

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, January 6, 2015, 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 Chris Theriot presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, SCOTT VALLO,  
MARILYN CAMPBELL, GALE SMITH, & JASON SUIRE

Absent: NONE

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

Motion was made by GALE SMITH, seconded by CLAUDETTE PRICE, and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of December 2, 2014, that the reading of said minutes be dispensed with and same be adopted as written.

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

Motion by SCOTT VALLO, seconded by GALE SMITH, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

December 2, 2014	Utility Fund	\$80,000.00
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Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to appoint Alderwoman GALE SMITH as Mayor Pro-Tempore.

Motion by SCOTT VALLO, seconded by MARILYN CAMPBELL and carried to appoint Roxanna Richard as Town Clerk.

Motion by JASON SUIRE, seconded by MARILYN CAMPBELL and carried to appoint Roxanna Richard as Bookkeeper and Tax Collector.

Motion by GALE SMITH, seconded by JASON SUIRE and carried to appoint Evans Bourque as Fire Chief.

Motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried that Roxanna Richard be appointed as Magistrate's Clerk.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to appoint Edward G. Saal Jr. as the Town Attorney.

Motion by GALE SMITH, seconded by SCOTT VALLO and carried to designate the Bank of Gueydan as the fiscal depositor for all the Town funds.

The following resolution was offered by SCOTT VALLO seconded by CLAUDETTE PRICE, and carried for the acceptance of the following signatures on all Funds and Certificates of Deposit at the Bank of Gueydan, and therefore the following signatures will be honored on all Funds and Certificates of Deposit.

RESOLUTION 1-2015

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Gueydan, in regular session convened, that the Bank of Gueydan be named as a depository for the Town of Gueydan and they are hereby authorized to honor checks and/or withdrawals of all funds on deposit in the Bank of Gueydan when signed by two (2) of the following signatures Chris Theriot, Roxanna Richard, and Gale Smith. All checks are allowed to have a stamped signature of Chris Theriot, or Roxanna Richard with one original signature being required.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: CLAUDETTE PRICE, SCOTT VALLO, MARILYN CAMPBELL,  
GALE SMITH, & JASON SUIRE

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

And the resolution was declared adopted on this the 6<sup>TH</sup> day of January, 2015.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor

Motion by JASON SUIRE, seconded by SCOTT VALLO and carried to appoint the authorization of Purchase Orders and three signatures being CHRIS THERIOT, ROXANNA RICHARD, or KATHY SIMON.

Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to appoint Lawrence Bertrand as Street Commission with no salary in appointment.

Motion by CLAUDETTE PRICE, seconded by SCOTT VALLO and carried to appoint Lawrence Bertrand, Superintendent of Street & Bridge, Drainage & Sanitation Departments.

Motion by GALE SMITH seconded by CLAUDETTE PRICE and carried to appoint Jeffrey Lamson , Superintendent of the Electrical Department.

Motion by JASON SUIRE, seconded by SCOTT VALLO and carried to appoint Larry Huntley, Superintendent of the Water, Sewer & Gas Departments.

Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to appoint Evans Bourque, Gale Smith and Michael Abshire as representatives for the Vermilion Parish Fire Association Board.

Todd Vincent, Engineer with Sellers & Associates, informed the Governing Authority that the wholesale power agreement contract expires in December of 2015. Motion by SCOTT VALLO, seconded by JASON SUIRE, and carried to authorize Sellers & Associates to advertise for bids for a wholesale power agreement.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to pay mileage for meetings approved by the Mayor benefiting the Town of Gueydan.

Mayor Chris Theriot recommended a resolution to adopt the System Survey & Questionnaire required for the Town audit and thereupon, the following resolution was offered by JASON SUIRE, seconded by CLAUDETTE PRICE:

**RESOLUTION 2-2015**

**A RESOLUTION TO ADOPT THE SYSTEM SURVEY  
AND COMPLIANCE QUESTIONNAIRE IN ACCORDANCE  
WITH LOUISIANA REVISED STATUTES 24:517**

BE IT RESOLVED, that the System Survey and Compliance Questionnaire which was received from the Office of the Legislative Auditor, State of Louisiana, and which was properly completed by the Clerk of the Town of Gueydan and presented to the Mayor and Board of Aldermen of the Town of Gueydan and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED, that a copy of said System and Compliance Questionnaire be filed in the records of the Town of Gueydan and certified copy of this resolution be forwarded to the firm of Kolder, Champagne, Slaven & Co. LLC, of Abbeville, Louisiana, whose proposal was accepted by the Governing Body for the audit of the records of the Town of Gueydan for the period of January 1, 2014 to December 31, 2014. The auditors will during the course of his regular audit, test the accuracy of the answers of the questionnaire and submit to the Legislative Auditor and the Municipality a report containing his opinions as to the validity of the answers therein contained.

YEAS: CLAUDETTE PRICE, SCOTT VALLO, MARILYN CAMPBELL,  
GALE SMITH & JASON SUIRE

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

And this resolution was declared adopted on this 6<sup>TH</sup> day of January, 2015.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor

Fire Chief Evans Bourque advised the Governing Authority that Sonny Mouton is no longer employed so his name is being removed from the representative position on the Vermilion Parish Fire Association Board. New adopted board members are above.

Police Chief Kayla Henry had nothing to discuss at this meeting.

There being no further business to come before the meeting thereupon motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried the meeting thereupon adjourned at 6:09 o'clock P.M. on this 6<sup>th</sup> day of January, 2015.

S/Roxanna Richard  
Clerk

S/Chirs Theriot  
Mayor