

PROCEEDINGS OF THE MAYOR PRO-TEMPORE AND BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN, GUEYDAN, LOUISIANA, TAKEN AT SPECIAL MEETING HELD TUESDAY, DECEMBER 11, 2007.

The Mayor Pro-Tempore and Board of Aldermen of the Town of Gueydan met in Special Session at their meeting place, City Hall, Gueydan, Louisiana, on Tuesday, December 11, 2007, pursuant to written notice, in the manner as required by law, viz:

December 7, 2007

MESSRS: DAVID DUPUIS
JUDE REESE
MS: CLAUDETTE PRICE
GALE SMITH
ALTHEA WILLIAMS

Dear Governing Authority:

You are hereby notified that a Special Meeting of the Mayor and Board of Aldermen of the Town of Gueydan, Louisiana, has been called by Mayor Craig Hensgens to be held at the City Hall, Tuesday, December 11, 2007, at 6:00 P.M for the following purpose:

- 1) Public Hearing 2007 Amended Budget & 2008 Proposed Budget
- 2) Adopt 2007 Amended Budget
- 3) Adopt 2008 Proposed Budget

Yours very truly,
S/Craig Hensgens
Craig Hensgens
Mayor

<u>SERVICE ACCEPTED AND ALL DELAYS WAIVED</u>	<u>DATE</u>	<u>TIME</u>
<u>S/Claudette Price</u>	<u>12/7/07</u>	<u>9:17 A.M.</u>
<u>S/Gale Smith</u>	<u>12/7/07</u>	<u>9:20 A.M.</u>
<u>S/Althea Williams</u>	<u>12/7/07</u>	<u>9:25 A.M.</u>
<u>S/Jude D. Reese</u>	<u>12/7/07</u>	<u>9:50 A.M.</u>

The Mayor and Board of Aldermen of the Town of Gueydan met in special session with Mayor Craig Hensgens presiding and the following Aldermen present:

PRESENT: CLAUDETTE PRICE, ALTHEA WILLIAMS, & DAVID DUPUIS

ABSENT: GALE SMITH & JUDE REESE

Since Notice having been published in the Town's Official Journal that a Public Hearing would be held concerning the 2007 Amended Budget and the 2008 Proposed Budget, motion by DAVID DUPUIS, seconded by ALTHEA WILLIAMS to open the public hearing concerning the 2007 Amended Budget and the 2008 Proposed Budget, there being no opinions voice for or against motion by DAVID DUPUIS, seconded by ALTHEA WILLIAMS the public hearing was closed.

The following is a summary of the Town of Gueydan's amended and proposed consolidated budgets for the years ending December 2007, and 2008, respectively:

	<u>2007</u> <u>Amended</u>	<u>2008</u> <u>Proposed</u>
Revenues:		
Taxes	\$220,000	\$ 246,250
Licenses and permits	\$55,000	\$ 58,000
Intergovernmental	\$24,000	\$ 17,000
Fines and forfeits	\$7,600	\$ 7,500
Utility Charges and services	\$2,232,000	\$ 2,380,500
Interest	\$4,000	\$ 3,000
Miscellaneous	\$35,000	\$ 55,100
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Total Revenues	\$2,557,600	\$ 2,767,350
Expenditures:		
General Government	\$213,500	\$ 213,500
Public Safety - police & fire	\$348,000	\$ 330,162
Highways and streets	\$248,795	\$ 224,290
Culture and recreation		
Utility fund expenses	\$1,800,000	\$ 1,761,423
Capital Outlay	\$70,000	\$ 50,000
	<hr/>	<hr/>
Total expenditures	\$2,716,295	\$ 2,579,375
Operating income (loss)	<u>(\$158,695)</u>	<u>\$ 187,975</u>
 Nonoperating revenues:		
Intergovernmental		
Interest Income	\$5,000	\$ 3,000
Total Nonoperating revenues	<hr/>	<hr/>
	\$5,000	\$ 3,000
Income (loss) before operating transfers		
 Other financing sources (uses):		
Operating transfers in	\$600,000	\$ 600,000
Operating transfers out	(\$600,000)	\$ (600,000)
Total other financing sources (uses)	<hr/>	<hr/>
	\$0	\$ -
Excess (Deficiency) of revenues and other sources over expenditures and other uses	(\$153,695)	\$ 187,975
 Fund Equity, beginning	 <hr/>	 <hr/>
	\$7,181,909	\$7,028,214
 Fund equity, ending	 <hr/>	 <hr/>
	\$7,028,214	\$7,216,189

The following resolution was offered by ALTHEA WILLIAMS seconded by DAVID DUPUIS and carried to adopt the 2007 Amended Budget as presented above:

RESOLUTION 25-2007

A resolution adopting Operating Budget of Revenue and Expenditures for the fiscal year beginning January 1, 2007 and ending December 31, 2007.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN, in general session convened that:

SECTION 1: The attached estimates of Revenues for fiscal year beginning January 1, 2007 and ending December 31, 2007, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Town of Gueydan, during the same period.

SECTION 2: The attached amended estimates of Expenditures by departments for the fiscal year beginning January 1, 2007 and ending December 31, 2007, be and the same is hereby adopted to serve as an Operating Budget of Expenditures for the Town of Gueydan during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2006 budget document as the estimated amounts.

Passed and adopted at Gueydan, Louisiana , on this 11th day of December, 2007.

YEAS: ALTHEA WILLIAMS, CLAUDETTE PRICE, & DAVID DUPUIS

NAYS: NONE

ABSENT: GALE SMITH & JUDE REESE

Clerk

Mayor

The following resolution was offered by DAVID DUPUIS, seconded by ALTHEA WILLIAMS and carried to adopt the 2008 Proposed Operating Budget.

RESOLUTION 26-2007

A RESOLUTION, adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning January 1, 2008 and ending December 31, 2008.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF GUEYDAN, LOUISIANA, in general session convened that:

SECTION 1: The above detailed estimate of Revenue for the fiscal year beginning January 1, 2008 and ending December 31 ,2008, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Town of Gueydan, during the same period.

SECTION 2: The above estimates of Expenditures by departments for the fiscal year beginning January 1, 2008 and ending December 31, 2008, be and the same is hereby adopted to serve as a budget of Expenditures for the Town of Gueydan during the same period.

SECTION 3: The adoption of the Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2007 budget.

PASSED AND ADOPTED AT Gueydan, Louisiana, on this 11th day of December, 2007.

YEAS: ALTHEA WILLIAMS, CLAUDETTE PRICE, & DAVID DUPUIS

NAYS: NONE

ABSENT: GALE SMITH & JUDE REESE

Clerk

Mayor

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 6:06 o'clock p.m. on this 11th day of December, 2007.

Clerk

Mayor