

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JANUARY 14, 2010 AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., (Div C), Councilwoman Brenda Burley, (Div B), Councilman Paul Huval, (Div A), Councilman Tim Barbier (Div D), Councilwoman Dianne McClelland (Div E), CEO Rick Garner, City Manager Charles Langlinais, and Municipal Clerk Rebecca Gondron

ABSENT: None

GUESTS: Andre Montagret, Collin Robicheaux, Dana Martin, Jerry Wiley, Chuck Bangs, Norman Trahan, Mike Dean, Jacob Simon, Al Dugas, Josephine Ennis, Brent Voisin, Paul Broussard, Trudy Simon, Kerry Voisin, Beau Boutte, Brenda & Dale Langlinais, Abbey Warren, Ann Heaton, Hal Heaton, Allan Krieg, Jared Simon, Chris Trailer, Crystal Trailer, Wanda Robbins, Kay Haslam, Raymond Reaux, Glenn McCall, and Perry Wilson.

Mayor Viator called this regular meeting to order. Councilman Tim Barbier led everyone in a Prayer and the Pledge of Allegiance.

- (1) Prior to the regular meeting, a public hearing was conducted on the proposed property partition of Plot 9-A of the Burley Plantation. It consists of 1.67 acres; one lot. City Engineer Raymond Reaux briefly discussed the Lafayette Planning & Zoning Commission's Hearing Examiner's Review Report (#HE2009-0128) with 4 conditions of development; 1 plat revision and 1 other plat comment/suggestion. Their meeting was held on December 4, 2009. Raymond also discussed his recommendations given by letter to Mayor Viator dated January 5, 2010: item "A" through "J". Motion was made by Councilman Paul Huval and seconded by Councilwoman Diane McClelland to give preliminary plat approval on the Burley Partition Plot 9-A, accepting the recommendations of City Engineer Raymond Reaux, eliminating Item "F" and waiving item #3 of Hearing Examiner's Report. Motion carried with Councilwoman Brenda Burley recusing herself on this vote.
- (2) (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution No. 2010-01 authorizing Mayor Viator to represent, on behalf of the City of Youngsville, in all matters pertaining to LA FP&C Project #50-MW2-09-01 the Highway 92 Roundabout and Realignment and also certify all requests for state disbursements. Motion carried with Councilman A.J. Bernard, Jr. recusing himself on this vote.

(b) Councilman Tim Barbier discussed a proposed resolution to honor and recognize the valuable contributions made by (deceased) Fire Chief Jason Simon. The newly constructed fire station on Fountain View Drive will be a constant reminder to all Youngsville citizens of Jason's commitment to the Youngsville Fire Department and the City of Youngsville. The Mayor and City Council do hereby join with the citizens of Youngsville in proclaiming the Fountain View Drive Fire Facility shall be named "Jason D. Simon, Station No. 1." Motion was made by Councilwoman Dianne McClelland and second by Councilwoman Brenda Burley to adopt Resolution NO. 2010-02. Passed unanimously.
- (3) City Manager Charles Langlinais discussed a drainage problem on Doncaster Circle in Copperfield Subdivision. Options were given with quotes from Cecil Perry Improvements, Ltd., in the amount of \$84,425.00 and \$73,639.00. The difference in the quotes was that Cecil Perry would provide all 18" and 24" – A – 2000 pipe material for the \$84,425.00 quote. Whereas, the lower quote indicated that the City would provide the 18" and 24" pipe material. The City Council discussed this matter. There was no guarantee that the flooding problems would be resolved. Refer to tape for discussion on same. No action was taken by the Council.
- (4) CEO Rick Garner discussed the drainage problem on Krieg Road tree removal. A price quote was obtained from Henderson Tree Service in the amount of \$2,700.00 for the tree removal only. Resident Allen Krieg addressed the council on this drainage matter. Motion was made by Councilman Paul Huval and seconded

by Councilwoman Dianne McClelland to approve the expenditure of \$2,700.00 to remove the trees in the drainage ditch and also have the staff and property owners meet to make recommendations to the council for consideration on additional improvements needed. Passed unanimously.

- (5) CEO Rick Garner discussed proposed liens to be placed on property located at 115 Tall Oaks, 211 Jacque Street, and 106 Winding Way for lot clearing and grass cutting; with the debts remaining unpaid and no response from the property owners. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to proceed with the liens on the above mentioned properties to recoup city money. Passed unanimously.
- (6) (a) In regards to the Straightening of Hwy. 92, the appraisals are being finalized by John Foti to get the final plans completed by the end of January 2011. The Menard Property has already been purchased to accommodate the relocation of that property owner. FP&C must approve the right-of-ways/appraisals.
- (b) In reference to the Chemin Metairie Parkway, Phase I road failure, there has been little progress within the last 45 days. Glenn Lege Construction has put lime. There is still a portion of the roadway (2,000 feet) that is not satisfactory because of water under the embankment. Testing has been performed along with additional borings. Raymond stated that C.H. Fenstermaker's next step is to introduce cement in the embankment, noting that lime hydrated the roadway to a point. For descriptive purposes, the roadway is two travel lanes of 12 foot with an 8 foot shoulder; with a 40 foot pavement and divide it into 2 pieces; a lane and a shoulder 20 foot on one side and another lane and shoulder on the other side. Then divide that 2,000 feet into (2) – one thousand foot sections; 4 quadrants along the roadway that are 20 foot x 1,000 foot. Three of the quadrants have set up with no problems. One quadrant has problems with setting up. City Engineer Raymond prescribed the introduction of soil cement in thin that section which did not set up properly. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to go into Executive Session to discuss the roadway failure matter to discuss comments from our city attorney's to determine the next steps to proceed. Passed unanimously. Executive Session was held. Upon returning to the meeting room, a motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go back into Regular Session. Passed unanimously. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley that the City of Youngsville go forward to pay the cost for soil cement, as shown the letter dated January 6, 2010 from Glenn Lege Construction in the amount of \$159,535.00, reserving the right to litigate and recoup all costs from any and all parties involved. All council were in favor except Councilman Paul Huval, who voted against the motion. Motion carried.
- (c) Engineer Raymond Reaux then discussed the Chemin Metairie Parkway, Phase II. It is proceeding on schedule. There are 9 appraisals to be obtained by John Foti and should be completed by February 5, 2010. Annexation needs to proceed on the parcels not in our corporate limits. Everything is on schedule.
- (d) Private Development Update report was reviewed by the council and discussed by Engineer Raymond Reaux.
- (e) Annexation Report discussed with proceeding to move forward to annex the properties along the Chemin Metairie Parkway Phase II.
- (f) In regards to the water tank at Episcopal School, the plat needs to be revised for finalization and agreements worked out to move forward with this project.
- (g) Lafayette Parish is moving forward with the quick-take of property for the Fortune/Bonin Roundabout to move on with this project.
- (h) D.O.T.D. will bid out for the improvements/Roundabout at Hwy. 92 & Bonin Road in mid-spring with funding from the ARRA Grant.

(i) RE: Fixed Base Water Meter Project, a pre-construction conference will be held next week. There is a 6 week delivery time on the water meters. Project is to proceed forward.

- (7) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the Financial Report; authorizing bills to be paid. New budget comparison's report is being developed which will indicate how well actual expenditures compare to budgeted expenditures. Passed unanimously.
- (8) Norman Trahan with Tiki Gardens discussed designs he has provided to the council on future roundabouts, reflecting the Sugar Cane Industry/Hurricanes. Mr. Trevor Ducote, a UL graduate student, has provided some designs for City Council consideration. An estimate for a "Sugar Kettle" circle was provided in the amount of \$27,000.00. Cajun Electric can provide the lighting for the circle. No action was taken tonight by the council.
- (9) Dispensing with the reading of the minutes, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the minutes of the Regular Meeting of December 10, 2009; the public hearing minutes of December 10, 2009, and the special meeting minutes of December 2, 2009. Passed unanimously.

With no further agenda business to discuss, motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adjourn this meeting. Passed unanimously. This meeting was declared adjourned by Mayor Wilson Viator

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk