Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, October 5, 2021, 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, ANITA DUPUIS & JASON SUIRE

Absent: JOHN LASETER & SCOTT VALLO

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 September 7, 2021, 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 ANITA DUPUIS, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

## To General Fund:

September 08, 2021	Utility Fund	\$10,000.00
September 13, 2021	<b>Utility Fund</b>	\$30,000.00
September 17, 2021	Utility Fund	\$40,000.00
September 22, 2021	<b>Utility Fund</b>	\$20,000.00

Motion by CLAUDETTE PRICE, seconded by JASON SUIRE and carried to approve the billing adjustments in the amount of \$1,786.59 for the month of September 2021.

Larry Cramer, engineer with Sellers & Associates informed the governing authority the delivery of the pumps for Simon Addition project should be delivered by November 2021.

The Hazard Mitigation Grant Program for the drainage pump station has additional request for information from FEMA for environment questions and answers which have been submitted back to FEMA.

LCDBG Sewer Rehab the upgrade has begun and the public and private (for those who quality) property have all been completed. There are a few punch list items to be completed.

The Capital Outlay has been shifted to the Water Sector Fund and will get the proper access. Motion by JASON SUIRE, seconded by CLAUDETTE PRICE to grant the authority to Sellers & Associates to prepare the Act 410 & Act 485 application for the sewer plant improvement.

Mr. Larry Cramer presented Change Order #1 for the Street Improvements Grant to adjust contract quantities to omit the mill, patch and overlay on Sixth Street from Dapsit to Wilkinson Street. Motion by JASON SUIRE, seconded by CLAUDETTE PRICE and carried to accept Change Order #1 in the amount of \$53,896.50.

Mr. Cramer informed the governing authority the base bid for the Street Improvements bid was \$469,832 and with the adjustment (Change Order #1) total bid is \$415,935.50. Motion by JASON SUIRE seconded by CLAUDETTE PRICE and carried to accept the project for Glenn Lege Construction, LLC.

The following was offered by JASON SUIRE, seconded by CLAUDETTE PRICE and duly resolved:

## **RESOLUTION NO. 8-2021**

## A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2022-2023 CAPITAL OUTLAY PROGRAM

**WHEREAS**, the State of Louisiana has announced that applications are being accepted for the Fiscal Year 2022-2023 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 the Honorable Jude Reese, Mayor, is hereby authorized to sign all documents related to the 2022-2023 Capital Outlay Program.

**THEREUPON**, the above resolution was approved.

Mr. Terry Meaux requested to be on the agenda concerning the burn site. Mr. Meaux stated his concerns about the burn site and was informed the Town will look into his complaints.

Fire Chief Evans Bourque was not in attendance. Mayor Jude Reese informed those in attendance the new rescue truck has been delivered and the old rescue truck along with the new truck has been taken to Bonaventure for transfer of equipment to the new truck.

Police Chief Shawn Theriot is requesting that GPS Live Tracking Devices be installed on 3 units of the police vehicles. Motin by CLAUDETTE PRICE seconded by ANITA DUPUIS and carried to accept the request of GPS Live Tracking devices in the 3 units of the police vehicles.

Citizens of the Town have requested that a CLECO representative be present at this meeting to explain the Power Charge on the Utility bills. Mayor Reese explained that upper management is not allowing representatives to attend public meetings. Mayor Reese explained the process of the CLECO billings which the Town receives and must pay.

There being no further business to come before the meeting thereupon motion by JASON SUIRE, seconded by CLAUDETTE PRICE, and carried the meeting thereupon adjourned at 7:02 o'clock P.M. on this 5<sup>TH</sup> day of October,2021.

S/Roxanna Richard	S/Jude Reese
Clerk	Mayor