## MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

# SPECIAL MEETING SEPTEMBER 27<sup>TH</sup>, 2022

### 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: Lucas Colligan

MUNICIPAL CLERK: Rowdy Latiolais

ABSENT: None

#### **PUBLIC HEARING**

The public hearing was called to hear the comment on the following: Potential adoption of amended 9/30/2022 budget and potential adoption of operating 9/30/2023 budget.

No comments were offered.

#### **COMMENCEMENT**

#### **CALL TO ORDER**

Mayor Meche called the Special Council Meeting to order.

#### INVOCATION AND PLEDGE

Prayer led by Councilman Comeaux / Pledge led by Councilman Pat O'Pry

## **NEW BUSINESS:**

It was moved by Comeaux, seconded O'Pry to adopt the amended 9/30/2022 budget.

Vote: All in favor

## Motion approved

It was moved by Cormier, seconded by Semien to adopt the operating 9/30/2023 budget, subject to insurance changes as stated in council meeting.

Vote: All in favor

Motion approved

### **MISC/DISCUSSION**

It was moved by O'Pry, seconded by Comeaux to approve an alcohol exemption for CPCD October 8<sup>th</sup> event.

Vote: All in favor

Motion approved

It was moved by Comeaux, seconded by Cormier to approve a resolution granting the authority to the mayor to sign and submit all necessary documents, appoint an engineer and to commit costs for the FY 2022-23 Louisiana Capital Outlay Program.

Vote: All in favor

Motion approved

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

Vote: All in favor

Meeting adjourned

RYAN "SPANKY" MECHE, MAYOR

ATTEST:

ROWDY LATIOLAIS, CLERK

#### APPENDIX

# BUDGET ORDINANCE – YEAR END 9/30/2023 ORDINANCE # 092722-1

The following ordinance was offered by Councilman Cormier and seconded by Councilwoman Semien.

# AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE TOWN OF CHURCH POINT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 – SEE ATTACHED BUDGET FYE 09/30/2023.

# **BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE 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, 2022 and ending September 30, 2023, 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, 2022 and ending September 30, 2023, 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 the 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 2022-2023 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.

**SECTION 6:** The ordinance also includes the approval of annual salaries for the elected and certain appointed city officials as per the attached schedule.

This ordinance having been submitted to a vote in regular session assembled of the Mayor and Board of Aldermen of the Town of Church Point, Louisiana, the vote thereon being as follows:

MOTION: CORMIER SECOND: SEMIEN YEAS: COMEAUX, O'PRY, LEBAS NAYS: NONE

This ordinance was introduced on the 12<sup>th</sup> day of September, 2022 and declared adopted on this 27<sup>th</sup> day of September, 2022.

# AMENDED BUDGET ORDINANCE – YEAR END 9/30/2022 ORDINANCE # 092722-2

The following ordinance was offered by Councilman Comeaux and seconded by Councilman O'Pry.

# AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND <u>EXPENDITURES FOR THE TOWN OF CHURCH POINT FOR THE FISCAL YEAR</u> <u>BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 – SEE ATTACHED</u> <u>BUDGET FYE 09/30/2023.</u>

# BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE 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, 2021 and ending September 30, 2022, 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, 2021 and ending September 30, 2022, 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 the 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 2021-2022 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.

**SECTION 6:** The ordinance also includes the approval of annual salaries for the elected and certain appointed city officials as per the attached schedule.

This ordinance having been submitted to a vote in regular session assembled of the Mayor and Board of Aldermen of the Town of Church Point, Louisiana, the vote thereon being as follows:

MOTION: COMEAUX SECOND: O'PRY YEAS: LEBAS, CORMIER, SEMIEN NAYS: NONE

This ordinance was introduced on the 12<sup>th</sup> day of September, 2022 and declared adopted on this 27<sup>th</sup> day of September, 2022.