

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, April 3, 2007 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 Charlotte Venable-Hartwell presiding and the following Aldermen present:

Present: CLAUDETTE PRICE, ALTHEA WILLIAMS,
DAVID DUPUIS, GALE SMITH & JUDE REESE

Absent: NONE

Motion by DAVID DUPUIS, seconded by JUDE REESE and carried to amend tonight's agenda to include LMGA Amendment to Prepaid Natural Gas Supply Agreement.

Motion was made by DAVID DUPUIS, seconded by GALE SMITH and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of March 6, 2007, and Special Meeting of March 15, 2007, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by GALE SMITH, seconded by ALTHEA WILLIAMS and carried, that the reports of the Bookkeeper and Tax Collector be approved as filed.

Motion by DAVID DUPUIS, seconded by ALTHEA WILLIAMS, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

March 14, 2007	Util Sys	\$50,000.00
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The following Resolution was offered by ALTHEA WILLIAMS, seconded by GALE SMITH to accept and authorize Mayor Charlotte Venable-Hartwell to sign the resolution:

RESOLUTION 5-2007

FIRST AMENDMENT TO PRE-PAID
NATURAL GAS SUPPLY AGREEMENT

THIS FIRST AMENDMENT TO PRE-PAID NATURAL GAS SUPPLY AGREEMENT (this "Amendment") is made and entered into as of the 3rd day of April, 2007 (the "Effective Date"), by and among Louisiana Municipal Natural Gas Purchasing and Distribution Authority (the "Authority" of "LMGA"), a political subdivision of the State of Louisiana (the "State") and Gueydan, Louisiana, a member (the "Participant"). LMGA and the Participant are sometimes hereinafter referred to collectively as the "parties" or individually as the "party".

WHEREAS, the parties entered into that certain Pre-Paid Natural Gas Supply Agreement, dated as of July 1, 2006 (the "Pre-Paid Agreement") in order to provide for the terms and conditions upon which Participant shall purchase natural gas from LMGA on a firm basis in the quantities specified therein; and

WHEREAS, the parties desire to amend, as of the Effective Date, Section 4.3 of the Pre-Paid Agreement s provided herein.

NOW THEREFORE, in consideration of the above premises, the parties hereto hereby agree as follows:

1. The parties do hereby amend Section 4.3 of the Pre-Paid Agreement to provide for the following sentence to be added as the final sentence under Section 4.3:

Notwithstanding the foregoing, the parties hereby agree that the Board may, in its discretion, provide that the computation of the annual true up herein be computed upon the end of each Bond Year, as defined in the Trust Agreement, rather than the Fiscal Year.

IN WITNESS WHEREOF, the parties have executed the Amendment as of the date first written above.

TOWN OF GUEYDAN

By: S/Charlotte Venable-Hartwell

Its: Mayor

LOUISIANA MUNICIPAL NATURAL
GAS PURCHASING AND
DISTRIBUTION AUTHORITY

By: S/Jimmy Durbin

Its: President

YEAS: CLAUDETTE PRICE, ALTHEA WILLIAMS, DAVID DUPUIS
GALE SMITH AND JUDE REESE

NAYS: NONE

ABSENT: NONE

Clerk

Mayor

Todd Vincent, Engineer with Sellers & Associates gave an update that there is still money in the Parks and Recreation Grant and that the lighting project was still under study to see the options that could be done to fund this project.

The following Resolution was offered by GALE SMITH, seconded by ALTHEA WILLIAMS:

RESOLUTION 6-2007

WHEREAS, the Town of Gueydan desires to encourage and promote competition within its municipal limits for cable services (as the term is presently commonly understood within the cable service industry) and other video programming ("Cable Services") for its citizens;

WHEREAS, the Town of Gueydan desires to promote nonexclusive opportunities for Cable Service providers to operate within its municipal limits;

WHEREAS, the Town of Gueydan desires to nondiscriminatory franchise agreement opportunities for all providers of Cable Services within its municipal limits; and

WHEREAS, the Town of Gueydan desires to cooperate with the Louisiana Municipal Association and other municipalities within the State of Louisiana in order to meet the foregoing goals throughout the state.

THEREFORE, BE IT RESOLVED, that on this 3RD day of April, 2007 that the Town of Gueydan, did meet in open and regular session in order to consider this Resolution and to hereby state the intent of the Town of Gueydan regarding franchise

agreements for Cable Services and the encouragement of access to and competition among Cable Service providers with its municipal limits.

BE IT FURTHER RESOLVED, that should any non-incumbent provider of Cable Services agree to and execute the Cable Franchise Agreement, the Town of Gueydan does hereby agree to enter into a substantially similar Cable Franchise Agreement with any incumbent provider of Cable Services.

BE IT FURTHER RESOLVED, that the Town of Gueydan, shall henceforth, not enter into any franchise agreement for Cable Services other than agreements substantially similar to the Cable Franchise Agreement.

THUS DONE, this 3rd day of April, 2007 in Gueydan, Vermilion Parish, Louisiana.

YEAS: GALE SMITH & ALTHEA WILLIAMS

NAYS: DAVID DUPUIS & CLAUDETTE PRICE

RECUSAL: JUDE REESE

ABSENT: NONE

Having been a tie vote Mayor Charlotte Venable-Hartwell voted to break the tie and voted YEA. Resolution passed.

Clerk

Mayor

Representatives of the Gueydan Recreation were not present at tonight's meeting.

Mrs. Kathy Broussard Candidate for Vermilion Parish Tax Assessor made of first official announcement for her candidacy at tonight's agenda and gave a brief speech on her intention to run and her platform to seek the position of Vermilion Parish Tax Assessor.

Police Chief Michael Coleman updated the Governing Authority on the certifications of the Gueydan Police Department and also advised them on the ongoing renovations of the Gueydan Police Station. Chief Coleman is now taking applications for an officer to be full time in the schools as a resource officer which would be paid with state funding.

Fire Chief Troy Leblanc gave a briefing on the PIAL inspection and said the results will be forwarded to his office in a week or two.

There being no further business to come before the meeting, upon motion by DAVID DUPUIS, seconded by JUDE REESE and carried the meeting thereupon adjourned at 6:25 o'clock P.M. on this 3rd day of April, 2007.

Clerk

Mayor