

**MINUTES
COMMITTEE MEETING**

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

**MONDAY, MARCH 12, 2018
5 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, March 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, Melvin Haymon, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: Alton "David" Fox, Reginald "Reggie" Johnson, Jerry Blair, and Charnel Bailey.

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. Kenny Haymon.

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

Mr. Melvin Haymon, Chairman, submitted the Ways & Means Committee report.

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

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

Mr. Jackie Grimes, reporting for Mr. Jerry Blair, Chairman, submitted the Personnel Committee report.

Mr. Marvin Hilton, reporting for 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 adopting a Cooperative Endeavor Agreement between the Town of Rosepine and the Vernon Parish Police Jury for the parish to issue and administer building permits, including flood plain development permits, and to act as

Floodplain Administrator on behalf of the municipality and authorize the President to execute the CEA.

The jury discussed adopting a Cooperative Endeavor Agreement between the Town of New Llano and the Vernon Parish Police Jury for the parish to act as Floodplain Administrator on behalf of the municipality and authorize the President to execute the CEA.

The jury discussed adopting a Cooperative Endeavor Agreement between the Village of Simpson and the Vernon Parish Police Jury for the parish to issue and administer building permits, including flood plain development permits, and to act as Floodplain Administrator on behalf of the municipality and authorize the President to execute the CEA.

The jury discussed Discuss adopting a resolution to accept the Certificate of Substantial Completion and Notice of Owner Acceptance for Fort Polk Growth Management Infrastructure Improvements – Abandon East Central Vernon Water Lines project (MA project no H1-12022-DA4) and authorize the President or Administrator/Treasurer to sign the document.

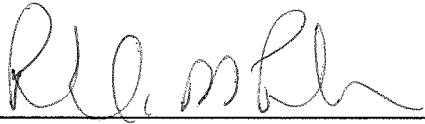
The jury discussed adopting a resolution to accept Change Order No. 1 - Reconciliation from Blake D. Hines, Inc. in the amount of \$11,334.25 for the Fort Polk Growth Management Infrastructure Improvements – Abandon East Central Vernon Water Lines project (MA project no H1-12022-DA4) and authorize the President or Administrator/Treasurer to sign the document. – *grant*

The jury discussed holding a public hearing on Monday, April 16, 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 the last 2,740 feet of Malcolm Smart Road (#1115), District 11 Ward 1; the first 2,540 feet of the road (beginning at Hwy 468) will remain in the parish road inventory.
- A proposed ordinance to abandon Gill Road (#1120), District 11 Ward 1, in its entirety – the road begins at Chaffee Road.

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