

**MINUTES
COMMITTEE MEETING**

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

**MONDAY, APRIL 9, 2018
4:45 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, April 9, 2018 at 5 p.m. in the Police Jury meeting room with the following members

PRESENT: James B. "Jim" Tuck – President, Marvin Hilton, Alton "David" Fox, Jerry Blair, Melvin Haymon, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT:** Jackie Grimes, Reginald "Reggie" Johnson, 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. Curtis Clay and the Pledge of Allegiance was led by Mr. David Fox.

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, reporting form Mr. Charnel Bailey, Chairman, submitted the Permit & Claims Committee report.

Mr. Marvin Hilton, reporting for Mr. Reggie Johnson, Chairman, submitted the Road Maintenance & Construction Committee report.

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, and adopting said ordinances:

- A proposed ordinance to abandon the last 2,540 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 holding a public hearing on Monday, May 14, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances:

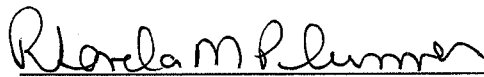
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to change the speed limit on McNeely Road (# 2120), District 2 Ward 2, in its entirety, to 20 MPH.
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to change the speed limit on Cryer Welch Road (# 2281), District 2 Ward 2, in its entirety, to 20 MPH.

The jury discussed entering into Intergovernmental Agreement with the City of Leesville to provide assistance to repair the bridge on First Street in the City of Leesville and authorize the President to execute the agreement.

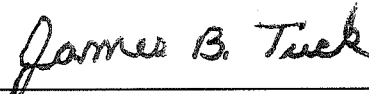
The jury discussed adopting a resolution approving and accepting Change Order No. 2 – Reconciliation for the Catfish Hut Road project (MA Project No. B6-14055-DA), decrease of \$137.74.

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