

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, JULY 10, 2018.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session at its regular meeting place, the meeting room in the Police Jury Administration Building, 201 W. 2<sup>nd</sup> Street, DeRidder, Louisiana, Tuesday, July 10, 2018, at six (6:00) o'clock p.m.

There being present: The Honorable, S. E. "Teddy" Welch, President, Police Jurors: John Stebbins, Ronnie Jackson, Elvin "Doc" Holliday, Gerald "Mike" McLeod, Jerry Shirley, Mike Harper, N.R. "Rusty" Williamson and Carlos Archield.

There being absent: Ronnie Libick

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by S. E. "Teddy" Welch, President, who called on Rusty Williamson who gave the Invocation and the Pledge of Allegiance.

1. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA:

A) FINANCE -

A motion was made by John Stebbins and seconded by Jerry Shirley to add number 7 to the agenda. No one opposed. Motion carried.

7. Resolution approving the issuance, sale and delivery of not exceeding \$1,204,450.00 of Certificated of Indebtedness of hospital Serve District No. 2 of the Parish of Beauregard, State of Louisiana, and other matters relating thereto.

A motion was made by John Stebbins and seconded by Jerry Shirley to add number 8 to the agenda. No one opposed. Motion carried.

8. Resolution for Fiscal year 2018-2019 LGAP Grant Applications - Old Post Office.

A motion was made by John Stebbins and seconded by Jerry Shirley to add number 9 to the agenda. No one opposed. Motion carried.

9. Approval to advertise for Bid - Beauregard Parish Library Wye Branch.

A motion was made by John Stebbins and seconded by Jerry Shirley to add number 10 to the agenda. No one opposed. Motion carried.

10. Approval for Kay Franklin to attend Floodplain Management Workshop, Friday, July 27, 2018 at the USGS National Wetlands Research Center in Lafayette, La.

B) ROAD AND BRIDGE -

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 3. No one opposed. Motion carried.

3. Approval of low bid - Emulsified Asphalt
  - a. CRS2
  - b. SS1

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 4. No one opposed. Motion carried.

4. Approval of Abel Acres Subdivision - Phase II

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 5. No one opposed. Motion carried.

5. Approval to purchase fuel tank, tractor, bush hog and pad wheel roller.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 6. No one opposed. Motion carried.

6. Resolution of substitutional completion for 2015 guardrail project.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 7. No one opposed. Motion carried.

7. Approval of private road name - Lindsay Lane off of Highway 112.

C. LEGISLATIVE -

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to add number 2. No one opposed. Motion carried.

2. Approval to change the polling place change for Precinct 9, from Singer Fire Town to the Old Waterworks #2 building.

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to add number 3. No one opposed. Motion carried.

3. Approval to send a letter to the Wild Life and Fisheries Department to stock Twin Lakes.

D. PERSONNEL - NONE

E. Economic Development - NONE

F. Building and Grounds - NONE

G. Insurance - NONE

H. Ways & Means - NONE

I. Landfill Solid Waste - NONE

APPROVAL OF MINUTES

A motion was made by Gerald "Mike" McLeod to approve the June 2018 Regular Meeting Minutes. The motion was seconded by Carlos Archield. No one opposed. Motion carried.

## 2. PUBLIC PARTICIPATION

- A) General Beauregard Award - July 2018 - DeRidder U Pack Texaco - Shahid and Frank Patel
- B) Bill LaBouve - Jeff Davis Juror, running for Member at Large

## 3. ANNOUNCEMENTS

- A) The Beauregard Parish Government Surplus Auction will be held on Saturday, July 21, 2018, at the Beauregard Parish Covered Arena, 5515 US 190, DeRidder, La 70634.
- B) The Rural Tourism Conference will be held in DeRidder, La on July 24-25, 2018, beginning at 9:30a.m. It will be hosted by the Beauregard Parish Tourist Commission. Registration is \$25.00, includes lunches and reception.
- C) **Notice is hereby given that at this meeting to be held on Tuesday, August 14, 2018 at 6:00 p.m. at the Police Jury Administration Building 201 W. 2<sup>nd</sup> Street, DeRidder, Louisiana, the Police Jury of the Parish of Beauregard, State of Louisiana, plans to consider adopting an ordinance within Sales Tax District No. 1 of the Parish of Beauregard providing for the continued levy of a 1% sales and use tax beginning October 1, 2019, pursuant to said voter authorization at the April 28, 2018 election.**

## 4. CHAIRMAN'S COMMITTEE REPORT(S)

- A) FINANCE - John Stebbins

A motion was made by John Stebbins and seconded by Jerry Shirley to approve the June 2018 Accounts Payable Register in the amount of \$1,224,494.62 and the Payroll Register in the amount of \$204,118.58. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by Jerry Shirley for the Approval for Bryan McReynolds, Shantel Alleman and Tammy Wilson to attend the 64<sup>th</sup> Annual Organization of Parish Administrative Officials Conference on July 25-27, 2018 in Charenton, La. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by Jerry Shirley for the Approval to terminate the current contract with CivicPlus for the parish website and to develop the parish website in house. Motion carried.

