

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, MAY 09, 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. 2nd Street, DeRidder, Louisiana, Tuesday, May 09, 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, Ronnie Libick, Jerry Shirley, Mike Harper and Carlos Archield.

There being absent: None.

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 called on Mike Harper to give the Invocation and the Pledge of Allegiance.

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

A) FINANCE - N/A

B) ROAD AND BRIDGE -

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

5. Approval of low bids:

a. Corrugated Metal Culverts - **Custom Welding & Design, LLC**

15" - 13.60 per foot

18" - 17.35 per foot

24" - 25.95 per foot

30" - 32.80 per foot

36" - 48.95 per foot

48" - 68.50 per foot

54" - 79.40 per foot

b. Eight, Nine and Ten Foot Tank Car Culverts- **The Railroad Yard, Inc**
Eight to Nine Foot Tank Cars - \$215 per linear foot

Nine to Ten Foot Tank Cars - \$215 per linear foot

Eight to Ten Foot ½ Tank Cars - \$240 per linear foot

c. Cold Mix - **Diamond B Construction Company, LLC - \$82 per ton**

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 6 to the agenda. No one opposed. Motion carried.

6. Approval of Wold Subdivision

A motion was made by by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add No. 7 to the agenda. No one opposed. Motion carried.

7. Approval of Engineering Plan for Beau Plantation.

A motion was made by by Gerald "Mike" McLeod and seconded by Ronnie Libick to add No. 8 to the agenda. No one opposed. Motion carried.

8. Approval of bus turnarounds
 - a. Charles Potts Road
 - b. Magnolia Road South

C) LEGISLATIVE - N/A

A motion was made by Carlos Archield and seconded by John Stebbins to add No. 2 to the agenda. No one opposed. Motion carried.

2. Approval of Official Journal

A motion was made by Carlos Archield and seconded by John Stebbins to add No. 3 to the agenda. No one opposed. Motion carried.

3. Resolution for the Call for Election for Road Districts #3, #4, #5, and #6

A motion was made by Carlos Archield and seconded by John Stebbins to add No. 4 to the agenda. No one opposed. Motion carried.

4. Resolution for the Canvassing of the Returns of the Election for Road Districts 7 and 8.

A motion was made by Carlos Archield and seconded by John Stebbins to add No. 5 to the agenda. No one opposed. Motion carried.

5. Resolution opposing House Bill 613.

D) PERSONNEL - N/A

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

5. Beauregard Parish Covered Arena Board- Accept Resignation of Mike Demaire

E) Economic Development - N/A

A motion was made by John Stebbins and seconded by Mike Harper to add No. 1 to the agenda. No one opposed. Motion carried.

1. Resolutions for Industrial Tax Exemption Applications
 - a. 20151311-ITE -13.8KV Power Distribution Upgrade
 - b. 20160664-ITE - #3 Paper Machine - Additional Refiners
 - c. 201606630-ITE - #1 Paper Machine - Additional Refiners

A motion was made by John Stebbins and seconded by Carlos Archield to add No. 2 to the agenda. No one opposed. Motion carried.

2. Authorize Bryan McReynolds and Shantel Alleman to evaluate future applications and bring a recommendation to the jury.

F) Building and Grounds - N/A

G) Insurance - N/A

H) Ways & Means - N/A

I) Landfill Solid Waste -

APPROVAL OF MINUTES

A motion was made by S.E. "Teddy" Welch to approve the April 2017 minutes. The motion was seconded by Carlos Archield. No one opposed. Motion carried.

2. PUBLIC PARTICIPATION

- A) General Beauregard Award for May 2017 - Teresa Sandoval - Dollar General Store, Merryville, LA.

3. ANNOUNCEMENTS

- A) Police Jury Association Legislative Day, Wednesday, May 3, 2017 at the Hilton Baton Rouge Capital Center, 201 Lafayette Street, Baton Rouge, LA.
- B) Beauregard Parish Tourist Commission is hosting Treasure Fest, May 6, 2017 from 7:00 AM - 3:00 PM at 815 Mel Branch Drive, Deridder, Pinewood Elementary Grounds. Free Admission.
- C) 2017 Memorial Day Ceremony, Thursday, May 25, 2017 at 10:00 AM the Warrior Memorial Park in Fort Polk, LA.
- D) Trash Bash 2017, Saturday, May 27, 2017 from 7 AM to NOON, co-hosted by the Beauregard Parish Police Jury and the City of Deridder - City Hall.

4. CHAIRMAN'S COMMITTEE REPORT(S)

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

A motion was made by S.E. "Teddy" Welch and seconded by Mike Harper to approve the AP Register in the amount of \$1,522,874.23 and the Payroll Register in the amount of \$188,668.06 for April 2017. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve Rusty Williamson and Bryan McReynolds to attend the 2017 national Summit in Washington D.C. from June 19-21, 2017. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve the implementation of Positive Pay and Digital Signatures. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve paying up to ½ the cost for Avon Knowlton's Chicago trip for International Trade Show. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins to approve the change in the Account Payable Voucher process to a report to be reviewed by the Finance Committee and update the policy to reflect the changes. No one opposed. Motion carried.

A motion was made by S.E. "Teddy" Welch and seconded by John Stebbins authorizing Beauregard Medical Group LLC to take over the contract for Inmate Health Care from Business Health Partners, effective June 5, 2017. No one opposed. Motion carried.

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

RESOLUTION NO. 15-2017

WHEREAS the Beauregard Parish Police Jury held a Regular Meeting on May 9, 2017 to vote on a Service Contract for Inmate Healthcare within the Parish of Beauregard, and

WHEREAS the Beauregard Parish Police Jury voted to terminate the current service contract for Inmate Health Care with Business Health Partners effective June 5, 2017, and

WHEREAS Beauregard Medical Group, LLC has been servicing the contract on behalf of Business Health Partners and will take over the contract effective June 5, 2017, and

WHEREAS the Beauregard Parish Police Jury voted to enter into a new service contract with Beauregard Medical Group, LLC to be the Inmate Health Care service contract effective June 5, 2017.

THEREFORE, BE IT RESOLVED that the President of the Beauregard Parish Police Jury, N.R. "Rusty" Williamson, is hereby authorized to sign a Service Contract for Inmate Healthcare with Beauregard Medical Group, LLC.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 9th day of May 2017.

B) ROAD & BRIDGE - GERALD "MIKE" MCLEOD

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve Bus Turnaround At 320 Atkinson Road - Create New Turnaround - Road District #7. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to approve a request from the Town of Merryville to assistance to clean out ditches located on South Bryan Streen between Frazer and Tyler Street. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approval for Tammy Wilson, Shantel Alleman and Bryan McReynolds to attend the LPA Workshop on June 7-8, 2017 at the TTEC Building in Baton Rouge, LA. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to approve amendments to Ordinance 7-88:

- a. Decrease Speed Limit on First Pentecostal Church Road to 25 MPH from its intersection with Burnett Loop Road, westward to its intersection with Lamar Williams Road

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 25 mph on First Pentecostal Church Road from its intersection with Burnett Loop road, westward to its intersection with Lamar Williams road, located in Section 24, Township 6 South, Range 9 West in Road District #6, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: None.

Said amendment was declared adopted on this, the 9th day of May 2017.

- b. Decrease Speed Limit on Bob Coleman Road to 15 MPH for the length of the road

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 Bob Coleman Road for the length of the road (0.458 miles or 2,418 feet), located in Sections 27 and 28, Township 6 South, Range 13 West in Road District #1, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: None.

Said amendment was declared adopted on this, the 9th day of May 2017.

- c. Increase Speed Limit on Briar Marsh Road to 25 MPH from its intersection with Welcome Road, eastward to the Parish line.

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

Increase the speed limit to 25mph on Briar Marsh road from its intersection with Welcome Rd., eastward to the Parish line, located in Sections 35 and 36, Township 7 South, Range 8 West in Road District #6, Beauregard Parish, Louisiana.

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

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

NAYS: None.

ABSENT: None.

Said amendment was declared adopted on this, the 9th day of May 2017.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to to approve low bids:

a. Corrugated Metal Culverts

Custom Welding & Design, LLC

15" - 13.60 per foot
18" - 17.35 per foot
24" - 25.95 per foot
30" - 32.80 per foot
36" - 48.95 per foot
48" - 68.50 per foot
54" - 79.40 per foot

b. Eight, Nine and Ten Foot Tank Car Culverts

The Railroad Yard, Inc

Eight to Nine Foot - \$215 per linear foot
Nine to Ten Foot - \$215 per linear foot
Eight to Ten Foot - \$240 per linear foot

c. Cold Mix - **Diamond B Construction Company, LLC - \$82 per ton**

No one opposed. Motion Carried.

A motion was mde by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve Wold Subdivision contingent on the utilization of onsite sewage disposal facilities due to lot size. No one opposed. Motion carried.

A motion was mde by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the Engineering Plan for Beau Plantation. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to approve bus turnarounds

- a. Charles Potts Road
- b. Magnolia Road South

No one opposed. Motion carried.

C) LEGISLATIVE - CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by Ronnie Libick to approve beginning the process of changing the voting Precinct from Bundick Lake Area Improvement Building to Bundick Lake Fire Station. No one opposed. Motion carried.

A motion was made by Carlos Archield and seconded by John Stebbins to approve the Beauregard Daily News as the Official Journal of Beauregard Parish. No one opposed. Motion carried.

A motion was made by Carlos Archield and seconded by John Stebbins for the resolution of the call of elections for Road districts #3, #4, #5 and #6. No one opposed. Motion carried.

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

RESOLUTION: 14-2017

A resolution ordering and calling special elections to be held in (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana, to authorize the renewal of special taxes there in; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana (collectively, the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the respective Districts on **SATURDAY, OCTOBER 14, 2017**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**ROAD DISTRICT NUMBER THREE
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number Three of the Parish of Beauregard, Louisiana (the "District"), levy five and fifteen hundredths (5.15) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$382,748) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent nine hundredths of a mill (.09) increase over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on July 19, 2008?

ROAD DISTRICT NUMBER 4
PROPOSITION (TAX CONTINUATION)

Shall Road District Number 4 of the Parish of Beauregard, Louisiana (the "District"), levy thirty-two and eighty-two hundredths (32.82) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$372,343) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent eighty-six hundredths of a mill (.86) increase over the 31.96 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 19, 2008?

ROAD DISTRICT NUMBER 5
PROPOSITION (TAX CONTINUATION)

Shall Road District Number 5 of the Parish of Beauregard, Louisiana (the "District"), levy seventeen and fifty-one hundredths (17.51) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$160,987) on all the property subject to taxation within the District for a period often (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent ninety-nine hundredths of a mill (.99) increase over the 16.52 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 19, 2008?

ROAD DISTRICT NUMBER SIX
PROPOSITION (TAX CONTINUATION)

Shall Road District Number Six of the Parish of Beauregard, Louisiana (the "District"), levy twenty-three and four hundredths (23.04) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year beginning \$1,026,824) on all the property subject to taxation within the District for a period often (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment there for, said millage to represent a one and fifty-nine hundredths mills (1.59) increase over the 21.45 mills tax authorized to be levied through the year 2017 pursuant to an election held on November 17, 2007?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the *Beauregard Daily News*, a newspaper of general circulation within the Districts, published in Deridder, Louisiana, and being the official journal of the Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Administration Building, 201 W. 2nd Street, Deridder, Louisiana, on **TUESDAY, NOVEMBER 14, 2017, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Tuesday, November 14, 2017, as provided in Section 3 hereof. All registered voters in the respective

Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Beauregard Parish and the Registrar of Voters of Beauregard Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Gerald "Mike" McLeod	<u> X </u>	_____	_____	_____
N. R. "Rusty" Williamson	<u> X </u>	_____	_____	_____
Carlos Archield	<u> X </u>	_____	_____	_____
S. E. "Teddy" Welch	<u> X </u>	_____	_____	_____
Elvin "Doc" Holliday	<u> X </u>	_____	_____	_____
Mike Harper	<u> X </u>	_____	_____	_____
Jerry Shirley	<u> X </u>	_____	_____	_____
John Stebbins	<u> X </u>	_____	_____	_____
Ronnie Jackson	<u> X </u>	_____	_____	_____
Ronnie Libick	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 9th day of May 2017.

A motion was made by Carlos Archield and seconded by John Stebbins for the resolution of the canvass of returns of the elections of Road Districts #7 and #8. No one opposed. Motion carried.

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

**RESOLUTION
16-2017**

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Road District Number 7 of the Parish of Beauregard, State of Louisiana and (ii) Road District Number 8 of the Parish of Beauregard, State of Louisiana, on Saturday, April 29, 2017, to authorize the levy of special taxes therein.

BEITRESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District Number 7 of the Parish of Beauregard, State of Louisiana and (ii) Road District Number 8 of the Parish of Beauregard, State of Louisiana, that:

SECTION I. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections

held in (i) Road District Number 7 of the Parish of Beauregard, State of Louisiana and (ii) Road District Number 8 of the Parish of Beauregard, State of Louisiana, on SATURDAY, APRIL 29, 2017, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Proces Verbal. A *Proces Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Beauregard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Gerald "Mike" McLeod	<u> X </u>	_____	_____	_____
N. R. "Rusty" Williamson	<u> X </u>	_____	_____	_____
Carlos Archield	<u> X </u>	_____	_____	_____
S. E. "Teddy" Welch	<u> X </u>	_____	_____	_____
Elvin "Doc" Holliday	<u> X </u>	_____	_____	_____
Mike Harper	<u> X </u>	_____	_____	_____
Jerry Shirley	<u> X </u>	_____	_____	_____
John Stebbins	<u> X </u>	_____	_____	_____
Ronnie Jackson	<u> X </u>	_____	_____	_____
Ronnie Libick	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 9th day of May 2017.

A motion was made by Carlos Archield and seconded by S.E. "Teddy" Welch for a resolution opposing House Bill 613. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by S. E. "Teddy" Welch:

RESOLUTION NO. 17-2017

WHEREAS Representative Pylant has introduced a bill during the current Legislative Session, known as House Bill 613, repeals the dedication of state sales and uses taxes on hotel rooms and special treasury funds;

WHEREAS, present law creates special treasury funds that dedicate a portion of the state sales tax on the furnishing of sleeping rooms, cottages, or cabins by hotels collected in each parish and provide for the use of the dedicated funds;

WHEREAS, proposed law repeals the funds created in present law, including the Beauregard Parish Community Improvement Fund, created in accordance with LA R.S. 47:302.21, 322.8, 332.12.;

THEREFORE, BE IT RESOLVED that Beauregard Parish Police Jury request that the House of Representatives oppose House Bill 613 as it places an unfair hardship on our community and would be detrimental to continued community support and services offered by Parish entities supported by the Beauregard Parish Community Improvement Fund; and

BE IT FURTHER RESOLVED that this resolution be sent to the Police Jury Association, all local Senators and Representatives.

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

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

NAYS: None.

ABSENT: None.

And the resolution was adopted by the majority present on this 9th day of May 2017.

D) PERSONNEL - RONNIE LIBICK

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Matt Barrett to the Beauregard Parish Fire District #3 Board to fill the unexpired term of Bobby Benton. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Lydia Holland to the Beauregard Parish Tourist Commission. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Hayward Steele from the Beauregard Parish Hospital District #2 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Berl E. Andrews to the Beauregard Parish Hospital District #2 Board to fill the unexpired term of Hayward Steele. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Bob MacLamore from the Beauregard Parish Waterworks District #3 Board. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Sam Jones to the Beauregard Parish Waterworks District #3 Board to fill the unexpired term of Bob MacLamore. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to appoint Robbie Stuart to the Beauregard Parish Waterworks District #3 Board to fill the unexpired term of Raymond Cole. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to accept the resignation of Mike Demarie from the Beauregard Parish Covered Arena Board. No one opposed. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHN STEBBINS -

A motion was made by John Stebbins and seconded by Mike Harper to adopt the resolution for the Industrial Tax Exemption Application for project 20151311-ITE - 13.8KV Power Distribution Upgrade. No one opposed. Motion carried.

