

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, February 1, 2022, 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 DUPUIS & JASON SUIRE

Absent: NONE

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

Motion was made by JASON SUIRE, seconded by JOHN LASETER, 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 4, 2022, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by JOHN LASETER, seconded by JASON SUIRE, 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:

January 10, 2022,	Utility Fund	\$20,000.00
January 13, 2022,	Utility Fund	\$30,000.00
January 24, 2022,	Utility Fund	\$25,000.00

Billing Adjustments in the amount of \$193.03 for the month of January 2022. Motion by JOHN LASETER seconded By CLAUDETTE PRICE and carried to accept the billing adjustments in the amount of \$193.03 for the month of January 2022.

Mr. Larry Cramer, Engineer with Sellers & Associates presented a Resolution of Acceptance to the governing authority.

A motion was made by JASON SUIRE, and duly seconded by SCOTT VALLO, and duly adopted:

RESOLUTION OF ACCEPTANCE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF ACCEPTANCE FROM SOUTHERN CONSTRUCTORS, LLC PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE SIMON ADDITION PUMP STATION.

WHEREAS, Southern Constructors, LLC, as Contractor, has completed the Simon Addition Pump Station in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Town of Gueydan desires to accept the completed work upon the recommendation of the engineer;

NOW, THEREFORE, BE IT RESOLVED by the Town of Gueydan that the Mayor of said Town of Gueydan, be, and is hereby empowered, authorized, and directed to execute a Notice of Acceptance for and on behalf of the Town of Gueydan, accepting he work as being completed upon the recommendation of the engineer, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Vermilion, State of Louisiana.

THEREUPON, the above resolution was declared adopted.

Mr. Cramer present Contract Change Order #2 for the Street Improvement Project. Motion by CLAUDETTE PRICE seconded by JASON SUIRE and carried to accept Contract Change Order #2 contingent upon Facility Planning & Controls review and approval. The Change Order adds the reconstruction of Sixth Street from Daspit to Wilkinson and changes the mill, patch and overlay to reconstruction on Sixth Street from Main to Daspit and on Seventh Street from Main to Pasquiere. This change order results in an increase of \$53,889.50 for an adjusted total contract price of \$469,825.00, which increase will be paid from the American Rescue Plan Act Fund.

Motion by JASON SUIRE, second by SCOTT VALLO to approve Estimate for Partial Payment No.6 in the amount of \$17,523.00 to Southern Constructors, LLC.

Mr. Cramer informed the governing authority that construction began this week, contractor is degrassing and shaping and plans to start cutting soil cement this week with weather permitting.

Open sealed bids for the 2000 Ford Truck. Bid from James Durham in the amount of \$379.79 was the only bid submitted. Motion by SCOTT VALLO, seconded by JASON SUIRE and carried to accept the bid of James Durham in the amount of \$379.79, for the 2000 Ford Truck.

Motion by SCOTT VALLO seconded by JOHN LASETER and carried to introduce “AN ORDINANCE AMENDING SUB-CHAPTER 25B, SECTION 25:21 OF THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN, LOUISIANA, ENTITLED “WATER RATES” IS HEREBY AMENDED TO READ AS FOLLOWS”: **PUBLIC HEARING WILL BE HELD ON MARCH 8, 2022, AT 5:45 P.M. FOLLOWED BY REGULAR MEETING WHICH BEGINS, AND SAID ORDINANCE WILL BE PRESENTED FOR FINAL ADOPTION.**

Mayor Jude Reese requested to amend the agenda to delete Fire Department and Police Department. Motion by SCOTT VALLO seconded by JOHN LASETER and carried to amend the agenda to include the deletion of Fire and Police Department for this meeting.

There being no further business to come before the meeting thereupon motion by JOHN LASETER, seconded by JASON SUIRE, and carried the meeting thereupon adjourned at 6:37 o'clock P.M. on this 1st day of February, 2022.

S/Roxanna Richard
Clerk

S/Jude D. Reese
Mayor