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

# REGULAR MEETING / AMENDED AGENDA- OCTOBER 6th 2025 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: Pam Granger

ABSENT: Jerome Landry (Ward 5), Dale Thibodeaux, Lucas Colligan

## **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 Councilman O'Pry to amend the agenda adding 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.

It was moved by Councilman O'Pry, seconded by Councilwoman Daigle to amend the agenda adding 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 2025-2026 Louisiana Capital Outlay Program.

Vote: All in favor; revision approved.

### **MINUTES**

It was moved by Councilman O'Pry, seconded by Councilwoman Daigle to approve the previous minutes.

Vote: All in favor; minutes approved.

## **FINANCIALS**

It was moved by Councilman Wimberley, seconded by Councilwoman Daigle to approve the August 2025 financials.

Vote: All in favor; financials approved.

#### **FINANCE**

None

#### **LAW ENFORCEMENT**

It was moved by Councilman Wimberley, seconded by Councilwoman Daigle to approve a budget amendment in the amount of \$4000.00 for security for the Our Mother of Mercy Church Bazaar.

Vote: All in favor; budget amendment approved.

It was moved by Councilwoman Daigle, seconded by Councilman Wimberley to approve a full-time patrolman hire of Carla Thibodeaux. Carla Thibodeaux will be placed on a 6-month probationary period then evaluated for permanent hire.

Vote: All in favor; hire approved.

# **PUBLIC WORKS**

It was moved by Councilwoman Daigle, seconded by Councilman Wimberley 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.

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 to commit costs for the FY 2025-2026 Louisiana Capital Outlay Program.

Vote: All in favor; resolution approved.

#### **LEGAL**

It was moved by Councilwoman Daigle, seconded by Councilman Wimberley to approve a Special Events permit for the Artisan Market to be held at Depot Park on October 18th, 2025.

Vote: All in favor; Special Events permit approved. It was moved by Councilwoman Daigle, seconded by Councilman O'Pry to approve a Special Events permit for the Artisan Market to be held at Depot Park on November 8th, 2025. Vote: All in favor; Special Events permit approved. It was moved by Councilman Malbrough, seconded by Councilman Wimberley to approve a Special Events permit for the Artisan Market to be held at Depot Park on December 13th, 2025. Vote: All in favor; Special Events permit approved. **CLOSING** It was moved by Councilwoman Daigle, seconded by Councilman O'Pry to adjourn the meeting. **APPROVED AS TO AUTHENTICITY:** DATE RYAN MECHE, MAYOR

**CLERK** 

DATE

VALERIE CLAYTON,

The following resolution was offered by
Councilman Opry , and duly adopted:
RESOLUTION
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 2025-2026 LOUSIANA CAPITAL OUTLAY PROGRAM
WHEREAS, the Town of Church Point deems it necessary and proper to submit an application for funding under the Fiscal Year 2025-2026 Louisiana Capital Outlay Program for a public facilities project; and
WHEREAS, professional engineering services are necessary in connection with the preparation of the application and the engineering design and inspection, should the project be funded; and
WHEREAS, professional grants consulting and administrative consulting services are necessary to assist in the preparation of the application and the partial administration of the grant should the project be funded; and
<b>NOW</b> , <b>THEREFORE BE IT RESOLVED</b> by the Board of Aldermen of the Town of Church Point that Mayor Ryan Meche is hereby authorized to sign and submit an application for funding and all the necessary documents in connection with the Fiscal Year 2025-2026 Louisiana Capital Outlay Program.
<b>BE IT FURTHER RESOLVED</b> that Mayor Ryan Meche is hereby authorized to negotiate and sign a contract with McBade Engineers & Consultants LLC to assist with the application preparation and if the application is funded, provide professional grant administrative services and the professional engineering services required and the Town hereby commits to pay all the engineering fees associated with the implementation of the Capital Outlay program.
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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 Aldermen, on day of day of day of and 2025, at which time a guorum was present and voting.

VALERIE CLAYTON TOWN CLERK

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The following resolution was offered by Canal word Pais 4, seconded by Canal men Winhally and carried:

## **RESOLUTION**

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.

WHEREAS, the Town of Church Point intends to apply for funding for sewer system improvements under the Phase II Water Sector Program; and

WHEREAS, the program requires the signature of a Town official on various documents; and

WHEREAS, the Town needs the services of a professional engineer to assist with the application and any design and program management tasks related to the applied for sewer improvements including but not limited to preparing data, calculations, design drawings, specifications, etc. for the application and to provide engineering services, program management services, and construction phase services if the application for sewer improvements is funded; and

WHEREAS, the Town must meet federal procurement guidelines for the advertisement and selection of a professional engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Church Point, Louisiana that Mayor Ryan Meche is hereby authorized to advertise for and select a professional engineer, sign and submit all of the necessary applications, agreements, reports, studies, plans, contracts, permits, contractor invoices, engineering invoices, and any other documents required in connection with the sewer system improvements under the Phase II Water Sector Program.

And the resolution was declared adopted on this 6th day of October, 2025.

CERTIFICATE
I, Valeric Clayfon, Clerk of the Town of Church Point, do
hereby certify that the above is a true and exact copy of a resolution adopted by the Board of
Aldermen on October 6, 2025, at which time a quorum was present and voting.

TOWN CLERK

THE TOWN OF CHURCH POINT