

**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, JUNE 18, 2018  
10 a.m.**

The Vernon Parish Police Jury met in Regular Session, Monday, June 18, 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, Jerry Blair, Charnel Bailey, Melvin Haymon, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: None.

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. Kenny Haymon and the Pledge of Allegiance was led by Mr. David Fox.

Mr. Brad Sticker LA-DOTD, was present at the meeting to provide an update on the repairs to the Vernon Lake Spillway. The plans and specifications for the project had to be re-done due to some additional deterioration resulting from high water. The current projected completing date is Fall 2019.

Mr. Johnny Merriman was present at the meeting to discuss the Brushy Creek Road Drainage Improvements Project.

Mr. Jerry Howell was present at the meeting to discuss Holy Grove Estates Road.

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

Mr. Curtis Clay, Chairman, Finance Committee, reported that the committee met on Monday, June 11, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve the purchase of the following software programs:

- Microix Requisition Module Software and Implementation - \$4,985.00

- Microix Timesheet Module Software and Implementation - \$4,985.00
- Timeclocks - Hardware Cost and Shipping - \$ 600.00 each

The purchase of these software modules will assist the Police Jury in complying with new requirements of the Louisiana Legislative Auditor's (LLA) Statewide Agreed Upon Procedures (SAUP's) effective for year 2017. The agreed upon procedures are to improve internal controls and compliance with laws and regulations specified by the LLA. We will be audited each year for our compliance with these procedures.

**Received after the 6/11/2018 committee meeting:**

Invoices received for the Fort Polk Growth Management Infrastructure Improvement Project – Abandon East Central Water Lines (MA Project No. H1-12002) - *grant*:

- Meyer & Associates, Inc.; \$574.50 (invoice no. 27555)
- Blake D. Hines, Inc.; \$10,716.73 (pay estimate no. 4)

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to adopt the additions received after the 6/11/2018 committee meeting.

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

Mr. Charnel Bailey, Chairman, Permit & Claims Committee, reported that the committee met on Monday, June 11, 2018 at 5 p.m. in the Police Jury meeting room.

Claim received from Robin Stewart, for tires and brake damage on Ford Stewart Road. She claims that she has had multiple flats tires, damaged rims, damaged brakes, struts and the shocks on her vehicle, a 2016 Mercedes SUV, from hitting pot-holes on this road way. Claim states that she has had at least 10 flats while operating her vehicle on Ford Stewart Road.

Estimates for new tires and new rims:

Henry's Tire and Wheels	\$ 3,708.16
Walker Kia	\$ 3,702.84
Walker Automotive	\$ 3,387.35

Repair work already performed on this vehicle (*requires 2 additional quotes*):

Paul's Motor Works

Replace rear brake rotors, pads, sensors - \$590.50

The committee recommends the jury deny this claim.

**Received after the 06/11/2018 committee meeting:**

Claim for damages received from AT&T for cut cable at 1023 McConathy Rd., D2 W2. Cable was cut while replacing a culvert. A motion was made by Mr. Bailey, seconded by Mr. Blair and carried, to table this item for further review.

A motion was made by Mr. Bailey, seconded by Mr. Johnson and carried, to adopt the additions received after the 06/11/2018 committee meeting.

A motion was made by Mr. Bailey, seconded by Mr. Blair and carried, to adopt the Permit & Claims committee report in its entirety.

Mr. Reggie Johnson, Chairman, Road Maintenance & Construction Committee, reported that the committee met on Monday, June 11, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve requests from the VP Health Unit:

- o Dispose of dead horse at 13237 Hwy 465, D6 W6
- o Dispose of a dead horse at 872 Corley Rd., D2 W2
- o Dispose of a dead horse at 1284 Bill Churchman Loop, D7 W7
- o Fill an in abandoned well at 206 Leonard Rd., D2 W2

The committee recommends the jury approve resolutions to perform work inside the municipalities of: **1.) Village of Simpson (June 2018)**: perform routine maintenance on all streets inside the municipality, including bush hogging, wing (boom) mowing ditches, ditch cleaning, road grading, and pot hole repairs. **2.)**

**Village of Anacoco (June 2018)**: perform routine monthly maintenance on all streets in the village limits, including bush hogging, wing (boom) mowing, ditch cleaning, and pot hole repair.

The committee recommends the jury approve pot hole patching for the month of May 2018 in the amount of \$1,903.96 to be moved to the overlay account.

The committee recommends the jury authorize the jury to bid for the Phase 1 of the Fort Polk Growth Management Infrastructure Improvements Project – Rural Parkway project. - *grant*

The committee recommends the jury approve quote received from Monroe & Corie, Inc. to convert the plans and specifications for the Holton Harris Bridge from

metric to English, per new requirements for the LaDOTD Off System Bridge Program; \$67,100.00.

**Received after the 06/11/2018 committee meeting:**

The committee recommends the jury approve resolution to perform work inside the municipality of 3.) **Town of Rosepine (July 2018)**: perform monthly maintenance on all streets inside the town limits of Rosepine, such as, boom mowing, pot hole repairs, and ditching.

The committee recommends the jury approve request from VP School Board for the Police Jury to assist in reconstruction the parking lot at the VP Head Start office.

The committee recommends the jury approve request from VP Health Unit to dispose of a dead horse at 593 B Johnson Road, D5 W.

A motion was made by Mr. Johnson, seconded by Mr. Blair and carried with Mr. Clay abstaining from the vote, to adopt the additions received after the 06/11/2017 committee meeting.

A motion was made by Mr. Johnson, seconded by Mr. Blair and carried with Mr. Clay abstaining from the vote, to adopt the Road Maintenance & Construction Committee report in its entirety.

Mr. Melvin Haymon, Chairman, Ways & Means Committee, reported that the committee met on Monday, June 11, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve request from the VP Tourism Commission for the following:

- Re-appoint Mrs. Tracy Kerlin to another 3-year term
- Appoint Mrs. Pat Martinez-Triplett to fill the vacancy of Mrs. Carolyn Melder who has resigned.

**Received after the 06/11/2018 committee meeting:**

The committee recommends the jury approve request to appoint Ms. Marianne Lockhart to the Central Louisiana Human Services District to fill the unexpired term (ending July 2020) of Mr. Edmond "Sandy" Guynn, who has resigned.

A motion was made by Mr. M. Haymon, seconded by Mr. Brister and carried, to adopt the additions received after the 06/11/2018 committee meeting.

A motion was made by Mr. M. Haymon, seconded by Mr. Brister and carried, to adopt the Ways & Means Committee report in its entirety.

A motion was made by Mr. Clay, seconded by Mr. K. Haymon and carried, to hold a public hearing on Monday, July 16, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinance:

An ordinance to abandon the last 397 feet of Ira Street (#1146), District 10 Ward 1, Ira Street begins at Pine Road and extends for 1742.40 feet to the dead end, the parish will abandon the last 397 feet, leaving first the 1345.40 feet, beginning at Pine Road, in the road maintenance system.


A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to adopt a memorial resolution for Mr. Sherell Lewis, Jr.

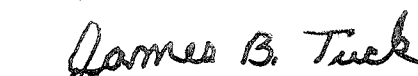
A motion was made by Mr. Bailey, seconded by Mr. Johnson and carried to add the following memorial resolutions to the agenda: Mr. Billy Lewis and Mrs. Bobbi Kitts.

A motion was made by Mr. K. Haymon, seconded by Mr. Bailey and carried, to adopt memorial resolution for Mr. Billy "Guy T" Lewis and Mrs. Bobbi Virginia Nicholas Kitts.

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

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

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