

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
MAY 10, 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, 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 and Jeff Solinsky.

Employees Present: Public Works Director Mike Numbers.

Guests present: Micah Pickering.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the April 12, 2018. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall thanked the employees for all their hard work and updated the board on any projects going on.

Alderman Leonard Johnson made a motion to add "accept bids on the demolitions on the structures on the property on Main Street" to the agenda as item #12. Seconded by Alderman Blanchard. All I's.

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

Item #8 A motion was made by Alderman Leonard Johnson and seconded by Alderman Damon Johnson to adopt Resolution #10 of 2018 (Vernon Parish Police Jury Resolution for the month of June 2018) with the addition to haul pit run or rock throughout the town as needed. All I's.

Item #9 Before the discussion began concerning Resolution #11 of 2018(Amended and supplemental resolution authorizing the Town of Rosepine, Vernon Parish, Louisiana, to proceed with establishment of a line of credit with Merchants and Farmers Bank and Trust in an amount not to exceed \$155,000 for a term not to exceed one year for the purpose of providing installation support services (custodial services) for the United States Department of Army at Fort Polk; authorizing application to the Louisiana State Bond Commission and for other matters in connection therewith.), Alderman Blanchard recused himself from the item due to a conflict of interest. A motion made by Alderman Damon Johnson and seconded by Alderman Leonard

Johnson to adopt Resolution #11 of 2018. All I's with Mayor DuVall voting Yea due to a lack of a quorum. Due to Alderman Blanchard who abstained.

Item #10 Alderman Damon Johnson spoke of a call he received concerning 18 wheelers parking on the sides of roads and causing damage to the road and also it being a safety issue. A discussion was held. The town attorney stated the town could be held responsible because it is against town code and should not be allowed. The town attorney further stated that if someone would get the company names he would send those letters. Alderman Blanchard made a motion that was seconded by Alderman Leonard Johnson to add this item to the next agenda. All I's.

Item #11 Alderman Leonard Johnson made a motion to present Ordinance #2 of 2018 (An ordinance to adopt an operating budget of revenue and expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019.) Seconded by Alderman Blanchard. All I's.

Item #12 Alderman Damon Johnson made a motion to accept quotes at the next town meeting on the demolition of the buildings located on the town property on Main Street. Seconded by Alderman Blanchard. All I's

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor