

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, JUNE 8, 2021.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on June 8 ,2021, at six (6:00) o'clock p.m.

There being present: Police Jurors: Mike Harper, President Shanel Handy, John Stebbins, Jerry Shirley, Jeffery Meadows, Wayne Reeves, Eddie Ware, Ronnie Jackson, and Kelly Bailey

There being absent: Chuck Montgomery.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Mike Harper, President, and Wayne Reeves who gave the Invocation and the Pledge of Allegiance.

1. ANNOUNCEMENTS:

- a. The Police jury will be hosting a Life Share Blood Mobile, on Tuesday, June 8, 2021, from 1:30 to 4:30 PM. The mobile unit will be parked in the front of the Administration building.
- b. The Beauregard Watermelon Festival will be June 25th and 26th at the Beauregard Parish Fairgrounds. For more information, please contact Chamber of Commerce at 337-463-5535.
- c. The Beauregard/Vernon Memorial Chapter 1138 will hold a flag retirement ceremony on flag day, June 14th the ceremony will be at the war Memorial Civic Center at noon.
- d. June 6th - "D" day
- e. On June 12, 1912, Beauregard Parish was officially created by state of Louisiana.
- f. Governor John Bel Edwards announced that Canfor plans for \$160 Million Lumber Mill near DeRidder, LA. Canfor would create 130 new direct jobs with an average annual salary of \$59,921.

2. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE -

A motion was made by Eddie Ware and a seconded by John Stebbins to add number 3. No one opposed. Motion carried.

3. Approval of May 2021 IMCAL dues, \$998.88.

A motion was made by Eddie Ware and a seconded by John Stebbins to add number 4. No one opposed. Motion carried.

4. Approval of Southwest Louisiana Criminalistics Laboratory 2021 amended budget and 2022 budget.

A motion was made by Eddie Ware and a seconded by John Stebbins to add number 5. No one opposed. Motion carried.

5. Adoption of Resolution authorizing WWWD3 to proceed with refunding outstanding maturities of the Issuer's water Revenue Bond, Series 2021A and Taxable Water Revenue bonds, Series 2013 through the issuance not exceeding \$3,000,000 principal amount of its Water Revenue Refunding Bonds, Series 2021.

A motion was made by Eddie Ware and a seconded by Kelly Bailey to add number 6. No one opposed. Motion carried.

6. Approval for up to three (3) Administration staff members to attend the Organization of Parish Administrative Officials 66th Annual Training Conference, July 28-30, 2021, at the Paragon Casino and Resort in Marksville, LA.

A motion was made by Eddie Ware and a seconded by John Stebbins to add number 7. No one opposed. Motion carried.

7. Adoption of Resolution Levying the 2021 Tax Roll.

A motion was made by Eddie Ware and a seconded by John Stebbins to add number 8. No one opposed. Motion carried.

8. Adoption of Resolution approving the issuance, sale, and delivery of not exceeding four hundred ninety thousand (\$490,000) of limited tax bonds, series 2021 of Fire Protection District No. 4 of the Parish of Beauregard, State of Louisiana.

B) ROAD & BRIDGE

A motion was made by Wayne Reeves and a seconded by Ronnie Jackson to add number 5. No one opposed. Motion carried.

5. Approval to allow Bryan McReynolds to handle the request from Fontainebleau Operating, LLC for pipe in Right of Way, and for him to assign someone to follow up at the end of the job.

A motion was made by Wayne Reeves and a seconded by Kelly Bailey to add number 6. No one opposed. Motion carried.

6. Approval to reschedule Trash Bash 2021 to Saturday, June 12, 2021, from 7AM to NOON.

A motion was made by Wayne Reeves and a seconded by Ronnie Jackson to add number 7. No one opposed. Motion carried.

7. Approval to change Parish Engineer's work schedule to four 8-hour days, Monday through Thursday, beginning Monday, June 14, 2021.

C) PERSONNEL

A motion was made by Jeffery Meadows and a seconded by Jerry Shirley to add number 5. No one opposed. Motion carried.

5. Appoint Blake Clark to fill the unexpired term of Jimmy Cooley on Waterworks District #3 Board.

A motion was made by Jeffery Meadows and a seconded by Shanel Handy to add number 6. No one opposed. Motion carried.

6. Reappoint Erik Bailey to the Bundick Lake Fish and Game Commission for another 4-YR term.

A motion was made by Jeffery Meadows and a seconded by Kelly Bailey to add number 7. No one opposed. Motion carried.

7. Approval to increase John Dearmon's pay (RD 7/8) to \$17.70 per hour, effective June 6, 2021.

D) WAYS& MEANS

A motion was made by Shanel Handy and a seconded by Eddie Ware to add number 4. No one opposed. Motion carried.

4. Adoption of a Resolution in support of Michael E. Harper for member at large to the executive Board of the Police Jury Association of Louisiana.

3. PUBLIC PARTICIPATION

- A. General Beauregard Award - June 2021- Ms. Burger - Joes & Heather Kelly & Rhonda & Marie Bailey.

4. APPROVAL OF MINUTES

- A. A motion was made by Jerry Shirley to approve the May 11, 2021, Regular Meeting Minutes. The motion was seconded by Eddie Ware. No one opposed. Motion carried.

5. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - CHUCK MONTGOMERY

1. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of the May Account Payable Register in the amount of \$2,137,404.41 and the Payroll Register in the amount of \$210,055.23. No one opposed. Motion carried.
2. A motion was made by Eddie Ware and seconded by John Stebbins for the approval to increase amount for singer walking Path repairs to \$5,617.00. No one opposed. Motion carried.
3. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of the May 2021 IMCAL dues, \$998.88. No one opposed. Motion carried.
4. A motion was made by Eddie Ware and seconded by John Stebbins for the approval of Southwest Louisiana

Criminalistics Laboratory 2021 Amended budget and 2022 Budget. No one opposed. Motion carried.

- 5. A motion was made by Eddie Ware and seconded by John Stebbins for the adoption of Resolution authorizing WWD3 to proceed with refunding outstanding maturities of the Issuer’s Ware Revenue bonds, Series 2012A and Taxable Water Revenue Bonds, Series 2013 through the issuance not exceeding #3,000,000principal amount of its Water Revenue Refunding Bonds, Series 2021. No one opposed. Motion carried.

DeRidder, Louisiana
June 8, 2021

The Beauregard Parish Police Jury met in regular public session at 6:00 o’clock p.m. on June 8, 2021, at the regular meeting place of the Beauregard Parish Police Jury, 201 W. 2nd Street, DeRidder, Louisiana, with the following members present:

ABSENT: Chuck Montgomery.

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Eddie Ware and seconded by John Stebbins, was adopted by the following vote:

YEAS: Wayne Reeves, Jeffery Meadows, Shanel Handy, Jerry Shirley, Kelly Bailey, Mike Harper, Ronnie Jackson, John Stebbins, and Eddie Ware.

NAYS: None.

ABSENT: Chuck Montgomery.

RESOLUTION 23-2021

A RESOLUTION AUTHORIZING ISSUANCE BY WATERWORKS DISTRICT NO. 3 OF BEAUREGARD PARISH, LOUISIANA, OF NOT EXCEEDING \$3,000,000 PRINCIPAL AMOUNT OF WATER REVENUE REFUNDING BONDS, SERIES 2021, MAKING APPLICATION TO THE STATE BOND COMMISSION, AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, on May 25, 2021, Waterworks District No. 3 of Beauregard Parish, Louisiana (the “Issuer”) adopted a resolution authorizing the Issuer to proceed with refunding certain outstanding maturities of the Issuer’s Water Revenue Bonds, Series 2012A dated January 25, 2012 on original issue, and its Taxable Water Revenue Bonds, Series 2013, dated April 3, 2013 on original issue (collectively, the “Refunded Bonds”), through issuance of not exceeding \$3,000,000 principal amount of its Water Revenue Refunding Bonds, Series 2021 (the “Bonds”); and

WHEREAS, the Beauregard Parish Police Jury (the “Police Jury”), the governing authority of the Parish of Beauregard, is the beneficiary of the Issuer, and therefore must approve its actions;

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

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Police Jury and are found to be factually true and correct, and are made resolutions of the Police Jury.

SECTION 2. The Police Jury does hereby approve and authorize the issuance, sale and delivery by the Issuer, of its Water Revenue Refunding Bonds, Series 2021, in the aggregate principal amount not exceeding \$3,000,000, to mature not later than January 1, 2034, at a rate or rates not exceeding 4.0% per annum, in accordance with the provisions of Subpart A of Part II, Chapter 4 of Subtitle II of Title 39 and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq), all subject to the approval of the Louisiana State Bond Commission.

SECTION 3. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 4. This resolution shall take effect immediately.

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APPROVED AND ADOPTED this 8th day of June, 2021.

ATTEST: /s/ Michael E. Harper
MICHAEL E. HARPER, President

/s/ Shantel Alleman
SHANTEL ALLEMAN, Parish Secretary-Treasurer

(Other business not pertinent to the within excerpt may be found of record in the official minutes.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

ATTEST: /s/ Michael E. Harper
MICHAEL E. HARPER, President

/s/ Shantel Alleman
SHANTEL ALLEMAN, Parish Secretary-Treasurer

6. A motion was made by Eddie Ware and seconded by John Stebbins for the approval for up to three (3) Administration staff members to attend the Organization of Parish Administrative Officials 66th Annual Training Conference, July 28-30,2021 at the Paragon Casino and Resort in Marksville, La. No one opposed. Motion carried.
7. A motion was made by Eddie Ware and seconded by John Stebbins for the adoption of Resolution Levying the 2021 Tax Roll. No one opposed. Motion Carried.

The following resolution was offered by Eddie Ware and seconded by John Stebbins:

RESOLUTION NO. 24-2021

BE IT RESOLVED, that the following Millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by the Beauregard Parish Police Jury.

	<u>2021 LEVY</u>
General Alimony:	
Outside	4.25 mills
Tax Exempted Municipalities Inside	2.12 mills
Special Revenue Tax:	
Library	7.85 mills
War Memorial Civic Center	1.25 mills
Fire Protection District #2	6.75 mills
Fire Protection District #4	24.61 mills
South Beauregard Recreation District	10.09 mills
Road District #2	6.15 mills
Road District #3	5.15 mills
Road District #4	32.81 mills
Road District #5	17.77 mills
Road District #6	22.54 mills
Road District #7	31.90 mills
Road District #8	26.29 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 2021 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: Wayne Reeves, Jeffery Meadows, Shanel Handy, Jerry Shirley, Mike Harper, Kelly Bailey, Ronnie Jackson, John Stebbins, and Eddie Ware.
NAYS: None.
ABSENT: Chuck Montgomery..
ABSTAIN: None.

Upon the recording of the official vote taken, the Ad Valorem Tax Millage for the 2021tax rolls is hereby adopted on this 8th day of June 2021.

8. A motion was made by Eddie Ware and seconded by John Stebbins for the adoption of Resolution approving the issuance, sale, and delivery of not exceeding four hundred ninety thousand (\$490,000) of limited tax bonds, series 2021 of Fire Protection District No. 4 of the Parish of Beauregard, State of Louisiana.

The following resolution was offered by Eddie Ware and seconded by John Stebbins:

RESOLUTION 25-2021

A resolution approving the issuance, sale and delivery of not exceeding Four Hundred Ninety Thousand Dollars (\$490,000) of Limited Tax Bonds, Series 2021, of Fire Protection District No. 4 of the Parish of Beauregard, State of Louisiana.

WHEREAS, Fire Protection District No. 4 of the Parish of Beauregard, State of Louisiana (the "District"), proposes to issue not exceeding \$490,000 of Limited Tax Bonds, Series 2021 (the "Bonds") for the purpose of acquiring and constructing fire protection facilities and equipment and to pay the costs of issuance of the Bonds; and

WHEREAS, the Bonds are payable from a pledge of the revenues to be derived by the District from the levy and collection of a special tax of twenty-four and sixty-one hundredths (24.61) mills to be levied through the year 2032, pursuant to a special election held therein on April 6, 2013 (the "Tax"); and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Bonds of the District;

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, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 4 of the Parish of Beauregard, State of Louisiana,

this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$490,000 of Limited Tax Bonds, Series 2021, of the District, the Bonds to mature not later than March 1, 2031, bear interest at a rate or rates not exceeding 2.04% per annum and to be secured by and payable, equally with the District’s Certificates of Indebtedness, Series 2014, from a pledge of the revenues to be derived by the District from the Tax.

SECTION 2. Neither the Parish of Beauregard nor this Police Jury shall be liable in any manner for the payment of said Bonds, and no funds of the Parish nor of the Police Jury shall be pledged to the payment thereof.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Wayne Reeves	X			
Jeffery Meadows	X			
Shanel Handy	X			
Eddie Ware	X			
Chuck Montgomery			X	
Mike Harper	X			
Jerry L. Shirley	X			
John Stebbins	X			
Ronnie Jackson	X			
Kelly Bailey	X			

And the resolution was declared adopted on this, the 8th day of June, 2021.

B) ROAD & BRIDGE – WAYNE REEVES

1. A motion was made by Wayne Reeves and seconded by Ronnie Jackson for the adoption of Resolution abandoning the section of Missouri St. that lies between 3rd Street and 4th Street. No one opposed. Motion carried.

The following resolution was offered by Wayne Reeves and seconded by Ronnie Jackson:

RESOLUTION NO. 26-2021

A RESOLUTION ABANDONING AND RELINQUISHING THE RIGHT OF TRAVEL AND PASSAGEWAY OVER CERTAIN LANDS IN BEAUREGARD PARISH.

WHEREAS, that a certain easement road located on the property hereinafter described is not needed by the public, and

WHEREAS, the Police Jury of the Parish of Beauregard, has need to abandon a portion of Missouri Street, more particularly described herein:

The abandonment of the section of Missouri St. that lies between 3rd Street and 4th Street, located in Section 24 of Township 6 South, Range 11 West, in Road District #5, in the Township of Oretta, Beauregard Parish, Louisiana.

THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana, in Regular Session June 8, 2021 the easement shown on the plat and located upon and over the following described property is abandoned as not needed, to wit:

The abandonment of the section of Missouri St. that lies between 3rd Street and 4th Street, located in Section 24 of Township 6 South, Range 11 West, in Road District #5, in the Township of Oretta, Beauregard Parish, Louisiana.

be, and the same is hereby declared abandoned, closed, vacated, and all right, title and interest is relinquished, released, and retroceded to the existing owners.

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

YEAS: Wayne Reeves, Jeffery Meadows, Shanel Handy, Jerry Shirley, Mike Harper, Kelly Bailey, Ronnie Jackson, John Stebbins, and Eddie Ware.

NAYS: None.

ABSENT: Chuck Montgomery.

And the resolution was declared adopted on this, the 8th day of June, 2021.

2. A motion was made by Wayne Reeves and seconded by Ronnie Jackson for the adoption of Amendment to Ordinance 7-88, decreasing the speed limit for the entire length of Jenkins Road, from 35 MPH to 25 MPH. No one opposed. Motion carried.

The following amendments to Speed Limit Ordinance No. 7-88 was offered by Wayne Reeves and seconded by Ronnie Jackson:

AMENDMENT TO ORDINANCE NO. 7-88

Decrease speed from 35 M.P.H. to 25 M.P.H. on Jenkins Road, 0.500 miles or 2,640 feet, located in Township 3 South, Range 9 West, Section 8, in Road District #3, Beauregard Parish, Louisiana.

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

YEAS: Wayne Reeves, Jerry Shirley, Jeffery Meadows, Eddie Ware, Kelly Bailey, Ronnie Jackson, John Stebbins, Mike Harper, and Shanel Handy.

NAYS: None.

ABSENT : Chuck Montgomery.

Said amendment was declared adopted on this, the 8th day of June, 2021.

3. A motion was made by Wayne Reeves and seconded by Kelly Bailey for the approval of Request from the Town of Merryville to grade the ditches and road on Neal Oil Field Road. No one opposed. Motion carried.
4. A motion was made by Wayne Reeves and seconded by Ronnie Jackson for the approval of Ray Haven Acres Subdivision. No one opposed. Motion carried.
5. A motion was made by Wayne Reeves and seconded by Kelly Bailey for approval to allow Bryan McReynolds to handle the request from Fontainebleu Operating, LLC for pipe in Right of Way, and for him to assign someone to follow up at job completion. No one opposed. Motion carried.
6. A motion was made by Wayne Reeves and seconded by Kelly Bailey for approval to reschedule Trash Bash 2021 to Saturday, June 12, 2021 from 7AM to NOON. No one Opposed. Motion carried.
7. A motion was made by Wayne Reeves and seconded by Ronnie Jackson for the approval to change Parish Engineer's work schedule to four 8-hour days, Monday through Thursday, beginning Monday, June 14, 2021. No one opposed. Motion carried.

C) PERSONNEL – JEFFERY MEADOWS

1. A motion was made by Jeffery Meadows and seconded by Kelly Bailey for the approval to move Michael Derouen (RD 7/8) to full time with benefits, effective June 15, 2021. No one opposed. Motion carried.
2. A motion was made by Jeffery Meadows and seconded by Shanel Handy for the approval to move Cayden Robinson (Admin) to full time with benefits, effective June 30, 2021. No one opposed. Motion carried.
3. A motion was made by Jeffery Meadows and seconded by Shanel Handy for the reappoint Shane Jeans to the Waterworks District #5 Board for another 5-YR term. No one opposed. Motion carried.
4. A motion was made by Jeffery Meadows and seconded by Kelly Bailey for the reappoint Mike Baker to the Fire Protection District #3 Board for another 2-YR term. No one opposed. Motion carried.
5. A motion was made by Jeffery Meadows and seconded by Shanel Handy to appoint Blake Clark to fill the unexpired term of Jimmy Cooley on Waterworks District #3 Board. No one opposed. Motion carried.
6. A motion was made by Jeffery Meadows and seconded by Shanel Handy for the reappoint Erik Bailey to the

Bundick Lake Fish and Game Commission for another 4-YR term. No one opposed. Motion carried.

7. A motion was made by Jeffery Meadows and seconded by Kelly Bailey for the approval to increase John Dearmon's pay (RD 7/8) to \$17.70 per hour, effective June 6, 2021. No one opposed. Motion carried.

D) WAYS & MEAN - SHANEL HANDY

1. A motion was made by Shanel Handy and seconded by Kelly Bailey for the adoption of Amendment to Ordinance 1-2019, Regulating Ambulance and Nonemergency Ambulances. No one opposed. Motion carried.

The following amendments to Ordinance No. 1-2019 was offered by Shanel Handy and seconded by Kelly Bailey, amending and reenacting Ordinance 1-2019:

SECTION 5-52 PERMIT REQUIRED:

Except as provided for in Section 5-52, below, No owner or operator of an ambulance shall respond to any request for ambulance services originating within the parish without first obtaining a permit to operate an ambulance services, unless such request is made by a qualified emergency services provider, duly authorized to operating in Beauregard Parish.

SECTION 5-53 APPLICATION FOR PERMIT:

Except as provided for in Section 5-53, below, (4) Financial statements, for period of not less than two (2) years or in the case of an applicant for a permit who has not provided ambulance service for a minimum of two (2) years, financial statements and federal tax returns of the principles of such applicant for a period of not less than two (2) years. Audited financial statements shall be provided upon request.

SECTION 5-54 QUALIFICATION FOR PERMIT:

Except as provided for in Section 5-54, below, (a) (1) The probable performance and quality of the service offered by the applicant, to include among other things, proof of financial responsibility, the establishment and maintenance of a bona fide office in the parish from which services are offered withing thirty (30) days of acquiring a permit, and the ability of the applicant to provide both twenty-four (24) hour emergency and non-emergency response.

(a) (2) The experience that the applicant has had in the rendering of services.

SECTION 5-59 AMBULANCE SERVICE RESPONSE STANDARDS :

Except as provided for in Section 5-59, below, (h) The ambulance service found in excess of thresholds outline above in (a) can be fined per occurrence, according to the Beauregard Parish Police Jury Fee Schedule.

SECTION 5-63 QUALIFICATIONS OF DRIVERS:

Except as provided for in Section 5-63, All ambulance operators (drivers) must have current Driver's license in their possession at all times while operating an ambulance in Beauregard Parish.

SECTION 5-64 EMERGENCY MEDICAL TECHNICIANS:

Except as provided for in Section 5-64, Any person that is part of an ambulance crew must have a current medical certification which can be obtained through an internet search on the BEMS site.

SECTION 5-70 AMBULANCE SERVICE REVIEW COMMITTEE:

Except as provided for in Section 5-70, below,

The Committee will be made up of 10 members from the following services:

- | | |
|---------------------------------|----------|
| (a) OHSEP Director Chairperson: | 1 member |
|---------------------------------|----------|

- | | |
|--|---------------------------------------|
| (b) Beauregard Parish Sheriff or designee: | 1 member |
| (c) Beauregard Fire Protection District Representatives: | 1 member from each District |
| (d) Parish Jury Representatives:
(Parish Administrator and 2 Police Jurors) | 3 members |
| (e) E911 Representative | 1 member |
| (f) City of DeRidder Representative | 1 member, non-voting
advisory only |

The Committee shall meet once a quarter or whenever called to meet by the chairperson. The committee shall do the following each year.

(d) March of each year, review all permitted ambulance company rates and submit the rates along with application for a permit to the Parish Police Jury.

(f) Whenever a new application is submitted for a permit after than in March, the committee shall review and make a recommendation to the Parish Police Jury withing 30 days of receiving the application for permit.

All other provisions of Ordinance 1-2019 not changed or modified by this amendment shall remain enforce and effect.

THEREFORE, BE IT ORDAINED that the Beauregard Parish Police Jury, acting in its capacity as the governing authority of the Parish of Beauregard, approves the amendments listed above and amends Ordinance 1-2019 to reflect said changes.

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

YEAS: Wayne Reeves, Jeffery Meadows, Jerry Shirley, Mike Harper, John Stebbins, Eddie Ware, Kelly Bailey, Shanel Handy and Ronnie Jackson.

NAYS: None.

ABSTAINED: None.

ABSENT: Chuck Montgomery.

Said amendment was declared adopted on this, the 8th day of June 2021.

2. A motion was made by Shanel Handy and seconded by Kelly Bailey for the approval to move the Tuesday, July 13, 2021, Regular Meeting to Thursday, July 15, 2021, at 6:00 PM. No one opposed. Motion carried.

3. A motion was made by Shanel Handy for the consideration of approval of ambulance permit application for MedExpress Ambulance Service, Inc.

Discussion:

Scott Greenum stated that as of the morning of June 8, 2021, MedExpress Ambulance Service, Inc. had met all the requirements of the Ordinance adopted by Jury in item number 1 above and that on behalf of the Ambulance Committee recommends that the Jury approve the permit application from MedExpress.

Kelly Bailey questioned the difference between the type of emergency care provided by Acadian Ambulance versus the type of emergency care that would be provided by MedExpress.

Jon Ried, spoke on behalf of MedExpress, and stated they would provide the same caliber of medical

expertise for emergency care that Acadian Ambulance is currently providing.

Scott Greenum stated that the Ambulance Committee has reviewed the ordinance in more detail and is working with Mr. Steve Landreneau to bring more amendments to the Jury for approval. However, under the newly amended ordinance, he recommended that MedExpress be granted their permit. They met all of the criteria for the permit and have paid the applicable fees.

Paul Fuseiler, spoke on behalf of Acadiana Ambulance, and that they caliber of emergency care provided by Acadian Ambulance is very different then MedExpress.

After discussion, Mike Harper asked if there was any further discussion. No one else spoke up. Eddie Ware seconded to approved the permit of MexExpress. No one opposed. Motion carried.

4. A motion was made by Shanel Handy and seconded by Kelly Bailey for the Adoption of a Resolution in support of Michael E. Harper for member at large to the Executive Board of the Police Jury Association of Louisiana. No one opposed. Motion carried.

The following resolution was offered by Shanel Handy and seconded by Kelly Bailey:

RESOLUTION NO. 27-2021

A RESOLUTION IN SUPPORT OF THE CANDIDACY OF BEAUREGARD PARISH PRESIDENT, MICHAEL E. HARPER, AS A MEMBER AT LARGE TO THE EXECUTIVE BOARD OF THE POLICE JURY ASSOCIATION OF LOUISIANA.

WHEREAS, the Police Jury Association’s Executive Board is in the process of appointing members to their board; and

WHEREAS, Beauregard Parish Police Jury President, Michael E. Harper is interested in serving as the Executive Board’s Member-At-Large position; and

NOW, THEREFORE, BE IT RESOLVED, that the Beauregard Parish Police Jury does hereby express support of the candidacy of Beauregard Parish President, Michael E. Harper as a member at large of the Executive Board of the Police Jury Association of Louisiana.

BE IT FURTHER RESOLVED that this Resolution shall be forwarded to the Louisiana Police Jury Association of Louisianan and all Louisiana Parishes requesting their support.

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

YEAS:	Wayne Reeves, Jeffery Meadows, Shanel Handy, Jerry Shirley, Mike Harper, Kelly Bailey, Ronnie Jackson, John Stebbins, and Eddie Ware.
NAYS:	None.
ABSENT:	Chuck Montgomery.
ABSTAIN:	None.

Upon the recording of the official vote taken, the above and foregoing was declared adopted on this 8th day of June 2021.

6. SECRETARY-TREASURER’S REPORT
A. N/A

7. ADMINISTRATOR'S REPORT

A motion was made by Jerry Shirley and seconded by Jeffery Meadows for the approval of May Emergency Work Orders, \$11,798.19. No one opposed. Motion Carried.

Mr. Harper Stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 8th day of June 2021, he would entertain a motion to adjourn. A motion was made by Jerry Shirley and seconded by Shanel Handy. No one opposed. Motion carried.

SHANTEL ALLEMAN
SECRETARY/TREASURER

MIKE HARPER
PRESIDENT