

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
NOVEMBER 14, 2013- 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 Jimmy Cryer, Judy Green, Billy Owens, Town Clerk Melissa Davis, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Aldermen Jeff Solinsky and Dennis Craft.

Employees Present: John A. Windham, CPA and Mike Numbers.

Guests present: William Pelt, Rocky Numbers, Don Haymon, Jim Huggins, and Kile James.

Item #5 Alderman Owens made a motion to accept the minutes from the October 10, 2013 regular meeting. Seconded by Alderman Green. All I's.

Item #6 Mayor Duvall welcomed everyone in attendance and updated everyone of what was going on around town.

Item #7 The town attorney updated the board concerning the ball park. He stated that he expected to have the paperwork to adopt by the next meeting.

Item #8 A motion was made by Alderman Green and seconded by Alderman Owens to adopt the Vernon Parish Police Jury Resolution for the month of December 2013. All I's.

Item #9 John A. Windham, CPA presented the FY 2012 – 2013 audit report to the Mayor and Board. He went over the report in detail then asked if anyone had questions. Alderman Cryer then made a motion that was seconded by Alderman Green to accept the audit report. All I's.

Item #10 Representative for the District fire board, Kile James, addressed the board to explain the situation of the Rosepine Volunteer Fire Department. He informed them that the town was never without fire protection that Marlow, Sandy Hill, and DeRidder were covering during the time that the volunteers had resigned from the Rosepine Department. He further stated that the district was working on getting the town's fire rating down from a seven to a five, which would save residents on their home insurance. Also discussed was how the fire departments are funded.

Item #11 Mayor Duvall explained that this item had already been taken care of.

Item #12 Randy Brown, CPA, commented on the financial reports. A motion was then made by Alderman Owens and seconded by Alderman Cryer to accept the reports. All I's.

Alderman Green made a motion to amend the agenda and add "resolutions for LCDBG". Seconded by Alderman Cryer. All I's.

A discussion was then held concerning whether the town would pay for either or both the administration and the engineering fees should the town receive funding for the 2014 – 2015 Louisiana Community Development Block Grant. Ultimately the board decided not to obligate the town for funding either fee.

Item #13 Mayor Duvall opened a public hearing concerning Ordinance #8 of 2013 (AN ORDINANCE TO DISCONTINUE THE PAYMENT OF ONE HALF OF THE CHIEF OF POLICE'S HEALTH INSURANCE PREMIUM AND INCREASE HIS SALARY TO EQUALIZE THE DISCONTINUED PREMIUM PAYMENT). A discussion was held and the public hearing was closed.

Item #14 Alderman Owens made a motion that was seconded by Alderman Green to adopt Ordinance #8 of 2013. All I's by roll call vote.

Item #15 Mayor Duvall presented the board with a declaration of emergency. Alderman Green made a motion to adopt a resolution declaring a public emergency. Seconded by Alderman Owens. All I's.

Alderman Owens then made a motion that was seconded by Alderman Cryer to authorize the purchase of the quoted aerator. All I's.

Item #16 Public Works Director, Mike Numbers, explained the extreme need for a variable frequency drive for well #5. A motion was made by Alderman Owens and seconded by Alderman Cryer to purchase the variable frequency drive for well #5. All I's.

Item #17 A discussion was held concerning whether to purchase the maintenance agreement for the new generators at well #5 and the wastewater treatment plant. The board made a decision not to purchase it.

Item #18 Alderman Owens made a motion that was seconded by Alderman Green to declare the 1999 Dodge Pick-up as surplus. All I's.

Alderman Owens then made a motion to put the 1999 Dodge Pick-up up for bids. Seconded by Alderman Green. All I's.

Item #19 Chief of Police Dennis Parrott requested the discussion of video cameras be tabled.

Item #20      There being no further business the meeting was adjourned. No objections.

---

Melissa Davis, Town Clerk

---

Donna W. Duvall, Mayor