

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
FEBRUARY 14, 2013- 7:00 P.M.**

Item #1 A quorum was not present until 7:30 therefore Mayor Duvall called the meeting to order at 7:30 pm.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

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

Officials Absent: Aldermen Dennis Craft and Judy Green.

Employees present: Town Auditor, John Windham, Bonding Attorney, Jay Delafield, and Town Engineer Vernon Meyer.

Guests present: Angela Hauser, Johnny Davis, Don Davis, Jim Huggins, Arick and Terri Stovall, and Doug Zellman.

Item #5 Alderman Owens made a motion to accept the minutes from the January 10, 2013 meeting. Seconded by Alderman Solinsky. All I's.

Item #6 Scott Stearns, Public Affairs Office, gave an update concerning the future of Fort Polk.

Item #7 Mayor Duvall welcomed everyone in attendance then updated the board on several items concerning the town.

Town Engineer, Vernon Meyer gave an update on current projects in the town.

Alderman Owens made a motion to move #12 "Adoption of a resolution authorizing the sale of refunding revenue bonds series 2013A and the sale of revenue bonds series 2013B of the Town of Rosepine" up the agenda. Seconded by Alderman Solinsky. All I's.

Bonding Attorney, Jay Delafield, spoke and explained the resolution for the new and refunding bonds. After which, Alderman Solinsky made a motion to adopt the resolution. Seconded by Alderman Owens. All I's.

Item #8 Mayor Duvall thanked Charnel Bailey for all the help the Vernon Parish Police Jury provide the town. Alderman Owens made a motion to adopt the Vernon Parish Police Jury Resolution for the month of March 2013. Seconded by Alderman Solinsky. All I's.

Item #9 John Windham, CPA presented the FY 2011 – 2012 audit report to the mayor and board and went over the report in detail. A discussion was held concerning the report and financial concerns of the General Fund Account. Alderman Solinsky made a motion that was seconded by Alderman Cryer to accept the audit report. All I's.

Item #10 Alderman Cryer made a motion that was seconded by Alderman Solinsky to accept the financial reports. All I's.

Item #11 Town CPA, Randy Brown, explained the reasons for the recommendations he made to the amended budget. He also expressed his concerns in the General Fund Account. Mr. Brown and the board discussed how to handle the situation. The board asked Mr. Brown what he would recommend. He stated he recommended surveying other municipalities our size in Louisiana and find out how we stand compared to them. In other words their costs per capita. Alderman Solinsky made a motion which was seconded by Alderman Cryer to introduce Ordinance #1 of 2013 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013). All I's.

Item #12 Discussed earlier in the meeting.

Item #13 A lengthy discussion was held concerning speed bumps located on Culbreath Drive. After the discussion was held Alderman Cryer made a motion to place two “no driving on shoulder” signs on both sides of the two speed bumps located on Culbreath Drive. Seconded by Alderman Solinsky. All I's.

Item #14 The board reviewed a pay scale recommended by Public Works Director, Mike Numbers, which would be for new employees trying to obtain required certifications for water and wastewater. Alderman Solinsky requested that Mr. Numbers present a pay scale that also included future certifications for the next meeting.

Item #15 Alderman Solinsky made a motion that was seconded by Alderman Owens to introduce the Code of Ordinances. All I's.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor