

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, September 1, 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

Absent: JASON SUIRE

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 August 4, 2015, that the reading of said minutes be dispensed with and same be adopted as written.

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

Motion by CLAUDETTE PRICE, 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:

August 5, 2015	Utility Fund	\$50,000.00
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Mr. Tom Carroll representing Sellers & Associates gave a briefing on the Electrical Contracts received and stated that the revised contract is being looked over.

Mr. Carroll informed the Governing Authority that the applications for the Louisiana Community Development Block Grant are being prepared and said project would include Sewer Plant repairs and renovations.

A Public Hearing was held on August 4, 2015 concerning the Ordinance "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN, LOUISIANA, DEALING WITH THE OFFICIAL USE OF POLICE VEHICLES, the Ordinance was tabled at the August 4, 2015 meeting.

The following Ordinance was introduced by SCOTT VALLO seconded by MARILYN CAMPBELL:

**ORDINANCE NUMBER 2015-2**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN, LOUISIANA, DEALING WITH OFFICIAL USE OF POLICE VEHICLES.**

BE IT ORDAINED BY the City Council of the Town of Gueydan, Louisiana, that:

WHEREAS, it has become apparent that there is a need for the Town of Gueydan to adopt a policy regarding official use of Town owned Police Vehicles;

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the TOWN OF GUEYDAN, Louisiana, that the Code of Ordinances of the TOWN OF GUEYDAN, Chapter 66 is hereby amended to add Section 66-3 to read as follows:

SEC. 66-3 – OFFICIAL USE OF POLICE VEHICLES

All Town of Gueydan Police Vehicles shall, at all times, remain within the city limits of the Town of Gueydan, except in cases of official business which consists of but is not limited to the transportation of prisoners, emergency calls, official business in the 15<sup>th</sup> Judicial District Courthouse or the lending of assistance to any other law enforcement agency.

SECTION 2: All ordinance and resolution or parts thereof in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall become effective upon signature of the Mayor.

SECTION 4: BE IT ORDAINED, ETC., that any part of the Ordinance or Amendment thereto which shall be held invalid or unconstitutional by a Court of competent jurisdiction such holding shall not affect the validity or impair any other part of this Ordinance.

This Ordinance having been considered Section by Section, and submitted to a vote upon the whole, the vote thereon resulted as follows:

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

NAYS: NONE

ABSENT: JASON SUIRE

ABSTAIN: NONE

And the Ordinance was therefore declared adopted on this 1<sup>ST</sup> day of September, 2015.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor

The following resolution was offered by SCOTT VALLO, seconded by CLAUDETTE PRICE and unanimously carried:

**RESOLUTION**

**A RESOLUTION GRANTING THE AUTHORITY TO THE  
MAYOR TO SIGN AND SUBMIT ALL NECESSARY  
DOCUMENTS, APPOINT AN ADMINISTRATIVE  
CONSULTANT AND ENGINEER FOR THE FY 2016-2017  
LOUISIANA COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM**

**WHEREAS**, the Town of Gueydan deems it necessary and proper to submit an application for funding under the Fiscal Year 2016-2017 Louisiana Community Development Block Grant Program for a public facilities improvements project; and

**WHEREAS**, professional engineering services are necessary in connection with the preparation of the application and the engineering design and inspection, should the project be funded; and

**WHEREAS**, professional grants consulting and administrative consulting services are necessary to assist in the preparation of the application and the partial administration of the grant, should the project be funded; and

**WHEREAS**, in accordance with OMB Circular A-102, it is necessary for the Town to advertise for Qualification Statements and Proposals for these services.

**NOW, THEREFORE BE IT RESOLVED** by the Town Council of the Town of Gueydan that Mayor Chris Theriot is hereby authorized to sign and submit an application and all related documents for funding and the necessary documents in connection with the Fiscal Year 2016-2017 Louisiana Community Block Grant application.

**BE IT FURTHER RESOLVED** that after reviewing the qualifications and qualification statements submitted, Mayor Chris Theriot is hereby authorized to rate the responses, award, negotiate and sign a contract with the engineering firm with the highest ranking to assist with the application preparation and if funded, provide the professional engineering services required.

**BE IT FURTHER RESOLVED** that after reviewing the proposals and qualification statements submitted, that Mayor Chris Theriot is hereby authorized to rate the responses, award, negotiate and sign a contract with the grants consulting firm with the highest ranking to prepare the application for funding and should the project be funded provide the administrative services required.

**THEREUPON**, the above resolution was duly adopted.

Fire Chief Evans Bourque informed the Governing Authority that the firefighting equipment that the fire department is using is outdated and he will be looking into pricing and quantity to get the department up to date.

Police Chief Kayla Henry was not in attendance.

Mayor Chris Theriot asked to amend the agenda to include Utility Contract. Motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried to amend the agenda to include Utility Contract discussion.

Mayor Theriot informed the Governing Authority that the utility contract is still being looked over with some corrections being made to the contract.

There being no further business to come before the meeting thereupon motion by SCOTT VALLO, seconded by GALE SMITH and carried the meeting thereupon adjourned at 6:22 o'clock P.M. on this 1<sup>st</sup> day of September, 2015.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor