

**MINUTES
COMMITTEE MEETING**

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

**MONDAY, AUGUST 13, 2018
5:00 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, August 13, 2018 at 5 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, Reginald "Reggie" Johnson, Charnel Bailey, Melvin Haymon, David Brister, Curtis Clay, and Kenny Haymon. The following members were **ABSENT**: 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. David Fox and the Pledge of Allegiance was led by Mr. David Brister.

Mrs. Robin Stewart was present at the meeting to discuss her concerns over the condition of Ford Stewart Road and to discuss her claim for damages that was denied by the Police Jury at a previous meeting. Mrs. Stewart was informed that the Public Works Department was working on a plan to repair the road. Mr. Kevin Johnson, Mr. David Ball, and Ms. Angie Norman were also present at the meeting and spoke to the jury regarding the conditions on Ford Stewart Road.

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

Mr. Kenny Haymon, Chairman, submitted the Equipment Committee report.

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

Mr. Jerry Blair, Chairman, submitted the Personnel Committee report.

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

The jury discussed adopting a resolution adopting the adjusted millage rates for 2018.

The jury discussed adopting a resolution to set forth the adjusted millage rates and roll forward to millage rate(s) not exceeding the maximum authorized rates for 2018.

The jury discussed holding a public hearing on Monday, September 17, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances:

- A proposed ordinance to abandon a portion of Adeline Road (#4023), District 4 Ward 4, beginning at 285 feet to the dead end. The first 285 feet of Adeline Road will remain in the Parish Road Inventory.
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to change the speed limit on Hill Street (#5019), District 5 Ward 5, in its entirety, to 15 MPH.

The jury discussed adopting a resolution accepting the 2nd Amended Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Facility Planning & Control and the Vernon Parish Police Jury for the Plainview Road Improvements Planning and Construction project (FP&C Project No. 50-J58-10-01) and authorize the President to execute the CEA. - *grant*

The jury discussed adopting a resolution accepting the 2nd Amended Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Facility Planning & Control and the Vernon Parish Police Jury for Pickering School Parking Lot Planning and Construction project (FP&C Project No. 50-J58-15-06) and authorize the President to execute the CEA. - *grant*

The jury discussed adopting a resolution accepting the Amended Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Office of Community Development and the Vernon Parish Police Jury for Fort Polk Growth Management Infrastructure Improvements project (Grant No. B-06-DG-22-001) and authorize the President to execute the CEA. - *grant*

The jury discussed adopting a resolution awarding the bid for the Ft. Polk Growth Management Infrastructure Improvements Sub-Regional Parkway Phase I (M.A. Project No. H1-12022-DB1) to Williams Equipment Services, LLC, and to

authorize the President and/or Parish Administrator/Treasurer to sign all contracts or documents related to this project. - *grant*

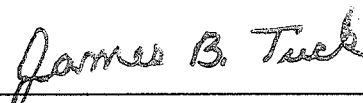
The jury discussed adopting a resolution requesting funding for road repairs through Local Government Assistance Program (LGAP) for 2018-2019.

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.

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