

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

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete on February 12, 2015 at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Stanley Washington, Relay for Life representative led the Prayer. Alderman Marcus Hill led the pledge of allegiance. Mayor Chauffe called roll and the meeting began.

**Present:** Mayor Michael Chauffe, Alderwoman Jeanie David, Alderman Kyle Booksh, Public Works Supervisor Phillip Faveroth, Chief Tommy Dardenne, Clerk Pam George, and Alderman Marcus Hill

**Absent:** Attorney Larry Bossier and Fire Chief Michael Hughes

George Francise – Splash Pad: No Show. Mayor Michael Chauffe stated that he has been in contact with Iberville Parish Parks & Recreation in regards to building a Splash Pad within the Grosse Tete Park. He will bring more information to the Board of Alderman at the March meeting.

Forte & Tablada – Sidewalk Project: Mr. Bobby Badeaux of Forte and Tablada stated that he would have comments from DOTD on February 23, 2015 and that they would continue to work with DOTD to get the plans finalized.

**Minutes:** Alderwoman Jeanie David made a motion to dispense with the reading and approve the minutes from the January 15, 2015 regular meeting. The motion was seconded by Alderman Marcus Hill. The motion passed 3-0.

**Finances:** Alderman Kyle Booksh made a motion to approve the financial statements as presented. This motion was seconded by Alderwoman Jeanie David and passed 3-0.

**Approve Purchase of Angelloz Property** – A motion was made by Alderwoman Jeanie David to give Mayor Chauffe authority to execute all documents necessary to proceed with the sale of the Angelloz property. This Motion was seconded by Alderman Marcus Hill and passed 3 – 0.

**Mayor's Report:**

**Proclamation** – Chandler Smith, Principal of Plaquemine High School accepted a proclamation from the Village of Grosse Tete on behalf of the Plaquemine High School Band. The Proclamation declared February 12, 2015 to be PHS Marching Band Day in the Village of Grosse Tete.

**Holiday Lease** – Alderwoman Jeanie David made a motion to enter into a 25 year lease with P.W. Holliday & Sons, LTD. for the property known as “Grosse Tete Park”. This motion was seconded by Alderman Kyle Booksh and passed 3 – 0.

**Entergy Collections** – A motion was made by Alderman Marcus Hill and seconded by Alderwoman Jeanie David authorizing Mayor Michael Chauffe to enter into a contract with Check Free Pay. This Motion passed 3 - 0.

A motion was made by Alderman Kyle Booksh and seconded by Alderman Marcus Hill giving the Mayor and Clerk permission to open a checking account for the Entergy Bill Collections as well as sign checks and other necessary documents needed by the Bank of Maringouin. This motion passed 3 – 0.

**Sewer Line Extension – Big Dee Drive:** Forte & Tablada has given a quote in the amount of \$129,432.00 to extend sewer lines to Big Dee Drive. This amount includes lift stations and other items as listed on the quote. Mayor Chauffe stated that a LGAP grant has been submitted in the amount of \$25,000.00 to assist with the payment of this project. Mayor Chauffe stated that he would seek additional grant funding for this project. A motion was made by Alderman Kyle Booksh and seconded by Alderwoman Jeanie David to proceed with the Sewer Project. This motion passed 3 – 0.

**Community Water Enrichment Resolution:**

**RESOLUTION SUPPORTING THE  
2014 - 2015 COMMUNITY WATER ENRICHMENT FUND GRANT**

**WHEREAS,**

The Village of Grosse Tete, referred to as Project Sponsor, of the 2014 - 2015 Community Water Enrichment Fund Grant, to provide for a waterline extension on Sidney Road from Bayou Crossing within the Village of Grosse Tete.

**WHEREAS,**

The Village of Grosse Tete authorizes its mayor, Michael D. Chauffe to sign and submit an application to the Division of Administration Office of Community Development.

**WHEREAS,**

This resolution shall be submitted to the Division of Administration Office of Community Development in conjunction with an application for funding. Upon passing this resolution, it shall be mailed to the Division of Administration Office of Community Development.

**WHEREAS,**

This resolution has been introduced on this 12<sup>th</sup> day of February 2015, and voted upon as:

3 YEAS                      0 NAYS                      0 Abstentions

Hence, unanimously passed and adopted by the Village of Grosse Tete Aldermen and Mayor.

Date: February 12, 2015 Signed: \_\_\_\_\_  
Michael Chauffe, Mayor

**Motion to Amend Agenda:** Alderman Kyle Booksh made a motion to amend the agenda to add “Relay for Life”. The motion was seconded by Alderman Marcus Hill and passed 3 – 0.

**Relay for Life:** Stanley Washington, a representative of the North Iberville Cancer Fighters invited the Board of Alderman and the citizens of Grosse Tete to join the Relay for Life event to be held on February 28, 2015 in Grosse Tete at the Fire Station. All proceeds from this event will be donated to the American Cancer Society.

**Police Department:** Chief Dardenne stated that he would give an update on the purchase of body cameras within 90 days. He was still gathering information and prices.

**Fire Department:** No report given.

There being no further business, the meeting was adjourned at 6:48 p.m.

Attest:

Approved:

\_\_\_\_\_  
Pamela George, mmc  
Village Clerk

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Michael Chauffe  
Mayor