Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, April 3, 2018 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, JOHN LASETER, MARILYN CAMPBELL, & JASON SUIRE

Absent: GALE SMITH

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

GALE SMITH arrived at 6:02 o'clock P.M.

Motion was made by JASON SUIRE, 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 March 6, 2018, that the reading of said minutes be dispensed with and same be adopted as written.

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

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

To General Fund:

March 2, 2018	Utility Fund	\$50,000.00
March 27, 2018	Utility Fund	\$25,000.00

Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL, and carried to accept the billing adjustments for March, 2018 in the amount of \$44.06.

Mr. Larry Cramer, representing Sellers and Associates, informed the governing authority the GOHSEP project is still under review.

The Ammonia Feed System, the contract has been signed by Mayor Theriot, and a notice to proceed with be given.

The Generator project is in the final design stage.

A potential federal grant is being advertised and said grant funds are to promote economic development. Motion by JASON SUIRE, seconded by JOHN LASETER and carried to allow Sellers and Associates to apply for the grant to promote economic development and said funding will go for the Simon Addition project if allowable.

Motion by CLAUDETTE PRICE, seconded by GALE SMITH 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 THE AMOUNT OF TAXES TO BE ASSESSED AND COLLECTED AGAINST EACH DOLLARE OF ASSESSMENT VALUATION OF SAID TOWN." Public hearing will be held on May 1, 2018, at 5:50 o'clock P.M., before the next scheduled regular meeting which said meeting begins at 6:00 o'clock P.M. on May 1, 2018, at which time ordinance will be presented for final adoption.

Fire Chief Evans Bourque informed the governing authority of a state program which he is now using to introduce calls and also that he has submitted a letter and a listing of equipment for a grant to Mayor Theriot.

Police Chief Kayla Henry informed the governing authority that the Kaplan Police Department will be donating a junked vehicle and said vehicle can be used for parts to repair the blue ford unit.

Mayor Theriot informed the governing authority of a grant he received information on and a letter has been submitted and said grant is to purchase needed items for the police and fire departments.

Mayor Chris Theriot recommended to amend the agenda to include the reappointment of Gale Smith to the Vermilion Economic Development Board. Motion by JOHN LASETER, seconded by CLAUDETTE PRICE, and carried to amend the agenda to include the reappointment of Gale Smith to the Vermilion Economic Development Board. Motion by JASON SUIRE, seconded by JOHN LASETER and carried to reappoint Gale Smith to the Vermilion Economic Development Board as per the recommendation of Mayor Theriot.

There being no further business to come before the meeting thereupon motion by JASON SUIRE, seconded by JOHN LASETER and carried the meeting thereupon adjourned at 6:22 o'clock P.M. on this 3RD day of April, 2018.

<u>S/ Roxanna Richard</u> Clerk <u>S/Chris Theriot</u> Mayor