

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON MONDAY, JUNE 29, 2015 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter and Councilmembers: Jamison Abshire (Division A); Lauren Michel (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D), Dianne McClelland (Division E)

STAFF: Simone Champagne (CAO), Sally Angers (City Clerk), Ashley Sexton (City Treasurer) Charles Langlinais (City Manager), Tim Robichaux (Sports Complex Director)

GUESTS: Rickey Boudreaux (Police Chief), Byron Knott (YFD), Lindy Bolgiano (YFD), Jacob Shaw (YFD), Kevin Arceneaux (YFD), Blair Rivette (Fire Chief), Richard Roberts (YFD), Pamela Gonzales Granger, Andrew Bellard, Hunter Clanton

The Invocation and Pledge of Allegiance was led by Councilman Kenneth Stansbury.

ORDINANCES FOR FINAL ADOPTION

A motion was offered by Ms. McClelland, seconded by Mr. Romero to go into public hearing to receive comments on Ordinance No. 378-2015 and Ordinance No. 379-2015, and unanimously carried.

Mayor Ritter called upon Burton Kolder, Auditor for the City, to present the budget. Mr. Kolder stated that the amended budget is the final budget with actual revenues and expenditures for the year ending June 30, 2015. He then reviewed the budget message from City Treasurer Ashley Sexton which stated the following:

- Revenues and expenditures have been increased or decreased over/under the previous year on line item bases for each revenue source and expenditure
- An increase in salaries is included for Administration, Streets, Police and Recreation Department employees, excluding elected officials for a total salary increase of \$46,118
- Funding to the fire department is projected to increase by 33% in order to afford 24/7 contract labor
- Base rates for water and sewer are not expected to change for FY 2015-2016

Mr. Kolder presented the total revenues and expenditures for the amended budget for Fiscal Year ending June 30, 2015 and the proposed budget for Fiscal Year beginning July 1, 2015 and ending June 30, 2016 which included the following:

- Amended Budget: Estimated Revenues - \$16,986,015; Estimated Expenditures - \$19,774,895
- Amended Budget: Fund Balance Beginning - \$46,318,838; Fund Balance Ending: \$47,330,175
- Proposed Budget: Estimated Total Revenues - \$23,616,102, Total Expenditures - \$29,873,805
- Proposed Budget: Fund Balance Beginning - \$47,330,175, Fund Balance Ending - \$41,932,973
- Capital Outlay for FY 2015-2016: \$15,953,897

Mr. Kolder stated that the Fund Balances include all assets of the City. He also stated that the City is in excellent shape financially.

Councilman Romero suggested adding additional funding for training/conventions/travel and also asked that it be stipulated that the Police salary increases take effect on the one year anniversary date and only for permanent full time employees. There were no objections from the Mayor or Council.

Mayor Ritter asked that the Council give him feedback on what streets/roads that they feel are a priority for overlaying for the upcoming Fiscal Year.

Mayor Ritter asked for comments from the public and there were none.

A motion was offered by Ms. McClelland, seconded by Mr. Romero, and unanimously carried, to close the public hearing.

AGENDA ITEM 1. ORDINANCE NO. 378-2015 – An ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2014-2015. A motion was offered by, Ms. McClelland, seconded by Ms. Michel, to adopt Ordinance No. 378-2015 – an ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2014-2015, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury, McClelland

NAYS: None

ABSENT: None

Motion was approved.

AGENDA ITEM 2. ORDINANCE NO. 379-2015 – An ordinance adopting the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2015-2016. A motion was offered by Mr. Romero, seconded by Mr. Abshire, to adopt Ordinance NO. 379-2015, the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2015-2016 with the addition of \$7,500 for Council Travel and the Police Department salary increases will take effect for permanent full time employees only and on or after their one year anniversary date, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury, McClelland

NAYS: None

ABSENT: None

Motion was approved.

Mayor Ritter thanked City Treasurer Ashley Sexton and the staff for all of their hard work in putting the budget together.

There being no further business to come before the Council, a motion to adjourn was offered by Ms. McClelland, seconded by Mr. Abshire, and unanimously carried.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk