

**MINUTES
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.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, April 8, 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, Charnel Bailey, Melvin Haymon, David Brister, Joseph "Bo" Cryer, Curtis Clay, and Kenny Haymon. The following members were **ABSENT:** Jerry Blair.

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. Reggie Johnson.

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

Mr. Bo Cryer, reporting for 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.

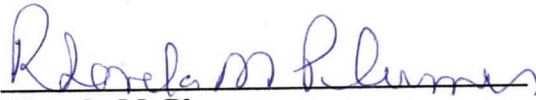
The jury discussed adopting a resolution accepting the work done on Welcome Cemetery Bridge by W.E. McDonald and Son, LLC and adopting said bridge into the Vernon Parish Police Jury Bridge System.

The jury discussed adopting a resolution in opposition for all proposed legislation that transfers the administration and collection of local Sales & Use taxes to the Louisiana Department of Revenue.

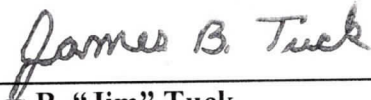
The jury discussed adopting a resolution approving and accepting the Agreement Between Owner and Engineer for Professional Services for the Vernon/Fort Polk Thoroughfare Electrical Power Extension and Utilities Including Generators (MA Project No. H1-12022-DE) and authorizing the President and/or Administrator/Treasurer to execute this and any other contracts and documents related to this project.

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