

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,
REGULAR MEETING MARCH 3, 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 Thomas, seconded by Fontenot to amend the agenda to include discussion and/or action regarding Cajun Woodstock.

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 Comeaux to accept the minutes as written.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Certified Retirement Community

Municipal Clerk, Charles A. Labbe, reported to the Mayor and Board of Aldermen regarding training which he had attended regarding achieving Certified Retirement Community status for the Town of Church Point. After considering the aspects of the certified status it was moved by Doucet, seconded by Comeaux to move forward with the certification process designating Mr. Labbe as the Program Manager.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin

NAYS: None

ABSTAIN: None

Motion unanimously adopted.

Part-time Police Department Dispatcher

Upon the recommendation of Chief of Police Albert Venable it was moved by Fontenot, seconded by Comeaux to employ Robert Boudreaux as a part-time dispatcher at \$6.08 per hour.

The vote was as follows:

YEAS: Comeaux, Doucet, Fontenot,

NAYS: Duplechin

ABSTAIN: Thomas

Resolution unanimously adopted

Land Lease – Renaissance Media

It was moved by Thomas, seconded by Doucet to authorize Town Attorney, Brad Andrus, to negotiate the contract terms with Renaissance Media.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

Exemptions

It was moved by Doucet, seconded by Thomas to exempt Our Lady of Sacred Heart Church from purchasing a beer permit for their Spring Banquet to be held May 3, 2008 at the OMP Gymnasium.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

It was moved by Comeaux, seconded by Fontenot to exempt the Medical Foundation from purchasing a beer permit for their Buggy Festival to be held the first week in June at the Town Park on Darbonne St..

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

It was moved by Thomas, seconded by Duplechain to exempt Cajun Woodstock from purchasing a beer permit for their event to be held the first week in April 26-27, 2008 June at the Town Park on Darbonne St.

The vote was as follows:

YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas

NAYS: None

ABSTAIN:

Motion unanimously adopted.

Adjourn

It was moved by Doucet, seconded by Thomas 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