

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
DECEMBER 11, 2014- 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 Jimmy Cryer, Jeff Solinsky, Judy Green, Town Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Aldermen Dennis Craft, Billy Owens, and Town Clerk Melissa Davis.

Employees Present: Utility Clerk Sydney James filling in for Town Clerk, and Public Works Director Mike Numbers.

Guests present: Don Davis, Johnny Davis, Amy Allen, William Pelt, Leonard Johnson and Ray Blanchard.

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

Item #6 Mayor Duvall welcomed everyone in attendance and thanked the board for serving this term. She also thanked the Rosepine Historical Society for all their hard work with the festival. She then asked the Public Works Director to give an update on the waterline replacement project. Also discussed was the substantial completion date for B.D. Keel on the waterline replacement project. The board decided to give B.D. Keel until the end of the year for the substantial completion.

Item #7 Town Attorney, Dennis Sumpter, updated the board on the LSU grant of land.

Item #8 Alderman Cryer made a motion that was seconded by Alderman Solinsky to adopt the Vernon Parish Police Jury Resolution for the month of January 2015. All I's.

Item #9 A motion was made by Alderman Solinsky to accept the financial reports ending November 30, 2014. Seconded by Alderman Green. All I's.

Item #10 Alderman Green made a motion that was seconded by Alderman Solinsky to adopt a resolution authorizing Mayor Duvall along with Meyer & Associates to submit an application to the State of Louisiana for the FY 2014/2015 Local Government Assistance Program. All I's.

Item #11 Alderman Solinsky made a motion to adopt a resolution designating Mayor Duvall to act on behalf of the Town in all matters pertaining to FP&C Project No. 50-MQ1-14-01 for Improvements to the Sewer Collection System. Seconded by Alderman Green. All I's.

Item#12 There being no further business the meeting was adjourned. No objections.

Sydney James, Utility Clerk

Donna W. Duvall, Mayor