

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
OCTOBER 11, 2012 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Alderman Solinsky gave the invocation.

Item #3 The Pledge of Allegiance was recited.

Mayor Duvall requested that the board add an item to the agenda.

Alderwoman Green made a motion to add “discussion of the town being fiscal agent for the Historical Society for a grant through the Rapides Foundation” to the agenda. Seconded by Alderman Cryer. All I’s. Mayor Duvall stated it would be item #14.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Dennis Craft, Judy Green, Jeff Solinsky, Billy Owens, Jimmy Cryer, Town Clerk Melissa Davis, Chief of Police Dennis Parrott and Town Attorney Dennis Sumpter.

Employees Present: Mike Numbers and Vernon Meyer, Town Engineer.

Guests present: Valarie Craft, Angela Hauser, Johnny Davis, and Don Davis.

Item #5 Alderman Solinsky made a motion to accept the minutes from the September 13, 2012 meeting. Seconded by Alderwoman Green. All I’s.

Item #6 The board requested that accepting the financial reports be moved to later in the meeting so the CPA could be present.

Item #7 Mayor Duvall welcomed everyone in attendance. She then reminded everyone of the memorial ride for Officer Tipper and informed everyone of a Veterans Day Celebration to be held on November 10th at the Vernon Parish Fairgrounds. Mayor Duvall also informed the board that the generators for well #5 and the wastewater plant are in place and it will be about two weeks before they will be back to wire them. Public Works Directors, Mike Numbers, explained in more detail.

Item #8 Mayor Duvall thanked Police Juror Charnel Bailey and his crew for the work that has been done around the town. Alderman Solinsky then made a motion that was seconded by Alderman Owens to adopt the Vernon Parish Police Jury Resolution for the month of November 2012. All I’s.

Alderman Solinsky then made a motion to add to the Vernon Parish Police Jury Resolution a request to side arm mow on Evans Street and Weeks Road. Seconded by Alderman Owens. All I’s.

Item #9 Town Engineer, Vernon Meyer, updated the board on the wastewater improvement project.

Item #10 “Update on the status of the generator project” was discussed during “Mayor’s comments”.

Item #11 Town Engineer, Vernon Meyer, gave an update on the asbestos water line along Highway 171. He stated that the town just needed to get the resolution requesting the change to Marc Parenti with the state.

Item #12 Jay Delafield, Bonding Attorney, for the town explained the resolution the board needed to adopt if they wanted to move forward with getting approval from the Louisiana State Bond Commission to issue revenue refunding bonds for the upgrading of the wastewater plant. Alderman Solinsky made a motion to adopt a resolution authorizing the town of Rosepine, Vernon parish, Louisiana, to proceed with (i) issuance of not exceeding \$500,000 principal amount of revenue refunding bonds, series 2012a, for the purpose of currently refunding the issuer’s outstanding utility revenue bonds dated November 1, 1995; and (ii) development of a project for acquisition and establishment of additions to and improvements of the waterworks and sewer systems within and for the issuer, involving issuance of not exceeding \$550,000 revenue bonds, series 2012b; authorizing application to the Louisiana State Bond Commission in connection therewith. However, the motion was with the correction of not exceeding 3.75% instead of the 5%. Seconded by Alderman Cryer. All I’s.

Item #13 A discussion was held concerning the dedication of Sherry Lane and a portion of Barbara Street in Deerwood Forest Subdivision. The discussion was concerning whether the streets were inspected by the town and were up to standards. Don Davis stated that the engineer for the subdivision had approved the streets.

Item #14 Mayor Duvall then opened the floor to “discussion of the town being fiscal agent for the Historical Society for a grant through the Rapides Foundation” which was added to the agenda earlier in the meeting.

Mayor Duvall explained that due to the Historical Society losing their tax exemption status and not having enough time to reapply before the grant begins, they asked for the town to be the fiscal agent for them. Town Attorney, Dennis Sumpter, explained that the town would strictly be writing the checks for them and the mayor would sign them. The historical society would be reporting to the Rapides Foundation in all other aspects. Alderman Solinsky made a motion that was seconded by Alderman Craft to adopt a resolution authorizing the town to be fiscal agent for the Rosepine Historical Society and authorizing the mayor to sign necessary grant applications and checks in conjunction therewith. All I’s.

Mayor Duvall then moved to item #6 “Accept financial reports”. Randy Brown, CPA, informed the board that he was in the process of segregating the new revenue generated from the rate increases. A discussion was held concerning the breakdown of the segregation. After the discussion, Alderman Owens made a motion that was seconded by Alderman Cryer to accept the

financial reports ending September 30, 2012. All I's.

Item #15 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor