PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, JUNE 09th, 2026.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on JUNE 09th, 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. Mr. Jerry Shirley gave the Invocation and Pledge of Allegiance.

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

A. Be sure to check out the Beauregard Parish Library's Facebook page or online at library.beau.org for all their fun summer events scheduled at each branch throughout our Parish!
B. The War Memorial Civic Center's 5th Annual Pre-4th of July Celebration with 5¢ Coke floats will be at 11 AM on June 26th! Limit 1 per person, while supplies last. In-kind donations/sponsorships are appreciated with proceeds to benefit upcoming Veteran events. Email events@warmemorialcc.com
C. Please remember to get out and vote on Saturday, June 27th from 7 AM to 8 PM. Visit sos.la.gov for your sample ballot and for specific polling locations
D. Join family and friends for a fun filled evening at the City of DeRidder's July 4th Celebration of America 250 to be held at the Beauregard Parish Fairgrounds on Saturday, July 4th from 5-10 PM
E. Join the mission to help preserve our military history! Contact fscott@warmemorialcc.com for details on items that you can include from the Vietnam War through the Gulf War. Space is limited so don't delay!

4. AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE – MICHAEL HARPER

1. ~~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 Jerry Shirley and seconded by Elizabeth Montgomery to remove #3.

2. Approval to enter into a CEA with the Town of Merryville to assist with road maintenance in the amount of $30,000 annually for a three (3) year term from Road District 2 funds

A motion was made by Jeffery Meadows and seconded by Doug Hillebrandt to add #9.

3. Approval to enter into a CEA with the It's Just Work - Elite Boys Team mentoring and sports program in the amount of $2,500 from Eddie Ware's Parks and Recreation funding

A motion was made by Elizabeth Montgomery and seconded by Shanel Handy to add #10.

A motion was made by Michael Harper and seconded by Elizabeth Montgomery to amend #10.

4. Approval to enter into a CEA with the It's Just Work - Elite girls mentoring and sports program travel ball Team in the amount of $2,500.00 from Shanel Handy's Parks and Recreation funding

A motion was made by Eddie Ware and seconded by Elizabeth Montgomery to amend #11.

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

5. Approval of applying for the Keep Louisiana Beautiful Healthy Communities Grant

A motion was made by Elizabeth Montgomery and seconded by Jeffery Meadows to add #12.

B. ROAD AND BRIDGE – NELSON MORGAN

1. Approval to advertise to abandon Walter Miers Road located in Section 28, Township 4, Range 10 of Road District 5, Beauregard Parish, Louisiana, total length of approximately 475 feet or .09 mile

A motion was made by Doug Hillebrandt and seconded by Elizabeth Montgomery to add #5.

2. Approval of SWYFT EACAM Fiberoptic Project contingent upon Parish Administrator and Water Board approval

A motion was made by Michael Harper and seconded by Doug Hillebrandt to add #6.

C. PERSONNEL – KELLY BAILEY

1. Approval to appoint one of the following applicants to the Beauregard Parish E-911 Board to fill the vacant seat of Billy Spikes (pending recommendation from the Mayor of the City of DeRidder) representing Voting District 3:
   a. Carlos Ray Archield
   b. Danny R. Washington
   c. Darryl W. Washington

A motion was made by Jerry Shirley and seconded by Shanel Handy to add #3.

2. Approval to appoint Billy L. Smith to the Beauregard Parish E-911 Board to fill the vacant seat of James Gross, representing Voting District 4

A motion was made by Jerry Shirley and seconded by O. B. Morgan to add #4.

2. WAYS AND MEANS – DOUG HILLEBRANDT

1. Approval to no longer require publication of appointed board position openings in the official journal to be effective June 9, 2026

A motion was made by Doug Hillebrandt and seconded by Jeffery Meadows to add #3.

2. Approval to amend the Parish Code of Ordinances Article IV, Section 5-68 of Ambulance and Nonemergency Ambulances to include the Office of Emergency Preparedness Director's appointed designee

A motion was made by Doug Hillebrandt and seconded by Shanel Handy to add #4.

3. Approval to appoint The Beauregard Daily News as the Beauregard Parish Police Jury official journal

A motion was made by Jerry Shirley and seconded by Shanel Handy to add #5.

D. POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY
None

E. ENVIRONMENTAL & REGULATORY COMMITTEE –JEFFERY MEADOWS

1. Approval of a Resolution for Federal Government water control infrastructure drawdown procedures prior to flooding events

A motion was made by Elizabeth Montgomery and seconded by Michael Harper to add #1.

2. Approval of Resolution to amend U.S. Code Title 16, Chapter 12, Subchapter I., Section 803 [16 U.S. Code § 803 (a)(2)(B)] to include recommendations from Local agencies exercising administration over flood control in the issuing of licenses for waterpower and resources

A motion was made by Elizabeth Montgomery and seconded by Shanel Handy to add #2.

5. PUBLIC HEARING

A. Approval of 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)

B. Approval of 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)

6. PUBLIC PARTICIPATION

A. A. It's Just Work – Elite Baseball/Softball travel ball teams' representative

B. Recognition of Beauregard Parish Employee, Rikiah Crosley for 5 years of service

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

7. APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of May 12, 2026

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

B. Approval to adopt the Special Session Minutes of March 31, 2026

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

8. CHAIRPERSON COMMITTEE REPORT(S):

A. FINANCE – MICHAEL HARPER

1. Approval of the May Accounts Payable Register in the amount of $1,672,347.56 and the Payroll Register in the amount of $266,239.10

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

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

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

3. Approval of the 2026/2027 Southwest Louisiana Crime Laboratory budget

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

4. Approval to accept the quote for center line striping of the following roads: Lonnie Cole, Turps, Burnett Loop, Alcock, Newt Hodges, and Gaytine, in the amount of $13,213.50

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

5. Approval for the Parish Administrator to attend the HUD-OIG Mandatory Fraud, Waste & Abuse Training Conference June 9-11 in Baton Rouge, Louisiana with

hotel accommodations of $135.10 per night and cost of meals to be determined

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

6. Approval to amend Resolution 48-2024 to correct number of new direct jobs at the manufacturing establishment from ten (10) to zero (0) for the Packaging Corporation of America (PCA) Industrial Tax Exemption application to the Office of Louisiana Economic Development

A motion was made by Jerry Shirley and seconded by Doug Hillebrandt. Jeffery Meadows recused himself. No one opposed.

7. Approval to accept the Red Alert Security Services, Inc. quote to upgrade the camera system at the Beauregard Parish Police Jury Administration office in the amount of $14,759.00

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

8. Approval to enter into a CEA with the Town of Merryville to assist with road maintenance in the amount of $30,000 annually for a three (3) year term from Road District 2 funds

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

9. Approval to enter into a CEA with the It's Just Work - Elite Boys Travel Ball Team mentoring and sports program in the amount of $2,500 from Eddie Ware's Parks and Recreation funding

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

10. Approval to enter into a CEA with the It's Just Work - Elite girls mentoring and sports program travel ball Team in the amount of $2,500.00 from Shanel Handy's Parks and Recreation funding

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

11. Approval to apply for the Keep Louisiana Beautiful Healthy Communities Grant

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

B. ROAD AND BRIDGE – NELSON MORGAN

1. Approval of the May 2026 emergency work orders in the amount of $5,367.87

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

2. 2. Approval of 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 O.B. Morgan and seconded by Luke Dickerson. No one opposed.

3. Approval of 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 O.B. Morgan and seconded by Luke Dickerson. No one opposed.

4. Approval to advertise the abandonment of Thibodeaux Road, located in Section 14 of Township 3 South, Range 12 West, in Road District 2, Beauregard Parish, Louisiana, total length of approximately 2,587 feet or .49 mile(s)

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

5. Approval to advertise to abandon Walter Miers Road located in Section 28, Township 4, Range 10 of Road District 5, Beauregard Parish, Louisiana, total length of approximately 475 feet or .09 mile

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

6. Approval of SWYFT EACAM Fiberoptic Project contingent upon Parish Administrator and Water Board approval

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

C. PERSONNEL – KELLY BAILEY

1. Approval to accept the resignation of Joseph Doucet from the Beauregard Fire Protection District 2 Board effective immediately (term expiration June 11, 2026)

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

2. Approval to appoint Christa White to the Hospital District 2 Board to fill the remaining term of Charlotte White, representing Jury District 1, with term to expire June 10, 2029

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

3. Approval to appoint one of the following applicants to the Beauregard Parish E-911 Board to fill the vacant seat of Billy Spikes (pending recommendation from the Mayor of the City of DeRidder) representing Voting District 3:

a. Carlos Ray Archield
b. Darryl W. Washington

Roll Call Vote:

a. Carlos Ray Archield

YES VOTE: Luke Dickerson, Jerry Shirley

NO VOTE: Elizabeth Montgomery, Doug Hillebrandt, O.B. Morgan, Shanel Handy, Jeffery Meadows, Michael Harper

b. Darryl W. Washington

YES VOTE: Elizabeth Montgomery, Doug Hillebrandt, O.B. Morgan, Shanel Handy, Jeffery Meadows, Michael Harper

NO VOTE: Jerry Shirley, Luke Dickerson

4. Approval to appoint Billy L. Smith to the Beauregard Parish E-911 Board to fill the vacant seat of James Gross, representing Voting District 4

A motion was made by Eddie Ware and seconded by Jerry Shirley. 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 (i) Road District Six, Beauregard Parish, Louisiana, (ii) Road District Seven, Beauregard Parish, Louisiana, and (iii) Road District Eight, Beauregard Parish, Louisiana on Tuesday, November 3, 2026, to authorize the levy and collection of existing ad valorem taxes and making application to the State Bond Commission in connection therewith

A motion was made by Doug Hillebrandt and seconded by Elizabeth Montgomery. No one opposed.

2. Approval to Canvass the returns and declare the results of the special election held in Road District Number Two of the Parish of Beauregard, Louisiana, on Saturday, May 16, 2026, to authorize the renewal of a special tax therein

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

3. Approval to no longer require publication of appointed board position openings in the official journal to be effective June 9, 2026

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

4. Approval to amend the Parish Code of Ordinances Article IV, Section 5-68 of Ambulance and Nonemergency Ambulances to include the Office of Emergency Preparedness Director's appointed designee

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

5. Approval to appoint The Beauregard Daily News as the Beauregard Parish Police Jury official journal

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

E. POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY:
None

F. ENVIRONMENTAL & REGULATORY COMMITTEE – JEFFERY MEADOWS

1. Approval of a Resolution for Federal Government water control infrastructure drawdown procedures prior to flooding events

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

2. Approval of Resolution to amend U.S. Code Title 16, Chapter 12, Subchapter I., Section 803 [16 U.S. Code § 803 (a)(2)(B)] to include recommendations from Local agencies exercising administration over flood control in the issuing of licenses for waterpower and resources

   A motion was made by Jeffery Meadows and seconded by Shanel Handy. No one opposed.

9.ASSISTANT TREASURER'S COMMENTS – TINA SIMMONS:

10.ADMINISTRATOR'S COMMENTS – DAMON COOLEY-

Eddie Ware made a motion to adjourn the Regular Session this 09th day of JUNE 2026, and Jerry Shirley seconded his motion to adjourn.

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SHANNON SLAYDON	EDDIE WARE
SECRETARY	PRESIDENT