

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,
REGULAR MEETING JANUARY 14, 2008**

ATTENDANCE

MAYOR: Roger Boudreaux

CHIEF OF POLICE: Albert Venable, Sr.

ALDERMEN: Errol Comeaux – (Ward 5), Aimia Doucet (Ward 4), Gary Duplechin (Ward 3), Kevin Fontenot (Ward 2), Debra Thomas (Ward 1),

ABSENT:

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 to order.

Invocation and Pledge of Allegiance

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

Approval of a revised agenda

It moved by Doucet, seconded by Fontenot to amend the agenda to include discussion and/or action regarding Planning & Zoning.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Reading and approval of the minutes of the previous meeting

It was moved by Doucet, seconded by Fontenot to accept the minutes as written.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Report from Town Engineer

Engineer Tim Mader presented an update to the Mayor and Board of Aldermen regarding the Street Improvement Project and the Waste Water System.

Setting Rates for Renting Town Facilities

It was moved by Duplechin, seconded by Comeaux to table discussion on setting rental rates for Town Facilities.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

Exemptions

It was moved by Fontenot, seconded by Comeaux to grant an exemption from purchasing a Beer License to the Playground Fund Raising Group to sell beer at the Farmers State Branch Bank on Sunday February 3, 2008.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin

NAYS: None

ABSTAIN: Doucet, Thomas

Motion adopted.

It was moved by Fontenot, seconded by Doucet to grant an exemption from purchasing a Beer License to Bethany Carrier for a fund raiser.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

Zoning & Planning

It was moved by Duplechin, seconded by Fontenot to authorize the town engineer and town attorney to work with the Planning & Zoning Commission to perform some house keeping function related to mapping of zoning districts and the related ordinance.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

February Regular Meeting

Due to Mardi Gras it was moved by Comeaux, seconded by Doucet to schedule the February meeting for 6:30 pm Monday, February 11, 2008.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Adjourn

It was moved by Doucet, seconded by Duplechin to adjourn the meeting.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

ROGER BOUDREAUX, MAYOR

ATTEST:

CHARLES A. LABBE, MUNICIPAL CLERK