

MINUTES

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

**MONDAY, SEPTEMBER 27, 2010
4:45 P.M.**

The Vernon Parish Police Jury met in Special Session, Monday, September 27, 2010 at 4:45 p.m., in the Police Jury Meeting Room, with the following members present: Honorable James B. Tuck, President, Pete Dowden, Reggie Johnson, Jerry Blair, Melvin Haymon, Curtis Clay, Joseph "Bo" Cryer and Kenny Haymon.

ABSENT: Tommy McMahon, Jackie Grimes, Leonard Johnson and Sam Fulton, Jr.

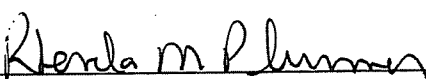
The Vernon Parish Police Jury was convened as the governing authority of the Parish of Vernon, by Mr. James B. Tuck, President and was then ready for the business on the agenda.

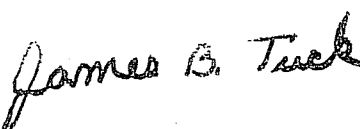
A motion was made by Mr. Reggie Johnson, seconded by Mr. Jerry Blair and carried, to approve a substantial completion inspection for 2009-2010 LCDBG Street Rehabilitation Project-J.P. Calcote (State Project # 685266 & MA Project # H1-05067-DA).

A motion was made by Mr. Reggie Johnson, seconded by Mr. Jerry Blair, to add to the agenda to approve payment to Apeck Construction, in the amount of \$196,245.00; Pay Estimate #1-2009/2010 LCDBG Road Project Clear Creek (J.P. Calcote). A roll call vote was taken on aforementioned motion and recorded as follows: **YEAS:** Tuck, Dowden, R. Johnson, Blair, M. Haymon, Clay, Cryer and K. Haymon. **NAYS:** NONE. **ABSTAIN:** NONE. **ABSENT:** McMahon, Grimes, L. Johnson and Fulton. The motion was declared carried.

A motion was made by Mr. Reggie Johnson, seconded by Mr. Jerry Blair and carried, to approve payment to Apeck Construction, in the amount of \$196,245.00; Pay Estimate #1-2009/2010 LCDBG Road Project Clear Creek (J.P. Calcote).

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


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


James B. Tuck, President
Vernon Parish Police Jury