

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF
LOUISIANA, EMERGENCY MEETING JULY 20, 2017**

ACCORDANCE WITH LOUISIANA REVISED STATUTE 42:19 which states: In cases of extraordinary emergency, notice shall not be required; however, the public body shall give such notice of the meeting as it deems appropriate and circumstances permit.

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: Gary Duplechin

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 and Pledge of Allegiance was led by Mayor Stelly

NOTICE OF EMERGENCY MEETING IN As such, under the circumstances hereinafter mentioned , the Town of Church Point (the public body) hereby gives notice on this 20th day of July 2017 at **2:45 p.m.** that a Church Point Town Council meeting will take place at **3:30 PM** on July 20, 2017 at Church Point City Hall to Discuss:

Emergency Business

1. Vote upon change of contractor for Corporation Street Project.

As per the Minutes of the regular meeting held June 5, 2017 of the Church Point City Council, of the RFQ's submitted for the Corporation Street Project, Cowboy's Boring & Construction quote of \$11,540 was accepted. This company has informed us they wish to decline the project for time parameters, Tree Mark LLC., has agreed to accept the project at the same quote, material list and scope of work accepted at the June 5th council meeting.

It is being requested for council for a change of name of the contractor for the Corporation Street Project in the amount of \$11,540.00

It was moved by Councilmember Wimberley, seconded by Councilmember Daigle, to approved Tree Mark LLC., to be named the contractor for the Corporation Street Project as per contract drawn in the amount of \$11,540.00

Public Comment offered;

The vote was as follows:

YEAS: Comeaux, Wimberley, Daigle, Malbrough.

NAYS: None

ABSTAIN: None

ABSENT: Duplechin

Motion approved unanimously.

2. Emergency situation at the Church Point Police Station. Update on Facility

Discussion:

Discussion was held on matters of the facilities Air Condition System and Ventilation. Council request a report from engineer in charge prior to allowing officers to return.

No action.

Adjournment

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

Motion approved.

The vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT:

Motion approved unanimously.

RUSSELL STELLY, MAYOR

ATTEST:

M. TODD RICHARD, MUNICIPAL CLERK