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.

<u>2:00 P.M.</u> AGENDA

- 1. Roll Call
- 2. Invocation & Pledge
- 3. Amendments to the Agenda
- 4. Public Participation
- 5. Discussion and review of the Employee Procedure Manual 6th Edition.
- 6. Adjournment

BY ORDER OF THE PRESIDENT, MICHAEL E. HARPER

MARGARET EYONS 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

2:52:58 PM

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.

<u>3:30 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of updates to the Employee Procedure Manual 6th Edition.
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON, JERRY SHIRLEY

MARGARETLYONS SECRETARY

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

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Monday, October 7, 2024

2:52:58 PM

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 4:00 PM according to the following agenda.

<u>4:00 P.M.</u> 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

COMMITTEE MEMBERS LUKE DICKERSON MIKE HARPER O.B. MORGAN

MARGARET LYONS SECRETARY

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Monday, October 7, 2024

2:52:58 PM

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 4:30 PM according to the following agenda:

<u>4:30 P.M.</u> 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

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

2:52:58 PM

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. 2nd Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

<u>5:00 P.M.</u> 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

COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

Upm MARGARETLYONS 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

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