

**AGENDA
COMMITTEE MEETING**

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

**MONDAY, APRIL 8, 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. Discuss adopting 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. Discuss adopting 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. Discuss adopting 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. 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.

12. 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.