## State of Louisiana Parish of Vernon



VERNON PARISH POLICE JURY COMMITTEE MEETING MONDAY, SEPTEMBER 20, 2021 10:00 AM PARISH GOV'T COMPLEX BUILDING 300 S. 3<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR LEESVILLE, LOUISIANA

## **AGENDA**

Due to the COVID-19 (coronavirus) Pandemic and pursuant to Governor Edwards most recent Emergency Proclamation, the Vernon Parish Police Jury may limit the number of individuals in the Police Jury Meeting Room at one time due to the inability to maintain safe social distancing. If any person desires to submit comments on any item(s) listed on the meeting agenda, they may submit their comment(s) no later than 9:00 a.m. on Monday, September 20, 2021. Comments may be submitted as follows:

- Via email to <u>vppj@vppjla.com</u>
- Via fax at 337-238-0240
- Drop off written comments at the Parish Government Complex Building

Pursuant to Louisiana Revised Statute 42:17.1, and to preserve the health, safety, and welfare of members and the public, the Vernon Parish Police Jury may allow members to attend the meeting via electronic means to hear matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship or for matters that are critical or time-sensitive. All members will be engaged in the meeting whether physically present or present via electronic means.

PUBLIC HEARING: The following rules apply for members of the public who wish to speak during public hearings:

- There is a three (3) minute time limit per speaker.
- Members of the public may be asked to remain outside until it is their turn to speak.
- Only three (3) members of the public may be allowed into the building at a time.
- Once you speak, you may be asked to leave the building to allow others the opportunity to speak.
- Once a decision has been made someone will notify those waiting outside.
- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance

- 4. Roll Call
- 5. Visitors
- 6. Public Comment
- 7. Motion to sit as Board of Review to hear and act on complaints of taxpayers relative to Property Assessment:
  - o Enerfin Field Services, LLC
  - Perdido Energy Louisiana, LLC
- 8. Motion to return to regular session.
- 9. Motion to accept and certify the property tax assessment, as assessed by the Vernon Parish Tax Assessor, for 2021.
- 10. Motion to issue Quietus for 2021 tax collection to the Vernon Parish Tax Collector.
- 11. 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
- 12. Motion to adopt a resolution authorizing and directing the President to execute a contract with Strategic Demographics, LLC to provide reapportionment and redistricting services to the Vernon Parish Police Jury.
- 13. Motion to adopt a resolution in support of resuming Federal Offshore Leasing in the Gulf of Mexico.
- 14. Motion to adopt a resolution in support of the 2021 City of Leesville Recreation City Proposal, Amenities, and Services (water park).
- 15. Motion to adopt a resolution to waive the PILOT (Payment in Lieu of Taxes) through September 30, 2021 for the Vernon Parish Housing Authority; estimated PILOT is \$11,700.00.
- 16. Motion to adopt a resolution approving and accepting the Cooperative Endeavor Agreement (CEA) between the State of Louisiana, Facility Planning & Control and the Vernon Parish Police Jury for the Fal Road Rehabilitation Project (FP&C No. 50-J58-21-01) and authorize the President to execute the CEA.

- 17. Motion to adopt a resolution approving and accepting the Cooperative Endeavor Agreement (CEA) between the Louisiana Department of Veterans Affairs and the Vernon Parish Police Jury for the Veterans' Service Office for 2021 and 2022 and authorize the President to execute the CEA on behalf of the Police Jury.
- 18. Motion to adopt memorial resolutions for the following community members:

Mrs. Eloise Roberts	Mr. Rusty Smith
Mr. William Roland	Mrs. Norma Calcote
Dowden	Mr. Rick McNeely
Mrs. Francis Gaskin	Mr. Christopher L.
Mrs. Donice Shaw	Stephens
Mr. Curtis Clouse	Mrs. Betty Jo Presley
Mrs. Ruby Beatrice Sewell	Mrs. Teresa Maricle
Mr. James Blount	Mrs. Missy Smith Squires
Mr. Wallace James	Mrs. Doris Jackson
Mrs. Ashlee Washington-	Mr. Willie Blackmon
Telfair	Mrs. Bonnie Brister
Mr. Marvin Bailey	Mr. Truman Corley
	Mr. William Roland Dowden Mrs. Francis Gaskin Mrs. Donice Shaw Mr. Curtis Clouse Mrs. Ruby Beatrice Sewell Mr. James Blount Mr. Wallace James Mrs. Ashlee Washington- Telfair

- 19. 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.
- 20. 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.