

Since Notice has been published in the Town’s Official Journal that a Public Hearing would be held to consider the adoption of the Ordinances: “AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018”.

“AN ORDINANCE ADOPTING AN AMENDED BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017” 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, December 5, 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 GALE SMITH, 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 7, 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 JOHN LASETER, seconded by JASON SUIRE, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

November 2, 2017	Utility Fund	\$50,000.00
November 30, 2017	Utility Fund	\$25,000.00

Motion by JASON SUIRE, seconded by CLAUDETTE PRICE, and carried to accept the billing adjustments in the amount of \$261.09.

Mr. Larry Cramer, engineer with Sellers and Associates informed the Governing Authority of the progress of the generators for city hall and the meeting hall.

Mr. Cramer also informed the governing authority of the notice which must go out to water customers pertaining to the water treatment changes at the water plant. A public notice will be mailed to customers the week of December 11, 2017.

Motion by JASON SUIRE, seconded by GALE SMITH and carried to approve the liquor licenses for the year 2018 to include: Blake Hebert D/B/A Tony’s Circle Top, LLC, Scott Lounsberry D/B/A The Main Stop, Marceaux’s Superette, Inc, D/B/A Marceaux’s Superette, Debra Petry D/B/A Café Veiller, DG Louisiana, LLC D/B/A Dollar General Store #4951.

Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to approve the beer license for the year 2018 to include: 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 2018 shall be the first Tuesday of each month are as follows or as otherwise stated:

<u>DATE</u>	<u>TIME</u>
JANUARY 2, 2018	6:00 P.M.
FEBRUARY 6, 2018	6:00 P.M.
MARCH 6, 2018	6:00 P.M.
APRIL 3, 2018	6:00 P.M.
MAY 1, 2018	6:00 P.M.
JUNE 5, 2018	6:00 P.M.
JULY 3, 2018	6:00 P.M.
AUGUST 7, 2018	6:00 P.M.
SEPTEMBER 4, 2018	6:00 P.M.
OCTOBER 2, 2018	6:00 P.M.
NOVEMBER 6, 2018	6:00 P.M.
DECEMBER 4, 2018	6:00 P.M.

Motion by GALE SMITH, seconded by JASON SUIRE and carried that dates, and times of Council Meeting of 2018 shall be the first Tuesday of the month unless otherwise stated.

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

RESOLUTION 9-2017

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 an agreement to perform routine maintenance projects for the period of January 1, 2018 through December 31, 2018. 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, JOHN LASETER, MARILYN CAMPBELL
GALE SMITH & JASON SUIRE

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

And the resolution was declared adopted on this 5TH day of December, 2017.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Motion by GALE SMITH, seconded by JASON SUIRE and carried “AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, and there being no opposition voiced for or against at Public Hearing on December 5, 2017, Mayor Chris Theriot recommended the adoption of said Ordinance.

ORDINANCE NUMBER 2017-3

AN ORDINANCE ADOPTING AN OPERATING BUDGET
OF REVENUES AND EXPENDITURES FOR THE YEAR
BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN, LOUISIANA, met in regular session at its regular meeting place in Town Hall Meeting Room on this 5th day of December, 2017, that:

SECTION 1: That the attached detailed estimate of revenue for the year beginning January 1, 2018 and ending December 31, 2018, and is hereby adopted to serve as an Operating Budget of Revenues for the Town of Gueydan, Louisiana during the same period.

SECTION 2: That the attached estimate of expenditures, by departments, for the year beginning January 1, 2018 and ending December 31, 2018 and same is hereby adopted to serve as a Budget of Expenditures for the Town of Gueydan, Louisiana, during the same period.

SECTION 3: The adoption of the Operating Budget of Expenditures is hereby declared to operate as an appropriation of the amounts therein set within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures included within the 2018 Budget.

Notice of this Ordinance, required by law was published on November 16, 2017.

After a public hearing was held on December 5th, 2017, the above Ordinance, the title having been read and the Ordinance considered motion by GALE SMITH, seconded by JASON SUIRE to adopt the Ordinance a record vote was taken and the following result was:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NOINE

WHEREUPON, the presiding officer declared the above Ordinance be duly adopted on this 5TH day of December, 2017.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL and carried to adopt “AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017” and there being no opposition voiced for or against at the Public Hearing of December 5th, 2017, Mayor Chris Theriot recommended the adoption of said Ordinance.

ORDINANCE NUMBER 2017-4

AN ORDINANCE ADOPTING AN AMENDED
OPERATING BUDGET OF REVENUE AND
EXPENDITURES FOR THE YEAR BEGINNING
JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF
THE TOWN OF GUEYDAN, LOUISIANA, met in Regular Session at its regular
meeting place in Town Hall Meeting Room on this 5th day of December, 2017, that:

SECTION I: The attached amended estimates of Revenues and Expenditures for the fiscal year beginning January 1, 2017 and ending December 31, 2017, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Town of Gueydan, during the same period.

SECTION II: The attached amended estimates of Expenditures by departments for the fiscal year beginning January 1, 2017 and ending December 31, 2017, be and the same is hereby adopted to serve as an Operating Budget of Expenditures for the Town of Gueydan during the same period.

SECTION III: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION IV: Amounts are available for expenditures only to the extent included with the 2017 budget document as the estimated amounts.

Notice of introduction of this Ordinance, required by law was published on November 16, 2017.

After a public hearing was held on December 5, 2017, on the above Ordinance, the title having been read and the Ordinance considered motion by CLAUDETTE PRICE, seconded by MARILYN CAMPBELL to adopt the Ordinance a record vote was taken and the following result was:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

WHEREUPON, the presiding officer declared the above Ordinance be duly adopted on this 5TH day of December, 2017.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Mayor Theriot announced that a Special Meeting has been scheduled for December 15, 2017, for budget adoption with a public hearing scheduled for 5:50 P.M. for the 2017 amended budget and the 2018 proposed budget. Final adopting will be held during the Special Meeting which will begin at 6:00 o’clock P.M. on December 15, 2017.

Mayor Theriot presented the 2017 Amended Budget and the Proposed 2018 Budget. No action was taken.

Fire Chief Evans Bourque gave a demonstration on the thermal imager that was purchased for the Gueydan Fire Department.

Police Chief Kayla Henry presented a list of items to be declared as junk:

AT&T desk phone, Lucent desk phone, AT&T desk phone, one Altigen desk phone, one Compaq laptop, and one Ford model CD player. Motion by JASON SUIRE, seconded by JOHN LASETER to declare the above items as junk.

There being no further business to come before the meeting thereupon motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried the meeting thereupon adjourned at 6:19 o’clock P.M. on this 5TH day of December, 2017.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor