BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING

FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday December 10, 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>4:30 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- Discussion and approval of renewal of Commercial Auto, Public Officials & EPL, Crime, & GL-Libraries. – McGriff Agency – Cheri Charvet
- 5. Discussion and approval of additional funding for waterline bore for Old Airport Road in the amount of \$17,075.00. (\$75,000 was originally approved using ARPA funding in, 2023.)
- 6. Discussion of CEA with BCAA to subsidize lease payments.
- 7. Discussion and approval of change order for the Activities Building for the back flow preventor and generator slab in the amount of \$1200.00.
- 8. Discussion and approval of a Resolution for Apeck Construction for N. Smokey Cove Road Construction
 - a. Base Bid \$467,514.83 with Alternate 1- Stone Shoulder -\$28,463.75.
- 9. Discussion and approval of the following amendments for Hazard Mitigation Grant Management, CBCSS, CBDG Resilient Communities Infrastructure Program, and Hazard Mitigation Project Management. To recap the amendments:
 - a. TO-03v2: DR-4559 HM Grant Management –extends the period of service through December 16, 2025.
 - b. TO-06v2: DR-4559 CBCSS extends the period of service through December 16, 2025.
 - c. TO-08v2: DR-4559 CDBG RCIP extends the period of service through December 16, 2025.
 - d. TO-11: DR-4559 HM Project Management New Task Order for \$250,000; period of service October 1, 2024 through December 16, 2025.
- 10. Adjournment

Monday, December 9, 2024

4:24:35 PM

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 HEARING

BY ORDER OF THE CHAIRPERSON, KELLY BAILEY

COMMITTEE MEMBERS KELLY BAILEY JERRY SHIRLEY JEFFERY MEADOWS LUKE DICKERSON

ANDREA COUCH PARISH TREASURER

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

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PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, December 10, 2024, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

<u>5:15 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of appointments to the Fire Protection District 2 Board.
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON SHANEL HANDY

drea Couch

ANDREA COUCH PARISH TREASURER

COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

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