NOTICE POSTED: Monday, February 10, 2025 at 3:13:11 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, February 11, 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 February 11, 2025

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

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
 - A. Miss DeRidder Mardi Gras Pageant will be held on Sunday, February 16th from 2pm 6pm at the Fairgrounds Exhibit Hall.
 - B. The Greater Beauregard Chamber of Commerce will be hosting an Early Voting Forum for the community to introduce each Mayoral Candidate for the City of DeRidder on Thursday, February 27th from 11:30am to 1:00pm at Family Life Center, First United Pentecostal Church, 120 Mahlon Street. Admission is \$10.00.
 - C. The 4th Annual Battle for the Paddle Gumbo Cook-off takes place on Saturday, March 1st at the Fairgrounds from 7am – 2pm. Entry fee for contestants is \$100.
 - D. The 4th Annual DeRidder Mardi Gras Parade will be held on Saturday, March 1st. Parade starts at 4pm on North Pine St.

E.

- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 6. PUBLIC PARTICIPATION
 - A. Mark Herbert Camp Edgewood update
 - B. General Beauregard Award Recipient for February 2025 Patrick Ashworth Logging, Owner: Patrick Ashworth
 - C. Recognition of Employees 5 Years of Service
 - 1. Josey Bailey
 - 2. Rebecca Bailey
 - 3. Cutter Denmon
 - 4. Deborah Dotson
 - 5. Troyia Harris
 - 6. Dana Hickman
 - 7. James Higginbotham
 - 8. Tina Kekko
 - 9. David Craig Midkiff
 - 10. Dianna Nichols
 - 11. Naomi Prim
 - 12. Garrett Shaw
 - D. Recognition of Employees 10 Years of Service
 - 1. Michael Barrett
 - 2. John Burgess
 - 3. Sarah Buxton
 - 4. Cynthia Congleton
 - 5. Paul Cuevas
 - 6. Leonard Stark
 - E. Recognition of Employees 15 Years of Service
 - 1. Paul Ashworth
 - 2. Lesa Bailey
 - 3. Teresa Hennigan
 - 4. Mary McGuffee
 - 5. Misty Moseley
 - 6. David Williams

Monday, February 10, 2025

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- F. Recognition of Employees 20 Years of Service
 - 1. Jeffery Jones
 - 2. Roy Lorenz
 - 3. Edwin Russell
- G. Recognition of Employees 25 Years of Service
 - 1. Rebecca Goins
 - 2. Stacy Rogers
 - 3. Cecil Sweet
 - 4. William Gary Young
- 7. PUBLIC HEARING

A.

8. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of January 14, 2025.

- 9. CHAIRPERSON COMMITTEE REPORT(S)
 - A. FINANCE JEFFERY MEADOWS
 - 1. Approval of the January Accounts Payable register in the amount of \$1,269,228.67 and the Payroll Register in the amount of \$375,417.75.
 - 2. Review and approval of monthly financial statements and budgets to actual comparison & December 2024 Financials.
 - 3. Approval of Year 3 Additional Funding Allocation in the amount of \$148,461.16.a. \$25,000 to Kingdom Center
 - a. \$25,000 to Kingdom Center b. \$123,461.16 to Crossties
 - 4. Approval of the annual Police Jury Association dues in the amount of \$9600.00.
 - Approval of the annual Police Jury Association dues in the annual of \$ 9000.00.
 Approval the Community Water Enrichment Fund projects for application for 2024-2025:
 - a. Waterworks District #2 Funds will be used to replace approximately 1.0 miles of the District's existing 2" main with a 6" HDPE main installed outside of the road pavement. Work will also include incidentals such as gate valves, flushing hydrants, fittings, boring, and connection of existing water services to the new lines.
 - b. **Waterworks District #3** Funds will be used to replace approximately 1.0 miles of the District's existing 2" mains with 3" HDPE and PVC mains installed outside of the road pavement. Work will also include incidentals such as gate valves, flushing hydrants, fittings, boring, and connection of existing water services to the new lines.
 - c. **Waterworks District #5** Construction of a new groundwater well will include drilling and installation of a new backup well, water piping, abandonment of the existing 4" backup well, and electrical system and controls.
 - d. **Waterworks District #6** The improvements will include the construction of a metal electrical building.
 - 6. Approval to enter into a CEA for training for members of the Chamber of Commerce for \$1,427.70
 - 7. Approval of travel expenses for Jurors business venture in Temple, TX. Expenses to be determined.
 - 8. Approval of hiring an architect for the proposed parking lot of the old church building.

B. ROAD & BRIDGE – DOUG HILLEBRANDT

1. Approval of January Emergency Work Orders totaling <u>\$2,673.85</u>

- C. PERSONNEL EDDIE WARE
- 1. Approval of full-time status with benefits for Sally White Admin Office
- D. WAYS & MEANS O.B. MORGAN
- 1. Approval of the Dome Gilding testing phase on the Courthouse.
- 2. Approval of Amended Ordinance No. 2-2012, Section 3-5 (e h). 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.

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- E. POLICY STEERING COMMITTEE BETH MONTGOMERY 1. None
- F. HIRING COMMITTEE KELLY BAILEY 1. None
- G. ENVIRONMENAL & REGULATORY COMMITTEE LUKE DICKERSON 1. None
- 10. SECRETARY'S COMMENTS MARGARET LYONS
 - A. Those who are attending the PJAL Convention should have received your packets. Please make sure you badge in the meetings to get credit for your attendance. The Parish Administrator will also be attending should you have any problems.
 - B. Annual Tier 3 Financial Disclosure forms are required by the Board of Ethics prior to May 15th deadline.
- 13. TREASURER'S COMMENTS ANDREA COUCH A.
- 11. ADMINISTRATOR COMMENTS DAMON COOLEY A.
- 12. ADJOURNMENT

100

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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