

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, November 7, 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 & JASON SUIRE

Absent: NONE

Public Comment any item on agenda (3 minutes per person)

Motion was made by JASON SUIRE, 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 3, 2017, 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 JASON SUIRE, seconded by JOHN LASETER, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

October 3, 2017	Utility Fund	\$50,000.00
-----------------	--------------	-------------

Larry Cramer and Jacob Neu engineers representing Sellers & Associates, were present at this meeting. Mr. Cramer informed the Governing Authority that the drainage plan project has been submitted for approval. The Hazard Mitigation Plan has been submitted to GOHSEP and is waiting on approval for that project also.

Mr. Cramer and Mr. Neu gave an update on the water plant and explained the Nitrification process to the Governing Authority which is being required by the state Department of Health so that samples to have the correct testing numbers as required.

Motion by JASON SUIRE, seconded by GALE SMITH and carried to adopt the proposed Nitrification Plan so that plans may be submitted to the Department of Health for approval.

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to accept the Policy and Procedure Manuel for the Town of Gueydan, as presented.

Motion by CLAUDETTE PRICE, seconded by JASON SUIRE and carried to introduce an Ordinance "AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. A public hearing will be held at 5:50 P.M. on December 5, 2017, which is the regular meeting date and which meeting begins at 6:00 PM and will be presented for final adoption.

Motion by CLAUDETTE PRICE, seconded by JASON SUIRE and carried to introduce an Ordinance "AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. A public hearing will be held at 5:50 P.M. on December 5, 2017, which is the regular meeting date and which meeting begins at 6:00 P.M. and will be presented for final adoption.

Motion by JASON SUIRE, seconded by GALE SMITH and carried to enter into Executive Session at 6:18 p.m.

Motion by GALE SMITH, seconded by JASON SUIRE and carried to return to regular session and resume the regular meeting at 6:33 p.m.

Motion by JOHN LASETER, seconded by JASON SUIRE and carried to contract with Simien and Miniex Attorneys at Law for the Town of Gueydan.

Fire Chief Evans Bourque informed the governing authority that the Gueydan Fire Department and Volunteer Fire Department have 8 certified drivers for the department.

Chief Bourque presented three (3) quotes for a thermal imager, to help with firefighting and rescue efforts. The quotes were as follows: BGS, LLC \$4,850.00, 5 Alarm Fire Apparatus, Inc. \$7,315.31, and Bonaventure Co., Inc. for a total quote on different models were \$16,637.47. After a discussion was held, Chief Bourque recommended the quote from BGS, LLC stating that he felt this was the best for the department at this time. Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL and carried to accept the quote from BGS, LLC in the amount of \$4,850.00.

Police Chief Kayla Henry informed the governing authority that all employees along with herself have taken all the required training for the year.

Mayor Chris Theriot asked the governing authority to amend the agenda to include billing adjustments in the amount of \$78.02. Motion by JASON SUIRE, seconded by GALE SMITH and carried to amend the agenda to include billing adjustments. Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to accept the billing adjustments in the amount of \$78.02.

There being no further business to be brought to the governing authority, motion by JASON SUIRE, seconded by MARILYN CAMPBELL and carried the meeting therefore adjourned at 6:44 o'clock P.M. on this 7<sup>th</sup> day of November, 2017.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor