

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
APRIL 12, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Damon Johnson.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Jeff Solinsky, Leonard Johnson, Ray Blanchard, Damon Johnson, Town Clerk Melissa Davis, Town Attorney Steven Oxenhandler, and Chief of Police Delbert Keel.

Officials absent: Alderman BJ Bjornberg.

Employees Present: Public Works Director Mike Numbers.

Guests present: Mikah Pickering.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the March 8, 2018. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall updated the board on any projects going on.

Item #7 Alderman Damon Johnson made a motion that was seconded by Alderman Solinsky to accept the financial reports ending March 31, 2018. All I's.

Item #8 A motion was made by Alderman Solinsky and seconded by Alderman Blanchard to adopt Resolution #7 of 2018 (Vernon Parish Police Jury Resolution for May 2018). All I's.

Item #9 Before the discussion began concerning Resolution #8 of 2018 (A Resolution authorizing the mayor to open a line of credit with Merchants and Farmers Bank and Trust in the amount of \$155,000.00 in order to fund the phase-in period of a proposed intergovernmental services agreement between the Town of Rosepine and the United States Army Garrison – Fort Polk for the purpose of providing custodial support services for the United States Army at Fort Polk ), Alderman Blanchard recused himself from the item due to a conflict of interest. Attorney Oxenhandler explained the process of getting everything approved. He further explained that adopting this resolution is part of the process and that the town may not even need to borrow the money. A lengthy discussion was held resulting in a motion made by Alderman Solinsky and seconded by Alderman Damon Johnson to adopt Resolution #8 of 2018 as read by Mayor Duvall. All I's.

Item #10 Alderman Solinsky made a motion that was seconded by Alderman Leonard Johnson to adopt Resolution #9 of 2018 (Designating April 2 – April 6, 2018 as National Community Development Week). All I's.

Item #11 Mayor Duvall informed the board that she, the Public Works Director, and Attorney Oxenhandler had went and spoke with the property owner concerning the alternate exit for the Rosepine Volunteer Fire Department. She stated that he was willing to donate what the town needed. Attorney Oxenhandler stated that we needed to verify that everyone owns the land they say, do the donation, and once the research is complete we will find out if access easement is in favor of the town or not. A motion was made by Alderman Solinsky to authorize the survey of the alternate exit for the Rosepine Volunteer Fire Department. Seconded by Alderman Damon Johnson. All I's.

Item #12 Mayor Duvall stated that Aldermen Solinsky and Blanchard met with Public Works Director Mike Numbers to drive around the town and determine which streets where in worse need of repair and develop a priority list. A discussion was held concerning various streets around the town. Alderman Jeff Solinsky made a motion to proceed with the street work and to do the top four streets on the priority list. Seconded by Alderman Blanchard. All I's.

Item #13 There being no further business the meeting was adjourned. No objections.

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Melissa A. Davis, Town Clerk

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Donna W. Duvall, Mayor