

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
MARCH 14, 2013- 7:00 P.M.**

Item #1 Mayor 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, Billy Owens, Judy Green, Jimmy Cryer, Town Clerk Melissa Davis, Chief of Police Dennis Parrott and Town Attorney Dennis Sumpter.

Officials Absent: Aldermen Jeff Solinsky

Employees present: Mike Numbers and Sydney James.

Guests present: Rocky Numbers, Angela Hauser, Valarie Craft, Johnny Davis, Greg Payne, Jared and Sandy Barmore, and Kile James.

Item #5 Alderman Craft made a motion to accept the minutes from the February 14, 2013 meeting. Seconded by Alderman Owens. All I's.

Item #6 Michael Reese gave an extensive update on the future of Ft. Polk.

Item #7 Greg Payne, president of the Rosepine Dixie Youth, expressed the repairs needed at the Dixie youth baseball fields. Mr. Payne stated that they did not have the needed funds to make the repairs and was wondering if there was any way the town could help. The board asked the town attorney if there was any legal way the town could provide help. A lengthy discussion was held and the attorney stated that if the owners of the property would be willing to donate the land to the town with the same stipulations as with the dixie youth then the town could possibly get grants and provide financial help.

Item #8 Mayor Duvall welcomed everyone in attendance then updated the board on several items concerning the town.

Item #9 Dennis Sumpter, Town Attorney, updated the board on the projects he was working one.

Item #10 Mayor Duvall requested that the repair of a pot hole on Big Oak be placed on the police jury resolution. Alderman Green made a motion to adopt the Vernon Parish Police Jury Resolution, with the mayor's request added, for the month of April 2013. Seconded by Alderman Craft. All I's.

Item #11 Alderman Craft made a motion that was seconded by Alderman Owens to adopt a resolution designating the mayor to act on behalf of the town in all matters pertaining to FP&C Project No. 50-MQ1-12-01 (Rosepine Wastewater Treatment Plant Improvements, Planning & Construction). All I's.

Item #12 Alderman Green made a motion that was seconded by Alderman Craft to adopt a resolution designating the mayor to act on behalf of the town in all matters pertaining to FP&C Project No. 50-MQ1-12-02 (Water System Improvements, Town of Rosepine, Planning & Construction). All I's.

Item #13 The financial reports for the month of February 2013 were accepted by a motion made by Alderman Craft and seconded by Alderman Owens. All I's.

Item #14 Mayor Duvall opened a public hearing concerning Ordinance # 1 of 2013 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013.). No one commented and the public hearing was closed.

Item #15 A motion was made by Alderman Cryer to adopt Ordinance #1 of 2013. Seconded by Alderman Green. All I's by roll call vote.

Item #16 Randy Brown, CPA for the town, gave a financial update to the mayor and board of aldermen.

Item #17 Alderman Owens made a motion to move the public hearing and adoption of the Code of Ordinances to next month's regular meeting. Seconded by Alderman Green. All I's.

Item #18 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor