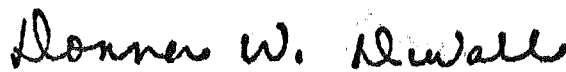


AGENDA

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

SEPTEMBER 12, 2022 - 6:00 PM

- 1.) Call meeting to order.
- 2.) Invocation.
- 3.) Pledge of Allegiance
- 4.) Roll call.
- 5.) Accept minutes from the August 8, 2022 regular meeting.
- 6.) Mayor's comments.
- 7.) Chief of Police comments.
- 8.) Accept financial reports ending August 31, 2022.
- 9.) Roy McCray discussion of conspiracy theories.
- 10.) Adopt Resolution #25 of 2022 (Vernon Parish Police Jury Resolution for October 2022).
- 11.) Adopt Resolution #26 of 2022 (Apply for (LGAP) Local Government Assistance Program).
- 12.) Adopt Resolution #27 of 2022 (Apply for (CWEF) Community Water Enrichment Fund).
- 13.) Discuss fiberoptic lines being laid in town.
- 14.) Quotes for generator at town hall.
- 15.) Open and read aloud bids on 2009 Ford Crown Vic.
- 16.) 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
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
SEPTEMBER 12, 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 Damon Johnson.

Item #3 The Pledge of Allegiance was recited.

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

Officials Absent: Aldermen Jeff Solinsky.

Employees present: Attorney Morgan Briggs, Public Works Director Mike Numbers and Randy Brown CPA.

Guests present: Michael Staab and Colin Cook.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the August 8, 2022 regular scheduled meeting as presented. Seconded by Alderman Leonard Johnson. 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 stated that school traffic has been a problem and he welcomed any recommendations in rerouting the traffic to relieve the congestion.

Item #8 Alderman Damon Johnson made a motion to accept the financial reports ending August 31, 2022 as presented. Seconded by Alderman BJ Bjornberg. All I's.

Item #9 Roy McCray did not show up to speak.

Item #10 A motion was made by Alderman BJ Bjornberg that was seconded by Alderman Leonard Johnson to adopt Resolution #25 of 2022 (Vernon Parish Police Jury Resolution for the month of October 2022). All I's.

Item #11 Alderman BJ Bjornberg made a motion to adopt Resolution #26 of 2022 (Apply for funding to purchase Smart Meters through the Local Government Assistance Program). Seconded by Alderman Leonard Johnson. All I's.


Item #12 Alderman BJ Bjornberg made a motion to adopt Resolution #27 of 2022 (Apply for funding to purchase Smart Meters through the Community Water Enrichment Fund). Seconded by Alderman Leonard Johnson. All I's.

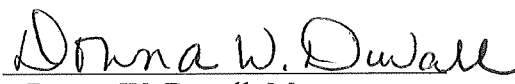
Item #13 Colin Cook, a contractor working for V1 Fiber and Fastwyre Broadband spoke to the mayor and board of aldermen concerning laying fiberoptic lines in the Town of Rosepine. He informed them that they were currently working in both Leesville and DeRidder. A discussion was held concerning all the details. Mr. Cook stated he would provide all the necessary documents to the town attorney and mayor for their review.

Item #14 The public works director read the quotes he had received for a generator for town hall to the mayor and board. He explained that some of them were older quotes and the price would have increased. The board discussed it and Alderman Ray Blanchard made a motion that was seconded by Alderman BJ Bjornberg to authorize the public works director to determine which generator would be the best for the town and have it installed. All I's.

Item #15 Mayor Duvall opened and read aloud the two bids received for the 2009 Ford Crown Vic. The first bid was from JJ Merchant for \$777.77 and the second bid was from Southern Motors for \$260.00. A motion was made by Ray Blanchard to award the bid to JJ Merchant and give them the one week as stated in the notice to bidders and if they do not pay by then it would be awarded to Southern Motors. Seconded by Alderman BJ Bjornberg. All I's.

Item #16 There being no further business the meeting was adjourned.


Melissa Davis, Town Clerk


Donna W. Duvall, Mayor