

**MINUTES
TOWN OF ROSEPINE
REGULAR RESCHEDULED MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
FEBRUARY 28, 2023 – 6:00 PM**

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

Item #2 Invocation was given by Alderman Jeff Solinsky.

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: Alderman BJ Bjornberg.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the January 9, 2023 regular scheduled meeting as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall wished the Rosepine High School girls basketball team good luck as they head off to play for a state championship title and congratulated the boys' basketball team for doing such a great job this year.

Alderman Jeff Solinsky made a motion to amend the agenda to add "Dr. Christina Lord with the Vernon Parish Chamber of Commerce" as item #7. Seconded by Alderman Ray Blanchard. All I's.

Item #7 Dr. Christina Lord spoke on behalf of the Vernon Parish Chamber of Commerce. She stated the the Mardi Gras Parade went very well. She informed everyone of upcoming events and expressed that the chamber wanted to be involved with all the communities in Vernon Parish.

Item #8 Beth Wilcox with Court Appointed Special Advocates (CASA) of West Cenla described what they do for the the children in our communities. She stated advocates are the eyes and ears for the judges. They are always looking for advocates. She further informed everyone of events and fund raisers they have coming up.

Item #9 Alderman Damon Johnson made a motion to accept the financial reports ending January 31, 2023 as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #10 A motion was made by Alderman Jeff Solinsky that was seconded by Alderman Ray Blanchard to adopt Resolution #3 of 2023 (Vernon Parish Police Jury Resolution for the

month of March 2023) with the addition of repairing the curve in Bailey Road across from the town lift station. All I's

Item #11 Alderman Ray Blanchard made a motion to adopt Resolution #4 of 2023 (Municipal Water Pollution Prevention Environment Audit Report). Seconded by Alderman Damon Johnson. All I's.

Item #12 A discussion was held concerning what day of the month would be better for all board members. After which, a motion was made by Alderman Leonard Johnson and seconded by Alderman Damon Johnson to adopt Resolution #5 of 2023 (Changing the monthly meeting date and time to the third Tuesday of each month at 6:30 pm). All I's.

Item #13 An in-depth discussion was held concerning the reconstruction of Main Street and how to obtain funding for the project. The Public Works Director stated that the town is waiting on an opinion from the engineers and also needed to begin obtaining rights-of-way.

Item #14 Alderman Ray Blanchard made a motion to authorize the mayor to send a letter to the Office of Community Development pertaining to the Water Sector, Round 2, Sewer Project stating that the town agrees to comply with the rate study recommendations when completed. Seconded by Alderman Leonard Johnson. All I's.

Item #15 There being no further business the meeting was adjourned.

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor