

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
OCTOBER 11, 2018 - 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 Jeff Solinsky, BJ Bjornberg, Ray Blanchard, Damon Johnson, Chief of Police Delbert Keel, Town Clerk Melissa Davis and Attorney Stephen Oxenhandler.

Officials absent: Alderman Leonard Johnson.

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

Guests present: Pat Carrothers, Jim Huggins, Jacob McKee, Micah Pickering, John Blankenbaker, and James D. Jones.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman BJ Bjornberg to accept the minutes from the September 13, 2018 regular meeting. All I's.

Item #6 Mayor Duvall spoke to everyone and encouraged everyone to get out and go vote next month.

Item #7 Attorney Oxenhandler spoke on the opening of Duett Street. He stated his firm determined that there are three property owners involved and the best way to open the road due to all the property owners involved is to go straight down Duett Street, straight through the fence onto Mr. Foshee's property onto whatever right of way Mr. Foshee grants the town, take a left, and remain on Mr. Foshee's property so the town does not have to impact anyone else's property. He also stated to get the engineers involved in drawing up the roadway with the property that Mr. Foshee is going to donate to the town.

Furthermore he stated that he was told that there were comments going around regarding the Ft. Polk Custodial Contract. He stated that the mayor's opponent was telling others that the contract was not going well. He explained that it was not true and that it was going very well and he wanted to set the record straight.

Item #8 Alderman BJ Bjornberg made a motion that was seconded by Alderman Jeff Solinsky to accept the financial reports ending September 30, 2018. All I's.

Item #9 A motion was made by Alderman Damon Johnson and seconded by Alderman Jeff Solinsky to adopt Resolution #21 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 and fill pot holes on Vander Drive. All I's.

Item #10 Mayor Duvall explained that Marlon Vander had come in and requested a speed bump be put on First Street for child safety. The board discussed placing speed bumps on the street and the past experiences of people driving on the shoulders to avoid the speed bumps. Alderman Jeff Solinsky made a motion to table the item until the next regular meeting but meanwhile for the Public Works Director to mark the spots where the speed bumps would be placed. He also stated for someone to communicate with Mr. Vander on the board's intentions. Seconded by Alderman BJ Bjornberg. All I's.

Item #11 John Blankenbaker, Vernon Parish School Board Member, spoke and presented to the mayor and board options for reverting school traffic off of Hwy. 171. A lengthy discussion was held and Mr. Blankenbaker stated that they planned on implementing it on November 1<sup>st</sup>.

Item #12 Mayor Duvall informed the board that Roy McRay had filled out the form to be placed on the agenda concerning drones and safety issues. A discussion was held concerning drone usage. The attorney stated he would read into legislature on the subject and see what information he could find concerning the subject.

Item #13 Mayor Duvall informed the board that she would be on vacation during the regular meeting time in November and Mayor Pro Tem would not be available during that time either. Therefore, Alderman Jeff Solinsky made a motion that was seconded by Damon Johnson to change the date of the November regular meeting from November 8, 2018 at 7:00 PM to November 15, 2018 at 7:00 PM. All I's.

Item #14 A lengthy discussion was held concerning which plan and what percentage to pay for employee health insurance. CPA, Randy Brown, explained that there are funds within the town to pay for the insurance but the budget would have to be amended. Alderman Jeff Solinsky made a motion to offer to the full time permanent employees a dual enrollment healthcare option of Silver – Blue Saver 100/600 with a \$2,700 deductible with a buy up option being the Gold – Group Care Copay 80/60 with a 1,000 deductible group care plan with those respective copays. Alderman Solinsky added that his motion had the condition being that Randy Brown CPA comes up with the percentage the town can comfortably pay towards the insurance. Seconded by Alderman Damon Johnson. All I's.

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

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Melissa A. Davis, Town Clerk

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Donna W. Duvall, Mayor