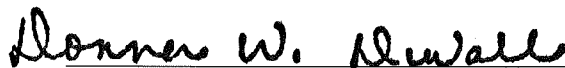


AGENDA

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

OCTOBER 11, 2022 - 6:00 PM

- 1.) Call meeting to order.
- 2.) Invocation.
- 3.) Pledge of Allegiance
- 4.) Roll call.
- 5.) Accept minutes from the September 12, 2022 regular meeting.
- 6.) Mayor's comments.
- 7.) Chief of Police comments.
- 8.) Louisiana State Representative Chuck Owen.
- 9.) Accept financial reports ending September 30, 2022.
- 10.) Adopt Resolution #28 of 2022 (Vernon Parish Police Jury Resolution for November 2022).
- 11.) Adopt Resolution #29 of 2022 (Rescind Resolution #26 of 2022 (Apply for (LGAP) Louisiana Government Assistance Program) and change the project).
- 12.) Adopt Resolution #30 of 2022 (Accept the Rosepine Wastewater Treatment Facility Improvements as substantially complete)
- 13.) Adopt Resolution #31 of 2022 (Amending Ordinance #37 of 1972 Section 4.10.).
- 14.) Change project for Resolution #27 of 2022 (Apply for (CWEF) Community Water Enrichment Fund).
- 15.) Introduce Ordinance #5 of 2022 (An Ordinance amending Chapter 10 of the Town of Rosepine's Code of Ordinances by adding: Article V Use of Municipal Property Section 10-80: Permit Required).
- 16.) Discuss fiberoptic lines being laid in town.
- 17.) Make decision on American Rescue Plan funding.
- 18.) Discuss reconstruction of Main Street.
- 19.) 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 - RESCHEDULED MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
OCTOBER 11, 2022 – 6:00 PM**

Item #1 Mayor Donna Duvall called the meeting to order at 6:00 pm.

Item #2 Invocation was given by Alderman Ray Blanchard.

Item #3 The Pledge of Allegiance was recited.

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

Employees present: Attorney Morgan Briggs and Public Works Director Mike Numbers.

Guests present: Michael and Sheila Staab, Jessica Shell, Martha Mondragon, and Police Juror Charnel Bailey.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the September 12, 2022 regular scheduled meeting as presented. Seconded by Alderman BJ Bjornberg. All I's.

Item #6 Mayor Duvall welcomed the guests in attendance. She then updated the board of things going on around town.

Item #7 Chief of Police Delbert Keel was not present for comment.

Item #8 Louisiana State Representative Chuck Owen spoke of the redistricting that was coming up and the results when it happens.

Item #9 Alderman Damon Johnson made a motion to accept the financial reports ending September 30, 2022 as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #10 A motion was made by Alderman Damon Johnson that was seconded by Alderman Jeff Solinsky to adopt Resolution #28 of 2022 (Vernon Parish Police Jury Resolution for the month of November 2022). All I's.

Item #11 Mayor Duvall explained that they had previously adopted a resolution and were going to apply for smart metering. After finding out the cost she realized that it would not be feasible. A brief discussion was held concerning applying for a maintenance shed instead. Alderman Jeff Solinsky made a motion to adopt Resolution #29 of 2022 (Rescind Resolution #26

of 2022 (Apply for Louisiana Government Assistance Program) and change the project to the construction of a maintenance shed. Seconded by Alderman Ray Blanchard. All I's.

Item #12 Alderman BJ Bjornberg made a motion to adopt Resolution #30 of 2022 (Accept the Rosepine Wastewater Treatment Facility Improvements as substantially complete). Seconded by Alderman Leonard Johnson. All I's.

Item #13 Mayor Duvall explained an act that the Louisiana Legislature passed that would change the interest rate and penalty calculations for sales and use tax. She further explained that the Vernon Parish Sales Tax Department contacted her concerning possibly dropping the vendors compensation for paying the sales tax on time from two percent to one percent stating that it would make up for revenue loss due to the act. A discussion was held resulting in a motion being made by Alderman Damon Johnsons and seconded by Alderman Jeff Smith to table Resolution #31 of 2022 (Amending Ordinance #37 of 1972 Section 4.10.) until next month's meeting and try to get more information. All I's.

Item #14 A motion was made by Alderman Jeff Solinsky to change the project for Resolution #27 of 2022 (Apply for Community Water Enrichment Fund) and apply for water line mapping. Seconded by Alderman Ray Blanchard. All I's.

Item #15 Alderman Blanchard stated that there is a vehicle that keeps parking on town property and he requests a letter from the attorney be sent to owner of the vehicle telling them to move it. The attorney and board discussed the ordinance. A motion was made by Alderman Jeff Solinsky to introduce Ordinance #5 of 2022 (An Ordinance amending Chapter 10 of the Town of Rosepine's Code of Ordinances by adding: Article V Use of Municipal Property Section 10-80: Permit Required). Seconded by Alderman Leonard Johnson. All I's except Alderman Ray Blanchard who voted nay.

Item #16 Martha Mondragon, with V1 Fiber, a contractor working for a broadband company named Fastwyre, spoke to the board concerning their wishes to get a permit for them to lay fiberoptic lines for internet service in the town. A lengthy discussion was held concerning V1 Fiber's responsibilities in making repairs to the town's service lines, insurance, and ground restoration.

Item #17 Mayor Duvall recommended that the town spend a portion of the American Rescue Plan Act funding on the twenty-five percent match on the Capital Outlay project that is in priority one (1) for additional improvements to the wastewater treatment plant. She also recommended the other portion be used smart metering in the town. Alderman Jeff Solinsky made a motion to use the funds for the project the mayor recommended. Seconded by Alderman Ray Blanchard. All I's.

Item #18 A lengthy discussion was held concerning the reconstruction of Main Street. Some board members expressed their concerns about the safety of it being so narrow and the edges breaking off. The board members, Representative Chuck Owen, and Police Juror, Charnel Bailey, discussed possible ways of funding for the project.

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

Melissa Davis
Melissa Davis, Town Clerk

Donna W. Duvall
Donna W. Duvall, Mayor