BEAUREGARD PARISH POLICE JURY

SPECIAL SESSION

September 17, 2026

Police Jury Members Present: Eddie Ware, Nelson Morgan, Jeffery Meadows, Elizabeth Montgomery, Michael E. Harper, Jerry Shirley, and James Hillebrandt

Police Jury Members Absent: Ernest Dickerson, Jr., Shanel Handy, and Kelly Bailey

The meeting was called to order by Parish President Eddie Ware at 1:00 p.m. at 201 W. 2nd Street, DeRidder, LA 70634

1. **Roll Call by Eddie Ware**

2. **Invocation and Pledge of Allegiance by Mike Harper**

3. **Public Participation:**
   None

4. **Discussion and approval to award Solid Waste Collection Services contract to Waste Pro for a maximum term of ten (10) years**

   A motion to approve was made by Elizabeth Montgomery and seconded by Doug Hillebrandt. O.B. Morgan opposed. Motion carried.

5. **Discussion and approval to amend Task Order No. 13 under the Professional Services Agreement with Meyer & Associates, Inc. Consulting Engineers. The Task Order needs to be amended to include the Parish Annex Building Renovations Phase 2**

   A motion to approve was made by Jerry Shirley and seconded by Beth Montgomery. No one opposed. Motion carried.

6. **Discussion and approval to proceed with the Beauregard Parish Police Jury – City of DeRidder - Generator for Critical Facilities Project, DR-4559-0082-LA that was awarded on August 17, 2026, with thirteen (13) approved generators at a total cost of $2,684,700.00. Generator Project 82 is funded entirely by federal reimbursement without a local cost share. This item needs Police Jury acceptance before a task order can be issued to Meyer & Associates, Inc.**

   A motion to approve was made by Mike Harper and seconded by Beth Montgomery. No one opposed. Motion carried.

7. **Discussion and approval to purchase a John Deere 6M 105 4WD Cab Tractor off State Contract for $108,738.59 and a Diamond 22-foot rear cradle boom with 50” rotary cutter for approximately $86,000.00. This tractor and boom mower attachment would**

be purchased out of Parish Wide funds and housed at Road District 6. Any insurance payments received from damaged tractor will be placed in the Parish Wide fund

A motion to approve was made by Doug Hillebrandt and seconded by Beth Montgomery. No one opposed. Motion carried.

8. **Discussion and approval for Police Jury representatives to attend Capitol Conversations Luncheon with U.S. Senator John Kennedy on Wednesday, October 21st from 11:30 a.m. to 1:00 p.m. at a cost of $50 per person or $500 for a table of eight (8) at the West Cal Arena and Events Center in Lake Charles, LA. Mileage to be determined**

   A motion to approve was made by Beth Montgomery and seconded by Mike Harper. No one opposed. Motion carried.

9. **Discussion and approval of a Retention Policy for Police Jury records**

   A motion to approve was made by Mike Harper and seconded by Jeffery Meadows. No one opposed. Motion carried.

10. **Discussion and approval of a policy providing guidance on fiscal compliance and management of federal grant awards to be utilized by the Beauregard Parish Police Jury staff and subrecipients**

    A motion to approve was made by Mike Harper and seconded by Jeffery Meadows. No one opposed. Motion carried.

11. **Discussion and approval of a Cyber-Incident Recovery/Continuity Plan to be utilized by the Beauregard Parish Police Jury**

    A motion to approve was made by Mike Harper and seconded by Jeffery Meadows. No one opposed. Motion carried.

A motion to adjourn was made by Jerry Shirley and seconded by Beth Montgomery. No one opposed. Motion carried.

_____ _____

Eddie Ware, Parish President Date

_____

Shannon Slaydon, Parish Secretary