

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
APRIL 10, 2014- 7:00 P.M.**

Item #1 Mayor Donna Duvall called the meeting to order at 7:25 PM due to a lack of a quorum.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Jeff Solinsky, Jimmy Cryer, Billy Owens, Town Clerk Melissa Davis, Chief of Police Dennis Parrott, and Town Attorney Dennis Sumpter.

Officials Absent: Aldermen Judy Green and Dennis Craft.

Employees Present: Public Works Director Mike Numbers and Town Engineer Vernon Meyer.

Guests present: Amy Allen with the Leesville Leader, Jim Huggins, Gregg Thompson, Chili and Dodie Pelt.

Item #5 Alderman Solinsky made a motion to accept the minutes from the March 13, 2014 regular meeting. Seconded by Alderman Owens. All I's.

Item #6 Mayor Duvall welcomed everyone in attendance and updated everyone on the projects going on around town and the Roses in the Pines Festival put on by the Rosepine Historical Society.

Item #7 Attorney Dennis Sumpter informed the board of a letter from the Vernon Parish Sales Tax Department stating we owed a refund of around five thousand dollars for a vendor's overpayment of sales taxes. A brief discussion was held concerning the refund. Mr. Sumpter stated that he was looking into it and would make a recommendation to the board whether to pay it.

Item #8 Vernon Meyer, Town Engineer, gave an update concerning the projects he was working on in the town. He also explained the introduction of the Town's State Capitol Outlay and informed the board of all the projects and amounts appropriated for each.

Mayor Duvall informed the Board that the item "Discussion of First United Pentecostal Church water meter" needed to be added to the agenda. A motion was made by Alderman Owens and seconded by Alderman Solinsky. All I's.

Mayor Duvall stated that Item #12 on the agenda no longer needed to be discussed therefore they would discuss the new item then.

Item #9 Alderman Owens made a motion that was seconded by Alderman Cryer to adopt the Vernon Parish Police Jury Resolution for May 2014 with the addition of patching potholes on Leach Road, Sunny Lane, and Second Street. All I's.

Item #10 A motion was made by Alderman Solinsky to accept the financial reports ending March 31, 2014. Seconded by Alderman Cryer. All I's.

Item #11 A lengthy discussion was held concerning the town paying a portion of the expense to reroute a portion of sewer line at the new Dollar General Store site.

Alderman Solinsky made a motion to open a discussion concerning the town paying for half of the expense to reroute the sewer line up to no more than \$4,000. Seconded by Alderman Owens. All I's.

After a discussion, Alderman Solinsky made a motion that the town pay for half of the expense to reroute for the correction of the sewer line up to no more than \$4,000. Seconded by Alderman Owens. The vote was as follows: Solinsky – yea, Owens – yea, Cryer – nay.

The board was also in favor of the Public Works Director, Mike Numbers, along with someone from the town's engineering group oversee the project.

Item #12 Pastor Gary Bankson of the First United Pentecostal Church of Rosepine addressed the board asking if the price for a tap for a three-quarter inch meter could be lowered since it was being used for the church. A discussion was held but since the price has been lowered some already it could not be lowered any more. Ultimately Chili Pelt a resident of Rosepine offered to pay the expense of the tap as a donation to the church.

Item #13 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