

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA,
SPECIAL MEETING SEPTEMBER 27, 2017**

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 Wimberley.

Agenda amendment

None

Reading and approval of the minutes of the previous meeting.

None

New Business

None

1. Engineering: *None*

2. Municipal Department Reports: *None*

3. Financial

A. An Ordinance adopting an Amended Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2016 and ending September 30, 2017

Town of Church Point, Louisiana
AMENDED BUDGET ORDINANCE---YE 09/30/17
ORDINANCE NO. 092717-A

The following ordinance was offered by Councilmember Malbrough and seconded by Councilmember Comeaux.

An Ordinance adopting an Amended Operating Budget of Revenues and Expenditures for the fiscal year Beginning October 1, 2016 and ending September 30, 2017--See attached Budget FYE 09/30/2017- Estimated Amounts .

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF TOWN OF CHURCH POINT, LOUISIANA,

In general session convened that:

SECTION 1 : The attached detailed estimate of Revenues for the fiscal year beginning October 1, 2016 and ending September 30, 2017, be and the same is hereby adopted to serve as an Operation Budget of Revenues for the Town of Church Point, during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning October 1, 2016 . And ending September 30, 2017. Be and the same is hereby adopted to serve as a budget of Expenditures for the Town of Church Point during the same period.

SECTION 3 : The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification .

SECTION 4: Amounts are available for expenditures only to the extent included with the 2017-18 budget document. Presented as Estimated amounts.

SECTION 5: The Mayor of the Town of Church Point shall have the authority to make changes within each department's operating budget to the extent that the department's total budget allocation is not modified without approval by the governing authority (Board of Aldermen). Modifications which change a department's total budget allocation must be approved by the Board of Aldermen. Additionally all modifications to budgeted capital outlay must be approved by the Board of Aldermen.

The above ordinance was adopted on a vote taken by yeas and nays entered on the Minutes of the Clerk as follows:

Public Comment Offered:

YEAS: Comeaux, Wimberley, Duplechin, Malbrough, Daigle

NAYS : *None*

The ordinance is declared PASSED AND ADOPTED AT Church Point, Louisiana, on this the 26th day of September 2016.

Russel Stelly, Mayor

Attest:

M. Todd Richard, Municipal Clerk

B. An Ordinance adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

**Town of Church Point,
Louisiana**
BUDGET ORDINANCE---Y E
09/30/18
ORDINANCE NO. 092717-B

The following ordinance was offered by Councilmember Wimberley and seconded by Councilmember Daigle

An Ordinance adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2017 and ending September 30, 2018--See attached Budget FY E 09/30/2018.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF TOWN OF CHURCH POINT, LOUISIANA.
in general session convened that :

SECTION 1 : The attached detailed estimate of Revenues for the fiscal year beginning ng October 1 . 2017 and ending September 30, 2018, be and the same is hereby adopted to serve as an Operation Budget of Revenues for the Town of Church Point during the same period .

SECTION 2 : The attached estimates of Expenditures by departments for the fiscal year beginning October 1, 2017 and ending September 30, 2018. be and the same is hereby adopted to serve as a budget of Expenditures for the Town of Church Point during the same period .

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth with in the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2017-18 budget.

SECTION 5: The Mayor of the Town of Church Point shall have the authority to make changes within each department's operating budget to the extent that the department's total budget allocation is not modified without approval by the governing authority (Board of Aldermen). Modifications which change a department's total budget allocation must be approved by the Board of Aldermen . Additionally, all modifications to budgeted capital outlay must be approved by the Board of Aldermen.

SECTION 6: The Ordinance also includes the approval of annual salaries for the elected and certain appointed city officials as per the attached schedule-- See Salary Schedule attached.

The above ordinance was adopted subject to changes to be made in the budget, special notes the removing \$1,500 from Gen. Fund for Uniform line item, and deduction of \$42,000 in salaries from 2012 law enforcement fund, as agreed at this meeting on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

Public Comment Offered

YEAS: Comeaux, Wimberley, Duplechin, Daigle, Malbrough

NAYS : None

The ordinance is declared PASSED AND ADOPTED AT Church Point, Louisiana on this the 27th day of September. 2017

ATTEST:

Russell Stelly, Mayor

M. Todd Richard, Municipal Clerk

B(1). A motion to show the intent of Item 3B does not include Item 3C

It was moved by Councilmember Duplechin, seconded by Councilmember Malbrough, that the intent of Item 3B does not include Item 3C.

Public Comment Offered

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

ABSENT:

Motion carried and passed

C. Introduction of Ordinance for Water and Sewer consumption rates adjustments effective date to be determine by vote of council at the October 2nd Regular meeting 2017.

It was moved by Councilmember Wimberley, seconded by Councilmember Daigle to introduce and ordinance to increase water and sewer rates on consumption amounts to stay in compliance with bond covenant, a public hearing to be held Oct. 2rd @ 6:15 on the subject.

Public Comment Offered

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

Motion carried and passed

Closing:

The Councilmembers and Mayor thanked the public for their attendance.

Adjournment:

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

Motion carried and passed unanimously

The vote was as follows:

YEAS: Comeaux, Wimberley, Duplechain, Malbrough, Daigle

NAYS:

Motion carried and passed

RUSSELL STELLY, MAYOR

ATTEST:

M. TODD RICHARD, MUNICIPAL CLERK