

**NOTICE POSTED: Monday, August 12, 2024 at 1:24:21 PM**  
**BEAUREGARD PARISH POLICE JURY**  
**NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, August 13, 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  
August 13, 2024

6:00 PM  
AGENDA:

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ANNOUNCEMENTS
  - A. Optimum Business & Southwest Louisiana Alliance Foundation are giving away 30 grants of \$3,000 and want to share your business's story and how you use technology to support your success and growth. Submit an application by August 16<sup>th</sup> to the Chamber SWLA.
  - B. Annual Gala & Auction inside Jurassic Park. Includes first ever Mechanical Dino Riding Competition. Saturday August 24<sup>th</sup> at 6pm at the Beauregard Fairgrounds Exhibit Hall.
5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
6. PUBLIC PARTICIPATION
  - A. Judge Clayton Higgins – Candidate for 3<sup>rd</sup> Congressional District, U.S. Representative
  - B. Anthony Davis - Candidate for 3<sup>rd</sup> Circuit of Appeal
  - C. General Beauregard Award Recipient for August 2024 – T&D Metal Sales. Owners: Derick Thibodeaux, Ryan Thibodeaux, and Jordan Deroen
7. PUBLIC HEARING
  - A. The abandonment of Jewell Cooley Road, located in Section 32 of Township 2 South, Range 11 West, in Road District #2, Beauregard Parish, Louisiana, total length of 422 feet or 0.08 mile(s).
  - B. The abandonment of Nolan Cormie Road, located in Section 13 of Township 6 South, Range 9 West, in Road District #6, Beauregard Parish, Louisiana, total length of 1067 feet or 0.202 mile(s).
  - C. The abandonment of Roland Barrow Road, located in Section 20 of Township 6 South, Range 9 West, in Road District #6, Beauregard Parish, Louisiana, total length of 581 feet or 0.11 mile(s).
  - D. The abandonment of Thelma Lane, located in Section 13 of Township 7 South, Range 9 West, in Road District #6, Beauregard Parish, Louisiana, total length of 634 feet or 0.12 mile(s).
8. APPROVAL OF MINUTES
  - A. Regular Meeting Minutes of July 9, 2024

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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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9. CHAIRPERSON COMMITTEE REPORT(S)

A. FINANCE – KELLY BAILEY

1. Approval of the July Accounts Payable register in the amount of \$1,989,053.32 and the Payroll Register in the amount of \$430,548.67.
2. Review and approve the monthly financial statements and budgets to actual comparison & March 2024 Financials.
3. Approval of August 2024 Southwest Louisiana Regional Planning Membership Dues in the amount of \$1,567.65.
4. 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.
5. Approval of cost sharing for Jail Camera Software Upgrade in the amount of \$3,153.00.
6. 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.
7. Approval to accept the new billing changes from Municode Codification Services at an annual rate of \$2,317.62.
8. Approval of Resolution to participate in Keep Louisiana Beautiful (KLB) Grant.

B. ROAD & BRIDGE – JEFFERY MEADOWS

1. Approval of July Emergency Work Orders totaling \$4,161.51
2. Approval to abandon Jewell Cooley Road, Road District 2.
3. Approval to abandon the following roads, Road District 6:
  - a. Nolan Cormie Road
  - b. Roland Barrow
  - c. Thelma Lane
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. Approval to pay \$100 deductible for damage to a citizen's vehicle, Road District #7
7. Approval to strike the advertising to abandon Author Stone Road from road abandonment, Road District #4B.
8. Approval of site preparation cost for Ward 3 Waste Collection in the amount up to \$25,484.00.
9. Approval to advertise the abandonment of Post Plant Road at the west side of the railroad tracks, west to the intersection of Crosby Road.

C. PERSONNEL – SHANEL HANDY

1. Approval to reappoint Leonard Spears to the Fire Protection District 3 Board.
2. Approval to appointment Damon Cooley to the Airport Board.

D. WAYS & MEANS – EDDIE WARE

1. Approval to roll forward or not roll forward the Millages for 2024:
  - a. Road District 1 – No roll forward required. Approval to adopt the millage as elected of 24.360
  - b. Road District 2 – Approval to roll forward with maximum millage for 2024 of 6.150. The estimated amount to receive would be \$595,867.70, which is an increase of \$128,135.09 from last year.
  - c. Road District 3 – No roll forward required. Approval to adopt new millage of 5.320
  - d. Road District 4 – Approval to roll forward with maximum millage for 2024 of 32.810. The estimated amount to receive would be \$926,925.84, which is an increase of \$38,289.60 from last year.
  - e. Road District 5 – No roll forward required. Approval to adopt new millage of 18.840
  - f. Road District 6 – Approval to roll forward with maximum millage for 2024 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.
  - g. Road District 7 – Approval to roll forward with maximum millage for 2024 of 31.900. The estimated amount to receive would be \$350,060.77, which is an increase of \$10,728.86 from last year.
  - h. Road District 8 – No roll forward required. Approval to adopt new millage of 26.460.

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- i. General Alimony – Approval to roll forward with maximum millage for 2024 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.
- j. Exempted Municipalities – Approval to roll forward with maximum millage for 2024 of 2.120. The estimated amount to receive would be \$146,649.19, which is an increase of \$10,384.83 from last year.

2.

**E. POLICY STEERING COMMITTEE – JERRY SHIRLEY**

1. Approval to revise the organizational chart to remove names and use positions only.
2. Approval to remove Section 6.098 – Special Leave of Absence Without Pay from the Employee Policy Procedure Manual, 6<sup>th</sup> Edition.
3. Approval to support proposed Resolution on supporting the Preservation of Agriculture and Natural Resources Viability and Sustainability in Areas of Proposed Alternative Energy Production.

**F. HIRING COMMITTEE – JERRY SHIRLEY**

1. None

**G. ENVIRONMENTAL & REGULATORY COMMITTEE**

- 1.

**10. SECRETARY REPORT**

- A. None

**11. TREASURER'S REPORT**

- A.

**12. PARISH ADMINISTRATOR'S REPORT**

- A.

  
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MARGARET LYONS  
SECRETARY

A livestream will be available for viewing on our Facebook page at  
<https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/>

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