

**BEAUREGARD PARISH POLICE JURY
NOTICE OF PUBLIC HEARING**

NEW JAIL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a New Jail Committee, Tuesday, August 13, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:00 PM according to the following agenda.

2:00 P.M.

AGENDA

1. Roll Call
2. Invocation & Pledge
3. Amendments to the Agenda
4. Public Participation
5. Discussion of a New Jail for the Parish.
6. Adjournment

BY ORDER OF THE CHAIRPERSON,
JERRY SHIRLEY


MARGARET LYONS
SECRETARY

COMMITTEE MEMBERS
LEON LAGNEAUX
DAVID O'NEAL
LISA ADAMS
DANNY REEVES
CHESTER THOMPSON
MICHAEL HARRIS
RONALD COLEMAN
TIM COOLEY

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

Monday, August 12, 2024

1:48:13 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
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ENVIRONMENTAL & REGULATORY COMMITTEE

NOTICE IS HEREBY GIVEN that there will be an Environmental & Regulatory Committee meeting, Tuesday, August 13, 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.

3:15 P.M.

AGENDA

1. Roll Call
2. Invocation & Pledge
3. Amendments to the Agenda
4. Public Participation
5. Discussion of Memorandum of Understanding with other Parishes regarding Carbon Dioxide (CO2).
6. Adjournment

BY ORDER OF THE CHAIRPERSON,
LUKE DICKERSON


MARGARET LYONS
SECRETARY

COMMITTEE MEMBERS
LUKE DICKERSON
MIKE HARPER
O.B. MORGAN

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FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, August 13, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:45 PM according to the following agenda.

3:45 P.M.

AGENDA

1. Committee Roll Call
2. Amendments to the Agenda
3. Public Participation
4. Sheriff Mark Herford – Animal Shelter
 - a. Fees for Animal Shelter
 - b. Covering for Animal shelters at a cost of \$1,573.12
5. Review and approval of 2022-2023 Annual Audit by Philip Abshire of Langley, Williams & Company, L.L.C.
6. Discussion and approval of Joint Service Agreement with Southwest Louisiana Regional Planning for a one-time payment of \$18,811.80.
7. Approval for the Police Jury and Admin to attend the 2025 Police Jury Association of Louisiana (PJAL) Convention February 12th – 14th in Baton Rouge. Registration and travel expenses to be determined.
8. Approval to accept the Proposal received in response to a Request for Proposals from Kingdom Center to Operate Covered Area Concession Stand for 1 year with an option to renew for 2 additional years.
9. Approval to accept the lowest bid from Lott Oil Company for Fuel for 1 year.
10. Approval to accept the lowest bid from Prairie Materials, LLC for 3 x 5 Limestone for 1 year.
11. Approval to accept the lowest bid from Prairie Materials, LLC for 2” Crushed Stone for 1 year.
12. Approval to accept the lowest bid from Apeck Aggregate Supply, LLC for Commercial Road Base for 1 year.
13. Approval to accept the lowest bid from Prairie Contractors, LLC for No. 7 Limestone for 1 year.
14. Approval to accept the lowest bid from Prairie Contractors, LLC for No.8 Limestone for 1 year.

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15. Approval to accept the lowest bid from Apeck Aggregate Supply, LLC for No. 57 Limestone for 1 year.
16. Approval to accept the lowest bid from Prairie Contractors, LLC for No. 67 Limestone for 1 year.
17. Approval to accept the lowest bid from Alford Motors for the truck bid.
18. Discussion and approval of an Agreed Upon Procedures Audit for Fire Protection District No. 2.
19. Discussion and approval of the plan and resolution for Fire Protection District 4 to separate from the Parish for all accounting activities.
20. Discussion from Rostan and Associates on the current status of the demolition of Probation and Parole Building.
21. Discussion of the FEMA INF (Immediate Needs Funding) notification and the Hazard Mitigation Projects
22. Discussion and approval to amend the contract with Ratcliff Construction Company, LLC through July 2025.
23. Discussion and approval of Wynn L. White Consulting Engineers, Inc. as Professional Environmental Consultant and to extend the contract for the demolition of Probation and Parole until July, 2025
24. Discussion from Ratcliff Construction Company on job progress of the demolition of Probation and Parole Building.
25. Discussion and approval of Ratcliff Change Order Nos. 3,4,5, & 6.
26. Discussion and approval to Pay Ratcliff Construction Company Application No. 1 in the amount of \$ 212,110.00.
27. Adjournment

BY ORDER OF THE CHAIRPERSON,
KELLY BAILEY


MARGARET LYONS
SECRETARY

COMMITTEE MEMBERS
KELLY BAILEY
JERRY SHIRLEY
JEFFERY MEADOWS
LUKE DICKERSON

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WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee, Tuesday, August 13, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 5:30 PM according to the following agenda.

5:30 P.M.
AGENDA

1. Roll Call
2. Amendments to the Agenda
3. Public Participation
4. Discussion and approval of establishing all voter precincts within Beauregard Parish.
5. Adjournment

BY ORDER OF THE CHAIRPERSON,
EDDIE WARE


MARGARET LYONS
SECRETARY

COMMITTEE MEMBERS
EDDIE WARE
O.B. MORGAN
DOUG HILLEBRANDT

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