

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,  
REGULAR MEETING OCTOBER 03, 2016**

**ATTENDANCE**

**MAYOR:** Russell Stelly

**CHIEF OF POLICE:** Albert Venable, Sr.

**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 Council Meeting to order.

**Invocation and Pledge of Allegiance**

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

**Recognition of Special Guest:**

*Gus Rantz, Candidate for Congress*

**Agenda amendment**

A motion by Councilmember Comeaux, seconded by Councilmember Daigle to amend the agenda to include the request for an executive session during the Legal segment of agenda.

*Motion carried and passed unanimously*

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

Clerical error to be corrected Sept. 12<sup>th</sup> meeting minutes Item 2b a second was corrected to be shown to be made by Councilman Comeaux.

**Old Business**

*None*

## **New Business**

### **1. Engineering**

#### **a. Mader Engineering request council approval Partial payment Estimate No.6 to Construction Pro. Inc. in the amount of \$ 32,196.21 for Rehabilitation of the Sewer Collection System.**

It was moved by Councilmember Duplechin, seconded by Councilmember Wimberley to approve Partial Payment Estimate No.6 to Construction Inc. in the amount of \$ 32, 196.21 for Rehabilitation of the Sewer Collection System.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

ABSENT:

ABSTAINED:

*Motion carried and passed.*

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

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

#### **b. Police Matters**

#### **c. Water Works**

**Quote packets for Council review. Last Page Mayor's preference due to service, cost and comparable to existing roof with no need for engineering.**

It was moved by Councilmember Duplechin, seconded by Councilmember Comeaux to approve the replacement of the roof for the Water Plant Building with a TPO membrane roofing as per quote of \$21,900 by Coleman Roofing LLC.,

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

ABSENT:

ABSTAINED:

*Motion carried and passed.*

### **3. Legal**

It was moved by Councilmember Comeaux, seconded by Councilmember Malbrough to convene into executive session for purpose of ligation matters.

*Motion Carried and Passed Unanimously*

It was moved by Councilmember Daigle, seconded by Councilmember Duplechin to reconvene into regular session

*Motion Carried and Passed Unanimously*

*No decisions or actions were made during executive session.*

**Introduction of Ordinances:**

**A. Introduction of Ordinance to adopt New Fee Schedule for Commercial and Residential Permits Inspections & enter into a Cooperative Agreement with Building Code Inspection Services.**

It was moved by Councilmember Comeaux, seconded by Councilmember Malbrough, for the introduction of a New Fee Schedule for Commercial and Residential Permits Inspections and enter into a Cooperative Agreement with Building Code Inspections Services.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

ABSENT:

ABSTAINED:

*Motion carried and passed.*

**The Mayor called for a Public Hearing on November 7, 2016 at 6:15 for the above.**

**B. Purchase of Street Department Building.**

It was moved by Councilmember Comeaux, seconded by Councilmember Daigle, upon request by the Mayor for the purchase of a building located at 411 POW MIA Boulevard, Church Point, LA pending an abstract on property showing Clear Title, and the Town attorney drawing the contract, confirming plat of survey and other pertinent information.

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

ABSENT:

ABSTAINED:

*Motion carried and passed.*

**C. Setting Date & Time of Halloween.**

**The official date and time of Halloween will be October 31<sup>st</sup> from 5:30pm to 7:30 pm**

**Closing:**

The Councilmembers and Mayor thanked the public for their attendance.

**Adjourn**

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

*Motion carried and passed unanimously*

RUSSELL STELLY, MAYOR

ATTEST:

M. TODD RICHARD, MUNICIPAL CLERK