



Beauregard Parish Police Jury

201 W. 2nd Street
DeRidder, Louisiana 70634

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<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, DECEMBER
10, 2024

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on December 10, 2024, at six (6:00)
o'clock p.m.

The Police Jury of the Parish of Beauregard was duly convened as
the governing authority of said Parish by President Mike Harper.

1. ROLL CALL

Roll call attendance with there being present: Police Jurors;
James Hillebrandt, Ernest Dickerson, Jr., Jeffery Meadows,
Eddie Ware, Mike Harper, Elizabeth Montgomery, and Nelson
Morgan.

There being absent: Jerry Shirley, Shanel Handy, and Kelly
Bailey.

2. INVOCATION

Ernest Dickerson, Jr.

3. PLEDGE OF ALLEGIANCE

Ernest Dickerson, Jr.

4. ANNOUNCEMENTS:

A. Join DeRidder Main Street for Sip! Snack! Stroll! Shop! A
downtown shopping experience. Friday, December 13th 6pm -
9pm.

B. Join us for the Christmas 'Round The Cabin, Saturday
December 14th from 10am - 7pm at 628 N. Railroad St.,
Merryville.

C. Wreaths Across America Program will lay over 1,500 wreaths
in Beauregard and Vernon Parishes on Saturday, December 14th.
Ceremonies will begin at 10:45am at the Central Louisiana
Veterans Cemetery, Woodlawn Cemetery, and the historic
Cannon Cemetery.

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

A. FINANCE - KELLY BAILEY

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

8. Approval of renewal of Commercial Auto, Public Officials
& EPL, Crime, & GL-Libraries for \$493,436.19.

A motion was made by Eddie Ware to add item # 9 and seconded
by Jeffery Meadows. No one opposed. Motion carried.

9. Approval to enter into a CEA with BCAA to subsidize lease payments of \$800 per month.

A motion was made by Jeffery Meadows to add item #10 and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

10. Approval of additional funding for waterline bore for Old Airport Road and Timber Rock Railroad in the amount of \$17,075.00 (in addition to the \$75,000 was originally approved using ARPA funding in 2023).

A motion was made by Eddie Ware to add item #11 and seconded by Jeffery Meadows. No one opposed. Motion carried.

11. Approval of change order for the Activities Building for the back flow preventor and generator slab in the amount of \$1,200.00.

A motion was made by Eddie Ware to add item #12 and seconded by Jeffery Meadows. No one opposed. Motion carried.

12. Approval of Resolution for Apeck Construction for N. Smokey Cove Road Construction.

a. Base Bid - \$467,514.83 with Alternate 1 - Stone Shoulder - \$28,463.75.

A motion was made by Eddie Ware to add item #13a and seconded by Jeffery Meadows. No one opposed. Motion carried.

13. Approval of the following Rostan 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.

A motion was made by Ernest Dickerson, Jr. to add item #13b and seconded by Jeffery Meadows. No one opposed. Motion carried.

b. TO-06v2: DR-4559 CBCSS-extends the period of service through December 16, 2025.

A motion was made by Eddie Ware to add item #13c and seconded by Jeffery Meadows. No one opposed. Motion carried.

c. TO-08v2: DR-4559 CDBG RCIP-extends the period of service through December 16, 2025.

A motion was made by Jeffery Meadows to add item #13d and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

d. TO-11: DR-4559 HM Project Management-New Task Order for \$250,000; period of service October 1, 2024 through December 16, 2025.

B. ROAD & BRIDGE - JEFFERY MEADOWS
None

C. PERSONNEL - SHANEL HANDY
None

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
None

6. PUBLIC PARTICIPATION

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

7. PUBLIC HEARING
None

8. APPROVAL OF MINUTES

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

A motion was made by Elizabeth Montgomery and seconded by James Hillebrandt. 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 \$2,188,893.56 and the Payroll Register in the amount of \$248,043.56.

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

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

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

3. Approval of the purchase software program for the Covered Arena pending contract review by legal counsel.

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

4. Approval of the Final Budget for April 1, 2023 – March 31, 2024.

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

5. Approval of invoice 12756 for Wynn L. White Consulting Engineers, Inc in the amount of \$54,580.55.

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

6. 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.

A motion was made by Eddie Ware and seconded by James Hillebrandt. No one opposed. Motion carried.

7. Approval of Covering at the Animal Shelter, not to exceed \$2,300.00 (previously approved for \$1,573,12 on August 13, 2024).

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

8. Approval of renewal of Commercial Auto, Public Officials & EPL, Crime, & GL-Libraries for \$493,436.19.

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

9. Approval to enter into a CEA with BCAA to subsidize lease payments of \$800 per month.

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

10. Approval of additional funding for waterline bore for Old Airport Road and Timber Rock Railroad in the amount of \$17,075.00 (\$75,000 was originally approved using ARPA funding in 2023).

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

11. Approval of change order for the Activities Building for the back flow preventor and generator slab in the amount of \$1,200.00.

A motion was made by Eddie Ware and seconded by James Hillebrandt. No one opposed. Motion carried.

12. Approval of Resolution for Apeck Construction for N. Smokey Cove Road Construction.

a. Base Bid - \$467,514.83 with Alternate 1 - Stone Shoulder - \$28,463.75.

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

13. Approval of the following Rostan amendments for Hazard Mitigation Grant Management, CBCSS, CBDG Resilient Communities Infrastructure Program, and Hazard Mitigation Project Management. To recap the amendments.

A motion for 13a. was made by Jeffery Meadows and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

a. TO-30v2:DR-4559 HM Grant Management-extends the period of service through December 16, 2025.

A motion for 13b. was made by Eddie Ware and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

b. TO-06V2:DR-4559 CBCSS-extends the period of service through December 16, 2025.

A motion for 13c. was made by Jeffery Meadows and seconded by Ernest Dickerson, Jr. No one opposed. Motion carried.

c. TO-08v2:DR-4559 CBDG RCIP-extends the period of service through December 16, 2025.

A motion for 13d. was made by Ernest Dickerson, Jr. and seconded by Jeffery Meadows. No one opposed. Motion carried.

d. TO-11:DR-4559 HM Project Management-New Task Order for \$250,000; period of service October 1, 2024 through December 16, 2025.

B. ROAD AND BRIDGE - JEFFERY MEADOWS

1. Approval of November Emergency Work Orders totaling \$6,155.92.

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

2. Approval to advertise the abandonment of the following roads, Road District 5:

a. Ira Cooley (off John Bowman Rd)

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

b. Rathel Burgess

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

c. Brandi Road

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

3. Approval to enter into negotiations with the Secretary of State for the leasing of the Gym portion of the Activities Building for the storage of the voting machines.

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

C. PERSONNEL - SHANEL HANDY

1. Approval to appoint the following to the War Memorial Civic Center Board:

a. Lisa Adams

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

b. Bobby Gumpright

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

2. Approval of reappointing Lana R. Bowman to the Waterworks District 2 Board.

A motion is made by Elizabeth Montgomery and seconded by Eddie Ware. No one opposed. Motion carried.

D. WAYS AND MEANS - EDDIE WARE

1. Approval of Ordinance to dissolve Merryville Hospital Service District.

A motion was made by Eddie Ware and seconded by James Hillebrandt. No one opposed. Motion carried.

E. POLICY STEERING COMMITTEE - JERRY SHIRLEY
None

F. HIRING COMMITTEE - JERRY SHIRLEY
None

G. ENVIRONMENTAL & REGULATORY COMMITTEE - LUKE DICKERSON
None

10. SECRETARY COMMENTS

A. I would like to thank the staff and everyone who filled in for me while I was out last week.

11. TREASURER'S COMMENTS - ANDREA COUCH

A. None

12. ADMINISTRATORS COMMENTS - DAMON COOLEY

A. In your packet are some of the Capital Outlay projects to let you know what has been spent so far. Feel free to call me if you have any questions.

13. ADJOURNMENT

Mike Harper stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 10th day of December 2024, he would entertain a motion to adjourn.

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

MARGARET LYONS
SECRETARY

MICHAEL E. HARPER
PRESIDENT