State of Louisiana Parish of Vernon



VERNON PARISH POLICE JURY SPECIAL CALL MEETING MONDAY, DECEMBER 30, 2024 4:00 PM

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, December 30, 2024. 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
- 6. Public Comment
- 7. Motion to adopt a resolution approving and accepting Owner-Engineer Agreement between Meyer & Associates, Inc. and the Vernon Parish Police Jury for the Tom Beckom Road Improvements project, FP&C Project No. 50-J58-24-01, MA Project No. B6-24049, and authorize James B. Tuck, President to execute this agreement and further authorize Rhonda M. Plummer, Administrator/Treasurer and/or James B. Tuck, President to execute any other contracts or documents related to this project on behalf of the jury.
- 8. Motion to adopt a resolution approving and accepting Owner-Engineer Agreement between Meyer & Associates, Inc. and the Vernon Parish Police Jury for the **Bailey Road Improvements project, FP&C Project No. 50-J58-24-02, MA Project No. B6-24047**, and authorize James B. Tuck, President to execute this agreement and further authorize

- Rhonda M. Plummer, Administrator/Treasurer and/or James B. Tuck, President to execute any other contracts or documents related to this project on behalf of the jury.
- 9. Motion to adopt a resolution approving and accepting Owner-Engineer Agreement between Meyer & Associates, Inc. and the Vernon Parish Police Jury for the East Hawthorne Road Improvements project, FP&C Project No. 50-J58-24-03, MA Project No. B6-24048, and authorize James B. Tuck, President to execute this agreement and further authorize Rhonda M. Plummer, Administrator/Treasurer and/or James B. Tuck, President to execute any other contracts or documents related to this project on behalf of the jury.
- 10. Motion to adopt a resolution approving and accepting Owner-Engineer Agreement between Meyer & Associates, Inc. and the Vernon Parish Police Jury for the Lake Vernon Road and Spillway Road Improvements project, FP&C Project No. 50-J58-24-04, MA Project No. B6-21114, and authorize James B. Tuck, President to execute this agreement and further authorize Rhonda M. Plummer, Administrator/Treasurer and/or James B. Tuck, President to execute any other contracts or documents related to this project on behalf of the jury.
- 11. Motion to adopt a resolution approving agreements and/or contracts for the remaining SLFRF (ARPA) money and authorize James B. Tuck, President, and/or Rhonda M. Plummer, Administrator/Treasurer, to execute said agreements and/or contracts on behalf of the Vernon Parish Police Jury.
- 12. Motion to approve the following invoices from Meyer & Associates, Inc. (grant)

•	Tom Beckom Road Invoice No. 34491	Engineering Svcs \$2,014.15	MA Project No. B6-24049
•	Bailey Rd Phase 1 Invoice No. 34489	Engineering Svcs \$1,165.95	MA Project No. B6-24047
•	E Hawthorne Rd Invoice No. 34490	Engineering Svcs \$3,808.10	MA Project No. B6-24048
•	Lk Vernon & Spillway Engineering Svcs Invoice No. 34488 \$4,504.92		MA Project No. B6-21114

- 13. Motion to enter into public hearing to hear public input on the amended budget for the year 2024 and the proposed budget for the year 2025.
- 14. Motion to return to special agenda.
- 15. Motion to adopt a resolution approving the amended budget for the year 2024 and the proposed budget for the year 2025.

- 16. Motion to approve the amended 2024 budget and the proposed 2025 budget for the operation of the North Louisiana Criminalistics Laboratory Commission; annual budget must be approved by a majority of the parish level governing bodies in the laboratory service area.
- 17. Motion to adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Belinda S. Diehl, Secretary, at 337-238-0324, describing the assistance necessary.