PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, MARCH 10, 2015.

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, March 10, 2015 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, Carlos Archield, Llewellyn "Biscuit" Smith, Brad Harris, Ronnie Libick, Jerry Shirley, and N. R. "Rusty" Williamson.

There being absent: None.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Gary Crowe, President, who called on Brad Harris to give the invocation and the Pledge of Allegiance.

The Invocation was delivered and the Pledge of Allegiance was recited.

3. <u>AMENDMENTS AND (OR) DELETIONS TO THE AGENDA:</u>

7. CHAIRMAN'S COMMITTEE REPORT (S)

C) *<u>ROAD AND BRIDGE</u>*
A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 3 to the agenda. Motion carried.

3. Add School Bus Turnarounds:
a) 1102 Rutherford Road
b) 1593 Sand Lake Road

D) *<u>PERSONNEL</u>*
A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 1 to the agenda. Motion carried.

1. Increase the Bundick Lake Commissioners from five (5) members to seven (7) members

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

2. Reappoint Hayward Steele and Heather Nelson to the Hospital Board

E) *<u>BUILDING AND GROUNDS</u>*
A motion was made by Llewellyn "Biscuit" Smith and seconded by Brad Harris to add No. 1 to the agenda. Motion carried.

1. Approval to Purchase a Train Caboose for $1.00

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

2. Approval to go out for 3 quotes for the Hyatt LGAP (Local Government Assistance Program) Project Fund

F) *ECONOMIC DEVELOPMENT*

A motion was made by Johnnie Bennett and seconded by Carlos Archield to add No. 1 to the agenda. Motion carried.

1. To send a resolution to support Fort Polk progress to the Senators and Secretaries in the Department of Army

G) *LEGISLATIVE*

A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson to add No. 3 to the agenda. Motion carried.

3. Resolution of support for CWEF Grants

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

4. Volunteer Week Proclamation

A motion was made by Gerald McLeod and seconded by Brad Harris to add No. 5 to the agenda. Motion carried.

5. Family Week Proclamation

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

6. Hire someone at the Health Unit part time to work for the Office of Sanitation Department

4. No minutes at this time.

5. PUBLIC PARTICIPATION – N/A

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) Legislative Day on April 22, 2015 in Baton Rouge.

B) FBCA Color the Field Cross Country Color Run on April 3, 2015 at 10:00 a.m.

C) 2015 NAC0 Convention—July 10-13, 2015 in Charlotte, North Carolina.

D) 2nd Annual Rhinestone Round-Up Stampede 5K/10K—March 14, 2015 at 9:00 a.m.

E) 9th Annual Rhinestone Round-Up on March 25, 2015 at the Beauregard Parish Fairgrounds.

F) CARC (Calcasieu Association for Retarded Citizens) Business After Hours—March 20, 2015 at 5:30 p.m. in the old Sears building.

G) Healthy Downtown Louisiana—April 6, 2015 from 8:15 a.m. until 12:30 p.m. at 4310 Ryan Street, Lake Charles.

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 Accounts Payable in the amount of $1,057,545.05 and the Payroll Check Register in the amount of $227,705.62 for February 2015. Motion carried.

B) *INSURANCE* – ***BRAD HARRIS*** – N/A

C) *ROAD & BRIDGE* – ***N. R. "RUSTY" WILLIAMSON***

1. a) A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the low bid for a Freightliner On-Highway Tractor with Martin Truck Center in the amount of $98,00.00. Motion carried.

b) A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the low bid for an Linkbelt 130 Excavator with CLM in the amount of $126,000.00. Motion carried.

c) A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the low bid for Lowboy Trailer with Parish Truck Sales in the amount of $37,118.26. Motion carried.

d) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the low bid for Five (5), Six (6) and Seven (7) Foot Tankcar Culverts with Smith Diversified Railcar. Motion carried.

2. a) Open bids for Pit Run—no bids.

b) A motion was made by N. R. "Rusty" Williamson and seconded by S. E. "Teddy" Welch awarding the only bid received for #8 Limestone (White) to Apeck Aggregate.

BID ITEM: #8 Limestone (White)

Apeck Aggregate 31.55

Motion carried.

c) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the only bid received for #57 Limestone (White) to Apeck Aggregate.

BID ITEM: #57 Limestone (White)

Apeck Aggregate 27.86

Motion carried.

d) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the only bid received for #689 Limestone (White) to Apeck Aggregate.

BID ITEM: #689 Limestone (White)

Apeck Aggregate 31.79

Motion carried.

e) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the only bid received for 610 Roadbase (White) to Apeck Aggregate.

BID ITEM: 610 Roadbase (White)

Apeck Aggregate 27.29

Motion carried.

3. a) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to add a school bus turnaround at 1102 Rutherford Road. Motion carried.

b) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to add a school bus turnaround at 1593 Sand Lake Road in Merryville. Motion carried.

*D) PERSONNEL – **RONNIE LIBICK***

1. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to increase the Bundick Lake Commissioners from (5) members to seven (7) members. Motion carried.

2. A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith to appoint Bundick Lake Commissioners: Esau Hamilton, Emmit Sanders, Dale Sharp, Mike Williams, Wendell Terrell, Marvin Broschette and Matt Barrett. Motion carried.

3. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to accept resignation of Glen Mears. Motion carried.

4. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to appoint Elmo Monroe to the War Memorial Civic Center Board. Motion carried.

5. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to terminate Ward Three (3) Employee. Motion carried.

6. A motion was made by Ronnie Libick and seconded by Carlos Archield to reappoint Hayward Steele and Heather Nelson to the Hospital Board. Motion carried.

*E) BUILDING AND GROUNDS – **LLEWELLYN "BISCUIT" SMITH***

1. A motion was made by Llewellyn "Biscuit" Smith and seconded by Brad Harris to purchase a railroad caboose for $1. Motion carried.

2. A motion was made by Llewellyn "Biscuit" Smith and seconded by Gerald McLeod approving to advertise for quotes for the Hyatt LGAP (Local Government Assistance Program) Project. Motion carried.

*F) ECONOMIC DEVELOPMENT – **JOHNNIE BENNETT***

1. A motion was made by Johnnie Bennett and seconded by Carlos Archield to send a resolution to support Fort Polk progress to the Senators and Secretaries in the Department of Army. Motion carried.

RESOLUTION NO. 5-2015

*G) LEGISLATIVE – **GERALD MCLEOD***

1. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson to accept the Floodplain Ordinance Revision. Motion carried.

2. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the Lafayette Juvenile Detention Home Agreement. Motion carried.

3. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the following Resolution of Support for CWEF Grants. Motion carried.

RESOLUTION NO. 6-2015

WHEREAS the Beauregard Parish Waterworks District No. 2 is in need of funding for the installation of necessary equipment to remotely monitor the various levels and outputs at different site locations consisting of one water plant and two booster stations,

WHEREAS grants for projects are available through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Beauregard Parish Police Jury that:

Section 1. The Beauregard Parish Police Jury hereby supports the application for grant funds for this project; and further, Gary D. Crowe as President of the Beauregard Parish Police Jury, is hereby authorized to submit a Grant Application and accompanying documents to the Louisiana Division of Administration, Office of Community Development on behalf of the Beauregard Parish Waterworks District No. 2 for the purpose of installing new control panels and upgrade of district's Scada system, and,

Section 2. Gary D. Crowe is further authorized to furnish such additional information as may reasonably be required in connection with the Grant Application; and,

Section 3. Gary D. Crowe is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Beauregard Parish Police Jury for any project that may result from the submission of the Grant Application and accompanying documents. Furthermore, Gary D. Crowe, representing the Beauregard Parish Police Jury is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

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

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

NAYS: None.

ABSENT: None.

And this resolution was declared adopted on this, the 10th day of March, 2015.

RESOLUTION NO. 7-2015

WHEREAS the Beauregard Parish Waterworks District No. 3 is in need of funding for the upgrade of water pressure in the area west of the district's Highway 26 plant by replacing undersized water mains,

WHEREAS grants for projects are available through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Beauregard Parish Police Jury that:

Section 1. The Beauregard Parish Police Jury hereby supports the application for grant funds for this project; and further, Gary D. Crowe as President of the Beauregard Parish Police Jury, is hereby authorized to submit a Grant Application and accompanying documents to the Louisiana Division of Administration, Office of Community Development on behalf of the Beauregard Parish Waterworks District No. 3 for the purpose of upgrading water mains located under the road pavement on roads the parish plan to overlay in the near future; and

Section 2. Gary D. Crowe is further authorized to furnish such additional information as may reasonably be required in connection with the Grant Application; and,

Section 3. Gary D. Crowe is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Beauregard Parish Police Jury for any project that may result from the submission of the Grant Application and accompanying documents. Furthermore, Gary D. Crowe, representing the Beauregard Parish Police Jury is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

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

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

NAYS: None.

ABSENT: None.

And this resolution was declared adopted on this, the 10th day of March, 2015.

RESOLUTION NO. 8-2015

WHEREAS the Beauregard Parish Waterworks District No. 5 is in need of funding for the replacement of the water district's 1"– 2" diameter spur lines that connect to their main line, and,

WHEREAS grants for projects are available through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Beauregard Parish Police Jury that:

Section 1. The Beauregard Parish Police Jury hereby supports the application for grant funds for this project; and further, Gary D. Crowe as President of the Beauregard Parish Police Jury, is hereby authorized to submit a Grant Application and accompanying documents to the Louisiana Division of Administration, Office of Community Development on behalf of the Beauregard Parish Waterworks District No. 5 for the purpose of replacement of the water district's 1"– 2" diameter spur lines that connect to their main line; and,

Section 2. Gary D. Crowe is further authorized to furnish such additional information as may reasonably be required in connection with the Grant Application; and,

Section 3. Gary D. Crowe is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Beauregard Parish Police Jury for any project that may result from the submission of the Grant Application and accompanying documents. Furthermore, Gary D. Crowe, representing the Beauregard Parish Police Jury is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

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

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

NAYS: None.

ABSENT: None.

And this resolution was declared adopted on this, the 10th day of March, 2015.

RESOLUTION NO. 9-2015

WHEREAS the Beauregard Parish Waterworks District No. 6 is in need of funding for the extension of the water district’s existing 6” main line on US Hwy 190 north of Merryville, and,

WHEREAS grants for projects are available through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Beauregard Parish Police Jury that:

Section 1. The Beauregard Parish Police Jury hereby supports the application for grant funds for this project; and further, Gary D. Crowe as President of the Beauregard Parish Police Jury, is hereby authorized to submit a Grant Application and accompanying documents to the Louisiana Division of Administration, Office of Community Development on behalf of the Beauregard Parish Waterworks District No. 6 for the purpose of extending approximately 1.0 mile of the water district’s existing 6” main on US Hwy 190 north of Merryville; and,

Section 2. Gary D. Crowe is further authorized to furnish such additional information as may reasonably be required in connection with the Grant Application; and,

Section 3. Gary D. Crowe is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Beauregard Parish Police Jury for any project that may result from the submission of the Grant Application and accompanying documents. Furthermore, Gary D. Crowe, representing the Beauregard Parish Police Jury is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

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

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

NAYS: None.

ABSENT: None.

And this resolution was declared adopted on this, the 10th day of March, 2015.

4. A motion was made by Gerald McLeod and seconded by Brad Harris approving the Volunteer Week Proclamation. Motion carried.

5. A motion was made by Gerald McLeod and seconded by Brad Harris approving the Family Week Proclamation. Motion carried.

6. A motion was made by Gerald McLeod and seconded by N. R. “Rusty” Williamson approving to hire someone to work in the Health Unit. Motion carried.

H) *LANDFILL/SOLID WASTE* – ***CARLOS ARCHIELD***

1. A motion was made by Carlos Archield and seconded by Brad Harris approving to change the date of the 2015 Trash Bash to May 23, 2015. Motion carried.

8. SECRETARY/TREASURER'S REPORT – N/A

9. ADMINISTRATOR'S REPORT

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 February in the amount of $6,797.00. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this March 10, 2015 he would call for a motion to adjourn. Motion was made by Gerald McLeod, seconded by S. E. "Teddy" Welch and the meeting was adjourned.

/S/Tayra S. DeHoven	/S/Gary Crowe
TAYRA DEHOVEN	GARY CROWE
SECRETARY/TREASURER	PRESIDENT