

**AGENDA
REGULAR MEETING**

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

**MONDAY, NOVEMBER 19, 2018
10 a.m.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors
6. Public Comment
7. Motion to accept the minutes of the September 10, 2018 committee meeting, the September 17, 2018 regular meeting, the October 8, 2018 committee meeting, and the October 15, 2018 regular meeting and dispense with the reading of the minutes.
8. 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
9. Motion to enter into public hearing to hear public input on the following proposed ordinances:
 - o A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to reduce the speed limit on Country Club Road, District 12 Ward 1, from the intersection with Country Club Fairway going north for 1,478 feet (past the pack), to 20 MPH.

- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to reduce the speed limit on Ford Stewart Road, District 12 Ward 2, from Highway 171 going west for 4,510 feet (to the culverts), to 25 MPH.

10. Motion to return to regular session.

11. Motion to adopt an ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to reduce the speed limit on Country Club Road, District 12 Ward 1, from the intersection with Country Club Fairway going north for 1,478 feet (past the pack), to 20 MPH. **(ROLL CALL)**

12. Motion to adopt an ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to reduce the speed limit on Ford Stewart Road, District 12 Ward 2, from Highway 171 going west for 4,510 feet (to the culverts), to 25 MPH. **(ROLL CALL)**

13. Motion to hold a public hearing on Monday, December 17, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinance: Motion to abandon Child Holt Road, District 12 Ward1, beginning at Kurthwood Road, in its entirety.

14. Motion to adopt a resolution approving and accepting the Notice to Proceed to Williams Equipment Services, LLC for the Ft. Polk Growth Management Infrastructure Improvements Sub-Regional Parkway Phase 1 (MA Project No. H1-12022DB1).

15. Motion to adopt a resolution accepting the 6th Amended Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Facility Planning & Control and the Vernon Parish Police Jury for Creation of Vernon Lake Cultural Center, Recreation and Tourism Park, Planning & Construction (FP&C Project No. 50-J58-01-01) and authorize the President to execute the CEA.

16. Motion to adopt a resolution accepting the Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Facility Planning & Control and the Vernon Parish Police Jury for Rehabilitation of Various Streets, Including Country Club, Fullerton, Fullerton Extension, Belview Road and Bridge, Live Oak Drive, Planning and Construction (FP&C Project No. 50-J58-18-01) and authorize the President to execute the CEA.

17. Motion to approve and accept Detention Agreement between the Vernon Parish Police Jury and Lafayette Parish Juvenile Detention Home for the housing of juvenile offenders from Vernon Parish and authorize the President to execute the agreement.

18. Motion to adopt Memorial Resolutions for the following community members: Virginia Ford, Robbie Neff, Freddie Moore, Lynette Clark, Jacqueline Gallia-Adams, R.J. Fertitta, and Mastern Brack.

19. Motion 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.

20. Motion to 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.