Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, April 5, 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

Absent: JASON SUIRE

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

Motion was made by JOHN LASETER, seconded by ANITA DUPUIS, 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 8, 2022, and Special Meeting of March 14, 2022, that the reading of said minutes be dispensed with and same be adopted as written.

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

Motion by CLAUDETTE PRICE, 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:

March 7, 2022	Utility Fund	\$35,000.00
March 22, 2022,	Utility Fund	\$40,000.00

Motion by SCOTT VALLO seconded by CLAUDETTE PRICE and carried to accept the billing adjustments in the amount of \$363.01 for the month of March 2022.

Jacob Neu engineer with Sellers and Associates informed the governing authority that the Environmental Protection Report was submitted to the Town. Mr. Neu presented a partial payment estimate for the street project. The contractor is completing the dress up on the roads.

Mr. Neu informed the governing authority that bids were received for the storage pond in Simon Addition project. The bids were as follows:

Southern Constructors, LLC	\$ 69,500.00
Rigid Constructors, LLC	\$144,500.00

Motion by SCOTT VALLO seconded by JOHN LASETER and carried to accept the bid of Southern Constructors, LLC in the amount of \$69,500.00.

The ongoing project at the Sewer Plant for repairs, DEQ approved the request to bypass the plant for the needed repairs on the oxidation pond.

The following resolution was offered by SCOTT VALLO, seconded by JOHN LASETER and duly resolved:

RESOLUTION 4-2022

A RESOLUTION PERTAINING TO THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT (JANUARY 1, 2021 – DECEMBER 31, 2021)

WHEREAS, the Town of Gueydan's Louisiana Water Discharge Permit requires that an annual environmental audit report be prepared for the Town's wastewater treatment and collection system; and

WHEREAS, the Municipal Water Pollution Prevention Environmental Audit Report for the period of January 1, 2021, to December 31, 2021, has been completed; and

WHEREAS, the Mayor and Board of Aldermen have reviewed the Municipal Water Pollution Environmental Audit Report which is attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Gueydan to set forth the following actions necessary to maintain the permit requirements contained in the Louisiana Pollutant Discharge Elimination System (LPDES) permit number <u>LA0049883</u>.

1. Continue to perform routine maintenance and repairs throughout the collection and treatment system to stay within compliance of the LPDES Permit requirements.

THEREUPON, the above resolution was duly adopted.

Motion by JOHN LASETER, seconded by SCOTT VALLO and carried to introduce the following ordinance: "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 DOLLAR OF ASSESSMENT OF SAID TAX". A public hearing will be held before the regular meeting of May 2, 2022, at 5:45 p.m. and said meeting will begin at 6:00 p.m. when ordinance will be presented for final adoption.

The following resolution was offered by SCOTT VALLO seconded by JOHN LASETER and duly resolved:

RESOLUTION NO. 4-2022

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2021-2022 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM

WHEREAS, the Louisiana Legislature has appropriated funding for the Fiscal Year 2021-2022 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, the Local Government Assistance 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, 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 2021-2022 Local Government Assistance Program and the Fiscal Year 2021-2022 Community Water Enrichment Fund Program.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the Town of Gueydan that Mayor Jude Reese is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal

Year 2021-2022 Local Government Assistance Program and also to 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 an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2021-2022 Community Water Enrichment Fund Program and also execute any and all documents should this grant be funded.

THEREUPON, the above resolution was declared adopted.

Fire Chief Evans Bourque requested that Shawn Theriot be removed from the Gueydan Fire Department Roster. Motion by SCOTT VALLO seconded by JOHN LASETER and carried to remove Shawn Theriot from the Gueydan Fire Department roster.

Police Chief Cru Delcambre introduced the Policy and Procedures manual for the governing authority to inspection and Chief Delcambre will request final adoption at a later date.

There being no further business to come before the meeting thereupon motion by JOHN LASETER, seconded by SCOTT VALLO, and carried the meeting thereupon adjourned at 6:10 o'clock P.M. on this 5TH day of April 2022.

S/Roxanna Richard	S/Jude Reese
Clerk	Mayor