

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
January 8, 2015**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete on at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Maintenance Supervisor led the Prayer. Diesha Chaney a citizen of the community led the pledge of allegiance. Mayor Chauffe called roll and the meeting began.

Present: Mayor Michael Chauffe, Alderwoman Jeanie David, Alderman Kyle Booksh, Public Works Supervisor Phillip Faveroth, , Fire Chief Michael Hughes, Chief Tommy Dardenne, Clerk Pam George, and Alderman Marcus Hill

Absent: Attorney Larry Bossier

Minutes: Alderwoman Jeanie David made a motion to dispense with the reading and approve the minutes from the December 15, 2014 regular meeting. The motion was seconded by Alderman Kyle Booksh. The motion passed 3- 0.

Finances: Alderman Kyle Booksh made a motion to approve the financial statements as presented. This motion was seconded by Alderman Marcus Hill and passed 3- 0.

Audit Engagement – A motion was made by Alderwoman Jeanie David to enter into an agreement with Postlewaite & Netterville Accounting Firm to conduct the annual audit for 2014. This motion was seconded by Alderman Marcus Hill and passed 3 – 0.

Proclamation – Moved to the February agenda.

Mayor’s Report:

Walking Trail – Mayor Chauffe has been in contact with the Angeloz family. The property is to be surveyed and when all details are worked out he will bring information to the Board of Alderman to proceed with the sale of the property.

Splash Park – Mayor Chauffe will begin to get information on Splash Park and give an update at the February meeting.

Sidewalk Project – A representative from Fort & Tablada will attend the February meeting to give an update on the project.

Police Department: No report given.

Fire Department: No report given.

There being no further business, the meeting was adjourned at 6:45 p.m.

Attest:

Approved:

Pamela George, mmc

Michael Chauffe

Village Clerk

Mayor