

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
June 8, 2017**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete June 8, 2017 at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Kyle Booksh led the Prayer. The pledge was led by Janet Marionneaux, then the Meeting began.

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

Absent: None

Mr. Frank Titus of Forte and Tablada – Update on Sidewalk Project: Mr. Titus was not able to attend the meeting; however, he did provide Mayor Chauffe an update on the sidewalk project. (copy attached)

Minutes of May 11, 2017: Alderwoman Jeanie David made a motion to dispense with the reading and approve the minutes from the May 11, 2017 regular meeting. The motion was seconded by Alderman Marcus Hill and passed 3 - 0.

Minutes of May 16, 2017: Alderwoman Jeanie David made a motion to dispense with the reading and approve the minutes from the May 16, 2017 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 May 31, 2017 as presented. This motion was seconded by Alderman Clint Seneca and passed 3 - 0.

Resolution – Supporting the Land and Water Conservation Fund Project: Mayor Chauffe read the resolution and it was voted on as follows:

YEAS: Jeanie David, Marcus Hill, Clint Seneca **NAYS:** None **ABSTENSIONS:** None

Resolution – Obligating funds to the Land and Water Conservation Fund Project: Mayor Chauffe read the resolution and it was voted on as follows:

YEAS: Jeanie David, Marcus Hill, Clint Seneca **NAYS:** None **ABSTENSIONS:** None

Resolution – Authorizing Mayor Chauffe to enter into an Intergovernmental Agreement between the Iberville Parish Council and The Grosse Tete Volunteer Fire Department: Mayor Chauffe read the resolution and it was voted on as follows:

YEAS: Jeanie David, Marcus Hill, Clint Seneca **NAYS:** None **ABSTENSIONS:** None

Disbursement Policy: After discussion of the current policy and proposed change, Alderwoman Jeanie David made a motion to adopt the changes presented. This motion was seconded by Alderman Marcus Hill and passed 3 – 0.

A motion was made by Alderman Clint Seneca and seconded by Alderman Marcus Hill for Alderwoman Jeanie David to be added to all bank accounts at Guaranty Bank so that she could sign checks in the absence of the Mayor or the Clerk. This motion passed 3-0.

Travel Policy: After discussion of the current policy and proposed changes, Alderwoman Jeanie David made a motion to adopt the changes presented. This motion was seconded by Alderman Marcus Hill and passed 3 – 0.

Official Journal: Alderwoman Jeanie David made a motion to appoint Plaquemine Post South as the Official Journal for the Village of Grosse Tete. This motion was seconded by Alderman Clint Seneca and passed 3 – 0.

Mayor's Report:

- * A certified letter has been sent to La. Auto allowing 15 days to clean up the site or request a hearing to be held in Mayor's Court. Mr. Bagwell will follow up on the progress.
- * LMA District H Meeting will be held at the North Iberville Community Center on June 15, 2017 at 6:00 p.m.
- * Grant update given by Janet Marionneaux. (attached)

Police Department – Chief Dardenne asked for permission to hire a deputy to fill a current vacancy. A motion was made by Alderman Clint Seneca and seconded by Alderwoman Jeanie David. The motion passed 3 – 0.

Fire Department – No report given

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

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor