

Minutes of the proceedings of the Mayor Pro-tempore and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, October 7, 2014, at 6:00 o'clock P.M.

The Mayor Pro-tempore and Board of Aldermen of the Town of Gueydan, Louisiana met in regular session with Mayor Pro-tempore Gale Smith presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, SCOTT VALLO,
MARILYN CAMPBELL & JUDE REESE

Absent: NONE

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

Motion was made by JUDE REESE, seconded by CLAUDETTE PRICE, and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of September 2, 2014, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by SCOTT VALLO, seconded by MARILYN CAMPBELL, and carried, that the reports of the Bookkeeper and Tax Collector be approved as filed.

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

To General Fund:

September 2, 2014	Utility Fund	\$130,000.00
-------------------	--------------	--------------

Mr. Willie Martin requested to be on the agenda concerning Police Matters. Mr. Martin voiced his concerns regarding a recent incident involving himself.

Mrs. Brenda Martin requested to be on the agenda concerning Police Matters. Mrs. Martin voiced her concerns regarding a recent incident involving Mr. Willie Martin.

Mr. Todd Vincent, Engineer with Sellers & Associates informed the Governing Authority that the time has come around to apply for a Capital Outlay Grant and said grant application would include Street Improvements in the amount of \$200,000.00 with a 25% match from the Town. Also, a grant application for rehabilitation of the Fire and Police Station also with a 25% match from the Town.

The following was offered by JUDE REESE, seconded by SCOTT VALLO, and duly resolved:

RESOLUTION NO. 7-2014

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2015-2016 CAPITAL OUTLAY PROGRAM

WHEREAS, the State of Louisiana has announced that applications are being accepted for the Fiscal year 2015-2016 Capital Outlay Program; and

WHEREAS, the Capital Outlay Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living condition and for economic development purposes; and

WHEREAS, it is deemed necessary and proper for the Town to submit applications to the State of Louisiana Capital Outlay Program;

WHEREAS, the Town of Gueydan hereby commits to a local match of twenty-five percent (25%) of the total project cost.

NOW, THEREFORE, BE IT RESOLVED by the Aldermen of the Town of Gueydan that Sellers and Associates is hereby authorized to submit the necessary documents for the Capital Outlay Program on behalf of the Town of Gueydan and that Honorable David Dupuis, Mayor, is hereby authorized to sign all documents related to the 2016-2016 Capital Outlay Program.

THEREUPON, the above resolution was approved.

Since Notice has been published in the Town's Official Journal that a Public Hearing would be held to adopt the Ordinance concerning "AN ORDINANCE OF THE TOWN OF GUEYDAN FOR INTERCONNECTION OF CERTAIN NET METERING FACILITIES TO THE TOWN OF GUEYDAN ELECTRICAL DISTRIBUTION AND TO ESTABLISH RATES AND CHARGES FOR THE PROVISION OF ELECTRIC SERVICE TO NET METERING FACILITIES. Mayor Pro-tempore Gale Smith opened the public hearing and people of the audience asked questions and there being no opinions voiced for or against Mayor Pro-tempore Gale Smith then closed the public hearing.

The following ordinance was moved for adoption by SCOTT VALLOR and seconded by CLAUDETTE PRICE.

ORDINANCE NO. 2014-2

AN ORDINANCE OF THE TOWN OF GUEYDAN FOR INTERCONNECTION OF CERTAIN NET METERING FACILITIES TO THE TOWN OF GUEYDAN ELECTRICAL DISTRIBUTION AND TO ESTABLISH RATES AND CHARGES FOR THE PROVISION OF ELECTRIC SERVICE TO NET METERING FACILITIES.

Be it ordained, by the Mayor Pro-Tempore and Board of Aldermen of the Town of Gueydan, Louisiana that:

Ordinance No. 2014-2 is hereby enacted as follows:

Net Metering

For the purpose of this section, the term "**net metering**" shall mean the measurement of electric energy flowing both into, and out of, a customer's facilities for the purpose of offsetting the customer's liability for electric energy consumption from the Town of Gueydan Electric Distribution System ("System") by the customer's production of electric energy. At the discretion of the Town of Gueydan ("Town"), net metering facilities may be limited to 25 kilowatts (kW) for residential applications; and 300 kilowatts (kW) for commercial and agricultural applications.

Net metering facilities may be permitted to interconnect with the System by acceptable completion of the following:

1. Application for Interconnecting a Net Metering Facility
2. Meeting all requirement as set for they the "Town of Gueydan" Interconnection Standards for Net Metering Facilities".
3. Filing a signed "Certificate of Completion".
4. Execution of an "Acknowledgement of Terms and Conditions for Net Metering Customers".

Any customer interconnecting net metering facilities with the System shall, in all cases be fully responsible for the protection of the System and of persons and property caused by the interconnection of the customer's net metering facilities, including, but not limited to (1) protection from harm to any personnel or damage to any equipment; (2) unacceptable

levels of stability of the System; or (3) operation of the net metering facilities outside of established parameters affecting the quality of service to other customers connected to the System. Once interconnected to the System, net metering facilities shall not be modified without prior notice to, and prior approval by, the Town.

Net Metering Equipment Installation and Costs

The Town shall furnish and install a standard bi-directional kilowatt-hour meter for the net metering (“NM”) customer. The NM customer shall provide and install a meter socket for the bi-directional kilowatt-hour meter and any related interconnection equipment per the Town of Gueydan Interconnection Standards for Net Metering Facilities. The NM customer shall be responsible for reimbursing the Town for all costs associated with the administration, purchase, procurement, testing and installation of net metering equipment above those costs required for the interconnection of a traditional electric customer.

In addition to any and all charges specified in this Section, any customer interconnecting net metering facilities to the Town shall be responsible, at said customer’s sole cost and expense to pay any and all costs, charges, and expenses necessary to cause interconnected net metering facilities to remain compatible in all respects with the System. The Town shall not in any respect be responsible for establishment or continuation of any configuration of the System to allow net metering facilities to remain compatible.

Monthly Billing

Each month, the NM customer shall be billed charges under the current effective rate schedule applicable to that customer. Net metering facilities shall only adjust the kilowatt-hour (Kwh) billing units; all other portions shall be billed in their entirety under the applicable rate schedule.

The method of billing will be as follows:

If the electricity supplied by the Town exceeds the electricity generated by the NM customer and fed back to the System during the billing month, the NM customer shall be billed for the net kWhs in accordance with the currently effective rate schedule applicable to that customer.

If the electricity generated and fed back to the System by the NM customer exceeds the electricity supplied by the Town for a billing month, the NM customer shall be credited during the next billing period for the excess kWh generated and fed back to the System.

All net excess kWh credits will be carried over each month until the NM customer terminates service and a final bill is rendered. For the final month the NM customer takes service, the Town shall issue a check to the NM customer for the balance of any net kWh credit carried over due to net excess generation. The rate applied to the remaining kWh credits shall be at the Town’s average wholesale energy rate for the previous 12 months. The average wholesale energy rate shall be the average cost per kWh of any unreimbursed fuel costs incurred directly by the Town, plus the portion of the wholesale bill to the Town that is incurred on a kWh basis.

Vote by Roll call follows:

YEAS: CLAUDETTE PRICE, SCOTT VALLO,
MARILYN CAMPBELL & JUDE REESE

NAYS: NONE

ABSTAINING: NONE

ABSENT: NONE

PASSED, APPROVED AND ADOPTED by the Mayor and Board of Aldermen
of the Town of Gueydan, on this 7TH day of October, 2014

S/Roxanna Richard
Clerk

S/Gale Smith
Mayor Pro-Tempore

Fire Chief Evans Bourque requested Sonny Mouton be added as the voting member for the Vermilion Parish Fire Association. Motion by JUDE REESE, seconded by CLAUDETTE PRICE and carried to appoint Sonny Mouton as a voting member of the Vermilion Parish Fire Association representing Gueydan Fire Department.

Police Chief Kayla Henry informed the Governing Authority the bullet proof vest have been received and distributed to all full time patrolmen.

There being no further business to come before the meeting, thereupon motion by SCOTT VALLO, seconded by CLAUDETTE PRICE, and carried the meeting thereupon adjourned at 6:20 P.M. on this 7TH day of October, 2014.

S/Roxanna Richard
Clerk

S/Gale Smith
Mayor Pro-Tempore