

**MINUTES OF THE PUBLIC HEARING COMMENCING AT 5:30 P.M. ON THURSDAY, JANUARY 8TH, 2009
AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilwoman Dianne McClelland

GUESTS: Raymond Reaux, Perry Wilson, Dana Martin, Walter Comeaux, III

1. Jeff McClelland – Partition of Lot 1 and Lot 2

A public hearing is being held to review and discuss the proposed partition of lots one and two of the Jeff McClelland property into four lots; 6.594 acres located on North Larriviere Road in Youngsville. The Owner/Developer is Jeff McClelland and the Engineering Surveyor is Walter Comeaux, III with Comeaux Engineering and Consulting.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report (PC#2008-0058); meeting date of December 17th, 2008. He discussed their 9 conditions/recommendations and 2 other comments/suggestions. Raymond then discussed his own recommendations given by letter to Mayor Viator and dated January 4th, 2009. Refer to tape for detailed discussion.

Portions of this property have been determined to be located in Zone X as indicated by the Flood Insurance Rate Map #22055C0070G; effective date of January 19, 1996. Zone X has been determined to be outside the 500 year flood plain.

Development Engineer Walter Comeaux discussed the proposed preliminary plat. This property has open ditches. Walter Comeaux stated in discussion that the plat will be changed to show individual sewer systems.

Adjacent property owners were invited to attend these hearings to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the Regular City Council meeting following this hearing.

With no further discussion, this public hearing was declared closed by Mayor Wilson Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JANUARY 8, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Perry Wilson, Kay Haslam, Tim Guillory, Ryan LaBange, Jodi Hebert, Chris Brown, Danny & Charlotte Hebert, Ken Ritter, Jean Beaston, JoLynn Bayss, Bobby Bays, Donald Simon, Raymond Reaux, Lonnie Bewley, Burton Kolder, Chief Menard, Jason Simon, and George Knox.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman Tim Barbier led everyone in Prayer and the Pledge of Allegiance.

1. Prior to this regular meeting, a public hearing was held on the proposed partition of Lot #1 and #2 of Jeff McClelland property, located in North Larriviere Road in Youngsville. City Engineer Raymond Reaux briefly discussed the Lafayette Consolidated Government's Areawide Development Committee Comprehensive Report (#PC2008-058) and his recommendation by letter to Mayor Viator, dated January 4, 2009. Discussion is given on tape. City Engineer Raymond Reaux recommended the Waiver of #3, #7, and #1 and #2 of the comments/suggestions in the ADRC Report. Engineer Raymond Reaux also recommended that the plat should have a right-of-passage of 28 feet for North Larriviere Road to the western boundary of Lot 2B (access servitude). Development Engineer stated that he will indicate on the plat that there will be individual sewer system. After Council discussion, motion was made by Council Paul Huval and seconded by Councilman Tim Barbier to accept this recommendation of the City Engineer Raymond Reaux, waiving #3, #7, and #1 and #2 of other suggestions/comments; also waiving the verbiage of Item C to be right-of-passage of 28 feet from North Larriviere Road to the western boundary of Lot 2B; change the language of Item F to indicate sewer discharge into an individual sewer system. Councilwoman Dianne recused herself from voting on this matter with all other council members in favor. Motion carried.
2. Bonding Attorney Lonnie Bewley was present tonight to discuss Resolution No. 2009-001 and Resolution 2009-002. Discussion on tape.
 - (a) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2009-001 making application to the LA State Board Commission for comment and authority to issue, sell and deliver not exceeding \$600,000.00 for the first phase of Water Bonds Series 2009-A, in all manner provided by Section 1430 of Title 39 of the LA Revised. Under the schedule, the money will be in the bank by April 6, 2009. The city can use the 1% (1968) sales tax to pay for operational maintenance expenses. Passed unanimously.
 - (b) Motion was made by Councilman Paul Huval and recorded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-002 authorizing the advertising for sealed bids for the purchase of five million dollars of Sales Tax Bonds, Series 2009; make application to the State Bond Commission for consent and authorizing to sell and issue said bonds; and providing for other matters in connection therewith. This would be a 20-year financing bond issue for road improvements. The Bonds would be sold on March 12, 2009, with the monies delivered the first week in May. Bonding Attorney Lonnie Bewley discussed city credit rating establishment. At the February City Council Meeting the Bond Ordinance will be introduced and adoption at the March 12, 2009 Council Meeting, at the sale of bonds; recommending acceptance of this with bonds delivered around the first week of May. Motion passed unanimously.
3. Burton Kolder with Kolder, Champagne, Slaven & Company discussed the City of Youngsville audit for this fiscal year July 1, 2007 through June 30, 2008. Burton discussed the management letter and a two-page handout sheet of total funds, revenues and expenditures to budget year ending June 30, 2008 with comparative figures/actual amounts for the year ending June 30, 2007, 2006 and 2005. Burton Kolder then discussed the schedule of utility income (loss) per customer per month for the year ending June 30, 2008 and comparison figures for 2007, 2006, 2005 and 2004. Net Assets Statement of June 30, 2008 was discussed with comparative figures given for June 30, 2007. Refer to tape for detailed discussion of the audit report, comments and questions asked. Motion was made by Councilwoman Brenda

Burley and seconded by Councilwoman Dianne McClelland to accept the audit report for fiscal year. July 1, 2007 through June 30, 2008, as presented by Burton Kolder in discussion. Passed unanimously.

4. The Youngsville Mardi Gras Parade will be held on Saturday, February 21, 2009, at 1:00 P.M. Chris Brown and others present with the Copper Meadows Subdivision Homeowners Association addressed the City Council on their concerns about the upcoming Mardi Gras Parade parking, property (ruts) damage, nudity, trash from parade, and police supervision in Copper Meadows Subdivision along parade route, plus trash flying into ponds. Councilwoman Brenda Burley, parade coordinator, suggested roping off/no parking tape along Copper Meadows Boulevard on Thursday (prior to parade). Cleanup is on the following Monday. The City employees can clean up the ponds/placement of orange netting around sections of the ponds. Refer to tape for discussion. Mayor Viator encouraged everyone to report problems of misconduct. Each float has a permit number and these violators will not be allowed to participate in the next year's parade and they will be removed from the parade immediately. Additional trash cans are to be placed in the subdivision.
5. CEO Rick Garner discussed the placement of liens on properties located at 201 Lahasky, 214 Rue St. Barts, 602 LaRue Bas, and 118 Shadowbrook because city personnel were needed to mow/clean up the lots. Property owners were properly notified by certified letters, with no response. Rick stated that the property owner at 214 Rue St. Barts will send a check next week. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to put liens on properties A,C, D, and we must receive a check by Friday of next week or put a lien on that property (B), automatically. Passed unanimously.
6. City Engineer Raymond Reaux discussed ongoing projects:
 - (a) Page Cortez is working on transferring the monies to Youngsville from State DOTD to take over the straightening of Highway 92 Project. We are moving forward on the appraisals. Discussion is given on tape.
 - (b) In reference to the Chemin Metairie Parkway Phase I, there will be a special meeting on Wednesday, January 14, 2008, to discuss the finances of Phase I. The punch list is all that remains to be completed. The contractor will replace 600 feet of roadway and shoulder which is under warranty. The speed limit was also discussed. Ken Bordelon and Glenn Angelle (Engineer Supervisor) with Slemco Electric Co. discussed the proposal on street lighting for \$94,000.00 previously offered to the City and also discussed was distribution lines to Savoy Road, and street lighting at Détente' Road and the Parkway. Lengthy discussion is given on tape. There is \$40,000.00 in boring cost involved. Ken Bordelon and Glenn Angelle will look at this again and rework the cost estimate to bring back for council consideration, and work on providing overhead lighting at Détente' Road and the Parkway.
 - (c) Mayor Viator discussed the meeting with the St. Martin Parish President, to negotiate an intergovernmental agreement of cost sharing on the monies spent over what the state provides as the Chemin Metairie Parkway Phase II Project. They requested that all the monies be secured from the state, prior to committing funds, which may delay the project for at least 6 months. The cost projection for this roadway, phase II is \$15 million dollars, as stated by Mayor Viator. Approximately 40% for St. Martin Parish's share and 60% for the City of Youngsville, over the states funding. Mayor Viator will continue working on this matter; intergovernmental agreement between the City of Youngsville and St. Martin Parish. We are waiting on appraisals for the Phase II rights-of-way.
 - (d) Private development report was revised and discussed.
 - (e) The annexation update report was reviewed; working on the Labiet and Butcher properties.
 - (f) City Engineer Raymond Reaux talked about the 2008 Water System Improvements Project; the construction of the 12" water line with bids to be received on February 4, 2008; the water plant upgrade and the new water tank.
 - (g) In regards to the proposed roundabout at Fortune Road and Bonin Road, the property owners were approached for donation of property, and working on appraisals for the right-of-way purchases.
7. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to approve the financial reports; authorizing the bills to be paid. Passed unanimously.

8. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the regular meeting minutes of December 11, 2008, and the special meeting minutes of December 29, 2008; dispensing with the reading of the minutes on same. Passed unanimously.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn this Regular Meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE PUBLIC HEARING OF THE YOUNGSVILLE MAYOR AND CITY COUNCIL HELD ON THURSDAY NOVEMBER 12TH, 2009 @ 5:30 PM AT CITY HALL:

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

GUESTS: Perry Wilson, Dana Martin, Kay Haslam, Raymond Reaux, Brenda Langlinais, Dale Langlinais, and Joe Maniscalco

ABSENT: Paul Huval (Div A)

Mayor Wilson Viator called this public hearing to order.

(1) Schexnyder (Estate) Subdivision

A public hearing is being conducted to review and discuss the proposed estate subdivision consisting of (6) six lots; 5.20 acres, located at 408 Railroad Avenue in Youngsville. The owners are Jay Schexnyder, Elizabeth Schexnyder, and Ann Schexnyder. The subdivision engineer is Joe Maniscalco, Jr., PE, PLS.

City Engineer Raymond Reaux with C H Fenstermaker and Associates discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report (PC# 2009-049); meeting date of October 21st, 2009. He then discussed their 9 conditions, 6 plat revisions, and 2 other suggestions and comments. City Engineer then discussed his own recommendations given by letter to Mayor Viator, dated October 29th, 2009. Refer to tape for detailed information and discussion. Development Engineer Joe Maniscalco Jr. discussed this proposed estate subdivision and preliminary plat.

This property is located in Flood Zone X which is not within the 100 year flood hazard area, as defined in the Flood Insurance Rate Map Community Panel #22055C0080G; dated January 19th, 1996. As discussed in the hearing, City Attorney George Knox will prepare a maintenance/construction agreement which is to be recorded along with the final plat, concerning road requirement. This private right-of-way shall be gravel or equivalent. This shall be an open-ditch subdivision.

Adjacent property owners were invited to attend this hearing to express their concerns and ask any questions on this plat review. The Youngsville City Council will consider preliminary plat approval during the Regular City Council Meeting following this hearing. Refer to tape for this hearing discussion.

With no further discussion, Mayor Wilson B. Viator closed the public hearing.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON WEDNESDAY, JANUARY 14, 2009, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilman Paul Huval

GUESTS: Police Chief Earl Menard, Anthony Adams

Mayor Viator called this special meeting to order. At the request of Mayor Viator, Councilman Tim Barbier lead everyone with a Prayer and the Pledge of Allegiance.

- (1) Police Chief Earl Menard discussed his recommendation to hire Anthony Adams as a full-time (replacement) police officer for Youngsville Police Department. He resides in Youngsville and is P.O.S.T. Certified. He was working in Carencro. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the chief's recommendations to here Anthony Adams, effective January 15, 2009.
- (2) Mayor Viator began with opening statements concerning the distribution of costs for Phase one (1) of the Chemin Metairie Parkway. The total estimated final cost is \$9,880,276.93. We have secured \$7.2 million from the State of Louisiana; \$305,000.00 from Lafayette Consolidated Government; and other funds from developers along the roadway through change orders. The price of the road covers engineering fees, purchase of right-of-ways, base bid for the road, all change orders and overages. The total outstanding project obligation is \$1,955,282.70, with \$845,118.97 forthcoming from state funding. Mayor Viator stated that we realized savings which amounted to \$267,305.60 during the construction period. In reference to moving utility lines at the roundabout on Highway 92, a savings from \$390,000.00 was resulted when the cost was reduced to \$168,000.00, through negotiations with Bell South. The City Council originally authorized the expenditures of \$1.5 million from the City of Youngsville (budgeted). He also discussed outstanding invoices owed to the contractor and others and retainage of 5% for the final payment to contractor (Glenn Lege), and the temporary borrowing of monies from the Police Department surplus funds until Road Improvements Bond Issuance Monies are delivered to the City of Youngsville. The proposed loan would be paid back in full after the bond money is obtained. Mayor Viator stated that the contractor (Glenn Lege Construction) needs to be paid for the past due invoice now in the possession of the City of Youngsville.

City Engineer Raymond Reaux, Glenn McCall, and Luke Hebert with C.H. Fenstermaker & Associates discussed their handout on summary of dirt quantities for borrow, drainage excavation, muck excavation and embankment on the Parkway, Phase I. Also provided, was information sheet from Geotechnical Investigations (Eustis Engineering) of mandates during construction and soil compaction requirements. Project Change Order No. 5 was discussed in the amount of \$83,351.00 for detour and traffic control plan revisions as mandated by D.O.T.D. Refer to tape for lengthy detailed discussion of project monies owed and the 5% retainage. Total construction cost of Phase I is roughly 8.4 million dollars, as stated by Engineer Glenn McCall. This does not include engineering and other miscellaneous costs, and change orders.

Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to accept Change Order No. 5 in the amount of \$83,351.00 on the Chemin Metairie Parkway, Phase I. Passed unanimously. There was further discussion of outstanding invoices and state funding delays upon completion of project. In order to pay Glenn Lege Construction tomorrow, the Mayor recommended borrowing monies from the Police Department surplus funds, and paying it back through a City (\$5 million sales tax) Bond Issue. Phase II was briefly discussed. Councilwoman Brenda Burley stating that we want to work with total (all) costs for the Phase II project. Motion was then made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to authorize Mayor Viator to get with the Police Chief, if approved, and borrow up to \$800,000.00 from Police funds with the balance coming from City accounts to pay Glenn Lege Construction \$1,223,167.16 which includes the Change Order No. 5 of \$83,351.00. Funds from the Police Department are to be paid back immediately upon delivery of the 5 Million Dollar Bond Money. Passed unanimously. Mayor Viator stated we have a road that the community is proud of even though it cost us additional monies.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously.

