Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, February 5, 2019 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 Jude Reese presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, JOHN LASETER, SCOTT VALLO, & ANITA FREELAND

Absent: JASON SUIRE

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

Mr. Ben Rivera, Candidate for District 47 State Representative spoke of his intentions and reasons for running for the State Representative position.

Mr. Ryan Bourriaque, Candidate for District 47 State Representative spoke of his intentions and reasons for running the State Representative position.

Motion was made by SCOTT VALLO, 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 January 2, 2019, 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 CLAUDETTE PRICE, seconded by SCOTT VALLO, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:		
January 3, 2019	Utility Fund	\$150,000.00

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

To General Fund:		
January 15, 2019	Sales Tax Fund	\$90,988.43

Motion by JOHN LASETER, seconded by SCOTT VALLO and carried that the following transfer, on the date, and the amount from fund is hereby ratified and approved:

To Utility Fund: January 15, 2019 Sales Tax Fund \$26,525.04

Motion by SCOTT VALLO, seconded by JOHN LASETER to approve the billing adjustments for December 2018 in the amount of \$6,554.05 and January 2019 in the amount of \$1,174.43.

Sellers & Associates had nothing to report at this meeting.

Mayor Jude Reese recommended a resolution to adopt the System Survey & Questionnaire required for the Town audit and thereupon, the following resolution was offered by CLAUDETTE PRICE, seconded by JOHN LASETER:

RESOLUTION 4-2019

A RESOLUTION TO ADOPT THE SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH LOUISIANA REVISED STATUTES 24:517

BE IT RESOLVED, that the System Survey and Compliance Questionnaire which was received from the Office of the Legislative Auditor, State of Louisiana, and which was properly completed by the Clerk of the Town of Gueydan and presented to the Mayor and Board of Aldermen of the Town of Gueydan and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED, that a copy of said System and Compliance Questionnaire be filed in the records of the Town of Gueydan and certified copy of this resolution be forwarded to the firm of Kolder, Champagne, Slaven & Co. LLC, of Abbeville, Louisiana, whose proposal was accepted by the Governing Body for the audit of the records of the Town of Gueydan for the period of January 1, 2018 to December 31, 2018. The auditors will during the course of his regular audit, test the accuracy of the answers of the questionnaire and submit to the Legislative Auditor and the Municipality a report containing his opinions as to the validity of the answers therein contained.

YEAS: CLAUDETTE PRICE, JOHN LASETER, SCOTT VALLO & ANITA DUPUIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: JASON SUIRE

And this resolution was declared adopted on this 5TH day of February,2019.

<u>S/Roxanna Richard</u> Clerk <u>S/Jude Reese</u> Mayor

Mayor Jude Reese recommended going into Executive Session. Motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried to enter into Executive Session at 6:15 P.M. to discuss a police matter.

Motion by ANITA DUPUIS, seconded by CLAUDETTE PRICE and carried to resume the meeting at 6:28 P.M.

Fire Chief Evans Bourque had nothing to report at this meeting.

Police Chief Shawn Theriot was not present at this meeting. Patrolman Kimberly Kibodeaux presented the Resignation letter from Charles Jones as a Patrolman with the Gueydan Police Department effective February 21, 2019. Motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried to accept the resignation of Charles Jones effective February 21, 2019 as a Patrolman with the Gueydan Police Department.

Mayor Jude Reese informed the Governing Authority and the public of the ongoing projects that are now in progress.

Mayor Jude Reese presented a Certificate of Appreciation to former Captain Greg Hebert, who served as a patrolman with the Gueydan Police Department for several years.

There being no further business to come before the meeting thereupon motion by JOHN LASETER, seconded by CLAUDETTE PRICE and carried the meeting thereupon adjourned at 6:43 o'clock P.M. on this 5TH day of February,2019.

<u>S/Roxanna Richard</u> Clerk <u>S/Jude Reese</u> Mayor