

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
DECEMBER 12, 2013- 7:00 P.M.**

Item #1 Mayor Donna 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, Jeff Solinsky, Jimmy Cryer, Billy Owens, Town Clerk Melissa Davis, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Alderman Judy Green.

Employees Present: Mike Numbers.

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

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

Item #6 Mayor Duvall welcomed everyone in attendance and updated everyone of what was going on around town.

Item #7 The town attorney reminded the elected officials and employees of ethics training that must be done before the end of the year and financial disclosures must be done by elected officials. Attorney Sumpter stated that he had tried but could not get a hold of the attorney for the LSU Ag Center. He further stated that he would keep trying to contact him.

Item #8 Alderman Solinsky made a motion that was seconded by Alderman Owens to adopt the Vernon Parish Police Jury Resolution with the added request of pot hole patching all over town. All I's.

Item #9 A motion was made by Alderman Craft to accept the financial reports ending November 30, 2013. Seconded by Alderman Owens. All I's.

Item #10 Mayor Duvall opened and read aloud the sealed bids received for the 1999 Dodge Pick-up. The bids were as follow:

Johnson and Sons Auto Sales	\$675.00
Jeremy Adams	\$250.00

Alderman Solinsky made a motion to award the bid to Johnson and Sons Auto Sales. Seconded by Alderman Owens. All I's.

Item #11 Alderman Solinsky made a motion that was seconded by Alderman Owens to introduce Ordinance #9 of 2013 (Annexation of Johnson Property). All I's.

Item #12 A lengthy discussion was held concerning rock that is to be used for the recreational ball park which has been stock piled on Ben Graham's property by the Vernon Parish Police Jury. Mr. Graham contacted the mayor concerning compensation if the rock remains on his property. Mayor Duvall stated that she would research the matter and discuss it at the next regular meeting.

Item #13 Chief of Police Dennis Parrott explained his need for cameras for the police units. He provided the board with quotes for a two camera system and a four camera system. He stated that Randy Brown the town's CPA was supposed to get some rates from the banks concerning financing the camera system. The board discussed different options and possibly repairing some of the cameras. Town Attorney Dennis Sumpter informed the board that Randy Brown had contacted him and said he checked with Chase and they would not finance such a small amount and recommended that the town just pay cash and he would advise the town on how to do that. Alderman Cryer made a motion to table the matter until the next meeting when the CPA can be present. Seconded by Alderman Craft. All I's except Alderman Solinsky who voted nay.

Item #14 There being no further business the meeting was adjourned. No objections.

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor