NOTICE POSTED: Monday, June 10, 2024 at 9:00:58 AM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, June 11, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634. This meeting is to transact official business of the Police Jury in Regular Session according to the following agenda.

REGULAR SESSION June 11, 2024

<u>6:00 PM</u> AGENDA:

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
 - A. June is Men's Health Awareness Month. Let's raise awareness and inspire the men in our community to make their health a priority.
 - B. Are you interested in getting involved with the Watermelon Festival? We are looking for business who want to get involved with the many events and contests that go along with the festival. Event Sponsorship is \$500 and Contest Sponsorship is \$300. This includes logo's specific to event promo poster, all print advertising, official website and various signage throughout the festival.
 - C. The Council on Aging is taking applications for Senior Farmers' Market for seniors who are 60+ who live anywhere in Beauregard Parish. Call 337-463-6578 to find out more information about the program.
 - D. DeRidder Fire Department have a limited number of spots available for the Fire Safety Summer Camp, for Grades K 3. To be held June 26th 28th. Call 337-462-8929 for information and registration.
- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 6. PUBLIC PARTICIPATION
 - A. General Beauregard Award Recipient for June 2024 Alton Lambert Trucking, Owner Alton Lambert
 - B. South Beauregard Golden Knights 2024 LHSAA Baseball Division III Champions
 - 1. Alex Baggett #33
 - 2. Cy Barrow #1
 - 3. Hunter Bellard #14
 - 4. Luke Brister #11
 - 5. Gabe Cormier #24
 - 6. Gunner Courtney #6
 - 7. Heith Cradure #13
 - 8. Brayden Croxdale #5
 - 9. Brycen Dartez #19
 - 10. Bryce Deason #4
 - 11. Jace Duhon #9
 - 12. Cole Eaves #17
 - 13. Clayton Folks #10
 - 14. Luke Fontenot #15
 - 15. Noah Fontenot #2
 - 16. Parker Fontenot #31
 - 17. Carter Good #21
 - 18. Jed Henry #8
 - 19. Kasen Hillebrandt #32
 - 20. Kade Jackson #20
 - 21. Ethan Manuel #22
 - 22. Chris Milner #34
 - 23. Myles Pence #3
 - 24. Mason Richards #23
 - 25. Stanton Savell #30
 - 26. Layden Sepulvado #18
 - 27. Drew Smith #21
 - 28. Braden Trahan #2629. Christian Wold #16
 - 29: Christian Wold

Monday, June 10, 2024

In accordance with the Americans with Disabilities Act, if you need special assistance, upon request and three (3) days' notice to provide reasonable accommodations to any disabled individual wishing to attend the meeting, please contact Margaret Lyons at 337-463-7019 describing the assistance that is necessary.

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Managers: Avery Carnahan; Kinley Dartez; Kane Labruyere Coaches: Jeremy Deville, Jack Deason, Jason Mouton, Matt West, Jaclyn Deason, and Jeff Hollie

7. PUBLIC HEARING

A.

8. APPROVAL OF MINUTES

A. Regular Meeting Minutes of May 14, 2024 will be available for review and approval next month.

- 9. CHAIRPERSON COMMITTEE REPORT(S)
 - A. FINANCE KELLY BAILEY
 - 1. Approval of the April Accounts Payable register in the amount of \$1,184,286.54 and the Payroll Register in the amount of \$268,597.20.
 - 2. Approval of June 2024 Southwest Louisiana Regional Planning Membership Dues in the amount of \$1,567.65.
 - 3. Approval of The Southwest Louisiana Crime Lab's Budget for 2024-2025

B. ROAD & BRIDGE – JEFFERY MEADOWS

- 1. Approval of May Emergency Work Orders totaling <u>\$48,003.14</u>
- 2. Approval of CEA with Water Works District #3 for \$35,000 for N. Smokey Cove water line relocation.
- 3. Approval of CEA with the Beauregard Parish School Board to haul dirt.
- C. PERSONNEL SHANEL HANDY
 - 1. Approval of reappointment of Harley Giesbrecht to the Airport Board

 - Approval of reappointment of Clyde Keel to the Bundicks Lake Board.
 Approval of reappointment of Matt Gillespie to the Fire Protection District #2 Board.
 - 4. Approval of appointment of Craig Richard Fire Protection District #4 Board.
 - 5. Approval of appointment of Charlotte White to the Hospital Service District #2 Board
 - 6. Approval of reappointments the Library Board for the following:
 - a. Angela Lannen
 - b. Tranquil Crosby
 - 7. Approval of appointment of Joseph Williamson to the Tourist Commission Board.
 - 8. Approval of appointment of Kathy Cornwell to the Waterworks District #5 Board.
 - Approval of appointment of Shane Johnson to the Waterworks District #6 Board.
 Approval to amend Interim Parish Road Manager to Parish Road Manager.

D. WAYS & MEANS – EDDIE WARE

- 1. Approval to select Beauregard Daily News as the Official Journal for 2024-2025.
- 2. Approval of proposed 205-Fott Self Support Lattice-Type Telecommunications Structure AT&T Site - Harper Valley Road (FA #16100571) 2166 Granberry Road, DeRidder, Beauregard Parish, Louisiana ECA Project #: 24-000622.
- Approval of travel expenses for New Jail Committee Members
 Approval to stop the application process for Parish Administrator until further notice.
- E. POLICY STEERING COMMITTEE JERRY SHIRLEY
 - 1. None

F. HIRING COMMITTEE – JERRY SHIRLEY

- 1. Discussion and selection of applicant for Parish Administrator.
- 2. Approval for President Michael E. Harper and Legal Counsel to negotiate a contract for the new Parish Administrator.

10. SECRETARY REPORT

A.

11. INTERIM ADMINISTRATOR AND TREASURER'S REPORT

Α.

MARGARET LYONS SECRETARY

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