

Minutes of the proceedings of the Mayor Pro-Tempore and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, July 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 Pro-Tempore Claudette Price presiding and the following Aldermen present:

Present: JOHN LASETER, SCOTT VALLO, & JASON SUIRE

Absent: ANITA DUPUIS

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

Motion was made by JASON SUIRE, seconded by JOHN LASETER that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of June 14, 2022, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by JASON SUIRE, seconded by SCOTT VALLO, that the reports of the Bookkeeper and Tax Collector be approved as filed.

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

To General Fund:

June 1, 2022,	Utility Fund	\$30,000.00
June 3, 2022,	Sales Tax	\$28,144.19
June 14, 2022,	Utility Fund	\$25,000.00
June 27, 2022,	Utility Fund	\$28,000.00

Motion by JASON SUIRE, seconded by SCOTT VALLO to approve the billing adjustments in the amount of \$227.26.

Larry Cramer, Engineer with Sellers & Associates gave an update on the storage pond that the project is complete, and the only problem is grass growth. Mr. Cramer recommended that a Notice of Acceptance be adopted.

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 SIMON ADDITION PUMP STATION STORAGE POND.

WHEREAS, Southern Constructors, LLC, as Contractor, has completed the Simon Addition Pump Station Storage Pond 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;

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 the work as being completed, 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.

Request for reimbursement will be forwarded to the Drainage Board and the Vermilion Parish Police Jury.

Rob Carter, representing the firm of Kolder, Champagne, Slaven & Co., gave the annual audit report for the year ending December 31, 2021. After a brief discussion motion by JASON SUIRE, seconded by SCOTT VALLO to accept the Audit Report for the year ending December 31, 2021.

The following resolution was offered by JASON SUIRE seconded by SCOTT VALLO

RESOLUTION 7-2022

BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Gueydan, Gueydan, Louisiana, that the Governing Authority does hereby accept the year 2021 audit report from auditors, Kolder, Slaven & Co., LLC as presented at this regular meeting July 5, 2022.

No roll call vote was taken at this meeting.

SCOTT VALLO discussed the of amending the agenda. No action was taken on this subject.

Motion by JASON SUIRE, seconded by JOHN LASETER to introduce an ordinance “AN ORDINANCE REGULATING USE OF GOLF CARTS AND SLOW-MOVING VEHICLES IN THE TOWN OF GUEYDAN”. A public hearing will be held on August 2, 2022, at 5:45 p.m. and said ordinance will be presented for final adoption at the regular meeting held on August 2, 2022, which meeting begins at 6:00 p.m.

An ordinance concerning reimbursement by police officers’ agreement was on the agenda, no action was taken as there is an ordinance in place.

Police Chief Cru Delcambre recommended the ratifying of fulltime officer Hollins Trahan Jr. from part time.

There being no further business to come before the meeting thereupon motion by JOHN LASETER, seconded by SCOTT VALLO, the meeting thereupon adjourned at 6:25 o’clock P.M. on this 5TH day of July,2022.

S/Roxanna Richard
Clerk

S/Claudette Price
Mayor Pro-Tempore