PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING, TUESDAY, OCTOBER 13th, 2026.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session on OCTOBER 13th, 2026, at FOUR (4:00) o'clock p.m.

Roll Call Attendance with there being present: Police Jurors; Nelson Morgan, Jeffery Meadows, Elizabeth Montgomery, Michael E. Harper, James Hillebrandt, and Kelly Bailey

Absent: Eddie Ware, Ernest Dickerson, Jr., Shanel Handy, and Jerry Shirley

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

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS:**
   A. Come sip, snack, stroll, and shop at Downtown DeRidder's Fall in Love with DeRidder Main Street on Saturday, October 17th from 3-8 p.m.
   B. Get your tickets now for the Battle of the Buckle Youth Rodeo and Live Concerts featuring Frank Foster and Mark Chestnutt on Friday and Saturday, October 23rd and 24th at the Beauregard Parish Covered Arena. Visit Diamond Cross Productions on Facebook for more information
   C. Louisiana The Gothic Jail After Dark has opened for the season and will be open every Friday and Saturday night through October 31st from 7:30 p.m. to 11:30 p.m. Contact the Beauregard Tourist Commission for additional information
   D. The DeRidder branch of the Beauregard Parish Library is inviting everyone to their Open House on Saturday, November 7th to see the updated spaces and celebrate this new chapter!

AMENDMENTS TO THE AGENDA BY COMMITTEE CHAIRPERSON

A. FINANCE – MICHAEL HARPER

1. Approval to move Dodge Durango, VIN: 1D8HD38N18F154946 to Parish surplus

   A motion was made by Michael Harper and seconded by Beth Montgomery to add #11. No one opposed. Motion carried.

2. Approval of Beauregard Health System request for $10,000.00 for Narcan from the Opioid Settlement funding

   A motion was made by Michael Harper and seconded by Beth Montgomery to add #12. No one opposed. Motion carried.

B.ROAD AND BRIDGE – NELSON MORGAN – None

1. Approval to renew Will-Drill Production permit for use of Spikes Cemetery Road for Ashworth 9 #1, Columbia L&T #3, Fisher-Lindsey 4 #1, Howard Snider Sr et al #1, Skinner Lake Wells, Road District 1

   A motion was made by Beth Montgomery and seconded by Michael Harper to add #3. No one opposed. Motion carried.

2. Approval to renew Will-Drill Production permit for use of Jay Miller Road for BH Timber #1 well in Road District 8

   A motion was made by Beth Montgomery and seconded by Michael Harper to add #4. No one opposed. Motion carried.

3. Approval of Venture Global/Marais Pipeline permit for 2 road bores on Camp Edgewood Road and Coonie Jackson Road in Road District 6

   A motion was made by Beth Montgomery and seconded by Michael Harper to add #5.

4. Approval of an additional tank car to be placed on Bertrand Road utilizing FEMA Funds

   Motion was made by Beth Montgomery and seconded by Jeffery Meadows to add #6. No one opposed. Motion carried.

C.PERSONNEL COMMITTEE – KELLY BAILEY – None

4.WAYS AND MEANS COMMITTEE – DOUG HILLEBRANDT – None

5.POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY – None

6.ENVIRONMENTAL & REGULATORY COMMITTEE – JEFFERY MEADOWS – None

4. PUBLIC HEARING

5. PUBLIC PARTICIPATION

A. Mayor Harris – City of DeRidder (Unable to attend)
B. Billy McShan – permitting updates

7.APPROVAL OF MINUTES

A. Approval to adopt the Special Session Minutes of August 21, 2026

   The motion was made by Kelly Bailey and seconded by Beth Montgomery. No one opposed.

B. Approval to adopt the Regular Meeting Minutes of September 9, 2026

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

C. Approval to adopt the Special Session Minutes of September 17, 2026

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

D. Approval to adopt the Special Session Minutes of September 30, 2026

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

8. CHAIRPERSON COMMITTEE REPORT(S):

A. FINANCE – MICHAEL HARPER

1. Approval of the September Accounts Payable Register in the amount of $2,015,685.01 and the Payroll Register in the amount of $271,868.89

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

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

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

3. Approval to amend Resolution 38-2026 to adopt Millage Rates for Tax Year 2026

   a. Health Unit – 2.420 mills
   b. Library – 7.850 mills
   c. War Memorial – 1.190 mills
   d. Fire District 2 – 6.460 mills
   e. Road District 1 – 24.360 mills
   f. Road District 2 – 6.130 mills
   g. Road District 3 – 5.320 mills
   h. Road District 4 – 32.810 mills
   i. Road District 5 – 18.840 mills
   j. Road District 6 – 22.540 mills
   k. Road District 7 – 30.920 mills
   l. Road District 8 – 26.460 mills
   m. General Alimony – 4.250 mills
   n. Exempted Municipalities – 2.120 mills

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

4. Approval to award the Request for Proposal for the operation and maintenance of the Beauregard Parish Covered Arena to Diamond Cross Productions and enter into negotiations for a three (3) year contract

   The motion was made by Michael Harper and seconded by Beth Montgomery. Doug Hillebrandt opposed. Motion carried.

