

BEAUREGARD PARISH POLICE JURY
SPECIAL SESSION

September 17, 2025

Police Jury Members Present: James Hillebrandt, Jeffery Meadows, Michael Harper, Eddie Ware, Jerry Shirley, O.B. Morgan, Elizabeth Montgomery.

Police Jury Members Absent: Ernest Dickerson, Jr., Kelly Bailey and Shanel Handy

The meeting was called to order by Parish President Michael Harper at 4:00 p.m. at 201 W. 2nd Street, DeRidder, LA 70634

1. **Roll Call by Michael Harper**
2. **Invocation and Prayer by Jeffery Meadows**
3. **Public Participation:**
None
4. **Approval to correct Public Notice posting for the Adjusted Millage Rate of Road District 8 - 26.460 mills**

A motion to approve was made by Jeffery Meadows and seconded by Eddie Ware. No one opposed. Motion carried.
5. **Approval to accept the lowest bid from Covington Sales and Service Inc. in the amount of \$361,208.00 for the purchase of a Chip Spreader**

A motion to approve was made by Elizabeth Montgomery and seconded by Eddie Ware. No one opposed. Motion carried.
6. **Approval of Resolution for Off System Bridge Replacement as required by DOTD**

A motion to approve was made by Elizabeth Montgomery and seconded by Jeffery Meadows. No one opposed. Motion carried.
7. **Approval of Resolution for the Annual Certification of Compliance with Off System Bridge Replacement Program**

A motion to approve was made by Elizabeth Montgomery and seconded by Eddie Ware. No one opposed. Motion carried.
8. **Approval of a Resolution for Damon Cooley to be the designated Beauregard Parish Police Jury official to act on behalf of the Beauregard Parish Police Jury in all matters pertaining to the Camp Edgewood Road Improvements Phase 2, Planning and**

Construction (Beauregard) FP&C Project No. 50-J06-25-02, including certifying requests for State disbursements

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

Motion to adjourn was made by Jerry Shirley and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

Michael Harper, Parish President

Date