

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, November 3, 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 SCOTT VALLO, seconded by GALE SMITH, and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of October 6, 2015, Special Meeting of October 16, 2015, and Special Meeting of October 28, 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 GALE SMITH, seconded by MARILYN CAMPBELL, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

October 2, 2015	Utility Fund	\$50,000.00
October 13, 2015	Utility Fund	\$25,000.00

Sellers and Associates had nothing to report.

The following resolution was offered by SCOTT VALLO seconded by GALE SMITH and unanimously carried:

### **RESOLUTION**

#### **A RESOLUTION COMMITTING LOCAL FUNDS TOWARDS THE FY 2016-2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT SEWER REHABILITATION PROJECT**

**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 rehabilitation project which includes an upgrade to the sewer treatment plant; and

**WHEREAS**, the total estimated construction cost to upgrade the Town's sewer collection system and sewer treatment plant is approximately \$952,000.00; and

**WHEREAS**, at the Town Council meeting held on October 6, 2015, the Town Council agreed to 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; and

**WHEREAS**, as required as part of this application, the Town desires to commit other funds above the LCDBG maximum grant amount of \$800,000.00 towards the construction cost of the project, should the project be funded.

**NOW, THEREFORE BE IT RESOLVED** by the Town Council of the Town of Gueydan, the Town hereby commits to pay for all of the constructions costs which exceed the Louisiana Community Development Block Grant maximum amount estimated to be approximately \$152,000.00, should this project be funded.

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

Mayor Chris Theriot presented the 2015 Amended and the 2016 proposed budget. Mayor Theriot explained the increases and decreases for expenses and revenues. No action was taken on this agenda item.

Motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried to introduce an Ordinance entitled "AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015." A public hearing will be held at 5:50 P.M. on December 1, 2015 and adopted at the December 1, 2015 regular meeting at 6:00 o'clock p.m. at the Gueydan City Hall, Council Meeting Room.

Motion by GALE SMITH, seconded by MARILYN CAMPBELL and carried to introduce an Ordinance entitled "AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016." A public hearing will be held at 5:50 p.m. on December 1, 2015 and adopted at the December 1, 2015, regular meeting at 6:00 o'clock p.m. at the Gueydan City Hall, Council Meeting Room.

Fire Chief Evans Bourque had nothing to report.

Police Chief Kayla Henry recommended the acceptance of the resignation of Tyler Brown as a Patrolman with the Gueydan Police Department effective September 18, 2015. Motion by GALE SMITH, seconded by SCOTT VALLO and carried to accept Chief Henry's recommendation of the resignation of Tyler Brown.

Police Chief Kayla Henry recommended that Benjamin Touchet be hired as a full time Patrolman with the Gueydan Police Department. Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried that Benjamin Touchet be hired as a full time Patrolman with the Gueydan Police Department effective November 3, 2015.

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 6:30 o'clock P.M. on this 3<sup>RD</sup> day of November, 2015.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor