

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD,
STATE OF LOUISIANA TAKEN AT REGULAR MEETING, TUESDAY, JUNE 10,
2025.

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on June 10th, 2025, at six (6:00) o'clock
p.m.

Roll Call Attendance with there being present: Police Jurors;
James Hillebrandt, Jeffery Meadows, Eddie Ware, Michael Harper,
Jerry Shirley, Elizabeth Montgomery, Nelson Morgan, Shanel
Handy, and Kelly Bailey.

There being absent: Ernest Dickerson, Jr.

The Police Jury of the Parish of Beauregard was duly convened as
the governing authority of said Parish by Michael Harper,
President. Jerry Shirley gave the Invocation and Pledge of
Allegiance.

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

A. A Pre-4th of July nickel Coke Float Celebration will be
held at the War Memorial Civic Center on June 27th at
11:00 A.M. There will be a limit of 1 per person,
while supplies last. The opportunity to donate more
than a nickel can put you in a drawing to win an
outdoor red, white & blue cornhole game or a giant
outdoor tic tac toe toss game. Further details on how
you can enter to win these prizes will be released
soon. Proceeds from this event will be utilized for
door prizes and gift cards for their annual Veteran
Luncheon on November 7th.

4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE - JEFFERY MEADOWS

A motion was made by Elizabeth Montgomery and seconded
by Kelly Bailey to add #12. No one opposed. Motion
carried.

12. Approval to assist with the transportation needs
of Beauregard Council on Aging from the American
Rescue Fund, not to exceed \$10, 000.00.

A motion was made by Elizabeth Montgomery and seconded
by James Hillebrandt to add #13. No one opposed.
Motion carried.

13. 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 are to
be determined.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add #14 a-d. No one opposed. Motion carried.

14. 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 (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 (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 (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 (1) year.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add #15. No one opposed. Motion carried.

15. Approval to bid on Chip Spreader.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add #16. No one opposed. Motion carried.

16. Approval for the GPS device monitoring for fleet vehicles.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add #17. No one opposed. Motion carried.

17. Approval to submit the Louisiana Department of Agriculture & Forestry Equine Board Grant Application.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add #18. No one opposed. Motion carried.

18. Approval to suspend expenditures to local organizations from the Parks & Recreation Fund effective 6/11/2025.

B. ROAD AND BRIDGE - JAMES HILLEBRANDT

A motion was made by James Hillebrandt and seconded by Eddie Ware to add #1. No one opposed. Motion carried.

1. Approval of May Emergency Work orders in the amount of \$26,522.04.

A motion was made by James Hillebrandt and seconded by Eddie Ware to add #7. No one opposed. Motion carried.

7. Approval of permit for Fontainebleau Operating, LLC to install a 3-inch poly pipeline through Road District 1 and Road District 5 to transport saltwater.

A motion was made by James Hillebrandt and seconded by Eddie Ware to add #8. No one opposed. Motion carried.

8. Approval of permit for Fontainebleau Operating, LLC to drill and oilwell in Road District 1 off George Boyer Road.

A motion was made by James Hillebrandt and seconded by Jeffery Meadows to add #9. No one opposed. Motion carried.

9. Approval of the final plat of Golden Pines Subdivision.

A motion was made by James Hillebrandt and seconded by Kelly Bailey to add #10. No one opposed. Motion carried.

10. Approval of road use agreement for Nextera.

A motion was made by James Hillebrandt and seconded by Jeffery Meadows to add #11. No one opposed. Motion carried.

11. 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.

C. PERSONNEL - EDDIE WARE

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery to add #3. No one opposed. Motion carried.

4. Approval to appoint Paula Rose to the E911 Board for Road Districts 1 & 5.

D. WAYS AND MEANS - NELSON MORGAN

A motion was made by Nelson Morgan and seconded by Elizabeth Montgomery to add #4. No one opposed. Motion carried.

4. Approval of the Dome Gilding Project of the Courthouse.

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY
None

F. HIRING COMMITTEE - KELLY BAILEY
None

G. ENVIRONMENTAL & REGULATORY COMMITTEE - ERNEST
DICKERSON, JR.
None

5. PUBLIC HEARING:

- A. Approval to reduce the speed limit of Eugene Perry Road from 35 mph to 10 mph for the entire length of the road, located in Section 24 of Township 3 South Range 12 West, Road District 2, Beauregard Parish, LA.
- B. Approval to reduce the speed limit from 35 mph to 25 mph for the first half mile of Casey Road on the north end from Hwy 389, located in Section 34 of Township 6 South Range 12 West, Road District 1, Beauregard Parish, La.
- C. Approval to decrease the speed limit of Old School Road to 15 mph for the entire length of 0.66 miles or 3,485 feet, located in Section 31 of Township 2 South Range 6 West, Road District 7, Beauregard Parish, LA.

6. PUBLIC PARTICIPATION:

- A. General Beauregard Award Recipient for June 2025-Glass Flowers & Gift, Owner: Leslie Lambert Rainwater, is present to accept the award.
- B. Mark Herbert is present regarding Camp Edgewood Road.
- C. Members of the South Beau Fishing Team discuss the program.

7. APPROVAL OF MINUTES:

A motion to adopt the regular meeting minutes of April 8, 2025, was made by Elizabeth Montgomery and seconded by Eddie Ware. No one opposed. Motion carried.

8. CHAIRPERSON COMMITTEE REPORT(S):

A. FINANCE - JEFFERY MEADOWS

- 1. Approval of the May Accounts Payable register in the amount of \$1,337,161.76 and the Payroll Register in the amount of \$269,247.79.

A motion was made by Kelly Bailey and seconded by Jeffery Meadows. No one opposed. Motion carried.

- 2. Review and approve the monthly financial statements and budgets to actual comparison and March 2025, April 2025 Financials.

A motion was made by Eddie Ware and seconded by Kelly Bailey. No one opposed. Motion carried.

- 3. 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 referenced as DeRidder Armory Property.

A motion was made by Nelson Morgan and seconded by James Hillebrandt. No one opposed. Motion carried.

4. Approval to enter into a lease with the Beauregard Parish Sheriff's Office for use of DeRidder Armory property.

A motion was made by Nelson Morgan and seconded by James Hillebrandt. No one opposed. Motion carried

5. Approval of membership dues 2025-2026 Louisiana Armed Forces Alliance in the amount of \$3,000.00

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

6. Approval of the 2026 Southwest Louisiana Crime Laboratory budget.

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

7. Approval of \$1,000.00 for the 27th Annual Bill Reigel Basketball Camp using the Parks & Recreation fund to be used for tuition and registration.

A motion was made by Elizabeth Montgomery and seconded by James Hillebrandt. No one opposed. Motion carried.

8. Approval to purchase a total of four no Wi-Fi security cameras located at Hopewell Bridge and Bundick Lake Spillway for \$67.00 each with a \$15.00 monthly monitoring subscription for 12 months using the Parks & Recreation fund.

A motion was made by Elizabeth Montgomery and seconded by Kelly Bailey. No one opposed. Motion carried.

9. Approval of \$2,600.00 for the DeRidder Dixie Youth Allstars using the Parks & Recreation fund.

A motion was made by Jeffery Meadows and seconded by James Hillebrandt. Elizabeth Montgomery and Kelly Bailey opposed. Motion carried.

10. Approval to pay The Savant Strategist's final invoice for consultation hours in the amount of \$675.00.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

11. Approval of \$2,500.00 for South Beau Fishing Team using the Parks & Recreation Fund.

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware. Kelly Bailey opposed. Motion carried.

12. Approval to assist with the transportation needs of Beauregard Council on Aging from the American Rescue Fund, not to exceed \$10,000.00.

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

13. 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 are to be determined.

A motion was made by Eddie Ware and seconded by Jeffery Meadows. No one opposed. Motion carried.

14. 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 (1) year.

A motion was made by James Hillebrandt and seconded by Jeffery Meadows. No one opposed. Motion carried.

b. Approval to accept the low bid from Arcosa Aggregates for Road Gravel for \$39.50 per ton. This bid period is for (1) year.

A motion was made by James Hillebrandt and seconded by Jeffery Meadows. No one opposed. Motion carried.

c. Approval to accept the low bid from Arcosa Aggregates for Washed Pea Gravel for \$39.50 per ton. This bid period is for (1) year.

A motion was made by James Hillebrandt and seconded by Jeffery Meadows. No one opposed. Motion carried.

d. Approval to accept the low bid from Prairie Contractors for Hot Asphaltic Mixture for \$103.00 per ton. This bid period is for (1) year.

A motion was made by Jeffery Meadows and seconded by Eddie Ware. No one opposed. Motion carried.

15. Approval to bid on Chip Spreader.

A motion was made by Nelson Morgan and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

16. Approval for the GPS device monitoring for fleet vehicles.

A motion was made by Nelson Morgan and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

17. Approval to submit the Louisiana Department of Agriculture & Forestry Equine Board Grant Application.

A motion was made by James Hillebrandt and seconded by Kelly Bailey. No one opposed. Motion carried.

18. Approval to suspend expenditures to local organizations from the Parks & Recreation Fund effective 6/11/2025.

A motion was made by Kelly Bailey and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

B. ROAD & BRIDGE - JAMES HILLEBRANDT:

1. Approval of May Emergency Work orders in the amount of \$26,522.04

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

2. Approval to reduce the speed limit of Eugene Perry Road from 35 mph to 10 mph for the entire length of the road, located in Section 24 of Township 3 South Range 12 West, Road District 2, Beauregard Parish, LA

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

3. Approval to reduce the speed limit from 35 mph to 25 mph for the first half mile of Casey Road on the north end from Hwy 389, located in Section 34 of Township 6 South Range 12 West, Road District 1, Beauregard Parish, LA.

A motion was made by Elizabeth Montgomery and seconded by James Hillebrandt. No one opposed. Motion carried.

4. Approval to decrease the speed limit of Old School Road to 15 mph for the entire length of 0.66 miles or 3,485 feet, located in Section 31 of Township 2 South Range 6 West, Road District 7, Beauregard Parish, LA.

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

5. Approval to extend the length of Joe Lorenz Road by 456 feet in Road District 5, the new adjusted total length of Joe Lorenz Road would be 1.282 miles.

A motion was made by Doug Hillebrandt and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

6. Approval to advertise to reduce the speed limit of Duplechin Road to 20 mph.

A motion was made by Elizabeth Montgomery and seconded by James Hillebrandt. No one opposed. Motion carried.

7. Approval of permit for Fontainebleau Operating, LLC, to install a 3" poly pipeline through Road District 1 and Road District 5 to transport saltwater.

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

8. Approval to permit for Fontainebleau Operating, LLC, to drill an oil well in Road District 1 off George Boyer Road.

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

9. Approval of the final plat of Golden Pines Subdivision.

A motion was made by Nelson Morgan and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

10. Approval of road use agreement for Nextera Entergy.

A motion was made by Elizabeth Montgomery and seconded by James Hillebrandt. No one opposed. Motion carried.

11. Approval to advertise to decrease 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.

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

C. PERSONNEL - EDDIE WARE:

1. Approval to reappoint Elizabeth Cuevas to the Library Board.

A motion was made by Jeffery Meadows and seconded by Elizebeth Montgomery. No one opposed. Motion carried.

2. Approval to reappoint Michael D. Franks to the Waterworks District 5 Board.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

3. Approval to appoint Paula Rose to the E911 Board for Road District 1 & 5.

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

D. WAYS AND MEANS - NELSON MORGAN:

1. Approval of an Ordinance deleting Section 14-28 of the Beauregard Parish Police Jury's Code of Ordinances.

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

2. Approval of an Ordinance amending Section 14-29 of the Beauregard Parish Police Jury's Code of Ordinances to expand the boundaries of Hospital District No. 2 to the boundaries of the Parish of Beauregard.

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.

3. Approval to appoint Beauregard Daily News as the official journal for Beauregard Parish.

A motion was made by Jeffery Meadows and seconded by Shanel Handy. No one opposed. Motion carried.

4. Approval of the Dome Gilding Project of the Courthouse.

A motion was made by Jeffery Meadows. No one seconded the motion, and therefore the motion fails.

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY:

None

F. HIRING COMMITTEE - KELLY BAILEY:

None

G. ENVIRONMENTAL & REGULATORY COMMITTEE - ERNEST DICKERSON, JR.:

None

10. SECRETARY / TREASURER'S COMMENTS - ANDREA COUCH:

Fire District #3 request for information.

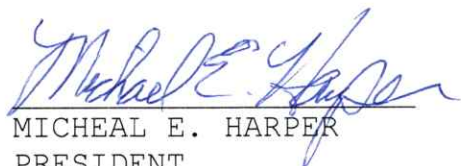
11. ADMINISTRATOR'S COMMENTS - DAMON COOLEY:

Mike Harper stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 8th day of April 2025, he would entertain a motion to adjourn.

A motion was made by Elizabeth Montgomery and seconded by Jerry Shirley. No one opposed. Motion carried.



ANDREA COUCH
SECRETARY



MICHEAL E. HARPER
PRESIDENT