

**TOWN OF ROSEPINE - MINUTES
PUBLIC HEARINGS & REGULAR MEETING
JUNE 11, 2015- 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 Ray Blanchard, Jeff Solinsky, Leonard Johnson, BJ Bjornberg, Town Clerk Melissa Davis, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Billy Owens

Employees Present: Public Works Director, Mike Numbers.

Guests present: Don Davis, Johnny Davis, Richard Thompson, William Pelt, Paul Granberry, Amy Allen, Rocky Numbers, James David Jones, James Calvin Jones, and Lavell Johnson.

Item #5 Alderman Bjornberg made a motion to accept the minutes from the May 14, 2015 regular meeting. Seconded by Alderman Johnson. All I's.

Item #6 Mayor Duvall thanked everyone for attending the meeting and gave an update of the projects and activities going on in the area.

Item #7 Town Attorney, Dennis Sumpter, informed the board of an investigation of a matter with the Chief of Police. He stated that he was cleared of all charges. Mr. Sumpter then explained a copy of a tentative Cooperative Endeavor Agreement he had provided to the board. The agreement was for the right of way agreement with LSU for the road to the future recreational ball park. He encouraged them to review it carefully because they needed to take action at the next monthly meeting. He also stated that LSU was requesting an appraisal be done. Discussion was held concerning all the details.

Item #8 Alderman Solinsky made a motion that was seconded by Alderman Johnson to adopt the Vernon Parish Police Jury Resolution for the month of July 2015 with the additions of "grade culverts on Main Street and slope the ditches on Louisiana Avenue". All I's.

Item #9 A motion was made by Alderman Solinsky and seconded by Alderman Blanchard to accept the financial reports for the month ending May 2015. All I's.

Item #10 A discussion was held concerning complaints made of two pieces of property. The town attorney had reviewed the town's ordinances and made recommendations of what to do. Alderman Solinsky made a motion that was seconded by Alderman Johnson to send formal

letters to both property owners, one for condemnation and the other for expectations to secure a vacant building. All I's. Alderman Solinsky also wanted monthly updates until the complaints are taken care of.

Item #11 Mayor Duvall opened a public hearing concerning Ordinance #1 of 2015 (An ordinance to adopt an operating budget of revenue and expenditures for the fiscal year beginning July 1, 2015 and ending June 30, 2016). No one in attendance spoke and the public hearing was closed.

Item #12 Alderman Blanchard made a motion that was seconded by Alderman Bjornberg to adopt Ordinance #1 of 2015. All I's by roll call vote. Alderman Solinsky requested that the projected revenue from the rate increase that is due by ordinance be reviewed by the mayor and CPA. If they see that the budget is off he wants the budget amended to reflect the increased revenue.

Item #13 Mayor Duvall stated that our engineers would be getting with the engineer for Deerwood Forest Subdivision to discuss the subdivision. Don Davis stated that he has not been able to work on the ditches much due to the amount of rainfall that there has been.

Item #14 Attorney Dennis Sumpter stated he may have to get an abstract built concerning the road to the Rosepine Historical Society Park. A lengthy discussion was held. After which a motion was made by Alderman Solinsky and seconded by Alderman Blanchard to get the attorney to draw up an Act of Donation between the Rosepine Historical Society and the Town of Rosepine for the board to discuss and possibly take action on next month. No objections.

Item #15 Alderman Johnson made a motion to appoint John Windham, C.P.A. as the auditor for FY 2014- 2015. Seconded by Alderman Bjornberg. All I's.

Item #16 A motion was made by Alderman Johnson and seconded by Alderman Blanchard to appoint the Leesville Daily Leader as the official journal for FY 2015- 2016. All I's.

Item #17 Alderman Johnson made a motion to adopt a resolution for LCDBG adopting plans and policies, appointments and authorization of individuals for compliance with regulations. Seconded by Alderman Blanchard. All I's.

Item #18 Alderman Blanchard made a motion to change the street sign on Henry Cryer from Henry Cryer Street to Henry Cryer Road. Seconded by Alderman Bjornberg. All I's.

Item #19 Mayor Duvall opened a public hearing concerning the adoption of the 2015 millage rate. The board had a short discussion and the hearing was closed.

Item #20 Alderman Solinsky made a motion that was seconded by Alderman Johnson to adopt a resolution setting the 2015 millage rate at 4.46 mills. All I's.

Item #21 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor