

# BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

## POLICY STEERING WORKSHOP

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Workshop, Tuesday, October 8, 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 and review of the Employee Procedure Manual 6<sup>th</sup> Edition.
6. Adjournment

BY ORDER OF THE PRESIDENT,  
MICHAEL E. HARPER

  
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/>

Monday, October 7, 2024

12:17:45 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  
NOTICE OF PUBLIC MEETING**

**POLICY STEERING COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee, Tuesday, October 8, 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 of updates to the Employee Procedure Manual 6<sup>th</sup> Edition.
5. 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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**BEAUREGARD PARISH POLICE JURY  
NOTICE OF PUBLIC MEETING**

**ENVIRONMENTAL & REGULATORY COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be an Environmental & Regulatory Committee meeting, Tuesday, October 8, 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 the Police Jury joining alliances with other parishes on C02 Sequestration.
5. Adjournment

BY ORDER OF THE CHAIRPERSON,  
LUKE DICKERSON

  
MARGARET LYONS  
SECRETARY

COMMITTEE MEMBERS  
LUKE DICKERSON  
MIKE HARPER  
O.B. MORGAN

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**BEAUREGARD PARISH POLICE JURY  
NOTICE OF PUBLIC MEETING  
FINANCE COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, October 8, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:45 PM according to the following agenda:

4:45 P.M.  
AGENDA

1. Committee Roll Call
2. Amendments to the Agenda
3. Public Participation
4. Discussion and approval to purchase a 2024 Case 836C AWD Motor Grader with a strobe light for Road District 6, on State contract at a cost not to exceed \$220,000.00.
5. Update and discussion of FEMA Projects – Rostan and Associates
6. Discussion of changing the Hazard Mitigation Wind Retrofit of Public Facilities into a traditional project rather than a phased project.
7. Discussion and approval to increase Rostan Task Orders and extend the MSA 1 year.
  - a. Approval to Increase Task Order Number 1, Amendment 3 from \$645,000.00 to not-to- exceed \$745,000.00.
  - b. Approval to Increase Task Order Number 2, Amendment 4 from \$800,000.00 to a not-to-exceed \$1,200,000.00.
  - c. Approval to extend the Master Services Agreement 1 year until December 16, 2025.
8. Treasurer’s Report
  - a. Discussion of Recent Legislative changes effecting the parish.
  - b. Discussion of the upcoming Legislative Special Session in November 2024.
  - c. Discussion and approval to participate in the KLB community grant.
9. Discussion regarding Ingevity DeRidder Plant
10. Discussion of the Phoenix Hat Building.
11. 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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**BEAUREGARD PARISH POLICE JURY  
NOTICE OF PUBLIC MEETING**

**PERSONNEL COMMITTEE**

**CORRECTION**

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, October 8, 2024, at the Police Jury Administration Building, located at 201 W. 2<sup>nd</sup> Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

5:30 P.M.

AGENDA

1. Committee Roll Call
2. Amendments to the Agenda
3. Public Participation
4. Discussion and approval to appoint Lisa Adams to the War Memorial Civic Center Board.
5. Discussion and approval of changes to the Organizational Chart.
6. Discussion of the Youth Advisory Council
7. Adjournment

BY ORDER OF THE CHAIRPERSON  
SHANEL HANDY

  
MARGARET LYONS  
SECRETARY

COMMITTEE MEMBERS  
SHANEL HANDY  
EDDIE WARE  
BETH MONTGOMERY

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