

MINUTES  
SPECIAL CALL MEETING

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

MONDAY, FEBRUARY 10, 2020  
4:50 p.m.

The Vernon Parish Police Jury met in Special Session, Monday, February 10, 2020 at 4:50 p.m. in the Police Jury meeting room with the following members

**PRESENT:** James B. "Jim" Tuck – President, Marvin Hilton, Alton "David" Fox, Douglas "Doug" Roshong, Reginald "Reggie" Johnson, Scottie Benjamin, Charnel Bailey, Malcolm "Dean" Mitchell, David Brister, Curtis Clay – Vice President, Steven "Quintin" Thompson, and Kenny Haymon. The following members were **ABSENT:** None.

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. Dean Mitchell.

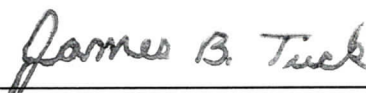
The President asked if there was any public comment on any agenda items; there was none.

A motion was made by Mr. Clay, seconded by Mr. Brister and carried, to adopt a resolution approving and accepting the 3<sup>rd</sup> Amended Cooperative Endeavor Agreement between the Vernon Parish Police Jury and Facility Planning & Control, State of Louisiana for the Vernon/Fort Polk Thoroughfare Plan Planning and Construction Project (FP&C Project No. 50-J58-12-01) and to authorize the President and/or Administrator/Treasurer to execute this and any other contracts or documents related to this project.

There being no further business to discuss, a motion was made by Mr. Benjamin, seconded by Mr. Johnson and carried, to adjourn.



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



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