

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
April 12, 2018**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete April 12, 2018 at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Attorney Larry Bossier led the Prayer. Janet Marionneaux led the Pledge and the Meeting began.

Present: Mayor Michael Chauffe, Alderman Marcus Hill, Alderwoman Jeanie David, Alderman Clint Seneca, Maintenance Supervisor Phillip Faveroth, Clerk Pam George, Fire Chief Michael Hughes and Attorney Larry Bossier

Absent: Police Chief Tommy Dardenne

Bids for Surplus Items – Alderwoman Jeanie David made a motion to accept the bids presented to the Board of Alderman for the advertised surplus items with the exception of one item that was bid for the same price. That item will be re-bid by the two people who originally bid on the item. This motion was seconded by Alderman Marcus Hill and passed 3 -0.

Alderwoman Jeanie David made a motion to re-advertise the list of surplus items that were not sold at the last bid opening with no minimum bid price. This motion was seconded by Alderman Marcus Hill and passed 3 – 0.

The sealed bids are to be brought to the Village of Grosse Tete on or before May 10, 2018 at 4:00 p.m. The bids will be opened May 10, 2018 at 5:30 pm.

Minutes: Alderman Marcus Hill made a motion to dispense with the reading and approve the minutes from the March 8, 2018 regular meeting. The motion was seconded by Alderman Clint Seneca and passed 3 - 0.

Finances: Alderman Clint Seneca made a motion to approve the financial statements of March 31, 2018 as presented. This motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Mayor's Report:

Resolution of Agreement with Forte & Tablada -After reading the Resolution authorizing Mayor Chauffe to enter into an agreement with Forte & Tablada for Construction Engineering and Inspection on the Sidewalk Project (S.P. H.002169) the Board of Alderman voted as follows:

YEAS: Alderwoman Jeanie David, Alderman Clint Seneca and Alderman Clint Seneca **NAYS:** None

Meeting Date – A motion was made by Alderwoman Jeanie David to change the date of the June meeting from Thursday, June 14, 2018 to Wednesday, June 13, 2018. This motion was seconded by Alderman Marcus Hill and passed 3 – 0.

Police Department – In Chief Dardenne's absence, Mayor Chauffe introduced an ordinance to increase the price of the traffic tickets issued by the Grosse Tete Police Department by 25% and to change the contempt charge from \$40.00 to \$100.00 per violation.

Aldерwoman Jeanie David made a motion to set a public hearing for the ordinance to increase the price of the traffic tickets issued by the Grosse Tete Police Department by 25% and to change the contempt charge from \$40.00 to \$100.00 per violation to be held on May 10, 2018 at 5:00 p.m.

Fire Department – A motion was made by Aldерwoman Jeanie David and seconded by Aldерman Marcus Hill to amend the agenda to include a Resolution allowing Fire Chief, Michael Hughes to write a Firehouse Subs grant for numerical house markers for the residents of the Village of Grosse Tete.

Resolution for Firehouse Subs grant – After reading of the Resolution authorizing Fire Chief Michael Hughes to write a grant to install numerical house markers for the residents of the Village of Grosse the Board of Aldерman voted as follows:

YEAS: Aldерwoman Jeanie David, Aldерman Clint Seneca and Aldерman Clint Seneca **NAYS:** None

There being no further business, the meeting was adjourned at 6:55 p.m.

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor