

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, AUGUST 12, 2014.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session at its regular meeting place, the meeting room in the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, Tuesday, August 12, 2014 at six (6:00) o'clock p.m.

There being present: The Honorable, Gary Crowe President, Police Jurors: Gerald McLeod, Johnnie Bennett, S. E. "Teddy" Welch, Llewellyn "Biscuit" Smith, Carlos Archield, Ronnie Libick, Brad Harris, 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.

Prayer was delivered and the Pledge of Allegiance was recited.

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

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE

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

2. Approval of County Agent Yearly Budget

C) ROAD AND BRIDGE

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add to No. 9 to the agenda. Motion carried.

9. Approve Bus Turnaround at 186 Joel Mathis Road and 365 Conner Road located in Road District Four

A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris to add No. 10 to the agenda. Motion carried.

10. Approval to Advertise for a Speed Limit reduction on O'Kelly Road to 15 mph

A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith to add No. 11 to the agenda. Motion carried.

11. Approval of Payment of Retainage on Lumas Road

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 12 to the agenda. Motion carried.

12. Approving a load of rock to be placed on the entrance to the Commodity Distribution Center located on Hwy 113

A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett to add No. 13 to the agenda. Motion Carried.

13. Approval to Advertise the abandonment of Cane Road

4. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the minutes of the May 10, 2014 regular meeting. Motion carried.

5. PUBLIC PARTICIPATION

A) N. R. "Rusty" Williamson presented Fred Lalani, Manager of Sunshine Grocery #1 with the June General Beauregard Award.

B) Gary Crowe presented Tina Hudson, owner of Hudson Glass with the July General Beauregard Award.

B) Sgt. Rodrick gave a brief overview of the activities going on at Fort Polk for the month of August.

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) The Groundbreaking for the new Elementary School at 3329 Hwy 467 in Leesville will be held August 14, 2014.

C) The Greater Beauregard Chamber of Commerce 24th Annual Super Saturday Auction will be held September 6, 2014 at 9:00 a.m. at the First Baptist church in DeRidder.

D) The Southwest Economic Development Alliance Member and Investment Luncheon will be held August 26, 2014 at 11:30 a.m. at the Wooten Theater.

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - JERRY SHIRLEY

1. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch to approve the month of July 2014 to approve Accounts Payable in the amount of \$2,595,564.77 and the Payroll Check Register in the amount of \$213,725.44. Motion carried.

2. A motion was made by Jerry Shirley and seconded by Ronnie Libick approving the 2014 County Agent Budget in the amount of \$19,209.00. Motion carried.

B) INSURANCE - BRAD HARRIS - N/A

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

1. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick authorizing the final approval to decrease the Speed Limit to 15 mph for the entire length of all roads located in Meadow Village Subdivision located in Township 7 South, Range 8 West, Section 18 in Road District Six, Beauregard Parish, Louisiana. Motion carried

2. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the Ward Two Project in

the amount of \$770,569.00 and the Ward 6 Project for RC Paving to complete the work. Motion Carried.

3. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving Bobby Hennigan and David Williams to attend the LPSEA Fall Conference September 18, 2014 in Bossier City. Motion Carried.

4. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to remove the Weight Limit signs on Morrow Bridge Road and King Road. Motion carried.

5. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to advertise for six (6) new Dump Trucks at an estimated cost of \$330,000.00 with a trade-in. Motion carried.

6. A motion was made by N. R. "Rusty" Williamson and seconded by Gerald McLeod approval of Beauregard Parish School Board's request for assistance with drainage near Singer High School. Motion carried.

7. A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approval of Cheniere's offer of \$250,000.00 next year to assist in the overlay of Texas Eastern Road and approval of our match of \$ 150,000.00. Motion carried.

8. A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris approving to acquire permits to overlay the right-of-way of railroad crossings to Gaston Road and Bruce Road. Motion carried.

9. A motion was made by N.R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the Bus Turnaround at 186 Joel Mathis Road and 365 Conner Road in Road District Four. Motion carried.

10. A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris approval to advertise for reducing the Speed Limit to 15 mph on entire length of O'Kelly Road located in Township 6 South, Range 9 West, Section 3 in Road District Six. Motion Carried.

11. A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving the payment of \$37,790.19 for retainage on Lumas Road Project. Motion carried.

12. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving a load of rock to be placed on the entrance to the Commodity Distribution Center located on Hwy 113. Motion carried.

13. A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett approval to advertise for the abandonment of Cane Road. Motion Carried.

D) PERSONNEL - **RONNIE LIBICK**

1. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving the pay increase for Mechanic Chad Franks from \$14.51 per hour to \$15.55 per hour. Motion carried.

2. A motion was made by Ronnie Libick and seconded by Johnnie Bennett approving to move Ward Six Employee Kendall Furr from Road District Six to Parishwide. Motion carried.

3. a) A motion was made by Ronnie Libick and seconded by Carlos Archield to appoint Clarence McKnight to the War Memorial Civic Center Board. Motion carried.

b) A motion was made by Ronnie Libick and seconded by Carlos Archield to reappoint John Hamm to the War Memorial Civic Center Board. Motion carried.

4. A motion was made by Ronnie Libick and seconded by Johnnie Bennett to reappoint Charlie Bryant to Water Works District #6 Board. Motion carried.

5. a) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to reappoint Clyde Gheron the War Memorial Civic Center Board. Motion carried.

b) A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to appoint Mark Anger to the War Memorial Civic Center Board. Motion carried.

D) BUILDING AND GROUNDS - LLEWELLYN "BISCUIT" SMITH

1. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving Deep South Elevator to repair the Administration Building Elevator and to enter into a Service Contract at a cost of \$295.00 per month. Motion carried.

2. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield award the low bid for Post Office Ramp Construction to Carlton Construction in the amount of \$31,996.00. Motion carried.

3. A motion was made by Llewellyn "Biscuit" Smith and seconded by Gerald McLeod to declare the Home Economics and Music buildings at the Hyatt Community Center surplus. Motion carried.

4. A motion was made by Llewellyn "Biscuit" Smith and seconded by Gerald McLeod approval to advertise for bids to lift the Home Economics and Music buildings at the Hyatt Community Center. Motion carried.

5. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield to authorize the hiring of Randi Goodloe, Architect to oversee the building of the ramp at the Old Post Office at an hourly rate. Motion carried.

6. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield authorizing Bobby Hennigan to work with the Beauregard Soccer Association to clear the property at the Airport. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHNNIE BENNETT - N/A

F) LEGISLATIVE - GERALD MCLEOD

1. A motion was made by Gerald McLeod and seconded by Carlos Archield for a resolution of support for Federal Legislation to collect Sales Tax on internet sales. Motion carried.

RESOLUTION NO. 12B-2014

WHEREAS Parish Governments continue to see declining revenue sources and online sales continue to be a problem; and

WHEREAS Parish Officials work to promote policies that provide good jobs and opportunities for local families; and

WHEREAS local businesses are at a disadvantage to internet vendors as they are required to collect sales tax and online businesses are not; and

WHEREAS the SB 2609 contains Marketplace Fairness Act, which addresses this loophole and puts local and online vendors on a level playing field; and

WHEREAS SB 2609 also includes a 10 year extension to the Internet Tax Freedom Act; and

WHEREAS this bill would put local and online vendors on a more level playing field.

THEREFORE BE IT RESOLVED that Beauregard Parish Police Jury request that the Senate support Senate Bill 2609, with only a 10 year extension to the Internet Tax Freedom Act, as they will benefit Parish Government throughout the state; and

BE IT FURTHER RESOLVED that this resolution be sent to the local U.S. Senators and U.S. Representatives.

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

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

NAYS: None.

ABSENT: None.

And the resolution was adopted by the majority present on this 12th day of August, 2014.

2. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson to approve the following ordinance for Precinct Merger. Motion carried.

BEAUREGARD PARISH POLICE JURY
ORDINANCE NO. 4-2014
VOTING PRECINCTS
FOR BEAUREGARD PARISH, LOUISIANA

AN ORDINANCE DIVIDING CERTAIN VOTING PRECINCTS, CONSOLIDATING
CERTAIN VOTING PRECINCTS, AND ESTABLISHING CERTAIN POLLING
PLACES

WHEREAS, Louisiana Revised Statute 18:532.1 allows parish governing authorities to change precinct boundaries in order to make it more convenient for voters to vote, or to facilitate the administration of the election process, or to accomplish reapportionment, or to comply with the provisions of R.S. 18:532(B)(1) or (4), it becomes necessary to merge all or part of a precinct with adjacent precincts; and,

WHEREAS, it is now necessary to merge all or part of a precinct with an adjacent precinct and to provide for certain polling places;

THEREFORE BE IT ORDAINED, that the a portion of Precinct 2 shall be merged into Precinct 3 to create new Precinct 2 and new Precinct 3 as follows:

BE IT FURTHER ORDAINED, by the Beauregard Parish Police Jury, that in accordance with the authority granted by the laws of the state of Louisiana, the police jury adopts a complete description of the new voting precincts and polling places for those precincts created herewith that are attached as Attachment A.

BEAUREGARD PARISH POLICE JURY
ORDINANCE NO. 4-2014
VOTING PRECINCTS
ATTACHMENT A
MERGING OF PARTS OF CERTAIN VOTING PRECINCTS
WITH ADJACENT PRECINCTS

New Precinct 2

Beginning at the intersection of the Texas/Louisiana Stateline and Brushy Creek, then north on Brushy Creek to its intersection with Caney Creek, then east on Caney Creek to its intersection with Parish Road 60, then north on Parish Road 60 to its intersection with State Route 389, then east on State Route 389 to its intersection with a local road .65 miles east of Bill Doyle Road, then north for .17 miles the road to its intersection with a local road, then north, west, north, east and north for 8.17 miles on a local road north of Brushy Creek west for 1.6 miles on the road to its intersection with a local road, then south for .5 miles on the road to its intersection with a local road, then west for .5 miles on the road to its intersection with a local road, then south for .48 miles on the road to its intersection with a local road, then west for .5 miles on the road to its intersection with a local road, then north for .5 miles on the road to its intersection with a local road, then west for .27 miles on the road to its intersection with a local road, then south for .30 miles on the road to its intersection with a local road, then west and northwest for 1.1 miles on the road to its intersection with State Route 389, then northeast on State Route 389 to its intersection with Fishhole Loop, then northwest on Fishhole Loop to its intersection with Dump Road, then west and southwest on Dump Road to its intersection with Rattlesnake Slough, then south and west on Rattlesnake Slough to its intersection with Texas/Louisiana Stateline, then south to the point of beginning

New Precinct 3

Beginning at the intersection of the Texas/Louisiana Stateline and the AT & SF Railway, then east on the railway to its intersection with the corporate limits of Merryville, then south, east and north on the corporate limits to its intersection with Parish Road 33, then east on Parish Road 33 to its intersection with a local road 1.3 miles east of Arco Road, then south, west and south on the road to its intersection with State Route 110, then northwest on State Route 110 to its intersection with a local road .6 miles northwest of Baywood Drive., then southwest on the road to its intersection with Bivens Oil Field Road, then west for 2.6 miles on the road to its intersection with a local road, then south for .65 miles on the road to its intersection with a local road, then west for .74 miles on the road to its intersection with a local road, then south for .5 miles on the road to its intersection with a local road north of Brushy Creek, then west for 1.6 miles on the road to its intersection with a local road, then south for .5 miles on the road to its intersection with a local road, then west for .5 miles on the road to its intersection with a local road, then south for .48 miles on the road to its intersection with a local road, then west for .5 miles on the road to its intersection with a local road, then north for .5 miles on the road to its intersection with a local road, then west for .27 miles on the road to its intersection with a local road, then south for .30 miles on the road to its intersection with a local road, then west and northwest for 1.1 miles on the road to its intersection with State Route 389, then northeast on State Route 389 to its intersection with Fishhole Loop, then northwest on Fishhole Loop to its intersection with Dump Road, then west and southwest on Dump Road to its intersection with Rattlesnake Slough, then south and west on Rattlesnake Slough to its intersection with Texas/Louisiana Stateline, then north to the point of beginning

This ordinance was introduced by Gerald McLeod, Legislative Chairman of the Beauregard Parish Police Jury, Parish of Beauregard, state of Louisiana at their Regular Meeting held on June 10, 2014 and the vote was as follows:

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

Against: None.

Absent: None.

THUS ADOPTED at the Regular Meeting of the Police Jury of the Parish of Beauregard, state of Louisiana on June 10, 2014.

3. A motion was made by Gerald McLeod and seconded by Carlos Archield approving the following resolution of support for Fort Polk. Motion carried.

RESOLUTION NO. 13-2014

WHEREAS the Department of the Army has done a recent assessment and announced a possible Fort Polk troop reduction of approximately 5,300 soldiers; and

WHEREAS Fort Polk is the largest employer in the state, and such a reduction of force would have a tremendous negative impact on the economy of Beauregard Parish and the state as a whole; and

WHEREAS of any base in the nation, Fort Polk offers the most cost effective, rigorous and relevant training, together with exceptional maneuver space, air space and rapid deployment facilities, on a modern facility surrounded by communities dedicated to supporting soldiers and their families.

THEREFORE BE IT RESOLVED that the Beauregard Parish Police Jury is in support of keeping Fort Polk fully staffed due to the negative impact on the economy of Beauregard Parish and the state as a whole.

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

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

NAYS: None.

ABSENT: None.

And the resolution was adopted by the majority present on this 12th day of August, 2014.

H) LANDFILL/SOLID WASTE - CARLOS ARCHIELD

1. Mr. Archield gave a brief report regarding the meeting with Mr. Patrick Smyth. Stating the new trash cans will help with issues like animals digging in the trash.

2. Mr. Archield reported that Anthony Deville was present at our Committee meeting and had reported he has not wrote as many tickets for littering lately. Also, he stated the legislation has passed a new law fining anyone caught throwing cigarette butts out of a window of a vehicle. We also discussed the new age limit for Constables and Justice of the Peace of 70 years old. He expressed he is against this decision and is upset that our representatives did not speak against the issue.

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

15. 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 July in the amount of \$7,092.44. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session

this June 10, 2014 he would call for a motion to adjourn. Motion was made by Gerald McLeod, seconded by N. R. "Rusty" Williamson and the meeting was adjourned.

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

/S/Gary Crowe
GARY CROWE
PRESIDENT