

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, FEBRUARY 11, 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, February 11, 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, Jerry Shirley, Brad Harris, 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 gave the invocation and called on N. R. "Rusty" Williamson to lead 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 to pay Police Jury Association dues in the amount of \$7,200.00

A motion was made by Jerry Shirley and seconded by Ronnie Libick to add No. 3 to the agenda. Motion carried.

3. Approval for Tayra, Tammy and Ruthy to attend the 2014 Millage Workshop in Lake Charles March 6, 2014 from 8:30 a.m. until 11:30 a.m.

A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch to add No. 4 to the agenda. Motion carried.

4. Approval to send a Deputy to school in San Antonio, Texas for Door Training in the amount of \$975.00

C) ROAD AND BRIDGE

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

10. Lumas Road—Change Order #1

- a) Approval to send to Facility Training & Control
b) Approval of Contention upon Facility Training & Control's approval

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

11. Approval for Carol Carroll and Kay Franklin to attend the LFMA Conference at L'Auberge in Lake Charles April 30, 2014 through May 2, 2014

D) PERSONNEL

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 3 to the agenda. Motion carried.

3. Move Wards 7/8 Employee Aaron Mason from Part time to Full time

G) LEGISLATIVE

A motion was made by Gerald McLeod and seconded by Brad Harris to add No. 3 to the agenda. Motion carried.

3. Approval to move the location of Voting Precincts 25A and 25B

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

4. Approval to introduce an Ordinance requiring Water Districts to acquire permits before installing water lines

H) LANDFILL/SOLID WASTE

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

2. Progressive Waste Update

A motion was made by Carlos Archield and seconded by Johnnie Bennett to add No. 3 to the agenda. Motion carried.

3. Solid Waste Convention—March 19-21, 2014 in Lafayette, LA

4. A motion was made by N. R. "Rusty" Williamson and seconded by S. E. "Teddy" Welch approving the minutes of the January 14, 2014 Regular Meeting. Motion carried.

5. PUBLIC PARTICIPATION

- A) General Beauregard Award—Postponed

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) The Winter in Paris will be held February 14, 2014 at 7:00 p.m. at the Beauregard Parish Fair Exhibition Hall in DeRidder.

B) "Love in the Air" Dine-N-Candlelight sponsored by EAB (Eat-a-Bite) Catering at the Beauregard Country Club on

February 14, 2014 at 5:00 p.m. to 7:00 p.m. and 7:00 p.m. to 9:00 p.m. RSVP required by February 12, 2014 (Space is limited).

C) The Marble Slab Creamery will be held February 26, 2014 from 5:00 p.m. to 9:00 p.m. at the First Baptist Church of Hornbeck for the Honduras Fundraiser.

D) The Meyers & Associates, Inc. Dinner Party will be February 26, 2014 at 6:30 p.m. at L'Auberge in Baton Rouge.

E) The Police Jury Association Convention will be held February 26-28, 2014 in Baton Rouge.

F) There will be a Retirement Party for Karen Cunningham at Beauregard Federal Savings and Loan February 13, 2014 from 3:00 p.m. until 5:00 p.m.

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - JERRY SHIRLEY

1. A motion was made by Jerry Shirley and seconded by Brad Harris to approve the month of January Accounts Payable Register in the amount of \$1,703,814.17 and the Payroll Check Register in the amount of \$228,169.97. Motion carried.

2. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the payment of the 2014 Police Jury Association dues in the amount of \$7,200.00 Motion carried.

3. A motion was made by Jerry Shirley and seconded by Ronnie Libick approving for Tayra, Tammy and Ruthy to attend the 2014 Millage Workshop in Lake Charles March 6, 2014 from 8:30 a.m. until 11:30 a.m.

4. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving to send a Sheriff Deputy to San Antonio, Texas to attend a Door Training Session in the amount of \$975.00. 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 Ronnie Libick to award the only bid received for a Chip Spreader to Doggett Machinery.

BID ITEM: Chip Spreader

Doggett Machinery \$229,900.00

Motion carried.

b) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the low bid for Hydraulic Fluids and Motor Oils to Pumpelly Oil.

BID ITEM: Hydraulic Fluids and Motor Oils

Per 55 gallon drum	Motor Oil	Hydraulic Oil
Leesville Oil	\$479	\$435
Pumpelly Oil	\$467	\$392

Motion carried.

c) A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick awarding the only bid received for Five, Six and Seven Foot Tank Car Culverts to Diversified Railcar.

BID ITEM: Five, Six and Seven Foot Tank Car Culverts

Five Foot \$240 per ft. ½" thickness
Five Foot \$215 per ft. 7/16" thickness
Six Foot \$275 per ft. 1/2" thickness
Six Foot \$250 per ft. 7/16" thickness
Seven Foot \$315 per ft. 1/2" thickness
Seven Foot \$280 per ft. 7/16" thickness

Motion carried.

2. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to advertise for a) Crushed Limestone and b) Pit Run. Motion carried

3. Mr. Williamson gave a brief update on the Off-System Bridge Program stating that Parishline Road will be completed in about four to six weeks. The new projects added were Beehive Road and Fielding Williams Road.

4. A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris approving the change orders for Ragley a) Difference in size of rocks with no extra cost and b) Patch work in the amount of \$64,000.00. Motion carried.

5. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the Annual Police Jury Auction for May 31, 2014. Motion carried.

6. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the Boot Vouchers for the Road Crews in the amount of \$100 per employee per year to be redeemed at Hooks Big D Corral. Motion carried.

7. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the Cul-de-sac at the end of Sara Lane. Motion carried.

8. A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris approving to place 15 mph speed limit signs in the work zone areas. Motion carried.

9. A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris approving to repair the entrance at South Beauregard School on Habetz Road. Motion carried.

10. Lumas Road Change Order #1:

a) A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approval to send to Facility Planning and Control for approval of work. Motion carried.

b) A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving Lumas Road Change Order #1 contingent on Facility Planning and Control's approval. Motion carried.

11. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to send Kay Franklin and Carol Carroll to the LFMA (Louisiana Floodplain Management Association) 2014 Annual Conference April 30, 2014 to May 2, 2014 at L'Auberge in Lake Charles. Motion carried

D) PERSONNEL - RONNIE LIBICK

1. A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith approving to advertise for a Part-time Custodian. Motion carried.

2. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch accepting the resignation of Avon Knowlton from the Water Works District #6 Board. Motion carried.

3. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing Allen Byerly to fill the unexpired term of Avon Knowlton on the Water Works District #6 Board. Motion carried.

4. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving to move Wards 7/8 Employee Aaron Mason from Part time to Full time. Motion carried.

D) BUILDING AND GROUNDS - LLEWELLYN SMITH

1. A motion was made by Llewellyn "Biscuit" Smith and seconded by Carlos Archield approving to change the sign on the First Baptist Church Activities Building to read Beauregard Parish Activities Building. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHNNIE BENNETT - N/A

F) LEGISLATIVE - GERALD MCLEOD

1. A motion was made by Gerald McLeod and seconded by Brad Harris approving the following resolution adding the Fire Protection District #2 Special Tax Levy to the May 3, 2014 Election Ballot. Motion carried.

RESOLUTION NO. 4-2014

A resolution approving the holding of an election in Fire Protection District No. 2 of the Parish of Beauregard, State of Louisiana, on Saturday, May 3, 2014, to continue to levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 2 of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 2 of the Parish of Beauregard, State of Louisiana (the "District"), adopted a resolution on January 30, 2014, calling a special election in the District on Saturday, May 3, 2014, to authorize the continuation 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 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 Commissioners of Fire Protection District No. 2 of the Parish of Beauregard, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, May 3, 2014, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE CONTINUATION)**

Shall Fire Protection District No. 2 of the Parish of Beauregard, State of Louisiana (the "District"), be authorized to continue to levy a special tax of six and eighty-one hundredths (6.81) mills on all property subject to taxation in the District (an estimated \$374,550 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of constructing, acquiring, improving, maintaining and operating fire protection facilities in the District and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, said millage to represent a sixty-seven hundredths (.67) increase over the 6.14 mills tax authorized to be levied through the year 2014 pursuant to an election held on September 18, 2014 ?

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 M. McLeod	X			
N. R. "Rusty" Williamson	X			
Carlos Archield	X			
S. E. "Teddy" Welch	X			
Johnnie E. Bennett	X			
Gary D. Crowe	X			
Jerry L. Shirley	X			
Brad Harris	X			
Llewellyn "Biscuit" Smith	X			
Ronnie Libick	X			

And the resolution was declared adopted on this, the 13th day of February, 2014.

2. Mr. McLeod asked Tayra DeHoven to explain the reason for the need to move Voting Precincts 25A and 25B.

Mrs. DeHoven explained the Fire District allowed a small building at the Fire Station to be used as the Voting Precinct, but the Fire District is repurposing the building so it will no longer be available to be used. They have asked for the Voting Precincts to be relocated.

A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving to locate a building to use and to move Voting Precincts 25A and 25B. Motion carried.

3. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving to draft an ordinance for the Water Districts requiring them to acquire a permit before running any lines across parish roads to be approved by the jury at a later meeting. Motion carried.

1. A motion was made by Carlos Archield and seconded by Johnnie Bennett approving the Trash Bash date for May 17, 2014. Mr. Archield also explained the contest for the schools. Motion carried.

2. Mr. Archield stated that Patrick Smyth was present at the committee meeting and gave a brief report with everything running smoothly.

3. A motion was made by Carlos Archield and seconded by Johnnie Bennett approving for Jurors to attend the 2014 Solid Waste Conference in Lafayette on March 19-21, 2014. Motion carried.

8. SECRETARY/TREASURER'S REPORT

9. ADMINISTRATOR'S REPORT

A motion was made by N. R. "Rusty" Williamson and seconded by Gerald McLeod to approve the emergency work orders reported by Bobby Hennigan for the month of January totaling \$6,641.13. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this February 10, 2014 he would call for a motion to adjourn. Motion was made by N. R. "Rusty" Williamson, seconded by Gerald McLeod and the meeting was adjourned.

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

/S/Gary Crowe
GARY CROWE
PRESIDENT