State of Louisiana Parish of Vernon



VERNON PARISH POLICE JURY REGULAR MEETING MONDAY, JANUARY 27, 2025 10:00 AM PARISH GOV'T COMPLEX BUILDING 300 S. 3RD STREET, 2ND 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, January 27, 2025. Comments may be submitted as follows:

- Via email to 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 1. Dave Gore, Louisiana Moonshine Festival
- 6. Public Comment
- 7. Election of Officers: 1. President
 - 2. Vice President
- 8. Motion to adopt a resolution establishing the meeting schedule of the Vernon Parish Police Jury for the year 2025.
- 9. Motion to adopt the minutes of the December 9, 2024 committee meeting, the December 16, 2024 regular meeting, the December 30, 2024 special call meeting, the January 13, 2025 special call meeting, and the January 13, 2025 committee meeting, and dispense with the reading of the minutes.

10. NOTICE:

Due to the annual Police Jury Association of Louisiana Convention, the regular meeting of the Vernon Parish Police Jury will be held on **Monday, February 10, 2025 at 5:00 p.m.** (at the same time as the regularly scheduled Committee meeting) instead of Tuesday, February 18, 2025.

- 11. Committee Reports:
 - 1. Capital Properties
 - 2. Carbon Sequestration
 - 3. Econ. Development & Planning
 - 4. Equipment
 - 5. Finance
 - 6. Fire Protection and Solid Waste
 - 7. Lakes

- 8. Permit & Claims
- 9. Personnel
- 10. Road Maintenance &

Construction

- 11. Veterans Affairs
- 12. Ways & Means
- 12. Motion to hold a public hearing on Monday, March 17, 2025 at 10:00 a.m., during the regular police jury meeting, to hear public input on the following proposed ordinances:
 - 1. A proposed ordinance to abandon a portion of Gaston Ingalls Road, beginning at Hwy. 28, heading south for 3,100 feet. The remaining 596 feet, that intersects with Laurel Hill Road, will remain in the system.
 - 2. A proposed ordinance to abandon a portion of Merle Jackson Road. The parish would abandon the last 658 feet of the road, leaving the first 1,982 feet (beginning at Hwy. 465) in the road system.
- 13. Motion to approve and accept the annual Certificate to the Legislative Auditor and authorize the President to execute certificate for the Legislative Auditor certifying that funds made available during the year January 1, 2024 to December 31, 20243 have been expended in accordance with LA Revised Statute 48:751-760.
- 14. Motion to accept Letter of Engagement from Thomas, Cunningham, Broadway, and Todtenbier, CPAs, for the Statewide Agreed-Upon Procedures audit for the year 2024 and authorize the Administrator/Treasurer to execute the engagement letter on behalf of the Vernon Parish Police Jury.
- 15. Motion to adopt a resolution approving and accepting the Louisiana Compliance Questionnaire and authorize the Administrator/Treasurer to execute the questionnaire on behalf of the Vernon Parish Police Jury.
- 16. Motion to adopt memorial resolutions for the following community members:

Mrs. Doris Werner

Mr. Gene Hershell Alexander

Mr. Johnnie Williams

Mr. Armon Ethridge Wilson

Mrs. Nola Faye Haymon Goins Mr. Allen James LeBlanc Mrs. Carrie Gaynor Mr. Jack Rose Mr. Jill Gulley

Mr. Richard T. Thompson Mrs. Barbara Sue Giles Mrs. Sweetie Clayton Mr. Bob Brotherton Mr. Johnny Bolton Mr. Ivan Droddy Mr. Audry Ashworth Mr. George White Mrs. Judith Bailey

Mr. Darrell Aubrey Meyers, Jr.

Mrs. Del Ann Herring

Mrs. Neva Kay Mr. Darrell Meyers Mr. Samuel Miller

- 17. 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.
- 18. 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.