

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
January 14, 2016**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete January 14, 2016 at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Alderman Kyle Booksh led the Prayer followed by the pledge led by Maintenance Supervisor Phillip Faveroth. Mayor Chauffe called roll and the meeting began.

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

Absent: None

Greg Myers – Property Cleanup: No Show

Minutes: Alderwoman Jeanie David made a motion to dispense with the reading and approve the minutes from the December 10, 2015 regular meeting minutes. The motion was seconded by Alderman Marcus Hill and passed 3 - 0.

Finances: Alderman Marcus Hill made a motion to approve the financial statements of December 31, 2015 as presented. This motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Mayor’s Report:

After a public hearing had been held, Alderman Kyle Booksh made a motion to enact Ordinance 2015-005 to Amend Chapter 2, Article I, section 2-12 titled “Salaries of Officials”. This motion was seconded by Jeanie David and passed 3 – 0.

Motion to Amend the Agenda: A motion was made by Alderman Kyle Booksh and seconded by Marcus Hill to amend the Agenda to include an engagement agreement with Postlewaite & Netterville to perform the 2015 annual audit. This motion passed 3 – 0.

Police Department – No Report given.

Fire Department – Fire Chief Michael Hughes gave a report on the number of incidents that the Grosse Fire Department responded to during 2015.

There being no further business, the meeting was adjourned at 6:40 p.m.

Attest:

Pamela George, mmc
Village Clerk

Approved:

Michael Chauffe
Mayor