

MINUTES

**VERNON PARISH POLICE JURY
SPECIAL CALL MEETING
PARISH GOV. COMPLEX BLDG.
300 S. 3RD ST., 2ND FLOOR**

**MONDAY, JUNE 14, 2010
4:00 p.m.**

The Vernon Parish Police Jury met in Special Session, Monday, June 14, 2010 at 4:00 p.m., in the Police Jury Meeting Room, with the following members present: Honorable James B. Tuck, President, Jackie Grimes, Vice-President, Howard "Pete" Dowden, Tommy McMahon, Reggie Johnson, Jerry Blair, Melvin Haymon, Sam Fulton, Jr., Curtis Clay, Joseph "Bo" Cryer and Kenny Haymon.

ABSENT: Leonard Johnson.

The invocation was given by Mr. Kenny Haymon, and the Pledge of Allegiance was led by Mr. Reggie Johnson.

The Vernon Parish Police Jury was convened as the governing authority of the Parish of Vernon, by James B. Tuck, President, and was then ready for the business on the agenda.

Mrs. Anne Causey, member of the Parish Wide Comprehensive Plan Selection Committee, read a letter from the Center for Planning Excellence (CPEX), recommending that the Police Jury accept the recommendation of the Selection Committee to hire AECOM Design + Planning as the consultant team to complete the Comprehensive Plan.

A motion was made by Mr. Curtis Clay, seconded by Mr. Melvin Haymon and carried, to accept the recommendation of the Selection Committee, to hire AECOM Design + Planning, as consultant for the Vernon Parish Comprehensive Plan.

A motion was made by Mr. Jackie Grimes, seconded by Mr. Curtis Clay and carried, to adopt a resolution in support of Act 122 of 2009 Line Item Appropriation for the Vernon Parish Community Improvement Fund in the amount of \$164,407.00; to be applied to the following:

- 1) Cypress Cemetery Road-Asphalt-----\$40,000.00
- 2) Pickering School Street Loop-Asphalt-----\$65,000.00
- 3) Purchase of land and improvements-----\$59,407.00
(property located at Hwy. 171 & Country Club Road)

Also, authorize Secretary/Treasurer and/or President, on behalf of the VPPJ, to sign and execute any applications or documents necessary for this funding.

A motion was made by Mr. Reggie Johnson, seconded by Mr. to approve beer and liquor application submitted by Ms. Shandora M. Ihle and John A. Ihle, Sr., for McShay's, 12407 Lake Charles Hwy.-Class "A" License.

A motion was made by Mr. Reggie Johnson, seconded by Mr. Joseph "Bo" Cryer and carried, to approve recommendation for payment submitted by Meyer & Associates, Inc., for 2005 Water Distribution System, to Apeck Construction, in the amount of \$19,221.59-(Pay Estimate #9).

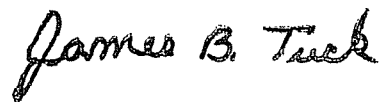
A motion was made by Mr. Curtis Clay, seconded by Mr. Reggie Johnson and carried, to hire Dajanae Acey, PWM summer helper.

A motion was made by Mr. Melvin Haymon, seconded by Mr. Jackie Grimes and carried to add to the agenda and adopt a resolution in support of lifting the six-month moratorium on deep-water drilling.

There being no further business, a motion was made by Mr. Reggie Johnson, seconded by Mr. Jackie Grimes and carried, to adjourn.



**Rhonda M. Plummer, Secretary-Treasurer
Vernon Parish Police Jury**



**James B. Tuck, President
Vernon Parish Police Jury**