

Since Notice has been published in the Town's Official Journal that a Public Hearing would be held to adopt the Ordinance concerning "AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016". AND "AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015". Mayor Chris Theriot opened the public hearing and there being no opinions voiced for or against Mayor Theriot then closed the public hearing.

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, December 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, MARILYN CAMPBELL,
& GALE SMITH

Absent: SCOTT VALLO & 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 November 3, 2015 that the reading of said minutes be dispensed with and same be adopted as written.

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

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

To General Fund:

November 03, 2015	Utility Fund	\$50,000.00
November 30, 2015	Utility Fund	\$25,000.00

Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL, and carried to approve the following Liquor Licenses for the year 2016 be issued upon payment to the following: Michael Lounsberry - D/B/A **The Main Stop**, Tori Istre - D/B/A **Tony's Circle Top LLC**, Debra Petry - D/B/A **Café Veiller**, Marceaux's Superette Inc - .D/B/A/ **Marceaux's Superette**.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to approve the following Beer Licenses for the year 2016 be issued upon payment to the following: Roger Cormier - D/B/A **Cormier's Creole Kitchen**.

According to the Code of Ordinances of the Town of Gueydan, Chapter 2, Article II, Sec. 2-31, the Mayor and Board of Aldermen shall meet in regular session on the first Tuesday of each month and the dates, times of Council Meetings of 2016 shall be the first Tuesday of each month are as follows:

<u>DATE</u>	<u>TIME</u>
JANUARY 5, 2016	6:00 P.M.
FEBRUARY 2, 2016	6:00 P.M.
MARCH 1, 2016	6:00 P.M.
APRIL 5, 2016	6:00 P.M.
MAY 3, 2016	6:00 P.M.
JUNE 7, 2016	6:00 P.M.
JULY 5, 2016	6:00 P.M.
AUGUST 2, 2016	6:00 P.M.
SEPTEMBER 6, 2016	6:00 P.M.
OCTOBER 4, 2016	6:00 P.M.
NOVEMBER 1, 2016	6:00 P.M.
DECEMBER 6, 2016	6:00 P.M.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried that dates, and times of Council Meeting of 2015 shall be the first Tuesday of the month unless otherwise stated.

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to adopt a service agreement between the Town of Gueydan and the Vermilion Parish Police Jury:

RESOLUTION 10-2015

A RESOLUTION AUTHORIZING THE VERMILION PARISH POLICE JURY AND THE TOWN OF GUEYDAN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ALL IN ACCORDANCE WITH THE PROVISIONS OF LA. R.S. 33:1321 ET. SEQ.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R. S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish and any city, town, or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La.R.S.33:1324); and

PROJECT

WHEREAS, the Police Jury and the Town of Gueydan wish to enter into an agreement to perform routine maintenance projects for the period of January 1, 2016 through December 31, 2016. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the Town of Gueydan does:

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties, that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the Town of Gueydan and a copy of this resolution shall be published in the official journal of the above said parties concerned.

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

YEAS: CLAUDETTE PRICE, MARILYN CAMPBELL & GALE SMITH

NAYS: NONE

ABSENT: SCOTT VALLO & JASON SUIRE

And the resolution was declared adopted on this 1ST day of December, 2015.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Motion by GALE SMITH, seconded by MARILYN CAMPBELL and carried to introduce an ordinance entitled “AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SEC. 2-3 OF THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN, LOUISIANA, ENTITLED “COMPENSATION OF OFFICERS”. A public hearing will be held at on January 5, 2015, at 5:50 P.M. before the regular scheduled

meeting to begin at 6:00 o'clock P.M. in the City Hall Council Room at which time the Governing Authority, after hearing will adopt the aforementioned Ordinance.

Fire Chief Evans Bourque will be compiling a list of equipment that is needed for the Gueydan Fire Department and said list will be presented at the January 5, 2016 meeting.

Mayor Chris Theriot will meet with the Office of Emergency Preparedness concerning emergency radios.

Mr. Todd Vincent, and Mr. Tom Carroll representing Sellers & Associates informed the Governing Authority the Louisiana Community Development Grant for the Sewer Rehabilitation has been submitted for the upcoming grant process

Mr. Vincent and Mr. Carroll also informed the Governing Authority the Louisiana Capital Outlay Grant has been submitted for Street Improvements and the grant for the Fire Station Rehabilitation project.

Motion by GALE SMITH seconded by MARILYN CAMPBELL and carried to enter into Executive Session concerning Task Force Information at 6:10 P.M.

Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL and carried to resume in regular session at 6:20 P.M.

Police Chief Kayla Henry was not in attendance.

Mayor Chris Theriot informed the Governing Authority that a Special Meeting has been called on Tuesday, December 8, 2015 @ 6:00 P.M. for the adoption the Budget Ordinances and the adoption of the 2015 Amended Budget and the 2016 Proposed Budgets.

There being no further business to come before the meeting thereupon motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried the meeting thereupon adjourned at 6:35 o'clock P.M. on this 1st day of December, 2015.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor