

**MINUTES OF THE PUBLIC HEARING HELD AT 5:30 P.M. ON THURSDAY, DECEMBER 8, 2005, AT
THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, and Municipal Clerk Rebecca Langlinais.

ABSENT: Councilman Huey Romero.

GUESTS: Raymond Reaux, Steve & Bailey Shivers, Dana Martin, Perry Wilson, Walter Comeaux, III, and Kay Haslam.

1. A Public Hearing is being conducted to review and discuss the proposed subdivision development of Cedar Hills by Owner Developer Gant & Shivers, LLC. This proposed subdivision is located off of Highway 92 East (East Milton Avenue). It consists of 74 lots; 21.389 acres. Adjacent property owners were invited to attend this hearing, as required by law, to express any of their concerns and ask any questions and give comments on same.
2. Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report, discussing their 23 conditions and one other suggestion. Their meeting date was November 16, 2005. He also discussed his recommendations given in a letter to Mayor Viator dated November 30, 2005. Refer to tape for detailed information on this proposed residential subdivision development. Mentioned in discussion, was that Youngsville will provide water services, it will be curb & gutter, and the town will not provide sewer services as indicated on the plat. In discussion, Raymond recommended to waive items 1, 7, 8,12,13,14, & 16 of the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report to waive No. 10, 15, confer with LCG on Item #11 on the set back footage along East Milton Avenue for future road widening, permanent setback, depending on configuration of the house and where the driveway is located. He also recommended the waiving of No. 17, because of the realignment of the road; and also waive No. 21. Item G of Raymond's recommendations, is to be waived because the subdivision will be changed to curb & gutter instead of open ditch.
3. Development Engineer Walter Comeaux, III, along with Developer Steve Shivers, were present tonight to discuss this proposed subdivision development. The Town of Youngsville will provide water only with Slemco providing electric service. Telephone service will be provided by Bellsouth. Walter asked that on Item No. 11 of the ADRC Report, that the setback line on East Milton Avenue should be changed to 50 feet for future road widening and 10 feet (reduction) for permanent setback because the houses will be turned and this would be a rear setback instead. LCG Planning, Rebekka Raines will address this matter to confirm it. Walter asked for a waiver of Item No. 15, Item D of Raymond's recommendations, No. 17 & 21 waived; the town will not provide sewer. Developer Steve Shivers decided after this plat was submitted for review, that it would be curb & gutter drainage and streets (item G not needed).

Having no more discussion, comments or questions, Mayor Viator closed this hearing.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, FEBRUARY 10, 2005, AT THE YOUNGVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Michael Breaux, Dana Martin, Collin Robicheaux, Bobby Rhyme, Joyce & Gene Hamilton, Jason Simon, Perry Wilson, Bobby Francis, Linda Fox, Angie Scopes, Theresa Mouton, Suzy Goudeau, Gary Williams, Brenda Langlinais, Iain Deckard John Haslam, Sissy Granger, Raymond Reaux, George Knox, Liz Duhon, John Haslam, Earl Menard, George Armbruster, and Tommy Hebert.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Huey Romero to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilwoman Brenda Burley and seconded by councilman Huey Romero to accept and give preliminary plat approval with waiving of number 3 and 5 of the conditions of the L.C.G. Hearing Examiner's Review Report and No. 1 of the plat revisions, also. Passed unanimously.
2. At the request of Mayor Viator, motion was made by Councilman Huey Romero and seconded by Councilman A.J. Bernard, Jr., to amend tonight's agenda to add police personnel (Deputy Louis Berges); L.C.G. Intergovernmental Agreement on \$25,000.00 funding stormwater drainage, and authorize to advertise for bids on sewer pump station and force main improvements proposed project. Passed unanimously.
3. Tommy Hebert, Field Representative for Congressman Charles Boustany, Jr., was present tonight to introduce himself and stated his plan to have 30 minutes or so meetings here at Town Hall on the first Tuesday of each month at 3:00 P.M. to talk with constituents on different federal issues/problems and concerns. He also discussed federal grants/disaster relief available to qualifying parishes/offering assistance on Medicare, SSI and VA issues.
4. Councilman Paul Huval introduced Bobby Rhyne, who is representing the residents of LeTriomphe requesting water service from the Town of Youngsville. Engineer Raymond Reaux discussed options for the council to consider should they choose to give them water. Scenario No. 1 is to tie-in on a 12" line providing L.U.S. water through a master meter costing preliminary estimate/approximately \$767,000.00 for construction only excluding acquisitions of right-of-ways/purchases and engineering fees. This connection would be from Highway 89N/Griffin Road/S. Larriviere Road/Highway 92 East area. Scenario No. 2 was also discussed with a tie-in on Almonaster Road Route at preliminary cost estimate of \$280,000.00. Mayor Viator and council expressed concerns about water pressure reduction, fire protection service, and rapid growth/development in other areas of future development in our town. Mayor Viator and council will continue to pursue looking into this matter and asked that LeTriomphe residents consider being annexed into our corporate limits. Review tape for discussion. No council action was taken tonight.
5. Former Youngsville Police Officer Iain Deckard came tonight to address the Mayor and Council on his request to be compensated for overtime accrued in the two (2) years of employment in the amount of \$1,190.00 to be in compliance with Federal Labor Laws. No council action taken tonight.
6. Engineer Raymond Reaux gave an update report on the Youngsville Parkway Road Project, the S. Larriviere Road Bridge replacement, the straightening of Highway 92, the Lafayette Metro Expressway Commission Meeting to be held on February 22, 2005 at the Clifton Chenier Community Center at 5:30 p.m. He also discussed the fast

tracking procedure on Copperwood Phase I/renamed Copper Meadow Phase I and the Chemin Agreeable Road engineering work on obtaining a more precise cost estimate of reconstruction.

7. Ms. Linda Fox, resident of 210 Atlas Road, was here tonight to address the Mayor and Council on questions she had pertaining to Atlas Road conditions, speed bump, and the Anzalone drainage ditch/erosion problems. Mayor Viator will conduct a survey of Atlas Road residents on the speed bump to determine if it is to remain or be removed.
8. Mayor Viator discussed the letter received from the Treasurer of the State of Louisiana on the July 1, 2004 population estimate which was researched by the College of Administration & Business from LA Tech University in Ruston. Our population estimate is 5,329 as indicated in this letter. If this is correct, then we now have the ability to become city status. We can wait for the next census or the town can have a company to conduct a census on our own and submit to our Governor to declare Youngsville a City which brings up the issue of voter districting. Attorney George Knox discussed the steps of this process and has drafted a letter to the Attorney General's Office for clarification on city status/voter districting laws. Review tape for detailed discussion. Motion was made by Councilman Paul Huval to hire a company to conduct a Census to get an accurate figure to certify the results. Seconded by Councilman Jesse Vallot. Passed unanimously. Mayor Viator will get price quotes on same and call a special meeting if necessary.
9. Because of resident complaints received on inadequate street lighting on Rushmore Lane between Hawk Drive and Copper Meadow Subdivision, Mayor Viator has placed this matter on tonight's agenda. Liz Duhon, with Entergy is here to discuss the options available. They have changed the bulbs, which may help a little. Residents are saying they are in need of more (4) lights to resolve this problem and to change them out would be costly. Mayor Viator and Council can check out the lighting in this area at dark tonight and assess it for a solution.
10. (a) Councilwoman Brenda Burley made the motion to engage Kolder, Champagne, Slaven & Company, LLC to perform the annual fiscal year audit ending June 30, 2005. Seconded by Councilman Jesse Vallot. Passed unanimously.

(b) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to approve the Letter of Compliance Questionnaire as answered and signed by Mayor Wilson Viator, Town Manager Charles Langlinais, and Municipal Clerk Rebecca Langlinais. Passed unanimously.
11. Youngsville Fire Department Chief Jason Simon discussed his departments annual report summarizing incident calls, activities, and training summary. He also discussed issues on burning/ordinance, D.E.Q. requirements, state laws and regulations. Attorney George Knox's clarification is needed on the Statute pertaining to burning. Jason also discussed his complaint of noise/loud music coming from the K.C. Hall and the business across the street from his house. There are noise ordinance provisions to take care of noise problems.
12. Councilman A.J. Bernard, Jr., made the motion to accept the financial reports. Seconded by Councilman Huey Romero. Passed unanimously.
13. Motion was made by Councilman Jesse Vallot and seconded by Councilwoman Brenda Burley to dispense with the reading of the minutes and approve as written, the minutes of the public hearing and regular meeting of January 13, 2005, and special meeting minutes of January 25, 2005. Passed unanimously.
14. In reference to this amended, added agenda item pertaining to police personnel (Deputy Louis Berges), motion was made by Councilman Huey Romero and seconded by Councilman A.J. Bernard, Jr., to go into executive session. Passed unanimously. After executive session motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go back into regular session. Passed unanimously. Chief Menard will take whatever action he deems to discipline his deputy.

15. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to authorize the Mayor to sign the L.C.G. Intergovernmental Agreement to collaborate \$25,000.00 (Youngsville's share) for funding of the Stormwater Drainage Plan for the Parish of Lafayette. Passed unanimously.
16. Councilwoman Brenda Burley made the motion to advertise for bids on sewer pump station and force main improvements/upgrade (LA Hwy. 89 and LA Hwy. 92, Iberia Street) pump stations and force main bypassing the Church Street station to go directly to the sewer plant. The project is estimated to cost approximately \$385,000.00. Motion was seconded by Councilman Jesse Vallot. Passed unanimously. Engineer Calvin Courville with Domingue, Szabo & Associates explained the proposed improvements which will help deal with water infiltration during heavy rains and will increase pumping capacity to handle current sewer flow, to improve the needs of our community and for future growth.

With no other matters on tonight's agenda, Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE PUBLIC HEARING HELD AT 5:30 P.M. ON FEBRUARY 10, 2005, AT
THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Dana Martin, Collin Robicheaux, Raymond Reaux, Michael Breaux, and Bobby Rhyne.

1. A Public Hearing is being conducted to review and discuss the proposed Partition of Lot 4-A of Robert Vincent and Zulma Sellers located on Highway 92 West (East Milton Avenue).

The adjacent property owners were notified of this proposed partition in compliance with State and Local regulations. The purpose of this hearing is to discuss and approve or disapprove the formal partitioning of this property. Adjacent property owners were invited to attend this hearing to address the Mayor and Town Council of Youngsville on any of their concerns and ask any questions.

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Hearing Examiner Reviews Report giving their five (5) conditions, five (5) plat revisions, and two (2) other comments and suggestions for Town Council consideration regarding this proposed partition.

Engineer Raymond Reaux also discussed his recommendations on this preliminary plat recommending Town Council approval subject to certain conditions listed in a letter to Mayor Viator dated February 1, 2005. Refer to tape for discussion on same.

This preliminary plat will be considered by the Youngsville Town Council for approval during the regular town council meeting following this hearing.

Land Surveyor Michael Breaux and Property Owner Bobby Goodrich were present to discuss this property partition, and commenting on same. Review tape for detailed discussion.

With no further discussion concerning this proposed development, Mayor Viator declared the meeting to be adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:40 P.M. ON THURSDAY, MARCH 10, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Dana Martin, Collin Robicheaux, Raymond Reaux, Howard & Brenda Patin, Randy Broussard, Jimmy & Patsy Burley, Perry Wilson, Walter Comeaux, III, Jason Simon, Jessica Romero, Gene & Joyce Hamilton, Ricky Hulin, Kim Yap, Brenda & Dale Langlinais, Kay Haslam, Angie Scopes, Mable Guidry, Taylor Orr, Rebecca Orr, Mark Delcambre, John C. Broussard, Lee Aymond, Bobby Francis, George Knox, and John Baltes..

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman A.J. Bernard, Jr. to begin this meeting with a Prayer and the Pledge of Allegiance.

1. (a) In reference to Oakthorn Subdivision, Phase II and Resubdivision of Lots No. 15, 16, and 17, motion was made by Councilman Jesse Vallot and seconded by Councilman Paul Huval to give preliminary plat approval, waiving "D", now allowing them to go with a 45' minimum radius instead of 50' cul-de-sac. Drainage concerns will be addressed in the submittal of a Drainage Impact Analysis for review and approval. Passed unanimously.

(b) Regarding the development of Jolie Village Phases I, II, and III, motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to give preliminary plot approval with ADRC Item #5 remaining at 150 feet, #6 to be waived to 10 feet, and #20 to allow Lot #95 only to be waived (commercial lot out through East Milton Avenue), and also include that the temporary roadway not to come through the existing new subdivision. Any upgrading of the lift station (Field Crest) shall be the developer's responsibility and cost and must be approved by our Engineer Calvin Courville with Domingue, Szabo & Associates. Passed unanimously.

(c) In reference to the Jessica Romero resubdivision of Lot 5A and 5B, motion was made by Councilwoman Brenda Burley to accept the preliminary plat with the recommendations of Engineer Raymond Reaux with C.H. Fenstermaker and add a 20 foot set back on 5A. Motion failed due to lack of a second. Attorney George Knox gave his comments on same. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to give preliminary plat approval with all of Engineer Raymond Reaux's recommendations plus the addition of a 20 foot set back on Avenue B on Lot 5A. Passed unanimously.

(d) Regarding the commercial development of the Village at Copperfield Tracts No. 2 and 3, motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to give preliminary plat approval on the above mentioned commercial development of Tracts 2 and 3, waiving ADRC #1, 2, 3, 4, 5, and 6 and because of the size of the 2 tracts (less than an acre), and where it is situated, waive C of Engineer Raymond Reaux's recommendations. Hand vote taken with Councilman Huey Romero voting against this motion and all other council members voting in favor. Motion carried. Engineer Walter Comeaux, with Comeaux Engineering & Consulting agreed to write a letter stating that they do not feel that this development will have an impact on drainage and will not hurt anything.
2. At the request of Mayor Viator, motion was made by Paul Huval to amend tonight's agenda to add two items at the end of it to include Bryant Burley's offer to sell the property next to the Hub City Riding Arena for town purchase and for council consideration to allow Mayor Viator to appoint a committee to study Smart-Growth in Youngsville. Seconded by Councilman Huey Romero. Passed unanimously.
3. In reference to subdivision fast tracking, Developer John C. Broussard, discussed a bill he received from Town Engineer Raymond Reaux in the amount of \$1,700.00, which he claims is a conflict. Mayor Viator stated that he

will turn this matter over to our Attorney George Knox for advisement, since this is provided in our town fast-tracking ordinance as an expense.

4. Mayor Viator discussed the South Larriviere Road Annexation. These residents do not want to be annexed unless they have a commitment from the town that we will put in a waterline extension to provide them water. Mayor Viator at this time is not recommending this, because of lack of funding. No council action taken tonight.
5. Motion was made by Councilman Jesse Vallot and seconded by Councilman Paul Huval to reapply again this year for an L.C.B.G. Grant for funding for sewer improvements/upgrading lift stations in the old section of town and for maintenance on our sewer man-holes and sewer lines since we have a problem with water infiltration in our sewer lines. Engineer Calvin Courville updated the council on our ongoing sewer project which is currently being advertised for bids. Opening of the bids is on April 6, 2005 at 10:00 a.m. here at Town Hall. Discussion on tape.
6. In reference to resident Maurice Rivet's request for the town to do dirt work on his lot on Cane Field Drive due to the town having mowed it in the past because of grass cutting ordinance violations. Motion was made by Councilman Paul Huval and seconded by Councilman Jesse Vallot to table this matter and refer this to Attorney George Knox for legal advisement. Passed unanimously.
7. Because of gasoline prices and wear and tear on his personal vehicle, Mayor Viator is requesting council consideration for an auto allowance/monies for the use of his own vehicle for town purposes. After discussion, motion was made by Councilman Paul Huval to table this matter to investigate on how much to spend and what amount would be fair. Motion failed due to a lack of second. Motion made by Councilman Huey Romero and seconded by Councilwoman Brenda Burley to allow the Mayor \$500.00 per month for auto expense for using his personal vehicle, starting this month. All council members were in favor with the exception of Councilman Paul Huval who voted against this motion. Motion carried.
8. Engineer Raymond Reaux discussed three on-going projects; the Youngsville Parkway Road Project, the South Larriviere Bridge replacement, and the straightening of Hwy. 92.
9. Motion was made by Councilman Huey Romero and seconded by Councilman A.J. Bernard, Jr., to introduce Ordinance No. 273 regulating the construction, installation, maintenance, improvements, alterations, and operations of all mobile home or manufactured home subdivisions in the corporate limits of Youngsville. Passed unanimously. Discussion by Councilman A.J. Bernard, Jr. on the ordinance provisions is given on tape.
10. Mayor Viator recommended going with Mike Hefner at \$1,500.00 to do the census to certify the population for the Town of Youngsville to get an accurate figure. Motion was made by Councilman Paul Huval and seconded by Councilman Jesse Vallot to accept this recommendation. Passed unanimously. To be completed in 45 days.
11. Motion made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero and passed unanimously to go into Executive Session because of litigation to discuss the J.I.L. Tree Service lawsuit. Upon returning, motion was made by Councilman Huey Romero and seconded by Paul Huval to go back into regular session. Passed unanimously. Concerning this lawsuit, at the recommendation of Mayor Viator, motion was made by Councilwoman Brenda Burley to hire Paul Moresi as our attorney to represent the Town of Youngsville. Seconded by Councilman Huey Romero. Passed unanimously.
12. At the recommendation of Mayor Viator, motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to table Resolution No. 2005-002 directing the Department of Planning, Zoning, and Codes of the Lafayette City Parish Consolidated Government to utilize flood and drainage protection standards when reviewing plats for residential developments, mobile home/manufactured homes developments, industrial/commercial or other such non-residential developments in the municipality of Youngsville. Will obtain input from other engineers. Passed unanimously.

13. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to accept the financial reports, as given. Passed unanimously. Mayor Viator commented that excess sales tax monies from the ½ cent sales tax will be used to pay for sewer upgrades/improvement project and cash-in of CD for partial payment on the bridge replacement may be necessary.
14. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to dispense with the reading of the minutes and approve as written, the minutes of the public hearing and regular meeting of February 10, 2005. Passed unanimously.
15. In reference to the proposal to purchase of .842 areas from Bryant Burley (\$20,000.00), next to the town's (horse arena) property, motion was made by Councilman Jesse Vallot and seconded by Councilman A.J. Bernard, Jr., to offer him \$10,000.00 for same. Paul Huval voted against this motion. Motion carried.
16. Motion was made by Councilman Jesse Vallot and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2005-001 to authorize Mike Hefner and Geographic Planning & Demographic Services, LLC to take an official census of the Town of Youngsville. Passed unanimously.
17. Mayor Viator discussed his plan to appoint two council members to serve on the Smart-Growth Committee along with some resident people in the new subdivision and old parts of town to address the town's growth issues/placing burden on people who have been living here for years. Committee can study the benefits and make suggestions and possibly attend conferences on same, giving feedback to come back with recommendations for council consideration.
18. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to adjourn this meeting. Passed unanimously.

With no other matters on tonight's agenda, Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE PUBLIC HEARING HELD AT 5:00 P.M. ON MARCH 10, 2005, AT
THE YOUNGSHVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Dana Martin, Collin Robicheaux, Raymond Reaux, Howard & Brenda Patin, Randy Broussard, Jimmy & Patsy Burley, Perry Wilson, Walter Comeaux, III, Jason Simon, Jessica Romero, Gene & Joyce Hamilton, Ricky Hulin, Kim Yap, Brenda & Dale Langlinais, Kay Haslam, Angie Scopes, Mable Guidry, Taylor Orr, Rebecca Orr, Mark Delcambre, John C. Broussard, Lee Aymond, Bobby Francis, George Knox, and John Baltes.

1. A Public Hearing is being conducted to review and discuss the proposed development of Oakthorn Subdivision, Phase II and the Resubdivision of Lots No. 15, 16, and 17. Phase II consists of 18 lots for residential development with a total of 4.222 acres, located off of Bonin Road and Hwy. 92 West. This plat contains a private street which will not be maintained by the Town of Youngsville or Lafayette Parish. This will be the responsibility of the Homeowners Association.

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Review Committee's Comprehensive Report on their conditions/recommendations and comments/other suggestions. He also discussed his recommendations in a letter to Mayor Viator dated March 3, 2005. Refer to tape for detailed information on this proposed residential development. Owner/Developer Howard J. Patin of Oakthorn, LLC, and Surveyor Gerald Dubroc were present tonight to discuss this matter. After discussion, Mayor Viator closed the hearing, having no more comments.

2. A Public Hearing is being conducted to review and discuss the proposed development of Jolie Village Phases I, II, and III consisting of 90 residential lots and 9 commercial lots located on Hwy. 92 West and Chemin Metairie Road (William Cornay Property).

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the Lafayette Consolidated Government's Committee Review Comprehensive Report on their conditions/recommendations and comments and other suggestions. He also discussed his recommendations in a letter to Mayor Viator, dated March 3, 2005. Refer to tape for detailed discussion on same. The Owner/Developer is Kim Yap with Southern Cross Land & Development. The Surveyor and Engineer handling that development is Paul Miers. They were present tonight to discuss this matter and answer any questions. After this discussion, Mayor Viator closed the hearing, having no more comments.

3. A Public Hearing is being conducted tonight to review and discuss the proposed resubdivision of property, Lot 5A and 5B belonging to Jessica Romero, located on the corner of First Street and Avenue B in Youngsville.

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the Lafayette Consolidated Government's Committee Review Comprehensive Report on their conditions/recommendations and comments and other suggestions. He also discussed his recommendations in a letter to Mayor Viator, dated March 2, 2005. Refer to tape for detailed discussion on same. The Owner of this property (Jessica Romero) was present tonight to discuss the resubdivision of her property. After this discussion, Mayor Viator closed the hearing, having no more comments.

4. A Public Hearing is being conducted tonight to discuss and review the proposed commercial development of the Village at Copperfield, Tracts 2 and 3, located off of Hwy. 89 North (Youngsville Highway).

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the Lafayette Consolidated Government's Committee Review Comprehensive Report on their conditions/recommendations and comments and other suggestions. He also discussed his recommendations in a letter to Mayor Viator, dated March 2, 2005. Refer to tape for detailed discussion on same. The Engineer Walter Comeaux, III with Comeaux Engineering & Consulting was present for this hearing to discuss this proposed development. After this discussion, Mayor Viator closed the hearing, having no more comments.

The adjacent property owners of these proposed developments were notified by letter of this hearing, in compliance with state and local regulations. These preliminary plats will be considered by the Youngsville Board of Aldermen for approval during the Regular Council Meeting following these hearings.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON TUESDAY, MARCH 29, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Councilman Paul Huval, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Raymond Reaux, Paul Miers and Tommy Watson.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Huey Romero to begin this meeting with a Prayer and the Pledge of Allegiance.

1. This special meeting was called by Mayor Viator to discuss and determine the road access to Highway 92 on Jolie Village Subdivision. The Lafayette Areawide Planning Commission recommended that it align with Minolta Road. Because of future/projected residential and commercial development in that area, Mayor Viator is recommending that they be allowed to keep the road straight (St. Blaise), granting a variance. Minolta Road is a dead-end gravel road with limited travel and limited travel and a residence at the end of it. The developer is currently negotiating to purchase the property on the corner of Minolta Road and Highway 92 for future development. Should this property be purchased and developed along Highway 92 adjacent to Minolta Road, the Town of Youngsville will attempt to have the development relocate Minolta to line up with the proposed St. Blaise Lane.

After discussion, motion was made by Councilman Paul Huval and seconded by Councilman Jesse Vallot to allow the engineer to continue the straightening of that road through the subdivision to Highway 92, as well a waiver of Lot #94 of the one foot reserve strip, to start the 60 foot right-of-way between Lot #93 and Lot #96 towards Highway 92, starting at the property line or there behind it. Passed unanimously.

With no further agenda business to discuss, meeting was adjourned by Mayor Wilson B. Viator, Jr.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, APRIL 14, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: David Thibodeaux, Richard Primeaux, Jay Wood, Richard Buck, Joyce & Gene Hamilton, Raymond Reaux, George Knox, Calvin Courville, Joey Anzalone, John Anzalone, Aristicle Broussard, Collin Robicheaux, Jason Simon, Kay Haslam, Tom Turk, Collin Robicheaux, Walter Comeaux, III, Brenda & Dale Langlinais, Kay Haslam, Angie Scopes, Mable Guidry, Angie Scopes, J.R. & Roxanne Shirley, Donald Simon, Suzanne Goudeau, Kenny Menard, Laurie Agent, Larry Romero, Rocky Landry, and Bobby Francis, George Knox, Pastor Jeff Cook, Kenny Menard, Mark Hebert and John Baltes.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Jesse Vallot to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Huey Romero to adopt Ordinance No. 273 to regulate the construction, installation, maintenance, improvements, alterations, and operations of all mobile home or manufactured home subdivisions within the municipal limits of the Town of Youngsville. Passed unanimously.
2. At the request of Mayor Viator, motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to amend the agenda to add Item No. 16 on the Adoption of Ordinance of Ordinance No. 200.1 and Item No. 17, brief Fire Department report by Chief Jason Simon. Passed unanimously.
3. Dr. David Thibodeaux with the Lafayette Parish School Board addressed everyone here tonight on major concerns about most important issues facing our schools and that in aging building facilities, high maintenance costs, structural space, additional schools needed due to overcrowding, and funding for same. He also discussed unfunded construction projects at an approximate cost of \$240 million dollars. He discussed other various concerns/submitting paperwork on schools in our parish for public information which includes Youngsville Schools. Refer to tape for discussion on school facilities, leasing/feasibility/options or issuance of bonds for financing.
4. (a) In reference to the discussion into 2 lots on the heirs of Walter Comeaux, Sr. Property, motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to give preliminary plat approval, waiving ADRC Report No. 6, 8, and 10 and accept Engineer Raymond Reaux's recommendations A thru K. On Item No. 3 of the ADRC Report, the detention pond is to be maintained by the owners of Tract 1B and should be stated on the plat. A public hearing was held tonight prior to this meeting, regarding this proposed property discussion into 2 lots.

(b) In reference to the proposed development of Highland Ridge Subdivision, motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to give preliminary plat approval and on the ADRC Report, Items No. 2 and 3, to be worked out with our engineer and project engineer to decide the drainage retention and the grating of the ditches and No. 9 stays the same, No. 11 has been waived by our Engineer Raymond Reaux. Items A & B of Engineer Raymond Reaux's recommendations are approved. On Item C, he will work with the town engineer who is in charge of the sewerage so that the developer can pay his proportionate or pay proportionally to upgrade the lift station existing, and on collection lines should be additional load warrant it and Item No. F is going to be designed in Phase II. On the plats, for the developer, it has to be

noted that it is an open ditch subdivision and will remain that way and the buyers need to know this up front. They cannot come to the Town to install culverts to close ditches. Passed unanimously.

