NOTICE POSTED: Monday, April 7, 2025 at 2:27:50 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, April 8, 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 April 8, 2025

6:00 PM AGENDA:

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
 - A. Beauregard Parish Health Unit is hosting a Health and Wellness Fair at DeRidder High School on April 29, 2025, DeRidder High School Gym, 8:00 a.m. - 12:00 p.m.
 - B. Beauregard Parish Health Unit is hosting a Health and Wellness Fair at South Beauregard High School on April 16, 2025, from 8:00 a.m.-12:00p.m.
 - C. Beauregard Watermelon Festival will be May 8-10, 2025, at the Beauregard Paish Fair Grounds, 506 West Drive, DeRidder, LA.
 - D. Beauregard Parish Police Jury with a grant from Keep Louisiana Beautiful, will be hosting a Love the Boot Trash Bash Day, April 11 & 12, 2025. Locations are posted on our Facebook Page; Flyers are posted in our Lobby or call the Police Jury Office to get specific locations. E.
- 5. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 6. PUBLIC PARTICIPATION

General Beauregard Award Recipient for April 2025 - Eat A Bite Catering. Owner Rose Epperson, Established May 1996

Recognition of Employees Years of Service

Sam Lack - 15 Years 1.

James Higginbotham - 10 years 2.

Proclamation-April is Fair Housing Month

Presentation of Classroom Poster Contest Winners for Trash Bash 2025 High School

1st Place-DeRidder Junior High, Rose Ruello's 8th Grade, 6th hour class

2nd Place-DeRidder Junior High, Rose Ruello's 7th Grade, 5th hour class

3rd Place-DeRidder High, Nisa Stapp's 9th Grade class

Elementary

1st Place-Singer, Mrs. Hardwick's 2nd Grade class

2nd Place-South Beauregard Upper Elementary, Mrs. Lindsey Brady's 4th Grade class 3rd Place-DeRidder Elementary, Mrs. Martinez's 4th Grade class

- 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
- 9. CHAIRPERSON COMMITTEE REPORT(S)

A. FINANCE - JEFFERY MEADOWS

- 1. Approval of the March Accounts Payable register in the amount of \$785,691.36 and the Payroll Register in the amount of \$281,546.85.
- 2. Review and approval of monthly financial statements and budgets to actual comparison of the February 2025 Financials.
- 3. Approval of terminating the purchase agreement for the Phoenix Hat Property.
- 4. Approval to use \$75,000 ACT 776 funding for Road District 5 tank care and culvert replacement.
- 5. Approval of 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.

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- 6. Approval to purchase the following equipment from Parish wide funds:
 - a. Tractor and Boom Mower (Housed at Road District 1&5) cost estimate=\$191,680.26
 - b. Rubber Tire Loader (Housed at Road District 4) Cost estimate = \$106,187.00.
- 7. Approval to pay The Savant Strategist Invoice 0879 in the amount of \$2,475.00.
- B. ROAD & BRIDGE DOUG HILLEBRANDT
 1. Approval to advertise to reduce the speed limit from 35 mph 25 mph on the first half mile of North Casey Road on the north end from Hwy 389, located in Section 34 of Township 6 South Range 12 West, Road District 1, Beauregard Parish, LA.
 - 2. 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 HWY 27.
 - 3. Approval of March 2025 Emergency Work Orders totaling \$ 6012.59.
- C. PERSONNEL EDDIE WARE
- 1. Approval of Michael Worthen to be moved to full time with benefits effective April 30, 2025
- 2. Approval to reappoint Jo Blankenship to Library Board.
- 3. Approval to reappoint Hubert "Dale" Sharp to the Bundick Lake Fish and Game Commission.
- D. WAYS & MEANS O.B. MORGAN
- 1. 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 Seven of the Parish of Beauregard, State of Louisiana and (iii) Road District Number Eight of the Parish of Beauregard, State of Louisiana to authorize the continuation of ad valorem taxes therein.
- 2. Approval to revise Pipeline Ordinance and Policy
- 3. Approval to accept waste tires at Waste Collections Sites pending permit approval.
- 4.

E. POLICY STEERING COMMITTEE – BETH MONTGOMERY

- 1. Approval to adopt the Procurement policy provided from the office of Community Development to comply with the OCD CDBG program guidelines
- 2. Approval to adopt the Record keeping policy provided from the office of Community Development to comply with the OCD CDBG program guidelines.
- Approval to adopt the Financial Policy provided from the office of Community Development with the OCD CDBG program guidelines.
- 4.
- F. HIRING COMMITTEE KELLY BAILEY

1. None

G. ENVIRONMENAL & REGULATORY COMMITTEE - LUKE DICKERSON
1. Approval for CO2 Alliance to send the proposed letter to Washington Congressional Delegation and request that it also be sent to all members of congress.
2. Approval of Resolution to the Louisiana Legislature Regarding Class V and Class VI Well Permits. Remove Coushatta.

10. TREASURER'S COMMENTS - ANDREA COUCH

11. ADMINISTRATOR COMMENTS - DAMON COOLEY

12.ADJOURNMENT

MICHAEL E. HARPER PARISH PRESIDENT

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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