## NOTICE POSTED: Monday, May 12, 2025 at 3:40:47 PM **BEAUREGARD PARISH POLICE JURY** NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that there will be a Police Jury Meeting held 6:00 PM Tuesday, May 13, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, to set the agenda for the Regular Meeting to be held at 6:00 PM Tuesday May 13, 2025.

> BEAUREGARD PARISH POLICE JURY **REGULAR SESSION** May 13, 2025

6:00 PM AGENDA:

## **Roll Call Attendance**

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ANNOUNCEMENTS
  - A. War Memorial Civic Center will host a free Veteran's Brunch on Saturday, May 17, 2025, at 10:00 AM honoring all veterans, active-duty military, and their families
  - B. War Memorial Civic Center is providing an Inaugural Veteran Resource Round-Up on Saturday, June 7, 2025, from10:00 AM - 2:00 PM for service members, veterans, and their families
  - C. The Beauregard Parish Police Jury's Spring Safety Meeting will be held Thursday, May 15, 2025, from 11:00 AM-1:00 PM at The Main, located at the Fair Grounds
- 4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 5. PUBLIC HEARING
- A. Approval to decrease the speed limit of Burns Road from 35 mph to 20 mph for 0.74 miles or 3,907 feet, located in Sections 14 of Township 3 South Range 8 West, Road District 7, Beauregard Parish, LA
- B. Approval of the abandonment of Bud Hollie Road, located in Section 33 of Township 6 South, Range 12 West, in Road District 1, Beauregard Parish, Louisiana, total length of 739 feet or .14 mile(s)
- C. Approval of the abandonment of Calvin Foster Road, located in Section 27 of Township 7 South, Range 13 West, in Road District 1, Beauregard Parish, Louisiana, total length of 739 feet or .14 mile(s)
- D. Approval of the abandonment of Derrough Road, located in Section 23 of Township 2 South, Range 8 West, in Road District 7, Beauregard Parish, Louisiana, total length of 1267 feet or .24 mile(s)
- E. Approval of the abandonment of Shoats Creek Road, located in Section 22 of Township 7 South, Range 13 West, in Road District 1, Beauregard Parish, Louisiana, total length of 686 feet or .13 mile(s)
- 6. PUBLIC PARTICIPATION
- A. A. General Beauregard Award Recipient for May 2025-Theron's Auto Sales, LLC. Owner Theron Pfantz, Established February 2019
- B. Recognition of Beauregard Parish employee, Paul Rigdon for 5 Years of Service
- C. Recognition of Grace Carpenter for her 2024-2025 Internship at the Beauregard Parish Police Jury
- 7. CHAIRPERSON COMMITTEE REPORT(S)
  - A. FINANCE JEFFERY MEADOWS
    - 1. Approval of the April Accounts Payable register in the amount of \$1,518,851.94 and the Payroll Register in the amount of \$268,342.30
    - 2. Review and approval of monthly financial statements and budgets to actual comparison of the March 2025 Financials

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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 Michael E. Harper at 337-463-7019 describing the assistance that is necessary.

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- 3. Approval to use Parks and Recreation funds to fund Kingdom Center in the amount of \$2,500.00
- 4. Approval to allow the parish to enter into an option/lease agreement with Elawan and the airport for a solar farm pending counsel review
- 5. Approval 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 DeRidder Armory Property
- 6. Approval to enter CEA with the Chamber of Commerce for compensation for economic development activity
- 7. Approval to enter into CEA with the Beauregard Parish Sheriff's Office for use of DeRidder Armory property
- B. ROAD & BRIDGE DOUG HILLEBRANDT
  - 1. Approval of April 2025 Emergency Work Orders in the amount of \$ 6.669.37
  - 2. Approval to enter into a CEA with Vernon Parish Police Jury to cost share road improvements on John Brewer Road and Duplessis Road
  - 3. Approval to decrease the speed limit of Burns Road (Road District 7) from 35 mph to 20 mph for 0.74 miles or 3,907 feet
  - 4. Approval to abandon the following roads:
    - A. Bud Hollie Road (Road District 1)
    - B. Calvin Foster Road (Road District 1)
    - C. Derrough Road (Road District 7)
    - D. Shoats Creek Road (Road District 1)
- C. PERSONNEL COMMITTEE EDDIE WARE
  - 1. Approval for mileage reimbursement for Amanda Martinez, APRN, FNP-C, at the Health Unit to become a certified CPR Instructor out of Health Unit funds. The round trip is 348 miles
  - 2. Approval to accept the resignation of Terry Bearden, Beauregard 911 Board effective April 30, 2025
  - 3. Approval of appointing Edward A. Smith, Jr., to serve on the Fire District #1 that was recently vacated
  - 4. 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
  - 5. Approval of Rickey Barrett (Road District 7&8) for full-time status with benefits effective May 24, 2025
  - 6. Approval of Mackenzie Gregory (Health Unit) for full-time status with benefits effective May 24, 2025
- D. WAYS & MEANS O.B. MORGAN
- E. POLICY STEERING COMMITTEE BETH MONTGOMERY 1. Approval to Amend section 2.03 of the Personnel Procedures and any other applicable sections
- F. HIRING COMMITTEE KELLY BAILEY
- G. ENVIRONMENTAL & REGULATORY COMMITTEE LUKE DICKERSON
- 9. SECRETARY-TREASURER COMMENTS ANDREA COUCH 1.
- 10. PARISH ADMINISTRATOR'S COMMENTS DAMON COOLEY

1.

ANDREA COUCH SECRETARY-TREASURER

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

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