

**MINUTES
COMMITTEE MEETING**

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

**MONDAY, MAY 13, 2019
5 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, May 13, 2019 at 5 p.m. in the Police Jury meeting room with the following members

PRESENT: James B. "Jim" Tuck – President, Marvin Hilton, Jerry Blair, Melvin Haymon, David Brister, Curtis Clay, and Kenny Haymon. The following members were **ABSENT:** Alton "David" Fox, Jackie Grimes, Reginald "Reggie" Johnson, Charnel Bailey, and Joseph "Bo" Cryer.

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. Melvin Haymon.

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

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

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

Mr. Kenny Haymon, reporting for 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 entering into Intergovernmental Agreement with the City of Leesville relative to repair work on various roads in the City as part of the 2019 Road Overlay Program.

The jury discussed entering into public hearing on Monday, June 17, 2019 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances:

- Proposed ordinance to abandon Arnold Road (#6088), District 6 Ward 6, beginning at Hood Camp road, in its entirety.
- Proposed ordinance to abandon Weaver Loop (#2054), District 6 Ward 2, beginning at Jett Road, in its entirety.

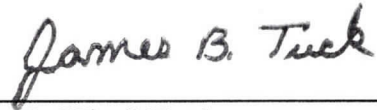
The jury discussed adopting a resolution for the Pickering Parking Lot project (FP&C 50-J58-15-06) committing the Vernon Parish Police Jury to pay any amount above the amount authorized by FP&C, and authorize the President and/or Parish Administrator/Treasurer to sign any other contracts or documents 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