

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
FEBURARY 14, 2019 7:00 P.M.**

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

Item #2 Invocation was given by Alderman Blanchard.

Item #3 The Pledge of Allegiance was recited.

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

Employees Present: Public Works Director Mike Numbers, Assistant Town Clerk Eve Duhon, and Gary Fontana with GNF Management.

Guests present: Jim Huggins, Brenda Webb, Hector Rivera, Russell Mullens, Miranda Wiegand, Caryl Hawks, Guadalupe Wiles, and Michael Wiles.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman Leonard Johnson to accept the minutes from the January 10, 2019 regular meeting. All I's.

Item #6 Mayor DuVall thanked everyone who came to the meeting to support her. She then gave the floor to the Public Works Director who gave an update on Duett Street. She furthermore requested the board to amend the agenda to add Gary Fontana as Item #9. A motion was made by Alderman Ray Blanchard and seconded by Alderman Jeff Solinsky to do so. All I's.

Item #7 Alderman BJ Bjornberg made a motion that was seconded by Alderman Damon Johnson to accept the financial reports ending January 31, 2019. All I's.

Item #8 A motion was made by Alderman BJ Bjornberg and seconded by Alderman Damon Johnson to adopt Resolution #2 of 2019 (Vernon Parish Police Jury Resolution for the month of March 2019). All I's.

Item #9 Gary Fontana spoke and explained the LCDBG program for the new sewer on Bailey Rd. He explained the delay in the project and explained the budget for land acquisition and construction that should begin in the middle of April. He stated that if the board wanted to move forward with the project that he would need the mayor to be authorized to proceed with acquiring the parcels for servitudes for the property, finish the negotiations with the property owners, along with signing the servitude agreements. A motion was made by Alderman Jeff Solinsky and seconded by Alderman Ray Blanchard to authorize Mayor DuVall to negotiate and sign all documents relevant to the LCDBG Bailey Road Sewer Project. All I's.

Item #10 Mayor DuVall opened the public hearing concerning Ordinance #1 of 2019 (An ordinance to increase the monthly salary of the mayor of the Town of Rosepine). Attorney Stephen Oxenhandler read aloud the Performance Work Statement for Custodial Services. Mayor Duvall spoke of what she does for the town and her plans for the future. Several guests spoke in favor of the salary increase for the mayor. After all the comments the public hearing was closed.

Item #11 After a lengthy discussion concerning the pay increase for the mayor, a motion was made by Alderman Ray Blanchard and was seconded by BJ Bjornberg to adopt Ordinance #1 of 2019. All I's by roll call vote.

Item #12 A motion was made by Alderman Leonard Johnson and was seconded by Alderman Jeff Solinsky to adopt Resolution #3 of 2019 (Municipal Water Pollution Prevention Environmental Audit Report). All I's.

Item #13 Alderman Damon Johnson made a motion to the table the item "Discuss removing one way sign in school zone for safety reasons. (Requested by Michael Brenski Sr.)" until the next meeting when Michael Brenski Sr. is present. Seconded by Alderman Leonard Johnson. All I's.

Item #14 A resident that lives on Barbara Street voiced his concerns of the safety around the culverts on Barbara Street. The board discussed repairing the culverts on Barbara Street. After the discussion Alderman Leonard Johnson made a motion to give Don Davis two weeks to complete the repairs, if the repairs were not made within that time then Public Works Director Mike Numbers was authorized to make the repairs. Seconded by Alderman Damon Johnson. All I's.

Item #15 Chief Keel explained the need for a new engine for the 2009 Chevy Tahoe police unit. He provided them with prices along with warranty information for the new engine. After which, Alderman Jeff Solinsky made a motion authorizing Chief Keel to purchase the new engine. Seconded by Alderman Ray Blanchard. All I's.

Item #16 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