

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,
REGULAR MEETING JANUARY 9, 2006.**

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), Lee Wimberley, Jr. (Legal Counsel)

COMMENCEMENT

Call to order.

Mayor Boudreaux called the Regular Council Meeting of January 9, 2006 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 Duplechin, seconded by Jagneaux to revise the agenda to include a renewal of the 3 mill Fire Protection Tax, Wastewater System Repairs, and the approval of grant specifications and the related advertisement for bids.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Reading and approval of the minutes for the December 5, 2005, Public Hearing and the December 5, 2005, Regular Meeting.

It was moved by Jagneaux, seconded by Cary to dispense with the reading of the minutes and to accept them as written with a correction made on page four to insert inside the parenthesis \$2.55 where it shows \$2.25 and on page five \$1.92 where it shows \$1.82.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

CPA – Audit Report - Burton Kolder, CPA gave a report on the FY 2005 Audit

It was moved by Cary, seconded by Duplechin to accept the Audit and Audit Report for FY 2005.

The vote was as follows:
YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Budget Amendment – Fees

It was moved by Comeaux, seconded by Green to amend the budget increasing water by \$2,750.00 and Sewer by \$2,455.00.

The vote was as follows:
YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Consider calling an election for the renewal of a 3-mill tax for Fire Protection

It was moved by Cary, seconded by Green to call an election for the renewal of the 3-mill tax for Fire Protection

The vote was as follows:
YEAS: Jagneaux, Comeaux, Cary, Green
NAYS: Duplechin
ABSTAIN: None
Motion unanimously adopted.

Toby Leger

Mr. Leger, owner of Subway donated a pair of Official Grand Opening Ribbon Cutting Scissors

City Attorney

It was moved by Duplechin, seconded by Jagneaux to appoint Brad Andrus as the City Attorney

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Magistrate

It was moved by Comeaux, seconded by Duplechin to appoint David Smith as the Magistrate

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Mayor Pro Tempore

Mel Green nominated Ms. Cary as the Mayor Pro Tempore; there were no other nominations. Ms. Cary is the Mayor Pro Tempore for 2006.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Merit Pay Raise

It was moved by Comeaux, seconded by Duplechin to give merit pay raise to Linda Richard.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

It was moved by Duplechin, seconded by Jagneaux to give merit pay raise to Jonathon Murphy.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Police Reserve

It was moved by Cary, seconded by Comeaux to give \$600 to the Police Reserve.

The vote was as follows:
YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Police Department Time Sheets Improperly Submitted

It was moved by Comeaux, seconded by Jagneaux to set policy requiring that all employees complete a report for each occasion that a town vehicle leaves the town.

The vote was as follows:
YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Wastewater System Repairs

It was moved by Cary, seconded by Green to declare an emergency and proceed with repairs to the Wastewater System.

The vote was as follows:
YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Approval of Grant Plans/Specifications and the Related Advertisement for Bids

It was moved by Green, seconded by Jagneaux to approve Plans/Specifications for LCDGB Wastewater Lines Upgrade Grant.

The vote was as follows:
YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None
ABSTAIN: None
Motion unanimously adopted.

It was moved by Jagneau, seconded by Green to authorize the Advertisement for Bids for LCDGB Wastewater Lines Upgrade.

The vote was as follows:
YEAS: Duplechin, Jagneau, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Water Works

John Larson informed the council of a compliance order issue with LADEQ and Water Works.

Surplus Property Bids

It was moved by Comeaux, seconded by Jagneau to open the sealed bids for surplus property.

The vote was as follows:
YEAS: Duplechin, Jagneau, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

The bids were as follows:

<u>Unit</u>	<u>Brian's</u>	<u>Tee's</u>
CP1	\$150	\$350
CP2	\$150	\$150
CP4	\$150	\$150
92 GMC	\$500	\$250
89 Chev	\$750	\$125
K-9-95 Sub	\$1,550	\$1,300.90

It was moved by Comeaux, seconded by Jagneau to award the bid for CP1 to Tees Auto Salvage.

The vote was as follows:
YEAS: Duplechin, Jagneau, Comeaux, Cary, Green
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

It was moved by Comeaux, seconded by Jagneaux to award the bids for CP2, CP4, 92 GMC, and the 89 Chevy to Brian's Wrecker Yard.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

It was moved by Duplechin, seconded by Comeaux to authorize the Mayor to negotiate the sale of the K-9 Suburban and the dog with the Acadia Parish Sheriff and the City of Rayne.

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 Councilman.

It was moved by Cary, seconded by Jagneaux to amend the agenda to discuss and take action regarding a wrestling event to benefit the police department.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted

It was moved by Cary, seconded by Comeaux to allow the use of the community center without cost to host a wrestling event to benefit the police department.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted

Comments from the public.

Mr. Willis Thomas commented regarding time sheets.

Adjournment.

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

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

ROGER BOUDREAUX, MAYOR

ATTEST:

CHARLES A. LABBE, MUNICIPAL CLERK