

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, MARCH 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, March 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 Archfield, 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 Brad Harris 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 Llewellyn "Biscuit" Smith to add No. 5 to the agenda. Motion carried.

5. Set Budget for NACo Display in New Orleans

B) INSURANCE

A motion was made by Brad Harris and seconded by Jerry Shirley approving to add No. 1 to the agenda. Motion carried.

1. Dina Dental Insurance

C) ROAD AND BRIDGE

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 2 to the agenda. Motion carried.

2. Request from the Beauregard Parish Covered Arena

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

3. Approval of Change Order #4-Ward Six

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. Appoint Bobby Hennigan to fill the unexpired term of Wayne Hall on the Airport Board

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

4. Accept resignation of Michael Harris from the Airport Board

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

5. Appoint Royce Anderson to fill the unexpired term of Michael Harris

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 6 to the agenda. Motion carried.

6. Accept resignation of Kathy Pickering from the Tourist Commission Board

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 7 to the agenda. Motion carried.

7. Appoint Molly Poe to fill the unexpired term of Kathy Pickering on the Tourist Commission Board

E) BUILDING AND GROUNDS

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

4. Approval to Bid-Renovation of old Church Property for Courthouse

G) LEGISLATIVE

A motion was made by Gerald McLeod and seconded by Brad Harris to delete No. 1 from the agenda. Motion carried.

1. Industrial Permits-Administrative Fee

A motion was made by Gerald McLeod and seconded by Brad Harris to delete No. 2 from the agenda. Motion carried.

2. Drilling Permits

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

4. Discussion of Subdivision Ordinance

A motion was made by Gerald McLeod and seconded by Brad Harris to table No. 7 on the agenda. Motion carried.

7. Millage for BCAA

4. A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett approving the minutes of the February 11, 2014 regular meeting. Motion carried.

5. PUBLIC PARTICIPATION

A) Tabled—February General Beauregard Award—Randy Brown, CPA.

B) Tabled—March General Beauregard Award—Georgia Pacific.

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) The 2014 NACo Annual Conference & Exposition will be held July 11-14, 2014 in New Orleans.

B) The "S*A*M*C Poker Run" hosted by The Sergeant Audie Murphy Club will be March 15, 2014.

C) The Patriot Pride Day will be April 3, 2014 at the Mountain Field on Fort Polk to celebrate the return of the Patriots of the 4th Brigade 10th Mountain Division from Afghanistan.

D) Fort Polk will host an Education for Symposium on March 27, 2014 at the Bayou 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 February Accounts Payable Register in the amount of \$786,707.08 and the Payroll Check Register in the amount of \$232,962.00. Motion carried.

2. A motion was made Jerry Shirley and seconded by S. E. "Teddy" Welch approving to pay the NACo dues in the amount of \$713.00. Motion carried.

3. A motion was made by Jerry Shirley and seconded by Ronnie Libick approving the quote to repair the Sprinkler system at the Jail in the amount of \$1,600.00. Motion carried.

4. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the following Resolution and Cooperative Endeavor Agreement for the Calcasieu Parish Public Trust Authority 2014 Single Family Housing Program Mortgage Credit Certificates. Motion carried.

RESOLUTION NO. 5-2014

A RESOLUTION APPROVING THE FORM AND AUTHORIZING EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE BEAUREGARD PARISH POLICE JURY AND THE CALCASIEU PARISH PUBLIC TRUST AUTHORITY RELATIVE TO THE AUTHORITY'S 2014 MORTGAGE CREDIT CERTIFICATE PROGRAM.

WHEREAS, the Calcasieu Parish Public Trust Authority (the "Authority") is a public trust established for public purposes for the benefit of the Parish of Calcasieu, Louisiana (the "Beneficiary") by a certain Amended, Supplemental and Restated Trust Indenture dated August 27, 2003 (the "Indenture"), under and pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (the "Act"); and

WHEREAS, the Authority has exchanged its authority to issue of Single Family Mortgage Revenue Bonds in an aggregate principal amount not exceeding \$20,000,000 for authority to issue Mortgage Credit Certificates in lieu thereof, to continue its 2014 Mortgage Credit Certificate Program (the "2014 MCC Program") to assist low and moderate income first-time home buyers in the Imperial Calcasieu Parish area (Parishes of Calcasieu, Cameron, Allen, Beauregard and Jefferson Davis, Louisiana); and

WHEREAS, Article VII, Section 14(C) of the Louisiana Constitution of 1974 and Sections 9020 through 9037, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, authorize the State of Louisiana and its various local governmental subdivisions, political corporations, and public benefit corporations, to enter into cooperative endeavors for the purpose of engaging in or encouraging economic development;

WHEREAS, the Authority has approved and authorized by resolution a Cooperative Endeavor Agreement between the Authority and Beauregard Parish, Louisiana, to allow origination of mortgage loans and issuance of Mortgage Credit Certificates to eligible borrowers in the former Imperial Calcasieu Parish area, including Beauregard Parish, Louisiana, through the Authority's 2014 MCC Program in accordance with its terms;

WHEREAS, the Authority has also established a mortgage origination program pursuant to which down payment assistance will be offered on mortgages issued to qualifying borrowers by participating lenders, which mortgages will be pooled into GNMA securities to be sold to the Purchaser, all pursuant to the Imperial Calcasieu Parish Mortgage Assistance Program (the "Program"); and

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, the governing authority of the Parish of Beauregard, Louisiana, as follows:

SECTION 1. The Cooperative Endeavor Agreement between the Beauregard Parish Police Jury and the Calcasieu Parish Public Trust Authority in form substantially attached as Exhibit "A" is hereby approved.

SECTION 2. The President of the Beauregard Parish Police Jury be and he is hereby authorized to enter into and execute, on behalf of the Police Jury, the Cooperative Endeavor Agreement with the Calcasieu Parish Public Trust Authority, in substantially the form attached as Exhibit "A." The President of the Police Jury is further authorized to accept such changes and modifications to the form of the Cooperative Endeavor Agreement as may be approved by counsel to the Police Jury and bond counsel to the Calcasieu Parish Public Trust Authority.

SECTION 3. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 11th day of March, 2014.

5. A motion was made by Jerry Shirley and seconded by Ronnie Libick approving the budget for the NACo display at the upcoming NACo Conference to be held July 11-14, 2014 in New Orleans. Motion carried.

B) INSURANCE - BRAD HARRIS

1. A motion was made by Brad Harris and seconded by Jerry Shirley approving to change the Employee's Dental Insurance from Blue Cross Blue Shield of Louisiana to Dina Dental. Motion carried.

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

1. a) A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris awarding the only bid for Pit Run to Crosby Resource Management.

BID ITEM: Pit Run

Pit Run Crosby Resource Management \$4.00 per yard

Motion carried.

b) A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris awarding the low bid for Crushed Limestone to Apeck Aggregate Supply, LLC.

BID ITEM: Crushed Limestone

	Dunham Price	Apeck Aggregate	Port Aggregate
#610	\$22.89 per ton	\$21.86 per ton	\$24.45 per ton
#57	\$25.89 per ton	\$24.26 per ton	\$26.45 per ton
#689		\$27.56 per ton	\$27.45 per ton
#8		\$27.38 per ton	

Motion carried.

2. A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith approving to take a Packer to the Covered Arena and pack inside the arena for the upcoming Neal McCoy concert on March 15, 2014. Motion carried.

3. A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris approving Change Order #4 in the amount of \$36,973.36 for the Road Improvements for Ward Six. Motion carried.

D) PERSONNEL - RONNIE LIBICK

1. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving to move Administrative Employee Kelly Bailey from Receptionist to Secretary with a pay increase from \$9.58 per hour to \$11.12 per hour. Motion carried.

2. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving to move Permitting Department Employee Carol Carroll from Assistant Permit Tech to Administrative Full time Receptionist with a pay increase from \$8.24 per hour to \$9.54 per hour with benefits. Motion carried.

3. A motion was made by Ronnie Libick and seconded by Johnnie Bennett appointing Bobby Hennigan to fill the unexpired term of Wayne Hall on the Airport Board. Motion carried.

4. A motion was made by Ronnie Libick and seconded by Llewellyn "Biscuit" Smith accepting the resignation of Michael Harris from the Airport Board. Motion carried.

5. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing Royce Anderson to fill the unexpired term of Michael Harris. Motion carried.

6. A motion was made by Ronnie Libick and seconded by Johnnie Bennett accepting the resignation of Kathy Pickering from the Tourist Commission Board. Motion carried.

7. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing Molly Poe to fill the unexpired term of Kathy Pickering to the Tourist Commission Board. Motion carried.

D) BUILDING AND GROUNDS - LLEWELLYN SMITH

1. A motion was made by Llewellyn "Biscuit" Smith and seconded by Brad Harris approving to temporarily close the Beauregard Parish Activities Building to have an electric meter installed. Motion carried.

2. A motion was made by Llewellyn "Biscuit" Smith and seconded by Brad Harris approving the purchase of a Port-a-Potty for the Purple Heart Memorial Park. Motion carried.

3. A motion was made by Llewellyn "Biscuit" Smith and seconded by Johnnie Bennett approving the purchase six benches for the Purple Heart Memorial Park. Motion carried.

4. A motion was made by Llewellyn "Biscuit" Smith and seconded by Johnnie Bennett approving to go out for bids for the renovation of the old Church property for the Courthouse. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHNNIE BENNETT - N/A

F) LEGISLATIVE - GERALD MCLEOD

1. Deleted—Industrial Permits—Administrative Fee.

2. Deleted—Drilling Permits.

3. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the following resolution for the Boise Industrial Bonds of 1968. Motion carried.

