

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JANUARY 11, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Jeff Solinsky.

Item #3 The Pledge of Allegiance was recited.

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

Employees Present: Public Works Director Mike Numbers, Officer Dylan Bergeron, and CPA Randy Brown.

Guests: Keith Houin, Don Davis, and Johnny Davis.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the December 14, 2017 regular meeting. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall thanked everyone for attending the meeting. She then asked Public Works Director Mike Numbers to give an update on the Improvements to Sewer Collection System Project currently in progress on Main Street. Mr. Numbers gave a detailed update on the project.

Item #7 Alderman Damon Johnson made a motion that was seconded by Alderman Bjornberg to accept the financial reports ending December 31, 2017. All I's.

Item #8 A motion was made by Alderman Jeff Solinsky and seconded by Alderman Ray Blanchard to adopt Resolution #1 of 2018 (Vernon Parish Police Jury Resolution for February 2018) with the addition of "grade and haul pit run down Yocum, replace last culverts within town limits located by 9403 Main Street, and patch hole on corner of Highway 171 and Main Street". All I's.

Item #9 A motion was made by Alderman Jeff Solinsky and seconded by Alderman Damon Johnson to adopt Resolution #2 of 2018 (Authorizing the mayor sign for the purchase of the property located at 7808 Main Street). All I's.

Item #10 Mayor Duvall gave the floor to Public Works Director Mike Numbers who then informed the board that he had put rock on Duett Street and it had been being used as a thruway. He stated that the main question that needed to be answered by Attorney Max Anthony was who owned the right of way on 6100 Fagan Circle. Mayor Duvall stated that when we find something out from Mr. Anthony we will email the board.

Item #11 Chief of Police Delbert Keel introduced Officer Dylan Bergeron and stated he would like to make him a full time officer. Officer Bergeron spoke to the board and gave his background in law enforcement. Alderman Damon Johnson made a motion to change Officer Dylan Bergeron from part-time to full-time. Seconded by Alderman Jeff Solinsky. All I's.

Item #12 There being no further business the meeting was adjourned. No objections.

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor