

**AGENDA
COMMITTEE MEETING**

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

**MONDAY, JUNE 10, 2019
5 p.m.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors: 1.) Hornbeck High School, Track & Field
 2.) Anacoco High School, Track & Field
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 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 and adopting said 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.
9. Discuss adopting the Citizen Participation Plan/Complaint Procedure and appoint Rhonda M. Plummer as Citizen Complaint Officer for compliance with the LCDBG program.
10. Discuss authorizing the President to proceed with the development of the LCDBG proposal taking into consideration citizen participation requirements and views of the governing body. The proposal will be submitted for one of the following activities:

<u>Activity</u>	<u>Ceiling Amount</u>	<u>Project Severity Due</u>
Sewer Treatment	\$2,000,000.00	June 7, 2019
New Sewer Collection	\$2,000,000.00	June 7, 2019
Existing Sewer Collection Rehab	\$2,000,000.00	June 7, 2019
Potable Water	\$2,000,000.00	June 7, 2019
Streets	\$1,600,000.00	June 7, 2019

11. Discuss adopting a Procurement Policy for compliance with the LCDBG Program.
12. Discuss authorizing the President to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG proposal and implementation of the project, if funded.
13. Discuss holding a public hearing on Monday, July 15, 2019 at 10 a.m., during the regular Police Jury meeting, to hear public input on the following proposed ordinances:
- A proposed ordinance to amend Section 13:48 of the Vernon Parish Code of Ordinance to set a weight limit of 10 tons on Good Hope Road (#2077), District 2 Ward 2, in its entirety.
 - A proposed ordinance to abandon Parish Line Road (#6033), District 6 Ward 6, beginning at Hwy 465 extending north for approximately 2.5 miles, in its entirety.

14. Discuss appointing the Leesville Daily Leader as official journal of the Vernon Parish Police Jury, from July 1, 2019 to June 30, 2020.
15. Discuss adopting a memorial resolution for Mr. Stanley Hebert.
16. 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.
17. 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.