RESOLUTION NO. 6-2014

A resolution approving the execution and delivery of supplements to the Refunding Agreement and Indenture of Trust delivered in connection with the Parish of Beauregard, State of Louisiana Refunding Revenue Bonds (Boise Cascade Corporation Project) Series 2002; authorizing the President or the Vice President and the Secretary-Treasurer of the Police Jury to execute any and all documents in connection with said supplements; and providing for other matters in connection with the foregoing.

WHEREAS, the Parish of Beauregard, State of Louisiana (the "Parish"), issued \$22,190,000 of its Refunding Revenue Bonds (Boise Cascade Corporation Project) Series 2002 (the "Bonds") for the purpose of refunding a like principal amount of its Refunding Revenue Bonds (Boise Cascade Corporation Project) Series 1991, previously issued by the Parish to refund certain of the Parish's Industrial Revenue Bonds, Series A (Boise Southern Company), which bonds were issued to finance facilities at the pulp and paper mill then owned and operated by Boise Cascade Corporation (the "Company"); and WHEREAS, in connection with the issuance of the Bonds, the Parish and the Company entered into a Refunding Agreement dated as of February 1, 2002 (the "Refunding Agreement"), and the Parish and U.S. Bank National Association, as trustee (the "Trustee"), entered into an Indenture of Trust dated as of February 1, 2002 (the "Indenture") pursuant to which the Bonds were issued; and

WHEREAS, on November 5, 2013, the successor to the Company consummated a merger transaction with Office Depot, Inc. (the "Parent"), which resulted in it no longer being a reporting company filing documentation with the SEC as provided in the Refunding Agreement; and WHEREAS, as additional security for the Bonds, the Parent has agreed to enter into a Guaranty Agreement (the "Parent Guaranty"), pursuant to which the Parent will unconditionally guarantee the payment of debt service on the Bonds; and

WHEREAS, Company has requested that the Parish enter into supplements to the Refunding Agreement and the Indenture in order to provide for conforming amendments thereto to reflect the Parent Guaranty and to provide that the financial reporting information of the Parent be provided thereunder in lieu of the financial reporting information of the Company; and

WHEREAS, Section 10.1 of the Indenture provides that the Parish and the Trustee may enter into a supplemental indenture, and Section 11.1 of the Indenture provides that the Parish and the Company may enter into a supplemental refunding agreement; and

WHEREAS, the Parish now desires to authorize the execution of the supplements to the Refunding Agreement and the Indenture and to accept the benefits of the Guaranty Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana, acting as the governing authority of the Parish of Beauregard, State of Louisiana:

SECTION 1. The form, terms and provisions of the supplements to the Refunding Agreement and the Indenture are hereby approved in substantially the same form as submitted to the Parish and filed with the official minutes of the Police Jury, all of the provisions of which are hereby made a part of this resolution, with such additions, omissions and changes as may be approved by bond counsel to the Parish. The President or the Vice President and the Secretary-Treasurer of the Police Jury be and they are hereby authorized, empowered and directed to execute the supplements to the Refunding Agreement and the Indenture for, on behalf of and in the name of the Parish and to approve and accept the benefits of the Parent Guaranty.

SECTION 2. The President or the Vice President and the Secretary-Treasurer of the Police Jury are hereby further authorized and directed, for and on behalf of the Parish, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required, necessary, convenient or appropriate in connection with this resolution. The signatures of the said President or the Vice President and the Secretary-Treasurer upon such documents set forth above, or as may be otherwise required for or necessary, convenient or appropriate to the financing described in this resolution, are deemed to be conclusive evidence of their due exercise of the Parish vested in them hereunder.

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 11th day of March, 2014.

4. Deleted-Discussion of Subdivision Ordinance.

5. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving Tayra DeHoven to draft a letter to the Water Districts concerning the changes made to the permitting. Motion carried.

6. Mr. McLeod announced the 2014 Legislative Day to be held in Baton Rouge on April 8, 2014. They discussed the Police Jury regular meeting that was to be held on April 8, 2014.

Mr. McLeod motioned to change the regular meeting date from Tuesday, April 8, 2014 to Wednesday, April 9, 2014. Mr. Williamson seconded the motion. Motion carried.

7. Tabled-Millage for BCAA.

H) LANDFILL/SOLID WASTE - CARLOS ARCHIELD

1. Mr. Archield gave a brief update on the progress for the 2014 Trash Bash. He stated everything is coming along great and the ladies in the office are starting to get donations in for the contest winners.

2. A motion was made by Carlos Archield and seconded by Llewellyn "Biscuit" Smith approving to pay employees to work on May 17, 2014 Trash Bash day. Motion carried.

3. Mr. Archield announced the 2014 LSWA (Louisiana Solid Waste Association) Conference to be held in Lafayette, LA on March 19-21, 2014.

8. SECRETARY/TREASURER'S REPORT

9. ADMINISTRATOR'S REPORT

A motion was made by N. R. "Rusty" Williamson and seconded by Llewellyn "Biscuit" Smith to approve the emergency work orders reported by Bobby Hennigan for the month of February totaling \$26,080.81. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this March 11, 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