

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY,
JUNE 10TH , 2010 @ 6:10PM AT YOUNGSVILLE CITY HALL:**

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

GUESTS: Dana Martin, Perry Wilson, Collin Robicheaux, Joyce & Gene Hamilton, Mrs. Lou Verret, Adam Thibodeaux, Josephine Ennis, William Ness, Kay Haslam, Jerry Wiley, Charles Porter, Crystal Porter, Christa White, Linda Meaux, Ken Ritter, David Bares, Shannon Bares, Rickey Boudreaux, Linda Fox, Dale and Brenda Langlinais, Ken Kastner, Ed Krampe, Ken Stelly, and Raymond Reaux

ABSENT: None

Mayor Wilson Viator asked that Councilman Tim Barbier to lead everyone in Prayer and the Pledge of Allegiance.

(1) Councilman Tim Barbier introduced Pastor Andy Tribe, who conducts the East Bayou Baptist services at the Ascension Episcopal School in Youngsville. Pastor Tribe is inviting everyone to attend this service each Sunday. Mayor Viator thanked Pastor Tribe for attending the meeting tonight and welcomed him to our city.

(2) (a) City Engineer Adam Thibodeaux with Domingue, Szabo & Associates discussed the wastewater treatment plant upgrade progress and stated that he is working with the Department of Environmental Quality on the revolving loan. The first reimbursement request is being submitted to the Department of Environmental Quality. Further discussion is given on tape.

(b) City Engineer Adam Thibodeaux with Domingue, Szabo & Associates discussed the LCDBG Sewer System Improvement Project Change Order #1. This document amends the contract dated March 12th, 2010 in the amount of \$239,273.06. The sum of \$2900 is added to the total contract price and the total adjusted contract price to date is \$242,173.06. Stelly Construction is the contractor for city sewer project Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to approve change order #1, on the increase and decrease for a total adjusted amount of \$242,173.06. Passed unanimously.

(3) In reference to the Fortune Hills proposed development, a motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to give plat approval of Fortune Hills with all the waivers that Fenstermaker has recommended, accepting the items and excluding the items. Sidewalks shall be constructed on all the public streets, constructed as homes are developed, and also require street lighting around retention pond as development occurs. On item "F", the sewer is to be constructed and do not want the sewer treatment but want them to tie into our city sewer system;

also waive items "K and L" of Raymonds recommendations. Also, approve item #15 on the ADRC Report (PC#2010-0017). Passed unanimously.

(4) (a) David Bares with Farmers Drugs and Gifts addressed the council on his request for sign variance for the number of signs allowed, to add one above the front door along with the two Farmers signs. Discussion is given on tape. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept this sign variance request. Passed unanimously.

(b) Owners Ken Kastner and Ed Krampe, along with Ken Stelly with AAA Signs are asking for sign variances for the new McDonalds development. Discussion is given on tape. A motion was made by Councilwoman Dianne McClelland and second by Councilman Paul Huval to approve their variance requests with the exception of the "Please Have Your Payment Ready" signage and the welcome signage. Council Roll Call was taken with Councilwoman Dianne McClelland, Councilwoman Brenda Burley, and Councilman Paul Huval in favor of this motion. Councilman Tim Barbier and Councilman A. J. Bernard, were against it. Motion carried.

(5) (a) Motion was made by Councilman A J Bernard and seconded by Councilman Paul Huval to introduce Ordinance #322 to annex the Lou Verret Property. Passed unanimously.

(b) Motion was made by Councilwoman Brenda Burley and second by Councilman Tim Barbier to adopt Ordinance #323 for salary increases and increase Scott Bernards salary to \$2572.00 and Dave Hulin's salary to \$2535.75. Assistant Chief Scott Carriere salary, effective July 1st, 2010 is to be increased to \$3900.00 per month. The Lieutenants salary is deleted from the Ordinance. Council roll call was taken on the amendment with all councilman in favor of it. Passed unanimously. Councilman Tim Barbier made the motion to adopt the ordinance as amended. Councilman Paul Huval second that motion. Council roll call was taken with all in favor of it. Passed unanimously.

(c) Motion was made by Councilwoman Dianne McClelland and second by Councilwoman Brenda Burley to introduce ordinance #324 relative to the amended budget for fiscal year ending 6/30/10. A hearing and special meeting is to be held on Monday, June 28th starting at 6:00PM. and the public is urged to attend. Passed unanimously.

(d) Motion was made by Councilwoman Brenda Burley and second by Councilwoman Dianne McClelland to introduce ordinance #325 relative to the budget for fiscal year ending June 30th, 2011. Passed unanimously.

(6) Mayor Viator stated that he has put the future annexation on Bonin Road on hold while awaiting for a ruling by the court on the lawsuit filed against the City of Youngsville and has plans for infrastructure improvements for this area if the court rules in our favor. (Fortune Estates area).

(7) Mr. John Domingue was not present tonight to discuss his request for a variance on culvert installation at 120 Peak Run. There was no discussion of this matter.

(8) Rick Garner discussed the invoice and lien for grass-cutting and clean-up of the property located at 205 LaHasky in the amount of \$345.00. The property is going up for sheriff's sale. Motion was made by Councilwoman Dianne McClelland and second by Councilwoman Brenda Burley to persue the lien at 205 LaHasky. Passed unanimously.

(9) City Clerk Rebecca Gondron discussed the letter received from the Secretary of State dated May 24th, 2010, stating that in the first meeting of June of each year, the city shall select an official journal for their respective city for a term of one year. City Clerk will execute the certification document and

forward accordingly to the Secretary of State. A motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to allow City Clerk Rebecca Gondron to execute the certification document listing the Advertiser of Lafayette as our official journal. Passed unanimously.

(10) Councilman Paul Huval made the motion to table this matter of lighting around the pond area in Copper Meadows Subdivision due to lack of information from the Subdivision entity, until next month. Councilwoman Brenda Burley seconded that motion. Passed unanimously.

(11) Engineering Update reports:

(a) In regards to the straightening of Highway 92 project, Mayor Viator stated that he went to Baton Rouge and all the papers were signed for the DOTD house (the Scranton House). The City of Youngsville now owns the house and it is currently being advertised for sale/removal from the property. We are working on the rest of the property acquisitions. Mayor expressed thanks to the Honorable Page Cortez and the honorable Mike Michot for their efforts to assist us in required legislation to accomplish our need to acquire the house. Mentioned in discussion, was that pedestrian street lighting will be required at this roundabout. The project is moving forward with bids projected to be received in late September. Mr. Jerry Luke LeBlanc secured the funding for this project.

(b) In reference to the Chemin Metairie Parkway, Phase I road repair work, the area between Highway 734 and Highway 89 has been milled and the roadway has been overlaid. We are waiting on the testing results. We are now working on replacing the asphalt at the Rouses and Ascension School area. This road should be reopened by June 17th, 2010, weather permitting.

(c) Engineer Raymond stated that the final plans are 35% complete on the Chemin Metairie Parkway, Phase II. Mayor Viator stated the School Board has donated the property and it will not cost the city any money except to construct the roadway. We are working on the remainder of the parcels with the Buyer/Seller Agreements needing to be updated since the time has expired.

(d) Engineer Raymond discussed the private development report stating that we are working on the Fortune Hills Subdivision which was reviewed tonight.

(e) Engineer Raymond Reaux discussed the annexation report stating that we are working on the Butcher, Aillet, and Provost properties to be annexed.

(f) The Roundabout at Fortune Road and Bonin Road final plans are complete and we are waiting on relocation of the utilities. Lafayette Consolidated Government will proceed to bid out the project in August or thereabout. Traffic lights and warrant traffic study discussed.

(g) In reference to the roundabout at Bonin and Highway 92, DOTD gave the notice to proceed on June 5th and the contractor has 30 days to begin construction.

(h) There is a shortage of American-made parts for the fixed base water meters project which should be remedied in July. Software installation has begun and problems are occurring with our internet identification number which has been changed and is subject to change again. Mayor will call Cox Communications about this matter.

(12) Motion was made by Councilman A J Bernard and second by Councilwoman Brenda Burley to approve the financial report on the paying of bills. Passed unanimously.

(13) Motion was made by Councilwoman Brenda Burley and second by Councilwoman Dianne McClelland to approve the minutes of the public hearing and regular meeting of May 13th, 2010, dispensing with the reading of these minutes. Passed unanimously.

(14) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously.

Mayor Wilson Viator adjourned this meeting.



Wilson Viator, Mayor
City of Youngsville



Rebecca Gondron, CMC
City Clerk