Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Thursday, March 13, 2025 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: JOHN LASETER, LAUREL PORTIE', ANITA DUPIS & JASON SUIRE

Absent: EFREM LIVINGSTON

Public Comment on 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 February 4, 2025, February 6, 2025, and February 11, 2025 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 with discussion on actuals to budget be approved as filed.

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

To General Fund:

February 3, 20)25	Utility	Fund	\$32,035.39
February 13, 2	2025	Utility	Fund	\$20,000.00
February 18, 2	2025	Utility	Fund	\$28,209.26
To General Fund:	February	14, 2025	Sales Tax	\$ 7,921.83
To Utility Fund:	February	15, 2025	Sales Tax	\$ 2,124.11

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to approve the LAMP interest as presented.

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to accept the billing adjustments in the amount of \$2,280.15 for the month of February, 2025.

Mr. Larry Cramer, engineer with Sellers & Associates could not make the meeting, however he did submit his monthly report. Town of Gueydan Drainage Pump Station Site Improvements the project notice to proceed was on or before March 17, 2025. Contractor has removed pump and motor, has mobilized onsite and is breaking and removing concrete structures as well as preparing for backfill operations. Submittals have been received and being reviewed.

LCDBG Clearance Program, the Town's 15-day comment period for the ERR ended on 2/25/25 and Sellers & Associates mailed the FONSI & Request for Release of funds to the State on the same day. The State begins their 15-day comment period once they review the documents 3/1/25. Their comment period should end early next week. Should receive the clearance of all grant condition shortly after.

The LWI Round 2 Application. Sellers & Associates are designing drainage improvements and compiling drainage study and application. Sellers is submitting a 2 month extension to complete the H & H and application. Sellers is encouraging that the town have someone to attend the monthly conference review meetings since LWI desires the Town's input on all matters.

The following resolution was offered by JASON SUIRE, seconded by JOHN LASETER, and duly resolved:

RESOLUTION

A RESOLUTION PERTAINING TO THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT (January 1, 2024 – December 31, 2024)

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 from January 1, 2024 to December 31, 2024, has been competed; 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 LDES Permit requirements.

THEREUPON, the above resolution was duly adopted.

Mayor Reese informed the governing authority that a Gas Superintendent needs to be appointed. Mayor Reese recommended that Wilson Williams be appointed as the Gas Superintendent for the Town of Gueydan. Motion by JASON SUIRE, seconded by JOHN LASETER and carried to appoint Wilson Williams as the Gas Superintendent for the Town of Gueydan.

Motion by JOHN LASETER, seconded by JASON SUIRE and carried to authorize/approve Mayor Jude Reese to sign a Debt Recovery Service Agreement with Emergent Enforcement Solutions, along with the Agency Participation Agreement Office of Debt Recovery.

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to declare the following as JUNK:

Ditch Witch (Trencher) (SF0496) value \$200.00 F550 Super Duty (8637) value \$200.00 Ford 600 Diesel Flatbed with box on back value \$200.00

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to declare the following as SURPLUS;

Homemade Triple Axle Trailer Minimum Bid \$1,000.00 Army Generator (DZ02953) Minimum Bid \$500.00 Detroit Diesel Generator 4 Cylinder (0703) Minimum Bid \$500.00 1987 International Tractor Fifth Wheel Trailer (7992) Minimum Bid \$10,000.00 2007 Ford Crown Victoria (1952) Minimum bid \$2,000.00

Sealed bids will be open and read publicly at the regular meeting to be held on May 6, 2025 which meeting begins at 6:00 p.m. All sealed bids must be marked on the outside of the envelope and each item must be in a separate envelope including your name address and phone number and turned in by Tuesday, May 6, 2025 at 3:30 p.m.

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to approve the donation of the Dodge Charger (6724) to the Morse Police Department.

ne meeting thereupon motion by JOHN ied the meeting thereupon adjourned at 6:36 25.
S/Jude Reese Mayor
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