

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, June 2 2015, 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 Chris Theriot presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, MARILYN CAMPBELL,
& GALE SMITH

Absent: SCOTT VALLO & JASON SUIRE

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

Motion was made by GALE SMITH, 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 May 5, 2015, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL, 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:

May 5, 2014	Utility Fund	\$50,000.00
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Todd Vincent, Engineer with Sellers & Associates along with Tom Carroll were at the meeting and Mr. Vincent informed the Governing Authority that the process of preparing the Request for Proposals for the Power Contract are in the process to submit for bidding which the current contract is set to expire in December, 2015.

Mr. Vincent presented a list of maintenance items for the water treatment plant and will be submitting pricing for said items.

Motion by CLAUDETTE PRICE, seconded by GALE SMITH and carried to appoint The Gueydan Journal as the official Journal for the year beginning July 1, 2015 to June 30, 2016.

The following resolution was offered by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL and carried:

RESOLUTION 4-2015

RESOLUTION SUPPORTING THE ENDEAVORS OF THE GUEYDAN MUSEUM

WHEREAS, The Town of Gueydan has a commitment to Gueydan history and the history of Vermilion Parish; and

WHEREAS, the Town of Gueydan does support the hard work of the Gueydan Museum and all of its endeavors,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Gueydan that they are in complete support with any and all endeavors by the Gueydan Museum including the receipt of monies to further their mission within the Town of Gueydan.

S/Roxanna Richard _____
Clerk

s/Chris Theriot _____
Mayor

Rob Carter, representing the firm of Kolder, Champagne, Slaven & Co., gave the annual audit report for the year ending December 31, 2014. After a brief discussion motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to accept the Audit Report for the year ending December 31, 2014.

RESOLUTION 5-2015

BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Gueydan, Gueydan, Louisiana, that the Governing Authority does hereby accept the year 2015 audit report from auditors, Kolder, Champagne, Slaven & Co., LLC as presented at this regular meeting June 2, 2015.

This resolution having been submitted to a vote, the vote thereon resulted as follows:

YEAS: CLAUDETTE PRICE, MARILYN CAMPBELL, & GALE SMITH

NAYS: NONE

ABSENT: SCOTT VALLO & JASON SUIRE

And the resolution was declared adopted on this 2ND day of June, 2015.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Fire Chief Evans Bourque had no business to present at this meeting.

Police Chief Kayla Henry had no business to present at this meeting.

There being no further business to come before the meeting, thereupon motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL, and carried the meeting thereupon adjourned at 6:17 P.M. on this 2ND day of June, 2015.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor