

**MINUTES
COMMITTEE MEETING**

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

**MONDAY, OCTOBER 8, 2018
5:00 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, October 8, 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, Reginald "Reggie" Johnson, Charnel Bailey, David Brister, Curtis Clay, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: Jackie Grimes, 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. Kenny Haymon 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.

Mr. Ethan Belsha, Boy Scout Troop 124 – Ft. Polk, was present at the meeting to present his Eagle Scout Project – Vernon Lake Fish Habitat.

MedExpress Ambulance Service, Inc. were present at the meeting to discuss the possibility of receiving a permit to operate in Vernon Parish. They were informed that they would need to submit a Permit Application in compliance with the Parish Ordinance.

Mrs. Robin Stewart and Ms. Angie Norman were present at the meeting to discuss their concerns regarding Ford Stewart Road. They were informed that the jury and the Parish Road Manager were aware of the issues on Ford Stewart Road. The Parish Road Manger was working with the Foreman to complete a plan to repair the road.

Mr. John McNutt was present at the meeting to inquire if the jury had any ordinances to keep grass cut on property. He was informed that the jury has no such ordinance.

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

Mr. Charnel Bailey, Chairman, submitted the Permit & Claims Committee report.

Mr. Charnel Bailey, submitted the Personnel Committee report on behalf of Mr. Jerry Blair, Chairman.

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

The jury discussed holding a public hearing on Monday, October 15, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances, and adopting said ordinances:

- A proposed ordinance to abandon Gilmer Nash Road (#3034), District 3 Ward 3, beginning at Hwy 111 to the dead end, in its entirety.
- A proposed ordinance to abandon Springfield Road (#7200), District 5 Ward 7, beginning at Hwy 1146 to the dead end, in its entirety.

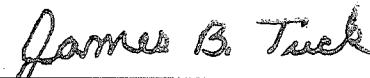
The jury discussed adopting a resolution to waive the PILOT (Payment in Lieu of Taxes) through September 30, 2018 for the Vernon Parish Housing Authority; estimated PILOT is 12,295.00

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