

**VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
August 11, 2016**

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete August 11, 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 which was followed by the pledge led by Fire Chief Michael Hughes.

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

Absent: None

Mr. Drew Tessier of Union Pacific – No show

Minutes: Alderman Kyle Booksh made a motion to dispense with the reading and approve the minutes from the July 14, 2016 regular meeting. The motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Finances: Alderwoman Jeanie David made a motion to approve the financial statements of July 31, 2016 as presented. This motion was seconded by Alderman Marcus Hill and passed 3 - 0.

Mayor's Report:

Resolution Obligating Funds to the Land and Water Conservation Fund Project – After reading of the Resolution, the vote was as follows:

YEAS: Alderman Kyle Booksh, Alderwoman Jeanie David and Alderman Marcus Hill

NAYS: None **ABSTENTIONS:** None

Resolution to apply for an award with Delta Regional Authority – After reading of said Resolution, a motion was made by Alderwoman Jeanie David and seconded by Kyle Booksh to designate and appoint Janet Marionneaux to perform all duties and administration of said award, to provide additional funds in the amount of \$20,847.00 to said award and that in the event of an administration change the new Mayor shall continue to have such authority under this Resolution. This motion carried unanimously.

- Sidewalk Project – The Plans has been sent back to DOTD with mark ups. Engineer says it should be let for bid before the end of the next fiscal year.
- Community Profile – We have been working on creating a community profile for the Village of Grosse Tete to try to attract businesses to our community.

Police Department – No Report given.

Fire Department – A letter of commitment was presented to the Board of Alderman from the Iberville Parish Council to Relocate and Upgrade Fire Radio Dispatch Equipment to New EOC/911 Center. Alderman Kyle Booksh made a motion to accept the commitment. The motion was seconded by Alderwoman Jeanie David and passed 3 – 0.

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

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor