

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD,
STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, FEBRUARY
10th, 2026.

The Police Jury of the Parish of Beauregard, State of Louisiana,
met in regular session on FEBRUARY 10th, 2026, at FOUR (4:00)
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, Kelly
Bailey, Luke Dickerson, Jr.

There being absent: Shanel Handy

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

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

- A. Join DeRidder Main Street as they celebrate Galentine's Day with our downtown merchants on Friday, February 13th from 5PM to 9PM. Grab your game card at any of the downtown merchants while you sip, snack, stroll and shop!
- B. The Greater Beauregard Chamber of Commerce will present the 5th Annual DeRidder Mardi Gras Parade on Saturday, February 14, 2026, to begin at 4:00 PM. Registration is \$10.00 per entry
- C. You're invited to the 5th Annual Battle for the Paddle Gumbo Cook-off on February 14, 2026, at the Outdoor Pavillion of the Beauregard Parish Fairgrounds. The entry fee is \$100 with prizes to be awarded in 3 divisions. Contact the Greater Beauregard Chamber of Commerce for details.
- D. Plan to come by the Beauregard Police Jury Administration office on February 26, 2026, to give the gift of life by donating blood. Details to follow

4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE - MICHAEL HARPER

- 1. ~~Installation of pavilions and playground equipment at Beauregard Parish Police Jury Parks for recreational purposes (pending approval of LGAP rules) A motion was made by Jeffery Meadows and seconded by Kelly Bailey to add #8.~~

A motion was made by Michael Harper and seconded by Elizabeth Montgomery to remove #8d.

- 2. Approval of Resolutions to apply for grant funding to be submitted through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund for the following Waterworks Districts of Beauregard Parish:

- a. Waterworks District #2 - upgrades of approximately one mile of 2" water main with 6" water main outside of the road pavement for the district's potable water system, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring and connection of existing services to the new lines
- b. Waterworks District #3 - upgrades of approximately one mile of 2" water main with 3" water main outside of the road pavement for the district's potable water system, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring and connection of existing services to the new lines
- c. Waterworks District #5 - replacement of approximately 1.2 miles of the existing 2" main with 3" PVC main installed outside of the road pavement, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring, and connection of existing water services to the new lines
- d. Waterworks District #6 - installation of approximately 0.25 mile of 3" water main outside of the road pavement for the district's potable water system, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring and connection of existing services to the new lines

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows to add #10.

2. Approval to accept the HUB property insurance quote for Traveler's with the 5% named storm deductible

A motion was made by Kelly Bailey and seconded by Jeffery Meadows to add #11.

B. ROAD AND BRIDGE - NELSON MORGAN

None

C. PERSONNEL - KELLY BAILEY

1. Approval to review all applications and appoint an individual to fill the remaining term of resigning board member Matt Gillespie from Beauregard Parish Fire Protection District 2 (term expiration June 11, 2026)

~~b. Ethan A. Johnson~~

A motion was made by Michael Harper and seconded by Nelson Morgan to remove #5b.

2. Approval of Blake Spence to be moved to full-time status with benefits beginning February 24, 2026, pending 90-day evaluation

A motion was made by Elizabeth Montgomery and seconded by Michael Harper to add #9.

D. WAYS AND MEANS - DOUG HILLEBRANDT

None

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY

None

F. ENVIRONMENTAL & REGULATORY COMMITTEE -JEFFERY MEADOWS

None

5. PUBLIC PARTICIPATION:

General Beauregard Award Recipient for February 2026 - Pam's Computer Services, Owner Pam Guy, Established February 1999

6. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of January 13, 2026.

A motion was made by Michael Harper and seconded by Jeffery Meadows. No one opposed.

7. CHAIRPERSON COMMITTEE REPORT(S) :

A. FINANCE - MICHAEL HARPER

1. Approval of the January Accounts Payable Register in the amount of \$2,066,243.61 and the Payroll Register in the amount of \$273,406.59

A motion was made by Jeffery Meadows and seconded by Nelson Morgan. No one opposed.

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

A motion was made by Jeffery Meadows and seconded by Nelson Morgan. No one opposed.

3. Approval to fund approximately \$144,000.00 from the Road District 4 fund to complete Phase 2 of Longville Road (Longview Road) overlay, pending bid

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

4. Approval to award lowest bid for Lumas Road Improvements Project to Apeck Construction, LLC in the amount of \$1,053,898.10 with Additive Alternate No. 1 of \$12,830.30

A motion was made by Doug Hillebrandt and seconded by Jeffery Meadows. No one opposed.

5. Approval to enter into a Cooperative Endeavor Agreement with the State of Louisiana through the Louisiana Department of Agriculture and Forestry for the Equine Board Grant in the amount of \$35,000.00 for purchase of AG Spray 2010 Nurse Trailer and replacement and upgrades to current RV site pedestals (Sites 1-20) at the Beauregard Covered Arena

A motion was made by Jeffery Meadows and seconded by Doug Hillebrandt. No one opposed.

6. Approval of audio equipment for boardroom in the amount of \$53,997.50

A motion was made by Jeffery Meadows and seconded by Kelly Bailey. Michael Harper opposed.

7. Approval for Dianna Nichols to attend the Louisiana Flood Plain Management Association Board Meeting and Annual Conference April 14th through 17th at the Baton Rouge Hilton Capital Center. Accommodation is \$110.00 per night and registration of \$250.00

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

8. Approval of 2026-2027 LGAP projects:
 - a. Road maintenance and repairs to Beauregard Parish roads
 - b. Repairs to the HVAC system and duct work at the Beauregard Parish Police Jury Annex Building
 - c. Maintenance and repairs to Parish facilities and grounds throughout Beauregard Parish

A motion was made by Elizabeth Montgomery and seconded by Ernest Dickerson, Jr. No one opposed.

9. Approval of the remaining 2026 Covered Arena rates

A motion was made by Jeffery Meadows and seconded by Doug Hillebrandt. No one opposed.

10. Approval of Resolutions to apply for grant funding to be submitted through the Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund for the following Waterworks Districts of Beauregard Parish:
 - a. Waterworks District #2 - upgrades of approximately one mile of 2" water main with 6" water main outside of the road pavement for the district's potable water system, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring and connection of existing services to the new lines
 - b. Waterworks District #3 - upgrades of approximately one mile of 2" water main with 3" water main outside of the road pavement for the district's potable water system, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring and connection of existing services to the new lines
 - c. Waterworks District #5 - replacement of approximately 1.2 miles of the existing 2" main with 3" PVC main installed outside of the road pavement, and will also include incidentals such as gate valves, flushing hydrants, fittings, boring, and connection of existing water services to the new lines
 - d. Waterworks District #6 - installation of approximately 0.25 mile of 3" water main outside of the road pavement for the district's potable water system, and will also include incidentals such as gate valves, flushing hydrants, fittings,

boring and connection of existing services to the new lines

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

11. Approval to accept the HUB property insurance quote for Traveler's with the 5% named storm deductible

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

B. ROAD AND BRIDGE - NELSON MORGAN

1. Approval of the January 2026 emergency work orders in the amount of \$1,315.67

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

2. Approval to enter into a Cooperative Endeavor Agreement with the Louisiana DOTD to receive 770 cubic yards of Reclaim Material for use on Parish roads

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

C. PERSONNEL - KELLY BAILEY

1. Approval to accept the resignation of Mel Pennartz from the Beauregard Parish 911 Board, effective January 13, 2026

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

2. Approval to appoint Claude A. Moses to fill the position of resigned Beauregard Regional Airport Board member Ronnie Marshall, representing District 3E

A motion was made by Jerry Shirley and seconded by Nelson Morgan. No one opposed

3. Approval to accept the resignation of Frind Myers from the Beauregard Recreation District 1 Board effective January 16, 2026 (term expiration October 14, 2028)

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

4. Approval to reappoint Dustin C. Richard to the Beauregard Fire Protection District 2 Board (term expiration February 14, 2026)

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

5. Approval to review all applications and appoint an individual to fill the remaining term of

resigning board member Matt Gillespie from
Beauregard Parish Fire Protection District 2
(term expiration June 11, 2026)

- a. Joseph J. Doucet
- b. Bradley G. Scoggins

The following was the results of the roll call
vote:

- a. Joseph J. Doucet
Michael Harper, Ernest Dickerson, Jr., Jerry
Shirley, Nelson Morgan, Kelly Bailey, Elizabeth
Montgomery,
- b. Bradley G. Scoggins
Jeffery Meadows, Doug Hillebrandt

A motion was made by Kelly Bailey and seconded by
Nelson Morgan to accept the roll call vote. No
one opposed

6. Approval to reappoint Molly B. Poe to the
Beauregard Tourist Commission Board (term
expiration February 10, 2026)

A motion was made by Michael Harper and seconded
by Elizabeth Montgomery. No one opposed

7. Approval to accept the resignation of Blake Clark
from the Waterworks District 3 Board (term
expiration December 8, 2029)

A motion was made by Jeffery Meadows and seconded
by Michael Harper. No one opposed

8. Approval of reappointing Charles Sam Jones to the
Waterworks District 3 Board (term expiration
February 8, 2026)

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

9. Approval of Blake Spence to be moved to full-time
status with benefits beginning February 24, 2026,
pending 90-day evaluation

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

D. WAYS & MEANS - DOUG HILLEBRANDT

1. Approval of a subdivision Ordinance for yard
maintenance

A motion was made by Nelson Morgan and seconded
by Elizabeth Montgomery. Doug Hillebrandt opposed

2. Approval to incorporate declared holidays into
the Parish Holiday Schedule as determined by
Parish President

A motion was made by Kelly Bailey and seconded by
Nelson Morgan. No one opposed

3. Approval of Servitude Agreement at the Beauregard
Regional Airport property with Pelican Pipeline

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

4. Approval of City of DeRidder request for annexation of vacant Highway 190 West property

A motion was made by Jerry Shirley and seconded by Michael Harper. No one opposed

POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY:

None

E. ENVIRONMENTAL & REGULATORY COMMITTEE - JEFFERY MEADOWS

1. Approval to reimburse travel expenses of Jurors for attendance of a CO2 Capture demonstration at the Louisiana State University PERTT (model) Lab (date to be determined)

A motion was made by Michael Harper and seconded by Nelson Morgan. No one opposed

8. ASSISTANT TREASURER'S COMMENTS - TINA SIMMONS:

None

9. ADMINISTRATOR'S COMMENTS - DAMON COOLEY:

Mr. Cooley stated that the road list was presented and asked that it be reviewed and give feedback next week.

Eddie Ware made a motion that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 10th day of FEBRUARY 2026, he would entertain a second to his motion to adjourn.

Mr. Ware's motion was seconded by Jerry Shirley. No one opposed. Motion carried.

SHANNON SLAYDON
SECRETARY

EDDIE WARE
PRESIDENT