

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING & PUBLIC HEARINGS
SEPTEMBER 11, 2014- 7:00 P.M.**

Item #1 Mayor Donna Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Solinsky.

Item #3 The Pledge of Allegiance was recited.

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

Employees Present: Public Works Director Mike Numbers.

Guests present: Johnny Davis, Don Davis, William Pelt, Valerie Craft, Rocky Numbers, Brandy Sanders, Leonard Johnson, Chili Pelt, Amsey Remchuck, Lisa Furlong, Doris Johnson, Rory Sanders, Del Ann Johnson, C.H. Crump, Mickey Searels, Raymond Moseley, Thomas Reed, Warren Raney, B.J. Bjornberg, Jim Huggins, and James Jones.

Item #5 Mickey Searels with the Gold Wings Low Riders Association spoke and thanked the board for their support in allowing him to be on the agenda. He spoke concerning the importance of motorcycle awareness then gave Chief of Police Dennis Parrott a certificate of appreciation for his support in allowing the motorcycle safety display to be placed in front of the town hall.

Item #6 Mayor Duvall introduced all the candidates for mayor and aldermen. Each one introduced themselves and spoke briefly.

Item #7 Alderman Craft made a motion to accept the minutes from the August 14, 2014 regular meeting. Seconded by Alderman Owens. All I's except Alderman Solinsky who abstained.

Item #8 Mayor Duvall welcomed everyone in attendance then gave an update on projects.

Item #9 Attorney Dennis Sumpter stated that he was just about at the point of submitting the Cooperative Endeavor Agreement to the Board of Trustees with LSU. He stated there were a couple of things to work out before they would sign the Cooperative Endeavor Agreement and donate the land for the road to the recreational ball park.

Item #10 Alderman Solinsky made a motion that was seconded by Alderman Cryer to adopt the Vernon Parish Police Jury Resolution for the month of October 2014. All I's. Also discussed was the striping of the sidewalk on Louisiana Avenue between the schools. Mayor Duvall informed the board that she didn't feel the police jury would pay to stripe the road but she could

call R.C. Paving and get a price.

Item #11 A motion was made by Alderman Green to accept the financial reports ending August 31, 2014. Seconded by Alderman Craft. All I's.

Item#12 Mayor Duvall opened a public hearing concerning Ordinance #2 of 2014 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014) to the public. No comments were made and the hearing was closed.

Item #13 Alderman Craft made a motion that was seconded by Alderman Green to adopt Ordinance #2 of 2014. All I's by roll call vote.

Item #14 Mayor Duvall opened a public hearing concerning Ordinance #3 of 2014 (AN ORDINANCE FOR THE AMENDMENT TO THE GENERAL PROVISIONS TO INCLUDE COURT COSTS) to the public. There were no comments and the hearing was closed.

Item #15 A motion was made by Alderman Owens and seconded by Alderman Green to adopt Ordinance #3 of 2014. All I's by roll call vote.

Item #16 A brief discussion was held concerning the fact that this was just the first phase to prepare to inspect the elevated water tower. After which, Alderman Solinsky made a motion to adopt a resolution awarding the bid for Facility Planning and Control No. 50-MQ1-13-01, MA Project No. A8-13063-DB, for Piping Improvements for Rehabilitation of Elevated Water Tank to the low bidder, B.D. Keel & Son Construction, LLC, for the Total Base Bid of \$11,150.00 contingent upon FP&C concurrence in award. Seconded by Alderman Green. All I's.

Item #17 Alderman Solinsky made a motion to declare the 2003 Chevy Impala as surplus and put it up for bids. Seconded by Alderman Owens. All I's.

Item #18 A discussion was held concerning a resolution of support for Constitutional Amendment 3 (Act 871 of the 2014 regular session of the Louisiana Legislature) and Constitutional Amendment 10 (Act 436 of the regular session of the Louisiana Legislature), constitutional amendments to assist municipalities in the fight against blighted property. The board felt that they did not have enough information concerning the resolution and decided to table until the next meeting.

Item #19 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor