

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

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on DECEMBER 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.

There being absent: Shanel Handy, Kelly Bailey, Luke Dickerson,
Jr.

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

1. **INVOCATION** - Michael Harper
2. **PLEDGE OF ALLEGIANCE** - Michael Harper
3. **ANNOUNCEMENTS:**
 - A. DeRidder Main Street is celebrating Tinsel Thursdays with some of our downtown merchants extending their regular business hours on December 11th and 18th for your shopping convenience
 - B. Christmas 'Round the Cabin will be held by the Merryville Historical Society & Museum, Inc. on December 13, 2025, from 10 AM to 7 PM located at 628 North Railroad Avenue in Merryville, LA. For more information visit merryvillemuseum.org
4. **AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON**
 - A. **FINANCE - JEFFERY MEADOWS**
 1. Approval of premium renewal of Commercial Auto, Public Officials & EPL, Crime, and General Liabilities for specific locations presented by Cheri Charvet with McGriff Agency as presented, for a total amount of \$515,022.00

A motion was made by Jeffery Meadows and seconded by Elizabeth Montgomery to add #4. No one opposed. Motion carried
 2. Approval to Canvass the returns and declare the results of the special election held in Road District Number Two of the Parish of Beauregard, Louisiana, on Saturday, November 15, 2025, to authorize the renewal of a special tax therein with 158 votes in favor and 195 against

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

3. Approval to accept the low bid from Asphalt Products Unlimited Inc. for a six-month period of the following materials:
 - a. SS1H for \$3.04 per gallon
 - b. CRS2 for \$2.97 per gallon

A motion was made by James Hillebrandt and seconded by Jeffery Meadows to add #6. No one opposed. Motion carried

4. Approval to accept the lowest bid from Martin GMC of the following:
 - a. One (1) 2025 Chevrolet 3500 1-ton truck with flat bed for \$69,188.50
 - b. Two (2) 2025 Chevrolet 2500 with utility bed for \$60,216.50 each for a total amount of \$189,621.50 from American Rescue funding

A motion was made by O.B. Morgan and seconded by Elizabeth Montgomery to add #7. No one opposed. 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:

6. PUBLIC PARTICIPATION:

7. APPROVAL OF MINUTES

- A. Approval to adopt the Regular Meeting Minutes of September 2025

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

8. CHAIRPERSON COMMITTEE REPORT(S) :

A. FINANCE - JEFFERY MEADOWS

1. Approval of the November Accounts Payable Register in the amount of \$966,935.44 and the Payroll Register in the amount of \$134,095.23

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

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

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

3. Approval of a proposition to levy a two percent Hotel/Motel Occupancy Tax for operation and maintenance of the Covered Arena pending Legislative approval

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

4. Approval of premium renewal of Commercial Auto, Public Officials & EPL, Crime, and General Liabilities for specific locations presented by Cheri Charvet with McGriff Agency as presented, for a total amount of \$515,022.00

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

5. Approval to Canvass the returns and declare the results of the special election held in Road District Number Two of the Parish of Beauregard, Louisiana, on Saturday, November 15, 2025, to authorize the renewal of a special tax therein with 158 votes in favor and 195 against

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

6. Approval to accept the low bid from Asphalt Products Unlimited Inc. for a six-month period of the following materials:
 - a. SS1H for \$3.04 per gallon
 - b. CRS2 for \$2.97 per gallon

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

7. Approval to accept the lowest bid from Martin GMC of the following:
 - a. One (1) 2025 Chevrolet 3500 1-ton truck with flatbed for \$69,188.50
 - b. Two (2) 2025 Chevrolet 2500 with utility bed for \$60,216.50 each for a total amount of \$189,621.50 from American Rescue funding

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

B. ROAD AND BRIDGE - DOUG HILLEBRANDT

1. Approval of the November 2025 emergency work orders in the amount of \$311.08

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

2. Approval of private road name Roy's Way located off Ben Elston Road in Road District Three

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

C. PERSONNEL - EDDIE WARE:

1. Approval of Gwendelyn Sharbeno to be moved to full-time status with benefits beginning January 1, 2026

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

2. Approval to reappoint Hollis R. O'Neal, representing Voting District 3D, to the Beauregard Parish Airport Board (term expiration, December 9, 2025)

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

3. Approval to accept the resignation of Charles Nichols from the Junction Water Works District 6 Board effective November 5, 2025

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

4. Approval to accept the resignation of Cary Cooley from the Water Works District 6 Board effective November 10, 2025

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

5. Approval to appoint David V. Neely to fill the vacant seat of Cary Cooley, as approved at their November 10, 2025, board meeting

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

6. Approval of the resignation of Fred Parrott from the War Memorial Civic Center Board to be effective December 31, 2025

A motion was made by O.B. Morgan and seconded by James Hillbrandt. No one opposed. Motion carried

7. Approval of the resignation of Ronnie Marshall from the Airport Board to be effective December 2, 2025

The motion was made by Jerry Shirley and seconded by Eddie Ware. No one opposed. Motion carried

D. WAYS AND MEANS - NELSON MORGAN:

1. Approval to appoint Michael Clary as the Parish Insurance Agent of Record for property insurance

The motion was made by Elizabeth Montgomery and seconded by O.B. Morgan to amend to add "for property insurance". No one opposed. Motion carried

The motion was made by Elizabeth Montgomery and seconded by O.B. Morgan. 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.:

None

9. ASSISTANT TREASURER'S COMMENTS - TINA SIMMONS:

None

10. ADMINISTRATOR'S COMMENTS - DAMON COOLEY:

1. The waste collection site at Road District 6 fence should be done next week.
2. Drew Bridge is ready to go when funding is available
3. Pipeline Update
4. January 13th Committee reminder of Election of Officers
5. Reminder that January 2026 meeting will start at 4:00 p.m.

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 December 2025, he would entertain a motion to adjourn.

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

SHANNON SLAYDON
SECRETARY

MICHAEL E. HARPER
PRESIDENT