5. After properly advertising and bids were received and opened on Wednesday, April 6, 2005, for Pump Station and Force Main Improvements (Project No. DSA#4463.02), motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to accept Engineer Calvin Courville's recommendation to go with the lowest bidder and award the contract to Southern Electric Corporation of Mississippi at the bid price of \$308,206.49. Refer to bid tabulation sheet for all bids received, for additional information. Passed unanimously.
6. Pastor Jeff Cook, Kenny Menard, Mark Hebert and others were present tonight to address the Mayor and Council on their request for annexation of property located on Verot School Road for a building (Church Without Walls). After discussion, Engineer Raymond Reaux and Attorney George Knox will look into the annexation of this property to find a legal feasible way, if possible. The church members are to do the leg work to see if the subdivision people are favorable to annex into the Town of Youngsville.
7. The discussion concerning Jacque Street by Roland Landry was deleted from this agenda since no one was present at this meeting tonight.
8. Mayor Viator gave a brief discussion concerning some residents who are not hooked up to sewer on Randy Road and Maxie Duhon Road. This matter is being turned over to the Lafayette Parish Health Department for follow up on mandatory connection, since they are within 300 feet of our sewer system/lines.
9. Motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to approve the increase for inspectors to \$15.00 per inspection and pay our inspectors \$15.00 for each inspection done. Passed unanimously.
10. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to accept the Chief of Police's recommendation to hire William Lavergne who is already Post Certified, as a full-time deputy for Youngsville Police Department, effective April 16, 2005. Audience member comments and questions on tape. (Replacement Deputy). Passed unanimously.
11. Engineer Raymond Reaux updated the Council on (a) the Youngsville Parkway Road Project, (b) the South Larriviere Bridge, (c) the Straightening of Highway 92, and (d) the Chemin Agreeable probable cost estimate for improvements to Chemin Agreeable from Détente Road to Guilliot Road; 5,100 feet in length. The 10-year design cost is \$672,000.00 and the 20-year design is \$784,000.00. No action was taken by the council tonight. Mayor Viator will put this matter back on the agenda next month for consideration and budget preparation, (e) Mayor Viator discussed needed drainage improvement (culvert installations), on the Avenue A Outfall Ditch. Two servitudes need to be acquired (Kathy Cole and Councilman Huey Romero). Attorney George Knox is to research the issue concerning the payment/placement of culverts in private property. Total probable cost is \$10,946.00.
12. Southwest Co-op has approached Mayor Viator about purchasing the property adjacent to sewer facility (6 or 7 acres). Mayor Viator is to obtain a price and bring back before the council with information.
13. In respect to the Smart-Growth future planning of Youngsville, Mayor Viator is forming a committee with Councilman Huey Romero serving as Chairman and Councilman Jesse Vallot is Co-Chairman. Members of this committee are Developer John C. Broussard, Developer Robert Daigle, and Thomas Budetti. Mayor Viator may expand this committee to seven members. They will study Smart-Growth and specifically, impact fees to make recommendations to this council for consideration. He encourages public input and report back to the council.

14. In reference to Bryant Burley's counter offer for town to purchase property on Tract C1 (.842 acres), motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Brenda Burley to table this matter. Passed unanimously.
15. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to accept the financial reports. Passed unanimously. Mayor Viator needs input from Council on next year's budget, salary adjustments, and Capital Outlay Improvements to be included in the budget for next year.
16. Motion was made by Councilman Huey Romero and seconded by Councilwoman Brenda Burley to dispense with the reading of the minutes and approve as written, the minutes of the public hearing and regular meeting of March 10, 2005 and also the special meeting minutes of March 29, 2005. Passed unanimously.
17. Fire Chief Jason Simon gave a brief report stating that the Town of Youngsville will not need a second fire station, provided the city limits remain the same, because a developer is donating property for same in a more central location next to the Somerset Apartments (street coming out of Copper Meadows Subdivision). Chief Jason has started his planning process and has an offer to buy where the fire station is now located, hoping to come to an agreement on a selling price. He anticipates having to borrow money for the new station relocation/building.
18. Motion was made by Councilman Jesse Vallot and seconded by Councilman Paul Huval to adopt Ordinance No. 200.1 which amends and re-enacts Ordinance No. 200 by providing for the annexation of property into our corporate limits of Youngsville, as stipulated. Passed unanimously.

With no further agenda matters to discuss on tonight's agenda, Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE PUBLIC HEARING HELD AT 5:00 P.M. ON APRIL 14, 2005, AT
THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Richard Primeaux, Jay Wood, Joyce & Gene Hamilton, Collin Robicheaux, Raymond Reaux, Walter Comeaux, III, Richard Buck, Joey Anzalone, and John Anzalone.

1. A Public Hearing is being conducted to review and discuss the proposed development of Tract 1 into 2 lots regarding the heirs of Walter Comeaux, Sr., property located on Highway 89 North in Youngsville. It is a tract of land containing 2.277 acres being designated as Tract 1A and Tract 1B. The minimum lot size is .845 acres (Dollar General Property site).

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report on their 12 conditions/recommendations and comments/other suggestions. He also discussed his recommendations in a letter to Mayor Viator dated April 6, 2005. Refer to tape for detailed information on this proposed property subdivision into 2 lots. Jay Wood, developer for Lafayette Dollar Partners, Inc., and Richard Primeaux with the engineering firm of Primeaux and Associates, LLC, were present tonight to discuss this matter and proposed purchase prospect. After discussion, Mayor Viator closed the hearing, having no more comments. Refer to tape for detailed discussion on same.

2. A Public Hearing is being conducted to review and discuss the proposed development of Highland Ridge Subdivision consisting of 101 lots with a total area of 26.023 acres, plated as open ditch. It is located adjacent to Highland Meadows Subdivision. The proposed development is off of South Larriviere Road in Youngsville.

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report on 13 conditions and recommendations, comments and other suggestions. He also discussed his recommendations in a letter to Mayor Viator, dated April 6, 2005. Refer to tape for detailed discussion on same. The Owner/Developer Joey Anzalone (Highland Meadows, LLC) and Development Engineer Walter Comeaux, III, with Comeaux Engineering & Consulting were both present tonight to discuss this proposed development. They answered questions and discussed a proposed Master Layout Plan. Plat revisions are to be made to include .876 acre tract donated to the Town of Youngsville for the purpose of constructing a recreational park. Retention pond to be constructed in the next phase. Mayor Viator stated that the Beau Jardin lift station is in need of upgrading and this cost/payment will be shared (by percentage) as agreed upon by Developer Joey Anzalone. Further discussion is given on tape. With no further comments and questions, this hearing was closed by Mayor Viator.

The adjacent property owners of these proposed developments were notified by letter of these two hearings tonight, in compliance with state and local regulations. These plats will be considered by the Youngsville Board of Aldermen for plat approval during the Regular Council Meeting following these hearings.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, MAY 12, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval (present for amended agenda Item No. 1 only), Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Joyce & Gene Hamilton, Claudia & Sherman Thibodeaux, Patrick W. Landry, Craig Ducharme, Curley Poirier, Aaron Baudoin, Cynthia Champagne, Raymond Reaux, Collin Robicheaux, Jason Simon, Kay Haslam, Brenda Langlinais, Kay Haslam, Angie Scopes, Dana Martin, Kyle Bordelon, Prof. Tom Sammons, Larry Romero, Rocky Landry, Mike Hefner, and Adrienne Young.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Paul Huval to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman Paul Huval, and seconded by Councilwoman Brenda Burley to amend agenda to take Item No. 2 first and add two other agenda items to include charges for driveway permits and Bonin & Fortune Road Intersection traffic. Passed unanimously.
2. Motion was made by Councilman Paul Huval and seconded by Brenda Burley to introduce Ordinance No. 274 accepting Mayor Viator's recommendations on employee salary increases and amend to give a 3% increase to employee Dianne McClelland, noting there is no cap at this time on part-time employees. Refer to tape for comments and discussion from street employee regarding on-call requirements. Mayor Viator will get with Supervisors to review this matter for modifications. Passed unanimously.

NOTE: Councilman Paul Huval excused himself from the rest of this meeting due to a family commitment.

3. Mr. Kyle Bordelon with the Lafayette Parish School Board Office was present tonight to briefly discuss how the study regarding school board property began and talked about the project itself. Because of the future roadway (Youngsville Parkway) Project, going through this property, there were concerns about how this would impact the Lafayette Parish School Board's Section 16 Property located on Almonaster road and South Larriviere Road. The School Board then hired Dr. Tom Sammons from the University of Louisiana at Lafayette to conduct a study to develop a Master Plan on this Section 16 Property for the utilization of it to generate revenues, when this Roadway does become a reality, to proceed with the development of this property. Refer to tape for a Power Point Presentation discussion given by Dr. Tom Sammons on the Master Plan of this Section 16 Property, giving three (3) proposals for School Board consideration.
4. Mayor Viator discussed the (letter) figures from the last regular council meeting regarding probably cost for improvements to Chemin Agreeable from Détente Road to Guilliot Road, approximately 5,100 feet in length. Mayor Viator stated that he felt we should go in and look at the drainage on that road and consider resurfacing it with 1-1/2" of packed asphalt which would be a lot cheaper than reconstruction. Currently, there is \$250,000.00 in this years' budget for road improvements. Mayor Viator then discussed his recommendation to implement a major resurfacing road project to overlay various streets in our corporate limits (Chemin Agreeable, Rushmore, Griffin Road, Hawk Drive, Atlas, School, Wallingsford, Greenwich, Picadilly, Beacon, Trenton, Seneca, Revere, and any others that were overlooked). Additionally, some patching may be needed on some of them. This roadway (5.4 miles) resurfacing project is estimated to cost approximately \$382,717.00, roughly \$4000,00. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to give the Mayor the authorization to start negotiating with overlaying Chemin Agreeable and then other roads as necessary. Passed unanimously.

5. The Mayor and Council discussed the Avenue A & B Outfall Ditch needed drainage work (probable cost of \$10,946.00), making reference to a letter from Attorney George Knox, dated May 10, 2005, on his research of this issue whether the Town of Youngsville could pay for culverts and installation of culverts on private property owned by Councilman Huey Romero. He concluded that there would be no legal prohibition against the expenditure of public funds for the purchase of the culverts and other materials needed. This project is needed to improve the outfall drainage of Avenue A and is the town's responsibility for maintaining public roads and improving drainage within our town corporate limits. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to correct this drainage problem between Avenue A and Avenue B and go forward with the plan to put in the drainage system. Huey abstained from voting with all other council members in favor. Passed unanimously.
6. In reference to the needed drainage improvements because of erosion problems for Ditch No. 5 (Highway 89 near Nicole Drive). Mayor Viator will get with the State to negotiate and ask for funding assistance. A drain-box is needed at Highway 89 at that location. Project estimated cost is \$65,000.00.
7. After receiving a petition to make Vermilion Trailer Park Roadway – a one-way street, motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to go ahead and grant their request. Passed unanimously. Public Notice will be posted in advance 30 days prior, as required by law.
8. Mike Hefner with Geographic Planning & Demographic Services gave his status report on the Youngsville 2005 Census Project for the Town of Youngsville. Making reference to his letter dated, May 9, 2003, he had calculated that Youngsville has a population count of 5,108 persons, being conservative. He will provide the necessary affidavit to the State of Louisiana so that they may review the application and certify the new population count. If accepted, the Town of Youngsville will be designated as a City from that point forward. Refer to tape for discussion on same by Mike Hefner.
9. (a) Town Engineer Raymond Reaux with C.H. Fenstermaker & Associates updated the council on the Youngsville Parkway and straightening of Hwy. 92 road projects progress.

(b) Engineer Raymond Reaux also discussed Bonin/Fortune Road intersection traffic control/improvement for resolution of traffic problems. Tony Tramel with LCG Traffic & Transportation Director did a study analysis and will make a report to make recommendations to the Town Council for consideration (Multi-Four Way Stop/Round-About/etc.). Mayor Viator will get with City-Parish Councilman Randy Menard and Parish President Joey Durel about a round-about which would improve waiting time by 70%.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey to accept the financial reports. Passed unanimously.
11. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to dispense with the reading and approve the minutes of the public hearings and regular meeting of April 14, 2005. Passed unanimously.
12. The Town Council considered a proposal for charges on driveway permit applications. Currently, the cost is \$150.00 and recommendation is made by Engineer Ivan Diaz with C.H. Fenstermaker & Associates to increase that fee to \$200.00. When an owner desires to close an entire ditch, the survey is more extensive and it is recommended also to charge a fee of \$400.00 for this service. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to accept these recommendations to charge/assess these fees on same. Passed unanimously.

13. (a) Mayor Viator extended an invitation to everyone to attend the Youngsville Community Business Health & Fun Fair on Saturday, May 21, 2005, at 327 Iberia Street, between Town Hall and the Post Office between 9:00 a.m. – 2:00 p.m.
- (b) Mayor Viator stated that Southern Structures has been sold to the Blanchets and is looking forward to working with them to get that business back in full operation for beneficial sales tax revenues.

With no further agenda matters to discuss on tonight's agenda, motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to adjourn this meeting. Passed unanimously.

Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, MAY 26, 2005, AT THE YOUNGSVILLE TOWN HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Councilman Paul Huval, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: George Knox, Kay Haslam, and Chief Earl Menard

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Huey Romero to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Mayor Viator called this special meeting to order for the council to consider and act on negotiations made on potential litigation/settlement against the Town of Youngsville regarding a wage claim by former Police Officer Iain Deckard and his attorney Curtis Hollinger.

Councilman Paul Huval made the motion to go into executive session to discuss the settlement negotiated and facts concerning wages because of possible litigation regarding this matter. Seconded by Councilman Jesse Vallot. Passed unanimously.

Upon returning from executive session, motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to go back into regular session. Passed unanimously.

Motion was then made by Councilman Paul Huval and Seconded by Councilman Huey Romero to accept this settlement and release, and confidentiality agreement, authorizing the Mayor to sign same. This wage claim is in the amount of \$1,500.00. Motion passed unanimously.

With no further agenda business to discuss regarding this special meeting matter, meeting was adjourned by Mayor Wilson B. Viator, Jr.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JUNE 9, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Joyce & Gene Hamilton, Lee Aymond, Chuck Bangs, Dana Martin, Perry Wilt, Collin Robicheaux, Larry Romero, Kay Haslam, Angie Scopes, Scott Randall, Adrienne Young, Andy Gerard, George Knox, Raymond, Reaux, Chief Earl Menard, Rocky Landry, and Dr. Lefleur.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Paul Huval to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to amend tonight's agenda to add Chemin Metairie/Shady Pines Subdivision request for water service. Passed unanimously.
2. Motion was made by Councilman Paul Huval and seconded by Brenda Burley to accept/approve the three auditing firms that the Lafayette Parish School Board has approved of/contracted for professional auditing services. Passed unanimously.
3. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 274 increasing the salaries of employees of the Town of Youngsville. Passed unanimously. Discussion of same on tape.
4. (a) Mayor Viator discussed the final preliminary plans for the Youngsville Parkway noting that a drainage impact study was included. These plans are for Hwy. 92 to Hwy. 89 (1/2 of the road project) which will be divided into two (2) phases. Mayor Viator stated that two or three months ago, he, Senator Mike Michot, and Senator Craig Romero met with Jerry Luke LeBlanc of the Division of Administration for funding on same. He requested an estimate of what it would cost and the final plans be ready to go out for bids by the end of this session, then the monies would be available. Everything was done timely and completed as requested. Mayor Viator then expressed his thanks to Parish President Joey Durel, Senator Mike Michot, Senator Craig Romero, Councilwoman Brenda Burley and her sister, Cynthia Duhon, our Parish Council Representatives and others who were very instrumental in assisting us and Lafayette Parish on this needed road project-push for funding in the State Capital Outlay Budget. Mayor Viator also expressed thanks to Greg Gotreaux, with L.E.D.A., on the Industrial Park ?for his assistance. We have been told that the monies have been appropriated in the State Capital Outlay Budget.

(b) Engineer Raymond Reaux with C.H. Fenstermaker and Associates also briefly discussed the preliminary plans/design for the Youngsville Parkway Road Project beginning at the intersection of Hwy. 92 and Chemin Metairie, going south and east tying into LA Hwy. 89 intersection. Refer to tape for discussion on same and right-of-way acquisitions.

(c) In reference to the roadway straightening of Hwy. 92, Engineer Raymond Reaux stated that preliminary plans were delivered to us and D.O.T.D.'s next step is to prepare right-of-way plats/maps for the acquisition on same. There is an upcoming D.O.T.D. meeting on June 23, 2005 on this matter.

(d) For Council information, Engineer Raymond Reaux discussed his status report on property developments and construction in Youngsville, performed within the past two (2) year time frame. Refer to tape for discussion in same.

(e) Included in our agenda packet was a list of roads/sand bagging facility, and police parking lot proposed to be resurfaced/reconstructed with a total opinion of probable cost of \$354,740.00 given by Raymond Reaux with C.H. Fenstermaker & Associates. As required by the bid law, bids must be advertised and obtained on same. Any overlooked streets can be added by change order. Audience questions and comments are given on tape.

(f) Raymond Reaux briefly discussed the Fortune-Bonin Road intersection traffic study done by Tony Tramel with the L.C.G., and at this time, recommended a multi-way stop sign. Future round-about proposed.
5. In reference to complaints received on the abandoned mobile home located at 300 Avenue A., a motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to allow them thirty (30) days to clean up the property all around and sixty (60) days to remove the mobile home. Storage sheds can remain as long as it stays clean. Passed unanimously. Town Manager Charles Langlinais will monitor this matter.

6. The Council considered tonight the feasibility of purchasing 5-6 acres of land adjacent to our sewer treatment facility from Southwest Feed and Co-Op for future expansion. Some of it may be considered wetlands. This property has appraised for \$12,000.00 per acre and they are willing to sell it for the appraised value. Raymond discussed wetlands issue. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to offer them \$50,000.00 for all the property because of the wetland and they pay the survey expense. The Town must have at least 5-1/2 acres excluding the wetlands. Councilman Jesse Vallot and Councilwoman Brenda Burley were in favor of this motion with Councilman Paul Huval, Councilman Huey Romero, and Councilman A.J. Bernard, Jr., against it. Motion failed. Discussion was given on feasibility of purchasing the Young Industries property on the other side of coulee adjacent to sewer facility.
7. At the recommendation of Chief Earl Menard, motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to purchase a new police unit, through state contract at a cost of \$15,923.00 (2005 Chevy Impala from Jerry Lane Dealership). Passed unanimously.
8. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Paul Huval to accept the financial statements/reports. Passed unanimously.
9. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to dispense with the reading and approve the minutes of the public hearings and regular meeting of May 12, 2005, and the special meeting of May 26, 2005. Passed unanimously.
10. In reference to the amended agenda item concerning letter received from Shady Pines Subdivision residents requesting water service, motion was made by Councilman Huey Romero and seconded by Councilman Jesse Vallot to allow our town annexation representative to approach/petition these resident people to be annexed into our corporate limits where we could then offer them water service since we do have an existing water line going down Chemin Metairie. If we get enough signatures with favorable response, then annexation can be pursued. Passed unanimously.
11. Mayor Viator made an announcement to the Council and audience members that there will be a budget hearing and special meeting on same called on June 29, 2005, at 6:00 P.M. to discuss the proposed upcoming fiscal year budget and make any amendments to the current budget, if needed. The Public is invited to attend to give input and ask questions.

With no further agenda matters to discuss on tonight's agenda, motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to adjourn this meeting. Passed unanimously.

Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE BUDGET HEARING AND SPECIAL MEETING OF THE YOUNGSVILLE MAYOR & TOWN
COUNCIL HELD ON WEDNESDAY, JUNE 29, 2005, AT 6:00 PM AT
THE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman Paul Huval, Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Council A.J. Bernard, Jr., Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None

GUESTS: Burton Kolder, Chief Earl Menard, Midge Lopez, Cathy Reaves, Jason Simon, and Kay Haslam.

1. Mayor Wilson B. Viator, Jr., called the budget hearing to order.

Burton Kolder, with Kolder, Champagne, Slaven & Co. was present to discuss the proposed budget figures for the fiscal year, July 1, 2005 through June 30, 2006, and the current fiscal year figures ending June 30, 2005. Budget packets included anticipated revenues and expenditures for all funds (General, Sales Tax, Debt Service, Capital Project Fund, and Utility Funds). Discussion is given on tape of the actual 2004 figures, the estimated 2005 figures, and the budgeted figures for the upcoming fiscal year ending June 30, 2006. Refer to budget packet for figures and detailed information. The figures were discussed for each fund by Burton Kolder, Mayor Viator, Town Council members, and audience members. He began with the budget message which gave an oversight of what is in the budget document, signed by Town Clerk Rebecca Langlinais, with the assistance of Mayor Viator, Staff, and Burton Kolder. A three percent (3%) increase in salaries is presented for all town employees including police personnel. This does not include any elected officials which is done by ordinance. The total of these salary increases are projected to cost a total of \$18,135.00. Police Department's increase in salary includes our new officer at a total salary of \$22,000.00 annually. Included in the Utility Fund for 2006, with the base rates for water, sewers, and garbage, are not expected to change. The per gallon service charges for water and sewer are budgeted to remain the same as year ended June 30, 2005. Garbage rates will be adjusted to allow for any increases which may be incurred from our waste service provider (Waste Management)

Included in the Capital Outlay Budget (Page 5) for the fiscal year ending June 30, 2006 by prospective funds, in the Street/Public Works Department is a ½ ton pick up truck at \$15,500.00; street improvements (prioritized street resurfacing list) in various areas \$500,000.00 to be spent. Council discussed the feasibility of round-about installation at Fortune & Bonin Road which can be added by budget amendment/Council vote.

In the 1981 Sales Tax Fund (Police Department) there was initially one automobile, however, we had an opportunity to buy the auto prior to a price increase, therefore, it was purchased in this current budgeted fiscal year through Mayor and Council authorization by amendment. There is also \$6,000.00 budgeted for police equipment, radios, and auto lights. Audience questions and comments are given on tape.

In the Capital Outlay Projects Fund, the Youngsville Parkway (Street/Public Works) is budgeted \$420,000.00 through State Grant and Lafayette Consolidated Government.

In the Utility Fund, we have sewer improvements, and lift stations budgeted at \$350,000.00 utilizing excess 99-1/2 cent sales tax monies. Also budgeted is \$200,000.00 for waterline improvements and extensions on Fortune, Bonin and Griffin roads. The total Capital Outlay figures will change because of modifications mentioned in discussion in this public hearing.

Burton Kolder then discussed the General Revenue Summary (Page 7-10) giving actual figures for 2004, 2005 figures and the projected/budgeted figures, discussing revenues from taxes, licenses and permits, intergovernmental, fines and court costs, miscellaneous proceeds. The General Fund Expenditure Summary on Page 8 was discussed which includes General Government & Administrative expenditures, and court expenditures, giving the actual 2004 figures, estimated 2005 figures, and projected/budgeted figures for fiscal year ending June 30, 2006.

Burton then discussed the Sales Tax Fund Budget; actual 2004 figures, 2005 figures and 2006 budgeted figures, giving separate accounting on the 1968 one percent (1%) Sales Tax Fund (Police Department). The Sales Tax Fund Expenditure Budget, the Department Service Fund Budget, and Capital Projects Fund Budget figures were also discussed for 2004, 2005 and 2006. Refer to Pages 11-14 of the budget packet for detailed figures.

The Utility Fund Budget figures of revenues and expenditures for the ended 2004 (actual), estimated 2005 figures, and budgeted 2006 projected figures were then discussed by Burton (Pages 15,16 & 17 of the budget packet). Mayor Viator brought out that he would really like to push for a garbage recycling program and that the council should think about this matter for future consideration. The Consolidated Budget projected for the year ending 2006 was discussed along with the numbers for 2004, and 2005, giving revenues and expenditures on same (Pages 3 & 4 in budget packet).

Refer to tape for detailed discussion on the upcoming projected fiscal year budget beginning July 1, 2005 through June 30, 2006, and 2004 actual figures and 2005 amended figures on the current budget which began on July 1, 2004 through June 30, 2005. The total revenues budgeted for 2006 fiscal year is \$3,829,330.00 and the total expenditures are \$3,813,185.00 which is a surplus of \$16,145.00. This figure will increase by some items eliminated/modified in this hearing, as stated by Burton Kolder. The Town should have a \$66,000.00 surplus at fiscal year ending June 30, 2006.

With no further discussion, the budget/public hearing was closed by Mayor Viator.

2. Special meeting began with Councilman Paul Huval leading in prayer and the Pledge of Allegiance.

- (a) Motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to adopt the Amended Budget Resolution No. 2005-003 as presented with no changes relative to the operating budget of revenues and expenditures for the fiscal year beginning July 1, 2004 and ending June 30, 2005. Passed unanimously.
- (b) Motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to adopt the Budget Resolution No. 2005-004 relative to the operating budget revenues and expenditures for the fiscal year beginning July 1, 2005 and ending on June 30, 2006, as modified with the removal of the fire equipment of \$49,500.00; the removal of \$70,000.00 figure for the purchase of six (6) acres for sewer expansion and the removal of \$36,500.00 from grant proceeds as discussed in the public hearing tonight. Passed unanimously.

With no further business to discuss on the budgets, this special meeting was adjourned by Mayor Viator.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JULY 14, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Gene Hamilton, Dana Martin, Suzanne Goudeau, Pastor Cook, Collin Robicheaux, Scott & Chandler Frank, Kay Haslam, Brenda & Dale Langlinais, Jason Simon, Lt. George Armbruster, Don Duhon, Bobby Francis, George Knox, Raymond Reaux, Andy Gerard, Marc Hebert, Kenny Menard, and Joe Romero.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Jesse Vallot to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman Huey Romero and seconded by Councilman Jesse Vallot to amend tonight's agenda to add Resolution No. 2005-005 changing Youngsville to City Status; Highway 89 south Beau Jardin area drainage; and waterline extension discussion. Passed unanimously.
2. Scott Frank, who resides on Romero Street in Youngsville, was present tonight to address the council on an ongoing problem of speeding on Romero Street, expressing his concerns for child safety. Discussion on tape of additional police radar, speed bump installation, and slow children at play sign installation. Police Department Lt. George Armbruster will address this matter. Mayor Viator stated that the only way speed bumps would be installed, would be to conduct a resident survey on that street and have positive response. Kay Haslam addressed Lt. Armbruster asking for more patrol on Lafayette Street, discussing suspicious activities going on.
3. Pastor Cook and others were present tonight asking for council response on their request for annexation of property on Highway 339 for the construction of a church/multipurpose Christian ministry site/housing for the needy. They are offering to share in the cost for annexation up to \$1,000.00. Comments and questions are given on tape. After discussion, motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero that the town conduct a survey on Long Point/Twin Lake residents to see if they want to be a part of the Town of Youngsville/in favor of annexation and at the same time, Pastor Cook is to go to the Milton Water District and obtain documentation about the water lines and come back to this council for consideration. Town Manager Charles Langlinais can obtain information on size and location of water line connections in the area considered to be annexed. Councilman Paul Huval, Councilman A.J. Bernard, and Councilman Huey Romero were in favor of this motion. Councilwoman Brenda Burley was against it, with Councilman Jesse Vallot abstaining from voting. Motion carried.
4. Motion was made by Councilman Jesse Vallot and seconded by Councilman Paul Huval to reschedule the regular meeting date to Thursday, August 18, 2005, due to the Mayor and Council attending the Louisiana Municipal Association (LMA) Convention. Passed unanimously.
5. Mayor Viator strongly approached the Council tonight to consider the implementation of a recycling program for Youngsville residents to protect our environment and cut down our waste collection volume. After Mayor and Council discussion of same, Mayor Viator will approach our garbage collection provider to get prices quotes giving options available for council consideration/vote and the Mayor and Council can consult their constituents on whether they're in favor of a recycling program/participation.
6. Town Engineer Raymond Reaux with C.H. Fenstermaker & Associates discussed the road design reclassification of the Youngsville Parkway. The present UA-3 (50 mph) classification would utilize 66.95 acres at a cost of \$1,967,685.00. Asking for council to consider changing in Phase I to the UA-2 (45 mph) classification which would utilize 57.95 acres at a cost of \$462,185.00. The total cost reduction would be \$1,685,500.00 (construction-\$180,000.00 and right-of-way reduction cost is \$1,505,500.00). After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to reclassify the Youngsville Parkway

Phase I, to a UA-2 (reducing the speed to 45 miles per hour instead of 50 in the present UA-3). Passed unanimously. Lafayette Consolidated Government is in accord with this. There will be some additional cost in redoing the right-of-way documents.

