BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

HIRING COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Hiring Committee Meeting, Tuesday, September 12, 2023, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:15 PM according to the following agenda:

2:15 P.M.

AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval to recommend Gregory Sammons for the position of Civil Engineer.

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

MARGARET LYONS

SECRETARY

COMMITTEE MEMBERS
JEFFERY MEADOWS
WAYNE REEVES
SHANEL HANDY
RONNIE JACKSON
MIKE HARPER

Friday, September 8, 2023

BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

POLICY STEERING COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Policy Steering Committee Meeting, Tuesday, September 12, 2023, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 2:30 PM according to the following agenda:

2:30 P.M. **AGENDA**

- 1. Committee Roll Call, Invocation & Pledge
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Review and/or adjust the Beauregard Parish Policy Manual, 6th Edition

BY ORDER OF THE CHAIRPERSON, MIKE HARPER

MARGARET LYONS SECRETARY

COMMITTEE MEMBERS MIKE HARPER JERRY SHIRLEY RONNIE JACKSON SHANEL HANDY **EDDIE WARE**

Friday, September 8, 2023

BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING **ROAD & BRIDGE COMMITTEE**

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, September 12, 2023, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:30 PM according to the following agenda:

3:30 P.M. **AGENDA**

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval of Three-Year Capital Outlay Projects for 2024-2026
- 5. Road Abandonment List for consideration.
- 6. Declaration of surplus equipment and materials list and approval to sell in auction.
- 7. Approval to designate Bryan McReynolds, Beauregard Parish Administrator, to act on behalf of Beauregard Parish, in all matters pertaining to the following projects, including certifying requests for State disbursements:
 - a. CEA 50-J06-23-01 Lumus Road Improvements
 - b. CEA 50-J06-23-02 Stamps Road Improvements
 - c. CEA 50-J06-23-03 Graybow Road Improvements
 - d. CEA 50-J06-23-04 Granberry Road Improvements
 - e. CEA 50-J06-23-05 North Smokey Cove Road Improvements

BY ORDER OF THE CHAIRPERSON, EDDIE WARE

SECRETARY

COMMITTEE MEMBERS EDDIE WARE WAYNE REEVES CHUCK MONTGOMERY

Friday, September 8, 2023

BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, September 12, 2023, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:00 PM according to the following agenda:

4:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Approval to move Paula Sieren, Admin Receptionist, to full-time with benefit, effective September 1st.
- 5. Approval to accept the resignation of Sean Bryan from the Airport Board.

BY ORDER OF THE CHAIRPERSON

MARGARET LYONS SECRETARY COMMITTEE MEMBERS WAYNE REEVES JEFFERY MEADOWS SHANEL HANDY

Friday, September 8, 2023

BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, September 12, 2023, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 4:30 PM according to the following agenda:

4:30 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Brent Rutherford Discuss and Approval of the purchase of a generator for the Assessor's Office to be paid for by the Assessor.
- 5. Steven Nosacka, Trinity Capital Resources, LLC. A resolution giving preliminary approval to the issuance of not to exceed Nineteen Million Dollars (\$19,000,000) of Hazard Mitigation Revenue Notes of the Parish of Beauregard, State of Louisiana, and providing for other matters in connection therewith.
- 6. Discussion and approval of Access Agreement for Justice of the Peace to use the Hyatt Community Center to carry out the functions of the Justice of the Peace, under Louisiana Law.
- 7. Discussion and approval for employees to be paid outside of annual leave for mandatory evacuation during the Tiger Island Wildfire in accordance with Section 6.05 Leave Item C of the current Employee Procedure Manual.
- 8. Approval to continue the Cooperative Endeavor Agreement with The Department of Veteran's Affairs through December 31, 2023.
- 9. Approval to enter into a Cooperative Endeavor Payment in Lieu of Tax Agreement with Beauregard Solar, LLC
- 10. Approval of Bronze level membership in the Louisiana Armed Forces Alliance (formerly Fort Polk Progress) for \$300 annually.
- 11. Approval to enter into mutual aid agreements with local agencies for the purpose of administering the Fire Management Assistance Grant Program.
- 12. Approval of Covered Arena Rental Rates
- 13. Approval of Lease Agreement with Tommy Brown for 169 Surfside and lot on the corner of Hwy 394 and Surfside.
- 14. Approval to purchase course materials for Constables at \$10.00 each
 - a. 2023 Wage Garnishments
 - b. 2023 Online Security

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

COMMITTEE MEMBERS JEFFERY MEADOWS MIKE HARPER JERRY SHIRLEY

MARGARET LYONS SECRETARY

Friday, September 8, 2023