



Beauregard Parish Police Jury

201 W. 2nd Street
DeRidder, Louisiana 70634

(337) 463-7019 Phone
(337) 221-1030 Fax

<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, NOVEMBER
12, 2024

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on November 12, 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. 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 Sheriff's 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. The 2024 Miracle on Washington Street Christmas Festival will be held on Saturday December 7th, 9am - 6pm.

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

A. FINANCE - KELLY BAILEY

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

9. Approval of Ratcliff Recovery Services change order PCO #7 in the amount of \$133,691.00.

A motion was made by Kelly Bailey to add item # 10 and seconded by Jerry Shirley. No one opposed. Motion carried.

10. Approval to enter into a CEA with the Office of Community Development for the Restore Louisiana Homeowner Program Solution 4 Voluntary Acquisition and Buyout.

A motion was made by Kelly Bailey to add item #11 and seconded by Jerry Shirley. No one opposed. Motion carried.

11. Approval of Resolution for signatory authority for the Restore Louisiana Homeowner Program Solution 4 Voluntary Acquisition and Buyout for the Parish President and Parish Administrator.

A motion was made by Kelly Bailey to add item #12 and seconded by Jerry Shirley. No one opposed. Motion carried.

12. Approval of Resolution to transfer funds of \$1,800,000 from Solid Waste to each Road Districts.

A motion was made by Jerry Shirley to add item #13 and seconded by Kelly Bailey. No one opposed. Motion carried.

13. Approval to bid Oil Distribution/Tack Truck.

A motion was made by Kelly Bailey to add item #14 and seconded by Jerry Shirley. No one opposed. Motion carried.

14. Approval of a change order for R.C. Paving in the amount of \$15,822.51 to address a driveway on Camp Edgewood Road that was omitted from the original scope.

A motion was made by Kelly Bailey to add item #15 and seconded by Jerry Shirley. No one opposed. Motion carried.

15. Approval to participate in the TEVA Settlement which provides Buprenorphine/Naloxone distribution.

A motion was made by Kelly Bailey to add item #16 and seconded by Jerry Shirley. No one opposed. Motion carried.

16. Approval for Tax Exempt Application #20220100-ITE for Packaging Corporation of America in the amount of \$1,667,161.00.

A motion was made by Jerry Shirley to add item #17 and seconded by Kelly Bailey. No one opposed. Motion carried.

17. Approval of the Emulsified Bid for Asphalt Products \$2.92 for SS1H per gallon.

A motion was made by Kelly Bailey to add item #18 and seconded by Jerry Shirley. No one opposed. Motion carried.

18. Approval of CRS2 for \$2.78 per gallon.

B. ROAD & BRIDGE - JEFFERY MEADOWS

A motion was made by James Hillebrandt to add item #7 and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

7. Approval of CEA with the Beauregard Parish Fair Association to install a culvert at the livestock area on the parish fairgrounds not to exceed \$5,000.00 using American Rescue Plan Funds.

A motion was made by Jeffery Meadows to removed item #6 and seconded by Eddie Ware. No one opposed. Motion carried.

C. PERSONNEL - SHANEL HANDY

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

7. Approval of appointing the following to the War Memorial Civic Center Board:

a. Todd Sherman - District 4A

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

b. Mark Anger - District 3B

A motion was made by Jerry Shirley and seconded by Elizabeth Montgomery to add item #7c. No one opposed. Motion carried.

c. Bobby Gumpright - District 3B

A motion was made by Nelson Morgan and seconded by Jeffery Meadows to add item #8. No one opposed. Motion carried.

8. Approval to reappoint Blake Clark to the Waterworks District 3 Board.

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

6. PUBLIC PARTICIPATION

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

7. PUBLIC HEARING

- A. Reduce the speed limit on Sandy Loop from 35 mph to 20 mph for the entire length of the 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.

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

- B. Approval to adopt the Special Session Minutes of October 15, 2024.

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

- C. Approval to adopt the Special Session Minutes of October 23, 2024.

A motion was made by Jerry Shirley and seconded by Eddie Ware. No one opposed. Motion carried.

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.

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

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

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

3. Approval for members of the Police Jury to attend NACo Legislative Conference, March 1st - 4th in Washinton, DC. Registration is \$530 per member and travel expenses to be determined.

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

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.

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

5. Approval to purchase a 2024 John Deere 620G Motor Patrol from State Contract for \$316,598.04 using Road District 6 funds.

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

6. Approval to purchase off state contract with parishwide funds for Road District 7&8, a new 2024 Volvo EWR 130E GPE Wheel excavator for \$185,126.31.

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

7. Approval to purchase off state contract, a new 22024 Diamond 60" Rotary Mower, Model DER060-C to fit the Volvo EWR130E with mounting brackets and pins for a cost of \$20,841.00 for Road District 7&8.

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

8. Approval to enter into a buy-sell agreement for the Phoenix hat Property

A motion was made by Eddie Ware and seconded by Jeffery Meadows. Elizabeth Montgomery, Nelson Morgan, and Ernest Dickerson, Jr opposed. Motion carried.

9. Approval of Ratcliff Recovery Services change order PCO #7 in the amount of \$133,691.00.

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

10. Approval to enter into a CEA with the Office of Community Development for the Restore Louisiana Homeowner Program Solution 4 Voluntary Acquisition and Buyout.

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

11. Approval of a Resolution for signatory authority for the Restore Louisiana Homeowner Program Solution 4 Voluntary Acquisition and Buyout for the Parish President and Parish Administrator.

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

12. Approval of Resolution to transfer funds of \$1,800,000 from Solid Waste Fund to each Road Districts.

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

13. Approval to bid Oil Distribution/Tac Truck.

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

14. Approval of change order for R.C. Paving in the amount of \$15,822.51 to address a driveway on Camp Edgewood Road that was omitted from the original scope.

A motion was made by Kelly Bailey and seconded by Nelson Morgan. No one opposed. Motion carried.

15. Approval to participate in the TEVA Settlement which provides Buprenorphine/Naloxone distribution.

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

16. Approval for Tax Exempt Application #20220100-ITE for Packaging Corporation of America in the amount of \$1,667,161.00.

Jeffery Meadows recused himself from this item.

A motion was made by Kelly Bailey and seconded by Eddie Ware. Elizabeth Montgomery opposed. Motion carried.

17. Approval of the Emulsified Bid for Asphalt Products \$2.92 for SS1H per gallon.

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

18. Approval of CRS2 for \$2.78 per gallon.

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

B. ROAD AND BRIDGE - JEFFERY MEADOWS

1. Approval of October Emergency Work Orders totaling \$44,250.32.

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

2. Approval to reduce the speed limit on Sandy Loop from 35 mph to 20 mph for the entire length, Road District 2.

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

3. ~~Approval to install a culvert at the livestock area on the fairgrounds.~~ This item is a duplicate of #7.

4. Approval to advertise the abandonment of the following roads

a. Bill Smith Road (off Longville Road), Road District 4.

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

b. Ira Cooley (off John Bowman Rd) Road District 5

A motion to table was made by Ernest Dickerson, Jr and seconded by Eddie Ware. No one opposed. Motion carried.

c. Rathel Burgess, Road District 5

A motion to table was made by Ernest Dickerson, Jr and seconded by Eddie Ware. No one opposed. Motion carried.

d. Brandi Road, Road District 5

A motion to table was made by Ernest Dickerson, Jr and seconded by Eddie Ware. No one opposed. Motion carried.

e. Carol Lane (off Dickerson) Road District 6

A motion was made by Nelson Morgan and seconded by Jeffery Meadows. No one opposed. Motion carried.

5. Approval of having a waste collection site for Road District 1&5 pending DEQ permit process.

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

6. ~~Approval of a 3-year CEA with Beauregard United Soccer Association (BUSA) to haul sand.~~

7. Approval of CEA with the Beauregard Parish Fair Association to install a culvert at the livestock area on the parish fairgrounds not to exceed \$5,000.00 using American Rescue Plan Funds.

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

C. PERSONNEL - SHANEL HANDY

1. Approval of accepting the resignation of Mike Guimbilot from the Fire Protection District 2 Board.

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

2. Approval to appoint Raymond Maylen to the Fire Protection District 3 Board.

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

3. Approval to reappoint Ryan Clanton to the Beauregard Tourist Commission Board.

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

4. Approval of the following reappointments to the Waterworks District 3 Board:

a. Roger Collins

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

b. Mark Simon

A motion was made by Nelson Morgan and seconded by Jerry Shirley. Oppositions were made by: Jeffery Meadows and James Hillebrandt. Motion carried.

5. Approval of appointing Kevin Verrett to the Fire Protection District 1 Board.

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

6. Approval to reappoint Christopher Wood to the South Beau Rec District 2 Board.

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

7. Approval of appointing the following to the War Memorial Civic Center Board:

a. Todd Sherman - District 4A

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

Shanel Handy asked to speak before the Police Jury cast their votes. One of the candidate's application shows he lives in Rosepine, LA.

President Harper asked legal counsel, David Morgan if that's an issue.

David Morgan responded, candidates must be a resident of Beauregard Parish.

Elizabeth Montgomery states the candidate listed his address as 1135 Mimosa St., DeRidder, LA.

Eddie Ware responded, he can confirm the residence as 1130 Mimosa St., DeRidder, LA.

Shanel Handy said the application received shows 6768 Sunny Lane, Rosepine, LA.

Eddie Ware responded, he completed his application using 6768 Sunny Lane but changed his residence to Mimosa. The candidate verified his address as Mimosa.

President Harper asked if it would please the Jury to table this item until a correct application is received.

A motion was made by Shanel Handy to table item 7b and 7c until next month pending correct information. Elizabeth Montgomery seconded the motion. Eddie Ware and Jerry Shirley opposed. Motion carried.

b. Mark Anger - District 3B

c. Bobby Gumpright - District 3B

8. Approval to reappoint Blake Clark to the Waterworks District 3 Board.

Elizabeth Montgomery recused herself from this item.

A motion was made by Nelson Morgan and seconded by Shanel Handy. No one opposed. Motion carried.

D. WAYS AND MEANS - EDDIE WARE

1. Approval of the 2025 Police Jury Holidays.

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

2. Approval of the 2025 Police Jury Regular Meeting Dates.

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

E. POLICY STEERING COMMITTEE - JERRY SHIRLEY

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

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

F. HIRING COMMITTEE - JERRY SHIRLEY

1. None

G. ENVIRONMENTAL & REGULATORY COMMITTEE - LUKE DICKERSON

1. None

10. SECRETARY COMMENTS

A. None

11. TREASURER'S COMMENTS - ANDREA COUCH

A. None

12. ADMINISTRATORS REPORT - DAMON COOLEY

- A. A list of roads have been given to you for review.
We can meet to go over the list or you can reach out to the Road Foremen.

Mike Harper stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 12th day of November 2024, he would entertain a motion to adjourn.

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

MARGARET LYONS
SECRETARY

MICHAEL E. HARPER
PRESIDENT