

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, January 2, 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 Chris Theriot presiding and the following Aldermen present:

Present: ALTHEA WILLIAMS, CHARLOTTE VENABLE-HARTWELL,
DAVID DUPUIS, GALE SMITH & JUDE REESE

Absent: NONE

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 December 5, 2006, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by CHARLOTTE VENABLE-HARTWELL, seconded by GALE SMITH and carried, that the reports of the Bookkeeper and Tax Collector be approved as filed.

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

To General Fund:

December 15, 2006	Util Sys	\$5,556.00
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Motion by ALTHEA WILLIAMS, seconded by DAVID DUPUIS and carried to appoint CHARLOTTE VENABLE-HARTWELL as Mayor Pro-tempore.

Motion by ALTHEA WILLIAMS, seconded by CHARLOTTE VENABLE-HARTWELL and carried to appoint ROXANNA HEBERT as Town Clerk.

Motion by GALE SMITH, seconded by JUDE REESE and carried to appoint ROXANNA HEBERT as Bookkeeper and Tax Collector.

Motion by ALTHEA WILLIAMS, seconded by GALE SMITH and carried to appoint TROY LEBLANC as Fire Chief.

Motion by JUDE REESE, seconded by GALE SMITH and carried to appoint ROXANNA HEBERT as Magistrate's Clerk.

Motion by DAVID DUPUIS, seconded by JUDE REESE and carried to appoint EDWARD G. SAAL, JR. as City Attorney.

Motion by GALE SMITH, seconded by DAVID DUPUIS and carried to designate the Bank of Gueydan as the fiscal depositor for all the Town funds.

The following resolution was offered by GALE SMITH, seconded by DAVID DUPUIS, and carried for the acceptance of the following signatures on all Funds and Certificates of Deposit at the Bank of Gueydan, and therefore the following signatures will be honored on all Funds and Certificates of Deposit.

RESOLUTION 1-2007

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Gueydan, in regular session convened, that the Bank of Gueydan be named as a depository for the Town of Gueydan and they are hereby authorized to honor checks and/or withdrawals of all funds on deposit in the Bank of Gueydan when signed by two (2) of the following signatures Chris Theriot, Roxanna Hebert, Althea Williams, Charlotte Venable, Heuetta Benoit.

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

YEAS: ALTHEA WILLIAMS, CHARLOTTE VENABLE-HARTWELL,
DAVID DUPUIS, GALE SMITH, & JUDE REESE

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted on this the 2ND day of January, 2007.

Clerk

Mayor

Motion by ALTHEA WILLIAMS, seconded by CHARLOTTE VENABLE-HARTWELL and carried to appoint the authorization of Purchase Orders and two signatures being CHRIS THERIOT, ROXANNA HEBERT, OR HEUETTA BENOIT.

Motion by CHARLOTTE VENABLE-HARTWELL, seconded by JUDE REESE and carried to appoint LAWRENCE BERTRAND as Street Commissioner with no salary in appointment.

Motion by DAVID DUPUIS, seconded by CHARLOTTE VENABLE-HARTWELL and carried to appoint LAWRENCE BERTRAND the Superintendent of the Street & Bridge, Drainage and Sanitation Departments.

Motion by CHARLOTTE VENABLE-HARTWELL, seconded by DAVID DUPUIS and carried to appoint COY HENRY as Superintendent of the Electric Department.

Motion by DAVID DUPUIS, seconded by CHARLOTTE VENABLE-HARTWELL and carried to appoint LARRY HUNTLEY as Superintendent of the Water, Gas and Sewer Departments.

Motion by CHARLOTTE VENABLE-HARTWELL, seconded by DAVID DUPUIS and carried to appoint GALE SMITH, TROY LEBLANC, and IVY RICHARD as members of the Vermilion Parish Fire Department Board.

Motion by DAVID DUPUIS, seconded by CHARLOTTE VENABLE-HARTWELL and carried to pay mileage for meetings approved by the Mayor benefiting the Town of Gueydan.

Mayor Chris Theriot recommended a resolution to adopt the System Survey & Questionnaire required for the Town audit and thereupon, the following resolution was offered by CHARLOTTE VENABLE-HARTWELL, seconded by ALTHEA WILLIAMS and carried:

RESOLUTION 2-2007

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., LLC, 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, 2006 to December 31, 2006. 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: ALTHEA WILLIAMS, CHARLOTTE VENABLE-HARTWELL,
DAVID DUPUIS, GALE SMITH & JUDE REESE

NAYS: NONE

ABSENT: NONE

And this resolution was declared adopted on this 2ND day of January, 2007.

Clerk

Mayor

Ms. Joann Trahan requested to be on the agenda concerning dogs at large, however Ms. Trahan was not in attendance at this meeting.

There being no further business to come before the meeting, upon motion by DAVID DUPUIS, seconded by ALTHEA WILLIAMS and carried, the meeting thereupon adjourned at 6:17 o'clock P.M. on this 2nd day of January, 2007.

Clerk

Mayor