POLICY STEERING COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee Meeting, Tuesday, May 6, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:30 PM according to the following agenda:

<u>2:30 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of Section 4.06-Overtime, of the Personnel Procedures Manual
- 5. Discussion of Secretarial Duties and revisions to Section 2.03 of the Personnel Procedures Manual
- 6. Adjournment

BY ORDER OF THE CHAIRPERSON, BETH MONTGOMERY

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

drea Couch

ANDREA COUCH SECRETARY-TREASURER

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, May 5, 2025

1:59:32 PM

PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, May 6, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:00 PM according to the following agenda:

<u>3:00 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval for mileage reimbursement for Amanda Martinez, APRN, FNP-C, Health Unit, for mileage reimbursement to become a certified CPR Instructor. The round trip is 348 miles
- 5. Approval to accept the resignation of Terry Bearden, Beauregard 911 Board effective April 30, 2025
- 6. Approval appointing Edward A. Smith, Jr., to serve on the Fire District #1 Board that was recently vacated
- Approval for lodging and meals for the Parish Administrator to attend the Organization of Parish Administrative Officials Conference, July 30th-August 1st, 2025, in Ruston, LA. Registration is \$195.00
- 8. Approval of Rickey Barrett (Road District 7 & 8) for full-time status with benefits effective May 24, 2025
- 9. Approval of Mackenzie Gregory (Health Unit) for full-time status with benefits effective May 24, 2025
- 10. Adjournment

BY ORDER OF THE CHAIRPERSON, EDDIE WARE

COMMITTEE MEMBERS EDDIE WARE MIKE HARPER BETH MONTGOMERY

ANDREA COUCH SECRETARY-TREASURER

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Monday, May 5, 2025

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FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, May 6, 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
- 4. Discussion of Old River Road Water Main Replacement Project for Waterworks District No 2 with a projected cost of \$91,807.10
- 5. Discission and approval to use Parks and Recreation funds to fund DeRidder Youth Football League in the amount of \$2,500.00
- 6. Discussion and approval to use Parks and Recreation funds to fund Kingdom Center in the amount of \$2,500.00
- 7. Discussion of the Target Range Grant Program
- 8. Discussion on housing two Medicaid employees at the Beauregard Parish Health Unit
- 9. Discussion to allow the Parish to enter into an option/lease agreement with Elawan and the Airport for a solar farm
- 10. Discussion regarding the National Fitness Campaign Briefing
- Discussion of Cancellation of Lease between the Military Department, State of Louisiana, and the Beauregard Parish Police Jury for the property recorded in the Book 328 Folio 793, also reference as the DeRidder Armory Property
- 12. Discussion of entering into a Cooperative Endeavor Agreement with the Chamber of Commerce
- 13. Adjournment

BY ORDER OF THE CHAIRPERSON JEFFERY MEADOWS

ANDREA COUCH SECRETARY-TREASURER

COMMITTEE MEMBERS JEFFERY MEADOWS O.B. MORGAN LUKE DICKERSON KELLY BAILEY

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Monday, May 5, 2025

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ENVIRONMENTAL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that there will be an Environmental Committee Meeting, Tuesday, May 6, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:15 PM according to the following agenda:

<u>4:15 P.M.</u> <u>AGENDA</u>

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of Carbon Sequestration
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON, LUKE DICKERSON

ANDREA COUCH SECRETARY-TREASURER

COMMITTEE MEMBERS LUKE DICKERSON O.B. MORGAN DOUG HILLEBRANDT

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Monday, May 5, 2025

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ROAD & BRIDGE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, May 6, 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> <u>AGENDA</u>

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval of entering into a Cooperative Endeavor Agreement with Vernon Parish Police Jury to cost share road improvements on John Brewer Road and Duplessis Road
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON JEFFERY MEADOWS

ANDREA COUCH SECRETARY-TREASURER COMMITTEE MEMBERS JEFFERY MEADOWS O.B. MORGAN LUKE DICKERSON KELLY BAILEY

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Monday, May 5, 2025

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