

**MINUTES
LAW ENFORCEMENT DISTRICT
PARISH OF BEAUREGARD
STATE OF LOUISIANA**

On Thursday, January 31, 2019, at 10:00 o'clock A.M., in the office of the Sheriff, Beauregard Parish Courthouse Annex, DeRidder, Louisiana, a meeting of the Law Enforcement District of the Parish of Beauregard, State of Louisiana, was called to order after having complied with all legal prerequisites for notice of a special meeting.

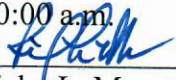
Members of the public body present at said meeting were as follows: Ricky L. Moses, Chief Executive Officer; Sharon Sammons, Chief Civil Deputy; and Sara Franks, Bookkeeper.

The substance of matters discussed was as follows: Sheriff Moses, acting in his capacity as Chief Executive Officer, announced that the purpose of the public meeting was to approve the minutes of June 7, 2018, and to consider and take action with respect to give notice regarding adopting a resolution on February 28, 2019 at 10:00 a.m., ordering and calling a special election to be held in the Law Enforcement District of the Parish of Beauregard, State of Louisiana, to authorize the levy of a renewal ad valorem tax. The minutes were approved as read. A public comment period was held for comments on a resolution authorizing the levy of a renewal ad valorem tax election to be held within the District. No members of the public were present to comment. After discussion, it was determined to consider and take action with respect to a resolution authorizing the levy of a renewal ad valorem tax election to be held within the District at its meeting on Thursday, February 28, 2019, at 10:00 a.m. at the Sheriff's Office, Courthouse Annex, 120 South Stewart Street, DeRidder, Louisiana.

With no other business to consider, the meeting was adjourned on motion of Sheriff Moses and seconded by Sharon Sammons.

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct transcript of the proceedings of the meeting of the Law Enforcement District of the Parish of Beauregard, State of Louisiana, held at the office of the Sheriff in DeRidder, Louisiana, on January 29, 2019 at 10:00 a.m.



Ricky L. Moses
Sheriff & Chief Executive Officer