

MUNICIPAL MINUTES, TOWN OF CHURCH POINT, STATE OF LOUISIANA

PUBLIC HEARING / REGULAR MEETING OCTOBER 7th 2024 MINUTES

PUBLIC HEARING

The public hearing was called to hear the comment on the following:

Resolution to grant variance for CPHS to be able to have a fireworks show at home football games for the 2024 season. They are asked to work with the fire dept to ensure that safety is top priority. We also ask for a water source be available to minimize risk. The Town of Church Point is not liable. It is 100% the choice of CPHS to do a fireworks show.

Discussion of adopting an ordinance for Trailer parks and multi-family residences (four or more units) required to have a dumpster on location.

Resolution approving a letter being sent to the Louisiana Legislator allowing the chief of police to be able to be elected and reside within three miles outside the city limits.

No comments were offered.

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: Pam Granger

ABSENT: None

COMMENCEMENT

CALL TO ORDER

Mayor Meche called the meeting to order.

INVOCATION AND PLEDGE

Prayer led by Councilman Wimberley / Pledge led by Councilman O'Pry.

REVISION OF AGENDA

It was moved by Councilman Wimberley, seconded by Councilwoman Daigle amending the agenda to add a resolution granting the authority to the mayor to submit an application for grant funding under the phase II water sector program, advertise and select an engineer, and sign and submit all necessary documents in connection with the phase II water sector program.

Vote: All in favor; revision approved.

MINUTES

It was moved by Councilman Wimberley, seconded by Councilman Malbrough to approve the previous minutes.

Vote: All in favor; minutes approved.

FINANCIALS

It was moved by Councilman O'Pry, seconded by Councilwoman Daigle to approve the August 2024 financials.

Vote: All in favor; financials approved.

LAW ENFORCEMENT

It was moved by Councilman O'Pry, seconded by Councilwoman Daigle to approve moving Angelique Stelly from her part-time to full-time officer.

Vote: All in favor; hire status approved.

It was moved by Councilman Wimberley, seconded by Councilman Malbrough to approve moving Brett Lejeune from his part-time to full-time officer.

Vote: All in favor; hire status approved.

It was moved by Councilwoman Daigle, seconded by Councilman O'Pry to approve moving Ferrell Jeanis from his reserve position to part-time officer.

Vote: All in favor; hire status approved.

It was moved by Councilwoman Daigle, seconded by Councilman O'Pry to approve a budget amendment of \$10,000 for officer overtime to provide security and safety at multiple events in October.

Vote: All in favor; budget amendment approved.

It was moved by Councilwoman Daigle, seconded by Councilman Malbrough to approve the surplus of two police units. VIN#1FTEW1C53KKE52159 and VIN#1FM5K8AROHGA17181

Vote: All in favor; surplus approved.

It was moved by Councilwoman Daigle, seconded by Councilman Wimberley to approve a budget amendment of \$5,556.20 Ford Credit Municipal Finance Underwriting fees and Finance Rate (8.19%) Total Annual Payment for one new police unit \$50,218.11.

Vote: All in favor; budget amendment approved.

FINANCE

None

PUBLIC WORKS

It was moved by Councilwoman Daigle, seconded by Councilman O'Pry to approve a resolution granting the authority to the mayor to sign and submit all necessary documents, appoint an engineer and commit costs for the FY 2024-2025 Louisiana Capital Outlay Program.

Vote: All in favor; resolution approved.

It was moved by Councilman Wimberley, seconded by Councilwoman Daigle to approve a resolution authorizing the mayor to execute an act of acceptance from Dixie Painting & Sandblasting, Inc. pertaining to the completion of the contract for the "Rehabilitate existing elevated storage tank" for the Town of Church Point.

Vote: All in favor; resolution approved.

It was moved by Councilwoman Daigle, seconded by Councilman Landry to approve a resolution granting the authority to the mayor to submit an application for grant funding under the phase II water sector program, advertise and select an engineer, and sign and submit all necessary documents in connection with the phase II water sector program.

Vote: All in favor; resolution approved.

LEGAL

Introduction of a variance by Councilman Wimberley for 912 E. Ebey St. – Changing the 50x100 single family resident lots to 25x50 single family resident lots for this project.

Vote: November 4th 2024 Council Meeting

Introduction of a variance by Councilman Wimberley to add a structure at 307 S. Guidry St.

Vote: November 4th 2024 Council Meeting

It was moved by Councilman O’Pry, seconded by Councilman Wimberley to table the vote to adopt an ordinance by Councilman O’Pry for Trailer parks and multi-family residences (four or more units) required to have a dumpster on location.

Vote: All in favor; table approved.

It was moved by Councilman Wimberley, seconded by Councilman Landry to approve a resolution to grant variance for CPHS to be able to have a fireworks show at home football games for the 2024 season. They are asked to work with the fire dept to ensure that safety is top priority. We also ask for a water source be available to minimize risk. The Town of Church Point is not liable. It is 100% the choice of CPHS to do a fireworks show.

Vote: All in favor; resolution approved.

It was moved by Councilwoman Daigle, seconded by Councilman Malbrough to approve a resolution approving a letter being sent to the Louisiana Legislator allowing the chief of police to be elected and live within three miles outside the city limits.

Vote: All in favor; resolution approved.

CLOSING

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

APPROVED AS TO AUTHENTICITY:

RYAN MECHE, MAYOR **DATE**

_____ VALERIE CLAYTON, CLERK **DATE**