NOTICE POSTED: Monday, August 11, 2025 at 2:54:12 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, August 12, 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:

BEAUREGARD PARISH POLICE JURY REGULAR SESSION AUGUST 12, 2025

6:00 PM AGENDA:

Roll Call Attendance

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- A. All are invited to the Rapides Parish Library's Martin Branch located at 801 West Shamrock Avenue, Pineville, LA at 10:00 AM or the Kent Plantation Home located at 3601 Bayou Rapides Road, Alexandria, LA at 1:00 PM on Saturday, August 16, 2025, to meet the author of *HAUNTED CENTRAL LOUISIANA*, Michael D. Wynne
- B. The Second Anniversary Memorial Presentation of the Tiger Island Fire will have an opening reception at 1:00 PM on Saturday, September 27, 2025, at the Beauregard Museum. The exhibit is sponsored by the Merryville Museum & Historical Society, the families of G. Brian Brown (in his memory), Mark Anderson and Susan Scalfi, and AMERISAFE and will be on display September 27, 2025, through October 25, 2025
- C. This year our Beauregard Chamber of Commerce has elected to have the Annual Chamber Gala & Auction take a trip into the 1979 blockbuster movie *The Gambler* with events and live music. The 2025 auction will be held on September 13th at the Beauregard Exhibit Hall located at 506 West Drive, DeRidder, Louisiana. For additional information, please visit their website at http://beauchamber.org or call their office at 337-463-5533
- 4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

5. PUBLIC HEARING

A. Approval to reduce the speed limit from 25 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

6. PUBLIC PARTICIPATION

- A. General Beauregard Award Recipient for August 2025-TL Harper Dirtwork, Established in 1980, Owner: TL Harper
- B. Recognition of Beauregard Parish Employee, Larry Brown for 5 years of service
- C. Recognition of Beauregard Parish Employee, Courtney Malichi for 10 years of service
- D. Proclamation for the 105th birthday of Ms. Luet Smith

7. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of June 2025 and July 2025

8. CHAIRPERSON COMMITTEE REPORT(S)

A. FINANCE – JEFFERY MEADOWS

- 1. Approval of the July Accounts Payable Register in the amount of \$2,727,046.42 and the Payroll Register in the amount of \$384,809.40
- 2. Review and approval of monthly financial statements and budgets to actual comparison for June 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 enter into a CEA with Merryville Recreational Baseball League for a scoreboard not to exceed \$5,000.00 from the General Fund
- 4. Approval to renovate the entire fire suppression system of the Beauregard Covered Arena accepting the lowest quote of \$45,712.00 from Vallen Safety Services from the LGAP fund
- 5. Approval to move forward with the plans of the Southwest Louisiana Regional Planning Commission for ETC project
- 6. Approval to fund \$30,000 to the Covered Arena for an event to be held October 11, 2025
- 7. Approval to accept the proposed update of the Covered Arena fees and pricing
- 8. Approval to provide a letter of support for the Capstone at Cedar Street Development
- 9. Approval to accept the MOU agreement with the LSU Ag Center for a three-year agreement
- 10. 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
- 11. 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
- 12. Approval of lodging, meals, and travel expenses for the Parish President to attend America's LNG Summit event in October 2025
- 13. 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

B. ROAD & BRIDGE - DOUG HILLEBRANDT

- 1. Approval of the July Emergency Work Orders in the amount of \$1,474.49
- Approval to reduce the speed limit from 25 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
- 3. 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)
- 4. 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)
- 5. 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)
- 6. 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
- 7. Approval of Atticus Acres Subdivision, Phase II

C. PERSONNEL COMMITTEE – EDDIE WARE

- 1. Approval to accept the resignation of Harley Giesbrecht from the Beauregard Regional Airport Board, the seat expiration date being April 12, 2026
- 2. Approval to reappoint Llewellyn Biscuit Smith to the Bundick Lake Fish & Game Commission
- 3. Approval to reappoint Ruth S. Huckaby to the Beauregard Fire District 3 Board
- 4. Approval to reappoint Marion Thomas Brown to the Beauregard Fire District 3 Board
- 5. 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
- 6. Approval to reappoint Connie Westfall to the Hospital Service District #2 Board
- 7. Approval to appoint Linda B. Labue to the Hospital Service District #2 Board to fill the expiring seat of Wade Miller
- 8. Approval to reappoint Lynne P. Boggs to the Beauregard Parish Library Board of Control
- 9. Approval to appoint Donna G. Brooks to the Beauregard Parish Library Board of Control to fill the expiring seat of Molly Poe

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- 10. Approval to reappoint Marvin A. Whiddon, Jr. to the Beauregard Parish Waterworks District 6 Board
- 11. Approval to vote to fill the vacancy for District 4 Constable, reviewing all applications
 - A. Anthony Deville
 - B. Gracie Joyce-Robinson
 - C. James Danny Reeves
- D. WAYS & MEANS O.B. MORGAN
 - 1. Approval of Ordinance for Singer Solar fencing requirements of 4-foot fence as recommended by Corps of Engineers
- E. POLICY STEERING COMMITTEE BETH MONTGOMERY
- F. HIRING COMMITTEE KELLY BAILEY
- G. ENVIRONMENTAL & REGULATORY COMMITTEE LUKE DICKERSON
- 9. SECRETARY-TREASURER COMMENTS ANDREA COUCH
- 10. PARISH ADMINISTRATOR'S COMMENTS DAMON COOLEY

ANDREA COUCH TREASURER

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