

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
DECEMBER 13, 2018 - 7:00 P.M.**

Item #1 Mayor Donna DuVall called the meeting to order.

Item #2 Invocation was given by Mayor DuVall.

Item #3 The Pledge of Allegiance was recited.

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

Officials absent: Aldermen Leonard Johnson and Damon Johnson

Employees Present: Public Works Director Mike Numbers, Eve Duhon, and Chris Dalton.

Guests present: Jim Huggins.

Item #5 Alderman Jeff Solinsky made a motion that was seconded by Alderman BJ Bjornberg to accept the minutes from the November 15, 2018 regular meeting. All I's.

Item #6 Mayor Donna DuVall thanked everyone who assisted the town throughout the year and updated everyone on their trip to Washington DC along with the Army Community Partnership Recognition Ceremony Award they received on behalf of the town. Afterwards pictures were taken with the award.

Item #7 Alderman Jeff Solinsky made a motion that was seconded by Alderman Ray Blanchard to accept the financial reports ending November 30, 2018. All I's.

Item #8 A motion was made by Alderman Jeff Solinsky and seconded by Alderman BJ Bjornberg to adopt Resolution #24 of 2018 (Vernon Parish Police Jury Resolution for the month of January 2019) . All I's.

Item #9 A discussion was held concerning accepting Phase E-3-B, Lots 72-81, of Deerwood Forest Subdivision. After the discussion Alderman Ray Blanchard made a motion to adopt Resolution #25 of 2018 (Accept Phase E-3-B, Lots 72-81, of Deerwood Forest Subdivision). Seconded by Alderman BJ Bjornberg. All I's.

Item #10 A motion was made by Alderman Jeff Solinsky that was seconded by Alderman Ray Blanchard to Present Ordinance #3 of 2018 (An ordinance to adopt amended operating budgets of revenues and expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019). All I's.

Item #11      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