

**MINUTES
TOWN OF ROSEPINE
REGULAR MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
DECEMBER 19, 2023 – 6:30 PM**

Item #1 Mayor Donna Duvall called the meeting to order at 6:30 pm.

Item #2 Invocation was given by Alderman Solinsky.

Item #3 The Pledge of Allegiance was recited.

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

Absent: Alderman BJ Bjornberg.

Item #5 Mayor Duvall explained the duties and recognized all that are involved with the Ft. Johnson IGSA. She then honored Garrison Commander Colonel Clifton "CJ" Lopez, Command Sergeant Major Stephen R. Nielson, Ft. Johnson Custodial Project Manager Tammy Larry, and Town Clerk Melissa Numbers with plaques of appreciation. Furthermore, Mayor Duvall expressed the benefits of the town having the IGSA with Ft. Johnson.

Item #6 Alderman Damon Johnson made a motion that was seconded by Alderman Leonard Johnson to accept the minutes from the November 28, 2023 regular rescheduled meeting. All I's.

Item #7 Mayor Duvall wished everyone a merry Christmas.

Item #8 Alderman Damon Johnson made a motion to accept the financial reports ending November 30, 2023 as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #9 A motion was made by Alderman Solinsky that was seconded by Alderman Damon Johnson to adopt Resolution #24 of 2023 (Vernon Parish Police Jury Resolution for the month of January 2024) with the request of assisting with potholes on Bailey Road and Sunny Lane. All I's.

Item #10 Alderman Solinsky made a motion to adopt Resolution #25 of 2023 (Awarding the construction bid on the Water Sector Program - Lift Station Improvements to Apeck Construction LLC). Seconded by Alderman Damon Johnson. All I's.

Item #11 A discussion was held concerning the introduction of Ordinance #5 of 2023 (An ordinance amending Chapter 8 of the Town of Rosepine's Code of Ordinances by amending Section 8-37 Mobile home placement application). After the discussion Alderman Solinsky

made a motion that was seconded by Alderman Damon Johnson to introduce the ordinance. All I's except Alderman Blanchard who voted nay.

Item #12 Mayor Duvall stated that the town was already in the process of applying for capital outlay funding through the state to reconstruct Main Street. A brief discussion was held concerning the status of the right of way on Main Street.

Item #13 Alderman Solinsky made a motion that was seconded by Alderman Damon Johnson to adjourn. No objections.

Melissa Numbers, Town Clerk

Donna W. Duvall, Mayor