NOTICE POSTED: Friday, November 8, 2024 at 2:25:55 PM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, November 12, 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 November 12, 2024

6:00 PM AGENDA:

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

- A. Learn how to start up a home daycare. The Beauregard Chamber of Commerce will be hosting a free workshop Wednesday, November 13th at 10am 11am at 111 N. Washington Ave.
- B. Benoit Motors is proud to partner with the Beauregard Sheriffs Department, DeRidder Police Department, and DeRidder Fire Department to host this year's Toys4Tots Fundraiser on November 16th at the Beauregard Parish Fairgrounds. Doors open at 6pm, Tickets are \$25 per person or a table of 6 for \$500.
- C. Beauregard Chamber of Commerce and Beauregard Health System invite you to the 2nd Annual Men in Business Luncheon, Tuesday November 19th at 11am 1:30pm at the Beauregard Parish Fairgrounds. Individual tickets are \$30, Tables of 6 are \$250.
- D. Dry Creek Community Thanksgiving will be on Wednesday, November 20th at 6pm at 8237 Highway 113, Dry Creek.
- E. DeRidder Fall Vendor Market at Kingdom Center will be held on Saturday November 23rd at 9:30am
- F. The 2024 Miracle on Washington Street Christmas Festival will be held on Saturday December 7th, 9am 6pm.
- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

6. PUBLIC PARTICIPATION

A. General Beauregard Award Recipient for November 2024 – Thib's Pecan Cottage. Owners Ryan Thibodeaux & Tandi Henry

7. PUBLIC HEARING

A. Reduce the speed limit on Sandy Loop from 35 mph to 20 mph for entire length of road. Located in Section 33 of Township 2 South, Range 11 West, Road District 2, Beauregard Parish, LA

8. APPROVAL OF MINUTES

- A. Approval to adopt the Regular Meeting Minutes of October 8, 2024
- B. Approval to adopt the Special Session Minutes of October 15, 2024
- C. Approval to adopt the Special Session Minutes of October 23, 2024

9. CHAIRPERSON COMMITTEE REPORT(S)

- A. FINANCE KELLY BAILEY
- 1. Approval of the October Accounts Payable register in the amount of \$2,482,328.38 and the Payroll Register in the amount of \$249,595.25.
- 2. Review and approval of monthly financial statements and budgets to actual comparison & September 2024 Financials.
- 3. Approval for members of the Police Jury to attend NACO Legislative Conference, March 1st 4th in Washington, DC. Registration is \$530 per member and travel expenses to be determined.

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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.

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- 4. Approval to pay retainage to Professional Application Services (Sandblasting, Water Abrasion, and Painting contractor- Jail Project) in the amount of \$36,599.75 from 11/1/2022-12/01/2023.
- 5. Approval to purchase a 2024 John Deere 620G Motor Patrol from State Contract for \$316,598.04 using Road District 6 funds.
- 6. Approval to purchase off state contract with parish wide funds for Road District 7 & 8, a New 2024 Volvo EWR130E GPE Wheel excavator for \$185,126.31.
- 7. Approval to purchase off State contract, a New 2024 Diamond 60" Rotary Mower, Model DER060-C to fit the Volvo EWR130E with mounting brackets and pins for a cost of \$20,841.00.
- 8. Approval to enter into a buy sell agreement for the Phoenix Hat Property

B. ROAD & BRIDGE - JEFFERY MEADOWS

- 1. Approval of October Emergency Work Orders totaling \$44,250.32
- 2. Approval to reduce the speed limit on Sandy Loop from 35 mph to 20 mph for the entire length, Road District 2.
- 3. Approval to install a culvert at the livestock area on the fairgrounds.
- 4. Approval to advertise the abandonment of the following roads:
 - a. Bill Smith Road (off Longville Road), Road District 4
 - b. Ira Cooley (off John Bowman Rd) Road District 5
 - c. Rathel Burgess, Road District 5
 - d. Brandi Road, Road District 5
 - e. Carol Lane (off Dickerson), Road District 6
- 5. Approval of having a waste collection site for Road District 1&5 pending DEQ permit process.
- 6. Approval of a 3-year CEA with Beauregard United Soccer Association (BUSA) to haul sand.

C. PERSONNEL - SHANEL HANDY

- 1. Approval of accepting the resignation of Mike Guimbellot from the Fire Protection District 2 Board.
- 2. Approval to appoint Raymond Maylen to the Fire Protect District #3 Board.
- 3. Approval to reappointment Ryan Clanton to the Beauregard Tourism Commission Board.
- 4. Approval of the following reappointments to the Waterworks District #3 Board.
 - a. Roger Collins
 - b. Mark Simon
- 5. Approval of appointing Kevin Verrett to the Fire Protection District #1 Board.
- 6. Approval of appointing Christopher Wood to the South Beau Rec District 2 Board.

D. WAYS & MEANS - EDDIE WARE

- 1. Approval of the 2025 Police Jury Holidays.
- 2. Approval of the 2025 Police Jury Regular Meeting Dates.

E. POLICY STEERING COMMITTEE – JERRY SHIRLEY

1. Approval of the updated Policy Manual, 6th Edition

F. HIRING COMMITTEE - JERRY SHIRLEY

1. None

G. ENVIRONMENAL & REGULATOR COMMITTEE – LUKE DICKERSON 1.

10. SECRETARY'S COMMENTS – MARGARET LYONS A.

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- 11. TREASURER'S COMMENTS ANDREA COUCH A.
- 12. ADMINISTRATOR COMMENTS DAMON COOLEY A.
- 13. ADJOURNMENT

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/