

Minutes of the proceedings of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, taken at regular meeting held Tuesday, October 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 Charlotte Venable-Hartwell 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 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 September 4, 2007, that the reading of said minutes be dispensed with and same be adopted as written.

Motion by ALTHEA WILLIAMS, 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:

September 13, 2007 Util Sys \$50,000.00

Todd Vincent, Engineer with Sellers & Associates informed the Governing Authority about the LCDBG Sewer Grant Rehab project that the paperwork has been submitted to the State and awaiting approval for the advertising of bids which said approval should be sent in within the next week or two.

The following resolution was offered by ALTHEA WILLIAMS, seconded by GALE SMITH and unanimously carried:

RESOLUTION 17-2007

A RESOLUTION GRANTING THE AUTHORITY
TO THE MAYOR TO SIGN AND SUBMIT
ALL NECESSARY DOCUMENTS,
APPOINT AN ADMINISTRATIVE CONSULTANT AND ENGINEER
AND TO COMMIT COSTS
FOR THE FY 2008-2009 LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Town of Gueydan deems it necessary and proper to submit an application for funding under the Fiscal Year 2008-2009 Louisiana Community Development Block Grant for a street improvements project; and

WHEREAS, professional engineering services are necessary in connection with the preparation of the application and the engineering design and inspection, should the project be funded; and

WHEREAS, in addition to the base rating factors and points, up to two bonus points will be assigned to those applicants which commit other funds to pay the cost of the application preparation and should the project be funded, all of the associated administrative costs and commits to pay the engineering fees associated with the implementation of this project should the project be funded; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Aldermen of Town of Gueydan that the Honorable Charlotte Venable-Hartwell, Mayor, is hereby authorized to

sign and submit an application for funding and all the necessary documents in connection with the Fiscal Year 2008-2009 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the Honorable Charlotte Venable-Hartwell, Mayor, is hereby authorized to negotiate and sign a contract with Sellers & Associates, Inc. to assist with the application preparation and if funded, provide the professional engineering services required and the Town hereby commits to pay all the engineering fees associated with the implementation of the LCDBG program should the project be funded to receive a bonus point.

BE IT FURTHER RESOLVED that the Honorable Charlotte Venable-Hartwell, Mayor is hereby authorized to sign a contract with Minvielle and Associates, Inc. to prepare the application for funding and should the project be funded provide the administrative services required and the Town hereby commits to pay the costs associated with the preparation of the application, and should the project be funded, all of the administrative costs associated including the administrative consulting fees to receive the bonus point.

THEREUPON, the above resolution was duly adopted.

Dr. Trent Fogleman, Candidate for Vermilion Parish Coroner gave a background history of his experience and asked all those in attendance for their support in the upcoming election.

Dr. Myriam Hutchinson, Candidate for Vermilion Parish Coroner gave a background history of her qualifications and asked all those in attendance for their support in the upcoming election.

Police Chief Michael Coleman advised the Governing Authority that he had received a resignation from Patrolman Blake Hebert. Motion by DAVID DUPUIS, seconded by JUDE REESE and carried to accept the resignation of Blake Hebert as Patrolman effective September 5, 2007 at 12:00 a.m.

Fire Chief Troy Leblanc suggested that the MAC Garbage Truck donated to the Gueydan Fire Department from the Vermilion Parish Police Jury be declared as salvage and the pump which had been advertised previously for sale be declared as salvage also and to be sold at public auction through the Vermilion Parish Police Jury. Motion by GALE SMITH, seconded by ALTHEA WILLIAMS and carried to declare the 1995 Mack Truck and the Portable Fire Pump to be sold at Public Auction through the Vermilion Parish Police Jury.

Motion by GALE SMITH, seconded by ALTHEA WILLIAMS to include on tonight's agenda the subject of Temporary Reserve Officers. Motion by DAVID DUPUIS, seconded by JUDE REESE and carried to extend the temporary appointments of Troy McGee, Tyler Potier and Karen Edds until the November Regular Meeting.

There being no further business to come before the meeting, thereupon motion by DAVID DUPUIS, seconded by ALTHEA WILLIAMS and carried the meeting thereupon adjourned at 6:23 P.M. on this 2nd day of October, 2007.

Clerk

Mayor