

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
AUGUST 14, 2014- 7:00 P.M.**

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

Item #2 Invocation was given by Attorney Dennis Sumpter.

Item #3 The Pledge of Allegiance was recited.

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

Officials Absent: Alderman Jeff Solinsky.

Employees Present: Public Works Director Mike Numbers.

Guests present: Johnny Davis, Don Davis, William Pelt, Valerie Craft, Rocky Numbers, Amy Allen, Roy McCray, Brandy Sanders, Ken King, Margie White, and Jacobie Cooper.

Item #5 Mickey Searels did not show for the presentation to the Chief of Police and Town of Rosepine concerning motorist awareness.

Item #6 Alderman Owens made a motion to accept the minutes from the July 10, 2014 regular meeting. Seconded by Alderman Green. All I's.

Item #7 Mayor Duvall welcomed everyone in attendance then gave an update on activities and benefits for medical expenses in the area. She also updated everyone on the construction going on in the town.

Item #8 Attorney Dennis Sumpter stated that he was still working on the joint service agreement with the attorney representing LSU for the right of way for the recreational ballpark.

Item #9 Alderman Owens made a motion that was seconded by Alderman Cryer to adopt the Vernon Parish Police Jury Resolution for the month of September 2014 with the addition of requesting help with ditch maintenance throughout the town. All I's.

Item #10 A motion was made by Alderman Cryer to accept the financial reports ending July 31, 2014. Seconded by Alderman Green. All I's. Town CPA, Randy Brown, briefly spoke concerning the financial reports.

Item#11 Alderman Green made a motion that was seconded by Alderman Craft to present Ordinance #3 of 2014 (AN ORDINANCE FOR THE AMENDMENT TO THE GENERAL

PROVISIONS TO INCLUDE COURT COSTS) and amend the ordinance to state that the ordinance shall become effective upon the mayor's signature. All I's.

Item #12 Chief Parrott requested that the item "Discuss server and computers for police department" be discussed next month.

Item #13 Attorney Sumpter stated that the board is required by ordinance each year to discuss the utility rates and adjust them accordingly. He informed the board that he had reviewed the financial reports and felt that the town was doing well and no action needed to be taken.

Item #14 A lengthy discussion was held concerning the ditches being so deep in certain areas of Deerwood Forest Subdivision. Don Davis spoke and explained how he was planning on fixing the problem. Attendants of the meeting spoke of their concerns with the ditches. Mayor Duvall explained that the town has not accepted the streets and ditches of the phase being discussed and that the town's engineers would have to approve them before the town could accept them. Mayor Duvall then closed the discussion down until a later date.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor