

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, December 4, 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 Craig Hensgens presiding and the following Aldermen present:

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

Absent: NONE

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 November 6, 2007 and Special Meeting of November 27, 2007, that the reading of said minutes be dispensed with and same be adopted as written.

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

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

To General Fund:

November 13, 2007	Util Sys	\$50,000.00
November 27, 2007	Util Sys	\$50,000.00

Todd Vincent, Engineer, with Sellers & Associates informed the Governing Authority that authorization was received to proceed with the Sewer Improvement Grant and that bids will be opened on Friday, December 28, 2007 at 10 A.M.

Mayor Hensgens informed the Governing Authority of excess funds in the Sales Tax Account. Motion by JUDE REESE, seconded by DAVID DUPUIS and carried to invest Sales Tax Funds into Certificates of Deposit at the Bank of Gueydan.

Motion by DAVID DUPUIS, seconded by ALTHEA WILLIAMS and carried to give preliminary approval to the following Ordinance "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN, LOUISIANA, ARTICLE II. NOISE, SEC. 50-32 ILLUSTRATIVE ENUMERATION; NOTICE, pending a Public Hearing to be held at the Town's next regular meeting of January 2, 2008, which meeting begins at 6:00 P.M. and will present for final adoption also at said meeting.

Motion by ALTHEA WILLIAMS, seconded by DAVID DUPUIS and carried to approve the following Liquor for the year 2008 be issued upon payment to the following:

Michael Lounsberry	d/b/a	The Main Stop
Tony Istre	d/b/a	Tony's Circle Top LLC
Marceaux's Superette, Inc.	d/b/a	Marceaux's Superette

After being put to a vote, the vote thereon resulted as follows:

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

NAYS: NONE

ABSENT: NONE

Motion by DAVID DUPUIS, seconded by JUDE REESE and carried to approve the following Beer Licenses for the year 2008 be issued upon payment to the following:

Cormier's Creole Kitchen, Inc. d/b/a Cormier's Creole Kitchen

After being put a vote, the vote thereon resulted as follows:

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

NAYS: NONE

ABSENT: NONE

According to Code of Ordinances of the Town of Gueydan, Chapter 2, Article II, Sec. 2-31, the Mayor and Board of Aldermen shall meet in regular session on the first Tuesday of each month and the dates, times of Council Meetings of 2008 shall be the first Tuesday of each month are as follows:

	<u>Date</u>	<u>Time</u>
JANUARY	2, 2008 Wednesday	6:00 P.M.
FEBRUARY	12, 2008 2nd Tues because 1st Tues is Mardi Gras	6:00 P.M
MARCH	4, 2008	6:00 P.M
APRIL	1, 2008	6:00 P.M
MAY	6, 2008	6:00 P.M
JUNE	3, 2008	6:00 P.M
JULY	1, 2008	6:00 P.M
AUGUST	5, 2008	6:00 P.M
SEPTEMBER	2, 2008	6:00 P.M
OCTOBER	7, 2008	6:00 P.M
NOVEMBER	4, 2008	6:00 P.M
DECEMBER	2, 2008	6:00 P.M

Motion by GALE SMITH, seconded by ALTHEA WILLIAMS and carried that dates, and times of Council Meetings of 2008 shall be the first Tuesday of each month unless otherwise stated.

Motion by ALTHEA WILLIAMS, seconded by JUDE REESE and carried to adopt a service agreement between the Town of Gueydan and the Vermilion Parish Police Jury:

RESOLUTION 24-2007

A RESOLUTION AUTHORIZING THE VERMILION PARISH
POLICE JURY AND THE TOWN OF GUEYDAN TO ENTER
INTO AN INTERGOVERNMENTAL AGREEMENT ALL IN
ACCORDANCE WITH THE PROVISIONS OF LA. R.S. 33:1321
ET. SEQ.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R. S. 33:1321 et seq, dealing with "intergovernmental functions", authorize the police jury of a parish and any city, town, or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La.R.S.33:1324); and

PROJECT

WHEREAS, the Police Jury and the Town of Gueydan wish to enter into an agreement to perform routine maintenance projects for the period of January 1, 2008 through December 31, 2008. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the Town of Gueydan does:

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties, that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the Town of Gueydan and a copy of this resolution shall be published in the official journal of the above said parties concerned.

This resolution having been submitted to a vote, the vote thereon resulted as follows:

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

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted on this 4TH day of December, 2007.

Clerk

Mayor

Motion by DAVID DUPUIS, seconded by GALE SMITH, and carried to appoint MAYOR CRAIG HENSGENS as representative and ALTHEA WILLIAMS, to serve as alternate on the Board of the Louisiana Municipal Gas Authority is hereby approved.

This resolution having been submitted to a vote, the vote thereon resulted as follows:

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

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted on this 4th day of December, 2007.

Clerk

Mayor

Police Chief Blake Hebert, informed the Governing Authority that the Gueydan Police Department is working on paperwork to make all the necessary changes needed to officially submit to the Courts.

Fire Chief Troy Leblanc presented the Governing Authority with one application for Craig "Bob" Hensgens to be added to the list of volunteers. Motion by GALE SMITH, seconded by DAVID DUPUIS and carried to add Craig "Bob" Hensgens to the list of Volunteers for the Gueydan Fire Department.

There were no public comments at tonight's meeting.

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 6:15 o'clock P.M. on this 4th day of December, 2007.

Clerk

Mayor