

**AGENDA
REGULAR MEETING**

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

**MONDAY, MAY 20, 2019
10 a.m.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors:
 1. Pitkin Tigers, State Class B Baseball Champions
 2. Simpson Broncos, State Class C Baseball Champions
 3. William Tyree, Dippin' Vat Road
 4. Robin Stewart, Ford Steward Road
6. Public Comment
7. Motion to accept the corrected minutes for the January 14, 2019 committee meeting, the minutes of the March 11, 2019 committee meeting, the March 28, 2019 special call meeting, the April 8, 2019 special call meeting, the April 8, 2019 committee meeting, the April 15, 2019 regular meeting, and the May 13, 2019 committee meeting and dispense with the reading of the minutes.
8. Committee Reports:

1. Capital Properties	7. Personnel
2. Econ. Development & Planning	8. Road Maintenance & Construction
3. Equipment	9. Veterans Affairs
4. Finance	10. Ways & Means
5. Fire Protection and Solid Waste	11. Wildlife & Lakes
6. Permit & Claims	
9. Motion to approve 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.
10. Motion to hold a 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.
 - Proposed ordinance to abandon Lease Road (#6005), District 6 Ward 6, beginning at Craigerville Loop and ending at McFarland Road, in its entirety.
 - Proposes ordinance to abandon McFarland Road (#6006), District 6 Ward 6, beginning at Calcasieu Loop, in its entirety.
 - Proposed ordinance to abandon a portion of Calcasieu Loop (#6008), District 6 Ward 6; abandon 23,116 feet between the west and east end of the road. This will leave 13,162 feet on the west end beginning at Hwy 8 to the dead end at the gate and 3,850 feet on the east beginning at Hwy 8 going north to the dead end at the gate.
11. Motion to adopt a resolution to amend Ordinance No. 2 of 2018, to correct the footage that was abandoned on Malcolm Smart Road. The ordinance should state that the jury abandoned 2,740 feet of the road.
 12. Motion to adopt a resolution approving and accepting agreement between the State of Louisiana, Department of Transportation and Development, Public Transportation Section and the Vernon Parish Police Jury for State Project No. RU-18-58-20, Public Transportation Operating Assistance Program for the Non-Urbanized Area of Vernon Parish, Louisiana (Catalog of Federal Domestic Assistance No. 50.509) (VCOA), and authorized the President to execute the agreement on behalf of the Jury.
 13. Motion to adopt 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.
 14. Motion to adopt a memorial resolution for Staff Sgt. Jacob A. Hess of Belton, Missouri.
 15. Motion to authorize 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.
 16. Motion to 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.