

**MINUTES
REGULAR MEETING**

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

**MONDAY, AUGUST 20, 2018
10 a.m.**

The Vernon Parish Police Jury met in Regular Session, Monday, August 20, 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 (late), David Brister, Joseph "Bo" Cryer, and Kenny Haymon. The following members were

ABSENT: Melvin Haymon and Curtis Clay – Vice President.

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. Reggie Johnson.

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

The Vernon Parish Police Jury held a public hearing at 10am to hear public input on adopting millage rates for the year 2018. There was no public comment. A motion was made by Mr. Cryer, seconded by Mr. Blair and carried to adjourn the public hearing.

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to adopt a resolution adopting the adjusted millage rates for 2018. **The foregoing motion was subject to a role call vote and recorded as follows:**

YEAS: Tuck, Hilton, Fox, Grimes, Johnson, Blair, Brister, Cryer,
and K. Haymon

NAYS: None

ABSTAIN: None

ABSENT: Bailey, M. Haymon, and Clay

The motion carried and the resolution was adopted.

A motion as made by Mr. Blair, seconded by Mr. Grimes and carried, to adopt a resolution to set forth the adjusted millage rates and roll forward to millage rates not exceeding the maximum authorized rates for 2018. **The foregoing motion was subject to a role call vote and recorded as follows:**

YEAS: Tuck, Hilton, Fox, Grimes, Johnson, Blair, Brister, Cryer,
and K. Haymon

NAYS: None

ABSTAIN: None

ABSENT: Bailey, M. Haymon, and Clay

The motion carried and the resolution was adopted.

Mr. Scott Stearns, Ft. Polk Public Affairs was present at the meeting to inform the jury of the Grand Opening for the Ft. Polk Golf Course and the Welcome Home Ceremony for Vietnam Veterans that will take place in November.

A motion was made by Mr. Brister, seconded by Mr. Cryer and carried, to adopt the minutes of the July 9, 2018 special call meeting, the July 9, 2018 committee meeting, and the July 16, 2018 regular meeting and dispense with the reading of the minutes.

Mr. Marvin Hilton, Chairman, reported that the Economic Development & Planning Committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

There was no business to discuss.

Received after the 08/13/2018 committee meeting:

The committee recommends the jury approve request from Parish Road Manger to accept a site drawing for a mobile home park located off of Lonesome Hill Rd, D12 W2.

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to adopt the additions received after the 8/13/2018 committee meeting.

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

Mr. Kenny Haymon, Chairman, Equipment Committee, reported that the committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve request from District 5 to purchase a 2004 GMC Sierra pick up truck from Southern Motors for \$10,500.00.

A motion was made by Mr. K. Haymon, seconded by Mr. Johnson and carried, to adopt the Equipment Committee report in its entirety.

Mr. Bo Cryer, reporting from Mr. Curtis Clay, Chairman, Finance Committee, reported that the committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve invoice received from Pan American Engineers, LLC for Renewal Application for the Sanitary Landfill (PAE Job No. 10909); \$6,993.75 (invoice no. 24540).

The committee recommends the jury approve invoice received from McKee Agency LLC for renewal of the boat insurance; \$10,785.00.

The committee recommends the jury approve invoice received from Neil Erwin Law LLC for the Ft. Polk Growth Management Infrastructure Improvements Project – Rural Parkway (phase 2); \$1,177.50 (invoice no. V-1-02-43).

The committee recommends the jury approve invoice received from Meyer & Associates, Inc. for the Ft. Polk Growth Management Infrastructure Improvements Project – Sewer (phase 1a); \$431.00 (invoice no. 27710).

The committee recommends the jury approve pothole patching for the month of July 2018 in the amount of \$2,000.75 to be moved to the overlay account.

Received after the 8/13/2018 committee meeting:

The committee recommends the jury approve quote received for materials to construct a 30x50 lean-to for the D1,4,8,9 Shop - \$4,520.11 from Thompson Metal Supply.

A motion was made by Mr. Cryer, seconded by Mr. Brister and carried, to adopt the additions received after the 8/13/2018 committee meeting.

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

Mr. Jerry Blair, reporting for Mr. Charnel Bailey, Chairman, reported that the Permit & Claims Committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

There was no business to discuss.

Received after the 8/13/2018 committee meeting:

Claim for damages received from William Gregory for a flat tire on Ford Stewart Rd., D12 W2. Paris Road Manager recommends the jury deny the claim. The committee recommends the jury deny the claim.

A motion was made by Mr. Blair, seconded by Mr. Johnson and carried, to adopt the additions received after the 8/13/2018 committee meeting.

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

Mr. Jerry Blair, Chairman, Personnel Committee, reported that the committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

Mr. Charnel Bailey arrived at the meeting.

The committee recommends the jury approve request to allow Mr. Dustin Martin, Animal Shelter, to receive donated sick time, per the requirements of the Personnel Manual, due to an illness.

Jason Wilson, D6, Voluntary Termination, effective 8/9/2018.

The committee recommends the jury participate in the Louisiana Public Employees 457(B) Deferred Compensation Plan. This is a voluntary retirement savings plan that allows eligible employees to supplement any existing retirement and pension benefit by saving additional money for retirement through voluntary salary contribution.

A motion was made by Mr. Blair, seconded by Mr. Bailey, to adopt the additions received after the 8/13/2018 committee meeting.

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

Mr. Reggie Johnson, Chairman, Road Maintenance & Construction Committee, reported that the committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

The committee recommends the jury approve requests from the VP School

Board:

- Remove a tree from the parent pick up lane at Anacoco Elementary School
- Repair a sinkhole on the school driveway at Simpson School
- Repair a washout at the parent pick-up at Hicks School

The committee recommends the jury approve request from the Village of Anacoco for assistance to remove a tree at the intersection of Front & First Streets.

The committee recommends the jury approve resolutions to perform work inside the municipalities of 1.) **Village of Anacoco (August 2018)**: perform routine monthly maintenance on all streets in the village limits, including bush hogging, wing (boom) mowing, ditch cleaning, and pot hole repair. 2.) **Town of Rosepine (August & September 2018)**: perform monthly maintenance on all streets inside the town limits of Rosepine, such as, boom mowing, pot hole repairs, and ditching. 3.) **Village of Simpson (August 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.

The committee recommends the jury approve right-of-entry received from George L. Perkins to remove dead or dying trees that are impacting the parish right-of-way, 6574 Hawks Rd., D7 W7.

Received after the 08/13/2018 committee meeting:

The committee recommends the jury approve request to make the following modifications to the 2018 overlay list:

- move \$70,555.00 overlay funds approved for Gravel Hill Church Rd., to Bailey Rd., D5 W7.
- add \$18,000.00 from D12 funds to the \$56,650.00 (\$74,950.00 total) overlay funds approved to go on Belview Rd., D12 W1.

Request for 2 loads of sand for the playground at Simpson High School, pending received and approval of paperwork from the VP School Board – motion to add by Mr. Blair, seconded by Mr. Johnson and carried.

A motion was made by Mr. Johnson, seconded by Mr. Fox and carried, to adopt the additions received after the 8/13/2018 committee meeting.

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

Mr. David Brister, Chairman, Ways & Means Committee, reported that the committee met on Monday, August 13, 2018 at 5 p.m. in the Police Jury meeting room.

There was no business to discuss.

Received after the 08/13/2018 committee meeting:

The committee recommends the jury approve request to appoint Ms. Linda Nichols to the Central Louisiana Human Services District to replace Mr. Sandy Guynn, who has resigned. Ms. Nichols will finish the remainder of the term ending July 2020.

A motion was made by Mr. Brister, seconded by Mr. Grimes and carried, to adopt the additions received after the 8/13/2018 committee meeting.

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

A motion was made by Mr. Johnson, seconded by Mr. Grimes and carried, to hold 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.
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinances to change the speed limit on Wolf Hill Road (#2007), District 2 Ward 2, in its entirety to 25 MPH.

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to adopt 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

A motion was made by Mr. Cryer, seconded by Mr. Fox and carried, to adopt a resolution accepting the 3rd 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

A motion was made by Mr. Motion to adopt 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*

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to adopt 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

A motion was made by Mr. K. Haymon, seconded by Mr. Cryer and carried, to adopt a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the FTA programs managed through Louisiana Department of Development (49 CFR 533, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program) – Vernon Council on Aging (VCOA).

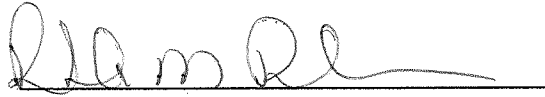
A motion as made by Mr. Blair, seconded by Mr. Johnson and carried, to adopt a resolution requesting funding for road repairs through Local Government Assistance Program (LGAP) for 2018-2019.

A motion was made by Mr. Hilton, seconded by Mr. Fox and carried, to add a Memorial Resolution for Mary Prewitt to the agenda.

A motion was made by Mr. Johnson, seconded by Mr. Grimes and carried, to adopt memorial resolutions for the following community members: Gloria Moore, Roland Booty, James McKee, and Mary Prewitt.

A motion was made by Mr. Fox, seconded by Mr. Blair 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. Blair,
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