

**MINUTES
TOWN OF ROSEPINE
REGULAR RESCHEDULED MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
JANUARY 27, 2025 – 12:00 PM**

Item #1 Mayor Donna Duvall called the meeting to order at 12:00 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, Ray Blanchard, Leonard Johnson, Damon Johnson, Jeff Solinsky, Town Clerk Melissa Numbers, and Chief of Police Delbert Keel.

Absent: Alderman Solinsky. (Came in during Item #8)

Item #5 Alderman Damon Johnson made a motion that Alderman Leonard Johnson seconded to accept the minutes from the January 27, 2025, regular rescheduled meeting, as presented. All I's.

Item #6 Mayor Duvall provided an update regarding town matters.

Item #7 Chief of Police Delbert Keel explained how everything transpired during the winter event.

Item #8 Alderman Solinsky came in during the discussion of the financial reports. Alderman Bjornberg expressed concern about the budget. A discussion was held, and the Chief of Police was requested to provide the board with a report of written and unpaid tickets. Alderman Damon Johnson moved to accept the financial reports ending December 31, 2024, as presented and seconded by Alderman Leonard Johnson. All I's.

Item #9 A motion was made by Alderman Solinsky that Alderman Blanchard seconded to adopt Resolution #1 of 2025 (Vernon Parish Police Jury Resolution for February 2025). All I's.

Item #10 A discussion was held concerning the date and time of the monthly meetings. Alderman Solinsky motioned to adopt Resolution #2 of 2025, setting the regular monthly meetings for the third Tuesday of each month at 12:00 pm. Seconded by Alderman Damon Johnson. All I's.

Item #11 A motion was made by Alderman Solinsky that was seconded by Alderman Damon Johnson to present Ordinance #1 of 2025 (An ordinance amending Appendix B – Utility fees schedule of the Town of Rosepine’s Code of Ordinances). All I’s.

Item #12 With no further business, Alderman Solinsky motioned to adjourn. No objections.

Melissa Numbers, Town Clerk

Donna W. Duvall, Mayor