

MINUTES

VERNON PARISH POLICE JURY
SPECIAL CALL MEETING
PARISH GOVERNMENT COMPLEX BUILDING
300 SOUTH 3RD STREET, 2ND FLOOR
LEESVILLE, LOUISIANA

MONDAY, FEBRUARY 14, 2011
4:30pm

The Vernon Parish Police Jury met in Special Session on Monday, February 14, 2011 at 4:30pm in the Police Jury Meeting Room with the following members

PRESENT: Honorable James B. Tuck, President, Howard "Pete" Dowden, Tommy McMahon, Jackie Grimes, Reginald "Reggie" Johnson, Jerry Blair, Melvin Haymon, Sam B. Fulton, Jr., Curtis Clay, Joseph "Bo" Cryer, and Kenny Haymon. **ABSENT:** Leonard Johnson

The invocation was given by Mr. K. Haymon and the Pledge of Allegiance was led by Mr. McMahon.

The President of the jury asked if there were any public comments on any of the items on the agenda; there were none.

A motion was made by Mr. Grimes, seconded by Mr. M. Haymon to adopt a resolution ordering and calling a special election to be held in the Parish of Vernon, State of Louisiana, on April 30, 2011, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. The foregoing resolution was subject to a roll call vote and recorded as follows: **YEAS:** Tuck, Dowden, McMahon, R. Johnson, Blair, M. Haymon, Fulton, Clay, Cryer, and K. Haymon. **NAYS:** None. **ABSTAIN:** None. **ABSENT:** L. Johnson. The motion carried.

A motion was made by Mr. M. Haymon, seconded by Mr. Cryer and carried, to hold a public hearing to hear public input on the adoption of the proposed Flood Damage Prevention Ordinance on Tuesday, February 22, 2011 at 10:00am.

A motion was made by Mr. M. Haymon, seconded by Mr. Cryer, to amend the dates on the following motion on the agenda: Authorize parish to advertise bids for overlay materials on February 15, 2011. Bids will be opened on March 16, 2011 at 1:00pm, to read instead: Authorize

parish to advertise bids for overlay materials on February 16, 2011. Bids will be opened on March 18, 2011 at 1:00pm. The dates were listed on the agenda incorrectly. The foregoing motion was subject to a roll call vote and recorded as follows: **YEAS:** Tuck, Dowden, McMahon, R. Johnson, Blair, M. Haymon, Fulton, Clay, Cryer, and K. Haymon. **NAYS:** None. **ABSTAIN:** None. **ABSENT:** L. Johnson. The motion carried.

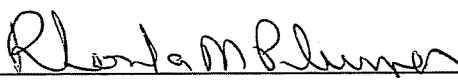
A motion was made by Mr. M. Haymon, seconded by Mr. Cryer and carried to authorize parish to advertise bids for overlay materials on February 16, 2011. Bids will be opened on March 18, 2011 at 1:00pm.

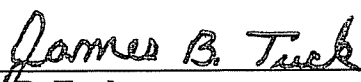
A motion was made by Mr. McMahon, seconded by Mr. Dowden and carried, to authorize President to sign Intergovernmental Agreement authorizing the Vernon Parish Police Jury to issue permits on behalf of the Town of Hornbeck for flood zone and building permits all in accordance with the new flood zone ordinance and laws governing building permits.

A motion was made by Mr. Blair, seconded by Mr. R. Johnson and carried, to adopt a resolution to accept into the Parish Road Maintenance System, C.B. Owen Rd. (C.B. Owen Subdivision), District 6 Ward 2.

A motion was made by Mr. M. Haymon, seconded by Mr. Clay and carried, to authorize contract with Redistricting, LLC for professional services and authorize President and/or Secretary/Treasurer to sign all documents related to the contract.

There being no further business to discuss, a motion was made by Mr. R. Johnson, seconded by Mr. McMahon and carried, to adjourn.


 Rhonda M. Plummer
 Secretary/Treasurer
 Vernon Parish Police Jury


 James B. Tuck
 President
 Vernon Parish Police Jury