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

RESOLUTION NO. 13-2017

A RESOLUTION OF THE *BEAUREGARD PARISH POLICE JURY* APPROVING *Boise Packaging & Newsprint, LLC* FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT *4200 Hwy 190 West, Deridder, LA 70634*

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Boise Packaging & Newsprint, LLC has applied for an Industrial Tax Exemption ("ITE") via Application Number: 20151311-ITE and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Boise Packaging & Newsprint, LLC provided the following project information:

Project Name: 13.8 KV Power Distribution Upgrade

Project Description: #1 Paper Machine – Additional Refiners

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit "A" a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant's compliance with the contract.

WHEREAS, Executive Order JBE 16-73 further requires that this Beauregard Parish Police Jury, together with the other required local governmental entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between the BCI and Boise Packaging & Newsprint, LLC; and

WHEREAS, Boise Packaging & Newsprint, LLC and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this Beauregard Parish Police Jury, and thus this matter is now ready for a determination of approval of this Beauregard Parish Police Jury as required by Executive Order JBE 16-73,

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Beauregard Parish Police Jury approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit “A” (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and Boise Packaging & Newsprint, LLC) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Boise Packaging & Newsprint, LLC with respect to its manufacturing plant located at 4200 Hwy 190 West, Deridder, Beauregard Parish, Louisiana:

 0 New Direct Jobs at the Manufacturing Establishment
 0 Payroll
 5 years Term of Exemption Contract
 40% Percentage of Exemption from Parish Ad Valorem Taxes
 Loss of Exemption for non-compliance

This Beauregard Parish Police Jury further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit “B” to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Boise Packaging & Newsprint, LLC.

THEREFORE, BE IT FURTHER RESOLVED by this Beauregard Parish Police Jury that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

THE ABOVE RESOLUTION, presented on the 9th day of May 2017, during a regular scheduled meeting was read and the vote was recorded as follows:

YEAS: N.R. “Rusty” Williamson, S.E. “Teddy” Welch, Carlos Archield, Ronnie Libick, Jerry Shirley, Gerald “Mike” McLeod, Ronnie Jackson, Elvin “Doc” Holliday, John Stebbins, Mike Harper.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

A motion was made by John Stebbins and seconded by Mike Harper to adopt the resolution for the Industrial Tax Exemption Application for project 20160664-ITE - #3 Paper Machine - Additional Refiners. No one opposed. Motion carried.

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

RESOLUTION NO. 12-2017

A RESOLUTION OF THE *BEAUREGARD PARISH POLICE JURY* APPROVING *Boise Packaging & Newsprint, LLC* FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT 4200 Hwy 190 West, Deridder, LA 70634

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Boise Packaging & Newsprint, LLC has applied for an Industrial Tax Exemption (“ITE”) via Application Number: 20160664-ITE and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Boise Packaging & Newsprint, LLC provided the following project information:

Project Name: 3PM-Additional Refiners

Project Description: #3 Paper Machine – Additional Refiners

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant’s compliance with the contract.

WHEREAS, Executive Order JBE 16-73 further requires that this Beauregard Parish Police Jury, together with the other required local governmental entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff’s approval shall be attached as Exhibit “B” to the ITE contract between the BCI and Boise Packaging & Newsprint, LLC; and

WHEREAS, Boise Packaging & Newsprint, LLC and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit “A” to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this Beauregard Parish Police Jury, and thus this matter is now ready for a determination of approval of this Beauregard Parish Police Jury as required by Executive Order JBE 16-73,

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Beauregard Parish Police Jury approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit “A” (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and Boise Packaging & Newsprint, LLC) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Boise Packaging & Newsprint, LLC with respect to its manufacturing plant located at 4200 Hwy 190 West, Deridder, Beauregard Parish, Louisiana:

___0___ New Direct Jobs at the Manufacturing Establishment
___0___ Payroll
___5 years_ Term of Exemption Contract
___40%___ Percentage of Exemption from Parish Ad Valorem Taxes
_____ Loss of Exemption for non-compliance

This Beauregard Parish Police Jury further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit “B” to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Boise Packaging & Newsprint, LLC.

