FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, August 12, 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:

3:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Southwest Louisiana Regional Planning Commission update-Jamie Gaines
- 5. Discussion and approval to pay Southwest Louisiana Regional Planning Commission monthly dues in the amount of \$1,567.65
- 6. Discussion and approval of funding account for the Covered Arena event, Worship in the Boot, to be held October 11, 2025, in the amount of \$30,000.00
- 7. Discussion and approval of proposed parking lot improvements near Gothic Jail
- 8. Discussion and approval to accept the estimate to soft wash the Courthouse, including the building, dome, parking lot, sidewalks, and entrances in the amount of \$17,750.00 from Stuart Exterior Solutions
- 9. Approval to purchase two Z254F Special Edition Husqvarna lawn mowers, one each for Road District 4 and Road District 6, in the amount of \$3,699.00 each from Koehn Repair Shop
- 10. Discussion and approval to accept the lowest bids for the following:
 - A. Fuel Bid from Gaubert Oil Company, LLC for 1 year
 - B. No. 7 Bid from Prairie Contractors, LLC for 1 year
 - C. No. 8 from Prairie Contractors LLC for 1 year
 - D. No. 57 from Prairie Materials, LLC for 1 year
 - E. No. 67 from Prairie Contractors, LLC for 1 year
 - F. 3x5 limestone from Prairie Materials, LLC for 1 year
 - G. 1x3 limestone had no bidders. I will not rebid this item
 - H. 2" Crushed Stone from Apeck Aggregate Supply, LLC for 1 year
 - I. Commercial Road Base Bid is to reject all bids for just cause and rebid this item
 - J. 610 Road Base from Apeck Aggregate Supply, LLC for 1 year
 - K. Rip Rap 18" to 24" from Apeck Aggregate Supply, LLC for 1 year
 - L. #4 2" Ballast from Apeck Aggregate Supply, LLC for 1 year
 - M. Hydraulic Oil and Etc. is to reject all bids for just cause and rebid this item
 - N. Discussion and approval to reject Chip spreader bid for exceeding the budgeted amount
- 11. Discussion and Approval to purchase 2025 Chevrolet Traverse LT from Benoit Ford in the amount of \$42,257.75 for the Health Unit
- 12. Discussion and approval to purchase Ford F-150 4x4 Crew Cab on State Contract in the amount of \$44,533.25 for the Health Unit
- 13. Update of Dru Bridge Replacement Project

Monday, August 11, 2025

2:58:03 PM

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

- 14. Discussion and update from Rostan Solutions of all parish FEMA projects
- 15. Discussion and approval of finance staff to attend Louisiana GFOA Fall Conference October 8-10,2025. Conference registration is \$250.00 per person with hotel accommodations of \$115.00 per night. Meals and travel are to be determined
- 16. Discussion and approval for Dianna Nichols to attend the LFMA Fall Workshop and board meeting October 23-24, 2025. Registration is free. Hotel accommodations are \$139.00 per night with meals and mileage to be determined
- 17. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

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

Ondha Couch 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/

ROAD & BRIDGE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, August 12, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:45 PM according to the following agenda:

3:45 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of change order for Texas Eastern Railroad Crossing improvements in the amount of \$8,625.51
- 5. Discussion and approval of TC Louisiana Pipeline Project for 36" natural gas pipeline access to Camp Edgewood Road and Coonie Jackson Road
- 6. Parish Administrator update on the following:
 - A. Chipseal
 - B. Road Projects
- 7. Adjournment

BY ORDER OF THE CHAIRPERSON, DOUG HILLEBRANDT

COMMITTEE MEMBERS DOUG HILLEBRANDT JEFFERY MEADOWS LUKE DICKERSON EDDIE WARE

ANDREA COUCH TREASURER

Monday, August 11, 2025

2:58:03 PM

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WAYS & MEANS COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Ways & Means Committee Meeting, Tuesday, August 12, 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:

4:15 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval of a resolution approving the holding of a special election in Fire Protection District Number 3 of the Parish of Beauregard, State of Louisiana on Saturday, November 15, 2025, to authorize the continuation of a special tax therein
- 5. Discussion and approval of a resolution ordering and calling a special election to be held in Road District Number Two of the Parish of Beauregard, Louisiana, to authorize the renewal of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith on Saturday, November 15, 2025
- 6. Discussion of Voting Precincts and Consolidations-Robin Darbonne
- 7. Adjournment

Monday, August 11, 2025

2:58:03 PM

BY ORDER OF THE CHAIRPERSON O.B. MORGAN

COMMITTEE MEMBERS
O.B. MORGAN
SHANEL HANDY
DOUG HILLEBRANDT

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/

PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, August 12, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:45 PM according to the following agenda:

4:45 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval to accept all applications and to select a board member to fill the remaining appointment of resigned board member, Harley Giesbrecht, for the Beauregard Regional Airport Board, the seat expiration date being April 12, 2026
 - A. Andrew Benoit
 - B. Ryker Lee Cavin
 - C. Chester Thompson
- 5. Jason Travis Beebe, applicant to fill the remaining term for Constable, District 4, request to address the Jury
- 6. David Higginbotham, applicant to fill the remaining term for Constable, District 4, request to address the Jury
- 7. Adjournment

Monday, August 11, 2025

2:58:03 PM

ORDER OF THE CHAIRPERSON, EDDIE WARE

COMMITTEE MEMBERS EDDIE WARE MIKE HARPER BETH MONTGOMERY

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/