NOTICE POSTED: Monday, November 13, 2023 at 12:12:20 PM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Regular Monthly Police Jury Meeting will be held on Tuesday, November 14, 2023, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634. This meeting is to transact official business of the Police Jury in Regular Session according to the following agenda.

REGULAR SESSION November 14, 2023

6:00 PM AGENDA:

Roll Call

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- A. The LSU AgCenter and Beauregard Master Gardeners will start new Master Gardener inperson classes Thursday, January 4, 2024 at 1-4pm at the Rosepine Research Station. The cost is \$165. For more information, contact Keith Hawkins at 337.463.7006.
- B. Employee Safety Meeting will be held on December 21st, 10:30am 1pm at the War Memorial Civic Center.
- C. The Beauregard Parish Library is opening e new Civil Legal Resources Access Point at their DeRidder branch. This is a phone-both style workstation that allows users access to legal resources confidentially. A demonstration and ribbon cutting is scheduled for noon on Wednesday, November 15th.
- D. There will be an orientation of New Police Jury members at PJAL in Baton Rouge on January 17th. More details will be provided.
- E. South Central Planning Development Commission is providing Restore Louisiana Disaster Recovery Assistance to help disaster impacted businesses with recovery. Call 800-630-3791 for more information.
- 4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

5. PUBLIC PARTICIPATION

A. General Beauregard Award Recipient - M & M Processing, LLC. Owner - Matt Havens

6. PUBLIC HEARING

- A. Road Abandonments in Road District four for the following:
 - 1. The abandonment of Hollywood Boulevard, located in Section 25 of Township 5 South, Range 9 West, in Road District #4, Beauregard Parish, Louisiana, total length of 491 feet or 0.093 mile(s).
 - 2. The abandonment of Jerry Cooley Rd, located in Section 16 of Township 4 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana, total length of 739 feet or 0.14 mile(s).
 - 3. The abandonment of Margie Carnahan Rd, located in Section 09 of Township 4 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana, total length of 528 feet or 0.1 mile(s).
 - 4. The abandonment of Switzer Rd, located in Section 20 of Township 5 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana, total length of 686 feet or 0.13 mile(s).
 - 5. The abandonment of Thornton Place Rd, located in Section 36 of Township 5 South, Range 9 West, in Road District #4, Beauregard Parish, Louisiana, total length of 475 feet or 0.09 mile(s).
 - 6. The abandonment of Helen Thornton Rd, located in Section 36 of Township 5 South, Range 9 West, in Road District #4, Beauregard Parish, Louisiana, total length of 211 feet or 0.04 mile(s).
 - 7. The abandonment of Harvey Moses Rd, located in Section 04 of Township 4 South, Range 9 West, in Road District #4, Beauregard Parish, Louisiana, total length of 634 feet or 0.12 mile(s).
 - 8. The abandonment of Malcolm Moses Rd, located in Section 28 of Township 4 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana, total length of 792 feet or 0.15 mile(s).

Monday, November 13, 2023

12:12:20 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, upon request and three (3) days' notice to provide reasonable accommodations to any disabled individual wishing to attend the meeting, please contact Margaret Lyons at 337-463-7019 describing the assistance that is necessary.

NOTICE POSTED: Monday, November 13, 2023 at 12:12:20 PM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

9. The abandonment of Mark Wentz Rd, located in Section 17 of Township 4 South, Range 8 West, in Road District #4, Beauregard Parish, Louisiana, total length of 1320 feet or 0.25 mile(s).

7. APPROVAL OF MINUTES

A. Approval of the Regular Meeting Minutes of October 10, 2023

8. CHAIRPERSON COMMITTEE REPORT(S)

- A. FINANCE JEFFERY MEADOWS
- 1. Approval of the October Accounts Payable register in the amount of \$2,494,010.95 and the Payroll Register in the amount of $$_$.
- 2. Approval of November 2023 Southwest Louisiana Regional Planning Membership Dues in the amount of \$1,567.65.
- 3. Review and approve the monthly financial statements and budgets to actual comparison of September 2023 Financials.
- 4. Approval of Bonds by the Capital Area Finance Authority to fund first time homeowners in Beauregard.
- 5. Approval for Police Jury to attend NACo Legislative Conference, Feb 10th 13th, 2024 in Washington, D.C. Registration is \$520 per member, travel expenses to be determined.
- 6. Approval for Constables and Justices of the Peace to attend the 2023 Winter JPC Conference December 5th & 6th at the Paragon Casino Resort in Marksville, LA. Registration is \$200 per member, hotel and travel expenses to be determined.
- 7. Approval of Resolutions approval of Resolutions for HMGP bonds and FEMA PA Bond.
 - a. Approval of resolution to amend HMGP bonds.
 - b. Approval of preliminary resolution for hurricane revenue bonds.
- 8. Approval to prioritize and proceed with the application for West Beauregard Center in Singer. Estimated cost is \$6.2 Million.
- 9. Approval to lower reception area counter for visibility, handicap access, and security modifications.
- 10. Approval for equipment producers to pay operator to operate parish equipment at the Covered Arena.
- 11. Approval of Opioid Disbursement. \$40,0000 to 36th Judicial Criminal Court Fund; \$40,000 to Crossties Freedom Ministries, and \$9,012 to Kingdom Center. and re-evaluate every three (3) years.

B. ROAD & BRIDGE - EDDIE WARE

- 1. Approval of October Emergency Work Orders totaling \$3,066.49
- 2. Approval of New School Bus Turnaround on 1593 Sand Lake Rd., Merryville.
- 3. Approval of Resolution for Project 50-J06-22-01 Matching Funds for Parish Line Road \$170,399 Road District 3.
- 4. Approval to declare as surplus and auction Asset ID: E37, 2004 TRACKHOE LINKBELT 130LX, \$10,000 Reserve.
- 5. Approval to purchase a trackhoe & trailer from Road District #2 Funds.
- 6. Approval to advertise road abandonments in RD 7 for the following:
 - a. Beatrice Road
 - b. Bud Andrews Road
 - c. John Wisby Road
 - d. Kathy Ford Road
 - e. Morel Road
 - f. Randy McFatter Road
 - g. Raymond Henagen Road
 - h. Richard Young Road
 - i. Sam McDonald Road
- 7. Approval to change private road name from Bill Farris to Judalanne Road
- 8. Approval of the following Road Abandonments in Road District 4:
 - a. Hollywood Boulevard
 - b. Jerry Cooley Rd
 - c. Margie Carnahan Rd
 - d. Switzer Rd
 - e. Thornton Place Rd
 - f. Helen Thornton Rd
 - g. Harvey Moses Rd
 - h. Malcolm Moses Rd
 - i. Mark Wentz Rd

NOTICE POSTED: Monday, November 13, 2023 at 12:12:20 PM BEAUREGARD PARISH POLICE JURY NOTICE OF PUBLIC MEETING

C. PERSONNEL - WAYNE REEVES

- 1. Approval for 2024 Police Jury Holidays.
- 2. Approval for 2024 Police Jury Meeting Dates.
- 3. Approval for Michael Crommelin, Yard 6, permanent with benefits.
- 4. Approval to reappoint Olin Earl for Fire Protection District #2 Board.
- 5. Approval to reappoint the following members for the Airport Board:
 - a. Hollis Ray O'Neal
 - b. Jay Delouche
 - c. Jerry Barnhill
 - d. Ronnie Marshall
- 6. Approval to reappoint Teresa Havens for the Tourist Commission Board.
- 7. Approval to reappoint Billy Smith for the South Beauregard Recreation District 2 Board.
- 8. Approval to reappoint Zach Jones for the Waterworks District #3 Board.
- D. WAYS & MEANS CHUCK MONTGOMERY
- 1.
- E. POLICY STEERING COMMITTEE MIKE HARPER
- 1.
- F. HIRING COMMITTEE JEFFERY MEADOWS
- 1.
- 9. SECRETARY REPORT

A.

10. TREASURER'S REPORT

A.

B.

11. ADMINISTRATOR'S REPORT

A.

MARGARET LYONS

SECRETARY