MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

REGULAR MEETING MAY 4TH, 2020

ATTENDANCE

MAYOR: Ryan "Spanky" Meche

ALDERMEN: Christine Semien (Ward 1), Kim Cormier (Ward 2), Pat O'Pry (Ward 3), Chris Lebas (Ward 4),

Errol "Slu" Comeaux (Ward 5)

CHIEF OF POLICE: Dale Thibodeaux

MUNICIPAL CLERK: Rowdy Latiolais

ABSENT

TOWN ATTORNEY: Brad Andrus

COMMENCEMENT

CALL TO ORDER

Mayor Meche called the Regular Council Meeting to order.

INVOCATION AND PLEDGE

Prayer and Pledge led by Councilman Errol "Slu" Comeaux.

READING AND APPROVAL OF PREVIOUS MINUTES

It was moved by O'Pry, seconded by Semien to accept the minutes as written.

Vote: All in favor

Minutes unanimously accepted

APPROVAL OF FINANCIAL REPORT

It was moved by Comeaux, seconded by Cormier to accept the March 2020 financial report.

Vote: All in favor

Financial report unanimously accepted.

LAW ENFORCEMENT

It was moved by Comeaux, seconded by O'Pry to approve the following appointment and removal by Chief Thibodeaux: Appointment of provisional hire Bradley Tate; removal of Officer Brian Harper.

Vote: All in favor

Chief Thibodeaux's appointment/removal unanimously approved

NEW BUSINESS

It was moved by Comeaux, seconded by Semien to amend the agenda to include the following: proposal illustrating how the Marie/Michelle Street Water Project will be paid for.

Vote: All in favor

Agenda unanimously amended

It was moved by Comeaux, seconded by Semien to approve the following: resolution for the payment of the previously approved Marie/Michelle Street Water Project with \$27,500 to come from the sale of the Garan building, \$75,000 to come from the Utility Fund, and the approximate remainder of \$44,000 coming from a ninety day loan from Farmer's State Bank with mayoral signing authority, budget amendment of \$12,750.00 for said project, including McBade's official recommendation of Southern Constructors, LLC as the contractors due to no errors being found in the bid package.

Vote: All in favor

Resolution/amendment unanimously approved

It was moved by O'Pry, seconded by Semien to approve a resolution to amend the budget for \$100,000 to allow for the purchase of 102 S. David Street property to be used for public purpose, with \$40,000 coming from Garan sale proceeds and \$60,000 coming from a ninety day loan at Farmer's State Bank with mayoral signing authority, to be paid out of the general fund.

Vote: All in favor

Resolution unanimously approved

It was moved by Lebas, seconded by Comeaux to approve a budget amendment in the amount of \$3,500 for park fencing, with funds to be taken out of Garan sale proceeds.

Vote: All in favor

Budget amendment unanimously approved

It was moved by Semien, seconded by O'Pry to approve a budget amendment for \$20,100 for Willie Goat playground equipment in MLK Park, with funds to be taken out of Garan sale proceeds.

Vote: All in favor

Budget amendment unanimously approved

It was moved by O'Pry, seconded by Lebas to approve a budget amendment for \$75,000 for an RV park to be located at 109 Tan St., with funds to be taken out of Garan sale proceeds.

Vote: All in favor

Budget amendment unanimously approved

It was moved by Lebas, seconded by Comeaux to approve a budget amendment in the amount of \$19,000 for the Horecky/McMillian ditch project, with funds to be taken out of the general fund.

Vote: All in favor

Budget amendment unanimously approved

It was moved by Comeaux, seconded by Cormier to approve a budget amendment in the amount of \$20,000 for the construction of a town pond, with funds to be taken out of Garan sale proceeds.

Vote: All in favor

Budget amendment unanimously approved

It was moved by O'Pry, seconded by Lebas to approve a budget amendment in the amount of \$9,400 for the purchase of a Bad Boy riding lawn mower, with funds to be taken out of the street fund.

Vote: All in favor

Budget amendment unanimously approved

LEGAL

It was moved by Semien, seconded by Cormier to grant a zoning variance to allow for the operation of L&K Sandblasting/Kelsha's Snack Shack, to be located at 519 MLK Drive.

Vote: All in favor

Zoning variance unanimously approved

MISC/DISCUSSION

It was moved by Semien, seconded by Comeaux to approve a liquor license for Tina Roche, owner of Pop-A-Top, located at 543 North Main.

Vote: All in favor

Liquor license unanimously approved

It was moved by Comeaux, seconded by Cormier to approve Parish Inspections as the town's new certified building official; council authorized the signing of a one-year contract term.

Vote: All in favor

CBO unanimously approved

CLOSING

It was moved by O'Pry, seconded by Cormier to adjourn the meeting.

Vote: All in favor

Meeting unanimously adjourned

APPROVED AS TO AUTHENTICITY:

RYAN MECHE, MAYOR

DATE

ROWDY LATIOLAIS, CLERK

DATE