PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, June 10, 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. Discussion and approval to appoint Paula Rose to the E911 Board for Road Districts 1 & 5
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON, EDDIE WARE

ANDREA COUCH SECRETARY-TREASURER 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, June 9, 2025

4:02:08 PM

FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, June 10, 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> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of funding to assist with transportation needs of Beauregard Council on Aging
- Discussion and approval for Dianna Nichols to attend the LFMA Board of Directors Meeting in Alexandria on Thursday, July 10th and their Summer Workshop on Friday, July 11th. Registration is free. Hotel and travel to be determined
- 6. Approval to accept the lowest bids for the following:
 - a. Approval to accept the low bid from Arcosa Aggregates for Sand for \$9.50 per ton. This bid period is for one (1) year
 - b. Approval to accept the low bid from Arcosa Aggregates for Road Gravel for \$39.50 per ton. This bid period is for one (1) year
 - c. Approval to accept the low bid from Arcosa Aggregates for Washed Pea Gravel for \$39.50 per ton. This bid period is for one (1) year
 - d. Approval to accept the low bid from Prairie Contractors for Hot Asphaltic Mixture for \$103.00 per ton. This bid period is for one (1) year
 - e. No bid on Mastic Mix. No action required, just informative
- 7. Discussion and approval to bid Chip Spreader
- 8. Monthly update from Covered Arena Supervisor
- 9. Discussion of Covered Arena:
 - a. Rental Contract
 - b. Rental Rates
 - c. Fire Suppression System
 - d. Concession Stand Contract
- 10. Discussion of Beautification Grant Project for Keep Louisiana Beautiful Grant
- 11. Discussion of GPS device monitoring for fleet vehicles
- 12. Discussion and approval to submit Louisiana Department of Agriculture & Forestry Equine Board Grant Application
- 13. Adjournment

Monday, June 9, 2025

4:02:08 PM

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

ndrea Couch

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

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Monday, June 9, 2025

4:02:08 PM

ROAD & BRIDGE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, June 10, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

<u>5:00 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of permit for Fontainebleau Operating, LLC to install a 3" poly pipeline through Road District 1 and Road District 5 to transport saltwater
- 5. Discussion and approval of permit for Fontainebleau Operating, LLC to drill an oil well in Road District 1 off George Boyer Road
- 6. Approval of final plat of Golden Pines Subdivision
- 7. Discussion and approval of road use agreement for Nextera
- 8. Approval to advertise to decrease speed limit from 35 mph to 15 mph for the entire length of Carter Settlement Road, 1.118 miles or 5,903 feet, located in Section 35 of Township 7 South Range 13 West, Road District 1, Beauregard Parish, LA
- 9. Adjournment

BY ORDER OF THE CHAIRPERSON DOUG HILLEBRANDT

ndrea Couch

ANDREA COUCH SECRETARY-TREASURER COMMITTEE MEMBERS DOUG HILLEBRANDT JEFFERY MEADOWS LUKE DICKERSON EDDIE WARE

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WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee Meeting, Tuesday, June 10, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 5:30 PM according to the following agenda:

<u>5:30 P.M.</u> AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of the Dome Gilding Project of the Courthouse
- 5.
- 6. Adjournment

BY ORDER OF THE CHAIRPERSON O.B. MORGAN

Idrea Couch

ANDREA COUCH SECRETARY-TREASURER COMMITTEE MEMBERS O.B. MORGAN SHANEL HANDY DOUG HILLEBRANDT

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, June 9, 2025

4:02:08 PM