

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JULY 10, 2014- 7:00 P.M.**

Item #1 Mayor Donna Duvall called the meeting to order.

Item #2 Invocation was given by Attorney Dennis Sumpter.

Item #3 The Pledge of Allegiance was recited.

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

Officials Absent: Town Clerk Melissa Davis.

Employees Present: Public Works Director Mike Numbers.

Guests present: Johnny Davis, Don Davis, William Pelt, Valerie Craft, Rocky Numbers, and Amy Allen.

Item #5 Alderman Owens made a motion to accept the minutes from the June 12, 2014 regular meeting. Seconded by Alderman Craft. All I's.

Item #6 Mayor Duvall welcomed everyone in attendance then gave a hand out concerning the possible downsizing of Ft. Polk and asked everyone to sign a petition to support Ft. Polk. She also gave an update concerning elevated water tank and wastewater plant improvements.

Item #7 Attorney Dennis Sumpter updated the board concerning the right of way to the future ballpark stating the he hoped that the attorney for LSU approved the Cooperative Endeavor Agreement he recently sent them.

Item #8 Alderman Craft made a motion that was seconded by Alderman Solinsky to adopt the Vernon Parish Police Jury Resolution for the month of August 2014. All I's.

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

Chief of Police requested that "Discussion of Server and Computers" be added to agenda. Alderman Green made a motion that was seconded by Alderman Craft to add the item. All I's.

Item #10 CPA, Randy Brown explained the amended budget to the Board of Aldermen. After which, Alderman Solinsky made a motion to present Ordinance #2 of 2014 AN **ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING**

JUNE 30, 2014. The motion was seconded by Alderman Cryer. All I's.

(ADDED ITEM) Chief of Police Dennis Parrott again explained the need for a new server and three computers and handed out a proposal from Hewlett Packard. The board ultimately decided to get input from Chris Dellimage, the town's information technology person, before making any decisions. A motion was then made by Alderman Solinsky and seconded by Alderman Owens to table the item until the August meeting. All I's.

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

Sydney James, Utility Clerk

Donna W. Duvall, Mayor