

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, January 21, 2020 at 201 W 2<sup>nd</sup> Street, DeRidder, LA in the Police Jury Meeting Room, to transact official business of the Police Jury in Regular Session according to the following agenda.

### BEAUREGARD PARISH POLICE JURY REGULAR SESSION JANUARY 21, 2020

#### 6:00 PM AGENDA:

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. AMENDMENTS TO THE AGENDA
4. PUBLIC PARTICIPATION
  - A. Port Arthur Pipeline Proposal
    - a. Kenneth Parks
    - b. Lori Schmitz
    - c. Kelly Oden-Prasser, Sempra LNG
5. APPROVAL OF MINUTES
  - A) Approval of December 2020 Regular Meeting Minutes
  - B) Approval of January 13, 2020 Special Meeting Minutes
6. FINANCE
  1. Approval of the December Account Payable register in the amount of \$506,368.78 and the Payroll Register in the amount of \$212,670.34.
  2. Approval of the Annual COLA Increase (1.6%) for the Operation of the Beauregard Parish Dog Pound effective January 1, 2020.
  3. Approval for Robin Darbonne and Teresa Hennigan to attend the 2020 Louisiana Registrars of Voters' Seminar, in New Iberia, LA on January 23-24, 2020.
  4. Approval for the Justice of the Peace and Constables to attend the 50th Annual Attorney General's Justices of the Peace and Constables Training Conference in Marksville, LA on February 4-7, 2020.
  5. Approval for Shantel Alleman and Angela Aswell to attend the Payroll Law Seminar in Baton Rouge, LA on February 24, 2020.
  6. Approval of the Cooperative Endeavor Agreement (CEA) with the Louisiana Department of Veteran Affairs for 2020.
  7. Approval to pay 2020 Annual Dues for the Police Jury Association of Louisiana in the amount of \$7,200.00.
  8. Approval of Resolution for Bank Signatories, Mike Harper, President, Kelly Bailey, Vice President, Shantel Alleman, Secretary-Treasurer and Bryan McReynolds, Parish Administrator.
7. ROAD & BRIDGE
  1. Adoption of Amendment to Ordinance #7-88 to increase the speed from 15 MPH to 35 MPH on North Bearhead Road
  2. Adoption of Amendment to Ordinance #7-88 to increase the speed from 15 MPH to 35 MPH on Smokey Cove Road
  3. Approval of Low Bids:
    - a. Used Mini Excavator – CLM - \$28,558.01.
    - b. #7 Limestone Washed – Prairie Contractors – West Lake - Base Bid- \$38.00 per ton
    - c. Commercial Base Limestone – Apeck Aggregate – Base Bid - \$26.67 per ton
    - d. #8 Limestone Washed – Apeck Aggregate – Base Bid - \$36.32 per ton

Thursday, January 16, 2020

1:41:16 PM

In accordance with the Americans with Disabilities Act, if you need special assistances, please contact Shantel Alleman at 337-463-7019 describing the assistance that is necessary.

- e. Emulsified Asphalts –
    - 1. SS1 – Asphalt Products Unlimited - \$2.22 per ton
    - 2. CRS2 – Asphalt Products Unlimited - \$1.99 per ton
- 4. Request from Town of Merryville to repair Middle Johnson Road.
- 5. Approval to advertise for 2020 bids:
  - A) crushed limestone (white),
  - B) Eight, Nine and Ten Foot Tankcar Culverts
  - C) Half Tankcars
  - D) Cold Mix
  - E) Fuel
  - F) Corrugated Metal Culverts
  - G) Washed Limestone (Dense Gray #67)
  - H) Emulsified Asphalt (in 6-month increments)
- 6. Approval of School Bus Turnaround Maintenance Request for mud to be put on Paul Ridgon.
- 7. Approval of School Bus Turnaround Materials Request for up to 1 load of 610 road base or equivalent for 185 Joel Mathis Road.
- 8. Discussion of Road Construction Projects for 2020

#### 8. PERSONNEL

- 1. Beauregard Parish Covered Arena Board
  - a. Accept the resignation of Craig Martin, Billy White and Danny Simmons
  - b. Reappoint JR Hickman for another 4YR term
  - c. Appoint Lonnie Nugent for a 4YR Term
  - d. Appoint Pat McBride for a 4YR Term
  - e. Appoint Mike Harper to for a 2 YR term
- 2. Beauregard Parish Regional Airport Board
  - a. Appoint William Gothreaux for a 2YR term
- 3. Fire Protection District #4 Board
  - a. Reappoint Ruthy Reed for another 2YR term
- 4. Fire Protection District #3 Board
  - a. Reappoint Sybil Martin for another 2YR term
  - b. Reappoint LD Spears for another 2YR term
  - c. Reappoint Lynn Burnett for another 2YR term
- 5. Fire Protection District #1 Board
  - a. Reappoint Wesley Jeans for another 1YR Term
  - b. Reappoint Gerald Spears for another 2YR Term

#### 9. WAYS & MEANS

- 1. Resolution of support for any juror member seeking nomination for the Louisiana Police Juror Association Executive Board

#### 10. SECRETARY/TREASURER'S REPORT

- A. Garden Bros Circus will be at the Beauregard Covered Arena on February 3, 2020 for two performances, 4:30 PM and 7:30 PM. For more information, please call 337-463-5090.
- B. First United Methodist Church will be hosting the 4<sup>th</sup> Annual "For Those Who Serve and Protect Appreciation Banquet on Monday, January 27, 2020 at 6:30 PM at the First United Methodist Church Fellowship Hall.

#### 11. ADMINISTRATOR'S REPORT

- A. Approval of December Emergency Work Orders, \$4,816.84




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SHANTEL ALLEMAN  
SECRETARY-TREASURER

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