Since Notice has been published in the Town's Official Journal that a Public Hearing would be held to consider the adoption of the Ordinance "AN ORDINANCE LEVYING AND ORDERING THE MILLAGE RATE TO VE 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 TAX" and there being no opposition voiced for or against Mayor Chris Theriot 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, June 6, 2017 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, JOHN LASETER, MARILYN CAMPBELL, & GALE SMITH

Absent: JASON SUIRE

Public Comment any item on agenda (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 2, 2017, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by CLAUDETTE PRICE, 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 2, 2017 Utility Fund \$50,000.00

Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to accept the billing adjustments in the amount of \$344.74.

Larry Cramer, Engineer with Sellers and Associates informed the Governing Authority that the asphalt work is complete. No payment application as they are waiting for the completion with the contractor. Work is still in progress for the Simon Addition project with the Mayor and Sellers and Associates.

Mayor Theriot informed the Governing Authority that a resolution is needed for the FY 2018-2019 Louisiana Community Development Block Grant Program.

The following resolution was offered by CLAUDETTE PRICE, seconded by JOHN LASETER and unanimously carried:

RESOLUTION 3-2017

A RESOLUTION GRANTING THE AUTHORITY
TO THE MAYOR TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS,
APPOINT AN ADMINISTRATIVE CONSULTANT AND ENGINEER
AND TO COMMIT COSTS
FOR THE FY 2018-2019 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 2018-2019 Louisiana Community Development Block Grant for a street improvements project; and

WHEREAS, professional engineering services are necessary in connection with the preparation of the application 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 applicants 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 Town of Gueydan that Mayor Chris Theriot is hereby authorized to sign and submit an application for funding and all the necessary documents in connection with the Fiscal Year 2018-2019 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 the application is 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 in the rating of the application.

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

THEREUPON, the above resolution was duly adopted.

Motion by GALE SMITH, seconded by MARILYN CAMPBELL and carried to appoint The Gueydan Journal as the official journal for the Town of Gueydan for the period of June 1, 2017 through May 31, 2018.

The following resolution was offered by JOHN LASETER, seconded by GALE SMITH and carried:

RESOLUTION 4-2017

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.

YEAS: CLAUDETTE PRICE, JOHN LASETER, MARILYN CAMPBELL & GALE SMITH

NAYS: NONE

ABSTAIN: NONE

ABSENT: JASON SUIRE

THEREFORE, the above resolution was duly adopted.

S/Roxanna Richard S/Chris Theriot
Clerk Mayor

Public Hearing was held at 5:50 P.M.

The following Ordinance was offered by CLAUDETTE PRICE seconded by JOHN LASETER:

ORDINANCE 2-2017

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.

<u>SECTION I:</u> BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN, LOUISIANA, that a public meeting convened on this 6th day of June, 2017, which Article VII, Section 23 (C) of the Constitution, that the following millage rate (s) be and they are hereby levied upon the dollar of assessed valuation of all property subject to advalorem taxation within said Parish for the year 2016, for the purpose of raising revenue:

MILLAGE

General Alimony

<u>SECTION II:</u> BE IT FURTHER RESOLVED AND ORDAINED, ETC. that this Ordinance be recorded in the Official Records of the Parish of Vermilion, Louisiana, that copies be filed with the Tax Assessor of said Parish, and that same be published in the Official Journal of the Town of Gueydan.

SECTION III: BE IT FURTHER RESOLVED AND ORDAINED, ETC., that the Assessor of the Parish of Vermilion, shall extend upon the assessment roll for the year 2017 the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

<u>SECTION IV:</u> BE IT FURTHER RESOLVED AND ORDAINED, ETC, that all taxes are due and payable by December 31, 2016, and after this date thereof a penalty will be assessed at 1% per month until paid in full. Should notices of delinquency have to be mailed all charges for postage, and copies will be added to cover cost associated with mail out.

<u>SECTION V:</u> BE IT FURTHER ORDAINED, ETC., that inasmuch as Notice of proposed adoption of this Ordinance has been published in the Official Journal of the Town of Gueydan, Vermilion Parish, as required by law on May 11th, 2017, and May 18th, 2017 and no opposition having been filed thereto, this Ordinance having been considered Section by Section and submitted to a vote upon the whole, the vote thereon resulted as follows:

YEAS: CLAUDETTE PRICE, JOHN LASETER, MARILYN CAMPBELL & GALE SMITH

NAYS: NONE

ABSENT: JASON SUIRE
And the Ordinance was therefore adopted on this 6 TH day of June, 2017.
S/Roxanna Richard S/Chris Theriot Clerk Mayor
Rob Carter, representing the firm of Kolder, Champagne, Slaven & Co., gave the annual audit report for the year ending December 31, 2016. After a brief discussion motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to accept the Audit Report for the year ending December 31, 2016.
RESOLUTION 5-2017
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 2016 audit report from auditors, Kolder, Champagne, Slaven & Co., LLC as presented at this regular meeting June 6, 2017.
This resolution having been submitted to a vote, the vote thereon resulted as follows:
YEAS: CLAUDETTE PRICE, JOHN LASETER, MARILYN CAMPBELL, & GALE SMITH
NAYS: NONE
ABSTAIN: NONE
ABSENT: JASON SUIRE
And the resolution was declared adopted on this 6 TH day of June, 2017.
S/Roxanna RichardS/Chris TheriotClerkMayor
Open sealed bids for the 2003 Ford Pickup (Bucket Truck) Min. Bid \$20,000.00. No bids were received. Mayor Theriot informed the Governing Authority that this vehicle will be brought before the Governing Authority at a later date to readvertise for bids.
Open bids for the 2002 Ford Pickup. One (1) Bid was received in the amount of \$426.00 from Southern Belt Autos. Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to accept the bid from Southern Belt Autos in the amount of \$426.00.
Mr. Johnny Harding had requested to be on the agenda concerning utility rates, but was not present at this meeting.
Fire Chief Evans Bourque informed the Governing Authority that the fire rating results were submitted to the department and resulting that the fire rating went from a 3 to a 5, due to several issues, and corrections are being made to correct tis issues. A review will be submitted within the coming months to reevaluate the results. The next rating will be in two (2) years.
Police Chief Kayla Henry informed the Governing Authority that part time patrolman Jared Randall has turned in his resignation as of June 5, 2017. Motion by GALE SMITH, seconded by MARILYN CAMPBELL and carried to accept the resignation of Jared Randall as a part time patrolman with the Gueydan Police Department.
There being no further business to come before the meeting thereupon motion by JOHN LASETER, seconded by MARILYN CAMPBELL and carried the meeting thereupon adjourned at $6:29$ o'clock P.M. on this 6^{TH} day of June, 2017.

ABSTAIN: NONE