Meeting adjourned by Mayor Wilson B. Viator Jr.

Mayor Wilson B. Viator Jr.
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON WEDNESDAY, JANUARY 22, 2009, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Bonding Attorney, Lonnie Bewley with Foley & Judell

Mayor Viator called this special meeting to order. At the request of Mayor Viator, Councilman Paul Huval lead everyone with a Prayer and the Pledge of Allegiance.

- (1) Pertaining to the Water Revenue Bond Issue, 2009, Mayor Viator began the special meeting by talking about the upcoming 12" water line/bids to be received and the possibility of an alternative method of city water provision and not having to enlarge our water treatment facility. As the Mayor explained, if we enlarge our existing facility, we will need to drill one or two water wells to furnish enough water for our plant to treat. Then the water would be required to be pumped the plant to the ground storage tank built at the maintenance facility. It is unknown where the wells would be located. Mayor Viator then discussed his meeting with Lafayette Utilities Systems asking them if they could sell us more water and instead of constructing a ground storage tank, we could put in a 12" water line from the storage tank behind the Ascension Day School to Highway 89. LUS is in the process of building some additional wells and planning to put a million gallon ground storage tank on LaNeuville Road at Fabacher Park to serve the Youngsville/Broussard area. Mayor stated that we need strong assurance that LUS can furnish our city water needs now and in the future, through a written agreement before we invest money in that direction. It will come before the Youngsville City Council for consideration. We need to look at this closely and go with the cheapest way for additional water provisions to our city. Refer to tape for detailed discussion of same.

Bonding Attorney Lonnie Bewley discussed the proposed ordinance #310 for introduction tonight. It provides for the issuance and sale of not exceeding two million five hundred thousand dollars (\$2,500,000) of Water Revenue Bonds of the City of Youngsville prescribing the form, terms, and conditions of said Bonds, designating the date, denomination, and place of payment thereof in principal and interest and at this time, providing for the acceptance of an offer for the purchase of not exceeding six hundred thousand dollars (\$600,000) of such Bonds to be designated Water Revenue Bonds, Series 2009A; and providing for other matters in connection therewith. A public hearing will be held on Thursday, February 19th, 2009 at 6:00PM at Youngsville City Hall to discuss this matter. Following the hearing, a special meeting will be held for council consideration of the adoption of Ordinance #310 relative to the proposed Series 2009 Water Revenue Bond Issue. The City will also receive bank offers to purchase the bonds on February 19th, also. Lonnie Bewley stated that the bond debt payment can be paid from the 3 Mills Property Tax, Water 06 Account, the 1968 sales tax revenues or the user account. Mayor Viator stated that the 3 Mills revenues can cover the debt payment.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to introduce Ordinance #310, as discussed, relative to the proposed Series 2009 Water Revenue Bond Issue. Motion passed unanimously.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. It passed unanimously by verbal council vote.

This meeting was adjourned by Mayor Wilson B. Viator Jr.

Mayor Wilson B. Viator Jr.
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, FEBRUARY 12, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Perry Wilson, Kay Haslam, Jerry Wiley, Rickey Boudreaux, Tim Guillory, Toni Thibodeaux, Joyce & Gene Hamilton, Josephine Ennis, Tom Carroll, Harry Verrette, Tony Verrette, Lola David, Brenda Langlinais, Buffey Massey, Wally Broussard, Linda Fox, Raymond Reaux, Calvin Courville, Ken Bordelon, Sylvia Deville, George Knox, and Deputy Cory Benoit.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., led everyone in Prayer and the Pledge of Allegiance.

1. Mr. Tom Carroll, Public Works Director with Lafayette Consolidated Government discussed the \$26,000,000.00 General Obligation Parish Bonds for Road & Bridge Improvements in rural Lafayette Parish which will be placed on the April 4, 2009 Ballot for all registered voters in Lafayette Parish to consider. Approval of this Bond Issue will not increase taxes. It is a renewal tax to maintain roads and bridges in unincorporated areas of Lafayette Parish. Tom is asking the public to support this Bond Issue Proposal on the April 4, 2009 Ballot.
2. Resolutions & Ordinances:
 - (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-003 supporting the proposed \$26,000,000.00 of General Obligation Bonds for Lafayette Parish to pay the cost of proposed Capital Improvements to include reconstructing of existing roads and improving public roads, highways, and bridges with Lafayette Parish. Councilman Tim Barbier, Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, and Councilwoman Dianne McClelland were in favor of the motion. Councilman Paul Huval was absent for this vote. Passed unanimously.
 - (b) Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 311 authorizing the issuance and sale of \$5 Million of Sales Tax Bonds, Series 2009, of the City of Youngsville prescribing the form, terms and conditions of such Bonds and providing for payment thereof; authorizing an agreement with the paying agent; and providing for other matters in connection therewith. Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, Councilwoman Dianne McClelland, and Councilman Tim Barbier voted in favor of this ordinance introduction. Councilman Paul Huval was absent for this vote. Passed unanimously.
 - (c) CEO Rick Garner discussed proposed Ordinance No. 190.3 relating to junked property in the City of Youngsville. City Council and City Attorney George Knox discussed changes to this proposed ordinance on Sections D and F. In Section D, the verbiage is added to require that copies of violation notifications be sent to the City Council on the same day that the notice is placed in outgoing mail to the potential violator. In Section F, of City Actions, when the occupant fails to comply with the provisions of this ordinance, it shall be placed on the agenda for future action during the next meeting of the City Council. Upon specific instructions by a majority vote of attending members of the City Council, the CEO or representative shall be authorized empowered, and directed to cause the premises to be cleared by removal and disposal of all nuisances from the property or obstructing sidewalks. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to introduce Ordinance No. 190.3 as amended in discussion. Councilwoman Brenda Burley, Councilman Paul Huval, Councilwoman Dianne McClelland, Councilman Tim Barbier and Councilman Paul Huval voted in favor of this motion. Passed unanimously.
3. Glenn Angelle and Ken Bordelon with Slemco Electric discussed their modified proposal for street lighting for Chemin Metairie Parkway, Phase I for Council consideration. They are proposing to install 17 double arm direct breakaway fiberglass poles with 250 watt HPS lights in the median of the Parkway, Phase 1, from Hwy. 92 to Savoy Road and install 24 single arm direct bury breakaway fiberglass poles with 250 watt HPS lights from Savoy Road to Hwy. 89 along the north side of Chemin Metairie Parkway, Phase I. The total proposed cost to the City of Youngsville is \$61,000.00

plus monthly operating cost of the approximately \$460.00. Tim Barbier reported that CEO Rick Garner had received budgetary figures from Entergy which are approximately the same as the Slemco Electric proposal. The Entergy configuration includes an overhead system between Savoy Road and Hwy. 89. Discussion is given on tape. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to accept the street lighting proposal from Slemco Electric in the amount of \$61,000.00 to go from LA Hwy. 92 at Chemin Metairie Parkway all the way to Hwy 89. Passed unanimously. Discussion given on future construction of Slemco Electric Substation around Baker Hughes Company area.

4. Calvin Courville with Domingue, Szabo & Associates discussed their study and report on portable generator equipment & facilities and an emergency operating plan required to run wastewater pumping system during an extended power outage. Calvin Courville recommended that the City purchase 4 trailer-mounted portable generator units; one (1) 125 kw and three (3) 60 kw units. Eight (8) Stations will require electrical modifications to bring up to current code compliance, prior to the installation of the required plugs and transfer switches. The total estimated cost is \$367,120.00 Refer to tape for detailed discussion on same. Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to table this matter until we get more information on Stimulus Package or until we get more reserve funds to move ahead with this project. Councilman Tim Barbier, Councilman A.J. Bernard Jr., Councilman Paul Huval were in favor of this motion. Councilwoman Dianne McClelland voted against it and Councilwoman Brenda Burley was absent for this vote. Motion carried. Sewer upgrade was briefly discussed.
5. Residents from Southlake Plantation were present tonight to again discuss the poor conditions of streets in their subdivision. This matter was previously discussed on October 9, 2008, at the City Council Regular Meeting and was tabled until Jan. 2009. They are asking that if the City has any excess monies from the \$5 Million that some of it be appropriated for this street repair work. Due to the lack of funding, no action was taken by the City Council.
6. CEO Topics for Discussion:
 - (a) CEO Rick Garner discussed the establishment of a Homeowners Committee composed of citizens and association representatives to exchange ideas to resolve problems. Meeting will be held on Monday, February 16, 2009, at 6:00 P.M.
 - (b) The City of Youngsville will be participating again this year in the Clean City Contest. Last year the City placed First Place in District and Second Place Statewide. An article is to be placed in La Gazette for advertisement. In order to be competitive, the will be an active program of cutting grass, removing trash, and removing unauthorized signs from the City of Youngsville.
7. City Manager Charles Langlinais discussed the need for repair work on Water Well No. 5 with quotes obtained from Griner Drilling Service and Layne Christensen Co. Griner Drilling gave a quote for a 5 stage 8M pump in the amount of \$14,850.00. Layne Christensen Co. gave a quote of \$18,000.00 for a 7 stage pump. Councilwoman Dianne McClelland made the motion to accept the City Manager Charles Langlinais' recommendation to go with the line shaft pump instead of submergible pump and he is to choose the lowest bid on the 7 stage pump. Councilwoman Brenda Burley seconded. Passed unanimously.
8. Wally Broussard with Insurance Resource Group discussed the City's health group insurance renewal. The City is currently with Blue Cross Blue Shield at \$332.10 per employee and is increasing to \$348.71 per employee monthly; \$2,500.00 deductible. The City Council discussed options available. No action was taken by the Council; continuing with the current plan because of unanswered questions about how many employees have met their deductible (possibly go with a higher deductible). Mayor can call a special meeting when Blue Cross Blue Shield representative can meet to discuss options available.
9. The City Council discussed the new fire station construction costs at the bid price of \$1,490,000.00, plus 8% architectural fees in the amount of \$199,200.00. Additional dirt and drainage work was needed to be performed in the amount of \$152,400.00 causing a shortage of funds in the amount of \$87,100.00. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to pay from the General Account and from Water Account and reimburse from the Millage Revenues when monies are available. Passed unanimously.
10. City Engineer Raymond Reaux discussed ongoing projects:

(a) In the Straightening of Hwy. 92 Project, there is \$700,000.00 in DOTD's Bank and \$1.4 Million in Priority 5 Funding. There are 13 parcels to be acquired for right-of-way with the City of Youngsville taking over the project to proceed forward. Discussion on tape of DOTD purchase of home/property.

(b) Chemin Metairie Parkway, Phase I was discussed by Raymond stating that punch list items are being completed by the contractor. Mayor Viator will meet with Chief Menard about parking problems at Gallet Elementary.

(c) In reference to the Chemin Metairie Parkway, Phase II, working on an Intergovernmental Agreement and working on right-of-ways acquisitions. Negotiations continue with Guy Cormier for St. Martin Parish participation.

(d) Raymond reported on the new proposed Farmer's Drugstore in Copper Meadows II Subdivision across from NuNu's Fresh Market.

(e) The annexation update report was reviewed.

(f-1) In reference to the 2008 Water System Improvements Project, the construction of the 12" water line loop from Hwy. 734 to Hwy. 89, bids were properly advertised, nine (9) bids received, and opened on February 4, 2009, at 2:00 P.M. Refer to Bid Tabulation Summary Sheet. City Engineer Raymond Reaux recommended that the contract be awarded to the lowest bidder BIHM Construction, Inc., of Opelousas, LA, in the amount of \$190,540.00. This bid is for water line construction only, excluding engineering costs. Council requests engineering costs to give a total cost of this project. City Attorney George Knox commented on unforeseen conditions and change order costs which are common to most large projects. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to award the contract to the lowest bidder, BIHM Construction, in the amount of \$190,540.00 for the 12" water main loop from Hwy. 734 (Parkway) to Hwy. 89 South. Passed unanimously.

(f-2) Mayor Viator discussed the proposed Water Plant Expansion/Upgrade costs and future government requirements for the city water system to have 24 hour personnel/attendants. He also discussed the proposed 500,000 gallon ground water storage tank next to the new Ascension High School. Mayor Viator recommends going with LUS additional water purchase because of cost savings to our city. LUS is putting in a new 2 million gallon water storage tank near the Fabacher Field on LaNeuville Road. Mayor Viator stated that he has told by LUS (Terry Huval) that they could handle the additional water supply to Youngsville with no problems. Currently working on an agreement in writing for additional water provision. The City of Youngsville will save over \$1 Million if we go that route.

(f-3) City Engineer Raymond discussed looping of water lines in the City of Youngsville and the construction of a 12" water main from Stonehurst Drive to Hwy. 734 opinion of probables cost in the amount of \$374,150.00 (1-1/2 miles). After lengthy discussion, motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to cease with the existing water plant expansion, cease on the second water tank at the public works facility, and go forward with specs in the 12" water main from Stonehurst Drive to Hwy. 734 along Chemin Metairie Parkway.

(f-4) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-004 for a Community Water Enrichment Fund/Grant Application for up to \$50,000.00 of financial assistance. Passed unanimously.

(g) In regards to the proposed roundabout at Fortune Road and Bonin Road, there is opposition to this project. The City of Youngsville will emphasize the importance of this project completion during the LCG council meets on February 17, 2009..

11. Motion was made by Councilwoman Dianne McClelland, and seconded by Councilman A.J. Bernard, Jr., to approve the financial reports; authorizing the bills to be paid. Passed unanimously.
8. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the public hearing and regular meeting minutes of January 8, 2009, special meeting minutes of January 14, 2009, with the modification to show that Attorney George Knox and City Engineer Raymond Reaux were in attendance; and the special meeting minutes of January 22, 2009; dispensing with the reading of the minutes on same. Passed unanimously.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn this Regular Meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY
COUNCIL HELD ON THURSDAY, FEBRUARY 19, 2009 AT 6:15 PM AT THE
YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilwoman Brenda Burley

GUESTS: Bonding Attorney Lonnie Bewley, with Foley & Judell LLC, Bonnie Barbier, Honorable Page Cortez, and William Theriot, Lafayette Consolidate Government Councilman, and Perry Wilson

Mayor Viator called this special meeting to order. At the request of Mayor Viator, Councilman Tim Barbier lead everyone with a Prayer and the Pledge of Allegiance.

