

**MINUTES
COMMITTEE MEETING**

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

**MONDAY, MAY 14, 2018
4:45 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, May 14, 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, Charnel Bailey, David Brister, Curtis Clay – Vice President, and Kenny Haymon. The following members were **ABSENT:** Alton "David" Fox, Jerry Blair, Melvin Haymon , and Joseph "Bo" Cryer.

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. Charnel Bailey.

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

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

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

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

The jury discussed holding a public hearing on Monday, May 21, 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 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.
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinances to change the speed limit on Ford Stewart Road (# 2219), District 9 & 12 Ward 2, in its entirety, to 25 MPH.
- A proposed ordinance to amend section 13:48 of the Vernon Parish Code of Ordinances to set a weight limit on East Hawthorne Road (#2197), District 6 & 12 Ward 2, in its entirety, to 9 Tons.

The jury discussed adopting a resolution authorizing Sabine State Bank & Trust Co. to do monthly wire transfers from the Sales Tax account to our Merchant's and Farmers bank account.

The jury discussed adopting a resolution to approve continuing Solid Waste Services on Fort Polk and authorize the President or Administrator/Treasurer to issue letter of intent to continue and exercise Option Year One for June 1, 2018 to May 31, 2019 and authorize the President or Administrator/Treasurer to sign the amended Intergovernmental Support Agreement with Fort Polk for Solid Waste Collection.

The jury discussed adopting a resolution approving and accepting the Vernon Parish Housing Authority Streamlined Annual Plan and authorize the President to execute 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.

The jury discussed adopting memorial resolutions for the following community members: Mr. William Hayden Sexson, Mrs. Cetrice Acey-Brown, and Mrs. Linda Averitt.

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