

MINUTES  
COMMITTEE MEETING

VERNON PARISH POLICE JURY  
PARISH GOVERNMENT COMPLEX BUILDING  
300 S. 3<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR  
LEESVILLE, LOUISIANA

MONDAY, FEBRUARY 12, 2018  
5 p.m.

The Vernon Parish Police Jury met for a Committee meeting on Monday, February 12, 2018 at 5 p.m. in the Police Jury meeting room with the following members **PRESENT**: James B. "Jim" Tuck – President, Marvin Hilton, Jackie Grimes, Reginald "Reggie" Johnson, Jerry Blair, Charnel Bailey, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: Alton "David" Fox and Melvin Haymon.

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

The invocation was given by Mr. Curtis Clay and the Pledge of Allegiance was led by Mr. Reggie Johnson.

The President asked if there was any public comment on any agenda items; there was none.

Mr. Kenny Haymon, Chairman, submitted the Equipment Committee report.

Mr. Curtis Clay, Chairman, submitted the Finance Committee report.

Mr. Jerry Blair, Chairman, submitted the Personnel Committee report.

Mr. Reggie Johnson, Chairman, submitted the Road Maintenance & Construction Committee report.

Mr. David Brister, reporting for Mr. Melvin Haymon Chairman, submitted the Ways & Means Committee report.

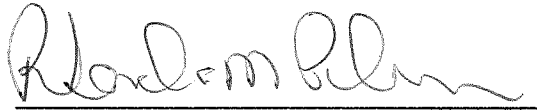
The jury discussed holding public hearing during the regular Police Jury meeting, to hear public input on a proposed ordinance to amend Chapter 6, Section 7 of the Vernon Parish Code of Ordinances to adopt the updated Flood Insurance Study (FIS) and the Flood Insurance Rate Maps (FIRM) for Vernon Parish both effective and dated March 20, 2018 and adopting said ordinance.

The jury discussed adopting a resolution to accept the Certificate of

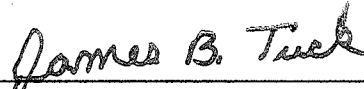
Substantial Completion and Notice of Owner Acceptance for the Catfish Hut Road project (MA project no B6-14055-DA) and authorize the President or Administrator/Treasurer to sign the document.

The jury discussed 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.

There being no further business to discuss, the meeting was adjourned.



**Rhonda M. Plummer**  
Parish Administrator/Treasurer  
Vernon Parish Police Jury



**James B. "Jim" Tuck**  
President  
Vernon Parish Police Jury