

**CORRECTED MINUTES
COMMITTEE MEETING**

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

**MONDAY, JANUARY 14, 2019
5 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, January 14, 2019 at 5 p.m. in the Police Jury meeting room with the following members **PRESENT**: James B. "Jim" Tuck – President, Marvin Hilton, Jackie Grimes, Reginald "Reggie" Johnson, Jerry Blair, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: Alton "David" Fox, Charnel Bailey, and Melvin Haymon.

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. Kenny Haymon and the Pledge of Allegiance was led by Mr. Jerry Blair.

Mr. Royce Hammer, Dawson Geophysical Company, was present at the meeting to discuss upcoming 3D geophysical survey in portions of Vernon Parish.

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

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

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

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

Mr. David Brister, reporting from Mr. Melvin Haymon, Chairman, submitted the Ways & Means Committee report.

Due to the Martin Luther King, Jr. Holiday, the January Regular Police Jury meeting will be held on Tuesday, January 22 at 10 a.m.

Due to the Presidents' Day Holiday, the February Regular Police Jury meeting will be held on Wednesday, February 20 at 10 a.m.

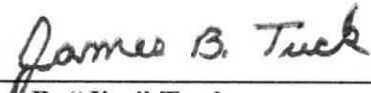
The jury discussed adopting a resolution to establish the meeting schedule of the Vernon Parish Police Jury for the year 2019.

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