NOTICE POSTED: Monday, December 9, 2024 at 4:24:45 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, December 10, 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 December 10, 2024

<u>6:00 PM</u> AGENDA:

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
 - A. Join Deridder Main Street for Sip! Snack! Stroll! Shop! A downtown shopping experience Friday December 13, 6PM-9PM.
 - B. Join us for the Christmas 'Round The Cabin, Saturday December 14th from 10am 7pm at 628 N. Railroad St. Merryville.
 - C. Christmas 'Round the Cabin, Saturday, December 14th from 10am 7pm at 628 N. Railroad Street, Merryville.
 - D. Wreaths Across America Program will lay over 1,500 wreaths in Beauregard and Vernon Parish on Saturday,, December 14th. Ceremonies will begin at 10:45 at the Central Louisiana Veterans Cemetery, Woodlawn Cemetery and the historic Cannon Cemetery.
 - Ε.

F.

- G.
- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 6. PUBLIC PARTICIPATION

A. Annual Beauregard Award Recipient for 2024 - Brent Hodges and Associates

7. PUBLIC HEARING

A.

8. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of November 12, 2024

- 9. CHAIRPERSON COMMITTEE REPORT(S)
 - A. FINANCE KELLY BAILEY
 - 1. Approval of the November Accounts Payable register in the amount of \$2,188,893.56 and the Payroll Register in the amount of \$248,043.56.

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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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- 2. Review and approval of monthly financial statements and budgets to actual comparison & October 2024 Financials.
- 3. Approval of the purchase software program for the Covered Arena pending contract review by counsel.
- 4. Approval of the Final Budget for April 1, 2023 March 31, 2024
- 5. Approval of invoice 12756 for Wynn L. White Consulting Engineers, Inc. in the amount of \$54,580.85
- Approval of Finance staff members to attend the Winter Workshop for GFOA, February 12th – 13th, 2025. The cost for members is \$275 per person including 2 meals. Lodging and travel will be additional.
- 7. Approval of Covering at Animal Shelter not to exceed \$2300.00. (Previously approved \$1573.12on August 13, 2024).
- 8.
- 9.
- 10.
- 11.
- 12.

B. ROAD & BRIDGE – JEFFERY MEADOWS

- 1. Approval of November Emergency Work Orders totaling <u>\$6,155.92.</u>
- 2. 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
- 3. Approval to enter in to a negotiations with the Secretary of State for the leasing of the Gym portion of the Activities Building for the storage of the voting machines.
- 4.
- т. 5.

C. PERSONNEL – SHANEL HANDY

- 1. Approval to appoint to the War Memorial Civic Center Board.
 - a. Lisa Adams
 - b. Bobby Gumpright
- 2. Approval of the reappointment of Lana R. Bowman to the Waterworks District 2 Board.
- 3.

D. WAYS & MEANS – EDDIE WARE

- 1. Approval of Ordinance to dissolve Merryville Hospital Service District.
- 2.
- E. POLICY STEERING COMMITTEE JERRY SHIRLEY

1. None

F. HIRING COMMITTEE – JERRY SHIRLEY

1. None

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- G. ENVIRONMENAL & REGULATOR COMMITTEE LUKE DICKERSON 1. None
- 10. SECRETARY'S COMMENTS MARGARET LYONS A.
- 11. TREASURER'S COMMENTS ANDREA COUCH A.
- 12. ADMINISTRATOR COMMENTS DAMON COOLEY A.
- 13. ADJOURNMENT

ANDREA COUCH PARISH TREASURER

A livestream will be available for viewing on our Facebook page at <u>https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/</u>

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