

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JUNE 13, 2019**

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

Item #2 Invocation was given by Alderman Ray Blanchard

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Damon Johnson, Leonard Johnson, Ray Blanchard, Attorney Stephen Oxenhandler and Town Clerk Melissa Davis.

Officials Absent: Aldermen Jeff Solinsky, BJ Bjornberg, and Chief of Police Delbert Keel.

Employees Present: Public Works Director Mike Numbers and Ft. Polk Town Administrator Eve Duhon.

Guest present: Rodney Schamerhorn, Atty. Chuck Dowden, Willie Banks Jr., and Michael Reese.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman Ray Blanchard to accept the minutes from the May 9, 2019 regular meeting. All I's.

Item #6 Mayor Duvall proudly informed the board of the town being awarded the Energy Saving Grant to where the entire town hall will be changed over to LED lighting. She then gave the floor to Scott Stearns with Ft. Polk who then updated everyone on Ft. Polk. Mr. Stearns informed everyone that today was his last day in his current position. Mayor Duvall presented Mr. Stearns with a key to the town.

Mayor Duvall requested that a motion be made to add Attorney Chuck Dowden and Mr. Rodney Schamerhorn as Candidates for State Representative to the agenda.

Alderman Leonard Johnson made a motion to add Atty. Chuck Dowden as State Representative for District 30 Item #8. Seconded by Alderman Ray Blanchard. All I's.

Alderman Leonard Johnson made a motion to add Mr. Rodney Schamerhorn, as State Representative for District 24, as Item# 9. Seconded by Alderman Ray Blanchard. All I's.

Item #7 Colonel Willie Banks Jr. introduced himself as a candidate for District 24 State Representative. He briefly told of his qualifications.

Item #8 Atty. Chuck Dowden introduced himself as a candidate for State Representative. He told everyone in attendance about himself.

Item #9 Mr. Rodney Schamerhorn introduced himself as a candidate for District 24 State Representative. He also explained to everyone who he was and why he was running for office.

Item #10 Alderman Damon Johnson made a motion to accept the financial reports ending May 31, 2019. Seconded by Alderman Ray Blanchard. All I's.

Item #11 Alderman Leonard Johnson made a motion to Adopt Resolution #8 of 2019 (Vernon Parish Police Jury Resolution for the month of July 2019) with the additions of grade Yocum Street to the sewer plant, and side arm mow throughout the town. Seconded by Alderman Damon Johnson. All I's.

Item #12 Alderman Damon Johnson made a motion to appoint Windham & Reed, LLC as auditors for the FY 2018- 2019 annual audit. Seconded by Alderman Leonard Johnson. All I's.

Item #13 Alderman Damon Johnson made a motion to appoint the Leesville Leader as legal journal for FY 2019-2020. Seconded by Alderman Leonard Johnson. All I's.

Item #14 Mayor Duvall opened a Public Hearing concerning the adoption of the 2019 millage rate. There were no comments and Mayor Duvall closed the public hearing.

Item #15 Alderman Damon Johnson made a motion to adopt Resolution #9 of 2019 (Adopt the 2019 tax millage rate). Seconded by Alderman Leonard Johnson. All I's.

Item #16 Mayor Duvall opened the Public hearing concerning Ordinance #2 of 2019 (An ordinance to adopt an operating budget of revenue and expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020). With no public comments Mayor Duvall closed the Public Hearing.

Item #17 Alderman Damon Johnson made a motion to Adopt Ordinance #2 of 2019. Seconded by Alderman Leonard Johnson. All I's by roll call vote.

Item #18 After a brief discussion concerning the displaying of patriotic flags, Mayor Duvall and the Board of Aldermen agreed to purchase American flags and place them in the right of way along Highway 171 as long as they were not blocking the view of drivers.

Item #19 There being no further business the meeting was adjourned.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor