

**AGENDA
REGULAR MEETING**

**VERNON PARISH POLICE JURY
PARISH GOVERNMENT COMPLEX BUILDING
300 S. 3RD STREET, 2ND FLOOR
LEESVILLE, LOUISIANA**

**MONDAY, JULY 16, 2018
10 a.m.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors
6. Public Comment
7. Committee Reports:
 1. Capital Properties
 2. Econ. Development & Planning
 3. Equipment
 4. Finance
 5. Fire Protection and Solid Waste
 6. Permit & Claims
 7. Personnel
 8. Road Maintenance & Construction
 9. Veterans Affairs
 10. Ways & Means
 11. Wildlife & Lakes
8. Motion to accept the minutes of the May 14, 2018 committee meeting, the May 21, 2018 regular meeting, the June 11, 2018 special call meeting, the June 11, 2018 committee meeting, and the June 18, 2018 regular meeting and dispense with the reading of the minutes.
9. Notice is hereby given pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) that a public hearing of the Vernon Parish Police Jury will be held at its regular meeting place in the Police Jury Meeting Room, 2nd Floor, Parish Government Complex Building, 300 S. 3rd Street, Leesville, LA on Monday, August 20, 2018 at 10:00 a.m. to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.
10. Motion to adopt a resolution approving the Cooperative Endeavor Agreement between the Vernon Parish Sheriff's Office, the Vernon Parish Fire District, the Vernon Parish

Office of Homeland Security and the Enhanced 911 Emergency System, and the Vernon Parish Police Jury for the construction and operation of the Vernon Parish Public Safety Operations Center and to authorize the president to execute said agreement.

11. Motion to enter into public hearing to hear public input on the following proposed ordinance:
 - An ordinance to abandon the last 397 feet of Ira Street (#1146), District 10 Ward 1, Ira Street begins at Pine Road and extends for 1742.40 feet to the dead end, the parish will abandon the last 397 feet, leaving first the 1345.40 feet, beginning at Pine Road, in the road maintenance system.
12. Motion to return to regular session.
13. Motion to adopt an ordinance to abandon the last 397 feet of Ira Street (#1146), District 10 Ward 1, Ira Street begins at Pine Road and extends for 1742.40 feet to the dead end, the parish will abandon the last 397 feet, leaving first the 1345.40 feet, beginning at Pine Road, in the road maintenance system. **(ROLL CALL)**
14. Motion to adopt a resolution accepting the 2nd Amended Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Facility Planning & Control and the Vernon Parish Police Jury for the Lift Station and Force Main for the Vernon Parish Jail (FP&C Project No. 50-J58-14-02) and authorize the President to execute the CEA.
15. Motion to adopt memorial resolutions for the following community members: Freddie B. James, Sr., Elbert Marbury, Jr. Jack C. Crooms, Verna Sue Booty, and Marie E Fontenot Guillory.
16. Motion to authorize payment of all invoices as authorized by the Finance Committee and authorize payment of all expenditures above the budgeted amount from Ward Maintenance and/or Construction accounts.
17. Motion to adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Belinda S. Diehl, Parish Secretary, at 337-238-0324, describing the assistance necessary.