

**MINUTES
SPECIAL CALL MEETING**

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

**MONDAY, FEBRUARY 12, 2018
4:50 p.m.**

The Vernon Parish Police Jury met in Special Session, Monday, February 12, 2018 at 4:50 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 (late), 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. Marvin Hilton and the Pledge of Allegiance was led by Mr. Bo Cryer.

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

A motion was made by Mr. Clay, seconded by Mr. K. Haymon and carried, to adopt a resolution to adopt the Multi-Jurisdictional Agreement between the Calcasieu Parish Police Jury, the Jeff Davis Parish Police Jury, the Cameron Parish Police Jury, the Vernon Parish Police Jury, the Beauregard Parish Police Jury, and the Allen Parish Police Jury to provide Workforce Innovation and Opportunity Act services in said parishes and authorize the President to sign the agreement.

A motion was made by Mr. Cryer, seconded by Mr. Clay and carried, to adopt a resolution to accept the Amendment / Modification of the Intergovernmental Service Agreement for solid waste collection on Ft. Polk and authorize Parish Administrator to sign the amendment.

Mr. Reggie Johnson arrived at the meeting.

A motion was made by Mr. K. Haymon, seconded by Mr. Clay and carried, to approve Right-of-Entry to remove trees Lions Camp Rd. (on Gilbert Pkwy), D12 W2.

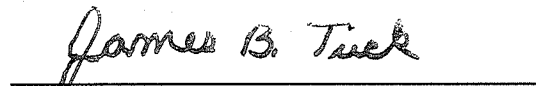
A motion was made by Mr. Blair, seconded by Mr. Johnson and carried, to purchase a used 1984 John Deere Motor Grader 670A with 12' moldboard from Bobby Johnson Equipment Co., Inc. for District 6; \$17,500.00.

A motion was made by Mr. Bailey, seconded by Mr. Hilton and carried, to approve invoice received from Apeck Construction, LLC for Catfish Hut Road and Bridge Improvements project (MA Project No. B6-14055) in the amount of \$247,898.39 (pay estimate no. 2).

There being no further business to discuss, a motion was made by Mr. Bailey, seconded by Mr. Blair and carried, to adjourn.



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



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

**VERNON PARISH POLICE JURY
RESOLUTION No. 5 of 2018**

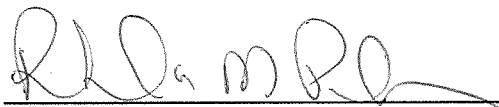
WHEREAS, the Vernon Parish Police Jury considered the Multi-Jurisdictional Agreement between the Calcasieu Parish Police Jury, the Jeff Davis Parish Police Jury, the Cameron Parish Police Jury, the Vernon Parish Police Jury, the Beauregard Parish Police Jury, and the Allen Parish Police Jury to provide Workforce Innovation and Opportunity Act services in said parishes; and

WHEREAS, the Vernon Parish Police Jury approves and accepts said agreement; now

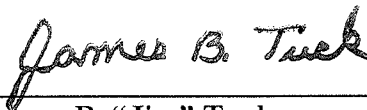
THEREFORE, BE IT RESOLVED, that the Vernon Parish Police Jury authorizes the President and/or Parish Administrator/Treasurer to this agreement; and

BE IT FURTHER RESOLVED, that the President and/or Parish Administrator/Treasurer are further authorized to sign any other contracts or documents related to this project.

On motion by Mr. Curtis Clay, seconded by Mr. Kenny Haymon and carried, the foregoing resolution was unanimously adopted on this the 12th day of February 2018, at which meeting a quorum was present.



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



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

**VERNON PARISH POLICE JURY
RESOLUTION No. 6 of 2018**

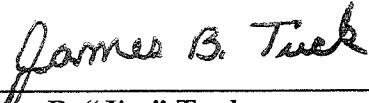
WHEREAS, the Vernon Parish Police Jury approves and accepts the Amendment / Modification of the Intergovernmental Support Agreement with Fort Polk for the collection of solid waste on the installation; now

THEREFORE, BE IT RESOLVED that the Vernon Parish Police Jury authorizes the President and/or Administrator/Treasurer to execute all contracts or documents related to this project.

On motion by Mr. Joseph "Bo" Cryer, seconded by Mr. Curtis Clay and carried, the foregoing resolution was unanimously adopted on this the 12th day of February 2018, at which meeting a quorum was present.



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



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