

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, January 2, 2018 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 December 5, 2017, and the Special Meeting of December 15, 2017 that the reading of said minutes be dispensed with and same be adopted as written.

Motion by GALE SMITH, seconded by JASON SUIRE, and carried, that the reports of the Bookkeeper and Tax Collector be approved as filed.

Motion by JASON SUIRE, 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:

| | | |
|------------------|--------------|-------------|
| December 5, 2017 | Utility Fund | \$50,000.00 |
|------------------|--------------|-------------|

Motion by JASON SUIRE, seconded by JOHN LASETER and carried to accept the billing adjustments of \$236.16.

Mayor Theriot informed the Governing Authority that the Hazard Mitigation Grant that Sellers & Associates are preparing is being completed for finalization.

Mayor Chris Theriot recommended a resolution to adopt the System Survey & Questionnaire required for the Town audit and thereupon, the following resolution was offered by GALE SMITH, seconded by CLAUDETTE PRICE:

RESOLUTION 1-2018

**A RESOLUTION TO ADOPT THE SYSTEM SURVEY
AND COMPLIANCE QUESTIONNAIRE IN ACCORDANCE
WITH LOUISIANA REVISED STATUTES 24:517**

BE IT RESOLVED, that the System Survey and Compliance Questionnaire which was received from the Office of the Legislative Auditor, State of Louisiana, and which was properly completed by the Clerk of the Town of Gueydan and presented to the Mayor and Board of Aldermen of the Town of Gueydan and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED, that a copy of said System and Compliance Questionnaire be filed in the records of the Town of Gueydan and certified copy of this resolution be forwarded to the firm of Kolder, Champagne, Slaven & Co. LLC, of Abbeville, Louisiana, whose proposal was accepted by the Governing Body for the audit of the records of the Town of Gueydan for the period of January 1, 2017 to December 31, 2017. The auditors will during the course of his regular audit, test the accuracy of the answers of the questionnaire and submit to the Legislative Auditor and the Municipality a report containing his opinions as to the validity of the answers therein contained.

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

And this resolution was declared adopted on this 2ND day of January, 2018.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

Motion by JASON SUIRE, seconded by MARILYN CAMPBELL, to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-3 OF THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN, LOUISIANA, ENTITLED "COMPENSATION OF OFFICERS". A public hearing will be held before the Regular Meeting of February 6, 2018, at 5:50 P.M. and final adoption of Ordinance during the regular meeting which begins at 6:00 o'clock P.M. on Tuesday, February 6, 2018.

Fire Chief Evans Bourque presented an application for Kade Guillory to be added to the roster of volunteers for the Gueydan Fire Department. Motion by GALE SMITH, seconded by CLAUDETTE PRICE and carried to accept Kade Guillory as a volunteer for the Gueydan Fire Department.

Police Chief Kayla Henry reported that the burglary suspects have been identified for the carwash burglary.

Mayor Theriot informed the governing authority that quotes are being sought to repair the 2 flat roofs of city hall. No action was taken.

There being no further business to come before the meeting thereupon motion by JASON SUIRE, seconded by JOHN LASETER and carried the meeting thereupon adjourned at 6:09 o'clock P.M. on this 2ND day of January, 2018.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor