

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, JANUARY 9, 2018.

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, January 9, 2018, at six (6:00) o'clock p.m.

There being present: The Honorable, S. E. "Teddy" Welch, President, Police Jurors: John Stebbins, Gerald "Mike" McLeod, Ronnie Jackson, Elvin "Doc" Holliday, Ronnie Libick, Jerry Shirley, Mike Harper, N.R. "Rusty" Williamson 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 S. E. "Teddy" Welch, President, who called on N.R. "Rusty" Williamson who gave the Invocation and the Pledge of Allegiance.

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

A) FINANCE -

A motion was made by John Stebbins and seconded by N.R. "Rusty" Williamson to add number 8 to the agenda. No one opposed. Motion carried.

8. Approval of the COLA 2% increase for the Beauregard Parish Dog Pound.

A motion was made by John Stebbins and seconded by N.R. "Rusty" Williamson to add number 9 to the agenda. No one opposed. Motion carried.

9. Approval to extend the Registrar of Voters seminar by one day due to them co-hosting the event.

B) ROAD AND BRIDGE -

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 3 (a) to the agenda. No one opposed. Motion carried.

3 (a). Approval to accept the low bids on Emulsified Asphalt on CRS2 and SS1 from Asphalt Products Unlimited.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to add number 3 (b) to the agenda. No one opposed. Motion carried.

3 (b). Approval to accept the low bid by Apeck Aggregate Supply of the #8 - Dense Gray Limestone - Washed.

C) LEGISLATIVE -

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to add number 1 to the agenda. No one opposed. Motion carried.

1. Notice of Intent to Call Election for Sales Tax District No. 1 Sales & Use Tax Renewal.

D) PERSONNEL -

A motion was made by N. R. "Rusty" Williamson and seconded by Elvin "Doc" Holliday to add No. 2 to the agenda. No one opposed. Motion carried.

2. Approval to move Patrick Dick from part-time to full-time with benefits.

A motion was made by N. R. "Rusty" Williamson and seconded by Elvin "Doc" Holliday to add No. 3 to the agenda. No one opposed. Motion carried.

3. Accept the resignation of Bobby Hennigan from the Beauregard Parish Airport Board and appoint Bryan McReynolds to fill the unexpired term of Bobby Hennigan.

A motion was made by N. R. "Rusty" Williamson and seconded by Carlos Archield to add No. 4 to the agenda. No one opposed. Motion carried.

4. Approval of pay raises for Courtney Malachi and Patricia Ashworth at the Beauregard Parish Health Unit.

A motion was made by N. R. "Rusty" Williamson and seconded by Elvin "Doc" Holliday to add No. 5 to the agenda. No one opposed. Motion carried.

5. Approval to move Fredrick Ellison from part-time to full-time with benefits as a truck driver.

E) Economic Development - N/A

F) Building and Grounds - N/A

G) Insurance - N/A

H) Ways & Means - N/A

I) Landfill Solid Waste -

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield to add No. 1 to the agenda. No one opposed. Motion carried.

1. Approval of the following items for Trash Bash 2018:

- a. The color sheets;
- b. For Shantel Alleman to set the date of Trash Bash after speaking with the City of DeRidder;
- c. The School Board Letter;
- d. Acceptance of tires; and,
- e. Approval to pay employees to cover the over time worked in connection with the day of Trash Bash.

APPROVAL OF MINUTES

A motion was made by N. R. "Rusty" Williamson to approve the December 2017 Regular Meeting Minutes. The motion was

seconded by Carlos Archield. No one opposed. Motion carried.

A motion was made by N. R. "Rusty" Williamson to approve the December 2017 Special Meeting Minutes. The motion was seconded by Elvin "Doc" Holliday. No one opposed. Motion carried.

2. PUBLIC PARTICIPATION

- A) John Young - Speak to the Jury about the Opioid Epidemic
- B) Recognition of Outgoing President - N. R. "Rusty" Williamson
- C) General Beauregard Award - January 2018 - Jay's Carpet - Keith and Dana Hooper
- D) Employee Recognition for Years of Service
 - a. Bryan McReynolds - 1 Year
 - b. Misty Moseley - 10 Years

3. ANNOUNCEMENTS

- A) 97th Annual Chamber Membership Banquet will be held at the Beauregard Parish Fair Expo Hall, January 11, 2018 from 6:00 p.m. to 8:30 p.m. Individual tickets are \$35.00 each, Couple tickets are \$60.00.

4. CHAIRMAN'S COMMITTEE REPORT(S)

- A) FINANCE - John Stebbins

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson to approve the December 2017 Accounts Payable Register in the amount of \$1,568,311.05 and the Payroll Register in the amount of \$190,736.71. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the approval of purchases for the Beauregard Parish Jail - a) Mechanical Panel for C Block, costing \$8,000.00 and b) Expanded Metal and U-Bolts for Cell Blocks, costing \$1,700.00.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the approval of Bryan McReynolds and/or Shantel Alleman and any juror to attend the Economic Development Summit, Tuesday, February 26, 2018 from 8:00 a.m. to 2:30 p.m. at the L'Auberge Casino Hotel in Baton Rouge, La. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the approval of Gerald "Mike" McLeod to attend the NACo Legislative Conference 2018 in Washington, D.C., March 3-7, 2018. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the approval of Angela Aswell and Shantel Alleman to attend the Payroll Law Seminar in Baton Rouge, La on March 2, 2018 from 9:00 a.m. until 4:00 p.m. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the Adoption of Resolution Authorizing Signatures for Police Jury Business. No one opposed. Motion carried.

