MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

REGULAR MEETING SEPTEMBER 14, 2021

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

TOWN ATTORNEY: Lucas Colligan

ABSENT: None

COMMENCEMENT

CALL TO ORDER

Mayor Meche called the Regular Council Meeting to order.

INVOCATION AND PLEDGE

Prayer led by Councilman Lebas / Pledge led by Councilwoman Semien.

READING AND APPROVAL OF PREVIOUS MINUTES

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

Vote: All in favor

Minutes accepted

APPROVAL OF FINANCIAL REPORT

It was moved by Comeaux, seconded by Cormier to accept the July 2021 financial report.

Vote: All in favor

Financial report accepted.

NEW BUSINESS:

Business plan was presented for 901 East Plaquemine for potential zoning change. Public hearing set for October 4th council meeting at 5:30 P.M.

FINANCE

It was moved by Comeaux, seconded by O'Pry to accept the high bid of \$425.00 for the police surplus salvage vehicle.

Vote: All in favor

Bid approved

It was moved by Lebas, seconded by Cormier to approve a resolution granting the authority to the mayor to sign and submit all necessary documents in connection with the water sector program and the American Rescue Plan Act.

Vote: All in favor

Resolution approved

It was moved by Cormier, seconded by O'Pry to approve a budget amendment in the amount of \$8,200 for police department equipment.

Vote: All in favor

Budget amendment approved

It was moved by Cormier, seconded by Semien to approve a bid and budget amendment in the amount of \$7,764.51, to be taken from the LAT account, for police firewall protection. Other bids were \$12,988.87 and \$20,624.42

Vote: All in favor

Bid/budget amendment approved

It was moved by Comeaux, seconded by O'Pry to approve a resolution selecting an engineering consultant to provide professional engineering and administrative consulting services for the implementation of the Church Point Detention Pond and Flood Proofing Project being funded with Louisiana Watershed Initiative Program funds as recommended by the selection committee and authorizing the mayor to negotiate and execute contracts.

Vote: All in favor

Resolution approved

It was moved by Comeaux, seconded by Lebas to approve a resolution granting the authority to the mayor to sign and submit all necessary documents and appoint an administrative consultant and engineer for the Louisiana Watershed Initiative.

Vote: All in favor

Resolution approved

LEGAL

It was moved by Comeaux, seconded by O'P Ordinance.	ry to approve an introduction of Reapportionment
Vote: All in favor	
Introduction approved	
MISC/DISCUSSION	
It was moved by O'Pry, seconded by Cormie	r to approve a liquor license for Smoke N' Go.
Vote: All in favor	
Liquor license approved	
It was moved by Comeaux, seconded by Sen AutumnFest, to be held on OLSH Church gro	nien to approve a liquor license exemption for Oct. 31^{st} unds.
Vote: All in favor	
Liquor license exemption approved	
CLOSING	
It was moved by Cormier, seconded by Semi	en to adjourn the meeting.
Vote: All in favor	
Meeting adjourned	
APPROVED AS TO AUTHENTICITY:	
RYAN MECHE, MAYOR	 DATE
NIAN WILCHL, WATOR	DAIL
ROWDY LATIOLAIS, CLERK	DATE