

**MINUTES
TOWN OF ROSEPINE
SPECIAL MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
AUGUST 6, 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 Present were Mayor Donna Duvall, Aldermen BJ Bjornberg, Leonard Johnson, Jeff Solinsky, Damon Johnson, Ray Blanchard, and Town Clerk Melissa Numbers.

Item #5 Alderman Solinsky made a motion for the town to proceed, with the assistance of our attorney, to draw up an agreement with Mr. Jason Benoit, of Benoit Motors and MAC Real Estate, LLC, owners of Rosepine Seniors Apartments. The agreement should involve the town taking over the current lift station on MAC Real Estate LLC property and waiving liabilities associated with the lift station. In addition, once the town has taken over the lift station, Mike Numbers, Public Works Director, should install a grinder pump to fix the lift station temporarily. The Town's engineers should then engage with Mr. Benoit's engineers to find a permanent location on Mr. Benoit's property for the new lift station. The agreement needs to state that Mr. Benoit agrees to provide the town with a piece of property for a new and permanent lift station, as well as the right of way east and west from that location for the sewer line. Seconded by Alderman Leonard Johnson. All I's except Alderman Blanchard who voted nay.

Item #6 With no further business, Alderman Solinsky motioned to adjourn. Seconded by Alderman Bjornberg. No objections.

Melissa Numbers, Town Clerk

Donna W. Duvall, Mayor