PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, MAY 12th, 2026.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on MAY 12th, 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, Luke Dickerson, Jr., Shanel Handy, Jeffery Meadows, Michael Harper

There being absent: Kelly Bailey

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Eddie Ware, President. Pastor Jason Fortenberry gave the Invocation and Pledge of Allegiance was led by Merryville High School Basketball State Champions Team.

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

A. Please remember to get out and vote on Saturday, May 16th from 7 AM to 8 PM. Visit sos.la.gov for your sample ballot and for specific polling locations
B. Our Beauregard Parish Flag Redesign Contest is coming to a close this Friday, May 15th. All entries must be received by 4:00 PM at our administration office
C. Make plans to make memories here at the Beauregard Parish Fair Grounds with your friends and family at this year's Watermelon Festival, May 21st - 23rd, where sweet meets heat!
D. Mark your calendar for Friday, May 29th and plan to enjoy the Coffee, Art and Jazz Event brought to us through the Louisiana State Arts Council from 5 PM to 8 PM in downtown DeRidder

4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE – MICHAEL HARPER
   1. Approval of the Parish Spring Safety Meeting to be held at The Main on Thursday, May 28th at 11:30 AM

      A motion was made by Michael Harper and seconded by Beth Montgomery to add #11.

   2. Approval of accepting the lowest bids for the following:
      a. Corrugated Metal Culverts and Bands from Coastal Culverts & Supply – bid period is for one (1) year
      b. Rolled and Welded Steel Pipe from The Railroad Yard, Inc. – bid period is for one (1) year
      c. Cold Mix from Diamond B Construction Company, LLC – bid period is for one (1) year

d. Emulsified Asphalts from Asphalt Products Unlimited, Inc. for SS1H and CRS2 – bid period is for six (6) months
e. Tank Car Culverts and Half Tank Car Culverts from The Railroad Yard, Inc. – bid period is for one (1) year

A motion was made by Michael Harper and seconded by Beth Montgomery to add #12.

3. Approval for Dianna Nichols to attend the LFMA Board Meeting and Summer Workshop July 16th-17th in Shreveport with meals, mileage and accommodations to be determined

A motion was made by Michael Harper and seconded by Beth Montgomery to add #13.

4. Approval of an Ordinance for the sale of adjudicated property Parcel #6336723306 located at 119 Helen Street, DeRidder, LA

A motion was made by Beth Montgomery and seconded by Michael Harper to add #14.

5. Approval of a CEA with DeRidder High School to assist with rental of the Covered Arena for the 2026 graduation ceremony to be paid from Mr. Jerry Shirley's Parks and Recreation funding in the amount of $1,500

A motion was made by Michael Harper and seconded by Doug Hillebrandt to add #15.

6. Approval to surplus the following equipment:
a. 2005 Ford F-350 – Parishwide
b. 2014 Etnyre Chipspreader – Parishwide
c. 2017 Mower Max Boom Mower – Road District 5
d. 2018 Dodge Durango – Health Unit
e. 2023 Mastic Mix Machine – Parishwide

A motion was made by Beth Montgomery and seconded by Michael Harper to add #16.

2. <u>ROAD AND BRIDGE – NELSON MORGAN</u>

1. Approval of a road haul route and road bore permits for Pelican Pipeline

A motion was made by O.B. Morgan and seconded by Doug Hillebrandt to add #4.

2. Approval to obtain a cost estimate of fixed lighting at the intersection of LA 12 and the southbound on ramp to US 171. The Beauregard Parish Police Jury would be responsible to pay federal matching funds of 10% for construction of the lighting to present to the Jury

A motion was made by O.B. Morgan and seconded by Doug Hillebrandt to add #5.

3. Approval to reduce the chipseal length on Hart Road in Road District 3 to .546 miles

A motion was made by O.B. Morgan and seconded by Jeffery Meadows to add #6.

4. Approval to add Hazel Thompson Road .27 miles and Sunshine Lane .214 miles to our chipseal list in Road District 3

   A motion was made by O.B. Morgan and seconded by Jeffery Meadows to add #7.

5. Approval to remove 1.36 miles of Joe Gray Road from the chipseal list and add 1.36 miles to Greentown Road in Road District 8

   A motion was made by O.B. Morgan and seconded by Jeffery Meadows to add #8.

B. PERSONNEL – KELLY BAILEY

1. Approval to accept the resignation of Billy Spikes from the Beauregard Emergency 911 Board effective immediately (term expiration May 7, 2026)

   A motion was made by Beth Montgomery and seconded by Michael Harper to add #7.

