

**MINUTES
TOWN OF ROSEPINE
REGULAR MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
JANUARY 16, 2024 – 6:30 PM**

- Item #1 Mayor Donna Duvall called the meeting to order at 6:30 pm.
- Item #2 Invocation was given by Alderman Blanchard.
- Item #3 The Pledge of Allegiance was recited.
- Item #4 Officials present: Mayor Donna Duvall, Aldermen BJ Bjornberg, Ray Blanchard, Leonard Johnson, Damon Johnson, Town Clerk Melissa Numbers, and Chief of Police Delbert Keel.
- Absent: Alderman Jeff Solinsky.
- Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman Leonard Johnson to accept the minutes from the December 19, 2023 regular meeting. All I's.
- Item #6 Mayor Duvall informed everyone in attendance of the Rosepine Veterans Memorial and the LMA Mid-Winter Conference coming up.
- Item #7 Alderman BJ Bjornberg made a motion to accept the financial reports ending December 31, 2023 as presented. Seconded by Alderman Damon Johnson. All I's.
- Item #8 A motion was made by Alderman Leonard Johnson that was seconded by Alderman Damon Johnson to adopt Resolution #1 of 2024 (Vernon Parish Police Jury Resolution for the month of February 2024) with the request of assisting with potholes around the schools and Bailey Road. All I's.
- Item #9 Alderman BJ Bjornberg made a motion that was seconded by Alderman Damon Johnson to adopt Resolution #2 of 2024 (Local Government Assistance Program (LGAP) Application). All I's.
- Item #10 A motion was made by Alderman BJ Bjornberg to adopt Resolution #3 of 2024 (Community Water Enrichment Fund (CWEF) Application). Seconded by Alderman Leonard Johnson. All I's.
- Item #11 A motion was made by Alderman Damon Johnson that was seconded by Alderman Leonard Johnson to adopt Resolution #4 of 2024 (Setting date, time, and place of regular meetings in the year 2024). All I's.