

PROCEEDING OF THE BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN,
GUEYDAN, LOUISIANA, TAKEN AT SPECIAL MEETING HELD TUESDAY,
AUGUST 11, 2015.

The Mayor and Board of Aldermen of the Town of Gueydan, State of Louisiana, met for a Special Session at their meeting place, City Hall, Gueydan, Louisiana, on Tuesday, August 11, 2015, pursuant to the provisions of written notice, in the manner as required by law, viz:

The Mayor and Board of Aldermen of the Town of Gueydan met in special session with Mayor Chris Theriot presiding and the following Aldermen present:

PRESENT: CLAUDETTE PRICE, SCOTT VALLO, MARILYN CAMPBELL,
& GALE SMITH

ABSENT: JASON SUIRE

August 7, 2015

MESSRS: SCOTT VALLO
JASON SUIRE

MS: CLAUDETTE PRICE
MARILYN CAMPBELL
GALE SMITH

Dear Governing Authority:

You are hereby notified that a Special Meeting of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, has been called by Mayor Chris Theriot to be held at the City Hall, Tuesday, August 11, 2015, at 6:00 P.M for the following purpose:

- 1) To discuss and vote on the Electrical Contract

Yours very truly,
S/Chris Theriot

Chris Theriot
Mayor

| <u>SERVICE ACCEPTED AND ALL DELAYS WAIVED</u> | <u>DATE</u> | <u>TIME</u> |
|---|----------------|------------------|
| <u>S/Gale Smith</u> | <u>8/10/15</u> | <u>9:27 A.M.</u> |
| <u>S/Claudette Price</u> | <u>8/10/15</u> | <u>9:15 A.M.</u> |
| <u>S/Jason Suire</u> | <u>8/10/15</u> | <u>9:51 A.M.</u> |
| <u>_____</u> | <u>_____</u> | <u>_____</u> |
| <u>_____</u> | <u>_____</u> | <u>_____</u> |

Mayor Chris Theriot informed the Governing Authority that the Request for Proposals on the Electric Contract have been reviewed and requested authorization to negotiate and to sign the best proposal after all questions and answers have been received and after City Attorney has looked over the said proposals.

Mr. Todd Vincent and Mr. Tom Carroll representing Sellers & Associates gave a briefing and answered questions that the Governing Authority presented pertaining to said request for proposals that were received.

Motion by CLAUDETTE PRICE, seconded by SCOTT VALLO and carried to authorize Mayor Chris Theriot to negotiate and sign the best proposal after all requested questions and answers have been received along with the City Attorney approval of said contract.

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 6:35 o'clock P.M. on this 11TH day of August, 2015.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor