

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
November 12, 2015**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete November 12, 2015 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 Beverly Engolio, a citizen of the community. Mayor Chauffe called roll and the meeting began.

Present: Mayor Michael Chauffe, Alderwoman Jeanie David, Alderman Kyle Booksh, Clerk Pam George, Chief of Police Tommy Dardenne, and Attorney Larry Bossier

Absent: Alderman Marcus Hill and Maintenance Supervisor Phillip Faveroth

Motion to Amend: A motion was made Alderman Kyle Booksh and seconded by Alderwoman Jeanie David to amend the agenda to allow for a representative from La. Auto Repair to address the Mayor and Board of Alderman and submit a plan for the cleanup of the area located behind La. Auto Repair. This motion passed 2 – 0.

LA. Auto Repair: Ken Buhler, a representative from La. Auto Repair presented a plan to have the area cleaned up and asked for the deadline to be moved to January 1, 2016. He also gave a list of items that had been sold at auction to give the Board of Alderman proof that they were in fact working with the officials for the Village of Grosse Tete to clean up the area.

A motion was made by Alderman Kyle Booksh and seconded by Alderwoman Jeanie David to accept the date of January 1, 2016 to have the clean up completed. This motion passed 2 – 0.

Motion to Amend: A motion was made by Alderman Kyle Booksh and seconded by Alderwoman Jeanie David to amend the agenda to allow Elizabeth Engolio, Candidate for Division D, 18th Judicial District Judge to address the Mayor and Board of Alderman. This motion passed 2 – 0.

Elizabeth Engolio: Ms. Engolio announced her candidacy for Division D, 18th Judicial District Judge and asked for the support of the Board of Alderman, Mayor and citizens of the Village of Grosse Tete.

Minutes: Alderman Kyle Booksh made a motion to dispense with the reading and approve the minutes from the October 8, 2015 regular meeting. The motion was seconded by Alderwoman Jeanie David and passed 2- 0.

Finances: Alderman Kyle Booksh made a motion to approve the financial statements of October 31, 2015 as presented. This motion was seconded by Alderwoman Jeanie David and passed 2- 0.

Policy Revisions:

A motion was made by Alderwoman Jeanie David and seconded by Alderman Kyle Booksh to approve the following policy revisions. This motion passed 2 – 0.

- 1. Grosse Tete’s Tablet/Laptop Computer Usage Agreement
- 2. Social Networking use Facebook, Twitter, Blogs and Related Social Networking Outlets
- 3. Whistle Blower Policy
- 4. Code of Ethics Policy
- 5. Body Worn Video Systems

Mayor’s Report:

Mayor Chauffe introduced the proposed budget for 2016. Alderwoman Jeanie David made a motion to set a public hearing for December 10, 2015 to discuss the proposed budget. This motion was seconded by Alderman Kyle Booksh and passed 2 – 0.

Mayor Chauffe stated that the Christmas festival will be held on December 6, 2015. The deadline for taking part in the parade will be 4:00 p.m. on November 30, 2015.

Mayor also stated that the plans for the sidewalks were to be sent back to the Village of Grosse Tete with comment on December 11, 2015.

Police Department – The Police Department will begin using the body cameras in January 2016.

Fire Department: No Report given

There being no further business, the meeting was adjourned at 7:22 p.m.

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor