

**MINUTES  
COMMITTEE MEETING**

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

**MONDAY, JULY 8, 2019  
5 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, July 8, 2019 at 5 p.m. in the Police Jury meeting room with the following members

**PRESENT:** James B. "Jim" Tuck – President, Marvin Hilton, Reginald "Reggie" Johnson, Jerry Blair, Charnel Bailey, Melvin Haymon, David Brister, Curtis Clay, and Kenny Haymon. The following members were **ABSENT:** Alton "David" Fox, Jackie Grimes, 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. Marvin Hilton and the Pledge of Allegiance was led by Mr. Charnel Bailey.

Mr. Mike Anderson, Stanley Road, was present at the meeting to discuss his concerns with the condition of Stanley Road.

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. 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 to adopt millage rates for 2019.

The jury discussed adopting a resolution approving and accepting Ironclad Title, LLC to conduct the survey and title work for the HMGP Acquisition project (March 2016 Severe Storms and Flooding) and authorize the President to execute the contract on behalf of the Vernon Parish Police Jury and authorize the President and/or

Administrator/Treasurer to sign any other contracts or documents related to this project.

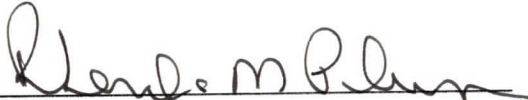
The jury discussed adopting a resolution approving and accepting CBRE Incorporated to conduct the appraisal work for the HMGP Acquisition project (March 2016 Severe Storms and Flooding) and authorize the President to execute the contract on behalf of the Vernon Parish Police Jury and authorize the President and/or Administrator/Treasurer to sign any other contracts or documents related to this project, including all offers to purchase and final sales agreements.

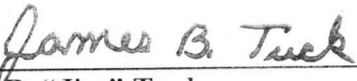
The jury discussed adopting a resolution approving and accepting the Agreement Between Louisiana Housing Authority Housing Corporation and the Vernon Parish Police Jury for Emergency Solutions Grant Program (VCAC) and authorize the President to execute this and any other contracts and documents related to this project.

The jury discussed adopting memorial resolutions for the following community members: Royce Lumpkin, Louis Lafoe, Dale Kelly, Alton Self, Donald Collins, and George Lucas.

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