

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,
REGULAR MEETING APRIL 7, 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.

Reading and approval of the minutes of the previous meeting

It was moved by Comeaux, 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.

Community Center

At the request of Ms. Theresa Cary it was moved by Doucet, seconded by Thomas to accept \$100 for the rental of the Community Center to the Acadia St. Landry Medical Foundation to utilize the facility to display buggies on Buggy Festival Sunday.

The vote was as follows:

YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin

NAYS: None

ABSTAIN: None
Motion unanimously adopted.

Engineering Report

Upon the recommendation of Tim Mader, Town Engineer it was moved by Fontenot, seconded by Duplechin to release the retainage and authorize Partial Payment #4 to M. Matt Durand for \$47,013.41.

The vote was as follows:
YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Upon the recommendation of Tim Mader, Town Engineer it was moved by Duplechin, seconded by Comeaux to authorize Partial Payment #1 to Griner Drilling for \$67,500.00.

The vote was as follows:
YEAS: Comeaux, Doucet, Thomas, Fontenot, Duplechin
NAYS: None
ABSTAIN: None
Motion unanimously adopted.

Law Enforcement Employment - Police Officer

Upon the recommendation of Chief of Police Albert Venable it was moved by Thomas, seconded by Fontenot to employ Jules Milstead as a police officer at \$8.05 per hour contingent upon satisfactory physiological evaluation, physical examination, and drug screening.

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 ratify the contract with Renaissance Media as negotiated by Town Attorney, Brad Andrus.

The vote was as follows:
YEAS: Comeaux, Fontenot, Duplechin, Doucet, Thomas
NAYS: None
ABSTAIN:
Motion unanimously adopted.

Sale of Police Department Building and Property

It was moved by Thomas, seconded by Doucet to authorize the Mayor to consummate the buy sell agreement with Church Point Bank selling the Police Department Facility and property to Church Point Bank.

The vote was as follows:

YEAS: Comeaux, Fontenot, Doucet, Thomas

NAYS: None

ABSTAIN: Duplechin

Motion adopted.

Purchase of Property for New Law Enforcement Facility

It was moved by Duplechin, seconded by Comeaux to authorize the purchase of property from Farmers State Bank for the construction of a new Law Enforcement for \$55,000.00.

The vote was as follows:

YEAS: Comeaux, Fontenot, Doucet, Thomas

NAYS: None

ABSTAIN: Duplechin

Motion adopted.

It was moved by Doucet, seconded by Thomas to authorize temporary transfer of monies from the utility fund to cover the purchase of property for the new Law Enforcement Center.

The vote was as follows:

YEAS: Comeaux, Fontenot, Doucet, Thomas

NAYS: None

ABSTAIN: Duplechin

Motion adopted.

Beer & Liquor License

Upon the recommendation of Chief Albert Venable it was moved by Thomas, seconded by Doucet to issue a beer and liquor retail and consumption license to the Meche Club.

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