MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

SPECIAL MEETING FEBRUARY 18TH, 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

TOWN ATTORNEY: Brad Andrus

MUNICIPAL CLERK: Rowdy Latiolais

ABSENT: None

COMMENCEMENT

CALL TO ORDER

Mayor Meche called the Special Council Meeting to order.

INVOCATION AND PLEDGE

Prayer led by Councilman Chris Lebas / Pledge led by Councilman Pat O'Pry

AMENDMENT TO AGENDA

It was moved by Comeaux, seconded by O'Pry to amend the agenda to add a vote on a zoning variance for a medical clinic regarding property at 711 South Broadway.

Vote: All in favor

Agenda unanimously amended

It was moved by Comeaux, seconded by Cormier to approve the following resolution:

"It is hereby confirmed and resolved by the Council of the Town of Church Point, Louisiana, that the property currently bearing municipal address of 711 South Broadway, Church Point, Louisiana, which is legally described at Lot 3 of the Plat of Survey for the Gilbert David Heirs in Section 53, T7S, R2E, is: a) situated in and zoned Residential, R-1; b) as currently existing, zone R-1 specifically allows for hospitals to be located therein; c) in the event that the referenced property is acquired and owned by Acadia St. Landry Hospital Service District and/or dba Acadia St. Landry Hospital, it may operate at 711 South Broadway, Church Point, any medical facility which remains owned by Acadia St. Landry Hospital Service District and/or Hospital, including but not limited to a rural health clinic, laboratory,

film facility, physician's office and outpatient facility; d) to the extent that the Acadia St. Landry Hospital Service District and/or Acadia St. Landry Hospital operates a medical facility owned by it under the terms of the zoning ordinance, this use will not be violation of same, and to the extent that it may be a violation of any current or future ordinance, a variance is hereby granted effective immediately."

Vote: All in favor

Resolution unanimously approved

It was moved by Comeaux, seconded by O'Pry to amend the agenda to add an ordinance introduction correcting the spelling of town street names Murel, Estilette, Eby, Roger, and Delahoussaye.

Vote: All in favor

Agenda unanimously amended

It was moved by O'Pry, seconded by Semien to introduce an ordinance correcting the spelling of town street names Murel, Estilette, Eby, Roger, and Delahoussaye.

Vote: All in favor

Ordinance unanimously introduced

OLD BUSINESS

It was moved by Lebas, seconded by O'Pry to approve an introduction to an ordinance changing the name of North Street to Pavlu Street.

Vote: All in favor

Ordinance unanimously introduced; set for 6:15 PM public hearing on March 2, 2020 and vote at March 2, 2020 council meeting at 6:30 PM; to be held at City Hall, 102 Church Blvd, Church Point, Louisiana.

It was moved by O'Pry, seconded by Cormier to move Officer Brian Harper from part-time to full-time status to replace an available slot.

Vote: All in favor

Motion unanimously carried

It was moved by Comeaux, seconded by Semien to table the receipt of quotes for the Michelle/Marie Street Waterline project until the following March 2, 2020 council meeting.

Vote: All in favor

Motion unanimously carried

NEW BUSINESS

It was moved by Comeaux, seconded by O'Pry to approve a resolution closing Home Bank Certificate of Indebtness Sinking Account #119342.

Vote: All in favor

Resolution unanimously approved

It was moved by O'Pry, seconded by Cormier to approve the purchase of a flat-bed truck for the water department in the amount of \$19,000.

Vote: All in favor

Purchase unanimously approved

It was moved by Comeaux, seconded by Semien to approve a three-year dump truck lease in the amount of \$86,547.00.

Vote: All in favor

Lease unanimously approved

It was moved by Comeaux, seconded by O'Pry to accept the 2018-2019 Fiscal Year Audit Report by Kolder, Slaven and Company.

Vote: All in favor

Report unanimously accepted

CLOSING

It was moved by Cormier, seconded by Semien to adjourn the meeting.

Vote: All in favor

Meeting unanimously adjourned

RYAN "SPANKY" MECHE, MAYOR

ATTEST:

ROWDY LATIOLAIS, CLERK