## NOTICE POSTED: Monday, January 13, 2025 at 3:42:10 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, January 14, 2025, 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 January 14, 2025

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

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
  - A. You're invited to attend the 105<sup>th</sup> Annual Chamber Installation Banquet, Thursday January 16<sup>th</sup> at 6pm at the Beauregard Parish Fair Exhibit Hall.
  - B. You are cordially invited to join us for the grand opening of the office of the Louisiana Armed Forces Alliance on Friday, January 31<sup>st</sup> from 11:30am – 1:00pm at the historic Vernon Courthouse located on 203 S. Third Street in Leesville.
- 5. NOMINATIONS AND ELECTION OF PRESIDENT FOR 2025

- NOMINTIONS AND ELECTION OF VICE PRESIDENT FOR 2025

   A.
   B
- 7. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 8. PUBLIC PARTICIPATION A.
- 9. PUBLIC HEARING
  - A. The abandonment of Bill Smith Rd, located in Section 19 of Township 5 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana, total length of 739 feet or .14 mile(s). NOTE: road access is gated.
  - B. The abandonment of Ira Cooley Rd, located in Section 28 of Township 4 South, Range 10 West, in Road District #5, Beauregard Parish, Louisiana, total length of 739 feet or .14 mile(s).
  - C. The abandonment of Rathel Burgess Rd, located in Section 5 of Township 5 South, Range 810 West, in Road District #5, Beauregard Parish, Louisiana, total length of 475 feet or .09 mile(s).
  - D. The abandonment of Brandi Rd, located in Section 17 of Township 5 South, Range 10 West, in Road District #5, Beauregard Parish, Louisiana, total length of 370 feet or .07 mile(s).
  - E. The abandonment of Carol Lane, located in Section 22 of Township 7 South, Range 10 West, in Road District #6, Beauregard Parish, Louisiana, total length of 977 feet or .185 mile(s).
- 10. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of December 10, 2024.

- 11. CHAIRPERSON COMMITTEE REPORT(S)
  - A. FINANCE KELLY BAILEY
  - 1. Approval of the December Accounts Payable register in the amount of \$1,893,363.18 and the Payroll Register in the amount of \$245,918.23.
  - 2. Review and approval of monthly financial statements and budgets to actual comparison & November 2024 Financials.

Monday, January 13, 2025

3:42:10 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.

A. B

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- 3. Approval of Annual COLA increase of 2.5% for the Beauregard Parish Dog Pound in the amount of \$5,590.02, an increase of \$136.34.
- 4. Approval of the March 31, 2024 audit.
- 5. Approval for Dianna Nichols to attend the Association of State Floodplain Managers Conference, May 18-22, 2025 in New Orleans. No charge for registration. Hotel is \$179 per night and travel to be determined.
- 6. Approval to amend the ordinance section 14-73(G) increase the meeting pay for Waterworks District 3 Board members from \$60.00 to \$100.00.

B. ROAD & BRIDGE – JEFFERY MEADOWS

- 1. Approval of December Emergency Work Orders totaling \$5,384.79
- 2. Approval to abandon the following roads:
  - a. Bill Smith Road (off Longville Road), Road District 4
  - b. Ira Cooley (off John Bowman Rd) Road District 5
  - c. Rathel Burgess, Road District 5
  - d. Brandi Road, Road District 5
  - e. Carol Lane (off Dickerson), Road District 6
- C. PERSONNEL SHANEL HANDY
- 1. Approval of employee benefits effective January 12<sup>th</sup> for the following:
  - a. Leamon Moore, Road District 4b. Gregory Pierce, Road District 6
- 2. Approval of appointments to the Fire Protection District 2 Board:
  - a. Anthony Deville
  - b. Keith Bodin
  - c. David Higginbotham
- 3. Approval to reappoint Jerald Cooley, Jr. to the Waterworks District 5 Board.
- D. WAYS & MEANS EDDIE WARE
- Approval of Amended Ordinance No. 2-2012, Section 3-5 (e) Whoever violates this section on the first offense shall be cited under this Ordinance and required to pay a fine of fifty dollars (\$50.00), plus applicable court costs along with a twenty dollar (\$20.00) recovery fee payable to the <u>Beauregard Parish Animal Shelter</u> for recovery of their dog.
- 2. Approval for Ms. Elona Weston, Beauregard Museum Director, to place historical markers streetside in front of the Courthouse and Gothic Jail pending grant approval.
- 3. Approval to adopt the Parliamentary Procedure of Robert's Rules of Order.
- 4. Approval of Screening Ordinance.
- 5.
- E. POLICY STEERING COMMITTEE JERRY SHIRLEY
- F. HIRING COMMITTEE JERRY SHIRLEY 1. None
- G. ENVIRONMENAL & REGULATOR COMMITTEE LUKE DICKERSON 1. None
- 12. SECRETARY'S COMMENTS MARGARET LYONS A.
- 13. TREASURER'S COMMENTS ANDREA COUCH A.
- 14. ADMINISTRATOR COMMENTS DAMON COOLEY A.

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15. ADJOURNMENT

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MARGARET LYONS SECRETARY

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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