SPECIAL SESSION

NOTICE IS HEREBY GIVEN that there will be a Special Session, Tuesday, August 5, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 1:30 PM according to the following agenda:

1:30 P.M. AGENDA

- 1. Roll Call
- 2. Invocation and Pledge of Allegiance
- 3. Public Participation
- 4. Discussion and approval to advertise for Parish Treasurer position
- 5. Adjournment

BY ORDER OF THE PRESIDENT, MICHAEL E. HARPER

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/

Monday, August 4, 2025 1:05:38 PM

FINANCE COMMITTEE

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

2:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Southwest Louisiana Regional Planning Commission update
- 5. Monthly update from Covered Arena manager
- 6. Discussion and approval of Covered Arena fees and pricing
- 7. Discussion and approval of proposed parking lot improvements near Gothic Jail
- 8. Discussion and approval to direct FEMA funds from the demolition of Probation and Parole to the Activities Building
- 9. Discussion and approval of the Capstone Cedar Project Pilot Agreement
- 10. Discussion and approval to accept the MOU agreement with the LSU Ag Center with noted annual increase of \$1,517.61 and option for a one-, three-, or five-year agreement
- 11. Discussion and approval to purchase a Z254F Special Edition Husqvarna lawn mower for Road District 4 in the amount of \$3,699.00 from Koehn Repair Shop
- 12. Discussion and approval to purchase a Hustler 939876 Raptor XL 54" lawn mower for Road District 6 in the amount of \$4,699.00 from Lawnsmith Plus
- 13. Approval of lodging, meals, and travel expenses for the Parish President to attend America's LNG Summit event in October 2025
- 14. Discussion and approval to enter into a CEA with the Boy Scouts of America in the amount of \$2,500.00 from the Parks and Recreation Fund
- 15. Discussion and approval to accept the estimate to wash the Courthouse, parking lot, sidewalks, and entrances from Stuart Exterior Solutions in the amount of \$17,750.00
- 16. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

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

ANDREA COUCH TREASURER

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Monday, August 4, 2025

1:05:38 PM

ROAD & BRIDGE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, August 5, 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:

2:45 P.M.

AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Momentum Pipeline update-Ray McLaren
- 5. Williams Pipeline update-Representative
- 6. Swyft Fiber update-Representative
- 7. Discussion and approval to advertise the abandonment of Cheryl Lane, located in Section 18 of Township 3 South, Range 6 West, in Road District #7, Beauregard Parish, Louisiana, total length of 977 feet or .185 miles(s)
- 8. Discussion and approval to advertise the abandonment of Marvin Cooley Road, located in Section 19 of Township 2 South, Range 7 West, in Road District #7, Beauregard Parish, Louisiana, total length of 422.4 feet or .08 mile(s)
- 9. Discussion and approval to advertise the abandonment of Wayne Hamilton Road, located in Section 9 of Township 3 South, Range 6 West, in Road District #7, Beauregard Parish, Louisiana, total length of 792 feet or .15 mile(s)
- 10. Discussion and approval to amend private road name change from Judalanne Road, previously approved in error on November 14, 2023, to Judalanne Lane as homeowners' original request
- 11. Discussion of final approval of Atticus Acres Subdivision, Phase II
- 12. Discussion of CO2 Pipeline permits
- 13. Adjournment

BY ORDER OF THE CHAIRPERSON, DOUG HILLEBRANDT

COMMITTEE MEMBERS DOUG HILLEBRANDT JEFFERY MEADOWS LUKE DICKERSON EDDIE WARE

ANDREA COUCH TREASURER

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Monday, August 4, 2025 1:05:38 PM

WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee Meeting, Tuesday, August 5, 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: 3:30 P.M.

AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion of Student Advisory Committee
- 5. Discussion and approval of Ordinance for Singer Solar fencing requirements
- 6. Discussion of Covered Arena Advisory Committee
- 7. Adjournment

BY ORDER OF THE CHAIRPERSON O.B. MORGAN

COMMITTEE MEMBERS O.B. MORGAN SHANEL HANDY DOUG HILLEBRANDT

ANDREA COUCH TREASURER

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Monday, August 4, 2025 1:05:38 PM

PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, August 5, 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 accept the resignation of Harley Giesbrecht from the Beauregard Regional Airport Board, the seat expiration date being April 12, 2026
- 5. Discussion and approval to reappoint Llewellyn Biscuit Smith to the Bundick Lake Fish & Game Commission
- 6. Discussion and approval to reappoint Ruth S. Huckaby to the Beauregard Fire District 3 Board
- 7. Discussion and approval to reappoint Marion Thomas Brown to the Beauregard Fire District 3 Board
- 8. Discussion and approval to accept the resignation of Craig R. Richard from the Beauregard Parish Fire District #4 Board, the seat expiration date being July 11, 2026
- 9. Discussion and approval to reappoint Connie Westfall to the Hospital Service District #2 Board
- 10. Discussion and approval to appoint Linda B. Labue to the Hospital Service District #2 Board to fill the expiring seat of Wade Miller
- 11. Discussion and approval to reappoint Lynne P. Boggs to the Beauregard Parish Library Board of Control
- 12. Discussion and approval to appoint Donna G. Brooks to the Beauregard Parish Library Board of Control to fill the expiring seat of Molly Poe
- 13. Discussion and approval to reappoint Marvin A. Whiddon, Jr. to the Beauregard Parish Waterworks District 6 Board
- 14. Discussion and approval of Board Appointment requirements
- 15. Discussion to hire a Parish Engineer
- 16. Discussion on filling the vacancy for District 4 Constable
- 17. Adjournment

ORDER OF THE CHAIRPERSON, EDDIE WARE

COMMITTEE MEMBERS EDDIE WARE MIKE HARPER BETH MONTGOMERY

ANDREA COUCH TREASURER

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Monday, August 4, 2025 1:05:38 PM