

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, April 1, 2014, at 6:00 o'clock P.M.

The Mayor and Board of Aldermen of the Town of Gueydan, Louisiana met in regular session with Mayor David Dupuis presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, MARILYN CAMPBELL,
& GALE SMITH

Absent: SCOTT VALLO & JUDE REESE

Public Comment on any agenda item (3 minutes per person)

Motion was made by CLAUDETTE PRICE, seconded by GALE SMITH, and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of March 11, 2014, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE, and carried, that the reports of the Bookkeeper and Tax Collector be approved as filed.

Motion by MARILYN CAMPBELL, seconded by GALE SMITH, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

March 5, 2014	Utility Fund	\$50,000.00
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Ms. T.J. Savoy representing Sellers & Associates gave an update on the 2013 Street Improvements Project. Ms.Savoy presented estimate for partial payment #2 to Glenn Lege Construction, Inc in the amount of \$23,973.10 with \$1500 being withheld for punch list items. Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL and carried to accept the estimate for partial payment #2 to Glenn Lege Construction, Inc. in the amount of \$23,973.10. Ms. Savoy presented Contract Change Order # 1 to include a) adjust contract time by 23 calendar days due to inclement weather; and b) to adjust contract quantities to reflect as built quantities for a decrease of \$6,782.76. Motion by GALE SMITH, seconded by MARILYN CAMPBELL and carried to accept Contract Change Order #1 to adjust contract time and as built quantities in the amount of a decrease of \$6,782.76 for the project.

A motion was made by GALE SMITH, and duly seconded by CLAUDETTE PRICE and duly adopted:

RESOLUTION OF ACCEPTANCE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AN ACT OF ACCEPTANCE FROM GLENN LEGE CONSTRUCTION,
INC., PERTAINING TO THE COMPLETEION OF THE CONTRACT
FOR THE 2013 STREET IMPROVEMENTS.

WHEREAS, Glenn Lege Construction, Inc., as Contractor, has completed the 2013 Street Improvements in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Town of Gueydan desires to accept the completed work, subject to the completion of the punch list items attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Town of Gueydan that the Mayor of said Town of Gueydan be, and is hereby empowered, authorized, and directed to execute a Notice of Acceptance for and on behalf of the Town of Gueydan, accepting

the work as being completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Vermilion, State of Louisiana.

THEREUPON, the above resolution was declared adopted.

Mayor David Dupuis informed the Governing Authority that he had inquired on leasing a backhoe for the Town of Gueydan, due to the high cost of the purchasing of one. No action was taken on this agenda item.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to introduce an Ordinance entitled “AN ORDINANCE LEVYING AND ORDERING THE MILLAGE RATE TO BE LEVIED AGAINST THE PROPERTY IN THE TOWN OF GUEYDAN, LOUISIANA, AND SPECIFYING THAT AMOUNT OF TAXES TO BE ASSESSED AND COLLECTED AGAINST EACH DOLLAR OF ASSESSMENT VALUATION OF SAID TOWN”. A public hearing will be held before the regular meeting of May 6, 2014, which public hearing will begin at 5:50 P.M., which meeting begins at 6:00 P.M., in the City Hall Council Room, 600 Main Street, Gueydan, LA 70542, at which time the Governing Authority, after hearing will adopt the aforementioned Ordinance.

There was no business for the Fire Department.

Police Chief Kayla Henry informed the Governing Authority that there is a new requirement for Police Officers to have additional training and that the training is ongoing and about half of the training is complete by all the officers of the Gueydan Police Department.

There being no further business to come before the meeting thereupon motion by GALE SMITH, seconded by CLAUDETTE PRICE, and carried the meeting thereupon adjourned at 6:12 o’clock P.M. on this 1ST day of April, 2014.

S/Roxanna Richard
Clerk

S/David Dupuis
Mayor