

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,  
SPECIAL MEETING AUGUST 16, 2005.**

**ATTENDANCE**

**MAYOR:** Roger Boudreaux

**CHIEF OF POLICE:** Albert Venable, Sr.

**ALDERMEN:** Errol Comeaux – (Ward 5), Theresa Cary (Ward 4), Gary Duplechin (Ward 3), Alexis Jagneaux (Ward 2), Melchisadeck Green (Ward 1),

**ABSENT:** None

**ADMINISTRATIVE STAFF:** Charles A. Labbe (Municipal Clerk), John Larson (Water Works Director), Lee Wimberley, Jr. (Legal Counsel)

**COMMENCEMENT**

**1. Call to order.**

Mayor Boudreaux called the Special Meeting of August 16, 2005 to order.

**2. Invocation and Pledge of Allegiance.**

The Mayor opened the meeting with an invocation and the Pledge of Allegiance.

**3. Consider the approval of a revised agenda, if needed.**

It was moved by Comeaux, seconded by Jagneaux to amend the agenda to consider a resolution assigning signature authority to Charles A. Labbe for all bank accounts held by the municipality of Church Point.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**5a. Consider adoption of an ordinance providing for the issuance and sale of Utilities Revenue Refunding Bonds.**

It was moved by Duplechin, seconded by Jagneaux to adopt an ordinance providing for the issuance and sale of One Million One Hundred Ninety-Five Thousand Dollars (\$1,195,000) of Utilities Revenue Refunding Bonds, Series 2005 (the “Bonds”), of the Town of Church Point, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the Bonds in

principal and accrued interest; awarding the sale of the Bonds to the purchaser thereof; making application to the Louisiana State Bond Commission for their approval of the sale and issuance of the Bonds; designating the paying agent for the Bonds; providing for the employment of bond counsel and local counsel in connection with the sale and issuance of the Bonds; and providing for other matters in connection therewith.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**5b. Consider Amending FY 2005 Budget to allow for payments to Wastewater Services, Inc.**

It was moved by Comeaux, seconded by Jagneaux to amend the FY 2005 Budget to accommodate payments to Wastewater Services, Inc.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**5c. Introduction of Fiscal Year 2006 Budget.**

It was moved by Duplechin, seconded by Jagneaux to introduce the budget prepared and presented by Mayor Boudreaux.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**5d. Consider a resolution assigning signature authority to Charles A. Labbe for all bank accounts held by the municipality of Church Point.**

It was moved by Duplechin, seconded by Comeaux to assign signature authority to Charles A. Labbe for all bank accounts held by the municipality of Church Point.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**11. Comments from Chief of Police, Staff and Councilman.**

**12. Comments from the public.**

**13. Adjournment.**

There being no further business, it was moved by Jagneaux, seconded by Duplechin to adjourn the meeting.

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

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ROGER BOUDREAUX, MAYOR

ATTEST:

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CHARLES A. LABBE, MUNICIPAL CLERK