

**MINUTES
SPECIAL CALL 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 in Special Session, Monday, April 9, 2018 at 4:45 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. Marvin Hilton and the Pledge of Allegiance was led by Mr. David Brister.

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

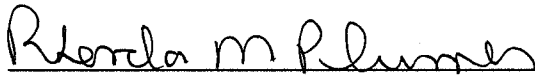
A motion was made by Mr. Fox, seconded by Mr. Clay and carried, to adopt a resolution authorizing the President to execute Agreement between the Vernon Parish Police Jury and the State of Louisiana, Division of Administration, Office of Community Development – Disaster Recovery Unit for an Implementing Grant Under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program and also authorize the President or Administrator/Treasurer to execute all other documents or contracts related to this grant program.

A motion was made by Mr. Cryer, seconded by Mr. Brister and carried, to approve request from the Parish Road Manager to hire Cortlan Calcote, District 7, Equipment Operator, with a 6-month probation period.

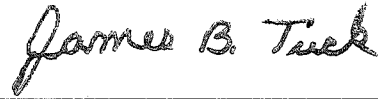
A motion was made by Mr. K. Haymon, seconded by Mr. Blair and carried, to approve proposal from Master Craft Construction to level the front entryway at the Vernon Parish Service Office (VA Office); \$4,515.00.

A motion was made by Mr. K. Haymon, seconded by Mr. Brister and carried, to approve request from Parish Road Manger to approve \$43,048.00 to be paid out of 2018 overlay for emergency culvert repair on Ford Steward Road, District 9 & 12.

There being no further business to discuss, a motion was made by Mr. Clay, 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. 12 of 2018**

**A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE
THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN
IMPLEMENTING GRANT UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM
THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA
PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM,
FOR VERNON PARISH IN THE AFTERMATH OF 2016 SEVERE
STORMS AND FLOODING EVENT**

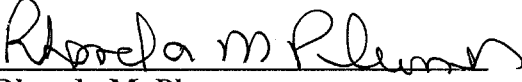
WHEREAS, the Vernon Parish Police Jury submitted an application for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program; and

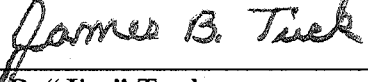
WHEREAS, the Department of Housing & Urban Development regulations require that the Vernon Parish Police Jury certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Parish is unable to finance the activity on its own, and that no other funds are available;

NOW, THEREFORE BE IT RESOLVED, that the Vernon Parish Police Jury, as the governing authority of Vernon Parish, hereby certifies that the activities for which CDBG funds in the amount of \$481,631.43 are being requested for the Vernon Parish Public Assistance Cost Share project are designed to provide the expeditious and effective recovery of public services in Louisiana and will meet the national objectives of benefitting persons of Low - to - Moderate income, Urgent Need and elimination of slum and blight and will result in a public benefit to the citizens of Vernon Parish.

BE IT FURTHER RESOLVED that the James B. Tuck, President, is hereby vested with the authority to conduct business, negotiate and sign all agreements, and thereby bind Vernon Parish to the same, effective April 9, 2018.

On motion by Mr. Alton "David" Fox, seconded by Mr. Curtis Clay and carried, the foregoing resolution was unanimously adopted on this the 9th day of April, 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