

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF  
LOUISIANA, REGULAR MEETING DECEMBER 05, 2016**

**ATTENDANCE**

**MAYOR:** Russell Stelly

**CHIEF OF POLICE:** Albert Venable

**ALDERMEN:** Errol Comeaux (Ward 5), Robert Dale Wimberley (Ward 4), Gary Duplechin (Ward 3), Joy Daigle (Ward 2), Gene Malbrough (Ward 1)

**ABSENT:** *None*

**ADMINISTRATIVE STAFF:** M. Todd Richard (Municipal Clerk),  
Brad Andrus (Legal Counsel)

**COMMENCEMENT**

**Call to order.**

Mayor Stelly called the Regular Meeting to order.

**Invocation and Pledge of Allegiance**

Invocation was led by Councilmember Comeaux. The Pledge of Allegiance was given by Councilmember Duplechin.

**Reading and approval of the minutes of the previous meeting**

It was moved by Councilmember Comeaux, seconded by Councilmember Daigle to accept the minutes as provided.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechin, Daigle, Malbrough.

NAYS: None

ABSTAIN: None

*Motion approved unanimously.*

**Old Business**

*None*

## **New Business**

### **1. Engineering Report – Copies distributed**

### **2. Municipal Department Reports:**

#### **a. Warrant Officer Dale Thibodeaux Report:**

Statistics for the Warrant/ Narcotics Division for the Month of November 2016 were as follows:

22- Bench Warrants resolved by arrest or payment of warrant.

\$ 8,398.00 collected for recovered bench warrants. 2- Bench Warrants recalled.

10- Traffic Citations issued, 9- Drug Cases completed. Also assisted the Church Point Police Department with calls needing assistance.

### **3. Legal**

Introduction of Ordinances: *None*

#### **a. Report on Garan Lawsuits:**

Attorney at Law, Mr. Hernandez representing the Town of Church Point gave an update on the lawsuit as it now stands since his last report from February 1, 2016.

#### **b. Report on the C.P. Housing Authority Lawsuits:**

Attorney at Law, Miss Allison Ackal representing the Town of Church Point gave an update on the lawsuit as it now stands with the Housing Authority. Mr. Hernandez representing the Town for the injunction by the Housing Authority against the Town gave an update as well.

#### **c. Yearly approval of existing Liquor Licenses.**

It was moved by Councilmember Duplechin, seconded by Councilmember Daigle, to accept and approve the list of existing liquor licenses renewals.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechin, Daigle, Malbrough.

NAYS: None

ABSTAIN: None

*Motion approved unanimously.*

#### **d. Request to approve New Liquor License for EZ Quick Stop-(change of name) same owner.**

It was moved by Councilmember Malbrough, seconded by Councilmember Comeaux to approve the request for EZ Quick Stop New Liquor License.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechin, Daigle, Malbrough.

NAYS: None

ABSTAIN: None

*Motion approved unanimously*

**e. Board Re-appointments; Acadia Parish Fire Protection District 10  
Bert Faul & Toby Leger.**

It was moved by Councilmember Comeaux, seconded by Councilmember Wimberley to approve the Mayor's re-appointments of Mr. Bert Faul & Toby Leger to the Acadia Parish Fire Protection District 10 Board.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechin, Daigle, Malbrough.

NAYS: None

ABSTAIN: None

*Motion approved unanimously.*

**f. Resolution adopting the Acadia Parish Hazard Wide Mitigation Plan for the  
Town of Church Point to ensure FEMA funding.**

The following resolution was offered by Councilmember Comeaux, seconded by

Councilmember Daigle and duly resolved

**TOWN OF  
CHURCH POINT  
RESOLUTION  
#120516**

**A RESOLUTION ADOPTING  
THE PARISH - WIDE HAZARD  
MITIGATION PLAN**

WHEREAS , the Acadia Parish Police Jury has received grant funds from the Federal Emergency Management Agency, through the Louisiana Office of Homeland Security and Emergency Preparedness , for the preparation of a hazard mitigation plan and;

WHEREAS our community has participated in the process to prepare a DMA compliant Hazard Mitigation Plan based on the FEMA guidance available in the How to Guides;

WHEREAS our community wishes to participate in the Hazard Mitigation Plan prepared by the Acadia Parish government under the oversight of a Steering Committee comprised of Parish wide representatives;

WHEREAS, Acadia Parish and local city representatives and governments have participated in the mitigation planning process;

WHEREAS appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents;

WHEREAS the Plan has been recommended for adoption by the Steering Committee;

WHEREAS adoption of the Plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

Therefore, the Town of Church Point does hereby adopt the Acadia Parish Hazard Mitigation Plan on 5<sup>th</sup> day of December, 2016.

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C E R T I F I C A T E

I, Todd Richard, Town Clerk of the Town of Church Point, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen of the Town of Church Point on December 05, 2015 at which time a quorum was present and voting

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TODD RICHARD  
TOWN CLERK

## TOWN OF CHURCH POINT

### **g. Review for changes to existing maps and possible adoption for new Town of Church Point Map.**

Mr. Mitch Andrus with Royal Engineering gave a 5 step proposal noting the issues and problems the Town now faces with its Zoning and Corporation Map.

Item Proposal (1) presented by Mr. Mitch Andrus, P.E. with Royal Engineering.

1. Hire a Professional Land Surveyor and Abstractor to verify the most current Town Boundary. There are multiple versions of the boundary floating around and they need to be cross checked against council adoptions of annexed property and tax payment records in order to produce an official legal description. If you need recommendations on professionals who can help, I can provide.

It was moved by Councilmember Wimberley, seconded by Councilmember Duplechin for Mr. Andrus to start the process of step (1) of his Five Item Proposal for Planning and Zoning for the Town of Church Point.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechin, Daigle, Malbrough.

NAYS: None

ABSTAIN: None

*Motion approved unanimously.*

### **h. Review of Nuisance and Media Policy ordinance by Legal Council**

*No action*

### **Closing:**

#### **Comments from the Chief of Police, Staff and Councilmen:**

The Chief & Councilmembers thanked the public.

**Adjournment**

It was moved by Councilmember Wimberley, seconded by Councilmember Malbrough to adjourn the meeting.

*Motion approved.*

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RUSSELL STELLY, MAYOR

ATTEST:

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M. TODD RICHARD, MUNICIPAL CLERK