FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Finance Committee Meeting, Tuesday, September 9, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 3:00 PM according to the following agenda:

3:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation
- 4. Discussion and approval for Morgan Broussard to attend the Parochial Employees' Retirement System of Louisiana Admin Training on Monday, October 27, 2025. Hotel accommodation at Renaissance Baton Rouge Hotel is \$159.00 per night with additional registration fee. Meals and mileage are to be determined
- 5. Discussion and approval to accept the lowest bid of \$21,312.00 from Gallo Mechanical Services, LLC to replace the 7.5-Ton Trane HVAC unit at the District Attorney's Office
- 6. Discussion and approval to enter into a CEA with the Beauregard Sheriff's Office for security services and a ten percent contribution from the Covered Arena event, Love the Boot
- 7. Discussion and approval to create a blanket approval for the contracts of Vendors at the Covered Arena Event, Love the Boot
- 8. Discussion and update of FEMA projects with Rostan Solutions
- 9. Discussion and approval of MSA with Rostan Solutions Grant Consulting Services, Amendment 4: Extended the term through December 16, 2026. This is the final extension available under the current agreement
- 10. Discussion and approval of Task Order 01, Amendment 4 DR-4559 with Rostan Solutions PA Grant Management: Extends the period of service through December 16, 2026. The total compensation increased from \$845,000 to \$1,045,000
- 11. Discussion and approval of Task Order 02, Amendment 5 DR-4559 with Rostan Solutions PA Project Management: Extends the period of service through December 16, 2026. The total compensation increased from \$ 1,200,000 to \$ 1,600,000
- 12. Discussion and approval of Task Order 03, Amendment 3 DR-4559 with Rostan Solutions HM Grant Management: Extends the period of service through December 16, 2026. The total compensation remains at \$850,000 No Change
- 13. Discussion and approval of Task Order 06, Amendment 3 DR-4559 with Rostan Solutions CBCSS Services: Extends the period of service through December 16, 2026. The total compensation remains at \$82,500 No Change
- 14. Discussion and approval of Task Order 08, Amendment 3 DR-4559 with Rostan Solutions CDBG RCIP: Extends the period of service through December 16, 2026. The total compensation remains at \$ 200,000 No Change

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- 15. Discussion and approval of Task Order 11, Amendment 1 DR-4559 with Rostan Solutions HM PM Services: Extends the period of service through December 16, 2026. The total compensation remains at \$ 250,000 No Change
- 16. Discussion and approval of Community Development Block Grant Compliance Provisions Rider Disaster Recovery and Mitigation Rider 4-16 with Rostan Solutions
- 17. Discussion and approval to accept the lowest bid from Lott Oil for the purchase of Hydraulic Oil and Etc.
 - a. OW-20 Synthetic in the amount of \$12.90
 - b. 15W40 Synthetic Blend in the amount of \$432.78
 - c. Premium Hydraulic Oil in the amount of \$306.65
- 18. Discussion and approval to accept the lowest bid from Apeck Aggregate Supply, LLC. in the amount of \$39.06 for the purchase of a Commercial Road Base
- 19. Discussion and 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
- 20. Approval of a Resolution to Adopt Adjusted Millage Rate(s)
 - a. Health Unit 2.300 mills
 - b. Library-7.450 mills
 - c. War Memorials-1.190 mills
 - d. South Beau Rec District 2 9.570 mills
 - e. Fire District 2 6.460
 - f. Road District 1-24.360
 - g. Road District 2 4.830 mills
 - h. Road District 3 5.320 mills
 - i. Road District 4 31.450 mills
 - j. Road District 5 18.840 mills
 - k. Road District 6 21.560 mills
 - 1. Road District 7 30.920 mills
 - m. Road District 8-24.460 mills
 - n. General Alimony 3.880 mills
 - o. Exempted Municipalities- 1.940 mills
- 21. Approval of a Resolution to Set Forth the Adjusted Millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s)

G ()	Amount of I	Amount of Revenues		Amount of Increased in Taxes	
			Attributa	ble to Millage Increase	
General Alimony –	4.250 mills	\$1,414,109.	38	\$123,110.70	
Health Unit – 2	2.420 mills	\$1,002,840.	01	\$ 49,727.60	
South Beau Recreation					
District 2 - 1	0.000 mills	\$1,353,684.	18	\$ 58,208.42	
Library – 7	7.850 mills	\$3,253,014.	10	\$165,758.68	
Road District 4 -3	2.810 mills	\$ 947,160.3	6	\$ 39,260.53	
Road District 6 -2	2.540 mills	\$2,400,518.	54	\$104,370.37	
Exempted Municipalities	-2.120 mills	\$ 179,251.6	8	\$ 15,219.48	

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- 22. Approval of a Resolution adopting the non-roll forward millage rates a. WMCC 1.190 mills
- 23. Adjournment

BY ORDER OF THE CHAIRPERSON, JEFFERY MEADOWS

COMMITTEE MEMBERS JEFFERY MEADOWS O.B. MORGAN LUKE DICKERSON KELLY BAILEY

ANDREA COUCH TREASURER

A livestream will be available for viewing on our Facebook page at https://www.facebook.com/people/Beauregard-Parish-Police-Jury/100064782813876/

ROAD & BRIDGE COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Road & Bridge Committee Meeting, Tuesday, September 9, 2025, 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. Discussion and approval of Vance Brothers, LLC to store aggregate and equipment on Road District 1 and 5, Singer yard for State Road Project on LA 27 for a short duration
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON, DOUG HILLEBRANDT

COMMITTEE MEMBERS DOUG HILLEBRANDT JEFFERY MEADOWS LUKE DICKERSON EDDIE WARE

ANDREA COUCH TREASURER

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PERSONNEL COMMITTEE

NOTICE IS HEREBY GIVEN that there will be a Personnel Committee Meeting, Tuesday, September 9, 2025, 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. Discussion and approval to amend the Organizational Chart and add Assistant Treasurer position
- 5. Discussion and approval to appoint Tina Simmons as Assistant Treasurer
- 6. Approval of a Resolution authorizing the Assistant Treasurer for the disbursement of Parish funds and Treasurer's duties by the Assistant Treasurer effective September 18, 2025
- 7. Approval of a Resolution authorizing Michael E. Harper, Parish President; Eddie Ware, Parish Vice-President; Damon Cooley, Parish Administrator; and Tina Simmons Assistant Treasurer to have signing authority for all bank accounts and to sign/endorse all checks related to Beauregard Parish Police Jury business
- 8. Adjournment

ORDER OF THE CHAIRPERSON, EDDIE WARE

COMMITTEE MEMBERS EDDIE WARE MIKE HARPER BETH MONTGOMERY

ANDREA COUCH TREASURER

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ENVIRONMENTAL & REGULATORY COMMITTEE

NOTICE IS HEREBY GIVEN that there will be an Environmental & Regulatory Committee Meeting, Tuesday, September 9, 2025, at the Police Jury Administration Building, located at 201 W. 2nd Street, DeRidder, LA 70634, at 5:00 PM according to the following agenda:

5:00 P.M. AGENDA

- 1. Committee Roll Call
- 2. Amendments to the Agenda
- 3. Public Participation-Al Jenkins regarding Sabine River Authority Water Sales
- 4. Discussion of a Resolution regarding the Sabine River Authority water sales
- 5. Adjournment

BY ORDER OF THE CHAIRPERSON LUKE DICKERSON

COMMITTEE MEMBERS O.B. MORGAN DOUG HILLEBRANDT

ANDREA COUCH TREASURER

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