

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, February 12, 2008 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 R. Hensgens presiding and the following Aldermen present:

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

Absent: ALTHEA WILLIAMS (Arrived at 6:03 P.M.)

Motion was made by DAVID DUPUIS, seconded by JUDE REESE and carried, that in as much as each member of the Board of Aldermen received a copy of minutes taken at Regular Meeting of January 8, 2008 and Special Meeting of January 22, 2008, 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 DAVID DUPUIS, seconded by GALE SMITH, and carried that the following transfer, on the date, and amount from fund is hereby ratified and approved:

To General Fund:

January 2, 2008	Util Sys	\$50,000.00
January 22, 2008	Util Sys	\$50,000.00
January 25, 2008	Util Sys	\$50,000.00

No representative from Sellers & Associates were in attendance at tonight's meeting.

COUNCILWOMAN ALTHEA WILLIAMS entered the meeting at 6:03 P.M.

Motion by GALE SMITH, seconded by DAVID DUPUIS and carried to give preliminary approval to the following Ordinance "AN ORDINANCE AMENDING CHAPTER 102 ARTICLE II OF THE CODE OF ORDINANCES OF THE TOWN OF GUEYDAN BY ADDING SEC. 10-26 "CROSS-CONNECTION CONTROL", pending a Public Hearing to be held at the Town's next regular meeting of March 4, 2008, which meeting begins at 6:00 P.M. and will present for final adoption also at said meeting.

Motion by GALE SMITH, seconded by DAVID DUPUIS and carried to declare the following equipment as surplus: One (1) John Deere 2020 Backhoe & Front End Loader, Two (2) Utility Trailers which sealed bids will be received at the next regular meeting of March 4, 2008 which meeting begins at 6:00 P.M.

Mayor Craig R. Hensgens recommended a resolution to adopt the System Survey & Questionnaire required for the Town audit and thereupon, the following resolution was offered by ALTHEA WILLIAMS, seconded by DAVID DUPUIS:

RESOLUTION 4-2008

A RESOLUTION TO ADOPT THE SYSTEM SURVEY
AND COMPLIANCE QUESTIONNAIRE IN ACCORDANCE
WITH LOUISIANA REVISED STATUTES 24:517

BE IT RESOLVED, that the System Survey and Compliance Questionnaire which was received from the Office of the Legislative Auditor, State of Louisiana, and which was properly completed by the Clerk of the Town of Gueydan and presented to the Mayor and Board of Aldermen of the Town of Gueydan and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED, that a copy of said System and Compliance Questionnaire be filed in the records of the Town of Gueydan and certified copy of this resolution

be forwarded to the firm of Kolder, Champagne, Slaven & Co., of Abbeville, Louisiana, whose proposal was accepted by the Governing Body for the audit of the records of the Town of Gueydan for the period of January 1, 2007 to December 31, 2007. The auditors will during the course of his regular audit, test the accuracy of the answers of the questionnaire and submit to the Legislative Auditor and the Municipality a report containing his opinions as to the validity of the answers therein contained.

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

NAYS: NONE

ABSENT: NONE

And this resolution was declared adopted on this 12TH day of February, 2008.

Clerk

Mayor

Police Chief Blake Hebert recommended the hiring of Nicholas LeBeouf as a full time patrolman for the Gueydan Police Department. Motion by ALTHEA WILLIAMS, seconded by GALE SMITH and carried to hire Nicholas LeBeouf as a full time patrolman with the Gueydan Police Department effective February 12, 2008.

Fire Chief Troy Leblanc was not present at the meeting.

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 6:10 o'clock P.M. on this 12th day of February, 2008.

Clerk

Mayor