

MINUTES
COMMITTEE MEETING

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

TUESDAY, NOVEMBER 13, 2018
5:00 p.m.

The Vernon Parish Police Jury met for a Committee meeting on Tuesday, November 13, 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, Jackie Grimes, Reginald "Reggie" Johnson, Jerry Blair, Charnel Bailey, Melvin Haymon, David Brister, Curtis Clay, Joseph "Bo" Cryer (late) and Kenny Haymon. The following members were **ABSENT**: None.

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. Curtis Clay and the Pledge of Allegiance was led by Mr. Jackie Grimes.

Mr. Ray Hough, Sundown Fire Dept., Mr. Keith Lewing, Anacoco Fire Department, and Ms. Anja West, Slagle Fire Department were present at the meeting to speak in favor our issuing a permit to MedExpress Ambulance Service, Inc.

The President asked if there was any public comment on any agenda items; there was none.

A motion was made by Mr. Clay, seconded by Mr. Fox and carried, to enter into Executive Session to discuss ambulance service in the parish. **The foregoing motion was subject to a roll call vote and recoded as follows:**

YEAS: Tuck, Hilton, Fox, Grimes, Johnson, Blair, Bailey, M. Haymon, Brister, Clay, and K. Haymon

NAYS: None

ABSTAIN: None

ABSENT: Joseph "Bo" Cryer

The motion carried and the jury entered executive session.

A motion was made by Mr. Reggie Johnson, seconded by Mr. Grimes and carried, to return to regular agenda and discuss action to be taken on matters discussed in Executive Session. The jury will continue to review the permit application from the ambulance services and request some additional information. A decision will be made at a later date.

Mr. Joseph "Bo" Cryer arrived at the meeting.

Mr. David Fox, Chairman, submitted the Capital Properties Committee report.

Mr. Kenny Haymon, Chairman, submitted the Equipment Committee report.

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

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

Mr. Jerry Blair, Chairman, submitted the Personnel Committee report.

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

Mr. Melvin Haymon, Chairman, submitted the Ways & Means Committee report.

The jury discussed holding a public hearing on Monday, November 19, 2018 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances, and adopting said ordinances:

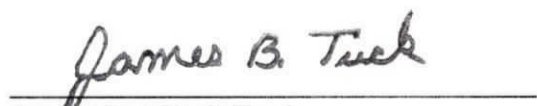
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to reduce the speed limit on Country Club Road, District 12, from the intersection with Country Club Fairway to past the park, to 20 MPH.
- A proposed ordinance to amend section 13:31 of the Vernon Parish Code of Ordinance to reduce the speed limit on Ford Stewart Road, District 12, from Highway 171 to the culverts, to 25 MPH.

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