

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,
REGULAR MEETING MARCH 6, 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), Brad Andrus (Legal Counsel)

COMMENCEMENT

Call to order.

Mayor Boudreaux called the Regular Council Meeting of March 6, 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 Jagneaux, seconded by Comeaux to amend the agenda to include discussion of Bulk Waste Permits, Building Officials Association Conference and NADCO Board appointments.

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 February 6, 2006, Regular Meeting.

It was moved by Duplechin, seconded by Jagneaux to dispense with the reading of the minutes and to accept the minutes with a correction to the record of the vote cast for Fire District appointments.

The vote was as follows:

YEAS: Duplechin, Jagneaux, Comeaux, Cary, Green

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Signs/Litter

Ms. Cary announced that the Team City members have decided to focus on the overall cleanliness of our town along with an effort focused on the reduction of litter. Ms. Cary, on behalf of Team City, requested that our Police Department assist in the enforcement of our litter laws. Reverend Adams announced that Team City would be installing welcome signs at the five major highway entrances to our town and requested that the town street department keep the area around the signs well manicured.

Water Superintendent – Water Well Discussion

Water System Superintendent John Larson advised the Mayor and Aldermen that there is a pressing need to become seriously proactive in an effort to construct a back-up water well. The cost will be approximately \$250,000.

Purchase of Shredder for Street Department

It was moved by Duplechin, seconded by Comeaux to authorize the purchase of a shredder.

The vote was as follows:

YEAS: Jagneaux, Comeaux, Cary, Green

NAYS: Duplechin

ABSTAIN: None

Motion unanimously adopted.

Discussion of Police Department Matters

Mayor Boudreaux inquired as to the circumstances that resulted in the escape of an inmate from the town jail that led to shut down of the OMP Elementary School. The Mayor also made inquires relative to a failure by Officer Willis Thomas to follow policies regarding vehicle trip reports and time sheet reports. Mayor Boudreaux also pointed that it appears Officer Willis Thomas is consistently engaging excessive overtime.

Author Daigle Loop Sewerage Extension Bid Award

Upon the recommendation of the engineer it was moved by Jagneaux, seconded by Green to award the contract to the low bidder, Wastewater Services, Inc., for \$392,805.55.

The vote was as follows:

YEAS: Jagneaux, Comeaux, Cary, Green, Duplechin

NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Fire Protection District

The Mayor and Aldermen acknowledged that the condition of the disclosure of Fire Department financial statement set forth in the resolution concurring with the inclusion of the Town of Church Point in a Fire Protection District is at this time not satisfied.

Bulk Waste Permit

It was moved by Jagneaux, seconded by Duplechin to issue a Bulk Waste Permit to AAA Port-O-Let Rentals, LLC.

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

Budget Amendments

It was moved by Comeaux, seconded by Duplechin to amend the budget to reflect the salary for the Magistrate.

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

It was moved by Duplechin, seconded by Jagneaux to amend the budget to reflect costs incurred for K-9 medical needs.

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

It was moved by Comeaux, seconded by Jagneaux to amend the budget to reflect costs incurred for Animal Control.

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

NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Building Officials Association Conference

In an effort to prepare for the implementation of state mandated universal building codes it was moved by Comeaux, seconded by Duplechin to approve the registration fee for the Building Officials Association Conference to be held in Lafayette.

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

Northeast Acadia Development Board

It was moved by Comeaux, seconded by Duplechin to appoint Berl Adams and Charles Labbe to the NADCO board of directors.

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

Beer License Exemption

It was moved by Green, seconded by Jagneaux to approve a beer license exemption for Frank Malrough.

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

It was moved by Jagneaux, seconded by Duplechin to approve a beer license exemption for Cajun Woodstock.

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

Zoning Ordinance Variance

It was moved by Cary, seconded by Comeaux to refer the question of interpretation of the zoning ordinance relative to whether a day care center qualifies as a school under the R-1 zoning permitted activities to the Zoning Commission and legal council.

The vote was as follows:

YEAS: Jagneaux, Comeaux, Cary, Green, Duplechin

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Ordinance Amendment Section 16-25 Truck Weight Limits

It was moved by Jagneaux, seconded by Green to amend Ordinance 16-25 Vehicle Weight & Length Limits as follows:

Increase 10,000 pound weight limit to 20,000 pounds and increase 20 foot maximum length to 30 feet.

The vote was as follows:

YEAS: Jagneaux, Comeaux, Cary, Green, Duplechin

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Comments from Chief of Police, Staff and Councilman.

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.

ROGER BOUDREAUX, MAYOR

ATTEST:

CHARLES A. LABBE, MUNICIPAL CLERK