

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, June 7, 2016, 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 May 3, 2016, 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 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:

May 03, 2016	Utility Fund	\$50,000.00
May 30, 2016	Utility Fund	\$25,000.00

Larry Cramer, Engineer with Sellers & Associates informed the Governing Authority of the progress of work being done at the water plant. Waiting on parts for the panel to complete the repairs.

The following resolution was offered by SCOTT VALLO, seconded By GALE SMITH, and duly resolved:

RESOLUTION 5-2016

**A RESOLUTION PERTAINING TO THE MUNICIPAL
WATER POLLUTION PREVENTION ENVIRONMENTAL
AUDIT REPORT (April 2015 – March 2016)**

WHEREAS, the Town of Gueydan's Louisiana Water Discharge Permit requires that an annual environmental audit report be prepared for the Town's wastewater treatment and collection system; and

WHEREAS, the Municipal Water Pollution Prevention Environmental Audit Report for the period of April 2015 to March 2016 has been completed; and

WHEREAS, the Mayor and Board of Aldermen have reviewed the Municipal Water Pollution Environmental Audit Report which is attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Gueydan to set forth the following actions necessary to maintain the permit requirements contained in the Louisiana Water Discharge Permit (LPDES) number LA0049883.

1. Continue to perform routine maintenance and repairs throughout the collection and treatment system to stay within compliance of the LPDES Permit requirements.

THEREUPON, the above resolution was duly adopted.

Motion by SCOTT VALLO, seconded by CLAUDETTE PRICE and carried to appoint The Gueydan Journal as the official journal for the Town of Gueydan for the period of June 1, 2016 through May 31, 2017.

The following resolution was offered by GALE SMITH, seconded by CLAUDETTE PRICE and carried:

RESOLUTION 6-2016

RESOLUTION SUPPORTING THE ENDEAVORS OF THE GUEYDAN MUSEUM

WHEREAS, The Town of Gueydan has a commitment to Gueydan history and the history of Vermilion Parish; and

WHEREAS, the Town of Gueydan does support the hard work of the Gueydan Museum and all of its endeavors,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Gueydan that they are in complete support with any and all endeavors by the Gueydan Museum including the receipt of monies to further their mission within the Town of Gueydan.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Rob Carter, representing the firm of Kolder, Champagne, Slaven & Co., gave the annual audit report for the year ending December 31, 2015. After a brief discussion motion by SCOTT VALLO, seconded by GALE SMITH and carried to accept the Audit Report for the year ending December 31, 2015.

RESOLUTION 7-2016

BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Gueydan, Gueydan, Louisiana, that the Governing Authority does hereby accept the year 2015 audit report from auditors, Kolder, Champagne, Slaven & Co., LLC as presented at this regular meeting June 7, 2016.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: JASON SUIRE

And the resolution was declared adopted on this 7TH day of June, 2016.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Motion by MARILYN CAMPBELL, seconded by CLAUDETTE PRICE and carried to introduce an Ordinance "AN ORDINANCE LEVYING AND ORDERING THE MILLAGE RATE TO BE LEVIED AGAINST THE PROPERTY IN THE TOWN OF GUEYDAN, LOUISIANA, AND SPECIFYING THE AMOUNT OF TAXES TO BE ASSESSED AND COLLECTED AGAINST EACH DOLLAR OF ASSESSMENT

VALUATION OF SAID TOWN". A public hearing will be held at 5:50 o'clock P.M. on Tuesday, July 5, 2016 and said Ordinance to be adopted at the Regular Meeting to be held on Tuesday, July 5, 2016 which meeting begins at 6:00 o'clock P.M.

Mayor Chris Theriot presented Billing Adjustments which were made in the month of May, 2016 and motion by CLAUDETTE PRICE, seconded by SCOTT VALLO, to approve the billing adjustments for May, 2016 as they were presented.

Mayor Chris Theriot presented a quote from Shane Vincent in the amount of \$9,450.42 to paint and do minor repairs to the City Hall. Motion by SCOTT VALLO, seconded by MARILYN CAMPBELL to accept the quote from Shane Vincent in the amount of \$9,450.42 for the painting and minor repairs of the City Hall building to be paid out of the Sales Tax Fund.

Fire Chief Evans Bourque presented quotes about Fire Department equipment. The following quotes are: BGS \$13,380.00, Casco Industries \$12,129.00, and Bonaventure Co., Inc. \$13,372.80. After a discussion was held, motion by GALE SMITH, seconded by SCOTT VALLO, approval of the BGS quote in the amount of \$13,380.00 was decided upon.

Police Chief Kayla Henry was not at this meeting.

There being no further business to come before the meeting, thereupon motion by GALE SMITH, seconded by MARILYN CAMPBELL, and carried the meeting thereupon adjourned at 6:25 P.M. on this 7TH day of June, 2016.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor