MINUTES
TOWN OF ROSEPINE
REGULAR MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
JANUARY 13, 2022 – 7:00 PM

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

Item #2 Invocation was given by Mayor Donna Duvall.

Item #3 The Pledge of Allegiance was recited.

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

Officials absent: Alderman Damon Johnson.

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

Guests: Police Juror Charnel Bailey and Keith Hawkins with the LSU Ag Center.

Item #5 Alderman BJ Bjornberg made a motion to accept the minutes from the December 9, 2021 regular meeting as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall read aloud all the upcoming activities that would be going on at the old Rosepine Research Station which is being put on by the LSU Ag Center. She then introduced Mr. Keith Hawkins with the LSU Ag Center. He then explained that they would be using the old Rosepine Research Station temporarily and spoke briefly of all the upcoming events. She then updated the board on the American Rescue Plan Act funds changes and the current projects.

Item #7 Alderman BJ Bjornberg made a motion to accept the financial reports ending December 31, 2021 as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #8 A lengthy discussion was held between Police Juror Charnel Bailey and the Board concerning the reconstruction of Main Street. Mr. Bailey explained that the police jury would like to help but he would have to have more definite figures and it would have to be budgeted. They discussed whether it was necessary to get the engineers involved. Mayor Duvall recommended getting with the engineers and get a price for planning then get back in touch with Mr. Bailey. Alderman Leonard Johnson questioned whether the police jury shared the same amount of responsibility as the town for Main Street. Mr. Bailey stated he felt there would need to be an intergovernmental agreement done. Alderman Jeff Solinsky made a motion that was

seconded by Alderman Ray Blanchard to adopt Resolution #1 of 2022 (Vernon Parish Police Jury Resolution for the month of February 2022) with the addition of a request for assistance with obtaining a grant, cost sharing of engineer fees, or whatever the police jury can assist the town with on the Main Street project. All I's.

Item #9 John Blankenbaker, developer of the mobile home park, stated he had brought a letter from his attorney concerning the mobile home park. Mr. Blankenbaker spoke of how he planned on maintaining the park. Alderman Leonard Johnson made a motion that was seconded by Alderman BJ Bjornberg to adopt Resolution #2 of 2022 (John Blankenbaker Mobile Home Park) which states the town will own, operate, and maintain the potable water and sanitary sewer improvements upon completion of construction up to the meters and the 8" sewer main. It is the developer's responsibility to maintain the sewer services. All I's.

Item #10 The board discussed changing the regular monthly meeting day and time. After discussion Alderman Leonard Johnson made a motion to amend the resolution to state the regular monthly meeting dates be changed from the second Thursday at 7:00 pm to the second Monday of every month at 6:00 pm and further stated that if the Monday falls on a holiday the meeting will be moved to the following Thursday at 6:00. Seconded by Alderman Ray Blanchard. All I's.

Item #11 Mayor Duvall recommended that the item "Enforcing Occupational License requirements for mobile home parks" be tabled to allow Attorney Steven Oxenhandler to look over all the information. Mr. Oxenhandler stated he would look it over and get back with the board next month. Alderman Jeff Solinsky made a motion to table the item until the next meeting. Seconded by Alderman BJ Bjornberg. All I's.

Item #12 Mayor Duvall stated that before them was the revised draft of 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). Mayor Duvall informed them that all the changes the board wanted are reflected in this revised draft. Alderman Jeff Solinsky made a motion to introduce Ordinance #1 of 2022 which died for lack of a second. The attorney and board discussed what concerns the board had with the ordinance. Attorney Oxenhandler stated that he would amend the ordinance to what the board wanted and bring it back before the board next month. Alderman Jeff Solinsky made a motion to postpone the item until the attorney comes back to the board with the revised ordinance. Seconded by Alderman Ray Blanchard. All I's.

Item #13	There being no	further business	the meeting	was adiourned.
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Melissa Davis, Town Clerk	Donna W. Duvall, Mayor