

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,  
SPECIAL MEETING OCTOBER 14, 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 Labbe (Municipal Clerk), John Larson (Water Works Director)

**COMMENCEMENT**

**Call to order.**

Mayor Boudreaux called the Special Council Meeting of October 14, 2005 to order.

**Invocation and Pledge of Allegiance.**

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

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

It was moved by Comeaux, seconded by Jagneaux to revise the agenda to include consideration of Rural Water Membership.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**Consider adopting a FY 2006 Budget**

The following RESOLUTION adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning October 1, 2005 and ending September 30, 2006, as presented by the Mayor was offered by Jagneaux and seconded by Duplechin.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHURCH POINT, in general session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning October 1, 2005 and ending September 30, 2006, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Town of Church Point, during the same period.

SECTION 2: The attached estimates of Expenditures by departments on a specific line-item basis for the fiscal year beginning October 1, 2005, and ending September 30, 2006, be and the same is hereby adopted to serve as a budget of Expenditures for the Town of Church Point during the same period.

SECTION 3: The adopting of the Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount \therein set forth within the terms of the budget classifications on a specific line-item basis. Any expenditure projected to exceed the individual line-item cannot be disbursed until council approval is obtained.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2005-2006 budget.

PASSED AND ADOPTED AT Church Point, Louisiana, on this the 14<sup>th</sup> day of October, 2006.

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Roger Boudreaux, Mayor

ATTEST:

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Charles A. Labbe  
Municipal Clerk

The vote was as follows:

YEAS: Duplech, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Resolution unanimously adopted.*

**Consider correcting current violations of Town of Church Point Water/Sewer Bond Indenture Covenants**

It was moved by Duplechin, seconded by Jagneaux to introduce an amendment to the ordinance setting water and sewer rates adjusting the rates so as to comply with the Water/Sewer Bond Indenture Covenants.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**Consider Rural Water Membership**

It was moved by Comeaux, seconded by Jagneaux to secure membership.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

*Motion unanimously adopted.*

**Comments from Chief of Police, Staff and Aldermen.**

Alderman Errol Comeaux stated he would not accept any pay for this meeting as is customary for attendance of Aldermen at Special Meetings and that the money should remain in the general fund to be used for other necessary purposes.

**Comments from the public.**

**Adjournment.**

There being no further business, it was moved by Jagneaux, seconded by Green 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