Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, August 7, 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, GALE SMITH & JASON SUIRE

Absent: NONE

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

Motion was made by JASON SUIRE, 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 July 3, 2018, that the reading of said minutes be dispensed with and same be adopted as written.

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

To General Fund:

July 3, 2018	Utility Fund	\$50,000.00
July 31, 2018	Utility Fund	\$10,000.00

Motion by JOHN LASETER, seconded by CLAUDETTE PRICE and carried to accept the billing adjustments in the amount of \$30.70 for the month of July, 2018.

Sellers & Associates had nothing to report.

The following resolution was offered by GALE SMITH seconded by MARILYN CAMPBELL and duly resolved:

## **RESOLUTION NO. 5-2018**

## A RESOLUTION REQUESTING FINANCIALASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2018-2019 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM

WHEREAS, the Louisiana Office of Community Development as announced that applications are being accepted for the Fiscal Year 2018-2019 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund (CWEF) Program; and

**WHEREAS,** the Local Government Assistance Program offers grants to the eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

**WHEREAS,** the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

**WHEREAS,** it is deemed necessary and proper to submit applications to the Louisiana Office of Community Development under the Fiscal year 2018-2019 Local

Government Assistance Program and also the Fiscal Year 2018-2019 Community Water Enrichment Fund Program.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the Town of Gueydan that Mayor Chris Theriot is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2018-2019 Local Government Assistance Program and execute any and all documents should this grant be funded; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign and submit and application to the State of Louisiana, Office of Community Development under the Fiscal Year 2018-2019 Community Water Enrichment Fund Program and also execute any and all documents should this grant be funded.

THEREUPON, the above resolution was declared adopted.

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to authorize Kelly Guillory and Rachel Boudreaux to sign purchase orders.

Fire Chief Evans Bourque presented a quote to the governing authority for two (2) LifePak 1000 devices. Motion by CLAUDETTE PRICE seconded by JOHN LASETER and carried to purchase to two (2) LifePak 1000 devices in the amount of \$4,969.26.

Police Chief Kayla Henry had nothing to report at this meeting.

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 6:18 o'clock P.M. on this 7<sup>TH</sup> day of August, 2018.

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