

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, November 1, 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 October 4, 2016, 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 SCOTT VALLO, 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:

October 3, 2016	Utility Fund	\$50,000.00
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Larry Cramer, representing Sellers & Associates was present and had nothing to report at this meeting.

The following resolution was offered by SCOTT VALLO, seconded by CLAUDETTE PRICE, and duly resolved:

**RESOLUTION NO. 10-2016**

**A RESOLUTION REQUESTING FINANCIAL ASSISTANCE  
FROM THE STATE OF LOUISIANA UNDER THE FISCAL  
YEAR 2017-2018 CAPITAL OUTLAY PROGRAM**

**WHEREAS**, the State of Louisiana has announced that applications are being accepted for the Fiscal Year 2017-2018 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 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 Honorable Chris Theriot, Mayor, is hereby authorized to sign all documents related to the 2017-2018 Capital Outlay Program.

**THEREUPON**, the above resolution was approved.

Fire Chief Evans Bourque had nothing to report at the meeting.

Police Chief Kayla Henry was not in attendance for the meeting.

Motion by SCOTT VALLO, seconded by MARILYN CAMPBELL amend the agenda to include Billing Adjustments of \$5.06 for the month of October.

Motion by SCOTT VALLO seconded by MARILYN CAMPBELL and carried to accept the billing adjustment of \$5.06 for the month of October.

Mayor Theriot informed the Governing Authority that budget preparations are being done for the 2016 Amended Budget along with the 2017 Proposed Budget. A Special Meeting will be held on Thursday, November 10, 2016 at 6:00 o'clock P.M. for the introduction of Ordinances for said budgets along with the presentation of the 2016 Amended and the 2017 Proposed Budgets respectively.

There being no further business to come before the meeting thereupon motion SCOTT VALLO, seconded by CLAUDETTE PRICE and carried the meeting thereupon adjourned at 6:23 o'clock P.M. on this 1<sup>ST</sup> day of November, 2016.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor