

**MINUTES
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.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, February 11, 2019 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, Joseph "Bo" Cryer, Curtis Clay, 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. Reginald "Reggie" Johnson.

Mr. Wayne Turner was present at the meeting to discuss W.R. Turner Rd, D6.

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

The regular meeting of the Vernon Parish Police Jury will be held on Wednesday, February 20, 2019 at 10 a.m.

The jury discussed 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.

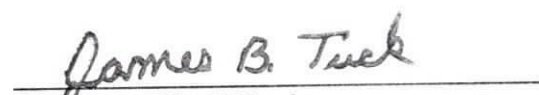
The jury discussed adopting a resolution authorizing the Parish President to execute "Amendment to Owner-Engineer Agreement, Amendment No. 4" between the Vernon Parish Police Jury and Meyer & Associates, Inc. for inclusion of Basic and Project Representative Services related to the Sub-Regional Parkway - 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.

The jury discussed 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.

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