A motion was made by John Stebbins and seconded by Jerry Shirley for the Approval of surplus items for the Parish Auction. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by Carlos Archield for the Approval of Courthouse final payment in the amount of \$63,145.00, including change order #7 for Security & Audio-Visual System in the amount of \$33,145.00. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by Jerry Shirley for a Resolution approving the issuance, sale and delivery of not exceeding \$1,204,450.00 of Certificated of Indebtedness of Hospital Service

District No. 2 of the Parish of Beauregard, State of Louisiana, and other matters relating thereto. No one opposed. Motion carried.

The following resolution was offered by John Stebbins and seconded by Jerry Shirley:

**RESOLUTION 24-2018**

A resolution approving the issuance, sale and delivery of not exceeding \$1,204,450 of Certificates of Indebtedness of Hospital Service District No. 2 of the Parish of Beauregard, State of Louisiana, and other matters relating thereto.

WHEREAS, Hospital Service District No. 2 of the Parish of Beauregard, State of Louisiana (the “Issuer”), by resolution adopted on July 9, 2018, proposes to issue not exceeding \$1,204,450 of Certificates of Indebtedness (the “Certificates”) for the purpose of providing funds for acquiring, constructing, and installing improvements and replacements to the hospital facilities of the Issuer, including acquiring equipment and fixtures therefor (the “Project”), and paying costs of issuance of the Certificates. The Certificates will be issued under the authority of Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

WHEREAS, it is now the desire of the Police Jury of the Parish of Beauregard, State of Louisiana, to approve the issuance of the Certificates;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana, acting as the governing authority of Hospital Service District No. 2 of the Parish of Beauregard, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Issuer, this Police Jury hereby approves the issuance and sale of not exceeding \$1,204,450 of Certificates of Indebtedness, said Certificates to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Certificates.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: N.R.” Rusty” Williamson, S.E. “Teddy” Welch, Elvin “Doc” Holliday,  
John Stebbins, Carlos Archield, Gerald “Mike” McLeod, Mike Harper,  
Jerry Shirley and Ronnie Jackson.

NAYS: None.

ABSENT: Ronnie Libick.

And the resolution was declared adopted on this, the 10<sup>th</sup> day of July, 2018.

A motion was made by John Stebbins and seconded by Jerry Shirley for a Resolution for Fiscal year 2018-2019 LGAP Grant Applications - Old Post Office. No one opposed. Motion carried.

The following resolution was offered by John Stebbins and seconded by Jerry Shirley:

RESOLUTION NO. 23-2018

WHEREAS in Regular Legislative Session House Bill 2 funded the Local Government Assistance Program for Fiscal Year 2018-2019 to local government, ie Towns, Cities and Parishes; and

WHEREAS the parish can apply up to a maximum of \$78,000.

THEREFORE BE IT RESOLVED that the Governing Authority of the Parish of Beauregard make application for a maximum of \$78,000 in LGAP funds for improvements to:

Old Post Office Building -	
Improvements and Facilities	\$78,000.00

BE IT FURTHER RESOLVED that an application be submitted for approval to the Office of Community Development for said improvements and copied to area Legislators, Senator John Smith, Representatives James Armes, III, Dorothy Sue Hill and Stephen C. Dwight requesting their letters of support for said projects.

This resolution having been submitted to a vote, the vote was recorded as follows:

YEAS: N.R.” Rusty” Williamson, S.E. “Teddy” Welch, Elvin “Doc” Holliday, John Stebbins, Carlos Archield, Gerald “Mike” McLeod, Mike Harper, Jerry Shirley and Ronnie Jackson.

NAYS: None.

ABSENT: Ronnie Libick.

And the resolution was declared adopted on this, the 10<sup>th</sup> day of July 2018.

A motion was made by John Stebbins and seconded by Jerry Shirley for the Approval to advertise for Bid - Beauregard Parish Library Wye Branch. No one opposed. Motion carried.

A motion was made by John Stebbins and seconded by Jerry Shirley for the Approval for Kay Franklin to attend Floodplain Management Workshop, Friday, July 27, 2018 at the USGS National Wetlands Research Center in Lafayette, La. No one opposed. Motion carried.

B) ROAD & BRIDGE - GERALD “MIKE” MCLEOD

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson for the approval of Low Bid - Emulsified Asphalt

**a. CRS2 - Asphalt Products \$1.81 per Gallon**

**b. SS1 - Asphalt Products \$1.95 per Gallon**

No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson for the approval of Abel Acres Subdivision - Phase II. No one opposed. Motion carried.

A motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson for the approval to purchase fuel

tank, tractor, bush hog and pad wheel roller for Ward 6 Maintenance Yard.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for a Resolution of substitutional completion for 2015 guardrail project. No one opposed. Motion carried.

The following resolution was offered by Gerald "Mike" McLeod and seconded by Ronnie Jackson:

**RESOLUTION NO. 22-2018**

WHEREAS the Beauregard Parish Police Jury is a recipient of the Local Road Safety Program, Task Order No. H.006468, Local Road Guardrail Replacement, and

WHEREAS, Alpha Services and Products, Inc., has completed the project in the time required and has been inspected to meet the specifications.

THEREFORE, BE IT RESOLVED that the Beauregard Parish Police Jury does hereby approve the Substantial Completion of the Local Road Safety Program, Task Order No. H.006468, Local Road Guardrail Replacement.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Jerry Shirley, N. R. "Rusty" Williamson, S. E. "Teddy" Welch, Gerald "Mike" McLeod, Ronnie Jackson, Mike Harper, John Stebbins, Carlos Archield and Elvin "Doc" Holliday.

NAYS: None.

ABSENT: Ronnie Libick.

And the resolution was declared adopted on this, the 10<sup>th</sup> day of July 2018.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the Approval of private road name - Lindsay Lane off of Highway 112. No one opposed. Motion carried.

C) LEGISLATIVE - CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod for the Approval of the Cooperative Endeavor with Sheriff, Tax Assessor and the Taxing Body to enter an agreement for an audit service of Ad Valorem taxes - Brent Rutherford. No one opposed. Motion carried.

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod for the Approval to change the polling place change for Precinct 9, from Singer Fire Town to the Old Waterworks #2 building. No one opposed. Motion carried.

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Beauregard, State of Louisiana met in Regular Session, Tuesday, July 10, 2018 and approved for publication the following amendments to Ordinance #1-2017 as follows:

The following amendments to Ordinance No. 1-2017 was offered by Carlos Archield and seconded by Gerald "Mike" McLeod amending and reenacting Ordinance 1-2017,

**AMENDMENT TO ORDINANCE NO. 1-2017**

To amend the Beauregard Parish Police Jury Ordinance No. 1-2017, to provide the name and location change of Precinct 9 and relocate and rename the “Singer Fire Tower, 1287 Newlin Cemetery Rd, Singer, LA 70660” to “Singer Station Office (Old WWD #2 Building, 9080 Hwy 27, Singer, LA 70660” throughout the ordinance.

THEREFORE, BE IT ORDAINED that the Beauregard Parish Police Jury, acting in its capacity as the governing authority of the Parish of Beauregard, approves the location and name change of the “Singer Fire Tower, 1287 Newlin Cemetery Rd, Singer, LA 70660” to “Singer Station Office (Old WWD #2 Building, 9080 Hwy 27, Singer, LA 70660”, and amends Ordinance 1-2017 to reflect the change of location and name throughout the ordinance, with all responsibilities remaining the same.

Following thirty (30) days of public viewing, the Police Jury of the Parish of Beauregard, State of Louisiana will convene in Regular Session held on Tuesday, August 14th, 2018 at 6:00 P.M. for the purpose of hearing public objection, if any, to said amendments.

A motion was made by Carlos Archield and seconded by Gerald “Mike” McLeod for the Approval to send a letter to the Wild Life and Fisheries Department to stock Twin Lakes. No one opposed. Motion carried.

D) PERSONNEL - N. R. “RUSTY” WILLIAMSON

A motion was made by N. R. “Rusty” Williamson and seconded by Elvin “Doc” Holliday to accept the resignation of Betty Cunningham from the Imperial Calcasieu Human Services Authority. No one opposed. Motion carried.

A motion was made by N. R. “Rusty” Williamson and seconded by Elvin “Doc” Holliday to accept the resignation of Jeanez Beckcom McLeod from the Hospital Service District #2 Board. No one opposed. Motion carried.

E) ECONOMIC DEVELOPMENT - MIKE HARPER - - N/A

F) BUILDING & GROUNDS - RONNIE LIBICK - N/A

G) INSURANCE - JERRY SHIRLEY - N/A

H) WAYS & MEANS - RONNIE JACKSON - N/A

I) LANDFILL/SOLID WASTE - ELVIN “Doc” HOLLIDAY - N/A

5. SECRETARY/TREASURER’S REPORT -

N/A

6. ADMINISTRATOR’S REPORT

A motion was made by Gerald “Mike” McLeod and seconded by Carlos Archield for the approval of the June 2018 Emergency Work Orders in the amount of \$1,409.54. No one opposed. Motion carried.

Mr. Welch stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this 10<sup>th</sup> day of July 2018, he would entertain a motion to adjourn. Motion was made by Gerald “Mike” McLeod and seconded by Ronnie Jackson. The meeting was adjourned.

/s/ Shantel Alleman

SHANTEL ALLEMAN  
SECRETARY/TREASURER

/s/ S.E. "Teddy" Welch

S. E. "TEDDY" WELCH  
PRESIDENT