

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

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 September 1, 2015, that the reading of said minutes be dispensed with and same be adopted as written.

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

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

To General Fund:

September 2, 2015 Utility Fund \$50,000.00

Mr. Tom Carroll representing Sellers & Associates explained to the Governing Authority the following resolutions and what the Town of Gueydan would be applying for.

The following resolution was offered by GALE SMITH, seconded by SCOTT VALLO 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 AND TO COMMIT TO COSTS 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 for a sewer systems improvements project; and

WHEREAS, professional and engineering services are necessary in connection with the preparation of the applications 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 addition to the base rating factors and points, up to two bonus points will be assigned to those applications which commit other funds to pay the cost of the application preparation and should the project be funded, all of the associated administrative costs and commits to pay the engineering fees associated with the implementation of this project should the project be funded.

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

BE IT FURTHER RESOLVED that Mayor Chris Theriot is hereby authorized to negotiate and sign a contract with Sellers & Associates, Inc. to assist with the application preparation and if funded, provide the professional engineering services required and the Town hereby commits to pay all the engineering fees associated with the implementation of the LCDBG program should the project be funded to receive a bonus point.

BE IT FURTHER RESOLVED that Mayor Chris Theriot is hereby authorized to sign a contract with Minvielle and Associates, Inc. to prepare the application for funding and should the project be funded provide the administrative services required and the Town hereby commits to pay the costs associated with the preparation of the application, and should the project be funded, all the administrative costs associated including the administrative consulting fees to receive the bonus point.

THEREUPON, the above resolution was duly adopted.

RESOLUTION 9-2015

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2016-2017 CAPITAL OUTLAY PROGRAM

WHEREAS, the State of Louisiana has announced that applications are being accepted for the Fiscal year 2016-2017 Capital Outlay Program, and

WHEREAS, the Capital Outlay Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, it is deemed necessary and proper for the Town of Gueydan to submit applications to the State of Louisiana Capital Outlay Program;

WHEREAS, the Town of Gueydan hereby commits to a local match of twenty-five percent (25%) of the total project cost.

NOW, THEREFORE, BE IT RESOLVED by the Aldermen of the Town of Gueydan that Sellers and Associates is hereby authorized to submit the necessary documents for the Capital Outlay Program on behalf of the Town of Gueydan and that the Honorable Chris Theriot, Mayor is hereby authorized to sign all documents related to the 2016-2017 Capital Outlay Program.

THEREUPON, the above resolution was approved.

Mayor Chris Theriot informed the Governing Authority that a Budget Meeting will be held on October 28, 2015, at 6 o'clock P.M. at the City Hall Council Room, to discuss the amending budget of 2015 and the proposed budget for the year 2016.

Mayor Theriot announced that an Ethics Training will be held for all elected and public servants of the Town of Gueydan to be held on October 12, 2015 at 6 o'clock P.M. at the Old Library.

There was no one present from the Gueydan Fire Department.

There was no on present from the Gueydan Police Department.

There being no further business to come before the meeting thereupon motion by GALE SMITH, seconded by SCOTT VALLO and carried the meeting thereupon adjourned at 6:27 o'clock P.M. on this 6TH day of October, 2015.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

