

**TOWN OF ROSELAND
BOARD OF ALDERMEN
MINUTES OF SPECIAL MEETING
MONDAY, FEBRUARY 10, 2025**

The Mayor and Board of Aldermen met on Monday, February 10, 2025, at the City Hall in Roseland, Louisiana for a special meeting.

Public Hearing

1. Mayor Van Showers called the meeting to order at 6:00 p.m.
2. Mayor Van Showers stated the purpose for the public hearing is to obtain Proposed Ordinance No. 348 Amen the Compensation for the Mayor and Board of Aldermen Compensation.
3. Close public hearing

Mayor Van Showers asked for public input. With no public input, the public hearing was closed.

Regular Meeting

Present at roll call: Carrollannia Johnson, Sandra Turner, Katina Bates, and Kevin Robinson Wanda McCoy.

The Prayer was offered by Rose Burton. The Pledge of Allegiance was led by Katina Bates.

Carrollannia Johnson, made a motion to approve Minutes of Public Hearing/Special Meeting for January 7, 2025, Second by Katina Bates. Yeas: Sandra Turner, Kevin Robinson, Wanda McCoy. Motion passed.

Katina Bates made a motion to approve minutes for the Regular Meeting for January 9, 2025, Second by Kevin Robinson. Yeas: Carrollannia Johnson, Sandra Turner, Wanda McCoy. Motion Passed.

Sandra Turner made a motion to approve minutes for the Special Meeting for January 29, 2025, Second by Kevin Robinson. Yeas: Wanda McCoy, Katina Bates, Carrollannia Johnson. Motion Passed.

Sandra Turner made a motion to approve the Accounts Payable for February 2025, Second by Carrollannia Johnson. Yeas: Kevin Robinson, Katina Bates, Wanda McCoy. Motion Passed.

Sandra Turner made a motion to appoint Aerial Pope Waster Water Operator Second by Carrollannia Johnson. Yeas: Kevin Robinson, Katina Bates, Wanda McCoy. Motion Passed.

Sandra Turner motioned Item 12 Old Business to move up. Second Katina Bates, Yeas: Kevin Robinson, Wanda McCoy, Carrollannia Johnson. Motion Passed.

Jeff Meyers President of Professional Engineering & Environmental Consultants, Inc. from Robert Louisiana explains the procedure on how they would like to get wastewater system in compliance.

Zoning Board: Rose Burton, presented application for Lee Robertson to bring in a 18X60, 2025 mobile home, bringing one out, putting one in. Zoning Board approved for the move. Sandra Turner motion to bring in mobile home for Lee Robertson, second by Kevin Robinson. Yeas: Wanda McCoy, Katina Bates, Carrollannia Johnson. Motion Passed. The Zoning Board presented permit for Calandra Robinson, move

in, 2025 mobile home, Zoning Board approved permit. Katina Bates made a motion to approve Calandra Robinson to bring in 2025 mobile home second by Carrollannia Johnson. Yeas: Wanda McCoy, Sandra Turner, Kevin Robinson. Motion Passed.

Mayor Van Showers, advises Zoning Board a license plumber must be inspected and approved by the plumber.

New Business: Mr. Phil, CPA, notifying Mayor Van Showers and Aldermen debts will be paid off for 2 loans on January 14, 2025.

Record Retention Policy requested to be entered to get rid of files from 5 to 6 years old.

Old Business: Sandra Turner motion more vehicles be added to Surplus List, second Katina Bates. Yeas: Wanda McCoy, Carrollannia Johnson, Kevin Robinson.

Sandra Turner motion meeting be Adjourned, second Kevin Robinson, Yeas: Wanda McCoy, Katina Bates, Carrollannia Johnson. Motion Passed

Van L. Showers, Mayor

Attest:

Sharlet K. Johnson, Clerk