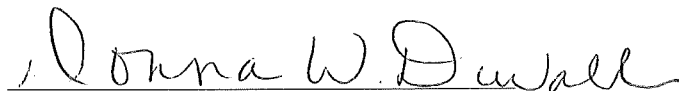


AGENDA

PUBLIC HEARINGS AND REGULAR ROSEPINE TOWN COUNCIL MEETING TO BE HELD AT THE TOWN HALL, 18846 JOHNNY B. HALL MEMORIAL HIGHWAY

AUGUST 8, 2022 - 6:00 PM

- 1.) Call meeting to order.
- 2.) Invocation.
- 3.) Pledge of Allegiance
- 4.) Roll call.
- 5.) Accept minutes from the July 11, 2022 regular meeting.
- 6.) Mayor's comments.
- 7.) Chief of Police comments.
- 8.) Accept financial reports ending July 31, 2022.
- 9.) Adopt Resolution #22 of 2022 (Vernon Parish Police Jury Resolution for September 2022).
- 10.) Public hearing concerning the adoption of the 2022 millage rate.
- 11.) Adopt Resolution #23 of 2022 (Setting the millage rate for 2022).
- 12.) Adopt Resolution #24 of 2022 (Louisiana Compliance Questionnaire for 2021 - 2022 Audit)
- 13.) Public Hearing concerning Ordinance #4 of 2022 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022).
- 14.) Adopt Ordinance #4 of 2022.
- 15.) Declare the 2009 Ford Crown Vic as surplus and put up for bids.
- 16.) Discuss and make decision on monthly board meeting day and time.
- 17.) Adjourn.


Donna W. Duvall – Mayor

In accordance with the American with Disabilities Act, if you need special assistance, please contact Melissa Davis at (337) 463-8908, describing the assistance that is necessary.

Anyone wishing to speak during the meeting must register with the town clerk and the item must be on the agenda.

**MINUTES
TOWN OF ROSEPINE
REGULAR MEETING & PUBLIC HEARINGS
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
AUGUST 8, 2022 – 6:00 PM**

Item #1 Mayor Donna Duvall called the meeting to order at 6:10 pm.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

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

Officials Absent: Aldermen BJ Bjornberg.

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

Guests present: Chris Burns and Corey Lee.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the July 11, 2022 regular scheduled meeting as presented. Seconded by Alderman Jeff Solinsky. All I's.

Item #6 Mayor Duvall welcomed the guests in attendance. She informed the board that Senator Cassidy would be coming here to the town hall and she would email them with the date and time. Furthermore, she discussed things happening in town.

Item #7 Chief of Police Delbert Keel reminded everyone that school was starting soon and to be careful.

Alderman Leonard Johnson made a motion that was seconded by Alderman Jeff Solinsky to amend the agenda to add "Corey Lee water usage and payment plan" to the agenda. All I's.

Item #8 The public works director explained what happened in the past with Corey Lee's account concerning numerous leaks and the payment plan that was in affect now. Chris Burns and Corey Lee both spoke to the board concerning Mr. Lee's situation. A lengthy discussion was held concerning how the town could legally assist Mr. Lee with his bill. Alderman Jeff Solinsky made a motion that the town enters into a new agreement with Corey Lee that Chris Burns will cosign that states that Mr. Lee agrees to keep his current bills paid and the back balance due is paid off in nine equal payments starting with the month of August. Furthermore, the back due balance be mitigated and any sewer credit be given along with crediting any late fees. Seconded by Alderman Ray Blanchard. All I's

Item #9 Alderman Jeff Solinsky made a motion to accept the financial reports ending July 31, 2022 as presented. Seconded by Alderman Ray Blanchard. All I's.

Item #10 A motion was made by Alderman Damon Johnson that was seconded by Alderman Jeff Solinsky to adopt Resolution #22 of 2022 (Vernon Parish Police Jury Resolution for the month of September 2022). All I's.

Item #11 Mayor Duvall opened a public hearing concerning setting the millage rate for the 2022 tax year. No one commented and the public hearing was closed.

Item #12 Alderman Damon Johnson made a motion to adopt Resolution #23 of 2022 (Setting the millage rate for the 2022 tax year to 3.930 mills). Seconded by Alderman Jeff Solinsky. All I's.

Item #13 Alderman Leonard Johnson made a motion to adopt Resolution #24 of 2022 (Louisiana Compliance Questionnaire for the FY 2021 – 2022 audit). Seconded by Alderman Damon Johnson. All I's.

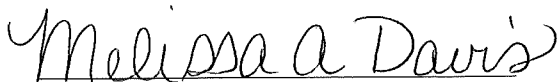
Item #14 Mayor Duvall opened a public hearing concerning Ordinance #4 of 2022 (An ordinance to adopt an amended operating budget of revenue and expenditures for the fiscal year beginning July 1, 2021 and ending June 30, 2022). No one commented and the public hearing was closed.


Item #15 A motion was made by Alderman Damon Johnson that was seconded by Alderman Jeff Solinsky to adopt Ordinance #4 of 2022. All I's by roll call vote.

Item #16 Alderman Damon Johnson made a motion to declare the 2009 Ford Crown Vic as surplus and put it up for bids. Seconded by Alderman Jeff Solinsky. All I's.

Item #17 The mayor and board discussed changing the day and time of the monthly meeting. A decision was made to wait until the January 2023 meeting to discuss it again.

Item #18 There being no further business the meeting was adjourned.


Melissa Davis, Town Clerk


Donna W. Duvall, Mayor