

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
December 8, 2016**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete December 8, 2016 at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Attorney Larry Bossier led the Prayer. The pledge was led by Assistant Fire Chief Claude Brumfield and the Meeting began.

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

Absent: None

Minutes: Alderman Kyle Booksh made a motion to dispense with the reading and approve the minutes from the November 10, 2016 regular meeting with changes. The motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Finances: Alderman Marcus Hill made a motion to approve the financial statements of November 30, 2016 as presented. This motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Ordinance number 4 of 2016 – Ordinance to adopt the 2016 Budget Amendments and 2017 Budget – After a public hearing had been held, a motion was made by Alderwoman Jeanie David and seconded by Alderman Kyle Booksh to accept the Amended 2016 Budget and the 2017 Budget. The motion was seconded This motion passed 3 – 0.

Ordinance number 5 of 2016 – Alderwoman Jeanie David made a motion to withdraw Ordinance number 5 of 2016 Amendment to Code of Ordinances Chapter 2, Section 2-48, Particularly “Section 2.12 Salaries of Officials”. This motion was seconded by Alderman Kyle Booksh and passed 3 – 0.

Purchasing and Disbursement Policy – A motion was made by Alderwoman Jeanie David and seconded by Alderman Marcus Hill to adopt the Purchasing and Disbursement Policy presented to the Board of Alderman. This motion passed 3 – 0.

Proclamation declaring 2016 Evangeline Victoria Savoy an Honorary Citizen of the Village of Grosse Tete – This proclamation passed as follows: **YEAS:** Alderman Kyle Booksh, Alderman Marcus Hill and Alderwoman Jeanie David **NAYS:** None **ABSTENTIONS:** None

Proclamation declaring 2016 PHS Homecoming Queen, Alaysha Christophe an Honorary Citizen of the Village of Grosse Tete – This proclamation passed as follows: **YEAS:** Alderman Kyle Booksh, Alderman Marcus Hill and Alderwoman Jeanie David

Christmas on the Bayou – Alderwoman Jeanie David stated that Christmas on the Bayou had to be moved from December 4, 2016 until December 11, 2016. The parade will begin at 1:00 p.m. south of the railroad track and proceed north on highway 77 to the Welcome Center where the festival will be held.

Mayor's Report:

- There have been no updates on the sidewalk project
- The advertisement for bids for the Sewer Baffle have been published and a pre-construction conference will be held on December 29, 2016.
- The Village of Grosse Tete has been awarded the Governor's Walking Trail Grant.

Police Department – No Report given.

Fire Department – No report given.

There being no further business, the meeting was adjourned at 6:35 p.m.

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor