

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
MARCH 8, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Donna Duvall.

Item #3 The Pledge of Allegiance was recited.

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

Officials absent: Town Clerk Melissa Davis.

Employees Present: Public Works Director Mike Numbers, Assistant Clerk Eve Duhon.

Guests present: Gerald Johnson, Scott Stearns, Jim Huggins, and Charnel Bailey.

Item #5 Alderman Solinsky made a motion to accept the minutes from the February 8, 2018 regular meeting and February 27, 2018 special meeting. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall thanked everyone for attending the meeting and informed everyone of any activities in the area. Scott Stearns spoke of activities that will be going on at Ft. Polk.

Item #7 Alderman Damon Johnson made a motion that was seconded by Alderman Solinsky to accept the financial reports ending February 28, 2018. All I's.

Item #8 A motion was made by Alderman Blanchard and seconded by Alderman Bjornberg to adopt Resolution #4 of 2018 (Vernon Parish Police Jury Resolution for April 2018). All I's.

Item #9 Public Works Director, Mike Numbers, explained the "MWPP" audit report to the Board of Aldermen. Alderman Solinsky made a motion to adopt Resolution #5 of 2018 (Municipal Water Pollution Prevention Environmental Audit Report). Seconded by Alderman Blanchard. All I's.

Item #10 A motion was made by Alderman Solinsky and seconded by Alderman Blanchard to adopt Resolution #6 of 2018 (Enter into a Cooperative Endeavor Agreement with Vernon Parish Police Jury appointing Flood Plain Administrator). All I's.

Item #11 Mayor Duvall opened up the public hearing concerning Ordinance #1 of 2018 (An ordinance to amend Ordinance #1 of 2011 Article 3, Section B to adopt the updated Flood Insurance Study (FIS) and the Flood Insurance Rate Maps (FIRM) for Vernon Parish both

effective and dated March 20, 2018, and Article 4, Section A to update and designate the Flood Plain Administrator, with the Vernon Parish Police Jury, as the Flood Plain Administrator for the Town of Rosepine). No one in attendance commented and the public hearing was closed.

Item #12 Alderman Leonard Johnson made a motion to adopt Ordinance #1 of 2018. Seconded by Alderman Bjornberg. All I's by roll call vote.

Item #13 Steve Oxenhandler, Town Attorney, stated he had went out to the sight of where the alternate exit for the volunteer fire department is located. He wanted to see the property where the right of way ownership was in question. A discussion was held concerning how to handle the situation of the ownership of the right of way.

Alderman Solinsky made a motion to amend the agenda to add "authorize survey of the alternate exit for the Rosepine Volunteer Fire Department" as item #16 and change item #16 to #17. Seconded by Alderman Damon Johnson. All I's.

Item #15 Public Works Director, Mike Numbers, spoke of the streets in need of repair in the town limits. A discussion was held concerning how much money was available to spend on the streets and which streets were in worse need of repair. A decision was made that Aldermen Leonard Johnson and Ray Blanchard would view the streets with the Public Works Director and prioritize the streets in need of major repairs before the next regular meeting. The board further discussed and decided to just schedule an afternoon to look at streets and what board members want to attend could go.

Item #14 Mayor Duvall stated that she had contacted the town's CPA and he recommended putting up separate bids for removing the structures and removing the timber of the property located on the property on Main Street. Alderman Solinsky stated he was not real concerned with the timber but due to safety reasons he was concerned with the structures. A discussion was held concerning how to bid it out. Alderman Solinsky made a motion that was seconded by Alderman Damon Johnson to accept bids for removing the structures on the property on Main Street only and to leave the timber as a separate matter for later. All I's.

Item #17 There being no further business the meeting was adjourned. No objections.

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Eve Duhon, Assistant Town Clerk

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Donna W. Duvall, Mayor