

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JULY 11, 2019**

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

Item #2 Invocation was given by Alderman Jeff Solinsky

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen BJ Bjornberg, Jeff Solinsky, Ray Blanchard, Attorney Stephen Oxenhandler and Town Clerk Melissa Davis.

Official Absent: Aldermen Damon Johnson, Leonard Johnson, and Chief of Police Delbert Keel.

Employees Present: Public Works Director Mike Numbers.

Guest present: Jim Huggins and Charnel Bailey.

Item #5 Alderman Jeff Solinsky made a motion to accept the minutes from the June 13, 2019 regular meeting. Seconded by Alderman BJ Bjornberg. All I's.

Item #6 Mayor Duvall briefly updated the board on the Fort Polk Project. Public Works Director Mike Numbers announced the approval from the state of the change order for the Bailey Road sewer project.

Item #7 Vernon Parish Police Juror Charnel Bailey, Incumbent for District #7, briefly spoke and asked for everyone's support for re-election.

Item #8 After a brief discussion concerning the financial report budget in wastewater Alderman Jeff Solinsky made a motion to accept the financial reports ending June 30, 2019. Seconded by Alderman BJ Bjornberg. All I's.

Item #9 Alderman BJ Bjornberg made a motion to adopt Resolution #10 of 2019 (Vernon Parish Police Jury Resolution for August 2019). Seconded by Alderman Jeff Solinsky. All I's.

Item #10 Alderman Jeff Solinsky made a motion to present Ordinance #3 of 2019 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019) that was seconded by Alderman BJ Bjornberg. All I's.

Item #11 The board discussed the rehabilitation of the water tanks at the water treatment plant. Public Works Director Mike Numbers read the quotes he had received out loud. The board agreed to have the Public Works Director check into prices of new tanks. Furthermore, they wanted him to question the companies whether the water blasting would remove the old paint.

Ultimately a decision was made to put the item back on the agenda for next month.

Item #12 The board discussed the “annual utility rate review” which is required by ordinance. Randy Brown, Town CPA, researched and found the 2018 consumer price index increase to be 1.9%. Alderman Jeff Solinsky made a motion to increase Water and Wastewater rates by the consumer price index increase of 1.9% to become effective on the next billing. Seconded by Alderman BJ Bjornberg. All I’s.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor