

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
JANUARY 10, 2013- 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Solinsky.

Item #3 The Pledge of Allegiance was recited.

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

Employees Present: Mike Numbers.

Guests present: Ron Semerena, Angela Hauser, Johnny Davis, Don Davis, Jim Huggins, and Rocky Numbers.

Item #5 Alderman Solinsky made a motion to accept the minutes from the December 13, 2012 meeting. Seconded by Alderman Craft. All I's.

Item #6 Alderman Craft made a motion to move accepting the financial reports to later in the meeting when the CPA could be present. Seconded by Alderman Owens. All I's.

Item #7 Mayor Duvall welcomed everyone in attendance then updated the board on several items concerning the town. Dennis Sumpter, town attorney, then informed the board of the status of several projects. A lengthy discussion was held concerning the wastewater improvements project.

Item #8 Mayor Duvall requested that a board member add to the Vernon Parish Police Jury Resolution the request of a load of road base be brought to the culverts on Yocum Street. Alderman Owens made a motion to add the request made by the mayor and accept it for February 2013. Seconded by Alderwoman Green. All I's. A discussion was also held on whether the speed bumps on Culbreath Drive should remain there or be removed. The town attorney stated he would check on the liability of removing the speed bumps.

Item #9 Alderman Craft made a motion that was seconded by Alderman Solinsky to adopt a resolution to apply for funding through Louisiana Division of Administration, Office of Community Development, Community Water Enrichment Fund for the replacement of asbestos water lines. All I's.

Item #10 Alderwoman Green made a motion that was seconded by Alderman Cryer to adopt a resolution authorizing Mayor Donna Duvall, on terms and conditions she may deem advisable, to negotiate and execute grants or contracts from the Rapides Foundation on behalf of

the Rosepine Historical Society, and further hereby authorize and grant Mayor Donna Duvall the power and authority to do all things necessary to implement, maintain, amend or renew said documents. All I's.

A motion was made by Alderman Owens and seconded by Alderman Craft to add to the agenda "Approve employees in police department". All I's.

Chief Parrott explained that he has since August his police force has been down three employees. He stated that due to the circumstances and holidays he had forgot to bring it before the board to have the employees approved first. He stated that there were no new positions. He asked for the boards support in helping him to keep them on as employees by approving them. He informed the board that they are Ty Henton, Ben Pollock, Chet Austin, and Jimmy Holder.

Alderman Solinsky made a motion that was seconded by Alderman Owens to put the personnel that Chief Parrott is recommending on payroll as long as payroll expenses stay the same. All I's.

The Town Attorney, Dennis Sumpter, stated that they also have to have the approval of the mayor. Mayor Duvall stated she approved it.

Also discussed were the vacancies in the utility department. Alderman Owens stated that there were two vacancies and he would like to see both filled. A discussion was held concerning filling the vacancies. Alderman Solinsky also stated that he would like to see a structured pay scale for each certification so new employees would know what they will be making and keep it in a competitive realm. Mayor Duvall stated it would be on the next agenda.

CPA, Randy Brown was now present and Mayor Duvall moved back to Item #6 "Accept Financial Reports". Mr. Brown went over the financial reports in detail. He informed the board it was now time to amend the budget. Alderman Solinsky then made a motion to accept the financial reports. Seconded by Alderman Owens. All I's.

Item #11      There being no further business the meeting was adjourned. No objections.

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Melissa A. Davis, Town Clerk

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Donna W. Duvall, Mayor