#### **ENVIRONMENTAL & REGULATORY COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be an Environmental & Regulatory Committee meeting, Tuesday, September 3, 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 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

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>

Thursday, August 29, 2024

#### **POLICY STEERING COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee, Tuesday, September 3, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:30 PM according to the following agenda.

# 2:30 P.M. AGENDA

- 1. Roll Call
- 2. Invocation & Pledge
- 3. Amendments to the Agenda
- 4. Public Participation
- 5. Discussion of updates to the Employee Procedure Manual 6<sup>th</sup> Edition.
- 6. Adjournment

BY ORDER OF THE CHAIRPERSON, JERRY SHIRLEY

MARGARET LYONS SECRETARY COMMITTEE MEMBERS JERRY SHIREY BETH MONTGOMERY SHANEL HANDY O.B. MORGAN KELLY BAILEY

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Thursday, August 29, 2024

#### FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, September 3, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:00 PM according to the following agenda.

#### 3:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval of CEA with the City of DeRidder for Ellis Road Capital Outlay Project
- 5. Discussion and approval of thermostat change out on chillers from old system to new remote location. The total cost is \$11,407.50.
- 6. Discussion and approval to provide CDL training for road crew employees.
- 7. Discussion and approval to purchase software from Open Stalls for the Covered Arena for \$1,000.
- 8. Discussion and approval to opt in to allow for Expedited Temporary Housing. Assistance
- 9. Discussion of Phoenix Hat Company.

10. 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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Thursday, August 29, 2024

#### **ROAD & BRIDGE COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, September 3, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:30 PM according to the following agenda:

#### 3:30 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval to make Windsong Lane a public road. Road District 6.
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

MARGARET LYONS

**SECRETARY** 

COMMITTEE MEMBERS JEFFERY MEADOWS DOUG HILLEBRANDT LUKE DICKERSON

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Thursday, August 29, 2024

#### PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, September 3, 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:

#### 4:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval of employee benefits for Michael Walley, Road District 7&8
- 5. Discussion on policies for employees who test positive for COVID and other infectious variants.
- 6. Adjournment

BY ORDER OF THE CHAIRPERSON SHANEL HANDY

MARGARET LYONS SECRETARY COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

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Thursday, August 29, 2024

#### WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee, Tuesday, September 3, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:30 PM according to the following agenda.

# 4:30 P.M. AGENDA

- 1. Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of Revised Ordinance, Section 3-5 Prohibition of dogs running at large
- 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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Thursday, August 29, 2024