PHOENIX HAT PROPERTY WORKSHOP

NOTICE IS HEREBY GIVEN that there will be a Phoenix Hat Property Workshop, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 1:15 PM according to the following agenda:

<u>1:15 P.M.</u> AGENDA

- 1. Roll Call
- 2. Invocation & Pledge
- 3. Amendments to the Agenda
- 4. Public Participation
- 5. Discussion on the Phoenix Hat Property
- 6. Adjournment

BY ORDER OF THE PRESIDENT,

MICHAEL E. HARPER

MICHAEL E. HARPER PARISH PRESIDENT

A livestream will be available for viewing on our Facebook page at https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/

Monday, March 31, 2025

11:51:32 AM

WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 1:45 PM according to the following agenda:

<u>1:45 P.M.</u> AGENDA

- 1. Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation-Introduction of Elimini
- 4. Discussion and approval of 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. Discussion and approval to revise Ordinance No. 2-83 Pipeline Permits/Moratorium.
- 6. Discussion to accept waste tires at Waste Collection Sites.
- 7. Adjournment

BY ORDER OF THE CHAIRPERSON,

O.B. MORGAN

MICHAEL E. HÁRPEK PARISH PRESIDENT COMMITTEE MEMBERS O.B. MORGAN SHANEL HANDY DOUG HILLEBRANDT

Monday, March 31, 2025

11:42:53 AM

POLICY STEERING COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee Meeting, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:15 PM according to the following agenda:

<u>2:15 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Review and approval to adopt the Procurement policy provided from the Office of Community Development to comply with the OCD CDBG program guidelines.
- 5. Review and approval to adopt the Record Keeping Policy provided from the Office of Community Development to comply with the OCD CDBG program guidelines.
- 6. Review and approval to adopt the Financial Policy provided from the Office of Community Development to comply with the OCD CDBG program guidelines.
- 7. Adjournment

BY ORDER OF THE CHAIRPERSON, BETH MONTGOMERY

MICHAEL E. HARPER

PARISH PRESIDENT

COMMITTEE MEMBERS BETH MONTGOMERY SHANEL HANDY O.B. MORGAN KELLY BAILEY

A livestream will be available for viewing on our Facebook page at <u>https://www.facebook.com/people/Beauregard-</u> Parish-Police-Jury/100064782813876/

Monday, March 31, 2025

11:42:53 AM

FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:45 PM according to the following agenda:

<u>2:45 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation Kristin Delahoussaye & Bridgette Homer, Capital Area Finance Authority
- 4. Discussion and review of the 2025-2026 Budget.
- 5. Discussion and approval to use \$75,000 LGAP funding for Road District 5 tank cars and culvert replacement
- 6. Approval for the Police Jury to attend the 2025 NACo Annual Conference & Expo in Philadelphia, PA, July 11–14, 2025. Registration is \$550 per member. Hotel accommodations and travel expenses are to be determined.
- 7. Review and approval of Invoice 12617 for Wynn White Consulting Engineers in the amount of \$5,000.00 and Invoice 12774 in the amount of \$32,420.07
- 8. Discussion and approval to purchase the following equipment from Parish wide funds:
 - a. Tractor and Boom Mower (Road District 1 & 5) Cost Estimate = \$191,680.26
 - b. Rubber Tired Loader (Road District 4) Cost Estimate = \$106,187.00
- 9. Discussion and review of quotes for the Activities Building voting machine storage
- 10. Discussion and approval to enter into a CEA with the DeRidder Rodeo Association in the amount of \$100 minimum, not to exceed \$1,500 maximum
- 11. Discussion and approval of CEA with Beauregard United Soccer Association
- 12. Approval to pay The Savant Strategist Invoice 0879 in the amount of \$2,475.00. Prior jury approval was not to exceed \$5,000.00. The payments to date are \$5,050.00.
- 13. Adjournment

BY ORDER OF THE CHAIRPERSON,

JEFFERY MEADOWS

Michael E. HARPER MICHAEL E. HARPER PARISH PRESIDENT COMMITTEE MEMBERS JEFFERY MEADOWS O.B. MORGAN LUKE DICKERSON KELLY BAILEY

A livestream will be available for viewing on our Facebook page at <u>https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/</u>

Monday, March 31, 2025

11:42:53 AM

ROAD & BRIDGE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:30 PM according to the following agenda:

<u>3:30 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation Eric Hall Chicken fertilizer concern
- 4. Approval to advertise to reduce the speed limit from 35 mph to 25 mph on the first half mile of North Casey Road from Hwy 389
- 5. Discussion on the status of correcting drainage issues on Hwy 190 near PCA
- 6. Discussion and approval authorizing the Parish Administrator to provide DOTD with correspondence of Beauregard Parish Police Jury's intent to enter into a CEA with the State of Louisiana for the transfer of property for the addition of a turn lane on Highway 27
- 7. Adjournment

BY ORDER OF THE CHAIRPERSON, DOUG HILLEBRANDT

Michael E. Harpen

PARISH PRESIDENT

COMMITTEE MEMBERS DOUG HILLEBRANDT JEFFERY MEADOWS LUKE DICKERSON EDDIE WARE

A livestream will be available for viewing on our Facebook page at <u>https://www.facebook.com/people/Beauregard-</u> Parish-Police-Jury/100064782813876/

Monday, March 31, 2025

11:50:34 AM

PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:00 PM according to the following agenda:

<u>4:00 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approve Michael Worthen for full time status with benefits effective April 30, 2025
- 5. Discussion and approval to reappoint Jo Blankenship to the Library Board
- 6. Discussion and approval to reappoint Hubert "Dale" Sharp to the Bundick Lake Fish and Game Commission
- 7.
- 8. Adjournment

BY ORDER OF THE CHAIRPERSON

EDDIE WARE

Michael E. HARPER

PARISH PRESIDENT

COMMITTEE MEMBERS EDDIE WARE MIKE HARPER BETH MONTGOMERY

A livestream will be available for viewing on our Facebook page at <u>https://www.facebook.com/people/Beauregard-</u> Parish-Police-Jury/100064782813876/

Monday, March 31, 2025

11:42:53 AM

ENVIRONMENTAL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that there will be an Environmental Committee Meeting, Tuesday, April 1, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:30 PM according to the following agenda:

<u>4:30 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and update of CO2 sequestration
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON, LUKE DICKERSON

MICHAEL E. HARPER PARISH PRESIDENT COMMITTEE MEMBERS LUKE DICKERSON O.B. MORGAN DOUG HILLEBRANDT

A livestream will be available for viewing on our Facebook page at <u>https://www.facebook.com/people/Beauregard-</u> <u>Parish-Police-Jury/100064782813876/</u>

Monday, March 31, 2025

11:42:53 AM