

PROCEEDING OF THE BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN,  
GUEYDAN, LOUISIANA, TAKEN AT SPECIAL MEETING HELD MONDAY, OCTOBER  
22, 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 Monday, October 22, 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

ABSENT: JASON SUIRE

October 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, Monday, October 22, 2018, at 6:00 P.M for the following purposes:

- 1) To adopt a resolution between the Town of Gueydan and the Delta Regional Authority for \$250,000.00 grant for Simon Addition Flood Protection

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/Claudette Price</u>	<u>10-19-18</u>	<u>10:56 AM.</u>
<u>S/M. Campbell</u>	<u>10-19-18</u>	<u>11-04 A.M.</u>
<u>S/Gale Smith</u>	<u>10-19-18</u>	<u>11:06 A.M.</u>
_____	_____	_____
_____	_____	_____

Mayor Chris Theriot called the meeting to order and explained that a resolution was needed between the Town of Gueydan and the Delta Regional Authority for \$250,000.00 grant for the Simon Addition.

### RESOLUTION

A resolution authorizing the Town of Gueydan (hereinafter "Awardee") to prepare and submit award agreement documents to the Delta Regional Authority (hereinafter "DRA"), States' Economic Development Assistance Program (SEDAP) for assistance in the implementation of LA-53871, a project for the purpose of reducing existing 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 compromised 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, the Town of Gueydan, acting by and through its Board of Aldermen, applied for award with DRA for the Fiscal Year 2018 federal award cycle;

WHEREAS, The 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 Monday, October 22<sup>nd</sup>, 2018, whereby 4 were present, constituting a quorum;

WHEREAS, a motion was made by JOHN LASETER, was seconded by GALE SMITH, to designate and appoint Mayor Chris Theriot to perform all duties and administration of said award and to provide additional funds in the amount of \$100,000 to said award through local funds;

WHEREAS a motion was made by CLAUDETTE PRICE, was seconded by MARILYN CAMPBELL that 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 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 documents 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, the Awardee agrees to provide additional funds in the amount of \$100,000 to said award;

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 JOHN LASETER, seconded by GALE SMITH and carried the meeting thereupon adjourned at 6:06 o'clock P.M. on this 22<sup>ND</sup> day of October 2018.

S/Roxanna Richard  
Clerk

S/Chris Theriot  
Mayor