

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JANUARY 9, 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 Dennis Craft, Judy Green, Jimmy Cryer, Billy Owens, Town Clerk Melissa Davis, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Alderman Jeff Solinsky

Employees Present: Mike Numbers and Vernon Meyer.

Guests present: Rocky Numbers, Don Davis, William Pelt, Gerald Hill Jr., Valarie Craft, and Johnny Davis.

Item #5 Alderman Green made a motion to accept the minutes from the December 12, 2013 regular meeting. Seconded by Alderman Craft. All I's.

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

Item #7 Town Attorney, Dennis Sumpter, updated the board concerning the sidewalk project. He informed them that the drafters for the right of way acquisitions should be completing their drawings. Once that is completed the town can begin acquiring the right of ways. He also updated the board concerning a possible liability issue where a tree fell on someone's shed but found that the tree was not on the town's right of way but another individual's property. He also recommended the town send in their salaries to the salary survey with the LMA.

Item #8 Alderman Owens made a motion that was seconded by Alderman Green 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 December 31, 2013. Seconded by Alderman Green. All I's.

Item #10 This item was discussed during the update from town attorney.

Item #11 Mayor Duvall explained in detail the situation of why the stock pile of rock for

the recreational ball park is located on Ben Graham's property. Dennis Sumpter went into a little more detail and stated that he would try to contact Mr. Graham and see if he could work something out on behalf of the town.

Vernon Meyer, engineer for the town, updated the board on all the projects.

Item #12 Chief of Police Parrott explained to the board that he now had three cameras out and the fourth was about to go out. A discussion was held concerning the price and how to pay for the cameras. Randy Brown, CPA for the town, explained options for the board for paying for the cameras. Alderman Green made a motion to purchase the two cameras system for the police units at the price of \$19,571.00 understanding that the budget must be amended. Seconded by Alderman Craft. All I's.

Item #13 There being no further business the meeting was adjourned. No objections.

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor