MINUTES
TOWN OF ROSEPINE
REGULAR MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
SEPTEMBER 17, 2024 – 6:30 PM

- Item #1 Mayor Donna Duvall called the meeting to order at 6:35 pm.
- Item #2 Invocation was given by Alderman Damon Johnson.
- Item #3 The Pledge of Allegiance was recited.
- Item #4 Officials present were Mayor Donna Duvall, Aldermen BJ Bjornberg, Leonard Johnson, Damon Johnson, and Assistant Town Clerk Hannah Perrill.

Absent: Alderman Jeff Solinsky, Ray Blanchard, Town Clerk Melissa Numbers, and Chief of Police Delbert Keel.

- Item #5 Alderman Damon Johnson made a motion that Alderman Bjornberg seconded to accept the minutes from the regular meeting on August 20, 2024 as presented. All I's.
- Item #6 Mayor Duvall updated the board on funding sources that are becoming available and projects that have already been funded.
- Item #7 Alderman Damon Johnson moved to accept the financial reports ending August 31, 2024, as presented and seconded by Alderman Bjornberg. All I's.
- Item #8 A motion was made by Alderman Bjornberg that Alderman Leonard Johnson seconded to adopt Resolution #19 of 2024 (Vernon Parish Police Jury Resolution for October 2024) with the addition of requesting assistance with mowing on Bailey Road and removing limbs throughout the town. All I's.
- Item #9 Alderman Bjornberg motioned to adopt Resolution #20 of 2024 (Adopting Plans & Policies for FY 2024 LCDBG). Seconded by Alderman Leonard Johnson. All I's.
- Item #10 Alderman Damon Johnson motioned that Alderman Leonard Johnson seconded to declare the 2015 Ford Explorer police unit surplus and send it to auction at Pederson & Pederson Auctions. All I's.
- Item #11 Mayor Duvall explained the agreement sent by the town attorney. A discussion was held pertaining to who was responsible for the survey. Mayor Duvall stated that she would contact the attorney to find out the legality of the payment of the survey. Alderman Bjornberg

made a motion to authorize Mayor Duval	1 to enter	into th	ne proposed	agreement	with	Benoit.
Seconded by Alderman Leonard Johnson.	All I's.					

Item #12 Mayor Duvall stated that the town had \$450,000 of capital outlay funding for the rehabilitation of Main Street, and the board needed to decide if they would just overlay it or widen it. A discussion was held. Alderman Leonard Johnson made a motion to get the town engineer's advice on what the town needs to do to rehabilitate Main Street. Seconded by Damon Johnson. All I's.

All I's.	at the town hee	las to do to fen	iaumiaic ivi	am Succ	i. Secone	icu by Daii	1011	Johnson.		
Item #13 Seconded by		ther business, nberg. No object		Damon	Johnson	motioned	to	adjourn.		
Hannah Perrill, Asst. Town Clerk					Donna W. Duvall, Mayor					