

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, JUNE 13, 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. 2<sup>nd</sup> Street, DeRidder, Louisiana, Tuesday, June 13, 2017, at six (6:00) o'clock p.m.

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

There being absent: Ronnie Libick and Jerry Shirley.

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 gave the Invocation and the Pledge of Allegiance.

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

A) FINANCE -

A motion was made by S. E. "Teddy" Welch and seconded by John Stebbins to add No. 4 to the agenda. No 4 to the agenda. No one opposed. Motion carried.

4. Approval for Shantel Alleman and Angela Aswell to attend the 2017 FMLA Compliance Update Training Seminar in Lafayette, Louisiana on July 19, 2017.

B) ROAD AND BRIDGE -

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 4 to the agenda. No one opposed. Motion carried.

4. Approval of Subdivisions:

- a. River Oaks off of Granberry Road Preliminary Approval;
- b. Foreman Acres on Foreman Road Final Approval; and
- c. The Ridge - final approval.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 5 to the agenda. No one opposed. Motion carried.

5. Approval to sell surplus items at auction on July 29, 2017.

C) LEGISLATIVE - N/A

D) PERSONNEL -

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to add No. 1 to the agenda. No one opposed. Motion carried.

1. Bundicks Lake Fish and Game Commission:

- a. Accept the resignation of Wendell Terrell.
- b. Appoint Eric Bailey to fill the unexpired term of Wendell Terrell.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to add No. 2 to the agenda. No one opposed. Motion carried.

2. Beauregard Commination's District 911 Board:

- a. Reappoint Glen Reichley;
- b. Reappoint Julia Sanders;
- c. Accept the resignation of Jackie Womack whom recently passed away and appoint Sara Sellers to fill the unexpired term of Jackie Womack.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to add No. 3 to the agenda. No one opposed. Motion carried.

3. Beauregard Regional Airport Board:

- a. Accept the resignation of Ron Williams.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to add No. 4 to the agenda. No one opposed. Motion carried.

4. Beauregard Parish Waterworks District No. 6 Board:

- a. Accept the resignation of Allen Byerly;
- b. Appoint Eric Perry to fill the unexpired term of Allen Byerly.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to add No. 5 to the agenda. No one opposed. Motion carried.

5. Beauregard Parish Library Board:

- a. Reappoint Elizabeth Brasseaux.

E) Economic Development - N/A

F) Building and Grounds -

A motion was made by Ronnie Jackson and seconded by Carlos Archield to add No. 1 to the agenda. No one opposed. Motion carried.

1. Prepare and send letter to David Lestage regarding no acceptance and a motion to entertain a lower offer.

G) Insurance - N/A

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 May 2017 Regular Minutes and the June 6, 2017 Special Meeting Minutes. The motion was seconded by Mike Harper. No one opposed. Motion carried.

## 2. PUBLIC PARTICIPATION

- A) General Beauregard Award for June 2017 - Father's Hope Nursery - John and Susan Ham. Certificate presented by N. R. "Rusty" Williamson and S. E. "Teddy" Welch.
- B) South Beauregard Golden Knights - 2017 Allstate Sugar Bowl/LHSAA Baseball State Tournament - Class 3A Champions. Certificate was presented by John Stebbins, Gerald "Mike" McLeod and Elvin "Doc" Holliday. John Stebbins indicated that high school sports is a great thing for players and teaches you to work together as a team. He also stated that they have done something no one else has done, they are the first to win the Class 3A Champions.
- C) Trash Bash 2017 Awards. Winners were announced by Shantel Alleman and awards were presented by Elvin "Doc" Holliday.
- D) Rev. Donald Jarden. Normal policy requirements were indicated by N. R. "Rusty" Williamson of giving a 24 hour notice and the subject that is being spoken on, but will allow him to speak 5 minutes. Mr. Jarden indicated the following: "Thank you very much, my name is Donald Jarden I am Pastor of Mt. Zion Missionary Baptist Church I am also a teacher at Carver Elementary and I am here tonight to speak on the subject of the statue that is going to be brought to Beauregard Parish. I say that we can't change history. History is History, we can't change history. This statue is a part of our history but it's a part of our dark history. We have a city that is removing the statue to unify their city and we don't want to bring it here to divide our city. So I'm asking that if you want to display this statue, display it in a museum where all of the other historical things are there. So that's what I want to say, I don't need the whole 5 minutes but thank you for hearing it."
- E) Michael Harris. Mr. Harris indicated that following: "Good evening, my names Mike Harris. I was born and raised here in DeRidder. Went to school, Carver, Pinewood, Deridder High School, Eastside and I sat on the Airport Board of a little while. I was on the downtown Historical Board with the Mayor. I am a member of now Beauregard Ministerial Alliance and right now the acting secretary. I'm the President of Beauregard Community Coalition but most proudly I am a graduate of DeRidder High School. I am also a graduate of Northwestern State University. I am also an officer in the United States Military and that is one of the concerns I have in regards to the statue coming to our town. I do understand that General P.G.T. Beauregard did some things that people say are very good and some would say very bad, but in 2017 in DeRidder as we begin to move forward I don't think it's a good idea to have it here. I do believe that there is a place for it in history and I also echo Rev. Jarden that is should be in a museum. But that's neither here nor there because I don't think it should be brought to Beauregard Parish in the first place. I'm here because whoever got the idea to do this without informing the public as everyone here that is on this Board receives income from tax payers dollars, insults the people that had no idea because the people that are here did not know about the statue even coming up in a meeting. So to do such a thing without input and for the idea of something so controversial without the input in 2017, I think that's an insult to the people. I believe that as DeRidder grows and we

have the pre-science, in other words we have a direction and understanding of what we want to do in our future, working together is how we get there, communication is how we get there, working together is how we get there, public meetings is how we get there. The democratic process. I believe that if we do not begin to communicate and work together we will begin to digress instead of process. No one wants to go back, everyone wants to move forward. I respect everyone's that here today, I think you do an awesome job so please don't take it personal but I also believe that if that statue is placed here, the people that will come view the statue will not be people that's kind to all god's people. I also believe that if that statue was here with my fellow brothers and sisters in the military in California and New York when they enlist, and the mothers see their sons and daughters begin to be stationed at Fort Polk and they google the area, what they would see is not something that will talk about what's good in the Parish, cause you see in DeRidder if you are hungry we have a soup kitchen where you can get hot food for free. In DeRidder if you don't have groceries well we have a place called Gods Food Box where you can get food free. In DeRidder if your teenager goes through some issues and she's pregnant we have a teenage pregnancy center where she can go and get care free. I would prefer that if we do anything we focus on the good instead of the bad. We've come a long way and we just don't want to go back, but we can't go back if you guys work with us and we work together and focus on what we have in common and that is you want what's good for your children and that's a good thing but I also want what's good for my children, and I think that's a good think also. I thank you very much for allowing me to speak again I do respect you all and I think that not to ignore the request, just think about it, maybe you didn't understand the impact it would have on the people cause everyone that's here can call 2 to 3 other people and have this place packed no one came here for us to react, we came just to show our concern to the statue being in our city, in our view to you all, us, our children and our families. So again thank you for the time, I appreciate you, just think about it. Thank you very much."

### 3. ANNOUNCEMENTS

- A) The Beauregard Parish Police Jury will hold a public meeting on July 3, 2017 at 5:00 p.m. at the Beauregard Parish Police Jury office, 201 W. 2<sup>nd</sup> Street, DeRidder, Louisiana to adopt new millage rates for Road District 7 and Road District 8 in Beauregard Parish for the year 2017.
- B) Beauregard Parish Library is hosting their summer reading program from June 1-July 31. The theme this year is "Build a Better World". Beginning June 9<sup>th</sup>, the Fields /Hyatt branch will host a weekly kids program on all remaining Fridays in June and July at 1:30 p.m. and another for 'tweens and teens at 2:30 p.m.
- C) The Greater Beauregard Chamber of Commerce will be hosting their Membership Fish Fry on Thursday, June 15, 2017 at 5:30 p.m. at Grace Church champion Center. Chamber Member with one guest - no charge. Non-Chamber Member - \$5.00 each.

D) The Greater Beauregard Chamber of Commerce 17<sup>th</sup> Annual Golf Tournament, Saturday July 8, 2017. Tee time is 8:00 a.m. at the Beauregard Country Club.

4. CHAIRMAN'S COMMITTEE REPORT(S)

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

A motion was made by S.E."Teddy" Welch and seconded by John Stebbins to approve the May 2017 Accounts Payable Register in the amount of \$1,764,096.62 and the Payroll Register in the amount of \$282,134.46. No one opposed. Motion carried.

A motion was made by S.E."Teddy" Welch and seconded by John Stebbins to approve the Resolution to submit application for LGAP FY 2017-2018 funds for the Old Post Office and the Air Flight Service Center. No one opposed. Motion carried.

The following resolution was offered by S.E. "Teddy" Welch and seconded by John Stebbins:

RESOLUTION NO. 19-2017

WHEREAS in Regular Legislative Session House Bill 2 funded the Local Government Assistance Program for Fiscal Year 2017-2018 to local government, ie Towns, Cities and Parishes; and

WHEREAS the parish can apply up to a maximum of \$100,000 and receive no less than a minimum of \$60,000.

THEREFORE BE IT RESOLVED that the Governing Authority of the Parish of Beauregard make application for a maximum of \$100,000 in LGAP funds for improvements to:

Old Post Office Building - Improvements and Facilities	\$50,000.00
Air Flight Service Center - Improvements and Facilities	\$50,000.00

BE IT FURTHER RESOLVED that an application be submitted for approval to the Office of Community Development for said improvements and copied to area Legislators, Senator John Smith, Representatives James Armes, III, Dorothy Sue Hill and Stephen C. Dwight requesting their letters of support for said projects.

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

YEAS: N.R." Rusty" Williamson, S.E. "Teddy" Welch, Elvin "Doc" Holliday, John Stebbins, Carlos Archield, Gerald "Mike" McLeod, Mike Harper and Ronnie Jackson.

NAYS: None.

ABSENT: Jerry Shirley and Ronnie Libick.

And the resolution was declared adopted on this, the 13<sup>th</sup> day of June 2017.

A motion was made by S.E."Teddy" Welch and seconded by John Stebbins to approve the Southwest Louisiana Criminalistics Laboratory Proposed Budget for 2017-2018. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve Shantel Alleman and Angela Aswell to attend the 2017 FMLA Compliance Update Training Seminar in Lafayette, Louisiana on July 19, 2017. 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 approve the advertisement for speed limit reductions on:

- a. AD Hodges Road from 35 MPH to 20 MPH for the length of the road;

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Beauregard, State of Louisiana met in Regular Session, June 13, 2017 and approved for publication the following amendments to Speed Limit Ordinance #7-88 as follows:

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.

Following thirty (30) days of public viewing, the Police Jury of the Parish of Beauregard, State of Louisiana will convene in Regular Session held on Tuesday, August 8, 2017 at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendments.

- b. Conley Road from 35 MPH to 20 MPH for the length of the road;

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Beauregard, State of Louisiana met in Regular Session, June 13, 2017 and approved for publication the following amendments to Speed Limit Ordinance #7-88 as follows:

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.

Following thirty (30) days of public viewing, the Police Jury of the Parish of Beauregard, State of Louisiana will convene in Regular Session held on Tuesday, August 8, 2017 at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendments.

- c. Surfside Road from 35 MPH to 20 MPH for the length of the road.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Beauregard, State of Louisiana met in Regular Session, June 13, 2017 and approved for publication the following amendments to Speed Limit Ordinance #7-88 as follows:

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.

Following thirty (30) days of public viewing, the Police Jury of the Parish of Beauregard, State of Louisiana will convene in Regular Session held on Tuesday, August 8, 2017 at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendments.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the advertisement of:

- a. Emulsified Asphalts;
- b. Road gravel;
- c. Sandy Pea Gravel.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approval of the adoption of Amendment of Speed Limit Ordinance - North Forster Road, Road District #5.

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 to 15 mph on North Foster Road, beginning at the intersection with George Kendall Road and traveling South for a distance of ¼ mile (0.25 miles or 1,320 feet), located in Sections 6, Township 6 South, Range 10 West in Road District #5, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: Ronnie Libick and Jerry Shirley.

Said amendment was declared adopted on this, the 13th day of June 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approval of the following subdivisions:

- a. River Oaks off of Granberry Road Preliminary Approval;
- b. Foreman Acres on Foreman Road Final Approval; and
- c. The Ridge - final approval.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the sale of surplus items at the auction on July 29, 2017.

No one opposed. Motion carried.

C) LEGISLATIVE – CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by John Stebbins to approve the Resolution to adopt current millage rates for 2017. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by John Stebbins:

RESOLUTION NO. 20-2017

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>
General Alimony:	
Outside	4.26 mills
Tax Exempted Municipalities Inside	2.13 mills
Special Revenue Tax:	
Library	7.86 mills
War Memorial Civic Center	1.25 mills
Health Unit	2.42 mills
Fire Protection District #2	6.83 mills
Road District #2	6.13 mills
Road District #3	5.15 mills
Road District #4	32.82 mills
Road District #5	17.51 mills
Road District #6	23.04 mills
Bond Debt Tax:	
Fire Protection District #2 (Bonds)	0.80 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, S.E. “Teddy” Welch, Mike Harper, Ronnie Jackson, Carlos Archield, John Stebbins, Elvin “Doc” Holliday.

NAYS: None.

ABSENT: Jerry Shirley and Ronnie Libick.

Upon the recording of the official vote taken, the Ad Valorem Tax Millage for the 2017 tax rolls is hereby adopted on this 13<sup>th</sup> day of June 2017.

A motion was made by Carlos Archield and seconded by Elvin “Doc” Holliday to approve moving the July agenda meeting to Monday, July 3, 2017, due to July 4<sup>th</sup> holiday. No one opposed. Motion carried.

A motion was made by Carlos Archield and seconded by John Stebbins for the Resolution to support Marketplace Fairness Act. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by John Stebbins:

RESOLUTION NO. 18-2017

**A RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WILL ENABLE LOCAL GOVERNMENTS TO COLLECT REVENUES ALREADY DUE THAT ARE ESSENTIAL TO THE MAINTENANCE AND EXPANSION OF LOCAL AND REGIONAL ECONOMIES, THE CREATION OF THOUSANDS OF NEW JOBS, THE ENHANCEMENT OF THE QUALITY OF LIFE, AND THE PRESERVATION OF LIMITED LOCAL REVENUE SOURCES. WHEREAS, MANY LOCAL GOVERNMENTS RELY ON THE COLLECTION OF SALES AND USE TAXES TO SUPPORT FUNDING TO IMPROVE NEEDED INFRASTRUCTURE IMPROVEMENTS, STRENGTHEN LOCAL SMALL BUSINESSES, CREATE JOBS FOR THEIR CITIZENS, AND FUND ESSENTIAL SERVICES; AND WHEREAS, LOCAL BRICK-AND-MORTAR MERCHANTS ARE IMPORTANT PARTS OF OUR COMMUNITIES, PROVIDING EMPLOYMENT TO RESIDENTS, CONTRIBUTING TO CHARITIES, AND KEEPING COMMUNITIES VIBRANT.**

WHEREAS, the Supreme Court has previously ruled that state and local governments do not have the authority to require the collection of sales tax by retailers that have no physical presence or nexus in the state (Bellas Hess 1967; Quill 1992); and

WHEREAS, the Supreme Court's precedent puts local merchants at an automatic five to ten percent competitive disadvantage by following the law and collecting sales tax at the time of purchase, while remote online retailers are not required to do so; and

WHEREAS, national studies reveal that state and local governments lose up to \$30 billion each year from uncollected sales taxes from transactions involving remote internet retailers; and

WHEREAS, internet sales tax revenue could be utilized to better provide basic services, improve infrastructure, and bolster public safety, all without any additional funding from the federal government; and

WHEREAS, the federal government has historically been reluctant to interfere with the ability of local governments to raise and regulate their own revenues, and should not undermine municipal autonomy with respect to remote sales tax collection; and

WHEREAS, technology has evolved to the point that moving the Marketplace Fairness Act or other legislation forward to allow the collection and remittance of destination rate-based sales taxes on internet transactions is not only practical but warranted,

NOW, THEREFORE, BE IT RESOLVED that the Beauregard Parish Police Jury commends Congress on recognizing the importance of resolving the issue to put remote retailers and traditional ones on a level playing field; and

BE IT FURTHER RESOLVED that the Beauregard Parish Police Jury urges Congress to pass destination rate-based legislation that would give states the option to collect from remote online retailers the same tax that local brick-and-mortar merchants currently collect; and

BE IT FURTHER RESOLVED that copies of this resolution shall be transmitted to the Louisiana Congressional Delegation, as well as Honorable Paul Ryan, Speaker of the United States House of Representatives, Honorable Bob Goodlatte, Chairman of the House Judiciary Committee, and Honorable Mitch McConnell, Senate Majority Leader.

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

YEAS: N.R." Rusty" Williamson, S.E. "Teddy" Welch, Elvin "Doc" Holliday, John Stebbins, Carlos Archield, Gerald "Mike" McLeod, Mike Harper and Ronnie Jackson.

NAYS: None.

ABSENT: Jerry Shirley and Ronnie Libick.

And the resolution was declared adopted on this, the 13<sup>th</sup> day of June 2017.

A motion was made by Carlos Archield and seconded by John Stebbins for the Resolution to support Fort Polk. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by Elvin "Doc" Holliday:

RESOLUTION NO. 21-2017

WHEREAS events of the twenty-first century have increased the need for vigilant national security, both at home and abroad; and

WHEREAS the centerpiece of national security is a strong, well-trained, professional military; and

WHEREAS Fort Polk has been and remains the premier training facility for the United States Army; and

WHEREAS any diminution of troops or resources at Fort Polk would impair the historical community and the present capability of our national defense.

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 urges out military and congressional leaders to honor the proud heritage of Fort Polk and to maintain it, through the addition of troops and resources, at the forefront of our preparation and planning for national security.

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

YEAS: N.R." Rusty" Williamson, S.E. "Teddy" Welch, Elvin "Doc" Holliday, John Stebbins, Carlos Archield, Gerald "Mike" McLeod, Mike Harper and Ronnie Jackson.

NAYS: None.

ABSENT: Jerry Shirley and Ronnie Libick.

And the resolution was declared adopted on this, the 13<sup>th</sup> day of June 2017.

D) PERSONNEL – RONNIE LIBICK

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to accept the resignation of Wendell Terrell and Appoint Eric Bailey to fill the unexpired term of Wendell Terrell to the Bundicks Lake Fish and Game Commission. No one opposed. Motion carried.

A motion was made by Elvin "Doc" Holliday and seconded by Mike Harper to reappoint Glen Reichley, reappoint Julia Sanders and accept the resignation of Jackie Womack whom recently passed away and appoint Sara Sellers to fill the unexpired term of Jackie Womack to the Beauregard Communications District 911 Board. No one opposed. Motion carried.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to accept the resignation of Ron Williams from the Beauregard Regional Airport Board. No one opposed. Motion carried.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to accept the resignation of Allen Byerly and appoint Eric Perry to fill the unexpired term of Allen Byerly to the Beauregard Parish Waterworks District 6 Board. No one opposed. Motion carried.

A motion was made by Elvin "Doc" Holliday and seconded by S.E. "Teddy" Welch to reappoint Elizabeth Brasseaux to the Beauregard Parish Library Board. No one opposed. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHN STEBBINS -

A motion was made by John Stebbins and seconded by Carlos Archield to approve the Police Jury to pay one-third of the fees to place an ad in the Trade & Industry Development Magazine. No one opposed. Motion carried.

F) BUILDING & GROUNDS - JERRY SHIRLEY

A motion was made by Ronnie Jackson and seconded by Carlos Archield to issue a letter to of no acceptance to David Lestage on the building offer. No one opposed. Motion carried.

G) INSURANCE - RONNIE JACKSON - N/A

H) WAYS & MEANS - MIKE HARPER -

A motion was made by Mike Harper and seconded by Elvin "Doc" Holliday for the approval of Gyth Rigdon to provide the entertainment for the Regions 7 meeting. No one opposed. Motion carried.

A motion was made by Mike Harper and seconded by S.E. "Teddy" Welch for the approval of Hickory Smoke house to provide the catering service for the Regions 7 meeting main course and Two Sister's Pecan House to provide the catering for the hors d'oeuvres. No one opposed. Motion carried.

A motion was made by Mike Harper and seconded by Gerald "Mike" McLeod for the approval of the Resolution to request that the P.G.T. Beauregard Statue be brought to Beauregard Parish.

N. R. "Rusty" Williamson indicated that he was the one that brought that up last week and that there are a lot of things that happen here that there is not enough time to call the public on, it's not just that issue but a lot of issues. Mr. Williamson's request was only that the statue not be destroyed and give us an opportunity to get it. He stated that it probably won't happen.

Carlos Archield opposed. Motion carried.

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

RESOLUTION NO. 22-2017

WHEREAS General P.G.T. Beauregard is the namesake of our parish; and

WHEREAS on June 24, 2015 New Orleans Mayor Mitch Landrieu called for the removal of several city memorials of prominent historical figures; and

WHEREAS after a sixty-day period of public comment, two city commissions accepted the Mayor's call for the removal of four monuments, including the equestrian monument of P.G.T. Beauregard; and

WHEREAS, the equestrian monument which depicted General P.G.T. Beauregard, created by Alexander Doyle was removed from the entrance of City Park in New Orleans on May 17, 2017.

THEREFORE, BE IT RESOLVED that should the lawful owner of the P.G.T. Beauregard equestrian monument be determined and the owner decides to dispose of the equestrian monument, the Beauregard Parish Police Jury would like the opportunity to have the P.G.T. Beauregard equestrian monument brought to Beauregard Parish and displayed on a permanent basis.

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

YEAS: N.R. "Rusty" Williamson, S.E. "Teddy" Welch, Elvin "Doc" Holliday, John Stebbins, Gerald "Mike" McLeod, Mike Harper and Ronnie Jackson.

NAYS: Carlos Archield.

ABSENT: Jerry Shirley and Ronnie Libick.

And the resolution was declared adopted on this, the 13<sup>th</sup> day of June 2017.

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 June Emergency Work Orders in the amount of \$29,413.39. 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 13<sup>th</sup> day of June 2017, he would entertain a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by Elvin "Doc" Holliday. The meeting was adjourned.

/s/ Shantel Alleman

/s/ N.R. "Rusty" Williamson

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SHANTEL ALLEMAN  
SECRETARY/TREASURER

\_\_\_\_\_  
N.R. "RUSTY" WILLIAMSON  
PRESIDENT