THEREFORE, BE IT FURTHER RESOLVED by this Beauregard Parish Police Jury that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

THE ABOVE RESOLUTION, presented on the 9th day of May 2017, during a regular scheduled meeting was read and the vote was recorded as follows:

YEAS: N.R. “Rusty” Williamson, S.E. “Teddy” Welch, Carlos Archield, Ronnie Libick, Jerry Shirley, Gerald “Mike” McLeod, Ronnie Jackson, Elvin “Doc” Holliday, John Stebbins, Mike Harper.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

A motion was made by John Stebbins and seconded by Mike Harper to adopt the resolution for the Industrial Tax Exemption Application for project 20160663 -ITE - #1 Paper Machine - Additional Refiners. No one opposed. Motion carried.

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

RESOLUTION NO. 11-2017

A RESOLUTION OF THE *BEAUREGARD PARISH POLICE JURY* APPROVING *Boise Packaging & Newsprint, LLC* FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT *4200 Hwy 190 West, Deridder, LA 70634*

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Boise Packaging & Newsprint, LLC has applied for an Industrial Tax Exemption (“ITE”) via Application Number: 20160663-ITE and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Boise Packaging & Newsprint, LLC provided the following project information:

Project Name: 1PM-Additional Refiners

Project Description: #1 Paper Machine – Additional Refiners

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant’s compliance with the contract.

WHEREAS, Executive Order JBE 16-73 further requires that this Beauregard Parish Police Jury, together with the other required local governmental entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff’s approval shall be attached as Exhibit “B” to the ITE contract between the BCI and Boise Packaging & Newsprint, LLC; and

WHEREAS, Boise Packaging & Newsprint, LLC and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this Beauregard Parish Police Jury, and thus this matter is now ready for a determination of approval of this Beauregard Parish Police Jury as required by Executive Order JBE 16-73,

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Beauregard Parish Police Jury approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and Boise Packaging & Newsprint, LLC) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Boise Packaging & Newsprint, LLC with respect to its manufacturing plant located at 4200 Hwy 190 West, Deridder, Beauregard Parish, Louisiana:

____0____ New Direct Jobs at the Manufacturing Establishment
____0____ Payroll
__5 years__ Term of Exemption Contract
__40%____ Percentage of Exemption from Parish Ad Valorem Taxes
_____ Loss of Exemption for non-compliance

This Beauregard Parish Police Jury further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Boise Packaging & Newsprint, LLC.

THEREFORE, BE IT FURTHER RESOLVED by this Beauregard Parish Police Jury that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

THE ABOVE RESOLUTION, presented on the 9th day of May, 2017, during a regular scheduled meeting was read and the vote was recorded as follows:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

A motion was made by John Stebbins and seconded by Elvin "Doc" Holliday to authorize Bryan McReynolds and Shantel Alleman to evaluate future applications and bring a recommendation to the jury. No one opposed. Motion carried.

F) BUILDING & GROUNDS - JERRY SHIRLEY - N/A

G) INSURANCE - RONNIE JACKSON - N/A

H) WAYS & MEANS - MIKE HARPER - N/A

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 Carlos Archield to approve the April 2017 Emergency Work Orders in the amount of \$31,625.86. 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 9th day of May 2017, he would entertain a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by S.E. "Teddy" Welch. The meeting was adjourned.

/s/ Shantel Alleman

SHANTEL ALLEMAN
SECRETARY/TREASURER

/s/ N.R. "Rusty" Williamson

N.R. "RUSTY" WILLIAMSON
PRESIDENT