2. Approval to accept the resignation of James "Rusty" Gross from the Beauregard Emergency 911 Board effective immediately (term expiration May 7, 2026)

   A motion was made by Beth Montgomery and seconded by Michael Harper to add #8

3. Approval to accept the resignation of Lydia Holland from the Beauregard Tourist Commission Board (term expiration May 11, 2026)

   A motion was made by Beth Montgomery and seconded Michael Harper by to add #9

C. WAYS AND MEANS – DOUG HILLEBRANDT
None

D. POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY
None

E. ENVIRONMENTAL & REGULATORY COMMITTEE –JEFFERY MEADOWS
None

5. PUBLIC HEARING

6. PUBLIC PARTICIPATION

A. General Beauregard Award Recipient for May 2026 – Hot Headz Southern Foods, Owner Brian and Kelley Parson, Established December 21, 2025

B. Recognition of the 2026 Division IV Non-Select State Champions-Merryville Lady Panthers Basketball Team

7.APPROVAL OF MINUTES

Approval of adopting the Regular Meeting Minutes of April 14, 2026

8.CHAIRPERSON COMMITTEE REPORT(S):

A. FINANCE – MICHAEL HARPER

1. Approval of the April Accounts Payable Register in the amount of $1,784,698.94 and the Payroll Register in the amount of $261,611.76

   A motion was made by Beth Montgomery and seconded by Luke Dickerson. No one opposed.

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

   A motion was made by O.B. Morgan and seconded by Beth Montgomery. No one opposed.

3. Approval to purchase a used 2022, 22’ Big Tex tilt trailer in the amount of $6,500.00 from the Parishwide fund

   A motion was made by Michael Harper and seconded by Jeffery Meadows. No one opposed.

4. Approval of the Capital Area Finance Authority (CAFA) Resolution for the bond program that offers down payment assistance for home buyers

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

5. Approval to secure a peer reviewer for Parish Safe Room projects

   A motion was made by O.B. Morgan and seconded by Doug Hillebrandt. No one opposed.

6. Approval of four Request for Proposals from the Beauregard Chamber of Commerce in the amount of $400.00 each for a total of $1,600.00

   A motion was made by Michael Harper and seconded by Beth Montgomery. No one opposed.

7. Approval of boundary and topographic survey for the Beauregard Parish Sheriff East Substation Safe Room Facility by Pelican Land Surveying, LLC in the amount of $7,385.00

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

8. Approval of declaring the property surplus and to advertise the sale of 1.62 acres located on Charles Libick Road, located in Road District 7 at a minimum price of $13,300.00

   A motion was made by O.B. Morgan and seconded by Doug Hillebrandt. No one opposed.

9. Approval of commercial lease with Jerry Swisher for vacant FEMA property located at 129 Vincent Lane, located in Road District

   A motion was made by O.B. Morgan and seconded by Beth Montgomery. No one opposed.

10. Approval of a Police Jury Representative, an Accounts Payable employee and Assistant Treasurer to attend the National Opioid Settlement Conference in Denver, Colorado June 17-19 with no cost to the Parish

    A motion was made by Beth Montgomery and seconded by Jeffery Meadows to add Accounts Payable Employee. No one opposed.

    A motion was made by O.B. Morgan and seconded by Jeffery Meadows. No one opposed.

11. Approval for the Parish Spring Safety Meeting to be held at The Main on Thursday, May 28th at 11:30 AM

    A motion was made by Michael Harper and seconded by Jeffery Meadows. No one opposed.

12. Approval of accepting the lowest bids for the following:

    a. Corrugated Metal Culverts and Bands from Coastal Culverts & Supply – bid period is for one (1) year
    b. Rolled and Welded Steel Pipe from The Railroad Yard, Inc. – bid period is for one (1) year
    c. Cold Mix from Diamond B Construction Company, LLC – bid period is for one (1) year
    d. Emulsified Asphalts from Asphalt Products Unlimited, Inc. for SS1H and CRS2 – bid period is for six (6) months
    e. Tank Car Culverts and Half Tank Car Culverts from The Railroad Yard, Inc. – bid period is for one (1) year

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

13. Approval for Dianna Nichols to attend the LFMA Board Meeting and Summer Workshop July 16th-17th in Shreveport with meals, mileage and accommodations to be determined

    A motion was made by Michael Harper and seconded by Beth Montgomery. No one opposed.

14. Approval of an Ordinance for the sale of adjudicated property Parcel #6336723306 located at 119 Helen Street, DeRidder, LA

    A motion was made by O.B. Morgan and seconded by Shanel Handy. No one opposed.

15. Approval of a CEA with DeRidder High School to assist with rental of the Covered Arena for the 2026 graduation ceremony to be paid from Mr. Jerry Shirley's Parks and Recreation funding in the amount of $1,500.00

    A motion was made by Michael Harper and seconded by Shanel Handy. No one opposed.

16. Approval to surplus the following equipment:

    a. 2005 Ford F-350 – Parishwide
    b. 2014 Etnyre Chipspreader – Parishwide
    c. 2017 Mower Max Boom Mower – Road District 5
    d. 2018 Dodge Durango – Health Unit
    e. 2023 Mastic Mix Machine – Parishwide

    A motion was made by Luke Dickerson and seconded by Beth Montgomery. No one opposed.

B. ROAD AND BRIDGE – NELSON MORGAN

1. Approval of the April 2026 emergency work orders in the amount of $1,316.43

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

2. Approval to advertise to decrease the speed limit from 35 mph to 15 mph for the entire length of Hester Road, 0.18 mile(s) or 950 feet, located in Section 28 of Township 3, Range 8, Road District 3

   A motion was made by Doug Hillebrant and seconded by Jeffery Meadows. No one opposed.

