

**TOWN OF ROSEPINE - MINUTES
SPECIAL MEETING
MARCH 31, 2015- 7:00 P.M.**

Item #1 Mayor Donna 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 Ray Blanchard, Jeff Solinsky, Leonard Johnson, BJ Bjornberg, Billy Owens, Utility Clerk Sydney James, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Absent: Town Clerk Melissa Davis.

Employees Present: Public Works Director Mike Numbers.

Guests present: Scott Stearns, James Tuck, Carl Thompson, Tony Arnold, and Charnel Bailey.

Item #5 Mayor Duvall explained the retainer for the transite water line project. A brief discussion was held then Alderman Solinsky made a motion that was seconded by Alderman Johnson to approve Mayor Duvall's action on payment to B.D. Keel Construction. All I's.

Item #6 A lengthy discussion was held concerning the Flat Creek Bridge on Main Street. Public Works Director explained the utilities that are ran below the bridge and the difficulties of locating the twelve inch water line in that location.

Alderman Solinsky made a motion to allow the Public Works Director to move forward with the decisions to proceed with the relocation of water lines, keeping the town's best interest and using the most cost effective way. Seconded by Alderman Owens. All I's.

Mayor Duvall then called President Tuck of the Vernon Parish Police Jury to speak. Mr. Tuck discussed changing the bridge out and adding four eight foot culverts which would alleviate the DOTD doing bridge inspections. Furthermore he explained the Intergovernmental Agreement is a legal document that must be done in order for the police jury to assist the town. He stated that the police jury will supply all the equipment and labor. Mr. Tuck stated the town could request that the police jury pay up to half of the cost of the materials. The request would have to go before the police jury board for approval. The discussion concerning the bridge was lengthy with many things discussed. Ultimately, Alderman Solinsky made a motion to enter into an Intergovernmental Agreement between the Vernon Parish Police Jury and the Town of Rosepine with adding a request for the police jury assist the town with side rails. Alderman Solinsky added to his motion a request that the Vernon Parish Police Jury pay for half of the material when changing out the bridge. Seconded by Alderman Bjornberg.

Attorney Sumpter spoke and stated that we need to get with the town's insurance company and have the police jury added as an additional insured. He stated that he and the police jury's attorney, Terry Lambright, will revise the paragraph pertaining to that. Alderman Solinsky then amended his motion to add that paragraph three of the intergovernmental agreement be amended by the town attorney and the police jury's attorney.

Mayor Duvall stated that there was still a motion and a second on the floor. She took a vote and all aldermen were in favor.

Item#17 There being no further business the meeting was adjourned. No objections.

Sydney James, Utility Clerk

Donna W. Duvall, Mayor