

**AGENDA
COMMITTEE MEETING**

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

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

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors: 1.) Ethan D. Belsha – Eagle Scout – Vernon Lake Fish Habitat Project
6. Public Comment
7. Committee Reports:
 1. Capital Properties
 2. Econ. Development & Planning
 3. Equipment
 4. Finance
 5. Fire Protection and Solid Waste
 6. Permit & Claims
 7. Personnel
 8. Road Maintenance & Construction
 9. Veterans Affairs
 10. Ways & Means
 11. Wildlife & Lakes
8. Discuss 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.
9. Discuss 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

10. Discuss 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.

11. Adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Belinda S. Diehl, Parish Secretary, at 337-238-0324, describing the assistance necessary.