7. (a) Youngsville Parkway was previously discussed in item 6.
 - (b) Raymond Reaux stated that there is a meeting scheduled for tomorrow with D.O.T.D. on the straightening of Highway 92 and he will have more information at the next council meeting.
 - (c) The 2005 proposed street overlaying was discussed. The projected cost would be \$425,000.00 with bids to be opened on August 5th 2005. the Council can consider the awarding of the bids at the next council meeting in August. Comments and questions are given on tape in discussion on same.
 - (d) Engineer Raymond Reaux updated the council with information on private subdivision developments – Sugar Mill Pond, Jolie Village, Oakthorn Phase II, Copperfield Tracts 2 and 3, and others listed in the status report.
8. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard to accept the financial statements/reports. Passed unanimously.
 9. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda to dispense with the reading and approve the minutes of the regular meeting of June 9, 2005, and the budget herding and special meeting of June 29, 2005. Passed unanimously.
 10. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to adopt Resolution No. 2005-005 to change the municipal classification of the Town of Youngsville from the Town of Youngsville to the City of Youngsville. Passed Unanimously. Discussion given on tape concerning Voter Districts and increase in council members serving on Board of Aldermen.
 11. Discussion was given by Mayor Viator on a drainage problem on Highway 89 S. in the Beau Jardin Subdivision area and also in the Almonaster Road area. Motion was made by Councilman and seconded by Councilman Huey Romero to authorize the Mayor to approach D.O.T.D. about funding the needed culverts in the proposed crossing on Highway 89 South as explained in discussion and that this drainage work is needed regardless and that the ditch there needs attention also, to help improve drainage flow to help eliminate flooding of homes. The estimated cost of this work is \$35,000.00. Passed unanimously. Mayor Viator stated that he thinks we have enough money in the budget for this needed work, depending on the bid results on the street overlaying proposed project.
 12. Having \$200,000.00 in the budget for waterline extensions, Mayor Viator is asking for council input on areas to be prioritized for future waterline installations. Mayor Viator's preferences are in city limits on Griffin Road, Fortune Road, Bonin Road, and S. Larriviere Road to Almonaster Road. Councilman Paul Huval stated he would like to go down N. Larriviere Road corporate limits and then Broussard could tie in there. Fire Chief Jason Simon discussed the U.B. Landry Industrial Park (off of Fortune Road) necessity for a waterline extension/hydrant installations for fire rating future requirement. It was decided that this area be done first.

With no further agenda matters to discuss on tonight's agenda, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn this meeting. Passed unanimously. Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, AUGUST 18, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: State Senator Mike Michot, State Rep. Ernie Alexander, Charles Langlinais, Raymond Reaux, Calvin Courville, Gene & Joyce Hamilton, Dana Martin, Angie Scopes, Dan Scopes, Laurie Agent, Tom Turk, Richard Earle, John C. Broussard, Liz Duhon, Robert A. Walther, Adrienne Young, Ginger Bonvillain, Kay Haslam, Brenda & Dale Langlinais, Donald Simon, Chief Earl Menard, Alan Angers, and Verna Romero.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman A.J. Bernard, Jr. to begin this meeting with a Prayer and the Pledge of Allegiance.

1. (a) Special Guests, State Senator Mike Michot and State Rep. Ernie Alexander were here tonight to make a presentation to the citizens of Youngsville, awarding a Rural Development Grant (Letter of Commitment) for \$17,920.00 for a sewer line extension (Griffin Road for Commercial/Industrial Development).

(b) Our Engineer Calvin Courville with Domingue, Szabo & Associates, discussed this proposed sewer line extension stating that we will be ready in a week or so to get proposals/bids required by grant regulations. Motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to authorize the Mayor to receive proposals in this proposed sewer line extension. Passed unanimously. The Council may consider to award the contract for this project at the next meeting.

(c) Mayor Viator then recognized Councilman Paul Huval, Police Chief Earl Menard, Marion Burley (who were present tonight) and Shawn Stutes (who was unable to attend) commending them and presenting trophies for their achievements in placing second in the Louisiana Municipal Association's Golf Tournament held last week in Shreveport/Bossier City, while attending the LMA Convention. There were 28 teams representing municipalities throughout the state. Congratulations!
2. After brief discussion on Saddleback Trail residential development, motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to give preliminary plat approval noting all of our engineers recommendations in the letter to Mayor Viator dated August 10, 2005, waiving "C"; and on the Lafayette Consolidated Government's ADRC Report these items must be taken care of also, with #4 (waived) not applying because of closed ditches and waive #9. Passed unanimously.
3. Dr. Robert Walther, a resident from Beacon Drive, was present wanting to address the Mayor and Town Council on his concerns about flooding of homes/homes under construction, and future home constructions underway with continued development in that area. He is asking the community fathers to address their problem of flooding and to cease the building of additional homes in this flood area. Discussion is given on tape by Councilman Paul Huval concerning this matter stating that we have no control over mother nature having gotten 5 or 6 inches of rain in a one/two hour period of time. Mayor Viator stated that this area is not in a flood zone according to F.E.M.A. maps and extensive drainage work has been done throughout the town to help promote proper drainage flow in an effort to help with flooding problems. Building landowners/developers are required to follow all regulations required by law and F.E.M.A.
4. Motion was made by Councilman Paul and seconded by Councilman Jesse Vallot to proceed with the annexation of Anselm Subdivision off of Chemin Metairie Road. It is surrounded by annexed property. There are approximately 40 homes and they have their own water wells and private sewer system. Town water/sewer provisions discussed. Passed unanimously.

5. The Mayor and Engineer Raymond Reaux discussed the water line extension estimates for Griffin Road and U.B. Landry Industrial Park for council consideration. Griffin Road alone is \$213,816.02; Industrial Park alone is \$211,626.61; Griffin Road and the Industrial Park is \$434,819.33 total estimate. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to give Mayor Viator authorization to negotiate with Bonding Attorney Lonnie Bewley for a loan and come back to the council for consideration to do both extensions which will loop our water system. Refer to tape for discussion on same. Motion passed unanimously.
6. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to adopt Resolution No. 2005-006 authorizing the Mayor to sign the Agreement with Entergy Gulf States, Inc., regarding municipal street lighting service. Passed unanimously. Liz Duhon with Entergy was present to discuss this matter concerning the ten-year contract/agreement.
7. Motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to annex the property (6 or 7 acres) for a proposed horse farm located at 110 Langlinois Road. Rocky Landry was present to discuss this matter asking the council to consider annexation of that property, at no cost to the town. Motion passed unanimously.
8. Engineer Raymond Reaux discussed our ongoing projects:
 - (a) Making reference to the Youngsville Parkway, we are currently modifying the intergovernmental agreement with the L.C.G.
 - (b) In reference to the Straightening of Hwy. 92, D.O.T.D. is moving forward on the right-of-way maps/plats and is projected to be completed by September 15, 2005.
 - (c) Engineer Raymond Reaux discussed and updated the council on private subdivision developments. Information is given on tape.
 - (d) In reference to the Nicole Drive/Hwy. 89 Drainage Improvements to be done by Hug City Paving, we are waiting on a D.O.T.D. permit to proceed with the \$35,000.00 project. Traffic will need to be rerouted for the culvert/crossing work for approximately two days.
 - (e) On the Street 2005 Overlaying, after properly advertising to be in compliance with the bid law and having received three bids, motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to accept the lowest bidder; H & S Construction Company at the price of \$420,373.60. Refer to bid tabulation sheet for all bids received. Motion passed unanimously.
 - (f) Engineer Calvin Courville with Domingue, Szabo & Associates, explained the ongoing sewer pump station upgrading project which shall be completed within two or three months with the construction of a new force main along the coulee. Contractor is to dress up the area of J.C. Development.
9. Mayor Viator expressed concerns about child safety at Gallet Elementary School and is asking the council to assist with a car rider access road construction of a limestone road to get the cars off Hwy. 92 at school arrival/dismissal time for child drop-off. Engineer Raymond Reaux discussed the proposed work to be done if the council agrees. Work can be done with town equipment and cost-share with the School Board (\$3,000.00) on the limestone. Councilman Paul Huval made the motion to share the cost on this temporary limestone road with the town paying \$6,000.00 and the School Board paying \$3,000.00. Councilman Jesse Vallot seconded. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley to accept the financial reports and pay the bills. Councilman Jesse Vallot seconded that motion. Passed unanimously.

11. Motion was made by Councilwoman Brenda Burley to dispense with the reading of the minutes of the regular meeting of July 14, 2005, and accept as written. Councilman Jesse Vallot seconded. Passed unanimously.

With no further agenda matters to discuss on tonight's agenda, Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE PUBLIC HEARING HELD AT 5:30 P.M. ON AUGUST 18, 2005, AT
THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Raymond Reaux, Alan Angers, John C. Broussard, Dana Martin, and Angie Scopes.

1. A Public Hearing is being conducted to review and discuss the proposed development of Saddleback Trails by the Becnel Company, which is located off of Hawk Drive on the old Hawk Pipeline property. It consists of 24 lots on 42 acres of land and proposed Equestrain Center.

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report giving their 19 conditions/recommendations and comments/other suggestions. He also discussed his recommendations given in a letter to Mayor Viator dated August 10, 2005. Refer to tape for detailed information on this property development proposition. Alan Angers, Development Coordinator for the Becnel Company, was present tonight to discuss this development. This property is partially located in a flood hazard area according to the F.E.M.A. Flood Insurance rate map dated January 19, 1996. Montagnet and Domingue, Inc. are the engineers and land surveyors for this property and is currently in the midst of doing a drainage impact study to submit for approval.

The Town of Youngsville will provide water and sewer service, Entergy will provide electricity, Bell South will provide telephone service, and it will be curb & gutter subdivision with possible rear ditches to convey the water/drainage. The Department of Environmental Quality (D.E.Q.) must approve the clean up of the pipeline contamination and must furnish a "No Further Action Letter" before proceeding to sell any lots and dedication to the Town of Youngsville. Refer to tape for detailed discussion on same.

Mayor Viator closed the hearing, having no more comments and questions.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, SEPTEMBER 8, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Raymond Reaux, Calvin Courville, George Knox, Gene Hamilton, Dana Martin, Suzanne Goudeau, Kay Haslam, Brenda & Dale Langlinais, Jason Simon, Ed Lefleur, Bill Burley, Perry Wilson, Mike & Carol Mouton, Collin Robicheaux, Adrienne Young, and Andy Gerard.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Huey Romero to begin this meeting with a special prayer for the victims of Hurricane Katrina for all who have died during her wrath and also praying for those families who are separated, that they be re-united and give them strength and faith to overcome their losses and sorrows. Councilman Huey Romero also led everyone with the Pledge of Allegiance.

Councilwoman Brenda Burley had a brief announcement that her former husband of 35 years, L.J. Broussard, died in an airplane crash. Their son Jason has been deployed for 18 months in Iraq serving our country, but did arrive here, back home safely. She expressed her appreciation for all the phone calls. Mayor Viator stated that all our prayers are with the family.

1. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to amend this agenda to add item No. 8 on sewer tap fee increase. Passed unanimously.
2. With family members and invited guests present, Mayor Viator presented a plaque to Little League World Series Player Andrew Stevensen for making his family, Lafayette, and Youngsville, proud for his athletic efforts and accomplishments as a wonderful player (Youngsville's Lightning) in the 2005 Little League World Series. A plaque was presented to Andrew from Youngsville's Mayor Wilson Viator and Town Council members in support and appreciation while photos were taken. Andrew is a resident of Youngsville in Copperfield Subdivision.
3. After previously meeting with our bonding Attorney Lonnie Bewley, Mayor Viator discussed the feasibility of the Town running waterline extensions to loop our water system and provide water service to all our citizens in annexed areas. Funding options are available through the sale of bonds through banks or mortgage company or FHA Loan. Mayor Viator estimates the cost of this would run approximately 1.2 million dollars in waterline improvements. The Town of Youngsville's financial status is sound and we do have cash funding available and could bond the rest of the work/waterline extension improvements. Refer to tape for detailed discussion/options for council consideration. Proposed work will include running a 12" line down Griffin Road; install waterline and hydrants down U.B. Landry Industrial Park; run an 8" line down Fortune & Bonin Road to make a complete loop; run an 8" waterline down S. Larriviere Road from Hwy. 92 to Almonaster Road; run an 8" waterline down Anselm Road with hydrants; and also continue with a waterline installation on Hwy. 734 and go down Burley Road to service them giving us the looping of area water system and provide after service to all our citizens in the Town of Youngsville. Councilman Paul Huval discussed also running a waterline from Griffin Road, S. Larriviere Road to Broussard's waterline in front of the McClelland property. Discussion is given on tape by Mayor, Council and audience members expressing their concerns and asking questions. Motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to allow the Mayor to continue with the waterline extensions on the following roads, as discussed, agenda items A through F, and allow Bonding Attorney Lonnie Bewley to give us an estimated cost of what we can possibly borrow/options available. Discussion is given on tape by audience member Kay Haslam in legal issue/Burley Road waterline extension/road paving and drainage work. Council roll call was taken with Councilman Paul Huval, Councilman Jesse Vallot, Councilman A.J. Bernard, Jr., and Councilman Huey Romero in favor. Councilwoman Brenda Burley recused herself from voting. Motion carried.
4. (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to adopt Resolution No. 2005-009 authorizing the Mayor to sign and submit all necessary documents, appointing Minvielle & Associates as the administration Consultant; appointing Domingue, Szabo & Associates as the engineer on this sewer rehabilitation project; and also committing costs of 10% of construction for this L.C.D.B.G. FY 2006-2007 program. Passed unanimously.

(b) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adopt Resolution No. 2005-010 requesting financial assistance from the State of Louisiana under the FY – 05-06 Rural Development Grant. Passed unanimously.

5. Engineer Calvin Courville with Domingue, Szabo & Associates was present tonight to discuss the only bid received which was from R.L.M. Inc. of Lafayette in the amount of \$41,350.00. This bid was substantially over the estimated cost and way over the designated state grant amount of \$17,900.00. Calvin recommended that this council not accept this bid and that he will modify the plans to reduce the cost as much as possible and receive bids again in a couple of months when bidders interest may be better. Motion was made by Councilman Jesse Vallot and seconded by Councilwoman Brenda Burley to accept Calvin's recommendations to reject the bid and modify the plans to reduce cost and re-bid this project. Passed unanimously.
6. Engineer Raymond Reaux with C.H. Fenstermaker & Associates discussed and updated everyone on the ongoing Youngsville Parkway Road Project and the straightening of Hwy. 92 Project. He also discussed the status of private developments of subdivisions and the Hwy. 89 South/Nicole Drive Drainage Improvements which are underway. The 2005 overlay project was briefly discussed along with the Gallet Elementary School limestone road construction and appreciation of same. Mayor Viator commended Emergency Preparedness Team (Chairperson Jesse Vallot and Councilman A.J. Bernard), Chief Earl Menard, and the Fire Department for their efforts in coordinating the Hurricane Katrina preparations/readiness should the hurricane had affected our area/town.
7. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to accept the financial reports (pay the bills). Passed unanimously.
8. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to dispense with the reading of the minutes and accept as written, the minutes of the public hearing and rescheduled regular meeting of August 18, 2005. Passed unanimously.
9. Mayor Viator discussed amended agenda item relative to increasing the sewer tap fees for new construction/installations. As discussed by Mayor Viator, motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to increase the sewer tap fee to \$300.00 for any new tap. Existing taps will remain at \$10.00. Passed unanimously.
10. Please refer to tape for discussion of agenda items by audience members/newcomers. Engineer Calvin Courville suggested that the co-mingling of water and LUS Water Agreement be revisited because of the proposed looping of our water system/extensions of proposed improvements. Councilman Paul Huval extended invitations to the Gumbo Chili Cook-Off Fundraiser to be held at the Lion's Club Center on Sunday, October 2, 2005. Cook-off entry fee is \$100.00. There is a \$5.00 per person entry fee for admission. Children under 6 are admitted free of charge.

The new principal of Youngsville Middle School, Darrel Comb was here tonight to introduce himself offering an open invitation to the Mayor & Council to visit the school at anytime, expressing his proud feelings for the best school, teachers, in our fast growing community.

With no further agenda matters to discuss on tonight's agenda, Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE SPECIAL EMERGENCY PREPAREDNESS MEETING OF THE MAYOR &
TOWN COUNCIL HELD AT 6:00 P.M. ON THURSDAY, SEPTEMBER 22, 2005, AT THE
YOUNGVILLE TOWN HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Councilman Paul Huval, Town Manager Charles Langlinais, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Jason Simon, Chuck Bangs, Chief Earl Menard, and Assistant Clerk Karen Babineaux.

Mayor Wilson B. Viator, Jr., called the meeting to order and led everyone in Prayer and the Pledge of Allegiance.

1. Mayor Viator called this special emergency meeting tonight regarding the approaching Hurricane Rita. She is currently approximately 400 miles in the Gulf of Mexico and is a Category 5 hurricane.

Mayor Viator and Councilman Jesse Vallot, Chairman of the Emergency Preparedness Committee, updated the council on the ongoing preparations being made prior to the projected landfall somewhere between Galveston, Texas and Southwest/South Louisiana. We are currently under an inland hurricane warning and could possibly have 8-12 foot surge in Vermillion Bay.

Our Public Works Department personnel have been/are filling sandbags all day for those residents of the Town of Youngsville Corporate Limits who are in need. Also, our generators will be put in place to continue some operations at the Police Station, the Town Hall, and also to operate sewer lift stations. There will be adequate water supply in the event of power outages.

Mayor Viator has already contacted Glen Leger and other tree removal contractors for debris clean up after the passage of the hurricane. Records are being kept of all expenses incurred for F.E.M.A. Reimbursement Claims. Refer to tape for detailed information given by Chairperson/Councilman Jesse Vallot and Councilman A.J. Bernard, Jr., who attended the Lafayette Emergency Preparedness meetings to inform everyone of emergency decisions regarding evacuations/routes/shelters available outside of Lafayette Parish.

Mayor Viator stated that the office/Town Hall will be cleared for business tomorrow, and there will be another special emergency meeting tomorrow morning at 9:30 a.m. to update everyone on the preparations/status of the situation regarding this extremely dangerous approaching hurricane.

Mayor Viator thanked all the members of the Emergency Preparedness Committee, Youngsville Volunteer Fire Department, Police Department, and town personnel for all their hard work and efforts on the emergency management for the citizens/residents safety of our growing community.

With no further business to discuss, this special emergency preparedness meeting was adjourned by Mayor Wilson B. Viator, Jr.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE SPECIAL EMERGENCY PREPAREDNESS MEETING OF THE MAYOR &
TOWN COUNCIL HELD AT 9:30 A.M. ON FRIDAY, SEPTEMBER 23, 2005, AT THE
YOUNGSVILLE TOWN HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Councilman Paul Huval, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Jason Simon, Chuck Bangs, Chief Earl Menard, and Assistant Clerk Karen Babineaux.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Huey Romero to begin this meeting with a Prayer and the Pledge of Allegiance.

1. Mayor Viator stated that Hurricane Rita is continuing in the same tract as projected and is predicting a 10-15 foot tide wave surge in Vermilion Bay and a minimum of 6-10 inches of rain over a 2-day period; with 60-70 MPH winds starting this evening until 8:00 or 9:00 A.M. tomorrow (Saturday) morning. Everything has been done in advance for preparing for this dangerous land falling hurricane in Southeast Texas and Southwest Louisiana.

Town Manager Charles Langlinais will contact another contractor for assistance with tree removal debris clean up. Sandbagging operators here in town will continue until 11:00 A.M. today, also with sand and bags for town citizens will be made available at our horse arena property on Iberia Street.

Mayor Viator stated that he is calling another special emergency meeting this Sunday (September 25, 2005) at 9:30 A.M. to assess the damages and move forward with the clean up operations to get our town back to normal conditions.

Mayor Viator wished everyone the best of luck and hopefully damages will be minimal for our town.

With no further agenda business to discuss in this special emergency preparedness meeting, it was adjourned by Mayor Wilson B. Viator, Jr.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE SPECIAL EMERGENCY PREPAREDNESS MEETING OF THE MAYOR &
TOWN COUNCIL HELD AT 4:00 P.M. ON SATURDAY, SEPTEMBER 24, 2005, AT
YOUNGVILLE POLICE STATION**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Councilman Paul Huval, Town Manager Charles Langlinais, Assistant Clerk Barbara Jackson, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Jason Simon, Chuck Bangs, Chief Earl Menard, Attorney George Knox, George Armbruster, and Assistant Clerk Karen Babineaux.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilwoman Brenda Burley to lead everyone in the Lord's Prayer and the Pledge of Allegiance.

1. Mayor Viator called this special emergency meeting, following the landfall of Hurricane Rita in Southwest Louisiana to declare the Town of Youngsville in a State of Emergency, and also to discuss and assess the damages in town and the aftermath clean up.

Police Chief Earl Menard and Fire Chief Jason Simon reported on the damages of fallen trees and power lines and a couple of homes with major damage because of fallen trees. All the streets are passable by one lane at least and down wires were removed as best as possible until utility crews can repair them. Griffin and Fortune Road flood waters are receding. Town Manager Charles Langlinais will have a public works crew working to assist in the debris clean up, starting on Sunday, September 25, 2005. All department supervisors are to keep track of equipment expenses incurred/personnel overtime hours worked for F.E.M.A. reimbursement. Much of the clean up work can be done in-house with the exception of huge limbs and fallen trees. Mayor Viator has already contacted contractors who are available such as Glenn Leger, and Ricky Baker. Town Manager Charles Langlinais has also spoken to Clyde Taylor for assistance if needed. Mayor Viator also stated that he would not perform work on private property unless F.E.M.A. gives us the authority to do so, and we will follow these guidelines to be reimbursed for qualifying expenses regarding Hurricane Rita's devastation. Mayor Viator stated in discussion that he thinks that \$100.00 per hour would be a reasonable/fair price for excavator work and \$50 per hour per truck would also be reasonable. Town Manager Charles Langlinais stated that the first 72 working hours can be reimbursed by F.E.M.A. regarding the hiring of any contractors. Attorney George Knox stated that he was in agreement with Mayor Viator, that he get in touch with City-Parish President Joey Durel and F.E.M.A. on the guideline reimbursements for Hurricane reimbursement of expenses. Mayor Viator will notify the Town of Youngsville residents and business of curb-roadside debris pick up of trees and limbs. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley that the Mayor declare the Town of Youngsville in a State of Emergency due to devastation of Hurricane Rita. Passed unanimously.

Motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to authorize the Mayor to contact Leah Talbot with Waste Management concerning debris pick up and also authorize the Mayor to hire, at his discretion, 3 contractors to come in and clean up our town with F.E.M.A.'s set rate of 72 hours to start. Passed unanimously.

Chief Earl Menard is in charge of the town curfew in effect. Lt. George Armbruster thanked the Mayor and Town Council, Fire Department, and street personnel for the help and support given to the Police Department, working together as a team to get through the hurricane to protect life and property. Mayor Viator also thanked everyone for everything done, on behalf of the citizens

of Youngsville in this difficult recovery in the aftermath of Hurricane Rita's devastation. For detailed discussion, please review tape.

With no further discussion, this special emergency meeting was adjourned with a motion made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero. Passed unanimously. Meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & TOWN COUNCIL HELD AT 6:00 P.M.
ON THURSDAY, SEPTEMBER 29, 2005, AT TOWN HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilwoman Brenda Burley, Town Manager Charles Langlinais, Assistant Clerk Barbara Jackson, and Municipal Clerk Rebecca Langlinais.

ABSENT: Councilman Paul Huval.

GUESTS: Jason Simon, Raymond Reaux, George Knox, Dana Martin, Jerry Wiley, Kay Haslam, April Bailey, Robert Daigle, Barry Bleichner, John Burke, and John C. Broussard.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Jesse Vallot to lead everyone in the Lord's Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman Jesse Vallot and seconded by Councilman A.J. Bernard, Jr., for discussion to approve Developer John C. Broussard's request the waiver of the 20 foot front setback on some of the lots in Copper Meadows Phase II. After discussion, motion was amended by Councilman Jesse Vallot to approve the 15 foot front setbacks on specified lots in the subdivision covenants, which include lots 40, 41, 63, 64, 65, 66, 89, 90, 98 through 163. Seconded by Councilman A.J. Bernard, Jr. Council roll call taken on the amendment with all council members present in favor of it. Passed unanimously. Council roll call taken on the original motion as amended. Passed unanimously.
2. Town Engineer Raymond Reaux discussed the final plat of Sugar Mill Pond Phase I Development. Making reference to a letter to Mayor Viator dated September 15, 2005 from C.H. Fenstermaker & Associates, Inc., Raymond discussed his recommendations in specific requirements (A-E) and traditional neighborhood development requirements (A-E) and general requirements (testing & performance testing) #1-9. Refer to tape for detailed information on same. Developer Robert Daigle and Engineer Barry Bleichner were present at this special meeting to discuss this proposed traditional neighborhood development which varies from standard developments. Sugar Mill Pond will be similar to River Ranch Subdivision in Lafayette. There will be a 9 acre parcel for commercial development (grocery store, pharmacy, etc.). Refer to tape for detailed discussion on same.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to accept the findings/recommendations of our Engineer Raymond Reaux and approve all the guidelines of this Traditional Neighborhood Development (Sugar Mill Pond Phase I). Motion passed unanimously.

3. In reference to the Town Council's consideration to purchase the Southwest Feed Store property, which is located adjacent to our sewer treatment facility/property for future expansion, Councilman Jesse Vallot suggested that the town make a counter offer of \$275,000.00. The estimated market value is \$312,000.00 and the bank will not accept anything lower than 90% of the appraised value (\$281,000.00). After further discussion, motion was made by Councilman Huey Romero and seconded by Councilwoman Brenda Burley to make an offer of \$281,000.00 to purchase this property. Motion was amended by Councilman Huey Romero and seconded by Councilwoman Brenda Burley to authorize Mayor Viator to make them an offer of \$281,000.00 contingent on the Town financing it and go with a 90 day buyer/seller agreement. Council roll call taken on the amendment with all in favor. Passed unanimously. Council roll call taken on the motion as amended with all in favor. Passed unanimously.

4. Motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to adopt Resolution No. 2005-011 to authorize the Mayor to execute and amend the intergovernmental agreement whereby the Town of Youngsville undertakes the engineering services associated with and necessary for the construction of the connection thoroughfare from Highway 90 to Verot School Road (LA Highway 92) known as the Beltway and the Lafayette City-parish Consolidated Government shall fund the allocated sum of \$305,000.00 identified for the Beltway.

With no further business to conduct, Mayor Viator declared this special meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, OCTOBER 13, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Town Manager Charles Langlinais, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Perry Wilson, Collin Robicheaux, Bobby E. Francis, Kay Haslam, Dale & Brenda Langlinais, Donald Simon, Angie Scopes, Adrienne Young, Bob Taylor, Raymond Reaux, George Knox.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilwoman Brenda Burley to lead everyone with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman A.J. Bernard and seconded by Councilman Jesse Vallot to amend tonight's agenda to add and discuss the installation of caution lights on Highway 89 South at Kent's Nursery and at Bonin Road and Hwy. 92 curve; and also add to discuss fan and generator distribution/donation. Passed unanimously.
2. Motion was made by Councilman Jesse Vallot and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2005-007 that millages be limited on the 2005 tax roll on all property subject to taxation in the Town of Youngsville and also adopt Resolution No. 2005-008 whereby a public hearing was held on October 13, 2005 and the taxing authority (Town Council) voted to increase the millage rate, but not in excess of the prior years' maximum rate on all taxable property shown on the assessment roll from the year 2005 and when collected, the revenues from said taxes shall be used only for the specific purpose for which taxes have been levied. The Fire Protection Millage Rate remains the same at 1.86 mills and the General Alimony is set/increased to 3.82 mills. Motion passed unanimously.
3. As previously discussed in the public hearing tonight prior to this regular meeting, Engineer Raymond Reaux with C.H. Fenstermaker & Associates Inc., discussed the subdividing into 2 tracts of land on property belonging to Young Industries located on School Street. He discussed the Lafayette Planning & Zoning Commissions Examiner's Report dated October 3, 2005 and his own recommendation given in a letter to Mayor Viator dated October 6, 2005. Refer to tape for detailed discussion on same. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to give preliminary plat approval accepting the recommendations of Engineer Raymond Reaux, on the Young Industries Inc. property located on School Street. Passed unanimously.
4. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to introduce Ordinance No. 276 to annex Pierre V. Landry III and Margaret C. Landry property located at 110 Langlinais Road. Passed unanimously.
5. In reference to the Intergovernmental Agreement between the Lafayette Consolidated Government and the Town of Youngsville to provide assistance with various maintenance items, the Lafayette Consolidated Government would be responsible for and would provide labor and equipment. The Town would be responsible for coordination and costs of all utility relocations, any right-of-way acquisitions, permits, special consultant engineering services, cost of materials, service fees, tipping fees, and special rental equipment needed outside of that owned by Lafayette Consolidated Government. Motion was made by Councilman Huey Romero and seconded by Councilwoman Brenda Burley to table this matter until the next meeting since the resolution is not drawn up yet for council consideration. Passed unanimously.
6. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2005-012 to authorize the sales tax director for the Lafayette Parish School System to grant extension to file parish sales and use tax returns due September 1, 2005 and October 1, 2005 for businesses in disaster areas and authorize an additional extension not to exceed 60 days if a written request is received from the affected business. Passed unanimously.
7. (a) Engineer Raymond Reaux updated the council on the ongoing Youngsville Parkway Road Project stating that he and the Mayor had a very productive meeting with Bill Eskew on the process of acquiring the right-of-ways and working on obtaining appraisal values of the property, and the Mayor is pursuing the property owners for purchase of right-of-ways to move forward and release the funding in the State Capital Outlay. Buyer/Seller Agreement discussed.

(b) In reference to the straightening of Hwy. 92, D.O.T.D. is moving forward. Preliminary maps were sent to Baton Rouge and a meeting will take place to finalize all the comments on the plans for completion.

(c) Engineer Raymond Reaux discussed the (18) private/subdivision developments and gave the status of each.

(d) The 2005 Street Overlay Project is proceeding forward with really good work being performed (H&S Construction) on initial patchwork and they have completed some overlaying work. Mayor Viator has recommended a proposal/change order to resurface 3,000 feet on Langlinais Road; located inside the town limits. The probable cost given by C.H. Fenstermaker is \$37,160.00, making reference to letter dated October 12, 2005 to Mayor Viator on the Langlinais Road overlaying. Councilman Huey Romero made the motion to accept

the Mayor's recommendation on the change order to add the 3,000 feet on Langlinais Road at the width of 18 feet wide. Councilwoman Brenda Burley seconded. Passed unanimously.

(e) In regards to proposed waterline extensions/looping, motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to defer/table until the next meeting. The Mayor is to prioritize the sections and get with our Bonding Attorney Lonnie Bewley on financing on a 15-year pay-back for council consideration. Passed unanimously. Mayor Viator is removing the section on S. Larriviere because of their resistance to be annexed into our town.

8. Mayor Viator discussed the ongoing Hurricane Rita cleanup efforts. The work must be completed by October 27, 2005 deadline to get 100% reimbursement by F.E.M.A. Discussion on tape on trees remaining in the coulees that need to be removed for proper drainage/flood prevention.
9. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to accept the financial reports giving authorization to pay the bills. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to dispense with the reading of the minutes and accept as written the minutes of the Regular Meeting of September 8, 2005, Special Emergency Hurricane Rita meetings on September 22, 23 and 24, 2005, and the Special meeting of September 29, 2005. Passed unanimously. Councilwoman Brenda Burley made the motion to accept the corrections on the minutes of the regular meeting of September 8, 2005 to include the council's vote taken on agenda item #3 and corrected spelling of Lonnie Bewley. Councilwoman Brenda Burley had reclused herself from voting on this matter on item #3 of the September 8, 2005 meeting. Councilman Huey Romero seconded the motion on the corrections/add the councils vote. Passed unanimously.
11. Motion was made by Councilman Huey Romero to go into Executive Session to discuss Police personnel concerning the hiring of an additional deputy, as recommended by Chief Menard. Motion failed due to the lack of a second to the motion. Lengthy discussion is given on tape of police calls handled and fine and court cost collections decrease. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to hire another deputy. Discussion is given on Lt. Donald Jones return from active duty in Iraq, which is unknown at this time about his return to work. Motion passed unanimously to hire another deputy. Chief Menard then recommended effective November 1, 2005 to hire D. Anthony Baptiste as a full time deputy who is already/ newly post certified and is from Lafayette. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to accept the chief's recommendations on the hiring of this additional deputy. Passed unanimously. Councilman Huey Romero then recommended that Mayor Viator consider reinstating the Police Committee and asked him to give this some thought. Councilman Huey Romero volunteered to serve on that committee.
12. In regards to the amended agenda item concerning the installation of caution lights at Hwy. 89 at Kent's Nursery and also at Hwy. 92 at Bonin Road, Engineer Raymond Reaux will get with Bill Fontenot with D.O.T.D. to address this matter and express our safety concerns. The addition of street lighting may help at these locations.
13. Mayor Viator and council members discussed the donation of 10-57KW (small) generators and 86 box fans to the Town of Youngsville from B.P. Oil Company, which are currently in storage. Attorney George Knox stated that public property cannot be given away and must be bid on for sale, or can be used must be returned to the town. After discussion, Mayor Viator will pursue checking into a swap-out in exchange for a portable generator(s) that could operate our lift stations (swap out from the manufacturer) and report back to the council at our next meeting.

With no further agenda items to discuss tonight, motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to adjourn this regular meeting. Passed unanimously. Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE PUBLIC HEARING HELD AT 5:30 P.M. ON THURSDAY, OCTOBER 13, 2005, AT
THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, Municipal Clerk Rebecca Langlinais, and Assistant Clerk Barbara Jackson.

ABSENT: None.

GUESTS: Raymond Reaux, Collin Robicheaux, and Bob Taylor.

1. A Public Hearing is being conducted in regards to the property tax millages to be levied on the 2005 tax roll on all properties subject to taxation in the Town of Youngsville. The General Alimony millage rate is currently set at 3.58 mills and the Fire Protection millage is at 1.86 mills. The Town Council is considering increasing the General Alimony millage rate to 3.82 mills, which is the maximum allowed by law. Resolution No. 2005-007 and Resolution No. 2005-008 will be considered for adoption by the Youngsville Town Council in the regular meeting following these hearings tonight, which will set the millage rates for the 2005 Youngsville Tax Roll. Refer to tape for detailed information and discussion on same.
2. A public hearing is being conducted tonight to review and discuss the proposed commercial development of the Youngsville Industries property located on School Street. It consists of 3.564 acres to be divided into 2 lots (Lot 2B-117 School Street and Lot 2A-121 School Street).

Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Planning and Zoning Commission's Hearing Examiner Review Report which consists of 8 conditions, 4 plat revisions, and another suggestion/comment to consider. He also discussed his recommendations given in a letter to Mayor Viator dated October 6, 2005. Refer to tape for detailed information on this proposed commercial development. Tract 2-A is to be acquired by Robert Taylor. He was present tonight to discuss this proposed commercial development. S.J. Langlinais & Associates Inc. is the land surveyor who prepared the plat. This tract of land is proposed to be divided into 2 lots, if authorized by Council action tonight.

Mayor Viator closed the hearing, having no more comments and questions.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, NOVEMBER 10, 2005, AT THE YOUNGVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Raymond Reaux, George Knox, Collin Robicheaux, Marla & Eric DePriest, Joyce & Buster Clark, Jim Elliott, Dana Martin, Debbie Miller, Jimmie Miller, Randy Guillotte, Ann Guillotte, Donna Firmin, Kim Yap, Dale & Brenda Langlinais, Adrienne Young, Kay Haslam, George Armbruster, Cindy Broussard, Chief Earl Menard, and Carl Meche.

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman A.J. Bernard, Jr. to lead everyone with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to amend tonight's agenda to add and discuss Item No. 10 – the sewer (fee) tap at Keller's Bakery Plaza. Passed unanimously.
2. A public hearing was held tonight prior to this regular Town Council Meeting concerning the proposed development of Sugarland Estates. After a brief discussion on same, motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr. to give preliminary plat approval on Sugarland Estates accepting the recommendations of Town Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., except on Item G of Engineer Raymond Reaux's recommendations, they would give us 250 feet of right-of-way for a turn lane on Almonaster Road at the intersection with Guilliot Road; also, on Item No. 10 of the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report dated September 21, 2005, that there will be a 20 foot set back line placed on Almonaster Road instead of the 33 feet and the developer will put up a 6 foot fence (whether at the rear of the houses) along Almonaster Road. Passed unanimously.
3. Carl Meche with the Lafayette Parish Sales Tax Division was here tonight to explain the 3 resolutions for council consideration concerning sales tax collections.
 - (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to adopt Resolution No. 2005-013 authorizing that the Sales Tax Director for the Lafayette Parish School System to extend the timely filing due date for sales tax returns beyond the twentieth of the month when the twentieth falls on a Saturday, Sunday, or any legal holiday as observed by the State of Louisiana or the U.S. Postal Service. Passed unanimously.
 - (b) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to adopt Resolution No. 2005-014 to authorize the Sales Tax Director for the Lafayette Parish School System to grant an automatic sixty-day (60) extension to file parish sales and use tax returns due October 1, and November 2, 2005, for businesses in disaster areas, and authorizing an additional extension not to exceed sixty (60) days if a written request is received from the affected business. Passed unanimously.
 - (c) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2005-015 to authorize the Sales Tax Director for the Lafayette Parish School System to grant an automatic sixty-day (60) extension to file parish sales and use tax returns due in federally declared disaster areas; and authorizing an additional extension not to exceed sixty (60) days if a written request is received from the affected business. Passed unanimously.
4. Ordinance Approvals:
 - (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to introduce Ordinance No. 275 to annex Anslem Ridge Subdivision into the Town of Youngsville, as described in Exhibit A. Councilman Paul Huval voted against this motion with all other council members in favor. Motion carried.
 - (b) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to adopt Ordinance No. 276 to annex the Pierre Landry and Margaret C. Landry property located at 110 Langlinais Road. Passed unanimously.
5. Bonding Attorney Lonnie Bewley was present tonight to discuss a proposed bond issue/sale for Town of Youngsville major waterline extensions (looping our system) and include money to purchase the Southwest Feed Property. Lonnie stated that we try to market these bonds through local and regional banks to keep costs down. Other recent sale of

bonds that was conducted by Lonnie sold at 4.45% for a 15-year period. He then explained the process/time-frame for delivery of bond money. Refer to tape for detailed discussion on same. Lonnie can prepare the documents (resolution and ordinance) for the next council meeting on December 8, 2005 with monies available on March 1st, 2006. After discussion, motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilman Huey Romero to allow Lonnie Bewley to proceed with the sale of bonds issue for \$1.5 million. Passed unanimously.

