

PROCEEDINGS OF THE MAYOR PRO-TEMPORE AND BOARD OF ALDERMEN
OF THE TOWN OF GUEYDAN, GUEYDAN, LOUISIANA, TAKEN AT SPECIAL
MEETING HELD TUESDAY, JANUARY 30, 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, January 30, 2007, pursuant to written notice, in the manner as required by law, viz:

January 29, 2007

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

Dear Governing Authority:

You are hereby notified that a Special Meeting of the Mayor Pro-Tempore and Board of Aldermen of the Town of Gueydan, Louisiana, has been called by Mayor Pro-Tempore Charlotte Venable-Hartwell to be held at the City Hall, Tuesday, January 30, 2007, at 6:00 P.M for the following purpose:

- 1) Consider resignations of Benjamin Touchet, Police Chief; Barton Kibodeaux, Patrolman; Kimberly Kibodeaux and Greg Richard as Reserves
- 2) Declare vacancy in Police Chief Office
- 3) Nominations and Appointment of Mayor
- 4) Resignation of Charlotte Venable-Hartwell Councilmember
- 5) Motion and order to declare vacancy in Council seat
- 6) Nominations and appointment of Council member to fill vacancy of Charlotte Venable-Hartwell until a special election can be held
- 7) Nominations and appointment of Police Chief to fill vacancy of Police Chief Benjamin Touchet until a special election can be held
- 8) Proclamation for a Special Elections to be held October 20, 2007 to fill vacancy in offices.

Yours very truly,
S/Charlotte Venable-Hartwell

Charlotte Venable-Hartwell
Mayor Pro-Tempore

<u>SERVICE ACCEPTED AND ALL DELAYS WAIVED</u>	<u>DATE</u>	<u>TIME</u>
<u>S/David Dupuis</u>	<u>01/29/07</u>	<u>3:45 P.M.</u>
<u>S/Althea Williams</u>	<u>01/29/07</u>	<u>4:02 P.M.</u>
<u>S/Gale Smith</u>	<u>01/29/07</u>	<u>4:05 P.M.</u>
<u>S/Jude D. Reese</u>	<u>01/29/07</u>	<u>4:15 P.M.</u>

The Mayor Pro-Tempore and Board of Aldermen of the Town of Gueydan met in special session with Mayor Pro-Tempore Charlotte Venable-Hartwell presiding and the following Aldermen present:

PRESENT: ALTHEA WILLIAMS, DAVID DUPUIS, GALE SMITH
& JUDE REESE

ABSENT: NONE

Motion by DAVID DUPUIS, seconded by JUDE REESE and carried to accept the resignations of Benjamin Touchet, Police Chief, Barton Kibodeaux, Patrolman, Kimberly Kibodeaux as a Reserve officer effective January 24, 2007 and Greg Richard as a Reserve office effective January 31, 2007.

Motion by ALTHEA WILLIAMS seconded by DAVID DUPUIS, and carried to declare a vacancy in office of the Police Chief.

Motion by ALTHEA WILLIAMS seconded by GALE SMITH and carried to nominate and appoint Charlotte Venable-Hartwell as Mayor.

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

NAYS: NONE

ABSENT: NONE

Motion by JUDE REESE, seconded by DAVID DUPUIS and carried to accept the resignation of CHARLOTTE VENABLE-HARTWELL Councilmember to serve as Mayor until a special election can be held October 20, 2007.

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

NAYS: NONE

ABSENT: NONE

Motion by DAVID DUPUIS, seconded by GALE SMITH and carried to declare and order a vacancy in one (1) council seat.

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

NAYS: NONE

ABSENT: NONE

Motion by ALTHEA WILLIAMS, seconded by GALE SMITH and carried to nominate and appoint CLAUDETTE PRICE as council member to fill the vacancy of CHARLOTTE VENABLE-HARTWELL until a special election can be held on October 20, 2007.

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

NAYS: NONE

ABSENT: NONE

CLAUDETTE PRICE, newly appointed councilmember now joined the Governing Authority at the table.

Motion by DAVID DUPUIS, seconded by GALE SMITH and carried that Michael Coleman be nominated and appointed as Police Chief to fill the vacancy of Benjamin Touchet until a special election can be held on October 20, 2007.

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

NAYS: NONE

ABSENT: NONE

The following resolution was offered by ALTHEA WILLIAMS, seconded by DAVID DUPUIS:

RESOLUTION 3-2007

WHEREAS, it has been known to the Governing Authority of the Town of Gueydan that the office of Mayor, Police Chief and one (1) of the Aldermen of the Town of Gueydan has become vacant due to the resignations of Mayor Chris Theriot, Police Chief Benjamin Touchet and Councilmember CHARLOTTE VENABLE-HARTWELL; and

WHEREAS, more than one year exists before the next regular election for the offices of Mayor, Police Chief and Aldermen; and

BE IT PROCLAIMED that we, the members of the Governing Authority of the Town of Gueydan, Gueydan, Louisiana, do hereby issue a resolution ordering a Special Election to fill said vacancy, as follows:

The Special Primary shall, in accordance with LA-R.S. 18:402, be held on October 20, 2007; and

The Special General Election shall, in accordance with LA-R.S. 18:402, be held on November 17, 2007; and

Candidates shall qualify for said office commencing at 8:30 o'clock A.M. on September 4, 2007 and closing at 5:00 o'clock P.M. on September 6, 2007

BE IT FURTHER PROCLAIMED that a copy be forwarded by certified or registered mail to the Clerk of District Court of Vermilion Parish, Louisiana, Secretary of State, State of Louisiana, so that said officials may act in furtherance of this call in accordance with the provisions of law.

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

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

NAYS: NONE

ABSENT: NONE

And this resolution was declared adopted on this 30th day of January, 2007/

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 6:10 o'clock P.M. on this 30th day of January, 2007.

Clerk

Mayor

