

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD,  
STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, NOVEMBER  
12th, 2025.

The Police Jury of the Parish of Beauregard, State of Louisiana,  
met in regular session on NOVEMBER 12th, 2025, at six (6:00)  
o'clock p.m.

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

There being absent: Shanel Handy, Ernest Dickerson, Jr, James  
Hillebrandt

The Police Jury of the Parish of Beauregard was duly convened as  
the governing authority of said Parish by Michael Harper,  
President. Ms. Devan Rutherford, Senior at East Beauregard,  
gave the Invocation and Pledge of Allegiance.

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS:**

- A. The Beauregard Parish Health Unit is hosting a health fair at East Beauregard Junior High School on November 19<sup>th</sup>, 2025
- B. Join the Greater Beauregard Chamber of Commerce and Beauregard Health System at The Main, located at the Beauregard Fairgrounds, for their 3<sup>rd</sup> Annual Men in Business Luncheon on Tuesday, November 18, 2025, from 11:00 AM to 1:30 PM with special guest speaker Justin Martin, from the hit show Duck Dynasty. For additional information or to purchase tickets call 337-463-5533 or visit beauchamber.org
- C. The Marine Corps will host public events and celebrations across the country throughout November to celebrate the United States Marine Corps' 250th year anniversary. You are encouraged to download a commemorative wallpaper for your desktop, tablet, or mobile device at marines.mil
- D. VFW Post 3619 is hosting Thanksgiving Dinner on Thursday, November 27, 2025, from 11:30 AM to 1:30 PM for all Members, Auxiliary, Veterans, Active Duty and Family Members, located at 1115 LA 27, DeRidder, Louisiana
- E. Saturday, November 29<sup>th</sup> is filled with activities, beginning with Small Business Saturday. Plan to support our local businesses throughout DeRidder and then meet us downtown on Washington Street from 5 to 10PM to shop at the Evening Christmas Farmer's Market and our Mainstreet Merchants with opportunities to make memories with many fun, free activities in Downtown including the official lighting of the DeRidder Christmas Light Show!

4. **AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON**

A. **FINANCE - JEFFERY MEADOWS**

1. Approval for interested jurors and/or staff to attend the 2025 Louisiana Brownfield Awards hosted by the Louisiana Department of Environmental Quality on November 18, 2025, at the University of Louisiana at Lafayette LITE Center from 8:30 AM to 5:00 PM. Registration for this free event is required

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

2. Approval to increase the Chamber of Commerce RFP payments from \$250.00 to \$400.00 for each request

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

3. Approval to enter into a Cooperative Endeavor Agreement with DeRidder Junior High Girls' Basketball Team for \$2,500.00 from the Parks and Recreation Fund

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

4. Approval to enter into a Cooperative Endeavor Agreement with East Beauregard Girls' High School Basketball Team for \$2,500.00 from the Parks and Recreation Fund

A motion was made by Eddie Ware and seconded by O.B. Morgan to add #14. No one opposed. Motion carried

5. Approval for six road crew employees to attend the LTAP Chainsaw Safety, Precision Felling and Maintenance Course in Lake Charles on Tuesday, November 18<sup>th</sup> at a cost of \$35.00 per person

A motion was made by O.B. Morgan and seconded by Elizabeth Montgomery to add #15. No one opposed it. Motion carried

6. Approval to expend remaining funds from American Rescue for purchase of the following equipment and road materials:
  - a. 1 Ton Herbicide Truck (Bid)
  - b. 2- Double Cab 2500 Trucks with Utility Bed (Bid)
  - c. Caterpillar LG3 D3 Dozer on State Contract for Parish wide use
  - d. Approximately 150 Tons of Road Material for each Road District

A motion was made by O.B. Morgan and seconded by Elizabeth Montgomery. to add #16. No one opposed it. Motion carried

7. Approval of purchasing the following items for the Waste Collection Site in Road Districts 1 and 5 for a total cost of \$27,063.00:
  - a. Culvert - 24" X 40' = \$2,088.00
  - b. Rocks (250 Tons of Commercial Road Base) = \$9,765.00
  - c. Hercules Fencing and gates = \$13,010.00
  - d. Hercules Privacy Fabric = \$2,200.00

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

B. ROAD AND BRIDGE - JAMES HILLEBRANDT

None

C. PERSONNEL - EDDIE WARE

None

D. WAYS AND MEANS - NELSON MORGAN

None

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY

None

F. HIRING COMMITTEE - KELLY BAILEY

None

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

**5. PUBLIC HEARING:**

- A. 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)

**6. PUBLIC PARTICIPATION:**

- A. The General Beauregard Award Recipient for November 2025 is South Beauregard Medical Center, established in March 2018, owned by David and Nicole Vizinat

**7. APPROVAL OF MINUTES**

Approval to adopt the Regular Meeting Minutes of August 2025.

The motion was made by Eddie Ware and seconded by O.B. Morgan. No one opposed it. Motion carried

**8. CHAIRPERSON COMMITTEE REPORT(S) :**

A. FINANCE - JEFFERY MEADOWS

1. Approval of the October Accounts Payable Register in the amount of \$1,664,750.30 and the Payroll Register in the amount of \$296,966.95

The motion was made by Jeffery Meadows and seconded by O.B. Morgan. No one opposed it. Motion carried

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

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

3. Approval to proceed with \$150,000.00 of Line-Item Appropriation funding with \$50,000.00 additional funding from Road District 3 to level, patch, and overlay approximately 4,000 feet of Dogwood Trail

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

4. Approval to proceed with \$52,639.00 of Line-Item Appropriation funding designated to maintain, repair, operate and promote the Beauregard Parish Covered Arena

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

5. Approval of Line-Item Appropriation funding in the amount of \$25,000.00 to be used for repairs at the Beauregard Parish Covered Arena

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

6. Approval of Line-Item Appropriation funding in the amount of \$25,000.00 to be used for maintenance at the Beauregard Parish Covered Arena

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

7. Approval to proceed with request to allocate FEMA funding to complete the second floor to house the District Attorney's office and staff, with the addition of the parking lot located by the Gothic Jail. The parking lot would serve as overflow parking for the Activities Building, Courthouse, and the Gothic Jail. The Parish cost share of this work will be ten percent. Consideration of completing the first floor for utilization as a smaller ETE Center or for other entities will be at a later date

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

8. Approval of a proposition to levy two percent Hotel/Motel Occupancy Tax for the operation, maintenance and capital improvements of the Covered Arena - TABLE

The motion was made by Michael Harper and seconded by Elizabeth Montgomery to TABLE. No one opposed it. Motion carried

9. Approval to surplus the following equipment through public auction:
  - a. 2005 Komatsu D31PX Bulldozer
  - b. 2008 Caterpillar 312D2 Excavator
  - c. 2004 Dodge 2500  $\frac{3}{4}$  Ton Pickup
  - d. 2012 Chevrolet Impala car

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

10. ~~Approval to enter into a buy/sell agreement for 1.818 acre property located at TBD Hwy 171, Longville, LA in the amount of \$110,868.91 on behalf of the Beauregard Parish Library for a larger branch to serve the Longville and Ragley communities, contingent upon clean title verification~~

The motion to strike this item during the Amendments to the Agenda was made by Jeffery Meadows and seconded by Kelly Bailey. No one opposed. Motion carried

11. Approval for interested jurors and/or staff to attend the 2025 Louisiana Brownfield Awards hosted by the Louisiana Department of Environmental Quality on November 18, 2025, at the University of Louisiana at Lafayette LITE Center from 8:30 AM to 5:00 PM. Registration for this free event is required

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

12. Approval to increase the Chamber of Commerce RFP payments from \$250.00 to \$400.00 for each request

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

13. Approval to enter into a Cooperative Endeavor Agreement with DeRidder Junior High Girls' Basketball Team for \$2,500.00 from the Parks and Recreation Fund

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

14. Approval to enter into a Cooperative Endeavor Agreement with East Beauregard Girls' High School Basketball Team for \$2,500.00 from the Parks and Recreation Fund

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

15. Approval of six road crew employees to attend the LTAP Chainsaw Safety, Precision Felling and Maintenance Course in Lake Charles on Tuesday, November 18th at a cost of \$35.00 per person

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

16. Approval to expend remaining funds from American Rescue for purchase of the following equipment and road materials:
  - a. 1 Ton Herbicide Truck (Bid)
  - b. 2- Double Cab 2500 Trucks with Utility Bed (Bid)
  - c. Caterpillar LG3 D3 Dozer on State Contract for Parish wide use
  - d. Approximately 150 Tons of Road Material for each Road District

The motion was made by Kelly Bailey and seconded by O.B. Morgan. No one opposed it. Motion carried

17. Approval to purchase the following items for the Waste Collection Site in Road Districts 1 and 5 for a total cost of \$27,063.00:
  - a. Culvert - 24" X 40' = \$2,088.00
  - b. Rocks (250 Tons of Commercial Road Base) = \$9,765.00
  - c. Hercules Fencing and gates = \$13,010.00
  - d. Hercules Privacy Fabric = \$2,200.00

The motion was made by O.B. Morgan and seconded by Jeffery Meadows. No one opposed it. Motion carried

#### B. ROAD AND BRIDGE - DOUG HILLEBRANDT

1. 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 it. Motion carried

2. Approval to advertise for the partial abandonment of Donnis McWilliams Road, located in Section 20 of Township 2 South, Range 8 West, in Road District 3, Beauregard Parish, Louisiana, total length of approximately 264 feet or .05 mile(s) at the end of the road. The public road will then be 581 ft or .11 miles

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

3. Approval to advertise for the partial abandonment of Hatfield Road, located in Section 08 of Township 3 South, Range 6 West, in Road District 7, Beauregard Parish, Louisiana, total length of approximately 667 feet or .12 mile(s) beginning at the property line for Terry and Lorrie Odom. The public road will now be 898 ft or .17 miles

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

4. Approval of Kile Acres Subdivision

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

5. Approval to amend Chapter 12 of the Code of Ordinances to include drilling rigs and operations

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

6. Approval to amend current pipeline road repair procedures to include:

- a. Daily report from Pipeline company to the Road Foreman of any heavy loads not associated with permitted activities
- b. Weekly report of daily inspections to the Parish Administrator of any problem areas of roadway, shoulders, culverts, and/or ditches
- c. Any substitution for dense gray limestone to be approved by Administrator

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

C. PERSONNEL - EDDIE WARE:

1. Approval of Chad McKenna to be moved to full-time status with benefits beginning November 2, 2025

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

2. Approval to appoint Dale T. Reinhardt to fill the vacant seat of the Merryville Recreation District 1 Board for a term of 4 years

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

3. Approval to reappoint Jerry D. Barnhill to the Beauregard Parish Airport Board (term expiration, November 9, 2025)

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

4. Approval to reappoint Kenneth J. DeLouche to the Beauregard Parish Airport Board (term expiration, November 9, 2025)

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

**D. WAYS AND MEANS - NELSON MORGAN:**

1. Approval to accept the 2026 Beauregard Parish Police Jury Holidays, as presented

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

2. Approval to accept the 2026 Beauregard Parish Police Jury Agenda and Regular meeting dates and times as presented to begin at 4:00 PM

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

3. Approval of a resolution from the Beauregard Parish Police Jury to elected and appointed officials of the State of Louisiana regarding building codes, enforcement and local authority discretion

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

**E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY:**

None

**F. HIRING COMMITTEE - KELLY BAILEY:**

None

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

None

**9. ASSISTANT TREASURER'S COMMENTS - TINA SIMMONS:**

None

**10. ADMINISTRATOR'S COMMENTS - DAMON COOLEY:**

1. Waste Collection Sites have collected the following waste tires:

Road District 2- 7 tires

Road District 3- 23 tires

Road District 7 & 8- 10 tires  
2. January 13<sup>th</sup> - Election of Officers

Michael Harper stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 12<sup>th</sup> day of November 2025, he would entertain a motion to adjourn.

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

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SHANNON SLAYDON  
SECRETARY

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MICHAEL E. HARPER  
PRESIDENT