

MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

AMENDED AGENDA / REGULAR MEETING MAY 6th 2024 MINUTES

REGULAR MEETING

ATTENDANCE:

MAYOR: Ryan “Spanky” Meche

ALDERMEN: Gene Malbrough (Ward 1), Joy Daigle (Ward 2), Pat O’Pry (Ward 3),

Dale Wimberley (Ward 4), Jerome Landry (Ward 5)

CHIEF OF POLICE: Dale Thibodeaux

TOWN ATTORNEY: Lucas Colligan

MUNICIPAL CLERK: Valerie Clayton

TOWN ENGINEER: Pamela Granger

ABSENT: Gene Malbrough

COMMENCEMENT

CALL TO ORDER

Mayor Meche called the meeting to order.

INVOCATION AND PLEDGE

Prayer led by Councilwoman Daigle / Pledge led by Councilman O’Pry.

REVISION OF AGENDA

It was moved by Councilman O’Pry, seconded by Councilwoman Daigle to Amend the Agenda to discuss an ordinance turning the intersection of POW MIA Dr. and David St. into a 4-way stop.

Vote: All in favor; revision approved.

MINUTES

It was moved by Councilman O’Pry, seconded by Councilman Landry to approve the previous minutes.

Vote: All in favor; minutes approved.

FINANCIALS

It was moved by Councilman Wimberley, seconded by Councilman Landry to approve the March 2024 financials.

Vote: All in favor; financials approved.

LAW ENFORCEMENT

NONE

LEGAL

NONE

FINANCE

NONE

PUBLIC WORKS

It was moved by Councilwoman Daigle, seconded by Councilman Landry approving a resolution reauthorizing the mayor to sign and submit all necessary applications, documents appoint an engineer and the commit costs for the round 1 Louisiana Watershed Initiative (LWI) Round 1 for the Church Point regional detention and floodproofing project.

Vote: All in favor; resolution approved.

It was moved by Councilman O’Pry, seconded by Councilwoman Daigle approving the low bid for the Water Sector Program – S. Broadway Street Water System Improvements project.

Vote: All in favor; bid accepted.

-

It was moved by Councilwoman Daigle, seconded by Councilman Wimberley approving the low bid for the Water Sector Program – Installation of gate valves, meters and automatic meter reading systems project.

Vote: All in favor; bid accepted.

It was moved by Councilman Wimberley, seconded by Councilman O’Pry approving the low bid for the Water Sector Program – Rehabilitate existing elevated storage tank project.

Vote: All in favor; bid accepted.

CLOSING

It was moved by Councilwoman Daigle, seconded by Councilman Wimberley to adjourn the meeting.

APPROVED AS TO AUTHENTICITY:

RYAN MECHE, MAYOR DATE

_____ VALERIE CLAYTON, CLERK DATE

A motion was made by Councilwoman Daigle, duly seconded by Councilman Landry, and duly adopted:

RESOLUTION

**A RESOLUTION REAUTHORIZING THE MAYOR TO SIGN AND
SUBMIT ALL NECESSARY APPLICATIONS, DOCUMENTS,
APPOINT AN ENGINEER AND THE COMMIT COSTS
FOR THE ROUND 1 LOUISIANA WATERSHED INITIATIVE (LWI) ROUND 1**

FOR THE CHURCH POINT REGIONAL DETENTION AND FLOODPROOFING PROJECT

WHEREAS, the Town of Church Point deems it necessary and proper to submit applications for funding under the Louisiana Watershed Initiative Round 1 program, and

WHEREAS, professional engineering services are necessary in connection with the preparation of the applications and the engineering design and inspection, should the projects be funded; and

WHEREAS, professional grants consulting and administrative consulting services are necessary to assist in the preparation of the applications and the partial administration of the grants should the projects be funded; and

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the Town of Church Point that Mayor Ryan Meche is hereby authorized to sign and submit applications for funding and all necessary documents in connection with the Louisiana Watershed Initiative (LWI) Round 1 Program.

BE IT FURTHER RESOLVED that Mayor Ryan Meche is hereby authorized to negotiate and sign a contract with a consultant to assist with the applications preparation and if the applications are funded advertise for proposals for professional services and provide for a selection committee to select a consultant to provide professional grant administrative services and the professional engineering services required and the Town hereby commits to pay any fees associated with the implementation of the Louisiana Watershed Initiative (LWI) Round 1 Program.

.....
CERTIFICATE

I, Valerie Clayton, Town Clerk of the Town of Church Point, do hereby certify that the above is a true and correct copy of the Resolution adopted by the Board of Alderman on May 6, 2024, at which time a quorum was present and voting.

VALERIE CLAYTON

MUNICIPAL CLERK

TOWN OF CHURCH POINT

RYAN MECHE

MAYOR

TOWN OF CHURCH POINT

