

**AGENDA
COMMITTEE MEETING**

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

**MONDAY, AUGUST 13, 2018
5 p.m.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors: Robin Stewart, Ford Stewart Road
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. Discuss adopting a resolution adopting the adjusted millage rates for 2018.
9. Discuss adopting a resolution to set forth the adjusted millage rates and roll forward to millage rate(s) not exceeding the maximum authorized rates for 2018.
10. Discuss holding a public hearing on Monday, September 17, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances:
 - A proposed ordinance to abandon a portion of Adeline Road (#4023), District 4 Ward 4, beginning at 285 feet to the dead end. The first 285 feet of Adeline Road will remain in the Parish Road Inventory.

- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to change the speed limit on Hill Street (#5019), District 5 Ward 5, in its entirety, to 15 MPH.
11. Discuss adopting 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 Plainview Road Improvements Planning and Construction project (FP&C Project No. 50-J58-10-01) and authorize the President to execute the CEA.
 12. Discuss adopting 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 Pickering School Parking Lot Planning and Construction project (FP&C Project No. 50-J58-15-06) and authorize the President to execute the CEA.
 13. Discuss adopting a resolution accepting the Amended Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Office of Community Development and the Vernon Parish Police Jury for Fort Polk Growth Management Infrastructure Improvements project (Grant No. B-06-DG-22-001) and authorize the President to execute the CEA.
 14. Discuss adopting a resolution awarding the bid for the Ft. Polk Growth Management Infrastructure Improvements Sub-Regional Parkway Phase I (M.A. Project No. H1-12022-DB1), and to authorize the President and/or Parish Administrator/Treasurer to sign all contracts or documents related to this project.
 15. Discuss adopting a resolution requesting funding for road repairs through Local Government Assistance Program (LGAP) for 2018-2019.
 16. Discuss authorizing 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. 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.