

**AGENDA
COMMITTEE MEETING**

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

**MONDAY, FEBRUARY 11, 2019
5 p.m.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors
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. The regular meeting of the Vernon Parish Police Jury will be held on Wednesday, February 20, 2019 at 10 a.m.
9. Discuss adopting a resolution to approve and accept the Multi-Jurisdictional Agreement between the Calcasieu Parish Police Jury, the Jeff Davis Parish Police Jury, the Cameron Parish Police Jury, The Vernon Parish Police Jury, the Beauregard Parish Police Jury, and the Allen Parish Police Jury and authorizing the President to execute the agreement on behalf of the Vernon Parish Police Jury.
10. Discuss adopting a resolution authorizing the Parish President to execute "Amendment to Owner-Engineer Agreement, Amendment No. 4" between the Vernon Parish Police Jury and Meyer & Associates, Inc. for inclusion of Basic and Project Representative Services related to the Sub-Regional Parkway - Phase 1, Sub-Regional Parkway - Phase 2A, and

Sub-Regional Parkway - Phase 1 Generators within the CDBG-DR Fort Polk Growth Management Infrastructure Improvements Project.

11. Discuss holding a public hearing on Wednesday, February 20, 2019 at 10 a.m., during the regular Police Jury meeting, to hear public input on the proposed ordinance granting Centerpoint Energy Resources Corp the right to construct, install, operate, and maintain facilities for the transportation, distribution and sale of gas in the parish and, for such purposes, to use and excavate the public highways, streets, sidewalks, alleys, squares, commons, grounds, and other publicly owned areas, and adopting said ordinance.
12. 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.
13. 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.