NOTICE POSTED: Monday, October 7, 2024 at 11:39:28 AM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, October 8, 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 October 8, 2024

<u>6:00 PM</u> AGENDA:

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
 - A. Gothic Jail After Dark opens October 11th for the Haunted Halloween attraction.
 - B. PRF Foundation and Christina Brumley presents their 1st Annual Pumpkin Rockin' Fun Fest downtown DeRidder on Saturday, October 12th 2pm – 6pm.
 - C. The Beauregard Chamber of Commerce presents "Women in Business Luncheon". Tuesday October 15th, 11am 1:30pm at the Beauregard Parish Fairgrounds.
 - D. Impromptu Players and Annda Purdue invite you to the "Golden Girls Brunch", Saturday October 19th from 10:30am – 1:00pm at the Wooten Theater. Tickets is \$30.
 - E. The War Memorial Civic Center will be hosting their Annual Luncheon for Veterans and their families on Friday, November 1st at 11am. The guest speaker will be Colonel Clifton "CJ" Lopez of Fort Johnson.
- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 6. PUBLIC PARTICIPATION
 - A. General Beauregard Award Recipient for October 2024 R.C. Paving-DeRidder, Inc. Owners Caroline and Adam Lagneaux
 - B. Brent Rutherford Board of Review

7. PUBLIC HEARING

- A. The abandonment of a portion of Post Plant Rd, located in Section 4 of Township 3 South, Range 9 West, in Road District #3, Beauregard Parish, Louisiana, total length of approximately 3300 feet or .62 mile(s). The portion to be abandoned will be from west of the railroad tracks to the intersection with Crosby Rd.
- B. The abandonment of Main Lake Rd, located in Section 24 of Township 5 South, Range 9 West, in Road District #4, Beauregard Parish, Louisiana, total length of 8657 feet or 1.64 mile(s).

8. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of September 10, 2024

9. CHAIRPERSON COMMITTEE REPORT(S)

- A. FINANCE KELLY BAILEY
- 1. Approval of the September Accounts Payable register in the amount of \$1,889,781.32 and the Payroll Register in the amount of \$251,425.02.
- 2. Review and approval of monthly financial statements and budgets to actual comparison & July and August 2024 Financials.
- 3. Approval of Resolution to commit to cover all cost over State funds including a minimum of \$161,200.00 of construction funds to provide for all necessary funding for the Base Bid for North Smokey Cove Road Improvements, Project No. 50-J06-23-05.
- 4. Approval to extend Wynn White Consulting Engineers contract to December 31, 2024
- 5.

Monday, October 7, 2024 11:39:28 AM 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.

C.

NOTICE POSTED: Monday, October 7, 2024 at 11:39:28 AM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

B. ROAD & BRIDGE – JEFFERY MEADOWS

- 1. Approval of September Emergency Work Orders totaling \$32.50
- 2. Approval to abandon Post Plant Road, Road District #3.
- 3. Approval to abandon Main Lake Road, Road District #4.
- 4. Approval to stripe Taylor Road, not to exceed \$8,000.00.
- 5.
- C. PERSONNEL SHANEL HANDY
 - 1. Approval to reappoint Michael S. Wingate to the War Memorial Civic Center Board.
 - 2.
- D. WAYS & MEANS EDDIE WARE
 - 1. Approval to adopt the adjusted millage rate(s).
 - 2. Approval to set forth the adjusted maximum Millage rate(s) and roll forward to millage rate(s) not exceeding maximum authorized rate(s).
 - 3. Approval to adopt other authorized millages or taxes.
 - 4. Approval to adopt the Resolutions for the Millages.
 - 5. Approval to change the November 5th Committees and Agenda meetings to November 6th due to the election.
 - 6.
- E. POLICY STEERING COMMITTEE JERRY SHIRLEY 1.
- F. HIRING COMMITTEE JERRY SHIRLEY 1. None
- 10. SECRETARY REPORT MARGARET LYONS A.
- 11. PARISH TREASURER ANDREA COUCH A.
- 12. PARISH ADMINISTRATOR DAMON COOLEY A.
- 13. ADJOURNMENT

MARGARET LYONS SECRETARY

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

Monday, October 7, 2024 11:39:28 AM 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.