5. Approval to pay the National Association of Counties yearly membership in the amount of $731.00

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

6. Approval to award the 2026 Overlay Project to R.C. Paving, Inc. for the base bid of $347,879.00 to be paid out of Road District 2 Funds

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

7. Approval of CivicPlus, LLC invoice in the amount of $3,051.31 for the Parish annual subscription

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

8. Approval for up to two Police Jury representatives to attend the Louisiana Opioid Abatement Best Practices Training in Partnership with the Criminal Justice Coordinating Council on October 28th and 29th in Baton Rouge to be paid from the Opioid Settlement Fund. Hotel accommodations of $110.00 per night with additional resort fee, meals, and mileage to be determined

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

9. Approval of a digital sign to be placed at the Fields Community Center in the amount of $37,342 with a monthly fee of $115 to be paid from the Parish Wide fund, with money transferred to the Road District 1 fund

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

10. Approval to participate in the DeRidder Kiwanis Club’s Flag Display Program for fiscal year 2026/2027 in the amount of $140.00

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

11. Approval to move Dodge Durango, VIN: 1D8HD38N18F154946 to Parish surplus

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

12. Approval of Beauregard Health System request for $10,000.00 for Narcan from the Opioid Settlement funding

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

B. ROAD AND BRIDGE – NELSON MORGAN

1. Approval of the September 2026 Emergency Work Orders in the amount of $3,862.72

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

2. Approval to advertise to increase the speed limit of Gaytine Road from 25 mph to 35 mph for vehicles, with the exception of any vehicles larger than 1 ton

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

3. Approval to renew Will-Drill Production permit for use of Spikes Cemetery Road for Ashworth 9 #1, Columbia L&T #3, Fisher-Lindsey 4 #1, Howard Snider Sr et al #1, Skinner Lake Wells, Road District 1

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

4. Approval to renew Will-Drill Production permit for use of Jay Miller Road for BH Timber #1 well in Road District 8

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

5. Approval of Venture Global/Marais Pipeline permit for 2 road bores on Camp Edgewood Road and Coonie Jackson Road in Road District 6

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

6. Approval of an additional tank car to be placed on Bertrand Road utilizing FEMA Funds

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

C. PERSONNEL – KELLY BAILEY

1. Approval to review and select one of the following applicants to the Beauregard Fire Protection District 3 Board to fill the seat of L.D. Spears (term expired 9/10/2026):
   A. Chris D. DeMaskey
   B. Michelle Shirley Kreuzberger

   The motion to table was made by Kelly Bailey and seconded by Beth Montgomery. No one opposed.

2. Approval to appoint Brandie Love Baudin to the Beauregard Tourist Commission Board to fill the seat of Lydia Holland

   The motion was made by Kelly Bailey and seconded by Doug Hillebrandt. No one opposed.

D. WAYS & MEANS – DOUG HILLEBRANDT

1. Approval to name Michael Clary, of HUB International, the Agent of Record for the Parish Workman's Comp, Commercial Package, Commercial Automobile, and Commercial Crime insurance policies

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

2. Approval to adopt an updated version of the Adjudicated Properties Ordinance

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

3. Approval to enter into a Memorandum of Understanding with E&P Consulting Services, LLC for the sale or donation of adjudicated properties and tax lien certificates for Beauregard Parish

   The motion was made by Beth Montgomery and seconded by Kelly Bailey. No one opposed.

E. POLICY STEERING COMMITTEE – ELIZABETH MONTGOMERY
None

F. ENVIRONMENTAL & REGULATORY COMMITTEE – JEFFERY MEADOWS
None

9.ASSISTANT TREASURER'S COMMENTS – TINA SIMMONS:
Absent

10.ADMINISTRATOR'S COMMENTS – DAMON COOLEY:

Chipseal update: The cooler weather has slowed down sealing process but will begin grinding in Road Districts 1 and 5. Trash cart delivery to begin at the Southern end of the Parish.

Jeffery Meadows requested to comment before the meeting adjourned to encourage anyone with concerns to come to the Police Jury meetings or contact their jurors before sharing information.

O.B. Morgan stated that if there was no further business to come before the Beauregard Parish Police Jury in the Regular Session on this 13th day of OCTOBER 2026, he would entertain a motion to adjourn.

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

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SHANNON SLAYDON	NELSON MORGAN
SECRETARY	VICE PRESIDENT