MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

SPECIAL MEETING SEPTEMBER 16TH, 2024

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: Pam Granger

ABSENT: Jerome Landry (Ward 5), Lucas Colligan (Town Attorney), Pam Granger (Town Engineer)

PUBLIC HEARING

The public hearing was called to hear the comment on the following: Potential adoption of amended 9/30/2024 budget and potential adoption of operating 9/30/2025 budget.

No comments were offered.

Meeting Adjourned

COMMENCEMENT

CALL TO ORDER

Mayor Meche called the Special Council Meeting to order.

INVOCATION AND PLEDGE

Prayer led by Councilwoman Daigle / Pledge led by Councilman Malbrough.

NEW BUSINESS:
It was moved by Councilwoman Daigle, seconded by Councilman Wimberley to adopt the amended 9/30/2024 budget.
Vote: All in favor; motion approved.
It was moved by Councilman O'Pry, seconded by Councilman Malbrough to adopt the operating 9/30/2025 budget.
Vote: All in favor; motion approved.
<u>CLOSING</u>
It was moved by Councilman Wimberley, seconded by Councilman O'Pry to adjourn the meeting.
Meeting adjourned
APPROVED AS TO AUTHENTICITY:
RYAN MECHE, MAYOR DATE
VALERIE CLAYTON, CLERK DATE

AMENDED BUDGET ORDINANCE – YEAR END 9/30/2024
ORDINANCE # 091624-1
The following ordinance was offered by Councilwoman Daigle and seconded by Councilman Wimberley.
AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES
FOR THE TOWN OF CHURCH POINT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 – SEE ATTACHED BUDGET FYE 09/30/2025 ESTIMATED AMOUNTS
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, 2023 and ending September 30, 2024, 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, 2023 and ending September 30, 2024, 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 2024-2025 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. Additionally, all modifications to budgeted capital outlay must be approved by the Board of Alderman.

The above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

MOTION: DAIGLE

SECOND: WIMBERLEY

YEAS: MALBROUGH, O'PRY

NAYS: NONE

ABSENT-LANDRY

This ordinance is declared PASSED AND ADOPTED AT Church Point, Louisiana, on this the 16th day of September, 2024.

Ryan Meche, Mayor
ATTEST:
Valerie Clayton, Municipal Clerk
BUDGET ORDINANCE – YEAR END 9/30/2025
ORDINANCE # 091624-2
The following ordinance was offered by Councilman O'Pry and seconded by Councilman Malbrough

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE

TOWN OF CHURCH POINT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING

SEPTEMBER 30, 2025 - SEE ATTACHED BUDGET FYE 09/30/2025.

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, 2024 and ending September 30, 2025, 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, 2024 and ending September 30, 2025, 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 2024-2025 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. Additionally, all modifications to budgeted capital outlay must be approved by the Board of Alderman.

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

The above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:
MOTION: O'PRY
SECOND: MALBROUGH
YEAS: DAIGLE, WIMBERLEY
NAYS: NONE
ABSENT: LANDRY
This ordinance is declared PASSED AND ADOPTED AT Church Point, Louisiana, on this the 16th day of September, 2024.
Ryan Meche, Mayor
ATTEST:
Valerie Clayton, Municipal Clerk