

PROCEEDING OF THE BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN,
GUEYDAN, LOUISIANA, TAKEN AT SPECIAL MEETING HELD WEDNESDAY, JUNE
20, 2018.

The Mayor and Board of Aldermen of the Town of Gueydan, State of Louisiana, met for a Special Meeting at their meeting place, City Hall, Gueydan, Louisiana, on Wednesday, June 20, 2018, pursuant to the provisions of written notice, in the manner as required by law, viz:

The Mayor and Board of Aldermen of the Town of Gueydan met in Special session with Mayor Chris Theriot presiding and the following Aldermen present:

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

ABSENT: NONE

June 19, 2018

MESSRS: JOHN LASETER
JASON SUIRE

MS: CLAUDETTE PRICE
MARILYN CAMPBELL
GALE SMITH

Dear Governing Authority:

You are hereby notified that a Special Meeting of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, has been called by Mayor Chris Theriot to be held at the City Hall, Wednesday, June 20, 2018, at 6:00 P.M for the following purposes:

- 1) To adopt a resolution authorizing the Town of Gueydan to prepare and submit an application to the Delta Regional Authority (hereinafter (“DRA”), States’ Economic Development Assistance Program (SEDAP) for assistance in the implementation of a project for the purpose of reducing existing flood damage risk; providing the necessary documentation of said flood damage risk; and providing for other related matters in connection therewith.

Yours very truly,
S/Chris Theriot
Chris Theriot
Mayor

<u>SERVICE ACCEPTED AND ALL DELAYS WAIVED</u>	<u>DATE</u>	<u>TIME</u>
<u>S/Marilyn Campbell</u>	<u>6-19-18</u>	<u>8:55 A.M.</u>
<u>S/Gale Smith</u>	<u>6-19-18</u>	<u>8:57 A.M.</u>
<u>S/Claudette S. Price</u>	<u>6-19-18</u>	<u>9:13 A.M.</u>
<u>S/John Laseter</u>	<u>6-19-18</u>	<u>9:30 A.M.</u>

Mayor Chris Theriot called the meeting to order and informed the Governing Authority that a resolution was needed to adopt a resolution authorizing the Town of Gueydan to prepare and submit an application to the Delta Regional Authority (hereinafter (“DRA”), States’ Economic Development Assistance Program (SEDAP) for assistance in the implementation of a project for the purpose of reducing existing flood damage risk; providing the necessary documentation of said flood damage risk; and providing for other related matters in connection therewith.

RESOLUTION

A resolution authorizing the Town of Gueydan to prepare and submit an application to the Delta Regional Authority (hereinafter "DRA"), States' Economic Development Assistance Program (SEDAP) for assistance in the implementation of a project for the purpose of reducing existing flood damage risk; providing for the necessary documentation of said flood damage risk; and providing for other related matters in connection therewith.

WHEREAS, the DRA was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on Delta Region's economy;

WHEREAS, Areas within the Town of Gueydan, specifically the Simon Addition Subdivision have been adversely affected by damages from flood waters;

WHEREAS, The Town of Gueydan is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for federal funding assistance;

WHEREAS, the Town of Gueydan, acting by and through its Board of Aldermen, will apply for an award with DRA for the Fiscal Year 2018 federal award program cycle;

WHEREAS, DRA requires that a person be designated, appointed and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

WHEREAS, the Board of Aldermen met in a special session on June 20, 2018, whereby CLAUDETTE PRICE, JOHN LASETER, MARILYN CAMPBELL, GALE SMITH, & JASON SUIRE were present, constituting a quorum;

WHEREAS, a motion was made by JASON SUIRE, was seconded by CLAUDETTE PRICE, to designate and appoint Mayor Chris Theriot to perform all the duties and administration of said award and to provide all additional funds required for this project through local funds;

WHEREAS, in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

NOW THEREFORE, BE IT RESOLVED THAT, by the Board of Aldermen, as follows:

THAT, the Mayor, be and is hereby designated and appointed to perform on behalf of the Town of Gueydan and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year 2018 federal award program cycle;

THAT, the Mayor is hereby authorized to execute and submit any and all document including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year 2018 federal award program cycle;

THAT, in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

THEREUPON, the above resolution was declared adopted.

There being no further business to come before the meeting thereupon motion by JASON SUIRE, seconded by MARILYN CAMPBELL and carried the meeting thereupon adjourned at 6:05 o'clock P.M. on this 20TH day of June, 2018.

S/Roxanna Richard
Clerk

S/Chris Theriot
Mayor

