

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING RESCHEDULED FROM APRIL 9, 2015
APRIL 14, 2015- 7:00 P.M.**

Item #1 Mayor Donna Duvall called the meeting to order.

Item #2 Invocation was given by Town Attorney Dennis Sumpter.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Ray Blanchard, Jeff Solinsky, Leonard Johnson, BJ Bjornberg, Billy Owens, Town Clerk Melissa Davis, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Employees Present: Public Works Director, Mike Numbers.

Guests present: Don Davis, Johnny Davis, William Pelt, Daniel Green, and Rocky Numbers.

Item #5 Michael Bealer, Candidate for Vernon Parish Assessor spoke to the people that were in attendance at the April 9th meeting that was rescheduled. He spoke after the meeting was adjourned and therefore did not show for this meeting.

Item #6 Jim Wise, Candidate for Vernon Parish Clerk of Court also spoke to the people that were in attendance at the April 9th meeting that was rescheduled. He spoke after the meeting was adjourned and therefore did not show for this meeting.

Item #7 Alderman Owens made a motion to accept the minutes from the March 12, 2015 regular meeting. Seconded by Alderman Johnson. All I's.

Item #8 Mayor Duvall gave an update on festivals and projects going on in the town. She then requested that the agenda be amended to add "declare the 1999 Dodge ¾ ton pickup as surplus". Alderman Owens then made a motion to add it to the agenda and make it item #15. Seconded by Alderman Solinsky. All I's.

Mayor Duvall informed the board we did not receive any bids on the police car and that we will run it in the paper again.

Mayor Duvall also requested that "LRC Wireless bill" be added to the agenda to discuss. Alderman Johnson made a motion that was seconded by Alderman Owens to add it to the agenda as Item #16. All I's.

Item #9 Town Attorney, Dennis Sumpter, informed the board that the insurance coverage for the Vernon Parish Police Jury had been handled. He updated them also concerning the agreement with LSU. He stated that LSU was looking over the changes in the wording he had made to it and hopefully they would get it back soon so the board of aldermen could look it over.

Furthermore he informed the board of a lawsuit the town received and that the town's insurance should be sufficient to take care of it. He then gave any updates concerning Deerwood Forest Subdivision. He recommended that we ask the contractor to come up with a plan on how they plan to fix the ditches along with a timeline.

Item #10 A discussion was held concerning the view of traffic being blocked on Hwy 171 when you pull out of Ambler Road. Mayor Duvall stated that they would check and see who owned the property. Alderman Owens made a motion to adopt the Vernon Parish Police Jury Resolution for the month of May. Seconded by Alderman Blanchard. All I's.

Item #11 Alderman Solinsky made a motion that was seconded by Alderman Owens to accept the financial reports ending March 31, 2015. All I's.

Item #12 Mayor Duvall informed the board of some property complaints that she had received. She informed them of what property the complaints were made against and stated it was a lot of information and wanted them to look it over and make a decision of what they wanted to do about the complaints.

Item #13 A discussion was held concerning the bridge on Main Street. Mike Numbers, Public Works Director, informed the board of the status of the bridge. A lengthy discussion was held. After the discussion Alderman Solinsky made a motion that was seconded by Alderman Bjornberg to authorize Mike to engage a contractor to make a bore and put new water line down for up to a maximum of \$12,000. All I's.

Item #14 Mayor Duvall explained why she wrote the letter dated March 22, 2015 to the Vernon Parish Police Jury. She and Alderman Johnson stated that the problem was resolved.

Item#15 Alderman Solinsky made a motion to declare the 1999 Dodge ¾ ton pickup as surplus property. Seconded by Alderman Johnson. All I's.

Item #16 Mayor Duvall informed the board of the past due invoice from Louisiana Radio Communications. She also informed them that this was the fifth invoice from LRC. A discussion was held. The Chief of Police said he was having a meeting Thursday with the boss concerning the invoice. The board tabled the invoice until the next regular meeting.

Item #17 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor