

**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, DECEMBER 9, 2019  
5 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, December 9, 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, Reginald "Reggie" Johnson, Jerry Blair, Charnel Bailey, and David Brister. The following members were **ABSENT**: Jackie Grimes, Melvin Haymon, Curtis Clay, Joseph "Bo" Cryer, and Kenny Haymon.

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. Jerry Blair and the Pledge of Allegiance was led by Mr. Alton "David" Fox.

Mrs. Charlotte Hinson was present at the meeting to discuss Jett Road.

Dr. Christina Lord, Vernon Parish Chamber of Commerce, was present at the meeting to discuss the Chamber's initiative to expand its function outside of the municipalities.

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. Jerry Blair, Chairman, submitted the Personnel Committee report.

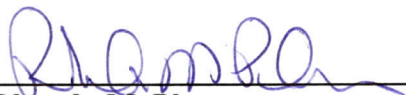
Mr. Reggie Johnson, Chairman, submitted the Road Maintenance & Construction Committee report.

Mr. David Fox, reporting for Mr. Melvin Haymon, Chairman, submitted the Ways & Means Committee report.

The committee discussed adopting a resolution accepting the Professional Services Contract between Meyer & Associates, Inc. and the Vernon Parish Police Jury for Rehabilitation of Various Streets (FP&C Project No. 50-J58-18-01) and authorize the President to execute the Agreement on behalf of the Vernon Parish Police Jury and also authorize the President and/or Administrator/Treasurer to execute any other contracts or documents related to this project.

The committee 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.



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**Rhonda M. Plummer**  
**Parish Administrator/Treasurer**  
**Vernon Parish Police Jury**



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**James B. "Jim" Tuck**  
**President**  
**Vernon Parish Police Jury**