PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, APRIL 14th, 2026.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on APRIL 14th, 2026, at FOUR (4:00) o'clock p.m.

Roll Call Attendance with there being present: Police Jurors; James Hillebrandt, Eddie Ware, Jerry Shirley, Elizabeth Montgomery, Nelson Morgan, Kelly Bailey, Luke Dickerson, Jr., Shanel Handy

There being absent: Jeffery Meadows, Michael Harper (arrived after roll call, present)

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Eddie Ware, President. O.B. Morgan gave the Invocation and Pledge of Allegiance.

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**:

A. Announcement of Public Meeting
Notice is hereby given that at its meeting to be held on Tuesday, May 12, 2026 at 4:00 p.m. at its regular meeting place, the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, the Police Jury of the Parish of Beauregard, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held in (i) Road District Number Six of the Parish of Beauregard, Louisiana, (ii) Road District Number 7 of the Parish of Beauregard, Louisiana and (iii) Road District Number 8 of the Parish of Beauregard, Louisiana to authorize the levy of ad valorem taxes therein.

B. The War Memorial Civic Center will be hosting the Second Annual Veteran Resource Round-Up on Saturday, April 25, 2026, from 9AM-Noon at 250 West 7th Street in DeRidder. Vendor and Sponsor opportunities are available. Contact events@warmemorialcc.com for more information

C. A CALL TO HONOR: The Tomb of the Unknown Soldier Replica will be on display in the auditorium of the historic First Off-Base USO in the United States of America, now known as the War Memorial Civic Center from May 1st through May 3rd. Admission is free. Donations appreciated. Contact the War Memorial Civic Center at 337-463-7212 for additional information

4. **AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON**

A. FINANCE - MICHAEL HARPER
None

2. ROAD AND BRIDGE - NELSON MORGAN

1. Approval of an Ordinance for Unmuffled Compression Braking within the following limits in Beauregard Parish:

a. US 171 - Beginning at the junction of LA 394 and proceeding north to the DeRidder City Limits east boundary

b. LA 26 - Beginning at the junction of US 171 and proceeding east to Mile Marker 1

c. LA 112 - Beginning at the junction of US 171 and proceeding east to American Legion Road

A motion was made by Nelson Morgan and seconded by Eddie Ware to add #5.

2. Approval to advertise for the abandonment of Prentice Hyatt Road, located in Section 34 of Township 7 South, Range 13 West, in Road District 1, Beauregard Parish, Louisiana, total length of approximately 634 feet or .12 mile(s)

A motion was made by Nelson Morgan and seconded by Jerry Shirley to add #6.

B. PERSONNEL - KELLY BAILEY
None

C. WAYS AND MEANS - DOUG HILLEBRANDT
None

D. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY
None

E. ENVIRONMENTAL & REGULATORY COMMITTEE -JEFFERY MEADOWS
None

5. **PUBLIC PARTICIPATION:**

A. General Beauregard Award Recipient for March 2026 - Almost Eden Plants, Owner Jeffrey McMillian, Established August 10, 2002

B. General Beauregard Award Recipient for April 2026 - Hair D'Mensions, Owner Debbie Cross, Established December 14, 1992

C. Recognition of Beauregard Parish Employee, Marlena Dougharty for 5 years of service

D. Announcement of the 2026 Love the Boot Poster Contest Winners

6.APPROVAL OF MINUTES

A. Approval of adopting the Regular Meeting Minutes of March 10, 2026

A motion was made by Eddie Ware and seconded by Kelly Bailey. No one opposed.

B. Approval of adopting the Special Meeting Minutes of April 15, 2025

A motion was made by Eddie Ware and seconded by Jerry Shirley. No one opposed.

C. Approval of adopting the Special Meeting Minutes of June 24, 2025

A motion was made by Eddie Ware seconded by Nelson Morgan. No one opposed.

D. Approval of adopting the Special Meeting Minutes of August 26, 2025

A motion was made by Eddie Ware and seconded by Nelson Morgan. No one opposed.

E. Approval of adopting the Special Meeting Minutes of September 30, 2025

A motion was made by Eddie Ware and seconded by Nelson Morgan. No one opposed.

F. Approval of adopting the Special Meeting Minutes of October 7, 2025

A motion was made by Eddie Ware and seconded by Nelson Morgan. No one opposed.

G. Approval of adopting the Special Meeting Minutes of December 2, 2025

A motion was made by Eddie Ware and seconded by Jerry Shirley. No one opposed.

H. Approval of adopting the Special Meeting Minutes of January 6 and 27, 2026

A motion was made by Eddie Ware and seconded by Nelson Morgan. No one opposed.

I. Approval of adopting the Special Meeting Minutes of February 3 and 24, 2026

A motion was made by Eddie Ware and seconded by Nelson Morgan. No one opposed.

J. Approval to adopt the Special Meeting Minutes of March 6, 2026

A motion was made by Eddie Ware and seconded by Nelson Morgan. No one opposed.

7.CHAIRPERSON COMMITTEE REPORT(S):

A. FINANCE - MICHAEL HARPER

1. Approval of the March Accounts Payable Register in the amount of $3,495,161.12 and the Payroll Register in the amount of $279,088.27

A motion was made by Kelly Bailey and seconded by Nelson Morgan. No one opposed.

2. Review and approval of monthly financial statements and budgets to actual comparison for February 2026 Financials

A motion was made by Kelly Bailey and seconded by Doug Hillebrandt. No one opposed.

3. Approval to enter into a CEA with the City of DeRidder and the Louisiana Department of Veteran Affairs to assist with operation cost of the Parish Veteran Service Office

   A motion was made by Kelly Bailey and seconded by Jerry Shirley. No one opposed.

4. Approval for staff to attend the 2026 Louisiana GFOA Spring Conference April 28th-30th in Lake Charles, Louisiana. Registration is $250.00 per person, hotel accommodations of $139.00 plus $24.30 resort fee per night with meals and mileage to be determined

   A motion was made by Kelly Bailey and seconded by Doug Hillebrandt one opposed.

5. Approval for Jurors to attend the 2026 Police Jury Association of Louisiana Legislative Day in Baton Rouge, Louisiana April 28th and 29th. Registration is $125.00 per person, hotel accommodations of $151.20 per night with meals and mileage to be determined

   A motion was made by Kelly Bailey and seconded by Jerry Shirley. No one opposed.

6. Approval for the Parish Administrator to attend the Louisiana Parish Engineers & Supervisors Association 2026 Spring Conference on May 13th and 14th in Mandeville, Louisiana. Registration is $150.00, hotel accommodations of $119 per night with meals and mileage to be determined

   A motion was made by Kelly Bailey and seconded by Nelson Morgan. No one opposed.

7. Approval of the 2026 May through August materials bid schedule

   A motion was made by Kelly Bailey and seconded by Doug Hillebrandt. No one opposed.

8. Approval to design and purchase a Beauregard Parish flag

   A motion was made by Kelly Bailey and seconded by Doug Hillebrandt. No one opposed.

9. Approval to design and purchase Beauregard Parish Police Jury medallions

   A motion was made by Kelly Bailey and seconded by Doug Hillebrandt. No one opposed.

10. Approval of a Resolution in opposition to House Bill 481

    A motion was made by Kelly Bailey and seconded by Luke Dickerson. No one opposed.

11. Approval of a Resolution in support of House Bill 997 and Senate Bill 146

A motion was made by Luke Dickerson and seconded by Doug Hillebrandt. No one opposed.

12. Approval to advertise for the Treasurer position

A motion was made by Kelly Bailey and seconded by Mike Harper. No one opposed.

B. ROAD AND BRIDGE - NELSON MORGAN

1. Approval of the March 2026 emergency work orders in the amount of $2,626.08

   A motion was made by Mike Harper and seconded by Doug Hillebrandt. No one opposed.

2. Approval to publish the abandonment of Andy Havens Road, located in Section 22 of Township 5 South, Range 10 West, in Road District 5, Beauregard Parish, Louisiana, total length of approximately 634 feet or .12 mile(s)

   A motion was made by Kelly Bailey and seconded by Nelson Morgan. No one opposed.

3. Approval of road use permit for DTM LEAP Gas Gathering, LLC on Texas Eastern Road and Edna Guillory Road

   A motion was made by Jerry Shirley and seconded by Kelly Bailey. No one opposed.

4. Approval to continue to allow BECI permission to utilize the Covered Arena grounds as a staging area during natural disasters

   A motion was made by Nelson Morgan and seconded by Michael Harper. No one opposed.

5. Approval of an Ordinance for Unmuffled Compression Braking within the following limits in Beauregard Parish:
   a. US 171 - Beginning at the junction of LA 394 and proceeding north to the DeRidder City Limits east boundary

      A motion was made by Nelson Morgan and seconded by Michael Harper. No one opposed.

   b. LA 26 - Beginning at the junction of US 171 and proceeding east to Mile Marker 1

      A motion was made by Nelson Morgan and seconded by Michael Harper. No one opposed.

   c. LA 112 - Beginning at the junction of US 171 and proceeding east to American Legion Road

      A motion was made by Nelson Morgan and seconded by Michael Harper. No one opposed.

6. Approval to advertise the abandonment of Prentice Hyatt Road, located in Section 34 of Township 7

South, Range 13 West, in Road District 1, Beauregard Parish, Louisiana, total length of approximately 634 feet or .12 mile(s)

A motion was made by Nelson Morgan and seconded by Luke Dickerson. No one opposed.

C. PERSONNEL - KELLY BAILEY

1. Approval to accept the reappointment of Andrew A. Benoit, Jr.to the Beauregard Parish Airport Board (term expiration April 12, 2026)

   A motion was made by Michael Harper and seconded by Doug Hillebrandt. No one opposed.

2. Approval to accept the resignation of Sara Sellers from the E-911 Board for District 2 and the Town of Merryville effective March 16, 2026

   A motion was made by Kelly Bailey and seconded by Michael Harper. No one opposed.

3. Approval to appoint Edmond "Beaux" U. Victor, Jr. as interim E-911 board member to fill the vacant seat of Sara Sellers

   A motion was made by Kelly Bailey and seconded by Michael Harper. No one opposed.

4. Approval to appoint Patrick M. Ashworth to the Waterworks District 2 board to fill the remaining term of Lisa Gearen (term expiration January 1, 2028)

   A motion was made by Kelly Bailey and seconded by Luke Dickerson. No one opposed.

5. Approval to accept the resignation of Nancy JoAnn Watson from the Waterworks District 5 Board effective February 23, 2026 (term expiration June 10, 2026)

   A motion was made by Kelly Bailey and seconded by Michael Harper. No one opposed.

6. Approval to accept the resignation of Bobby Mitchell from the War Memorial Civic Center Board effective immediately (term expiration December 9, 2029)

   A motion was made by Kelly Bailey and seconded by Jerry Shirley. No one opposed.

D. WAYS & MEANS - DOUG HILLEBRANDT
None

E. POLICY STEERING COMMITTEE - ELIZABETH MONTGOMERY:
None

F. ENVIRONMENTAL & REGULATORY COMMITTEE - JEFFERY MEADOWS
None

8.ASSISTANT TREASURER'S COMMENTS - TINA SIMMONS:

Love the Boot - Three Waste Collection Sites

9.ADMINISTRATOR'S COMMENTS - DAMON COOLEY: None

Eddie Ware made a motion that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session this 14th day of APRIL 2026, he would entertain a second to his motion to adjourn.

Mr. Ware's motion was seconded by Kelly Bailey. No one opposed. Motion carried.

SHANNON SLAYDON	EDDIE WARE
SECRETARY	PRESIDENT

DRAFT