## 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.

### 4:30 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. 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

# 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/

## BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC HEARING

#### 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. 2<sup>nd</sup> Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

## 5:15 P.M. 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

COMMITTEE MEMBERS SHANEL HANDY EDDIE WARE BETH MONTGOMERY

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/

Monday, December 9, 2024

4:24:35 PM