

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, June 5, 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,  
GALE SMITH & JASON SUIRE

Absent: MARILYN CAMPBELL

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

Motion was made by GALE SMITH, seconded by JASON SUIRE, 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 1, 2018, that the reading of said minutes be dispensed with and same be adopted as written.

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

Motion by CLAUDETTE PRICE, 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:

May 2, 2018	Utility Fund	\$50,000.00
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Motion by JASON SUIRE, seconded by CLAUDETTE PRICE, and carried to accept the billing adjustments in the amount of \$140.74 for the month of May, 2018.

Ms. Anne Falgout, representing Vermilion Parish Economic Development Alliance, spoke to the governing authority about updates of economic development in Vermilion Parish.

Mr. Larry Cramer, engineer with Sellers and Associates informed the governing authority about the completion of the liquid ammonia feed system installed at the water plant. A resolution was presented for adoption of said project.

A motion was made by JOHN LASETER, and duly seconded by JASON SUIRE, and duly adopted:

### **RESOLUTION OF ACCEPTANCE**

A RESOLUTION OF ACCEPTANCE FROM MUNICIPAL AND INDUSTRIAL CHLORINATION, LLC PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE LIQUID AMMONIA FEED SYSTEM.

*WHEREAS*, Municipal and Industrial Chlorination, LLC, as Contractor, has completed the Liquid Ammonia Feed System in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

*WHEREAS*, the Town of Gueydan desires to accept the completed work;

*NOW, THEREFORE, BE IT RESOLVED* by the Town of Gueydan that the Mayor and the Aldermen of the Town of Gueydan accepts the work as being completed.

*THEREUPON*, the above resolution was declared adopted.

Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to appoint the Gueydan Journal as the official journal beginning June 1, 2018 until May 31, 2019.

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

**RESOLUTION 3-2018**

**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, GALE SMITH,  
& JASON SUIRE

NAYS: NONE

ABSTAIN: NONE

ABSENT: MARILYN CAMPBEL;

**THEREFORE**, the above resolution was duly adopted.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor

Rob Carter, representing the firm of Kolder, Champagne, Slaven & Co., gave the annual audit report for the year ending December 31, 2017. After a brief discussion motion by JASON SUIRE, seconded by JOHN LASETER and carried to accept the Audit Report for the year ending December 31, 2017.

**RESOLUTION 4-2018**

**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 2017 audit report from auditors, Kolder, Champagne, Slaven & Co., LLC as presented at this regular meeting June 5, 2018.

This resolution having been submitted to a vote, the vote thereon resulted as follows:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MARILYN CAMPBELL

And the resolution was declared adopted on this 5<sup>TH</sup> day of June, 2018.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor

Motion by GALE SMITH seconded by CLAUDETTE PRICE and carried to declare as junk: three (3) Dell Printers, one (1) Lexmark Printer, and one (1) HP LaserJet 1300 Printer.

Fire Chief Evans Bourque informed the governing authority that new hoses were ordered for the fire trucks and they have replaced the old ones on the trucks.

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

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 6:50 o'clock P.M. on this 5<sup>TH</sup> day of June, 2018.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor