

MINUTES

VERNON PARISH POLICE JURY
SPECIAL CALL MEETING
PARISH GOV. COMPLEX BDLG.
300 S. 3RD STREET, 2ND FLOOR

MONDAY, JULY 12, 2010
4:30 P.M.

The Vernon Parish Police Jury met in Special Session, Monday, July 12, 2010 at 4:30 p.m., in the Police Jury Meeting Room with the following members present: Jackie Grimes, Vice-President, Pete Dowden, Tommy McMahon, Reggie Johnson, Jerry Blair, Sam Fulton, Jr., Curtis Clay, Joseph "Bo" Cryer and Kenny Haymon. **ABSENT:** James B. Tuck, President, Leonard Johnson and Melvin Haymon.

The invocation was given by Mr. Curtis Clay and the Pledge of Allegiance was led by Mr. Jerry Blair.

The Vernon Parish Police Jury was convened as the governing authority of the Parish of Vernon by Jackie Grimes, Vice-President and was then ready for the business on the agenda.

A motion was made by Mr. Tommy McMahon, seconded by Mr. Curtis Clay and carried, to approve Application for Road Crossing Permit with Eagle Rock Pipeline GP, LLC, to install 6" welded steel natural gas pipeline across and under Almadane Cemetery Road, #73, Dist. 3, Wd. 3. Paid permit fee of \$500.00.

A motion was made by Mr. Curtis Clay, seconded by Mr. Kenny Haymon and carried, to approve payment to Center for Planning Excellence, in the amount of \$14,293.00; for administration of HUD Grant, and additional services outside their scope of work.

A motion was made by Mr. Curtis Clay, seconded by Mr. Jerry Blair and carried, to approve payment to Providence, in the amount of \$85,500.00, for professional services from June 1, to June 30, 2010; is reimbursable through hazard Mitigation Grant funds.

Mr. Leonard Johnson, District 7 Juror, arrived at the meeting.

A motion was made by Mr. Reggie Johnson, seconded by Mr. Curtis Clay and carried, to approve payment to Herbie W. Way, CPA, for completion of the 2009 audit report in the amount of \$20,000.00.

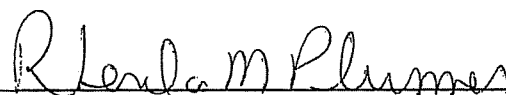
A motion was made by Mr. Leonard Johnson, seconded by Mr. Jerry Blair and carried, to approve agreement with Rapides Parish Police Jury for Vernon Parish, to continue to load material from the Jeter Town Community Gravel Pit where Rapides Parish is currently working. Vernon Parish will submit monthly use reports stating how much material was removed during the proceeding month to the Rapides Parish Police Jury. Rapides Parish Police Jury will submit Vernon Parish's monthly usage with Rapides' monthly usage to the Forest Service. All required fees and costs will be paid promptly by the Vernon Parish Police Jury. In addition, the Vernon Parish Police Jury wishes to cooperate with Rapides Parish Police Jury by sharing the responsibility of providing necessary equipment for loading purposes at the pit.

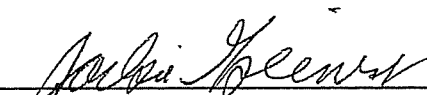
A motion was made by Mr. Jerry Blair, seconded by Mr. Reggie Johnson and carried, to add to the agenda a request from the Simpson Cemetery Association, for assistance from the jury in preparing drive, hauling material and grading inside the Pine Island Cemetery.

A motion was made by Mr. Jerry Blair, seconded by Mr. Reggie Johnson and carried, to approve request from the Simpson Cemetery Association, for assistance from the jury in preparing drive, hauling material and grading inside the Pine Island Cemetery.

A roll call vote was taken on the aforementioned motion and recorded as follows: **YEAS:** Dowden, McMahon, Grimes, R. Johnson, Blair, L. Johnson, Fulton, Clay, Cryer and K. Haymon. **NAYS:** NONE. **ABSENT:** Tuck and M. Haymon. **ABSTAIN:** NONE. The motion was declared carried.

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


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


Jackie Grimes, Vice-President
Vernon Parish Police Jury