

**MINUTES
TOWN OF ROSEPINE
SPECIAL MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
AUGUST 21, 2023 – 2:00 PM**

Item #1 Mayor Donna Duvall called the meeting to order at 2:00 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 BJ Bjornberg, Leonard Johnson, Damon Johnson, Ray Blanchard, and Town Clerk Melissa Davis.

Official absent: Alderman Jeff Solinsky.

Item #5 Alderman Bjornberg made a motion to adopt Resolution #16 of 2023 (Resolution authorizing and approving execution of an equipment - lease purchase agreement with Cadence Equipment Finance, a division of Cadence Bank) to lease two police units. Seconded by Alderman Damon Johnson. All I's.

Item #6 There being no further business Alderman Bjornberg made a motion that was seconded by Alderman Leonard Johnson to adjourn. No objections.

Melissa Numbers, Town Clerk

Donna W. Duvall, Mayor