

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA
SPECIAL MEETING OCTOBER 13, 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: *Albert Venable, Sr. & Brad Andrus*

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 Comeaux. The Pledge of Allegiance was given by Councilmember Wimberley.

Agenda amendment

None

Reading and approval of the minutes of the previous meeting

None

New Business

1. Engineering Report

None

2. Municipal Dept. Reports

None

3. Legal

Adoption of Ordinance

A. Amendment of Section 27-66 Part 1&2 and Section 27-35 Part 3 to raise the consumption rate .30 cents per thousand. This increase will be effective 11/1/16 and is necessary to maintain compliance with utility bond covenants. Last consumption adjustment 11/1/15. Public Hearing was heard on October 3, 2016

It was moved by Councilmember Wimberley, seconded by Councilmember Daigle to raise the consumption rate. 30 cents per thousand in order to remain compliant with utility bond covenants.

The vote was as follows:

Yeas: Comeaux, Wimberley, Duplechin, Daigle, Malbrough

Nays:

Abstain:

Absent:

Motion carried and passed unanimously

Closing:

The Councilmembers and Mayor thanked the public for their attendance.

Adjourn

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

Motion carried and passed unanimously

RUSSELL STELLY, MAYOR

ATTEST:

M. TODD RICHARD, MUNICIPAL CLERK