PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, AUGUST 11th, 2026.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on AUGUST 11th, 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, Shanel Handy, Jeffery Meadows, Michael E. Harper, Kelly Bailey

Absent: Luke Dickerson, Jr.

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

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS:**

A. You're invited to the Party of the Century: 1926 vs. 2026 at the Beauregard Parish Fairgrounds Expo Hall on August 21, 2026, beginning at 6:00 p.m. Contact the Greater Beauregard Chamber of Commerce for additional details on the glitz and glamour of this year's Annual Chamber Gala & Auction at 337-463-5533 or visit their website at beauchamber.org

B. The DeRidder branch of Beauregard Parish Library will be closed Saturday, August 15th through Wednesday, August 19th and reopen on Thursday, August 20th while the work crew removes carpet at the front entrance and higher traffic areas to be replaced as part of the ongoing renovation. Other branches will, at a minimum, maintain their regular schedules, and our digital resources will remain available to cardholders. The West Central branch in Singer will be open an additional day on Monday, August 17th from 9 a.m. to 6 p.m. with closure from 12-1 for lunch

AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE – MICHAEL HARPER

1. Approval of a Resolution to commit to all costs over State funds, including a minimum of $197,500.00 of construction funds to provide for all necessary funding for the Camp Edgewood Road Improvements (Phase 2) Project No. 50-J06-25-02

A motion was made by Michael Harper and seconded by Elizabeth Montgomery to add #6.

2. Approval of accepting the lowest bids for the following:
    a. Fuel bid from Lott Oil for one year

b. Hydraulic Oil and Etc. from Lott Oil for one year
c. No. 7 Limestone from Apeck Aggregate Supply, LLC for one year
d. No. 8 Limestone from Apeck Aggregate Supply, LLC for one year
e. No. 57 Limestone from Apeck Aggregate Supply, LLC for one year
f. No. 67 Limestone from Apeck Aggregate Supply, LLC for one year
g. 2" Crushed Stone from Apeck Aggregate Supply, LLC for one year
h. 610 Roadbase from Apeck Aggregate Supply, LLC for one year
i. Commercial Roadbase from Apeck Aggregate Supply, LLC for one year
j. 3" x 5" Limestone from Prairie Materials, LLC for one year

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

3. Approval to enter into a CEA with Crossties Ministries for distribution of Opioid funding in the amount of $198,000

The motion was made by Kelly Bailey and seconded by Michael Harper to add #8.

4. Approval for Police Jury Representatives to attend the Louisiana Economic Alliance for Development (LEAD) State Association Event on Monday, August 31st in Lafayette, Louisiana. Registration is $50 per person

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

5. Approval of submitting a line of credit request for each of the following Capital Outlay Projects:
   a. ID50-J06-25-02 Camp Edgewood Road Improvements Phase 2, Planning and Construction P5 $1,000,000 and $290,000 Cash
   b. ID578113 50-J06-26-01 Greentown Road Improvements Phase 2, Planning and Construction P2 $562,000
   c. ID578115 50-J06-23-01 Lumus Road Rehabilitation, Planning and Construction P5 $562,500
   d. ID578115 50-J06-26-02 H.B. Hickman Road Rehabilitation, Planning and Construction P5 $765,000
   e. ID578116 50-J06-26-03 Hoy Road Rehabilitation, Planning and Construction P5 $562,500
   f. ID578867 50-J06-22-03 Longview Road Improvements, Beauregard P1 $360,000

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A motion was made by Michael Harper and seconded by Kelly Bailey to add #10.

B.ROAD AND BRIDGE – NELSON MORGAN

1.Approval of the July 2026 Emergency Work Orders in the amount of $410.50

A motion was made by O.B. Morgan and seconded by Michael Harper to add #1.

C.PERSONNEL COMMITTEE – KELLY BAILEY

1.Approval to move Andrew Thresher to full-time status with benefits pending 90-day evaluation to begin August 26, 2026

A motion was made by Kelly Bailey and seconded by Elizabeth Montgomery to add #3.

2.Approval to move Eric Hall to full-time status with benefits pending 90-day evaluation to begin September 8, 2026

A motion was made by Kelly Bailey and seconded by Elizabeth Montgomery to add #4.

4.WAYS AND MEANS COMMITTEE-DOUG HILLEBRANDT

None

5.POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY

1.Approval of Parish Purchasing Policy Manual

A motion was made by Elizabeth Montgomery and seconded by Michael Harper to add #2.

2.Approval of amendments to the Procedure Manual

A motion was made by Elizabeth Montgomery and seconded by Michael Harper to add #3.

3.Approval of Workflow Chart

A motion was made by Elizabeth Montgomery and seconded by Michael Harper to add #4.

6.ENVIRONMENTAL & REGULATORY COMMITTEE –JEFFERY MEADOWS- None

4. PUBLIC HEARING

A. The abandonment of Thibodeaux Rd, 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)

B. The abandonment of Walter Miers Rd, located in Section 28 of Township 4 South, Range 10 West, in Road District #5, Beauregard Parish, Louisiana, total length of approximately 475 feet or .09 mile(s)

5. PUBLIC PARTICIPATION

A. Billy Vincent & Carl Gotreaux – Acadian Ambulance

B. Recognition of Beauregard Parish Employee, Micah Lambert for 10 years of service

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C. Presentation of the General Beauregard Award Recipient for August 2026 – East Beauregard Cafeteria

7.APPROVAL OF MINUTES

A. Approval to adopt the Regular Meeting Minutes of July 14, 2026

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

8.CHAIRPERSON COMMITTEE REPORT(S):

A. FINANCE – MICHAEL HARPER

1. Approval of the July Accounts Payable Register in the amount of $1,631,175.34 and the Payroll Register in the amount of $408,773.44

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

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

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

3. Approval for administrative staff to attend Records Management Training in Baton Rouge. Registration is free, hotel accommodations of $140.00 per night with meals and mileage to be determined

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

4. Approval for three Parish employees to attend the LTAP workshop for Signage, Pavement Markings and MUTCD in Lake Charles on September 16th. Workshop cost is $35.00 per person

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

5. Approval of a Resolution authorizing the Parish Administrator as the signing authority for all legal documents relating to State Project No. H.015490, Loftin Road over Palmetto Creek

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

6. Approval of a Resolution to commit to all costs over State funds, including a minimum of $197,500.00 of construction funds to provide for all necessary funding for the Camp Edgewood Road Improvements (Phase 2) Project No. 50-J06-25-02

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

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7. Approval to accept the lowest bids for the following:
   a. Fuel bid from Lott Oil for one year
   b. Hydraulic Oil and Etc. from Lott Oil for one year
   c. No. 7 Limestone from Apeck Aggregate Supply, LLC for one year
   d. No. 8 Limestone from Apeck Aggregate Supply, LLC for one year
   e. No. 57 Limestone from Apeck Aggregate Supply, LLC for one year
   f. No. 67 Limestone from Apeck Aggregate Supply, LLC for one year
   g. 2" Crushed Stone from Apeck Aggregate Supply, LLC for one year
   h. 610 Roadbase from Apeck Aggregate Supply, LLC for one year
   i. Commercial Roadbase from Apeck Aggregate Supply,LLC for one year
   j. 3" x 5" Limestone from Prairie Materials, LLC for one year

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

8. Approval to enter into a CEA with Crossties Ministries for distribution of Opioid funding in the amount of $198,000

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

9. Approval for Police Jury Representatives to attend the Louisiana Economic Alliance for Development (LEAD) State Association Event on Monday, August 31st in Lafayette, Louisiana. Registration is $50 per person

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

10. Approval to submit a line of credit request for each of the following Capital Outlay Projects:
   a. ID578112 50-J06-25-02 Camp Edgewood Road Improvements Phase 2, Planning and Construction P5 $1,000,000 and $290,000 Cash
   b. ID578113 50-J06-26-01 Greentown Road Improvements Phase 2, Planning and Construction P2 $562,000
   c. ID578115 50-J06-23-01 Lumus Road Rehabilitation, Planning and Construction P5 $562,500
   d. ID578115 50-J06-26-02 H.B. Hickman Road Rehabilitation, Planning and Construction P5 $765,000
   e. ID578116 50-J06-26-03 Hoy Road Rehabilitation, Planning and Construction P5 $562,500
   f. ID578867 50-J06-22-03 Longview Road Improvements, Beauregard P1 $360,000

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

B. ROAD AND BRIDGE – NELSON MORGAN

1. Approval of the July 2026 Emergency Work Orders in the amount of $410.50

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

2. The abandonment of Thibodeaux Rd, 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 it.

3. The abandonment of Walter Miers Rd, located in Section 28 of Township 4 South, Range 10 West, in Road District #5, Beauregard Parish, Louisiana, total length of approximately 475 feet or .09 mile(s)

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

4. Approval of Fontainbleau Operating, LLC for drilling permit off Old River Road located in Road District 1

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

5. Approval of a Resolution for the Annual Certification of Compliance with Off System Bridge Replacement Program

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

C. PERSONNEL – KELLY BAILEY

1. Approval to reappoint June Toothman to the War Memorial Civic Center Board representing 3D (term expiration July 14, 2026)

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

2. Approval to accept the resignation of Mary Lilley from the Waterworks District 6 Board (term expiration July 14, 2026)

   The motion was made by Kelly Bailey and seconded by Jeffery Meadows. No one opposed.

3. Approval to move Andrew Thresher to full-time status with benefits pending 90-day evaluation to begin August 26, 2026

   The motion was made by Kelly Bailey and seconded by Jeffery Meadows. No one opposed.

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4. Approval to move Eric Hall to full-time status with benefits pending 90-day evaluation to begin September 8, 2026

   The motion was made by Kelly Bailey and seconded by Jeffery Meadows. No one opposed.

D. WAYS & MEANS – DOUG HILLEBRANDT

1. Approval to amend Section 2-20 of the Code of Ordinances distance requirements

   The motion was made by Doug Hillebrandt and seconded by Jeffery Meadows. Opposed: Jerry Shirley and Elizabeth Montgomery

2. Approval of a variance to the distance requirement in Ordinance 2-20 and for issuance of the Class B a liquor license to Thib's Grocery, located at 13908 Highway 171, Longville contingent upon passage of amendment of Section 2-20 of the Code of Ordinances

   The motion was made by Doug Hillebrandt and seconded by Jeffery Meadows. Opposed: Jerry Shirley and Elizabeth Montgomery

3. Approval of changes to the General Beauregard recipient

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

E. POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY:

1. Approval of full Jury access to view details of Non-Disclosure Agreements prior to approval

   A motion was made by Elizabeth Montgomery and seconded by Kelly Bailey. No one opposed.

2. Approval of Parish Purchasing Policy Manual

   A motion was made by Elizabeth Montgomery and seconded by Kelly Bailey. No one opposed.

3. Approval of amendments to the Procedure Manual

   A motion was made by Elizabeth Montgomery and seconded by Kelly Bailey. No one opposed.

4. Approval of Workflow Chart

   A motion was made by Elizabeth Montgomery and seconded by Kelly Bailey. No one opposed.

F. ENVIRONMENTAL & REGULATORY COMMITTEE – JEFFERY MEADOWS
None

9.ASSISTANT TREASURER'S COMMENTS – TINA SIMMONS: None

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10.ADMINISTRATOR'S COMMENTS – DAMON COOLEY-

Road District 7 & 8 have encountered delays; the grinder has been moved to RD3.

Eddie Ware made a motion to adjourn the Regular Session this 11th day of AUGUST 2026, and Kelly Bailey seconded his motion to adjourn.

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SHANNON SLAYDON	EDDIE WARE
SECRETARY	PRESIDENT

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