

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, October 6, 2020 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 Jude Reese presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, JOHN LASETER,
ANITA DUPUIS & JASON SUIRE

Absent: SCOTT VALLO

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

Motion was made by JASON SUIRE, seconded by JOHN LASETER, and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of September 1, 2020 that the reading of said minutes be dispensed with and same be adopted as written.

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

Motion by CLAUDETTE PRICE, seconded by JOHN LASETER, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

September 08, 2020	Utility Fund	\$50,000.00
September 21, 2020	Utility Fund	\$35,000.00

Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to approve the billing adjustments in the amount of \$8,912.08 for the month of September 2020.

Mr. Larry Cramer, engineer with Sellers and Associates informed the governing authority of the North Levee (Simon Addition) received comments from the Department of Transportation and Development and a new response has been submitted.

The bids for the Simon Addition Drainage Improvement were received and all bids were all out of the budget scope. Sellers and Associates are working to try and revise by cutting cost within kind donations of work.

A quotation was received from Coastal Culvert & Supply, Inc. for the Town to purchase 2-30 ft. 42" Corr. Aluminum Pipe, 12 GA. along with 1-42" Aluminum 10-C Band for the above-mentioned project.

The Hazard Mitigation Grant of the pump station the design is still in the working, and the refurbishing of pump #1 – engine will need to be changed, and by the end of the month completion of design should be complete.

Louisiana Community Development Block Grant for the Sewer System Rehabilitation is continuing and the upgrade of pump station #1.

The Capital Outlay Grant the Mayor has executed the documents and this project is for streets with the grant being \$375,000.00 with a local match of \$125,000.00.

Mr. Cramer informed the governing authority that applications are now being accepted for the Capital Outlay Grant Program and presented a resolution. Priority 1 will be a Standby Generator for the Sewer Plant and Priority 2 will be for Street Improvements.

The following was offered by JASON SUIRE, seconded by JOHN LASETER, and duly resolved:

RESOLUTION NO. 6-2020

**A RESOLUTION REQUESTING FINANCIAL ASSISTANCE
FROM THE STATE OF LOUISIANA UNDER THE FISCAL
YEAR 2021-2022 CAPITAL OUTLAY PROGRAM**

WHEREAS, the State of Louisiana has announced that applications are being accepted for the Fiscal Year 2021-2022 Capital Outlay Program; and

WHEREAS, the Capital Outlay Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, it is deemed necessary and proper for the Town to submit application(s) to the State of Louisiana Capital Outlay Program; and

WHEREAS, the Town of Gueydan hereby commits to a local match of twenty-five percent (25%) of the total project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Gueydan that Sellers and Associates is hereby authorized to submit the necessary documents for the Capital Outlay Program on behalf of the Town of Gueydan and that the Honorable Jude Reese, Mayor is hereby authorized to sign all documents related to the 2021-2022 Capital Outlay Program.

THEREUPON, the above resolution was approved.

Fire Chief Evans Bourque was not in attendance for this meeting.

Police Chief Shawn Theriot 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 6:40 o'clock P.M. on this 6TH day of October, 2020.

S/Roxanna Richard
Clerk

S/Jude Reese
Mayor