# **BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING**

### FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, December 3, 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 and approval to purchase software program for the Covered Arena
- 5. Discussion and approval of the Final Budget for April 1, 2023 March 31, 2024
- 6. Discussion of CWEF Award 2023-2024
- 7. Discussion of LGAP projects for 2024-2025 application
- 8. Review and approval of invoice 12756 for Wynn L. White Consulting Engineers, Inc. in the amount of \$54,580.85
- 9. Approval of Finance staff members to attend the Winter Workshop for GFOA, February  $12^{\text{th}} 13^{\text{th}}$ , 2025. Cost for members is
- 10. Adjournment

BY ORDER OF THE CHAIRPERSON, KELLY BAILEY

MARGARETLYONS SECRETARY

COMMITTEE MEMBERS KELLY BAILEY JERRY SHIRLEY JEFFERY MEADOWS LUKE DICKERSON

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, December 2, 2024

10:10:55 AM

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.

# **BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING**

### **ROAD & BRIDGE COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, December 3, 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. Approval to advertise the abandonment of the following roads, Road District 5.
  - a. Ira Cooley (off John Bowman Rd)
    - b. Rathel Burgess
    - c. Brandi Road
- 5. Approval of hardship, Road District #5.
- 6. Discussion and approval to allow Crosby Resource Management to re-acquire .81 acres of land, East of Sugartown (property was previously sold to the Beauregard Parish Police Jury in 1984
- 7. Discussion of possibly leasing the gym portion of the Activities Building to the Secretary of State for voting machine storage.
- 8. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

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MARGARET EYONS SECRETARY COMMITTEE MEMBERS JEFFERY MEADOWS DOUG HILLEBRANDT LUKE DICKERSON

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## BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, December 3, 2024, at the Police Jury Administration Building, located at 201 W. 2<sup>nd</sup> 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 of appointments or reappointments to the War Memorial Civic Center Board.
  - a. Lisa Adams
  - b. Bobby Gumpright
  - c. Mark Anger
- 5. Discussion and approval of appointments to the Fire Protection District 2 Board.
- 6. Discussion and approval of reappointment to the Waterworks District 2 Board.
- 7. Adjournment

BY ORDER OF THE CHAIRPERSON SHANEL HANDY

MARGARET LYONS SECRETARY COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

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