BEAUREGARD PARISH POLICE JURY

SPECIAL SESSION

September 30, 2026

Police Jury Members Present: Nelson Morgan, Ernest Dickerson, Jr., Jeffery Meadows, Elizabeth Montgomery, Michael E. Harper, Jerry Shirley, Kelly Bailey, and James Hillebrandt

Police Jury Members Absent: Eddie Ware and Shanel Handy

The meeting was called to order by Parish Vice President O.B. Morgan at 3:00 p.m. at 201 W. 2nd Street, DeRidder, LA 70634

1. **Roll Call by O.B. Morgan**

2. **Invocation and Pledge of Allegiance by O.B. Morgan**

3. **Public Participation:**
   None

4. **Discussion and approval of the Waste Pro solid waste collection services contract**

   A motion to approve was made by Kelly Bailey and seconded by Elizabeth Montgomery. No one opposed. Motion carried.

5. **Discussion and approval of a Resolution for credit card limits for the following six (6) Parish entities as presented:**

   a. Beauregard Parish Police Jury
   b. War Memorial Civic Center
   c. Beauregard Parish Health Unit
   d. Beauregard Regional Airport
   e. Fire Protection District 2
   f. Beauregard Tourist Commission

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

6. **Discussion and approval of Meyer & Associates, Inc. Consulting Engineers Task Order No. 19 for DR-4559 CDBG RCIP Community Center Facilities under the Professional Services Agreement for the following projects:**

   a. MAI No. H1-26035-DA DeRidder Community Center
   b. MAI No. H1-26036-DA Merryville Community Center
   c. MAI No. H1-26037-DA Sugartown Community Center

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 tote of soil stabilizer for Road District 1 in the amount of $57,265.00**

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

8. **Discussion and approval of reimbursement to legal counsel for the 2026 Parish Legal Horizons Workshop in Natchitoches held on September 22-24, 2026**

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

9. D**iscussion and approval of March 31, 2026, audit and future corrective actions**

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

10. **Discussion and approval of the 2026-2027 Capital Outlay List**

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

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

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Nelson Morgan, Parish Vice President Date

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Shannon Slaydon, Parish Secretary