

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
MAY 8, 2014- 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 Judy Green, Jimmy Cryer, Dennis Craft, Town Clerk Melissa Davis, Chief of Police Dennis Parrott, and Town Attorney Dennis Sumpter.

Officials Absent: Aldermen Jeff Solinsky and Billy Owens.

Employees Present: Public Works Director Mike Numbers.

Guests present: Johnny Davis, William Pelt, Valerie Craft, Loretta Cohea, and Judge Kent Savoie.

Item #5 Alderman Green made a motion to accept the minutes from the April 10, 2014 regular meeting. Seconded by Alderman Craft. All I's.

Item #6 Mayor Duvall welcomed everyone in attendance and updated everyone on the projects going on around town.

Item #7 Attorney Dennis Sumpter updated the board on the letter from the Vernon Parish Sales Tax Department stating we owed a refund of around five thousand dollars for a vendor's overpayment of sales taxes. He stated that he had checked into the cause for the refund and felt that we should go ahead and pay it. He recommended that along with the payment that we send a letter requesting that should it ever happen again to let us know up front.

Attorney Sumpter, furthermore updated the board that he had emailed a letter with the final terms on the agreement with LSU concerning the right of way agreement. The attorney for LSU was mainly concerned about making sure LSU has no liability with the road going into the recreational ball park. He was hoping to know something next week.

Attorney Sumpter also stated that the sidewalks were stalled because it needed to be decided who would be acquiring the right of way. He stated that he was going to acquire the right of way then found out that him doing it did not follow DOTD's r/w manual procedures.

Item #8 Alderman Craft made a motion that was seconded by Alderman Green to adopt the Vernon Parish Police Jury Resolution for the month of June 2014. All I's.

Item #9 A motion was made by Alderman Craft to accept the financial reports ending April 30, 2014. Seconded by Alderman Cryer. All I's.

Item #10 Alderman Craft made a motion that was seconded by Alderman Green to adopt a resolution to accept the Municipal Water Pollution Prevention Environmental Audit Report. All I's.

Item #11 A motion was made by Alderman Cryer to adopt a resolution to award the Facility Planning and Control Water System Improvements, Planning and Construction, MA Project No. A8-12057-DA to the low bidder, B.D. Keel & Son Construction, LLC. Seconded by Alderman Green. All I's.

Item #12 Alderman Green made a motion that was seconded by Alderman Craft to present Ordinance #1 of 2014 (AN ORDINANCE TO ADOPT AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015). All I's.

Mr. Kent Savoie introduced himself and announced that he was running for 3<sup>rd</sup> Circuit Court of Appeals Judge.

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

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Melissa A. Davis, Town Clerk

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Donna W. Duvall, Mayor