

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
APRIL 11, 2013- 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 Dennis Craft, Billy Owens, Judy Green, Jimmy Cryer, Town Clerk Melissa Davis, Chief of Police Dennis Parrott and Town Attorney Dennis Sumpter.

Officials Absent: Aldermen Jeff Solinsky

Employees present: Mike Numbers.

Guests present: Rocky Numbers, Valarie Craft, Johnny Davis, Don Davis, and Jim Huggins.

Item #5 Alderman Owens made a motion to accept the minutes from the March 14, 2013 meeting. Seconded by Alderman Craft. All I's.

Item #6 Mayor Duvall welcomed everyone in attendance then updated the board on several items concerning the town.

Item #7 Dennis Sumpter, Town Attorney, updated the board on the projects he was working one.

Item #8 Alderman Owens made a motion to adopt the Vernon Parish Police Jury Resolution for the month of May 2013. Seconded by Alderman Craft. All I's.

Item #9 Alderman Green made a motion that was seconded by Alderman Owens to adopt a Citizen Participation Plan/Citizen Complaint Procedure and appoint Melissa Davis as Citizen Complaint Officer for compliance with the 2014/2015 LCDBG program. All I's.

Item #10 A motion was made by Alderman Owens and seconded by Alderman Craft to Authorize the Mayor to proceed with the development of the application for the FY 2014/2015 Louisiana Community Development Block Grant Program. All I's.

Item #11 Alderman Owens made a motion that was seconded by Alderman Green to Adopt a Procurement Policy for compliance with the FY 2014/2015 LCDBG program. All I's.

Item #12 Alderman Green made a motion to authorize the Mayor to proceed with the procurement and selection of professional services for administrative and engineering services

for the FY 2014/2015 LCDBG program. Seconded by Alderman Owens. All I's.

Item #13 Alderman Craft made a motion to accept the financial reports ending March 31, 2013. Seconded by Alderman Owens. Motion passed.

Item #14 Mayor Duvall opened a public hearing concerning ORDINANCE #3 of 2013 (An ordinance adopting and enacting a code of ordinances for the town of Rosepine, Louisiana; establishing the same; providing for the repeal of certain ordinances not included therein; providing for a penalty for violation thereof; providing for the manner of amending and supplementing such code; and providing when such code and this ordinance shall become effective). No one in attendance commented and the public hearing was closed.

Item #15 A lengthy discussion was held concerning the code of ordinances and whether the drug policy was added. The Town Attorney drafted an amended ordinance for drug testing and provided a copy to the board. He explained the changes that were made.

A motion was made by Alderman Green and seconded by Alderman Owens to amend the code of ordinances and add the amended drug testing ordinance. All I's by roll call vote. Alderman Solinsky was absent.

Alderman Owens made a motion to adopt Ordinance #3 of 2013. Seconded by Alderman Green. All I's by roll call vote. Alderman Solinsky was absent.

Item #16 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor