



Beauregard Parish Police Jury

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<u>District 1</u> <u>Luke</u> <u>Dickerson</u>	<u>District 2</u> <u>Jeffery</u> <u>Meadows</u>	<u>District 3A</u> <u>Shanel</u> <u>Handy</u>	<u>District 3B</u> <u>Eddie</u> <u>Ware</u>	<u>District 3C</u> <u>Beth</u> <u>Montgomery</u>	<u>District 3D</u> <u>Mike</u> <u>Harper</u>	<u>District 3E</u> <u>Jerry</u> <u>Shirley</u>	<u>District 4A</u> <u>O.B.</u> <u>Morgan</u>	<u>District 4B</u> <u>Doug</u> <u>Hillebrand</u>	<u>District 5</u> <u>Kelly</u> <u>Bailey</u>
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PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD,
STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY,
SEPTEMBER 10, 2024

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on September 10, 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, and Kelly Bailey.

There being absent: Shanel Handy

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

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

- A. The VFW Post 3619 presents Comedy Mechanics,
Saturday, September 14th at 7PM.
- B. You are invited to join the Southwest Louisiana Walk
to raise funds for Suicide Prevention, September 14th
at 9am at Burton Coliseum in Lake Charles.
- C. The Beauregard Museum will be hosting "Third
Saturday Bluegrass Jam" on Saturday, September 21st
from 12pm - 2pm at 120 South Washington Street.
- D. The 95th Fair Parade will be held Tuesday, October
1st at 5pm.

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

A. FINANCE - KELLY BAILEY

A motion was made by Kelly Bailey to amend item #4 and
seconded by Eddie Ware. No one opposed. Motion
carried.

4. Approval to provide CDL training for road crew
employees for \$1,500.00 each with the agreement to
work for the parish for one year following receiving
their CDL license.

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

7. Approval to purchase a truck from Martin Chevrolet GMC in the amount of \$52,557.00.

A motion was made by Kelly Bailey to add item #8 and seconded by Beth Montgomery. No one opposed. Motion carried.

8. Approval of 2024-2025 Capital Outlay Projects.

A motion was made by Kelly Bailey to add item #9 and seconded by Eddie Ware. No one opposed. Motion carried.

9. Approval to pay Wynn White invoices for abatement totaling \$318,742.98.

B. ROAD & BRIDGE - JEFFERY MEADOWS

A motion was made by Eddie Ware to amend item #5g and seconded by Kelly Bailey. No one opposed. Motion carried.

5g. Remove Mennonite Church Loop from the road abandonment list.

A motion was made by Jeffery Meadows to add item #6 and seconded by Ernest Dickerson. No one opposed. Motion carried.

6. Approval to release Road Bond No. 10772886 for DT Midstream, Inc and its affiliated company DTM Leap Gas Gathering, LLC.

A motion was made by Jeffery Meadows to add item #7 and seconded by Ernest Dickerson. No one opposed. Motion carried.

7. Approval to enter into CEA with the Beauregard Parish Fair Association for use of parish equipment and operator to clear the drainage canal at the Fairgrounds.

C. PERSONNEL - SHANEL HANDY

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery to add item #3. No one opposed. Motion carried.

3. Approval to accept the resignation of Linda Storer ImCal HSA Board.

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery to add item #4. No one opposed. Motion carried.

4. Approval to appoint Daisy Holmes to fill the vacant seat of Linda Storer to the ImCal HSA Board.

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery to add item #5. No one opposed. Motion carried.

5. Approval to change October 1st Agenda Meeting from 5pm to 3pm due to the fair parade.

D. WAYS & MEANS - EDDIE WARE
None

E. POLICY STEERING COMMITTEE - JERRY SHIRLEY

A motion was made by Jerry Shirley and seconded by Kelly Bailey to add item #1. No one opposed. Motion carried.

1. Approval to use the Covered Arena for horses as an emergency facility during Hurricane Francine.

F. HIRING COMMITTEE - JERRY SHIRLEY
None

5. PUBLIC PARTICIPATION

- A. General Beauregard Award Recipient for September 2024 - Cheniere Energy's Creole Trail Pipeline. CTP Staff
- B. Tanya McGree of Imperial Calcasieu Human Services Authority.

President Harper stated a request was received from James Hillebrandt to remove item 4g, Mennonite Church Loop from the road abandonment list.

A motion was made by Kelly Bailey and seconded by Jeffery Meadows to return to the amendments on the agenda. No one opposed. Motion carried.

President Harper entertained a motion to return to the agenda of the Regular Meeting.

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

6. PUBLIC HEARING

- A. The abandonment of A. Cordell Spur, located in Section 17 of Township 3 South, Range 8 West, in Road District #3, Beauregard Parish, Louisiana, total length of 10 feet or 0.019 mile(s).
- B. The abandonment of Barry Justis Rd, located in Section 08 of Township 3 South, Range 8 West, in Road District #3, Beauregard Parish, Louisiana, total length of 475 feet or 0.009 mile(s).
- C. The abandonment of Billy Foreman Rd, located in Section 7 of Township 3 South, Range 8 West, in Road District #3, Beauregard Parish, Louisiana, total length of 1531 feet or 0.29 mile(s).
- D. The abandonment of Doherty Rd, located in Section 33 of Township 3 South, Range 8 West, in Road District #3, Beauregard Parish, Louisiana, total length of 1093 feet or 0.207 mile(s).
- E. The abandonment of Johnny Lindsay Rd, located in

Section 32 of Township 2 South, Range 8 West, in Road District #3, Beauregard Parish, Louisiana, total length of 581 feet or 0.11 mile(s).

- F. The abandonment of Karen Townsley Rd, located in Section 21 of Township 2 South, Range 8 West, in Road District #3, Beauregard Parish, Louisiana, total length of 845 feet or 0.16 mile(s).
- G. Remove the abandonment of Mennonite Church Loop, located in Section 36 of Township 3 South, Range 9 West, in Road District #3, Beauregard Parish, Louisiana, total length of 1251 feet or 0.237 mile(s).

A motion was made by Eddie Ware and seconded by James Hillebrandt to remove this item from the agenda. No one opposed. Motion carried.

- H. The abandonment of South Planer Mill Rd, located in Section 32 of Township 2 South, Range 9 West, in Road District #3, Beauregard Parish, Louisiana, total length of road from Hwy 190 to Blankenship Rd. NOTE: City limits of DeRidder, City of DeRidder maintains.
- I. The abandonment of Tree Farm Rd, located in Section 11 of Township 3 South, Range 10 West, in Road District #3, Beauregard Parish, Louisiana, total length of 1637 feet or 0.31 mile(s).

7. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of August 13, 2024.

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

B. CHAIRPERSON COMMITTEE REPORT(S)

A. FINANCE - KELLY BAILEY

1. Approval of the August Accounts Payable register in the amount of \$2,474,236.87 and the Payroll Register in the amount of \$268,160.27.

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

2. Review and approve the monthly financial statements and budgets to actual comparison & April, May, and June 2024 Financials.

A motion was made by Kelly Bailey and seconded by James Hillebrandt. No one opposed. Motion carried.

3. Approval of CEA with the City of DeRidder for Ellis Road Capital Outlay Project for 2024-2025.

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

4. Approval to provide CDL training for road crew employees at \$1,500.00 each with the agreement to work

for the parish for one year following receiving their CDL license.

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

5. Approval to opt in to allow Expedited Temporary Housing Assistance.

A motion was made by Kelly Bailey and seconded by James Hillebrandt. No one opposed. Motion carried.

6. Approval of Capital Outlay Projects for 2025.

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

7. Approval to purchase a truck from Martin Chevrolet GMC in the amount of \$52,557.00.

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

8. Approval of 2024-2025 Capital Outlay Projects.

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

9. Approval to pay Wynn White invoices for abatement totaling \$318,742.98.

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

Legal Counsel David Morgan requested to revisit item #4 to clarify if it should include CDL training. An agreement have been made to include a cost agreement that they work for a year and if not, there would be some reimbursements from the employees.

President Harper entertained a motion to amend item #4 to include the agreement for those receiving CDL training for road crew employees for \$1,500 each with the agreement of one year service. Expenses to be prorated if employment is terminated or volunteered resignation.

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

B. ROAD AND BRIDGE - JEFFERY MEADOWS

1. Approval of August Emergency Work Orders totaling \$1,668.30.

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

2. Approval to increase the speed limit on Nichols Sibley Road from 25 mph to 35 mph.

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

3. Approval to reduce the speed limit on Stanley Hebert Road from 35 mph to 25 mph.

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

4. Approval to reduce the speed limit on George Bouer Road to 15 mph

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

5. Approval to abandon the following roads, Road District No. 3:

a. A Cordell Spur

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

b. Barry Justice Road

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

c. Billy Foreman Road

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

d. Doherty Road

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

e. Johnny Lindsay Road

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

f. Karen Townsley Road

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

g. Item Removed (Mennonite Church Loop)

h. South Planer Mill Road

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

i. Tree Farm Road

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

6. Approval to release Road Bond No. 10772886 for DT Midstream, Inc and its affiliated company DTM Leap Gas Gathering, LLC

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

7. Approval to enter into CEA for use of parish equipment to clear the drainage canal at the Fairgrounds.

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

C. PERSONNEL - SHANEL HANDY

1. Approval of employee benefits for Michael Walley, Road District 7&8.

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

2. Approval for Justices of the Peace and Constables to attend the 2024 Annual JPC Training Conference in Lake Charles, November 13th - 14th. Registration is \$145.90

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

3. Approval to accept the resignation of Linda Storer, ImCal HSA Board.

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

4. Approval to appoint Daisy Holmes to fill the vacant seat of Linda Storer to the ImCal HSA Board.

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

5. Approval to change October 1st Agenda Meeting from 5pm to 3pm due to the fair parade.

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

D. WAYS AND MEANS - EDDIE WARE

1. Approval of Revised Ordinance, Section 3-5 Prohibition of dogs running at large.

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

2. Approval to advertise the Ordinance to dissolve Merryville Hospital Service District.

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

E. POLICY STEERING COMMITTEE - JERRY SHIRLEY

1. Approval to use the Covered Arena for horses as an emergency facility during Hurricane Francine.

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

F. HIRING COMMITTEE - JERRY SHIRLEY

1. None

C. SECRETARY REPORT

A. **None**

D. TREASURER'S REPORT - ANDREA COUCH

A. None

E. ADMINISTRATORS REPORT - DAMON COOLEY

A. None

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 James Hillebrandt. No one opposed. Motion carried.

MARGARET LYONS
SECRETARY

MICHAEL E. HARPER
PRESIDENT