#### **POLICY STEERING COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee, Tuesday, September 10, 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. 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

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>

Friday, September 6, 2024

#### FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, September 10, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:15 PM according to the following agenda.

#### 4:15 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of FEMA INF (Immediate Funding Needs) Rostan/HMGP Projects.
- 5. Approval to purchase a truck from Martin Chevrolet GMC in the amount of \$52,557.00.
- 6. Discussion and approval of Capital Outlay Projects.
- 7. Update on the Probation and Parole Building demolition project.
- 8. Discussion and approval of thermostat change out on chillers from old system to new remote location at the Beauregard Parish Jail. The total cost is \$11,407.50.
- 9. Discussion on the purchase of the Phoenix Hat Building.
- 10. Treasurer's Report

11. Adjournment

BY ORDER OF THE CHAIRPERSON, KELLY BAILEY

MARGARETUY SECRETARY KELLY BAILEY
JERRY SHIRLEY
JEFFERY MEADOWS
LUKE DICKERSON

**COMMITTEE MEMBERS** 

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>

Friday, September 6, 2024

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

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, September 10, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

#### 5:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval to release Road Bond No. 10772886 for DT Midstream, Inc and its affiliated company DTM Leap Gas Gathering, LLC.
- 5. Discussion and approval to use parish equipment to clear the drainage canal at the Fairgrounds.
- 6. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

MARGARET LYONS

SECRETARY

COMMITTEE MEMBERS JEFFERY MEADOWS DOUG HILLEBRANDT LUKE DICKERSON

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Friday, September 6, 2024

#### PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, September 10, 2024, at the Police Jury Administration Building, located at 201 W. 2<sup>nd</sup> Street, DeRidder, LA 70634, at 5:30 PM according to the following agenda:

# 5:30 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval to accept the resignation of Linda Storer ImCal HSA Board.
- 5. Approval to appoint Daisy Holmes to fill the vacant seat of Linda Storer to the ImCal HSA Board.
- 6. Adjournment

BY ORDER OF THE CHAIRPERSON SHANEL HANDY

MARGARET LYONS SECRETARY COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

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

Friday, September 6, 2024