6. Town Engineer Raymond Reaux briefly discussed ongoing engineering projects concerning the Youngsville Parkway, the straightening of Hwy. 92, private development/subdivision status updates; the 2005 Street overlay Project and the proposed 2005 waterline improvements which were previously discussed by Bonding Attorney Lonnie Bewley. Refer to tape for detailed information on these project matters. Lack of fire hydrants in Oak Knoll Subdivision was discussed. This subdivision is on the Milton Water System and does not require fire protection, however, they are in the Town of Youngsville corporate limits which affects our fire rating and this needs to be addressed. Co-mingling of water also discussed.
7. Mayor Viator then discussed his re-establishment/appointment of a Police Committee consisting of five (5) people. Councilman Huey Romero will be Chairman of that committee, with Councilman Paul Huval being Co-chairman. Having experience in law enforcement, Mayor Viator appointed Kyle Marceaux to serve as a member, along with two other lay people, Perry Wilson and Kay Haslam. This committee will handle all police matters to make recommendations to the full-council for consideration/vote.
8. Chief Menard addressed the council on a 2004 Impala wrecked police unit while responding on a call. The estimated cost for repairing this unit is \$7,981.39. Police Clerk Cindy Broussard discussed the problem of having no insurance on this vehicle due to an oversight in the switching of insurance companies from Rod Prejean & Associates to Huval Insurance Agency (St. Paul & Travelers) of physical damage insurance on the police vehicles. Attorney George Knox will look into this matter to address this problem/issue of insurance claim. Motion was made by Councilman Huey Romero and Councilman Jesse Vallot seconded to have this police unit repaired. Passed unanimously.
9. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Jesse Vallot to accept the financial reports giving authorization to pay the bills. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to dispense with the reading of the minutes and accept as written the minutes of the Regular Meeting of October 13, 2005. Passed unanimously. Mentioned in discussion, was that the deputy that was to be hired on November 1, 2005, declined the job position with the Youngsville Police Department. Chief Menard asked that those minutes be amended. However, council action was taken on this matter and must remain on record as such, as stated by Mayor Viator.
11. In reference to the amended agenda matter concerning the sewer connection boring fee for the Keller's Bakery Plaza, motion was made by Councilman Paul Huval and seconded by Councilman Jesse Vallot that Joey Anzalone pay half of the cost and the town will pay the other half. Total cost proposed from Hub City Contractors is \$5,100.00. Passed unanimously.

With no further agenda items to discuss tonight, motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to adjourn this regular meeting. Passed unanimously. Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE PUBLIC HEARING HELD AT 5:30 P.M. ON THURSDAY, NOVEMBER 10, 2005, AT
THE YOUNGSHVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Raymond Reaux, Collin Robicheaux, Marla & Eric DePriest, Joyce & Buster Clark, Jim Elliott, Dana Martin, Debbie Miller, Jimmie Miller, Randy Guillotte, Ann Guillotte, Donna Firmin, Kim Yap, Dale & Brenda Langlinais, Adrienne Young, Kay Haslam, George Armbruster, Cindy Broussard, Chief Earl Menard, and Carl Meche.

1. A Public Hearing is being conducted to review and discuss the proposed subdivision development of Sugarland Estates by Owner/Developer Kim Yap of Southern Cross Land & Development, which is located off of Hwy. 89 South (Guilliot Road). It consists of 134 residents and commercial lots; 39 acres. Adjacent property owners were invited to attend this hearing, as required by law, to express any of their concerns and ask any questions and give comments on same.
2. Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Report dated September 21, 2005, discussing their 22 conditions and 2 other comments/suggestions. He also discussed his recommendations given in a letter to Mayor Viator dated November 3, 2005. Refer to tape for detailed information on this proposed property development proposition. In discussion, Raymond recommended to waive items 1, 7, 8,12,13,14, & 16 of the ADRC Report. Council agreed that they must include a right-of-way reserve strip at the end of Street B cul-de-sac. Also, include a turning lane on Almonaster at Hwy. 89. Kim Yap was present tonight to discuss and answer any questions concerning this development. Paul Miers Engineering, LLC, is the engineering firm and land surveyor handling this property and was also present tonight to discuss this development. The Town of Youngsville is to provide water and sewerage service. Slemco will provide electricity, with South Central Bell providing telephone service. It will consist of open-ditch streets. This development lies within Zone X (Map No. 22055C0080G, effective January 19, 1996). Refer to tape for detailed discussion on same.

Having no more discussion, comments or questions, Mayor Viator closed this hearing.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

MINUTES OF THE SPECIAL AUDIT MEETING OF THE YOUNGSVILLE MAYOR & TOWN COUNCIL HELD ON TUESDAY, DECEMBER 6, 2005, AT 6:00 PM AT THE TOWN HALL:

PRESENT: Mayor Wilson B. Viator, Jr., Councilman Paul Huval, Councilman Huey Romero, Councilman Jesse Vallot, Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Burton Kolder, and Kay Haslam

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman Huey Romero to lead everyone in a prayer and the Pledge of Allegiance.

1. Burton Kolder, with Kolder, Champagne, Slaven & Co., LLC, were present tonight to discuss the financial statements (audit) for the fiscal year beginning July 1, 2004 through June 30, 2005. Making reference to the Management Letter, there are three areas of improvements needed relative to the financial practices of the Town of Youngsville. Management should develop an accounting system that is able to produce a balance sheet and statement of revenues, expenditures, and change in fund balance for each fund on a monthly basis, so that the town can maintain each fund separately and reconcile all balance sheet accounts monthly. The town should maintain a monthly customer meter deposit limiting which should be properly filed and agreed to the general ledger. Town personnel should agree all balance sheet accounts in each fund to supporting documentation in a monthly basis to ensure accurate monthly financial statements. Our Town Certified QuickBooks Advisor, Cathy Reaves, has changed our computer program to develop an accounting system for these provisions. This is being taken care of.

Burton Kolder then discussed the Utility Fund Departmental Analysis of revenues and expenses for the fiscal year ended June 30, 2004. These figures are broken down into water, sewerage and sanitation (garbage) totals. Refer to tape for detailed discussion on the figures. Burton stated that because of the prior year's utility rate increase, it kept us from operating at a loss, and Youngsville is one of the very few municipalities that he audits, that have an operating income in the sewer department. The Town must adhere to the ordinances that are required through Bond (Debt) Resolutions. The Town's water, sewerage and sanitation departments have made money and are not operating at a loss. He strongly advised that the Council consider on an annual basis, an increase in the consumption rate per gallons and to consider this again at the first of the new year (2006) because of inflation and bond resolution requirements, not to operate at a loss, because of increasing expenses/inflation costs.

The Schedule of Utility Income/Loss per customer per month for the year ended June 30th of 2005, 2004, 2003 and 2002. Refer to tape for detailed discussion on these figures. Again, Burton stated that the consumption rate should be modified/increased to keep up with inflation. Review tape for discussion given by Burton Kolder on depreciation schedule, fixed assets and questions that Kay Haslam (audience member) had on Town inventory and wrecked police automobile/insurance matter.

Burton Kolder then discussed the attachment/hand-out sheet giving a comparison of total fund revenues and expenditures to budget for the year ended 2005 with comparative actual amounts for the year ended June 30, 2004, 2003, and 2002. He then discussed the statement of net assets and liabilities/figures for the year ended June 30, 2005 with comparative totals given for June 30, 2004 (G.A.S.B. 34). These figures are given on page 5 and 6 of the audit report.

In summary, Auditor Burton Kolder stated that the bottom line is that the Town operated with an excess of revenues over expenditures in all town funds at \$5,305.00 budgeted with the actual figure at \$120,142.00; a positive variance of \$114,837.00. The revenue variance from the budget was 3.88% above budget and the expenditure variance from the budget was .30%. The Town is allowed 5%. The Town has done exceptionally well on the budget and is watching expenditures closely. Our revenues were more than anticipated and expenditures are right-in-line with our projections; which puts us in a healthy financial position.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to accept and approve the audit that was presented by Auditor Burton Kolder. Passed unanimously.

With no further audit discussion, this meeting was adjourned by Mayor Viator.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & TOWN COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, DECEMBER 8, 2005, AT THE YOUNGSVILLE TOWN HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Huey Romero, Councilman Jesse Vallot, Councilman Paul Huval, Councilwoman Brenda Burley, and Municipal Clerk Rebecca Langlinais.

ABSENT: None.

GUESTS: Raymond Reaux, George Knox, Dana Martin, Dale & Brenda Langlinais, Bailey Shivers, Steve Shivers, Jason Simon, Walter Comeaux, III, Donald Simon, and Kay Haslam

Mayor Wilson B. Viator, Jr., called the meeting to order and asked Councilman A.J. Bernard, Jr. to lead everyone with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Huey Romero to amend tonight's agenda to add Item No. 8 to discuss Highway 89 drainage proposal work. Passed unanimously.
2. After Town Engineer Raymond Reaux briefly discussed the proposed Cedar Hills Subdivision, motion was made by Councilwoman Brenda Burley and seconded by Councilman Jesse Vallot to give preliminary plat approval with the recommendations of the Lafayette Consolidated Government's Planning Commission but waived No. 11; after Engineer Raymond Reaux checks with Rebekka Raines on the rear setback; waive No. 21 and on Raymond's findings, we are to waive No. D and G. We will also waive No. 15 of the ADRC's Report. Passed unanimously.
3. Town Manager Charles Langlinais discussed the study he is conducting on water meter replacement because older meters are not registering properly with the town losing revenues. The town can replace with standard meters (\$38.00) or go with a new computerized (driven by Lap top) radio-read system which is more costly to install and no meter readers would be needed. Charles stated that he is still researching this matter and that additional computer software would also be needed. The Town Council agreed to allow Charles to pursue this study and give more absolute cost-package amount for council consideration. There are about 1,000 meters that need to be changed out. Engineers will need to have specs to bid out this job once the council makes a decision on which way to go. Mayor Viator stated we may have some 2006 bond issue money left over that could be utilized for water meter replacement. Town Manager Charles Langlinais will report at a later date.
4. Resolutions/Ordinances:
 - (a) Motion was made by Councilman Paul Huval and seconded by Councilman Huey Romero to adopt Resolution No. 2005-017 to make an application to the LA State Bond Commission for consent and authority to issue, sell, and deliver \$1,500,000.00 of Water Revenue Bonds, Series 2006 for the Town of Youngsville. Passed unanimously.
 - (b) Motion was made by Councilwoman Paul Huval and seconded by Councilman Huey Romero to introduce Ordinance No. 277 providing for the issuance and sale of \$1,500,000.00 of Water Revenue Bonds, Series 2006; prescribing the form, terms and conditions of the bond; designating the date, denomination and place of payment thereof in principal and interest; making application to the LA State Bond Commission for their approval of the sale and issuance of the Bonds; providing for the employment of Bond Counsel and Local Counsel; providing for the acceptance of offers for the purchase of the Bonds; and providing for other matters in connection therewith. Passed unanimously.
 - (c) Motion was made by Councilman Jesse Vallot and seconded by Councilman Huey Romero to adopt Ordinance No. 275 for the annexation of Anslem Ridge Subdivision. Councilman Paul Huval stated that he was not in favor of the town installing waterlines in that subdivision and will note no on this annexation for that reason. Councilman Jesse Vallot, Councilwoman Brenda Burley, Councilman A.J. Bernard, Jr., and Councilman Huey Romero voted in favor of this motion, with Councilman Paul Huval voting against it. Motion carried.
5. Councilman Paul Huval discussed future subdivision development in the Town of Youngsville and expressed his concerns about existing traffic/infrastructure problems because of the rapid growth occurring. Mayor Viator will reconstruct his appointed committee to study impact fees in an effort to find a way of generating additional funds to handle future growth costs. Councilman Huey Romero requested that this committee be restructured.

Councilwoman Brenda Burley excused herself from this meeting because of a prior commitment.

6. Town Engineer Raymond Reaux discussed the Youngsville Parkway and straightening of Highway 92 status. He also discussed the private development states report. A Beau Jardin Subdivision resident questioned and expressed his dissatisfaction of there being no Highway 89 entrance/exit on the Sugarland Estates Subdivision and stated that he would get a signed petition from Beau Jardin residents requesting that there be another outlet from Highway 89 and not only from Almonaster Road. Preliminary plat approval has already been approved by the Town Council last month. The 2005 street overlaying project has been completed, with a change order, administering change order and Notice of Acceptance recorded at the Lafayette Parish Courthouse. Raymond then discussed the proposed waterline improvements/extensions to loop the water system with funding coming from the 2006 Water Revenue Bond Issue.
7. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Jesse Vallot to accept the financial reports and pay the bills. Passed unanimously. Brief discussion on the fiscal year audit/meeting held last Tuesday with the town being on a healthy financial status. Discussion is given on tape. Councilwoman Brenda Burley was absent from this vote.
8. Motion was made by Councilman Jesse Vallot and seconded by Councilman Paul Huval to dispense with the reading of the minutes and accept as given, the minutes of the public hearing and regular meeting of November 10, 2005. Passed unanimously. Councilwoman Brenda Burley was absent from this vote.
9. Mayor Viator discussed the previous drainage work done on Highway 89 South, near Nicole Drive and stated that because of the high volume of drainage, water, and depths of ditch, there is an erosion problem and culvert/pipes (approximately 160 feet) will need to be installed to remedy this problem. Town Manager Charles Langlinais has obtained two (2) bid proposals for council consideration. A bid was received from Bulliard Construction Co. in the amount of \$51,253.00 and also from Hub City Paving in the amount of \$42,049.20. Mayor Viator will approach D.O.T.D. for assistance in the matter. After discussion, motion was made by Councilman Paul Huval and seconded by Jesse Vallot to accept the (lowest) bid from Hub City Paving at the bid price of \$42,049.20. This work needs to be performed to prevent highway deterioration. Passed unanimously. Councilwoman Brenda Burley was absent from this vote.

With no further agenda items to discuss tonight, motion was made by Councilman Paul Huval to adjourn this meeting. Seconded by Councilman Huey Romero. Passed unanimously. Mayor Viator declared this meeting adjourned.

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

Rebecca Langlinais, Municipal Clerk
Town of Youngsville