

**AGENDA
REGULAR MEETING**

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

**MONDAY, APRIL 15, 2019
10 a.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. Motion to adopt a resolution accepting the work done on Welcome Cemetery Bridge by W.E. McDonald and Son, LLC and adopting said bridge into the Vernon Parish Police Jury Bridge System.
9. Motion to adopt a resolution in opposition for all proposed legislation that transfers the administration and collection of local Sales & Use taxes the Louisiana Department of Revenue.
10. Motion to adopt a resolution approving and accepting the Agreement Between Owner and Engineer for Professional Services for the Vernon/Fort Polk Thoroughfare Electrical Power Extension and Utilities Including Generators (MA Project No. H1-12022-DE) and authorizing the President and/or Administrator/Treasurer to execute this and any other contracts and documents related to this project.

11. Motion to enter into public hearing to hear public comment on a proposed ordinance to change the name of Brown Hunt Road to Merchant Reese Road, D12 W1.
12. Public comment on the above item.
13. Motion to adopt an ordinance to change the name of Brown Hunt Road to Merchant Reese Road, D12 W1. **(ROLL CALL)**
14. Motion to enter into servitude agreement with Mr. Michael Felton for a servitude for SWEPCO electric lines to be moved on Brushy Creek Rd., \$2,500.00 and authorize the President to execute the agreement on behalf of the Vernon Parish Police Jury.
15. Motion to adopt Memorial Resolutions for the following community members:
 - Charles D. “Butch” Grimes
 - William R. “Coach T” Thomas
 - Myrtle A. Marze
16. 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.
17. 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.