

**MINUTES  
SPECIAL CALL MEETING**

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

**MONDAY, JUNE 11, 2018  
4:45 p.m.**

The Vernon Parish Police Jury met in Special Session, Monday, June 11, 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, Jackie Grimes, Jerry Blair, Charnel Bailey, Melvin Haymon, David Brister, and Kenny Haymon. The following members were **ABSENT:** Reginald "Reggie" Johnson, Curtis Clay, 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. Jerry Blair and the Pledge of Allegiance was led by Mr. Melvin Haymon.

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

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to adopt a resolution issuing the Notice to Proceed for the Brushy Creek Road Drainage Improvements project (BHA project no. 6133B) to Diamond B Construction Co., LLC. - *grant*

A motion was made by Mr. Bailey, seconded by Mr. Fox and carried, to approve invoice received from Apeck Construction, LLC for the Catfish Hut Road Improvements Project (MA project no. B6-14055); \$37,774.76 (pay estimate no. 3).

A motion was made by Mr. Blair, seconded by Mr. Bailey and carried, to approve request from Parish Road Manager to hire Dale Hillman, District 6, part time equipment operator, effective immediately.

A motion was made by Mr. Hilton, seconded by Mr. Bailey and carried, to adopt a resolution concurring with the Vernon Parish Fire District entering into

contract with George W. Minturn, Architect AIA, for architectural and engineering services for the new Vernon Parish Public Safety Operations Center.

A motion was made by Mr. M. Haymon, seconded by Mr. Brister, to add the following item to the agenda: Motion to approve request from Parish Road Manager to accept the survey plat for Bobby Ganaway, Lots 1-3; recommend the jury approve the survey only. **The foregoing motion was subject to a roll call vote and recorded as follows:**

**YEAS:** Tuck, Hilton, Fox, Grimes, Blair, Bailey, M. Haymon,  
Brister, and K. Haymon

**NAYS:** None

**ABSTAIN:** None

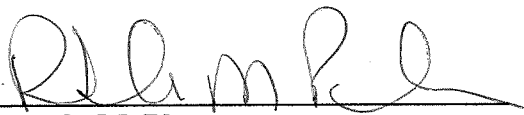
**ABSENT:** Johnson, Clay, and Cryer

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

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

A motion was made by Mr. K. Haymon, seconded by Mr. Brister and carried, to approve request from Parish Road Manager to accept the survey plat for Bobby Ganaway, Lots 1-3; recommend the jury approve the survey only.

There being no further business to discuss, a motion was made by Mr. Bailey, 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