

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING & PUBLIC HEARING
NOVEMBER 9, 2017 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

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

Officials absent: Alderman BJ Bjornberg and Town Clerk Melissa Davis.

Employees Present: Assistant Clerk Eve Duhon and CPA Randy Brown.

Guests present: Jim Butler and Don Davis.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the October 12, 2017 regular meeting. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall thanked everyone for attending the meeting and updated everyone on what has been happening in the town along with the events that will be taking place around the area.

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

Item #8 A motion was made by Alderman Solinsky and seconded by Alderman Damon Johnson to adopt Resolution #21 of 2017 (Vernon Parish Police Jury Resolution for December 2017) with no additions. All I's.

Item #9 A discussion was held concerning how to handle the fact that no sealed bids were tuned in on the 2000 Chevy Pickup. Alderman Leonard Johnson resolved to put the 2000 Chevy Pickup back up for bids but lower the minimum bid to three hundred dollars. Seconded by Alderman Solinsky. All I's.

Item #10 Alderman Solinsky made a motion that was seconded by Alderman Damon Johnson to adopt a Resolution Authorizing the Mayor to explore the opportunities to partner with Fort Polk under the P-3 Initiatives Program which is the public to public partnership initiatives. All I's except Alderman Blanchard who recused himself since son n law works in the program.

Item #11 A lengthy discussion was held concerning the possibility of purchasing the land for a future wastewater treatment plant. Mayor Duvall updated them on what had happened

since the last meeting.

Item #12 Mayor Duvall opened a public hearing concerning Ordinance #7 of 2017 (An ordinance approving a franchise fee to be paid by those entities providing cable or video service within the Town of Rosepine under a state-granted franchise authority). No one in attendance commented and the public hearing was closed.

Item #13 Alderman Solinsky made a motion that was seconded by Alderman Blanchard to adopt Ordinance # 7 of 2017. All I's by roll call vote.

Item #14 CPA Randy Brown explained the changes in detail made to the amended budget. Alderman Solinsky then made a motion that was seconded by Alderman Damon Johnson to present Ordinance # 8 of 2017 (An ordinance to adopt an amended operating budget of revenue and expenditures for the fiscal year beginning July 1, 2017 and ending June 30, 2018). All I's.

Item #15 There being no further business the meeting was adjourned. No objections.

Eve Duhon, Assistant Town Clerk

Donna W. Duvall, Mayor