

TOWN OF GUEYDAN
AGENDA
AUGUST 1, 2023
6:00 P. M.
CITY HALL COUNCIL ROOM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment limit 3 minutes per person on any agenda item
- 5. Motion to approve & dispense reading of Minutes July 11, 2023, and special meeting of July 21, 2023
- 6. Motion to approve & file reports of Tax Collector & Bookkeeper Audit Findings: discuss monthly budget to actuals
- 7. Motion to ratify following transfers:

To General Fund: July 12, 2023	Util Sys	\$27,000.00
To General Fund: July 17, 2023	Util Sys	\$30,000.00
To General Fund: July 25, 2023	Util Sys	\$35,000.00
To General Fund: July 26, 2023	Util Sys	\$16,000.00

- 8. Billing Adjustments
- 9. Sellers & Associates
- 10. Theodore Sanders, Louisiana Asset Management Pool
- 11. Rob Carter, representing Kolder, Champagne to present the Audit Report 2022
- 12. To approve the reinvestment of Time Certificate of Deposit (#4628519) Sales Tax Fund as was discussed at the May 2, 2023, meeting and becomes due August 3, 2023 for a one (1) year term
- 13. To approve the following prices on surplus equipment at the July 11, 2023, meeting. Two (2) Computer Monitors **minimum bid of \$25.00 each**, Two (2) Dell Towers (no hard drive) **minimum bid of \$100.00 each**, and One (1) Dell Server (no hard drive) **minimum bid \$500.00. Sealed bids will be opened and read aloud at the meeting of September 5, 2023, which meeting begins at 6:00 p.m.**
- 14. To declare as surplus the following vehicles: 2008 Ford Crown Victoria (2950) and 2008 Ford Crown Victoria (7299). **Minimum bid of \$500 each Sealed bids will be opened and read aloud at the meeting of September 5, 2023, which meeting begins at 6:00 p.m.**
- 15. Audit Findings – Credit Card Statement included interest fees

