## NOTICE POSTED: Monday, March 10, 2025 at 10:18:15 AM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, March 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 March 11, 2025

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

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
  - A. The Chamber of Commerce will be having a free workshop, Rebuild Your Credit to Maximize Your Bargaining Power. Wednesday, March 12<sup>th</sup> at 11:30am located at 111 N. Washington Ave.
  - B. Delta Regional Authority Meeting will be held Wednesday, March 19<sup>th</sup> at 2pm at the Leesville Event Center, 608 Nolan Trace.
  - C. Free Business Workshop, Thriving in Uncertainty: A Strategic Roadmap for Success. Thursday, March 20<sup>th</sup> from 11am – 1pm at 111 North Washington St.
  - D. The 2025 Economic Development Summit: Beauregard Parish on the World Stage will be held on Thursday, April 3<sup>rd</sup> at the Fairgrounds from 10am – 2pm. Registration is \$20, seating is limited to 200.
  - E. The Louisiana Doll Festival will be on Saturday, April 12th, South Washington Street in Downtown DeRidder.
  - F. Greater Beauregard Chamber of Commerce presents "Louisiana Champion Steak Cook-Off," Saturday April 12<sup>th</sup>. Steak dinners can be picked up starting at 5pm on Steward Street in downtown DeRidder. Tickets are \$30 each.
  - G. Notice is hereby given that at its meeting to be held on Tuesday, April 8, 2025 at 6:00 p.m. at its regular meeting place, the Police Jury Administration Building, 201 W. 2<sup>nd</sup> Street, DeRidder, Louisiana, the Police Jury of the Parish of Beauregard, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held in (i) Road District Number Two of the Parish of Beauregard, Louisiana, (ii) Road District Number 7 of the Parish of Beauregard, State of Louisiana and (iii) Road District Number 8 of the Parish of Beauregard, State of Louisiana to authorize the continuation of ad valorem taxes therein.
- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

## 6. PUBLIC PARTICIPATION

- A. General Beauregard Award Recipient for March 2025 CB Sewer Systems, LLC. Owner Carl Blackmon
- 7. PUBLIC HEARING
  - A. The name change of Noah Reed Rd, located in Section 19 of Township 4 South, Range 6 West, in Road District #8, Beauregard Parish, Louisiana. The new name will be John E. Barrett Rd.

## 8. APPROVAL OF MINUTES

- A. Approval to adopt the Regular Meeting Minutes of February 11, 2025.
- 9. CHAIRPERSON COMMITTEE REPORT(S) A. FINANCE – JEFFERY MEADOWS
  - 1. Approval of the January Accounts Payable register in the amount of  $\frac{2,055,068.32}{2}$  and the Payroll Register in the amount of  $\frac{263,105.59}{2}$ .
  - 2. Review and approval of monthly financial statements and budgets to actual comparison & January 2025 Financials.
  - 3. Approval for the Police Jury to reimburse the Clerk of Courts office for "Technical Support Agreement" between the Clerk of Courts Office and Kinetix. A setup fee of \$2,383.00 will be charged with a monthly recurring fee of \$1,798.00 for a total of \$22,161.00
- Approval for the Police Jury to reimburse the Clerk of Courts Office for an Elite level data handling, hosting and cloud environment agreement between the Clerk of Courts Office and Monday, March 10, 2025
  10:18:15 AM

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.

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Cott Systems. The cost of the Resolution3 Software for 1 year is \$2,940.00 and Cotts System maintenance for 6 months is \$2,100.00. The total 1 year commitment for Kinetix, Resolution3 Software, and Cotts System is \$27,201.00.

5.

B. ROAD & BRIDGE – DOUG HILLEBRANDT

- 1. Approval of February Emergency Work Orders totaling \$3,961.16
- 2. Approval to advertise the abandonment of the following roads:
  - a. Bud Hollie Road, Road District 1
  - b. Calvin Foster Road, Road District 1
  - c. Shoats Creek Road, Road District 1
  - d. Derrough Road, Road District 7
- 3. Approval to enter into a CEA with Hyatt School to move the flagpole from the former Hyatt School to the Hyatt Graveyard.
- 4. Approval to keep the dimensions of the Probation and Parole slabs at 20,796.87 sq to be removed.
- 5. Approval of road name change from Noah Reed Road to John Barrett Road, RD 8
- 6.
- C. PERSONNEL EDDIE WARE
- 1. Approval to appoint Stanley Lofton to the Fire Protection District #2 Board.
- D. WAYS & MEANS O.B. MORGAN
- 1.
- 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.
- 13. TREASURER'S COMMENTS ANDREA COUCH A.
- 11. ADMINISTRATOR COMMENTS DAMON COOLEY A.
- 12. ADJOURNMENT

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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