

**MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF
LOUISIANA, REGULAR MEETING SEPTEMBER 11, 2017**

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: Brad Andrus

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 Malbrough. The Pledge of Allegiance was given by Councilmember Duplechain

Reading and approval of the minutes of the August 07, 2017 Regular Meeting

It was moved by Councilmember Comeaux, seconded by Councilmember Duplechin, to accept the minutes as presented.

The vote was as follows:

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

NAYS: None

ABSTAIN: None

Motion approved unanimously.

Reading and approval of the minutes of the August 21st Special Meeting

It was moved by Councilmember Wimberley, seconded by Councilmember Malbrough, to accept the minutes as presented. Councilmember Comeaux requested the minutes to show the approval of repairs to the police station and the engineering fees totaling \$97,120.00. The correction was made.

The vote was as follows:

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

NAYS: None

ABSTAIN: None

Motion approved unanimously.

Old Business

None

New Business

1. Engineering Report:

No Action Items

2. Municipal Department Reports:

a. Warrant Officer Dale Thibodeaux Monthly Report:

Statistics for the Warrant/ Narcotics Division for the Month of August 2017 as follows:

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

\$ 2,000 in currency collected for recovered bench warrants. 1- Bench Warrants recalled.

15 Drug Cases Completed

b. Police Department:

1. *Anticipated executive session, Landon Primeaux.* – Chief Venable asked to remove item from agenda.

2. *Update on repairs to Air Conditioners & Ventilation by Mr. Ed Habetz*

Mr. Habetz presented to council an update on the Police Station stating since Aug. 21st meeting. He informed the council, insulation had been sprayed and within 2-3 weeks the building should be completed. The added work would increase the original proposal cost by \$ 7,500.00.

3. *Amend the Gen. Fund for Police Department AC repairs approved at Aug.21st special meeting.*

It was moved by Councilmember Comeaux, seconded by Councilmember Wimberley to amend the General Fund in the Amount of \$ 104,620.00 for payment of repairs for the Police Department Air Condition System. Being, \$ 97,120.00 approved for Aug. 21st and \$ 7,500 approved for insulation cost at this meeting.

Public Comment offered;

The vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT:

Motion approved unanimously.

3. Legal

Resolutions:

a. Municipal Water Pollution Prevention Resolution (Sewer Department)

The following resolution was offered by Councilmember Wimberley, seconded by

Councilmember Daigle and duly resolved

RESOLUTION No # 091117

Be it Resolved that The Town Church Point, Louisiana informs the Louisiana Department of Environmental Quality that the following actions were taken by Board of Aldermen of The Town Church Point :

1. Resolve the **Municipal Water Pollution Environmental Audit Report** which is attached to this resolution.

2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharged Elimination System (LPDES) permit.

(Actions that will be taken to address the problems identified in the audit report)

- a. Preventive Maintenance on Pump Stations
- b. Preventive Maintenance on Plant
- c. Smoke testing for I/F and repairs
- d. Operator Training

Public Comment offered:

YEAS: Duplechin, Wimberley, Comeaux

NAYS: Malbrough

ABSTAINED: Daigle

ABSENT:

Passed by a Majority vote of the Councilmembers on September 11, 2017

THEREUPON, the above resolution was declared adopted.



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 September 11, 2017 at which time

a quorum was present and voting

TODD RICHARD
TOWN CLERK
TOWN OF CHURCH POINT

Reports, Request, & Introductions of Ordinances

a. Building Code Inspection Report – Rodney Richard

Mr. Richard explained the need for a separate account to be made for code enforcement in order for tracking purposes pertaining to tickets, fines and liens to be managed and budgeting purposes for enforcement.

It was moved by Councilmember Duplechin, seconded by Councilmember Wimberley to approve a separated checking account to be open for Code Enforcement.

Public Comment offered;

The vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT:

Motion approved unanimously.

b. Introduction of Ordinance for all town vehicles to be domiciled within the corporation limits.

It was moved by Councilmember Comeaux to introduce an ordinance for all town vehicles to be domiciled within the corporation limits. Motion dies due to a lack of a second.

c. Introduction of Ordinance for Speed Bump on Gary Drive

Item removed from agenda, requested to be placed on next meeting agenda.

d. Alcohol exemption for Autumn Fest of OLSH at 218 N. Rogers on Oct. 29, 2017

It was moved by Councilmember Duplechin, seconded by Councilmember Wimberley to approved an alcohol exemption for Autumn Fest for OLSH at 218 N. Rogers St. on Oct.29, 2017

Public Comment offered;

The vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT:

Motion approved unanimously.

e. Request by Chester Randal to burn debris on his property along Bayou Plaquemine in District 3.

Council did not to accept the request made by Chester Randall. Request denied.

f. Alcohol exemption for Family Fun Day and Color Run Route Approval from Chief Venable for Nov. 12, 2017 at 218 North Rogers Street OMP School grounds.

It was moved by Councilmember Duplechin, seconded by Councilmember Malbrough to grant an alcohol exemption for Family Fun Day for November 12, 2017 at 218 North Rogers Street at OMP School grounds.

Public Comment offered;

The vote was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT:

Motion approved unanimously.

g. Mr. Harold Fonte, Museum Curator. Proposal concerning exterior painting of museum.

Mr. Fonte presented to council three proposals for the painting of the dormers at le Vieux Presbytere. Mr. Fonte also informed the public of a presentation on WVUE channel 8 New Orleans will be showing on the Town of Church Point.

Closing:

Comments from the Chief of Police, Staff and Councilmen:

The Mayor, & Councilmembers thanked the public for attendance.

The Mayor informed the public the next schedule council meeting will be held September 27, 2017 at 5:00 p.m. for a Public Hearing and Special Meeting for the annual budget.

Adjournment

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

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