

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
NOVEMBER 15, 2018 - 7:00 P.M.**

Item #1 Mayor Pro Tem BJ Bjornberg 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 Pro Tem BJ Bjornberg, Aldermen Leonard Johnson, Jeff Solinsky, Ray Blanchard, Damon Johnson, Town Clerk Melissa Davis and Attorney Stephen Oxenhandler.

Officials absent: Mayor Donna Duvall and Chief of Police Delbert Keel.

Employees Present: Public Works Director Mike Numbers, Eve Duhon, and CPA Randy Brown.

Guests present: Charnel Bailey.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman Jeff Solinsky to accept the minutes from the October 11, 2018 regular meeting. All I's.

Item #6 Mayor Pro Tem BJ Bjornberg thanked everyone for coming to the meeting. He also congratulated the mayor and chief of police on their re-elections and the other candidates for their interest in the positions. He wanted to wish everyone a happy Thanksgiving.

Item #7 Alderman Jeff Solinsky made a motion that was seconded by Alderman Damon Johnson to accept the financial reports ending October 31, 2018. All I's.

Item #8 A motion was made by Alderman Ray Blanchard and seconded by Alderman Jeff Solinsky to adopt Resolution #22 of 2018 (Vernon Parish Police Jury Resolution for the month of November 2018) with the addition of the police jury to contact Sheriff Craft concerning picking up trash throughout the town limits. All I's.

Item #9 A discussion was held concerning placing speed bumps on First Street. Alderman Solinsky stated he had went by and looked at the street and he didn't feel that the speed bumps would help. The board discussed the matter and decided against placing speed bumps on the street and to ask the Chief of Police to monitor the area more. Mayor Pro Tem Bjornberg also requested that Mr. Vander be called or sent a letter stating after careful consideration the board decided against the speed bumps and opted to police the area on a regular bases.

Item #10 Randy Brown, CPA for the town, provided the board with a sheet showing where he had amended the figures in the budgets to pay for the health insurance for the employees and that he recommended that the town pay eighty-five percent (85%) of the cost

towards the coverage and the employee pay the other fifteen percent (15%). Alderman Jeff Solinsky made a motion to offer to pay eighty-five percent (85%) of the cost towards the coverage and the employee pay the other fifteen percent (15%) for all full time permanent employees towards the healthcare option of Silver – Blue Saver 100/600 with a \$2,700 deductible with an employee buy up option being the Gold – Group Care Copay 80/60 with a 1,000 deductible group care plan with those respective copays. Furthermore, new employees are not eligible until their ninety day probation period has been met. Seconded by Alderman Leonard Johnson. All I's.

Item #11 Alderman Jeff Solinsky made a motion to adopt Resolution #23 (Louisiana Compliance Questionnaire for 2017 – 2018 audit). Seconded by Ray Blanchard. All I's.

Item #12 Ft. Polk Custodial Town Administrator, Eve Duhon, spoke and told of an Army Community Partnership Recognition Ceremony Award in Washington D.C. that Mayor DuVall and she were going to be attending the first week of December.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor