## BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING

### POLICY STEERING COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee, Tuesday, August 6, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 1:15 PM according to the following agenda. A livestream will be available for viewing on our Facebook page at https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/

## 1:15 P.M. **AGENDA**

- 1. Roll Call
- Invocation & Pledge 2.
- 3. Amendments to the Agenda
- 4. **Public Participation**
- Discussion of updates to the Employee Procedure Manual 6<sup>th</sup> Edition.
- Discussion and review of the proposed Resolution on supporting the Preservation of Agriculture and Natural Resources Viability and Sustainability in Areas of Proposed Alternative Energy Production.
- Adjournment 7.

BY ORDER OF THE CHAIRPERSON, JERRY SHIRLEY

SECRETARY

**COMMITTEE MEMBERS** JERRY SHIREY **BETH MONTGOMERY** SHANEL HANDY O.B. MORGAN KELLY BAILEY

Friday, August 2, 2024 4:00:25 PM

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.

# BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING **ROAD & BRIDGE COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, August 6, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:15 PM according to the following agenda. A livestream will be available for viewing on our Facebook page at https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/

## 2:15 P.M. **AGENDA**

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval to advertise for the abandonment of Main Lake Road, Road District #4.
- 5. Approval of Resolution for Off System Bridge Replacement, as required by DOTD.
- 6. Discussion of damage to a citizen's vehicle, Road District #7.
- 7. Discussion of adding a dumpster site in Road District #1.
- 8. Discussion to strike the advertising to abandon Author Stone Road from road abandonment, Road District #4B.
- 9. Discussion and approval of site preparation cost for Ward 3 Waste Collection in the amount of \$25,484.00

10. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

SECRETARY

**COMMITTEE MEMBERS** JEFFERY MEADOWS **DOUG HILLEBRANDT** LUKE DICKERSON

Friday, August 2, 2024 4:00:25 PM

## BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING

### WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee, Tuesday, August 6, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:45 PM according to the following agenda. A livestream will be available for viewing on our Facebook page at https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/

## 2:45 P.M. AGENDA

- 1. Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of Resolution No. 1-2024 received from Fire Protection District #4 to withdraw accounting services and all funds from the Beauregard Parish Police Jury
- 5. Discussion and approval of establishing all voter precincts within Beauregard Parish.
- 6. Discussion of creating the criteria for the Youth Advisory Board and ask the School Board for assistance in the selection process.
- 7. Discussion and approval to roll forward or not roll forward the Millages for 2024.
  - a. Road District 1 No roll forward required. They will adopt the millage as elected of 24.360
  - b. Road District 2 The adjusted maximum millage for 2024 is 6.150. If we roll forward to the prior year's maximum of 6.150, the estimated amount to receive would be \$595,867.70, which is an increase of \$128,135.09 from last year. Alternatively, we can adopt the new adjusted millage of 4.830.
  - c. Road District 3 No roll forward required. Adopt new millage of 5.320
  - d. Road District 4 The adjusted maximum millage for 2024 is 32.810. If we choose to do a roll forward to the prior year's maximum of 32.810, the estimated amount to receive would be \$926,925.84, which is an increase of \$38,289.60 from last year. Alternatively, we can adopt the new adjusted millage of 31.450.
  - e. Road District 5 No roll forward required. Adopt new millage of 18.840
  - f. Road District 6 The adjusted maximum millage for 2024 is 22.540. If we choose to do a roll forward to the prior year's maximum of 22.540, the estimated amount to receive would be \$2,420,232.20, which is an increase of \$105,569.96 from last year. Alternatively, we can adopt the new adjusted millage of 21.560.
  - g. Road District 7 The adjusted maximum millage for 2024 is 31.900. If we choose to do a roll forward to the prior year's maximum of 31.900, the estimated amount to receive would be \$350,060.77, which is an increase of \$10,728.86 from last year. Alternatively, we can adopt the new adjusted millage of 30.920.
  - h. Road District 8 No roll forward required. Adopt new millage of 26.460.

Friday, August 2, 2024 4:00:25 PM

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## BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING

- i. General Alimony The adjusted maximum millage for 2024 is 4.250. If we choose to do a roll forward to the prior year's maximum of 4.250, the estimated amount to receive would be \$1,392,651.38, which is an increase of \$143,568.27 from last year. Alternatively, we can adopt the new adjusted millage of 3.88.
- j. Exempted Municipalities The adjusted maximum millage for 2024 is 2.120. If we choose to do a roll forward to the prior year's maximum of 2.120, the estimated amount to receive would be \$146,649.19, which is an increase of \$10,384.83 from last year. Alternatively, we can adopt the new adjusted millage of 1.940.
- 8. Adjournment

BY ORDER OF THE CHAIRPERSON, EDDIE WARE

MARGARET LYONS SECRETARY COMMITTEE MEMBERS EDDIE WARE O.B. MORGAN DOUG HILLEBRANDT

Friday, August 2, 2024 4:00:25 PM

# BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, August 6, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:15 PM according to the following agenda. A livestream will be available for viewing on our Facebook page at <a href="https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/">https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/</a>

## 3:15 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Review of 2022-2023 Annual Audit by Philip Abshire of Langley, Williams & Company, L.L.C.
- 5. Discussion and approval to renew Industrial Tax Exemptions for Packaging Corporation of America (PCA), Project ID: 20220431-ITE for 10-years at 80% exemption from Ad Valorem taxes estimated at \$1,961,865.62
- 6. Approval of cost sharing for Jail Camera Software Upgrade in the amount of \$3,153.00.
- 7. Approval for Admin Office Personnel to attend GFOA Fall Conference, October 2<sup>nd</sup> 4<sup>th</sup> in Baton Rouge. Registration is \$250 per member, travel to be determined.
- 8. Discussion and approval to accept the new billing changes from Municode Codification Services at an annual rate of \$1,657.52.
- 9. Approval of Resolution to participate in Keep Louisiana Beautiful (KLB) Grant.

10. Adjournment

BY ORDER OF THE CHAIRPERSON, KELLY BAILEY

MARGARET LYONS

**SECRETARY** 

COMMITTEE MEMBERS KELLY BAILEY JERRY SHIRLEY JEFFERY MEADOWS LUKE DICKERSON

Friday, August 2, 2024 4:00:25 PM

# BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING

### PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, August 6, 2024, at the Police Jury Administration Building, located at 201 W. 2<sup>nd</sup> Street, DeRidder, LA 70634, at 4:00 PM according to the following agenda. A livestream will be available for viewing on our Facebook page at https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/

## 4:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of appointments/reappointments for the Fire Protection District 3 Board.
- 5. Discussion and approval of appointments/reappointments for the Airport Board.

6. Adjournment

BY ORDER OF THE CHAIRPERSON SHANEL HANDY

MARGARET LYON SECRETARY COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

Friday, August 2, 2024 4:00:25 PM