

**MINUTES****VERNON PARISH POLICE JURY  
SPECIAL CALL MEETING  
PARISH GOV. COMPLEX BLDG.  
300 S. 3<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR****MONDAY, SEPTEMBER 14, 2009  
4:30 p.m.**

The Vernon Parish Police Jury met in Special Session, Monday, September 14, 2009 at 4:30 p.m., in the Police Jury Meeting Room, with the following members present: Honorable James B. Tuck, President, Jackie Grimes, Vice-President, Pete Dowden, Tommy McMahon, Reggie Johnson, Jerry Blair, Leonard Johnson, Curtis Clay, Bo Cryer and Kenny Haymon. **ABSENT:** Sam Fulton, Jr., and Melvin Haymon.

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

A motion was made by Mr. Curtis Clay, seconded by Mr. Bo Cryer and carried, to approve hiring Everett McCain, Melvin Martin and Jennifer Anderson, to begin work effective September 15, 2009.

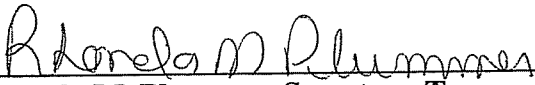
A motion was made by Mr. Curtis Clay, seconded by Mr. Reggie Johnson and carried, to adopt a resolution requesting assistance from the FY08-09 Community Water enrichment fund program for: West Vernon Water System-\$10,000.00; South Vernon Waterworks District 1 - \$10,000.00; Vernon Parish Water and Sewer Commission #1- \$10,000.00; and Pitkin Water System - \$35,000.00.

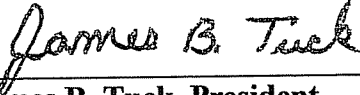
A motion was made by Mr. Reggie Johnson, seconded by Mr. Curtis Clay and carried, to authorize President and Secretary-Treasurer to execute on behalf of the jury, a Cooperative Endeavor Agreement and related documents in reference to the FY08-09 Community Water Enrichment Fund Program.

A motion was made by Mr. Tommy McMahon, seconded by Mr. Jackie Grimes and carried, to adopt a resolution requesting assistance from the FY 09-10 Local Government Assistance Program for the following assistance: Burr Cemetery Road - \$13,000.00; Fullerton Blacktop Road - \$11,000.00; Lone Star Church Road, \$13,000.00; Marion Taylor Road - \$10,000.00; Owens Loop - \$10,000.00; Trull Cemetery Road - \$8,000.00.

A motion was made by Mr. Jackie Grimes, seconded by Mr. Reggie Johnson and carried, to authorize President and Secretary-Treasurer to execute on behalf of the jury, a Cooperative Endeavor Agreement and necessary related documents in reference to the FY09-10 Local Government Assistance Program..

There being no further business, a motion was made by Mr. Curtis Clay, 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