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State of Louisiana  
Parish of Vernon

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**VERNON PARISH POLICE JURY  
REGULAR MEETING  
MONDAY, AUGUST 19, 2024  
10:00 AM**

**PARISH GOV'T COMPLEX BUILDING  
300 S. 3<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR  
LEESVILLE, LOUISIANA**

**AGENDA**

*If any person not attending the meeting desires to submit comments on any item(s) listed on the meeting agenda, they may submit their comment(s) no later than 8:00 a.m. on Monday, August 19, 2024. Comments may be submitted as follows:*

- *Via email to [vppj@vppjla.com](mailto:vppj@vppjla.com)*
- *Via fax at 337-238-0240*
- *Drop off written comments at the Parish Government Complex Building*

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Visitors
6. Public Comment
7. Motion to accept the minutes of the July 15, 2024 Regular meeting and the July 29, 2024 Solid Waste committee meeting and dispense with the reading of the minutes.
8. The President hereby appoints the Carbon Sequestration Committee as follows:

Cody Hostetler, Chairman  
David Fox  
Scottie Benjamin  
Dean Mitchell  
Jim Tuck (ex-officio)

9. Committee Reports:

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|------------------------------------|------------------------------------|
| 1. Capital Properties              | 7. Personnel                       |
| 2. Econ. Development & Planning    | 8. Road Maintenance & Construction |
| 3. Equipment                       | 9. Veterans Affairs                |
| 4. Finance                         | 10. Ways & Means                   |
| 5. Fire Protection and Solid Waste | 11. Wildlife & Lakes               |
| 6. Permit & Claims                 |                                    |

10. Motion to adopt a resolution fully accepting the additional 960 feet of Tilly Drive (that intersects with Pointe South Road), District 2 Ward 2. The road has been in the system for 1 year and continues to meet all the requirements of Chapter 17 Section 23 of the Vernon Parish Code of Ordinances. This additional 960 feet will be added to the existing 814 feet, making Tilly Drive 1,774 feet long.

11. Motion to hold a public hearing on Monday, September 16, 2024 at 10:00 a.m., during the regular police jury meeting, to hear public input on the following proposed ordinances:

1. An ordinance to abandon Lynn Nash Road (#3020), District 3 Ward 3, in its entirety (15,840 feet). This road is no longer needed for a public purpose, all residents of the road were bought out during the flood acquisition project.
2. An ordinance to abandon Wilcox Road (#3081), District 3 Ward 3, in its entirety (528 feet). This road is no longer needed for a public purpose and this request was made by the only resident on the road.

12. Motion to adopt a resolution approving and accepting Intergovernmental Agreement to implement the Louisiana CO2 Alliance and authorize the President to execute the IGA on behalf of the jury, pending legal review and approval of IGA language.

13. Motion to adopt memorial resolutions for the following community members: Mr. Roger Lynn Smart, Mr. Eddie Wayne Corbett, Mrs. Maxine Gunn, Mrs. Brenda Jean Smith, Mrs. Wanda O'Blanc, Mr. Alton Robertson, Mr. Dalbert Wills, Mr. Charles Wayne Johnson, Mr. Paul Haring, Mr. David Netherland, Mr. Clayton Hillibrand, Mrs. Dorothy Wages, Mrs. Barbara Leyser, Mr. David Lemay, Mrs. Wanda Mae Motichek, Mr. Bruce Lehto, Mr. Kenneth Dillard, Mrs. Arlinda Cruz, Mr. Michael L. "Mike" Gregg, Sr., Mr. Thomas Corley.

14. 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.

15. 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.**