

**MINUTES  
REGULAR MEETING**

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

**MONDAY, MAY 21, 2018  
10 a.m.**

The Vernon Parish Police Jury met in Regular Session, Monday, May 21, 2018 at 10 a.m. in the Police Jury meeting room with the following members **PRESENT**: James B. "Jim" Tuck – President, Marvin Hilton, Alton "David" Fox, Jackie Grimes, Reginald "Reggie" Johnson, Charnel Bailey, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: Jerry Blair 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. David Brister.

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

The President made the following announcement: Notice is hereby given that at its meeting to be held on Monday, August 20, 2018 at 10:00 a.m. at the Parish Government Complex Building, 300 S. 3rd Street, Second Floor, Leesville, Louisiana, the Police Jury of the Parish of Vernon, State of Louisiana, plans to consider adopting the annual millage rates for the Vernon Parish Police Jury.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to accept the minutes of the April 16, 2018 Regular meeting and dispense with the reading of the minutes.

Mr. Marvin Hilton, Chairman, Economic Development Committee, reported that the committee met on Monday, May 14, 2018 at 5 p.m. in the Police Jury meeting room.

There was no business to discuss.

**Received after the 05/14/2018 committee meeting:**

The committee reviewed plat received for Pin Oak Corner, Phase 2, Lots 6-12, D7 W7 and recommends the jury approve the plat only.

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to adopt the additions received after the 5/14/2018 committee meeting.

A motion was made by Mr. Hilton, seconded by Mr. Grimes and carried, to adopt the Economic Development Committee report in its entirety.

Mr. Curtis Clay, Chairman, Finance Committee, reported that the committee met on Monday, May 14, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommend the jury approve invoice received from Jeffery K Skidmore, Clerk of Court for the Catfish Hut Road Improvements Project (M.A. Project No. B6-14055); \$105.00.

The committee recommends the jury approve invoice received from Pan American Engineers, Inc. for the Air Permit for the Animal Shelter (PAE Job No. 10928); \$831.25.

The committee recommends the jury approve request from VP Office of Homeland Security to purchase 12 radio batteries to be used in radios that are on loan from GOHSEP and being used by the LA State Police and Wildlife & Fisheries (in Vernon Parish); approximately \$1,068.00.

**Received after the 05/14/2018 committee meeting:**

The committee recommends the jury appoint Merchants & Farmers Bank & Trust Co., Sabine State Bank & Trust Co., and Pedestal Bank as fiscal agents for the Vernon Parish Police Jury for July 1, 2018 to June 30, 2019.

The committee recommends the jury approve invoice received from McKee Agency LLC for insurance premium renewals; \$319,999.29 (property, marine, landfill, and vehicles).

The committee reviewed a request from Buildings & Grounds Maintenance to purchase 2 new tool boxes for the work trucks:

- Grainger; \$469.13 each
- Tractor Supply; \$469.99 each
- Lowe's; \$476.77 each

The committee recommends the jury approve the purchase from Grainger or Tractor Supply.

The committee reviewed quotes received to replace the roof at the following locations (to be paid by bond proceeds):

	Ed's Sheet Metal	Pat Williams	Ace Roofing
New Courthouse	\$ 39,488.00	\$ 47,800.00	No Quote
Old Courthouse	\$ 19,320.00	No Quote	No Quote
Police Jury Bldg	\$ 9,529.00	No Quote	No Quote
Assessor's Office	\$ 34,816.00	\$ 37,310.00	No Quote
Assessor's Storage	\$ 6,105.00	\$ 7,859.00	No Quote

The committee recommends the jury approve quotes from Ed's Sheet Metal.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to adopt the additions received after the 5/14/2018 committee meeting.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to adopt the Finance Committee report in its entirety.

Mr. Charnel Bailey, Chairman, Permit & Claims Committee met on Monday, May 14, 2018 at 5 p.m. in the Police Jury meeting room.

The rear window on C-83 (Animal Shelter) shattered on Tuesday, May 8, 2018. Quotes to replace the glass are as follows:

- o AGS Auto Glass; \$337.50
- o Glass Tech; \$430.50
- o ACME Glass; \$531.50

The committee recommends the jury approve the low quote from AGS Auto Glass.

**Received after the 05/14/2018 committee meeting:**

While mowing on the right-of-way on Tin Can Alley, D2 W2, (5/16/2018) the mower kicked up a rock that broke a window at the SWEPCO Hornbeck offices.

Parish Road Manger recommends the jury approve this claim.

- o ACME Glass Co; \$506.37
- o AGS AUTO Glass; \$555.00
- o Cane River Glass; \$585.00

The committee recommends the jury approve the low quote from ACME Glass Co.

Mr. Charnel Bailey, reporting from Mr. Jerry Blair, Chairman, Personnel Committee, reported that the committee met on Monday, May 14, 2018 at 5 p.m. in the Police Jury meeting room.

There was no business to discuss.

**Received after the 05/14/2018 committee meeting:**

Huey Wilson, D6, Grader Operator, Voluntary Termination effective 4/11/2018.

A motion was made by Mr. Bailey, seconded by Mr. Grimes and carried, to adopt the additions received after the 5/14/2018 committee meeting.

A motion was made by Mr. Bailey, seconded by Mr. Grimes and carried, to adopt the Personnel Committee report in its entirety.

Mr. Reggie Johnson, Chairman, Road Maintenance & Construction Committee met on Monday, May 14, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve request from VP Health Unit to bury a dead horse at 872 Corley Rd., D2 W2.

The committee recommends the jury approve pot hole patching for the month of April 2018 in the amount of \$1,783.74 to be moved to the overlay account.

The committee recommends the jury approve request from the VP School Board to repair bus turnaround at 212 Albright Rd., D6 W8.

The committee recommends the jury approve request from Parish Road Manager to adjust the footage on Prairie View Lane, D12 W2. The footage listed in the Parish Road Inventory is 1,584 feet (which is incorrect), the road is 1,792 feet long.

The committee recommends the jury approve resolutions to perform work inside the municipalities of: 1.) **Town of Rosepine (May & June 2018)**: perform routine monthly maintenance on all streets inside the town limits, such as, boom mowing, pot hole repairs, and ditching. 2.) **Village of Anacoco (May 2018)**: perform routine monthly maintenance on all streets in the village limits, including bush hogging, wing (boom) mowing, ditch cleaning, and pot hole repair. 3.) **Town of Hornbeck (May 2018)**: perform routine monthly maintenance on all streets in the town limits, including bush hogging, wing (boom) mowing, ditch cleaning, and pot hole repair. 4.) **Village of Simpson (May 2018)**: bush hogging, wing (boom) mowing ditches, ditch cleaning, road grading, and pot hole repair on all streets inside the village limits, and 1. Dogwood Lane, Shadywood, Forest, Oak St., Magnolia, Chipper

Lane, Misty Lane, Kountry Rd., Welcome Cemetery Rd., and Buck Run Rd. – need ditches dug out, 2. Ponderosa Dr. & Shadywood Dr. – check erosion on the approach to the road, 3. Attached road name signs to the top of stop signs, 4. Check culvert at Shadywood by Andre Pond for erosion, and 5. Chipper Lane, Misty Road, Odie Jackson Road, Forest Drive, Buch Run and Kountry Lane – need graded.

**Received after the 05/14/2018 committee meeting:**

The committee recommends the jury approve request from VP Health Unit to bury a dead horse at 13237 Hwy 465, D6 W6.

A motion was made by Mr. Johnson, seconded by Mr. Bailey and carried, to adopt the additions received after the 5/14/2018 committee meeting.

A motion was made by Mr. Johnson, seconded by Mr. Bailey and carried, to adopt the Road Maintenance & Construction Committee report in its entirety.

A motion was made by Mr. Johnson, seconded by Mr. Hilton and carried to enter into public hearing 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.
- 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.

There was no public comment on any of the items.

A motion was made by Mr. Hilton, seconded by Mr. Fox, to adopt an 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. The foregoing motion was subject to a roll call vote and recorded as follows:

**YEAS:** Tuck, Hilton, Fox, Grimes, Johnson, Bailey, Brister, Clay, Cryer, and K. Haymon

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Blair and M. Haymon

**The motion carried and the ordinance was adopted.**

A motion was made by Mr. Hilton, seconded by Mr. Fox, to adopt an 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 foregoing motion was subject to a roll call vote and recorded as follows:

**YEAS:** Tuck, Hilton, Fox, Grimes, Johnson, Bailey, Brister, Clay, Cryer, and K. Haymon

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Blair and M. Haymon

**The motion carried and the ordinance was adopted.**

A motion as made by Mr. K. Haymon, seconded by Mr. Cryer, to adopt an 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. The foregoing motion was subject to a roll call vote and recorded as follows:

**YEAS:** Tuck, Hilton, Fox, Grimes, Johnson, Bailey, Brister, Clay, Cryer, and K. Haymon

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Blair and M. Haymon

**The motion carried and the ordinance was adopted.**

A motion was made by Mr. K. Haymon, seconded by Mr. Brister to adopt an 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 foregoing motion was subject to a roll call vote and recorded as follows:**

**YEAS:** Tuck, Hilton, Fox, Grimes, Johnson, Bailey, Brister, Clay, Cryer, and K. Haymon

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Blair and M. Haymon

**The motion carried and the ordinance was adopted.**

A motion was made by Mr. Clay, seconded by Mr. Cryer and carried, to adopt 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.

A motion was made by Mr. Cryer, seconded by Mr. Clay and carried, to adopt 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.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to adopt a resolution approving and accepting the Vernon Parish Housing Authority Streamlined Annual Plan and authorized the President to execute the document.

Motion to add the following item to the agenda: Motion to appoint the Leesville Daily Leader as official journal of Vernon Parish, from July 1, 2018 to June 30, 2019. **(ROLL CALL to add item to agenda). The foregoing motion was subject to a roll call vote and recorded as follows:**

**YEAS:** Tuck, Hilton, Fox, Grimes, Johnson, Bailey, Brister, Clay, Cryer, and K. Haymon

**NAYS:** None

**ABSTAIN: None**

**ABSENT: Blair and M. Haymon**

**The motion carried and the item was added to the agenda.**

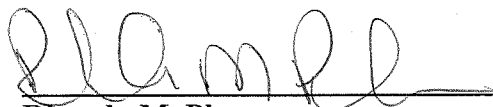
The President asked if there was any public comment on adding the above item to the agenda; there was none.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to appoint the Leesville Daily Leader as official journal of Vernon Parish, from July 1, 2018 to June 30, 2019.

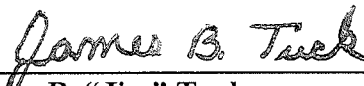
A motion was made by Mr. Johnson, seconded by Mr. Hilton and carried, to adopt memorial resolutions for the following community members: Mr. Williams Hayden Sexson, Mrs. Linda Averitt, and Mrs. Cetrice Acey-Brown.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to authorize 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, a motion was made by Mr. Bailey, seconded by Mr. Johnson and carried, to adjourn.



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



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