Benoit to fill the unexpired term of Thomas Adams to the South Beauregard Recreation District #2 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Carlos Archield to reappoint Sybil Martin to the Beauregard Fire Protection District #3 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Elvin "Doc" Holliday to reappoint Bobby Parks to the Beauregard Fire Protection District #4 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Mike Harper to adopt the Resolution to start process of decreasing Beauregard Parish Covered Arena Board required board members from ten to seven. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by John Stebbins to appoint Ray Hauser to the Beauregard Parish Covered Arena Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by Gerald "Mike" McLeod to appoint Warren Cooley to the Waterworks District #3 Board. No one opposed. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHN STEBBINS - N/A

F) BUILDING & GROUNDS - JERRY SHIRLEY - N/A

G) INSURANCE - RONNIE JACKSON

A motion was made by Ronnie Jackson and seconded by Jerry Shirley to accept the premium from Regions Insurance under option #3 to provide insurance coverage for the gym only in the amount of \$4,875.53. No one opposed. Motion carried.

H) WAYS & MEANS - MIKE HARPER

A motion was made by Mike Harper and seconded by Gerald "Mike" McLeod for the approval of a Resolution requesting help to change the guidelines for opening the gates at Toledo Bend. No one opposed. Motion carried.

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 Mike Harper for the approval of the August 2017 Emergency Work Orders in the amount of \$45,150.06. 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 12th day of September 2017, he would entertain a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson. The meeting was adjourned.

/s/ Shantel Alleman

SHANTEL ALLEMAN
SECRETARY/TREASURER

/s/ N.R. "Rusty" Williamson

N.R. "RUSTY" WILLIAMSON
PRESIDENT