MINUTES
TOWN OF ROSEPINE
REGULAR MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
FEBRUARY 14, 2022 – 6:00 PM

- Item #1 Mayor Donna Duvall called the meeting to order.
- Item #2 Invocation was given by Alderman Damon Johnson.
- Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Damon Johnson, Ray Blanchard, BJ Bjornberg, Jeff Solinsky, and Leonard Johnson, Town Clerk Melissa Davis, and Chief of Police Delbert Keel.

Employees present: Public Works Director Mike Numbers and Randy Brown CPA.

Guests: Lee Turner with Representative Mike Johnson's office, Rick Allen, Mayor of Leesville, and Morgan Briggs.

- Item #5 Alderman BJ Bjornberg made a motion to accept the minutes from the January 13, 2022 regular meeting as presented. Seconded by Alderman Damon Johnson. All I's.
- Item #6 Mayor Duvall welcomed everyone in attendance. She then updated the board on the current projects. She stated that the town still owed a match portion on the projects and may need to hold off on any large projects until they see how much the remainder will be to complete the projects. She then updated them on the welcome signs.
- Item #7 Alderman BJ Bjornberg made a motion to accept the financial reports ending January 31, 2022 as presented. Seconded by Alderman Jeff Solinsky. All I's.
- Item #8 Mayor Rick Allen of Leesville spoke concerning Ft. Polk Progress. He stated that all the municipalities need to work together to support Ft. Polk. He further spoke concerning the Intergovernmental Support Agreements "IGSA" projects with Ft. Polk.
- Item #9 Alderman Jeff Solinsky made a motion to adopt Resolution #4 of 2022 (Vernon Parish Police Jury Resolution for March 2022) with the addition of requesting the police jury side arm mow throughout the town. Seconded by Alderman Leonard Johnson. All I's.
- Item #10 A motion was made by Alderman BJ Bjornberg and seconded by Alderman Damon Johnson to adopt Resolution #5 of 2022 (Municipal Water Pollution Prevention). All I's.

- Item #11 Alderman BJ Bjornberg made a motion to adopt Resolution #6 of 2022 (Credit Card Policy). Seconded by Alderman Damon Johnson. All I's.
- Item #12 Alderman Leonard Johnson made a motion that was seconded by Alderman Jeff Solinsky to adopt Resolution #7 of 2022 (Payroll/Personnel Policy). All I's.
- Item #13 Town Attorney, Steven Oxenhandler, explained that this evening he simply wanted to discuss and verify what the board wanted in Ordinance #1 of 2022 (AN ORDINANCE AMENDING CHAPTER 8 OF THE TOWN OF ROSEPINE'S CODE OF ORDINANCES BY ADDING, SECTION 8-37: CREATING STANDARDS FOR THE LOCATION AND PLACEMENT OF MOBILE HOMES IN THE TOWN OF ROSEPINE; PROVIDING FOR MONETARY PENALTIES; AND, AN EFFECTIVE DATE). A discussion was held and the board expressed what they wanted in the ordinance. Mr. Oxenhandler said he would make the changes and bring it back to the next meeting. Alderman Leonard Johnson made a motion to table the item until next month's meeting. Seconded by Alderman Jeff Solinsky. All I's.
- Item #14 Alderman Jeff Solinsky made a motion to Introduce Ordinance #2 of 2022 (Amend FY 2021 2022 Budgets). Seconded by Alderman Damon Johnson. All I's.
- Item #15 Town Attorney, Steven Oxenhandler, explained what the options were for collecting occupational license on mobile home parks. A brief discussion was held.
- Item #16 A discussion was held concerning the options should the town not be able to afford the total reconstruction of Main Street from Highway 171 to Richard Road. Many options were mentioned. Alderman Ray Blanchard made a motion to table the discussion for two months. Seconded by Alderman Leonard Johnson. All I's.

Item #17 There being no further business the meeting was adjourned	Item #17	There being no	further business	the meeting was	adjourned.
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Melissa Davis, Town Clerk	Donna W. Duvall, Mayor