



Beauregard Parish Police Jury

201 W. 2nd Street
DeRidder, Louisiana 70634

(337) 463-7019 Phone
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<u>District 1</u> <u>Luke</u> Dickerson	<u>District 2</u> <u>Jeffery</u> Meadows	<u>District 3A</u> <u>Shanel</u> Handy	<u>District 3B</u> <u>Eddie</u> Ware	<u>District 3C</u> <u>Beth</u> Montgomery	<u>District 3D</u> <u>Mike</u> Harper	<u>District 3E</u> <u>Jerry</u> Shirley	<u>District 4A</u> <u>O.B.</u> Morgan	<u>District 4B</u> <u>Doug</u> Hillebrand	<u>District 5</u> <u>Kelly</u> Bailey
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PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD,
STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, OCTOBER
8, 2024

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on October 8, 2024, at six (6:00) o'clock
p.m.

Roll Call Attendance with there being present: Police Jurors;
James Hillebrandt, Ernest Dickerson, Jr., Jeffery Meadows, Eddie
Ware, Mike Harper, Jerry Shirley, Elizabeth Montgomery, Nelson
Morgan, Shanel Handy, and Kelly Bailey.

There being absent: None

The Police Jury of the Parish of Beauregard was duly convened as
the governing authority of said Parish by Mike Harper. Jerry
Shirley gave the Invocation and the Pledge of Allegiance.

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

- A. The 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.

4. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA BY COMMITTEE CHAIRPERSONS:

A. FINANCE - KELLY BAILEY

A motion was made by Jerry Shirley to add item #5 and seconded by Nelson Morgan. No one opposed. Motion carried.

5. 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 to not-to-exceed \$845,000.

b. Approval to increase task order number 2, Amendment 4 from \$800,000 to not-to-exceed \$1,200,000.

c. Approval to extend the Master Service Agreement 1 year until December 16, 2025.

A motion was made by Michael E. Harper to add item # 6 and seconded by Eddie Ware. No one opposed. Motion carried.

6. Approval to accept the lowest bid from Apeck Construction, LLC in the amount of their Base Bid for \$520,002.20 plus Alternate No. 1 for \$33,555.00 for a total contract amount of \$553,557.20 contingent upon concurrences from Facility Planning and Control and receipt of the 10 Day Forms for Stamps Road.

A motion was made by Michael E. Harper to add item #7 and seconded by Eddie Ware. No one opposed. Motion carried.

7. Approval of purchase agreement with Phoenix Hat Building contract pending the change to the buyer seller agreement to allow the Police Jury to end the agreement if funding is not received by October 1, 2025.

A motion was made by Elizabeth Montgomery to add item #8 and seconded by Eddie Ware. No one opposed. Motion carried.

8. Approval to participate in the Keep Louisiana Beautiful (KLB) Community Grant for trash receptacles.

B. ROAD & BRIDGE - JEFFERY MEADOWS

None

C. PERSONNEL - SHANEL HANDY

A motion was made by Shanel Handy and seconded by Eddie Ware to add item #2. No one opposed. Motion carried.

2. Approval to appoint Lisa Adams to the War Memorial Civic Center Board, pending legal review.

A motion was made by Shanel Handy and seconded by Kelly Bailey to add item #3. No one opposed. Motion carried.

3. Approval of changes to the Organizational Chart.

D. WAYS & MEANS - EDDIE WARE

None

E. POLICY STEERING COMMITTEE - JERRY SHIRLEY

None

F. HIRING COMMITTEE - JERRY SHIRLEY

None

G. ENVIRONMENTAL & REGULATORY COMMITTEE - LUKE DICKERSON

A motion was made by Nelson Morgan and seconded by Ernest Dickeson to add item #1. No one opposed. Motion carried.

1. Approval to join alliances with other parishes on CO2 Sequestration.

A motion was made by Nelson Morgan and seconded by Ernest Dickerson, Jr to add item #2. No one opposed. Motion carried.

2. Approval to allocate funds for membership with the Louisiana CO2 Alliance up to \$5,000.

4. PUBLIC PARTICIPATION

- A. General Beauregard Award Recipient for October 2024 - R.C. Paving-DeRidder, Inc. Owners Caroline and Adam Lagneaux

5. PUBLIC HEARING

- A. The abandonment of a portion of Post Plan Road 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 miles. The portion to be abandoned will be from west of the railroad tracks to the intersection with Crosby Road.
- B. The abandonment of Main Lake Road, 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 miles.

6. APPROVAL OF MINUTES

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

A motion was made by Nelson Morgan and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

B. CHAIRPERSON COMMITTEE REPORT(S)

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.

A motion was made by Jeffery Meadows and seconded by Kelly Bailey. No one opposed. Motion carried.

2. Review and approve the monthly financial statements and budgets to actual comparison & July and August 2024 Financials.

A motion was made by Kelly Bailey and seconded by Eddie Ware. No one opposed. Motion carried.

3. Approval of Resolution to commit to cover all costs over State Funds including 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.

A motion was made by Kelly Bailey and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

4. Approval to extend Wynn White Consulting Engineers contract to December 31, 2024.

A motion was made by Jerry Shirley and seconded by Kelly Bailey. No one opposed. Motion carried.

5. Approval to increase Rostan Task Order and extend the MSA 1 year:

- a. Approval to increase Task Order Number 1, Amendment 3 from \$645,000.00 to not-to-exceed \$845,000.00

A motion was made by Kelly Bailey and seconded by Eddie Ware. No one opposed. Motion carried.

- b. Approval to increase Task Order Number 2, Amendment 4 from \$800,000.00 to not-to-exceed \$1,200,000.00.

A motion was made by Ernest Dickerson, Jr and seconded by Kelly Bailey. No one opposed. Motion carried.

- c. Approval to extend the Master Service Agreement 1 year until December 16, 2025.

A motion was made by Eddie Ware and seconded by Jeffery Meadows. No one opposed. Motion carried.

6. Approval to accept the lowest bid from Apeck Construction, LLC in the amount of their Base Bid for \$520,002.20 plus Alternate No. 1 \$33,555.00 for a total contract amount of \$553,557.20 contingent upon concurrence from Facility Planning and Control and receipt of the 10 Day Forms for Stamps Road.

A motion was made by Ernest Dickerson, Jr and seconded by Jeffery Meadows. No one opposed. Motion carried.

7. Approval of purchase agreement with Phoenix Hat Building contract pending the change to the buyer seller agreement to allow the Police Jury to end the agreement if funding is not received by October 1, 2025.

A motion was made by Eddie Ware and seconded by Kelly Bailey. Oppositions by Elizabeth Montgomery, Nelson Morgan, Jerry Shirley, Ernest Dickerson, Jr and Shanel Handy. Motion not carried.

Andrea Couch asked the President to return to the amendments to add an item #8, KLB Community Grant. President Harper entertained a motion by Kelly Bailey and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

After adding item #8, President Harper entertained a motion to resume the agenda at item #7, A motion was made by Ernest Dickerson, Jr and seconded by Elizabeth Montgomery. No one opposed it. Motion carried.

8. Approval to participate in the Keep Louisiana Beautiful (KLB) Community Grant for trash receptacles.

A motion was made by Jeffery Meadows and seconded by Kelly Bailey. No one opposed. Motion carried.

B. ROAD AND BRIDGE - JEFFERY MEADOWS

1. Approval of September Emergency Work Orders totaling \$32.50. (Some work orders were received after September 30th, entered in October and will therefore be applied to October).

A motion was made by Jeffery Meadows and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

2. Approval to abandon Post Plant Road, Road District #3.

A motion was made by Jeffery Meadows and seconded by James Hillebrandt. No one opposed. Motion carried.

3. Approval to abandon Main Lake Road, Road District #4.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

4. Approval to stripe Taylor Road, not to exceed \$8,000.00

A motion was made by Jeffery Meadows and seconded by James Hillebrandt. No one opposed. Motion carried.

C. PERSONNEL - SHANEL HANDY

1. Approval to reappoint Michael S. Wingate to the War Memorial Civic Center Board.

A motion was made by Jerry Shirley and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

2. Approval to appoint Lisa Adams to the War Memorial Civic Board, pending legal review.

A motion is made by Kelly Bailey and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

3. Approval of changes to the Organizational Chart.

A motion was made by Kelly Bailey and seconded by Eddie Ware. No one opposed. Motion carried.

D. WAYS AND MEANS - EDDIE WARE

1. Approval to adopt the adjusted millage rates.

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware. No one opposed. Motion carried.

2. Approval to set forth the adjusted Millage rates and roll forward to millage rates not exceeding maximum authorized rates.

A motion was made by Kelly Bailey and seconded by Eddie Ware. No one opposed. Motion carried.

3. Approval to adopt other authorized millages or taxes.

A motion was made by Elizabeth Montgomery and seconded by James Hillebrandt. No one opposed. Motion carried.

3. Approval to adopt the Resolutions for the Millages.

A motion was made by Ernest Dickerson, Jr and seconded by Jeffery Meadows. No one opposed. Motion carried.

4. Approval to change the November 5th Committees and Agenda Meetings to November 6th due to the election.

A motion was made by Jerry Shirley and seconded by Kelly Bailey. No one opposed. Motion carried.

E. POLICY STEERING COMMITTEE - JERRY SHIRLEY

1. None

F. HIRING COMMITTEE - JERRY SHIRLEY

1. None

G. ENVIRONMENTAL & REGULATORY COMMITTEE - LUKE DICKERSON

1. Approval to join alliances with other parishes on CO2 Sequestration.

A motion was made by Nelson Morgan and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

2. Approval to allocate funds for membership with the Louisiana CO2 Alliance up to \$5,000.

A motion was made by Ernest Dickerson, Jr. and seconded by Nelson Morgan. No one opposed. Motion carried.

10. SECRETARY COMMENTS

A. None

11. TREASURER'S COMMENTS - ANDREA COUCH

A. The Treasurer's report is in your packets.

12. ADMINISTRATORS REPORT - DAMON COOLEY

A. Update on the Probation and Parole building regarding the abatement of the collapsed structure.

Mike Harper stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 10th day of September 2024, he would entertain a motion to adjourn.

A motion to adjourn was made by Jerry Shirley and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

MARGARET LYONS
SECRETARY

MICHAEL E. HARPER
PRESIDENT