The following resolution was offered by John Stebbins and seconded by N.R. "Rusty" Williamson:

RESOLUTION NO. 2- 2018

A Resolution authorizing the Parish President, S.E. "Teddy" Welch, Parish Administrator, Bryan McReynolds, Parish Vice President, John Stebbins, and Secretary-Treasurer, Shantel Alleman as the signing authority for all bank accounts and to sign/endorse all checks related to Beauregard Parish Police Jury business; and

WHEREAS, the Parish President, S.E. "Teddy" Welch is authorized as the signing authority for all legal documents and contracts, documents for bank accounts and all checks; and

WHEREAS, the Parish Vice President, John Stebbins is authorized to sign/endorse any legal document and/or contract, documents for all bank accounts and checks in the absence of the Parish President; and

WHEREAS, the Parish Administrator, Bryan McReynolds is authorized to sign/endorse documents for all bank accounts and checks; and

WHEREAS, the Parish Secretary-Treasurer, Shantel Allman is authorized to sign/endorse documents for all bank accounts and checks; and

WHEREAS, and this resolution shall replace all other resolutions for authorized signatures prior to January 9, 2018 and remain valid until superseded by a new board resolution.

NOW, THEREFORE BE IT RESOLVED by the Beauregard Parish Police Jury, that Mr. S.E. "Teddy" Welch, serving as Parish President that he or his duly authorized representatives, be authorized to sign/endorse all documents directly related to Beauregard Parish Police Jury business in accordance with the specifications within this resolution.

This resolution is hereby submitted and declared adopted by the votes recorded as follows on this 9th Day of January, 2018:

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

NAYS: None.

ABSENT: None.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the Approval of 2018 Fiscal Agreements. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the Approval of the COLA 2% increase for the Beauregard Parish Dog Pound. Mike Harper opposed. Motion carried.

A motion was made by John Stebbins and seconded by N. R. "Rusty" Williamson for the Approval to extend the Registrar of Voters seminar by one day due to them co-hosting the event. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval to Advertise -Hydraulic Fluids and Motor Oil. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick for the final approval of Subdivision - Beau Plantation Phase 1. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval approval of low bids:

a. CRS2 - \$1.44 - ASPHALT PRODUCTS UNLIMITED

b. SS1 - \$1.59 - ASPHALT PRODUCTS UNLIMITED

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval to accept the low bid:

**a. #8 Dense Gray (Washed) - \$31.76 - APECK
AGGREGATE SUPPLY**

No one opposed. Motion carried.

C) LEGISLATIVE - CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod for the Notice of Intent to Call Election for Sales Tax District No. 1 Sales & Use Tax Renewal. No one opposed. Motion carried.

Carlos Archield read the following notice:

Notice of Public Meeting

Notice is hereby given that at its meeting to be held on Tuesday, February 13, 2018 at 6:00 p.m. at the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, the Police Jury of the Parish of Beauregard, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Sales Tax District No. 1 of the Parish of Beauregard to authorize the renewal of a sales and use tax.

D) PERSONNEL - N. R. "RUSTY" WILLIAMSON

A motion was made by N. R. "Rusty" Williamson and seconded by Elvin "Doc" Holliday to accept the resignation of Matt Barrett and appoint Bobby Benton to fill the unexpired term of Matt Barrett. No one opposed. Motion carried.

A motion was made by N. R. "Rusty" Williamson and seconded by John Stebbins for the approval to move Patrick Dick from part-time to full-time with benefits. No one opposed. Motion carried.

A motion was made by N. R. "Rusty" Williamson and seconded by Elvin "Doc" Holliday to accept the resignation of Bobby Hennigan from the Beauregard Parish Airport Board and appoint Bryan McReynolds to fill the unexpired term of Bobby Hennigan. No one opposed. Motion carried.

A motion was made by N. R. "Rusty" Williamson and seconded by Carlos Archield for the approval of pay raises for Courtney Malachi and Patricia Ashworth at

the Beauregard Parish Health Unit. No one opposed. Motion carried.

A motion was made by N. R. "Rusty" Williamson and seconded by Elvin "Doc" Holliday for the approval to move Fredrick Ellison from part-time to full-time with benefits as a truck driver. No one opposed. Motion carried.

- E) ECONOMIC DEVELOPMENT - MIKE HARPER - - N/A
- F) BUILDING & GROUNDS - RONNIE LIBICK - N/A
- G) INSURANCE - JERRY SHIRLEY - N/A
- H) WAYS & MEANS - RONNIE JACKSON - N/A
- I) LANDFILL/SOLID WASTE - ELVIN "Doc" HOLLIDAY

A motion was made by Elvin "Doc" Holliday and seconded by Carlos Archield for the approval of the following items for Trash Bash 2018:

- a. The color sheets;
- b. For Shantel Alleman to set the date of Trash Bash after speaking with the City of DeRidder;
- c. The School Board Letter;
- d. Acceptance of tires; and,
- e. Approval to pay employees to cover the over time worked in connection with the day of Trash Bash.

No one opposed. Motion carried.

5. SECRETARY/TREASURER'S REPORT -

A motion was made by Mike Harper and seconded by Carlos Archield for the approval to send the Sabine River Authority resolution adopted by Beauregard Parish Police Jury in October 2017 Regular meeting, with Gerald "Mike" McLeod to the NACo Conference in Washington D.C. No one opposed. Motion carried.

6. ADMINISTRATOR'S REPORT

A motion was made by Gerald "Mike" McLeod and seconded by Mike Harper for the approval of the December 2017 Emergency Work Orders in the amount of \$5,655.78. No one opposed. Motion carried.

Mr. Welch stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this 9th day of December 2017, he would entertain a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield. The meeting was adjourned.

/s/ Shantel Alleman

/s/ S.E. "Teddy" Welch

SHANTEL ALLEMAN
SECRETARY/TREASURER

S. E. "TEDDY" WELCH
PRESIDENT