

VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
January 12, 2016

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete January 12, 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 Diesha Chaney 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

Appointment of Municipal Clerk/Tax Collector – Mayor Chauffe recommended Pam George to continue as the Municipal Clerk for the Village of Grosse Tete. A motion was made by Alderwoman Jeanie David and seconded by Alderman Clint Seneca to confirm the appointment of Pam George as the Municipal Clerk for the Village of Grosse Tete. This motion passed 3 - 0.

Appointment of Town Attorney - Mayor Chauffe recommended Larry Bossier to continue as the Town Attorney for the Village of Grosse Tete. A motion was made by Alderman Marcus Hill and seconded by Alderwoman Jeanie David to confirm the appointment of Larry Bossier as the Town Attorney for the Village of Grosse Tete. This motion passed 3-0.

Appointment of Fire Chief – Mayor Chauffe recommended Michael Hughes to continue as the Fire Chief for the Village of Grosse Tete. A motion was made by Alderman Clint Seneca and seconded by Alderwoman Jeanie David to confirm the appointment of Michael Hughes as the Fire Chief for the Village of Grosse Tete. This motion passed 3-0.

Appointment of Mayor Pro Tem – A motion was made by Alderman Marcus Hill seconded by Alderman Clint Seneca to appoint Alderwoman Jeanie David as Mayor Pro Tem. This motion passed 3 – 0.

Minutes: Alderwoman Jeanie David made a motion to dispense with the reading and approve the minutes from the December 8, 2016 regular meeting. 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, 2016 as presented. This motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Mayor's Report:

Mayor Chauffe stated that the Mid Winter Conference will be held February 6th and 7th at the Crowne Plaza in Baton Rouge. He recommended that the Board of Alderman attend the conference. He also invited the Board of Alderman to attend the Capital Area Planning Commission Meeting in St. Francisville on January 23, 2017.

Police Department – No Report given.

Fire Department –

Alderwoman Jeanie David made a motion to amend the agenda to allow Chief Hughes to add a Resolution to the agenda. This motion was seconded by Alderman Marcus Hill and passed 3 – 0.

Resolution to allow Chief Hughes to apply for a Safer Grant – A motion was made by Alderman Marcus Hill and seconded by Alderman Clint Seneca to allow Chief Hughes to apply for a Safer Grant. The vote was as follows: YEAS: Jeanie David, Marcus Hill, Clint Seneca
NAYS: None ABSTENTIONS: None

There being no further business, the meeting was adjourned at 6:41 p.m.

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor

**RESOLUTION AUTHORIZING THE APPLICATION
OF THE 2017 FEMA SAFER GRANT**

WHEREAS,

The Grosse Tete Volunteer Fire Department, referred to as Project Sponsor, of the 2017 Fema Safter Grant, is applying for a grant to provide salaries of Fireman of the Grosse Tete Volunteer Fire Department.

WHEREAS, If awarded the Safer Grant, The Grosse Tete Volunteer Fire Department will pay for Twenty Five Percent (25%) of the Salaries of the Firemen for the first two (2) years and Sixty Five Percent (65%) of the Salaries for the third year.

WHEREAS,

The Village of Grosse Tete authorizes its Fire Chief, Michael Hughes to sign and submit all documents needed for the 2017 FEMA Safer Grant.

WHEREAS,

This resolution shall be submitted with an application for the 2017 FEMA Safer Grant funding.

WHEREAS,

This resolution has been introduced on this 12th day of January, 2017 and voted upon as:

3 YEAS Clint Seneca, Jeanie David, Marcus Hill

0 NAYS

0 ABSTENSTIONS

Hence, unanimously passed and adopted by the Village of Grosse Tete Aldermen and Mayor on this 12th day of January, 2017.

Signed: _____
Michael Chauffe, Mayor