3. Approval of a servitude agreement for Robert Clark Road with conditions

   A motion was made by Jeffery Meadows and seconded by Doug Hillebrandt. No one opposed.

4. Approval of a road haul route and road bore permits for Pelican Pipeline

   A motion was made by Jeffery Meadows and seconded by Doug Hillebrandt. No one opposed.

5. Approval of obtaining a cost estimate of fixed lighting at the intersection of LA 12 and the southbound on ramp to US 171. The Beauregard Parish Police Jury would be responsible to pay federal matching funds of 10% for construction of the lighting to present to the Jury

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

6. Approval to reduce the chipseal length on Hart Road in Road District 3 to .546 miles

A motion was made by Doug Hillebrandt and seconded by Jeffery Meadows. No one opposed.

7. Approval to add Hazel Thompson Road .27 miles and Sunshine Lane .214 miles to our chipseal list in Road District 3

   A motion was made by Doug Hillebrandt and seconded by Jeffery Meadows. No one opposed.

8. Approval to remove 1.36 miles of Joe Gray Road from the chipseal list and add 1.36 miles to Greentown Road in Road District 8

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

C. PERSONNEL – KELLY BAILEY

1. Approval to appoint interim board member, Edmond (Beaux) U. Victor, Jr., to the Beauregard Parish 911 Board to fill the remaining term of Sara Sellers, representing Road District 2 and Police Jury District 2 with term to expire July 8, 2027

   A motion was made by Jerry Shirley and seconded by Jeffery Meadows. No one opposed.

2. Approval to reappoint Sandra Hebert Byrd to the Beauregard Parish 911 Board, representing Road Districts 7/8 and Police Jury District 5 (term expiration May 7, 2026)

   A motion was made by Jeffery Meadows and seconded by Luke Dickerson. No one opposed.

3. Approval to accept the resignation of Charlotte White from the Beauregard Parish Hospital Board representing Jury District 1 effective immediately (term expiration June 10, 2029)

   A motion was made by Luke Dickerson and seconded by Jeffery Meadows. No one opposed.

4. Approval to appoint Debra S. Rowell to the War Memorial Civic Center Board to fill the remaining term of Bobby Mitchell, representing Police Jury District 3B with term to expire December 9, 2029

   A motion was made by Luke Dickerson and seconded by Jeffery Meadows. No one opposed.

5. Approval to reappoint Mr. Caroll Johnson to the Waterworks District 2 Board (term expiration May 11, 2026)

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

6. Approval to appoint Leon M. Puryear, Jr. to the Waterworks District 5 Board to fill the remaining term of JoAnn Watson with term to expire June 10, 2031 (Approved at their March Board Meeting)

A motion was made by Jeffery Meadows and seconded by Luke Dickerson. No one opposed.

7. Approval to accept the resignation of Billy Spikes from the Beauregard Emergency 911 Board effective immediately (term expiration May 7, 2026)

   A motion was made by Doug Hillebrandt and seconded by Shanel Handy. No one opposed.

8. Approval to accept the resignation of James "Rusty" Gross from the Beauregard Emergency 911 Board effective immediately (term expiration May 7, 2026)

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

9. Approval to accept the resignation of Lydia Holland from the Beauregard Tourist Commission Board (term expiration May 11, 2026)

   A motion was made by Luke Dickerson and seconded by Jeffery Meadows. No one opposed.

D. WAYS & MEANS – DOUG HILLEBRANDT

1. Approval to consider and take action with respect to adopting a resolution approving the ordering and calling of an election to be held in Waterworks District No. Two, Beauregard Parish, Louisiana on Tuesday, November 3, 2026, to authorize the renewal or continuation of the levy and collection of an existing ad valorem property tax millage providing for operation and maintenance of the District's water systems, and making application to the State Bond Commission in connection therewith

   A motion was made by Michael Harper and seconded by Luke Dickerson. No one opposed.

2. Approval to consider and take action with respect to adopting a resolution approving the ordering and calling of an election to be held in Waterworks District No. 5 of the Parish of Beauregard, State of Louisiana on Tuesday, November 3, 2026, to authorize the levy of an ad valorem tax therein

   A motion was made by Michael Harper and seconded by Jeffery Meadows. No one opposed.

3. Approval of a Beauregard Parish Mission Statement

   A motion was made by Beth Montgomery and seconded by Jeffery Meadows. No one opposed.

E. POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY:

None

F. ENVIRONMENTAL & REGULATORY COMMITTEE – JEFFERY MEADOWS
None

9.ASSISTANT TREASURER'S COMMENTS – TINA SIMMONS:

10.ADMINISTRATOR'S COMMENTS – DAMON COOLEY-

Mr. Cooley stated that the crews are still working on Road District 6 road projects.

Jeffery Meadows made a motion to adjourn the Regular Session this 12th day of MAY 2026, and O.B. Morgan seconded his motion to adjourn.

_____	_____
SHANNON SLAYDON	EDDIE WARE
SECRETARY	PRESIDENT