NOTICE POSTED: Monday, December 8, 2025 at 3:34:15 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, December 9, 2025, 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:

BEAUREGARD PARISH POLICE JURY REGULAR SESSION DECEMBER 9, 2025

6:00 PM AGENDA:

Roll Call Attendance

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ANNOUNCEMENTS
 - A. DeRidder Main Street is celebrating Tinsel Thursdays with some of our downtown merchants extending their regular business hours on December 11th and 18th for your shopping convenience
 - B. Christmas 'Round the Cabin will be held by the Merryville Historical Society & Museum, Inc. on December 13, 2025, from 10 AM to 7 PM located at 628 North Railroad Avenue in Merryville, LA. For more information visit merryvillemuseum.org
- 4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON
- 5. PUBLIC HEARING
- 6. PUBLIC PARTICIPATION
- 7. APPROVAL OF MINUTES
 - A. Approval to adopt the Regular Meeting Minutes of September 2025
- 8. CHAIRPERSON COMMITTEE REPORT(S)
 - A. FINANCE JEFFERY MEADOWS
 - 1. Approval of the November Accounts Payable Register in the amount of \$966,935.44 and the Payroll Register in the amount of \$134,095.23
 - 2. Review and approval of monthly financial statements and budgets to actual comparison for October 2025 Financials
 - 3. Approval of a proposition to levy a two percent Hotel/Motel Occupancy Tax for operation and maintenance of the Covered Arena pending Legislative approval
 - B. ROAD & BRIDGE DOUG HILLEBRANDT
 - 1. Approval of the November 2025 emergency work orders in the amount of \$311.08
 - 2. Approval of private road name Roy's Way located off Ben Elston Road in Road District Three
 - C. PERSONNEL COMMITTEE EDDIE WARE
 - 1. Approval of Gwendelyn Sharbeno to be moved to full-time status with benefits beginning January 1, 2026

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- 2. Approval to reappoint Hollis R. O'Neal, representing Voting District 3D, to the Beauregard Parish Airport Board (term expiration, December 9,
- 3. Approval to accept the resignation of Charles Nichols from the Junction Water Works District 6 Board effective November 5, 2025
- 4. Approval to accept the resignation of Cary Cooley from the Water Works District 6 Board effective November 10, 2025
- 5. Approval to appoint David V. Neely to fill the vacant seat of Cary Cooley, as approved at their November 10, 2025, board meeting
- 6. Approval of the resignation of Fred Parrott from the War Memorial Civic Center Board to be effective December 31, 2025
- 7. Approval of the resignation of Ronnie Marshall from the Airport Board to be effective December 2, 2025
- D. WAYS & MEANS O.B. MORGAN
 - 1. Approval to appoint Michael Clary as the Parish Insurance Agent of Record
- E. POLICY STEERING COMMITTEE BETH MONTGOMERY
- F. HIRING COMMITTEE KELLY BAILEY
- G. ENVIRONMENTAL & REGULATORY COMMITTEE LUKE DICKERSON
- 9. ASSISTANT TREASURER COMMENTS -TINA SIMMONS
- 10. PARISH ADMINISTRATOR'S COMMENTS DAMON COOLEY
- 11. ADJOURNMENT

slaydon Shannon SHANNON SLAYDON SECRETARY

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

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