Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, October 2, 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)

Mayor Theriot introduced Mr. Ben Rivera representing Vermilion Parish Economic Development and Mr. Rivera explained what economic development is and the ongoing development in the parish.

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 September 4, 2018 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 JASON SUIRE, seconded by JOHN LASETER, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

September 6, 2018 Utility Fund \$50,000.00

An additional transfer was listed incorrectly on the agenda for September 28, 2018, in the amount of \$25,000.00 which was listed in error.

Motion by JASON SUIRE, seconded by JASON SUIRE, seconded by GALE SMITH and carried to accept the billing adjustments in the amount of \$1,409.76.

The following was offered by JASON SUIRE, seconded by GALE SMITH, and duly resolved:

RESOLUTION 6-2018

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2019-2020 CAPITAL OUTLAY PROGRAM

WHEREAS, the State of Louisiana has announced that applications are being accepted for the Fiscal Year 2019-2020 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 conditions 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 twentyfive 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 the Honorable Chris Theriot, Mayor, is hereby authorized to sign all documents related to the 2019-2020 Capital Outlay Program.

THEREUPON, the above resolution was approved.

Mayor Chris Theriot gave a report on the ongoing projects. The park project with the overlaying of the concrete and replacing the broken kiddie riders should begin the week of October 8, 2018. The bulkhead project at the drainage pumps is still being reviewed by FEMA. The Simon Addition project is still ongoing and Mayor Theriot stated he had spoken with the property owner of the land needed to be acquired, and a survey of the land has been done and he is awaiting the survey information, to be able to speak to the property owner for a price on the land needed to be acquired. A grant application has been submitted for the bulkhead and the Simon Addition projects.

Larry Cramer, engineer representing Sellers and Associates reported to the governing authority that the Hazard Mitigation Project is still in review.

Ms. Nadine LePretre and Ms. Nancy Theriot informed the governing authority that Trick or Treating will be October 31, 2018 from the hours of 6 p.m. to 8 p.m. Ms. LePretre requested that the streets from Hwy 91 down to 7th street be blocked off for the safety of the children. Trick or Trunk will be held this year again, with it being moved to the City Hall Grounds.

Ms. Nadine and Ms. Nancy asked for permission to decorate the posts and street signs on Main Street, and for Christmas in the Park to be returned to the City Hall Grounds, and requested lighting be placed so that the park can be lit and not be so dim as in the past years. Mayor Theriot stated that he will be looking in prices on new decorations.

Fire Chief Evans Bourque displayed the new defibrillator to the mayor and council.

Police Chief Kayla Henry was not in attendance 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 6:53 o'clock P.M. on this 2ND day of October,2018.

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