

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD,
STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, SEPTEMBER
9th, 2025.

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on September 9th, 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, and Kelly
Bailey.

There being absent: Ernest Dickerson, Jr., and Shanel Handy

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

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS:**

- A. 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
- B. 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**

A. **FINANCE - JEFFERY MEADOWS**

- 1. Approval of a Resolution to Adopt Adjusted Millage Rate(s)
 - a. Health Unit - 2.300 mills
 - b. Library-7.450 mills
 - c. War Memorials-1.190 mills
 - d. South Beau Rec District 2 - 9.570 mills
 - e. Fire District 2 - 6.460 mills
 - f. Road District 1- 24.360 mills
 - g. Road District 2 - 4.830 mills
 - h. Road District 3 - 5.320 mills
 - i. Road District 4 - 31.450 mills
 - j. Road District 5 - 18.840 mills
 - k. Road District 6 - 21.560 mills

- l. Road District 7 - 30.920 mills
- m. Road District 8- 26.460 mills
- n. General Alimony - 3.880 mills
- o. Exempted Municipalities- 1.940 mills

A motion was made by Jeffery Meadows and seconded by Beth Montgomery to add #7. No one opposed. Motion carried.

- 2. Approval of a Resolution to Set Forth the Adjusted Millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s)

	Amount of Revenues	Amount of Increased in Taxes Attributable to Millage Increase	
General Alimony-	4.250 mills	\$1,414,109.38	\$123,110.70
Health Unit-	2.420 mills	\$1,002,840.01	\$ 49,727.60
South Beau Recreation			
District 2-	10.000 mills	\$1,353,684.18	\$ 58,208.42
Library-	7.850 mills	\$3,253,014.10	\$165,758.68
Road District 4-	32.810 mills	\$ 947,160.36	\$ 39,260.53
Road District 6-	22.540 mills	\$2,400,518.54	\$104,370.37
Exempted Municipalities-	2.120 mills	\$ 179,251.68	\$ 15,219.48

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

- 3. Approval of a Resolution adopting the non-roll forward millage rates

A. WMCC - 1.190 mills

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

- 5. Approval for Morgan Broussard to attend the Parochial Employees' Retirement System of Louisiana Admin Training on Monday, October 27, 2025. Hotel accommodation at Renaissance Baton Rouge Hotel is \$159.00 per night with additional registration fee. Meals and mileage are to be determined

A motion was made by Elizabeth Montgomery and seconded by O.B. Morgan to add #10. No one opposed. Motion carried

- 6. Approval to accept the lowest bid of \$21,312.00 from Gallo Mechanical Services, LLC to replace the 7.5-Ton Trane HVAC unit at the District Attorney's Office

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware to add #11. No one opposed. Motion carried

- 7. Approval to enter into a CEA with the Beauregard Sheriff's Office for security services and up to ten percent contribution from the Covered Arena event, Worship in the Boot, for the Sheriff's Chaplain Ministry

A motion was made by Jeffery Meadows and seconded by Eddie Ware to add #12. No one opposed. Motion carried

- 8. Approval to create blanket approval for the contracts of Vendors at the Covered Arena Event, Worship in the Boot

A motion was made by Jeffery Meadows and seconded by Kelly Bailey to add #13. No one opposed. Motion carried

9. Approval of MSA with Rostan Solutions Grant Consulting Services, Amendment 4: Extended the term through December 16, 2026. This is the final extension available under the current agreement

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

10. Approval of Task Order 01, Amendment 4 - DR-4559 with Rostan Solutions PA Grant Management: Extends the period of service through December 16, 2026. The total compensation increased from \$ 845,000.00 to \$1,045,000.00

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

11. Approval of Task Order 02, Amendment 5 - DR-4559 with Rostan Solutions PA Project Management: Extends the period of service through December 16, 2026. The total compensation increased from \$1,200,000.00 to \$1,600,000.00

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

12. Approval of Task Order 03, Amendment 3 - DR-4559 with Rostan Solutions HM Grant Management: Extends the period of service through December 16, 2026. The total compensation remains at \$ 850,000 - No Change

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

13. Approval of Task Order 06, Amendment 3 - DR-4559 with Rostan Solutions CBCSS Services: Extends the period of service through December 16, 2026. The total compensation remains at \$ 82,500 - No Change

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

14. Approval of Task Order 08, Amendment 3 - DR-4559 with Rostan Solutions CDBG RCIP: Extends the period of service through December 16, 2026. The total compensation remains at \$ 200,000 - No Change

A motion was made by Jeffery Meadows and seconded by Eddie Ware to add #19. No one opposed. Motion carried

15. Approval of Task Order 11, Amendment 1 - DR-4559 with Rostan Solutions HM PM Services: Extends the period of service through December 16, 2026. The total compensation remains at \$ 250,000 - No Change

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery to add #20. No one opposed. Motion carried

16. Approval of Community Development Block Grant Compliance Provisions Rider Disaster Recovery and Mitigation Rider 4-16 with Rostan Solutions

A motion was made by Jeffery Meadows and seconded by Eddie Ware to add #21. No one opposed. Motion carried

17. Approval to accept the lowest bid from Lott Oil for the purchase of Hydraulic Oil Etc.:

- a. 0W-20 Synthetic 5 quart in the amount of \$12.90

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware to add #22a. No one opposed. Motion carried

- b. 15W40 Synthetic Blend 55-gallon drum in the amount of \$432.78

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware to add #22b. No one opposed. Motion carried

- c. 55-gallon drum, and Premium Hydraulic Oil 55-gallon drum in the amount of \$306.65

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware to add #22c. No one opposed. Motion carried

- d. Approval to accept the lowest bid from Apeck Aggregate Supply, LLC. in the amount of \$39.06 per ton for the purchase of a Commercial Road Base

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add 23. No one opposed. Motion carried

B. ROAD AND BRIDGE - JAMES HILLEBRANDT

1. Approval of Vance Brothers, LLC to store aggregate and equipment on Road District 1 and 5, Singer yard for State Road Project on LA 27 for a short duration

A motion was made by Jeffery Meadows and seconded by James Hillebrandt to add #5. No one opposed. Motion carried.

2. Approval of preliminary plat and application for re-subdivision of west half of Lot 5, Deer Park Mini Ranches for M. Kile Properties

A motion was made by Elizabeth Montgomery and seconded by Eddie Ware to add #6. No one opposed. Motion carried.

3. Approval to chip seal .134 miles of N.J. Cross Road located in Road District 2 at a cost of approximately \$7,370.00

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

4. Approval to maintain current voting precincts with no consolidations

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows to add #8. No one opposed. Motion carried.

5. Approval to schedule the Waste Collection Site for Road District 3 for the last weekend of the month beginning September 27 and 28

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

6. Approval to apply for the permitting of Waste Collection Site for Road District 6 on Magnolia Church Road

A motion was made by O.B. Morgan and seconded by Elizabeth Montgomery to add #10. No one opposed. Motion carried.

C. PERSONNEL - EDDIE WARE

1. Approval to amend the Organizational Chart and add Assistant Treasurer position

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

2. Approval to appoint Tina Simmons as Assistant Treasurer

A motion was made by O.B. Morgan and seconded by Elizabeth Montgomery to add #11. No one opposed. Motion carried.

3. Approval of a Resolution authorizing the Assistant Treasurer for the disbursement of Parish funds and Treasurer's duties by the Assistant Treasurer effective September 18, 2025

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

4. Approval of a Resolution authorizing Michael E. Harper, Parish President; Eddie Ware, Parish Vice-President; Damon Cooley, Parish Administrator; and Tina Simmons, Assistant Treasurer to have signing authority for all bank accounts and to sign/endorse all checks related to Beauregard Parish Police Jury business

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

D. WAYS AND MEANS - NELSON MORGAN

1. Request to move November 4 meeting to Wednesday, November 5, 2025

A motion was made by Jerry Shirley and seconded by O.B. Morgan to add #2. No one opposed. Motion carried.

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY
None

F. HIRING COMMITTEE - KELLY BAILEY
None

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

1. Approval of a Resolution regarding in opposition of the sale of water by the Sabine River Authority water sales

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

2. Approval of a resolution authorizing Fire Protection District No. 1 to create a Fire Prevention Bureau and to release the State Fire Marshal and any other State Entity from responsibility or liability for those inspections performed by the Fire Prevention Bureau, or the consequences thereof, within the jurisdiction of Fire Protection District No. 1

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

3. Approval of a resolution to the Beauregard Parish ITEP Committee in opposition to a grant of tax exemptions to Williams Pipeline

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

5. PUBLIC HEARING:

I. A public hearing will be held as follows:

DATE: Tuesday, September 09, 2025
TIME: 6:00 P.M.
PLACE: The Police Jury Meeting Room, 201 W. 2nd Street, DeRidder, LA 70634, at 6:00 p.m.

1. Consider Adopting the Adjusted Millage Rates and Roll Forward to Rates not to Exceed the Prior Year's Maximum.
2. Close Public Hearing
3. Adjourn Public Hearing

II. A public meeting will be held as follows:

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, September 9, 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
SEPTEMBER 9, 2025

III. Approval to reduce the speed limit from 35 mph to 20 mph for the entire length of Duplechin Road, .25 miles or 1,320

feet, located in Section 27 of Township 6 South, Range 8 West, Road District 6, Beauregard Parish, LA

6. PUBLIC PARTICIPATION:

- A. General Beauregard Award Recipient for September 2025 is T-Doug's Cajun Cuisine, Established August 29, 2025, by Douglas and Jennifer Schysm
- B. Recognition of Beauregard Parish Employee, Faith Scott for 10 years of service
- C. Recognition of Beauregard Parish Employee Retirement, Dalton Isbell for 35 years of service
- D. Proclamation-September is National Adult Education & Family Literacy Month
- E. Cheri Charvet with McGriff Insurance Services, LLC

7. CHAIRPERSON COMMITTEE REPORT(S) :

A. FINANCE - JEFFERY MEADOWS

- 1. Approval of the July Accounts Payable Register in the amount of \$2,873,940.21 and the Payroll Register in the amount of \$276,345.25.

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

- 2. Review and approval of monthly financial statements and budgets to actual comparison for July 2025 Financials

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

- 3. Approval of South Beauregard Recreation District 2 separation

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

- 4. Approval of updated quote for lowest bid from Bayou Fire Protection, Inc. in the amount of \$47,000.00 to renovate the entire interior fire suppression system of the Beauregard Covered Arena

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

- 5. Approval to accept the quote from Sylvan Special Systems, Inc. in the amount of \$29,617.00 for necessary upgrade to the Courthouse Fike Fire System

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

- 6. Approval of a Resolution to Adopt Adjusted Millage Rate(s)
 - a. Health Unit - 2.300 mills

- b. Library-7.450 mills
- c. War Memorials-1.190 mills
- d. South Beau Rec District 2 - 9.570 mills
- e. Fire District 2 - 6.460 mills
- f. Road District 1- 24.360 mills
- g. Road District 2 - 4.830 mills
- h. Road District 3 - 5.320 mills
- i. Road District 4 - 31.450 mills
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- k. Road District 6 - 21.560 mills
- l. Road District 7 - 30.920 mills
- m. Road District 8- 26.460 mills
- n. General Alimony - 3.880 mills
- o. Exempted Municipalities- 1.940 mills

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

7. Approval of a Resolution to Set Forth the Adjusted Millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s)

Amount of Revenues	Amount of Increased in Taxes	
	Attributable to Millage Increase	

General Alimony- 4.250 mills	\$1,414,109.38	\$123,110.70
Health Unit- 2.420 mills	\$1,002,840.01	\$ 49,727.60
South Beau Recreation		
District 2- 10.000 mills	\$1,353,684.18	\$ 58,208.42
Library - 7.850 mills	\$3,253,014.10	\$165,758.68
Road District 4- 32.810 mills	\$ 947,160.36	\$ 39,260.53
Road District 6-22.540 mills	\$2,400,518.54	\$104,370.37
Exempted Municipalities-2.120 mills	\$179,251.68	\$
15,219.48		

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

8. Approval of a Resolution adopting the non-roll forward millage rates

A. WMCC - 1.190 mills

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

9. Approval for Morgan Broussard to attend the Parochial Employees' Retirement System of Louisiana Admin Training on Monday, October 27, 2025. Hotel accommodation at Renaissance Baton Rouge Hotel is \$159.00 per night with additional registration fee. Meals and mileage are to be determined

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

10. Approval to accept the lowest bid of \$21,312.00 from Gallo Mechanical Services, LLC to replace the 7.5-Ton Trane HVAC unit at the District Attorney's Office

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

11. Approval to enter into a CEA with the Beauregard Sheriff's Office for security services and up to ten percent contribution from the Covered Arena event, Worship in the Boot, for the Sheriff's Chaplain Ministry

The motion was made by Jeffery Meadows and seconded by Doug Hillebrandt. No one opposed. Motion carried

12. Approval to create a blanket approval for the contracts of Vendors at the Covered Arena Event, Worship in the Boot

The motion was made by Doug Hillebrandt and seconded by Kelly Bailey. No one opposed. Motion carried

13. Approval of MSA with Rostan Solutions Grant Consulting Services, Amendment 4: Extended the term through December 16, 2026. This is the final extension available under the current agreement

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

14. Approval of Task Order 01, Amendment 4 - DR-4559 with Rostan Solutions PA Grant Management: Extends the period of service through December 16, 2026. The total compensation increased from \$ 845,000 to \$ 1,045,000

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

15. Approval of Task Order 02, Amendment 5 - DR-4559 with Rostan Solutions PA Project Management: Extends the period of service through December 16, 2026. The total compensation increased from \$1,200,000 to \$1,600,000

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

16. Approval of Task Order 03, Amendment 3 - DR-4559 with Rostan Solutions HM Grant Management: Extends the period of service through December 16, 2026. The total compensation remains at \$ 850,000 - No Change

The motion was made by James Hillebrandt and seconded by Eddie Ware. No one opposed. Motion carried

17. Approval of Task Order 06, Amendment 3 - DR-4559 with Rostan Solutions CBCSS Services: Extends the period of service through December 16, 2026. The total compensation remains at \$ 82,500 - No Change

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

18. Approval of Task Order 08, Amendment 3 - DR-4559 with Rostan Solutions CDBG RCIP: Extends the period of service through December 16, 2026. The total compensation remains at \$ 200,000 - No Change

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

19. Approval of Task Order 11, Amendment 1 - DR-4559 with Rostan Solutions HM PM Services: Extends the period of service through December 16, 2026. The total compensation remains at \$ 250,000 - No Change

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

20. Approval of Community Development Block Grant Compliance Provisions Rider Disaster Recovery and Mitigation Rider 4-16 with Rostan Solutions

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

21. Approval to accept the lowest bid from Lott Oil for the purchase of Hydraulic Oil and Etc. : 0W-20 Synthetic 5 quart in the amount of \$12.90, 15W40 Synthetic Blend 55 gallon drum in the amount of \$432.78, 55 gallon drum, and Premium Hydraulic Oil 55 gallon drum in the amount of \$306.65

The motion was made by James Hillebrandt and seconded by Eddie Ware. No one opposed. Motion carried

22. Approval to accept the lowest bid from Apeck Aggregate Supply, LLC. in the amount of \$39.06 per ton for the purchase of a Commercial Road Base

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

B. ROAD AND BRIDGE - DOUG HILLEBRANDT

1. Approval of the August Emergency Work Orders in the amount of \$2,978.51

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

2. Approval to reduce the speed limit from 35 mph to 20 mph for the entire length of Duplechin Road, .25 miles or 1,320 feet, located in Section 27 of Township 6 South, Range 8 West, Road District 6, Beauregard Parish, LA

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

3. Approval to advertise for the abandonment of Thelma Burge Road, located in Section 07 of Township 3 South, Range 8 West, in Road District 3, Beauregard

Parish, Louisiana, total length of 475 feet or .09 mile(s)

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

4. Approval to amend Sections 12-2, 12-3 and 12-8.1 of Pipeline Ordinance

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

5. Approval of Vance Brothers, LLC to store aggregate and equipment on Road District 1 and 5, Singer yard for State Road Project on LA 27 for a short duration

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

6. Approval of preliminary plat and application for re-subdivision of west half of Lot 5, Deer Park Mini Ranches for M. Kile Properties

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

7. Approval to chip seal .134 miles of N.J. Cross Road located in Road District 2 at a cost of approximately \$7,370.00

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

8. Approval to maintain current voting precincts with no consolidations

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

9. Approval to schedule the Waste Collection Site for Road District 3 for the last weekend of the month beginning September 27 and 28

The motion was made by Eddie Ware and seconded by James Hillebrandt. No one opposed. Motion carried

10. Approval to apply for the permitting of Waste Collection Site for Road District 6 on Magnolia Church Road

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

C. PERSONNEL - EDDIE WARE:

1. Approval of Judy Miller to be moved to full-time status with benefits, effective August 25, 2025

The motion was made by Eddie Ware and seconded by Doug Hillebrandt. No one opposed. Motion carried

2. Approval of Morgan Broussard to be moved to full-time status with benefits, effective September 22, 2025

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

3. Approval to reappoint Martha J. H. Banks to the Hospital District No. 2 Board, term expiration date of September 11, 2025

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

4. Approval to appoint Brad W. Harris to the Hospital District No. 2 Board to represent Voting District 3C

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

5. Approval to reappoint Tommy Brown to the Beauregard Parish Airport Board, term expiration date of September 11, 2025

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

6. Approval to appoint to fill the remaining term of Craig Richard for the Beauregard Fire District 4 Board with term to expire July 11, 2026, reviewing each applicant:

- a. John A. Shaulis
- b. Charles Randall Brown

Roll Call Vote was as follows:

- a. John A. Shaulis
Yays-James Hillebrandt
Nays-Kelly Bailey, O.B. Morgan,
Elizabeth Montgomery, Jerry Shirley,
Eddie Ware, Jeffery Meadows
Absent-Luke Dickerson, Shanel Handy
- b. Charles Randall Brown
Yays-Kelly Bailey, O.B. Morgan,
Elizabeth Montgomery, Jerry Shirley,
Eddie Ware, Jeffery Meadows
Nays-James Hillebrandt
Absent-Luke Dickerson, Shanel Handy

Charles Randall Brown will be appointed to fill the remaining term of Craig Richard.

7. Approval to negotiate a salary for the Treasurer position

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

8. Approval to reimburse travel expenses for Treasurer candidates if requested

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

9. Approval to advertise for Board Members of the Merryville Recreation District 1

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

10. Approval to amend the Organizational Chart and add Assistant Treasurer position

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

11. Approval to appoint Tina Simmons as Assistant Treasurer

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

12. Approval of a Resolution authorizing the Assistant Treasurer for the disbursement of Parish funds and Treasurer's duties by the Assistant Treasurer effective September 18, 2025

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

13. Approval of a Resolution authorizing Michael E. Harper, Parish President; Eddie Ware, Parish Vice-President; Damon Cooley, Parish Administrator; and Tina Simmons, Assistant Treasurer to have signing authority for all bank accounts and to sign/endorse all checks related to Beauregard Parish Police Jury business

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

D. WAYS AND MEANS - NELSON MORGAN:

1. Approval of providing the necessary documentation to Michael Clary, with HUB International Insurance, for preparation of a quote for Parish coverage

The motion was made by Beth Montgomery and seconded by Jerry Shirley. Kelly Bailey, Jeffery Meadows, and Eddie Ware opposed. Motion carried

2. Approval to change the November 4 meeting to Wednesday, November 5, 2025

The motion was made by Jerry Shirley and seconded by Kelly Bailey. No one opposed. Motion carried

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY:

None

F. HIRING COMMITTEE - KELLY BAILEY:

None

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

1. Approval of a Resolution regarding in opposition of the sale of water by the Sabine River Authority water sales

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

2. Approval of a resolution authorizing Fire Protection District No. 1 to create a Fire Prevention Bureau and to release the State Fire Marshal and any other State Entity from responsibility or liability for those inspections performed by the Fire Prevention Bureau, or the consequences thereof, within the jurisdiction of Fire Protection District No. 1

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

3. Approval of a resolution to the Beauregard Parish ITEP Committee in opposition to a grant of tax exemptions to Williams Pipeline

The motion was made by Elizabeth Montgomery and seconded by O.B. Morgan. No one opposed. Motion carried

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

None

5. ADMINISTRATOR'S COMMENTS - DAMON COOLEY:

None

Michael Harper stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 9th day of September 2025, he would entertain a motion to adjourn.

A motion was made by Jerry Shirley and seconded by Kelly Bailey. No one opposed. Motion carried.

Andrea Couch
TREASURER

MICHAEL E. HARPER
PRESIDENT