(1) Prior to this special meeting, a public hearing was conducted on the proposed Ordinance #310 providing for the issuance and sale of \$2,500,000.00 of Water Revenue Bonds; prescribing the form, terms, and conditions of said bonds, designating the date, denomination, and place of payment of principal and interest; providing for the acceptance of an offer for the purchase of not exceeding \$600,000.00 to be designated as Water Revenue Bonds, Series 2009A; and providing for other matters in connection therewith. Refer to bid tabulation sheet for detailed information concerning the seven (7) bids received.

Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to adopt Ordinance # 310 for the \$2,500,000.00 of Water Revenue Bonds, 2009, and at this time, providing for the issuance and sale of \$600,000.00 of Water Revenue Bonds, Series 2009 A, providing for the acceptance of an offer to purchase not exceeding \$600,000.00 from Patterson State Bank @ 3.73% interest rate. Passed unanimously.

(2) Motion was made by Councilwoman Dianne McClelland and seconded by Councilman A J Bernard Jr. to adopt Resolution #2009-005, setting the date for a hearing on April 23, 2009 , for the intention of the Mayor and City Council of Youngsville to issue Sewer Revenue Bonds in one or more series in an amount not to exceed \$4,800,00.00 for the purpose of paying the cost of construction and acquiring additions, extensions, and improvements to the sewer collection and disposal system, generally describing said bonds and the security, authorizing the publication of a notice of intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of said bonds, and providing for other matters in connection therewith. Motion passed unanimously.

Lonnie Bewley discussed the USDA Rural Development Compliance Review Report required for the City of Youngsville concerning ethnicity, gender, and race of city employees and all sewer customer accounts. The City has two (2) old outstanding sewer debt issues (1979 and 1998) and it will cost the city a lot of money to remain in compliance. Lonnie Bewley recommended that the City refinance those bonds also in the upcoming Sewer Bond Issue, 2009, which will save the city approximately \$18,000 and we would have no reporting to do with Rural Development. It would also release some funds from those reserve and contingency accounts and could be applied to the new 2009 Sewer Bonds. The council has no objections to this and verbally agreed and authorized Lonnie to proceed with the documentation for the Regular Council Meeting on March 12, 2009.

(3) Honorable Page Cortez began by giving an overview about the Capital Outlay/Priorities state governmental process over the years in regards to the upcoming Straightening of Highway 92 and Roundabout proposed project. This project was originally to be spearheaded by the State Department of Transportation and Development but the City of Youngsville is now taking over the project with the Division of Administration; Facility Planning & Control overseeing the entire project. In order for the City of Youngsville to take over the project, the law would need to be changed in session or the State Interim Emergency Board can make money appropriations, subject to written vote by all members of legislature. The next IEB meeting will be held April 6th, 2009 and Youngsville could be taking over the project in early May, 2009. Continued discussion is given on tape by Page Cortez about surplus monies, deficits, and forthcoming federal stimulus monies.

In reference to the Chemin Metairie Parkway Phase II Capital Outlay Appropriations, there is \$5 million available from the State and Mayor Viator has gotten the authorization to proceed with right-of-way purchasing.

Mayor Viator thanked Page Cortez for all the help he has given to the Citizens of Youngsville in acquiring and securing funding for infrastructure improvements which is badly needed for our growing city.

With no further discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adjourn this special meeting.

Passed unanimously.

Meeting adjourned by Mayor Wilson B. Viator, Jr.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE PUBLIC HEARING COMMENCING AT 6:00 P.M. ON THURSDAY, FEBRUARY 19, 2009
AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilwoman Brenda Burley (Div. B)

GUESTS: Bonding Attorney Lonnie Bewley, Page Cortez, William Theriot of LCG, Bonnie Barbier, and Perry Wilson.

1. Water Revenue Bonds

Mayor Wilson Viator called this public hearing to order and discussion began with City Bonding Attorney Lonnie Bewley explaining and confirming the sale and issuance of \$600,000.00 of Water Revenue Bonds, Series 2009A. When the city needs additional monies, the city can go out for bids for that additional amount, up to \$2,500,000.00. Ordinance No. 310 prescribes for the form, terms, and conditions of said bonds; designating the date, denomination, and place of payment in principal; and interests; providing for the acceptance of an offer for the purchase of not exceeding \$600,000.00 of Water Revenue Bonds, Series 2009A. After properly advertising for bids, the City of Youngsville has received seven (7) bids. Refer to bid tabulation sheet. (Community First Bank @ 4.12%, Hancock Bank @ 4.26%, Iberia Bank @ 3.89%, Patterson State Bank @ 3.73%, ST. Martin Bank @ 5.45%, and Whitney National Bank @ 4.50%). It would be for a 15 year payback. Mayor Viator stated that the city is looking at water line installation given the go-ahead at the last council meeting, the 500,000 gallon water storage tank, and the conversion of every water meter to a high-tech computerized meter with necessary software.

Lonnie Bewley then discussed the Sewer Revenue Bond Issue of \$4,800,000.00 for upgrading our city sewer facility through a Department of Environmental Quality Loan Program. Refer to tape for detailed discussion with audience comments and questions.

With no further discussion, Mayor Viator closed this public hearing.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON FRIDAY, MARCH 6, 2009, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Raymond Reaux

Mayor Viator called this special meeting to order. There was a moment of silent prayer given for deceased City Bonding Attorney Lonnie Bewley, who died suddenly of a massive heart attack. He will be missed by all of us. At the request of Mayor Viator, Councilman Paul Huval led everyone with a Prayer and the Pledge of Allegiance.

- (1) City Engineer Raymond Reaux discussed Resolution NO. 2009-008 concerning automated meter reading and advanced infrastructure system, authorizing Mayor Viator to submit a pre-application to the Dept. of Environmental Quality for an automated meter reading and advanced meter infrastructure system on behalf of the City of Youngsville for the purpose of placing this project on a priority list for funding through the State Revolving Loan program; authorizing the Mayor to furnish additional information reasonably requested in connections with the pre-application; and designating Mayor Viator as the official project representative for the City of Youngsville for any project that may result from the subdivision of the pre-application. Refer to tape for detailed discussion of same.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-009 for discussion. The City of Youngsville is waiting for President Obama's Stimulus Package 2009 funds. The deadline for submission of this pre-application (DEQ) is on March 12, 2009. Raymond Reaux then discussed the letter to Mayor Viator from C.H. Fenstermaker, Inc., dated March 3, 2009 giving a breakdown of opinion of probable costs in the amount of \$702,000.00 with \$36,250.00 for the pre-application, environmental categorical exclusion, facility engineering plan document, business plan and engineering design. CEO Rick Garner discussed the net revenue loss by the City of approximately \$529,336.20 yearly, because of leaks, misreads, meter failures under the current existing system. He also discussed the advantage of the new proposed advanced system. Refer to handout for information. The City will spend \$36,250.00 for the pre-application however, the money will be recouped later in a short period of time by quickly detecting water leaks and repairing of same for water loss reduction/utilities and chemical cost savings. Office personnel will need to be trained for the new system, as with any other system. Further discussion is given on tape. Motion passed unanimously to adopt Resolution No. 2009-009. City Manager Charles stated that the City has approximately 700 meters that have over 600,000 gallons of usage and they need to be changed, at present for proper function; cost savings.

- (2) City Engineer Raymond Reaux discussed Resolution No. 2009-010 authorizing the Mayor to submit a pre-loan application (From 100A) and accompanying documents to the LA Dept. of Health & hospitals for needed improvements to the City of Youngsville's water system; for the purpose of placing all projects funded by the 2009 Stimulus Funding as the Comprehensive Priority List for funding through the Drinking Water Revolving Loan program; authorizing the Mayor to furnish additional information reasonably requested in connection with this pre-application; authorizing Mayor Viator to be designated as the official representative and he is given signature authority for all relative documents for any project that may result for the submission of the Loan Application Form 100A and accompanying documents. This is a joint application for the advanced water meters with the deadline being in twelve (12) months. If the upcoming 12" waterline is included, an environmental agreement would need to be done and it is a long and expensive process which Engineer Raymond is not recommending because of delay in the process. Refer to detailed discussion on tape. Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr., to adopt Resolution No. 2009-010 on the drinking water (DHH) Loan Application. Motion passed unanimously.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to adjourn this meeting. It passed unanimously by verbal council vote.

This special meeting was adjourned by Mayor Wilson B. Viator Jr.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:15 P.M. ON THURSDAY, MARCH 12, 2009 AT THE YOUNGVILLE CITY HALL:**

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

ABSENT: Councilman Tim Barbier (Div D)

GUESTS: Jean Beaston, Perry Wilson, Kay Haslam, Jerry Wiley, Josephine Ennis, Brenda Langlinais, Buffey Massey, Linda Fox, Adam Thibodeaux, Wilson Landry, Linda Meaux, Mauri Robocheux, Stephen Chatham, Mary Guidry, Donald Simon, Charlie Langlinais, Jerry Grooms, Paul Doherty, Teddy Beaulieu, Johnnie Foco, Don Landry, Raymond Reaux, George Knox, and Officer Cory Benoit.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilwoman Dianne McClelland led everyone in Prayer and the Pledge of Allegiance. Councilman Tim Barbier could not attend tonight's meeting because he had knee replacement surgery. Mayor Viator stated he is doing fine and hopes he has a speedy recovery.

Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to amend the agenda to add Item #12 to discuss Resolution No. 2009-011 relative to the Olivier Property Donation to the City of Youngsville. Passed unanimously with Councilman Paul Huval being absent for this vote.

1. Prior to this regular meeting, a public hearing was conducted on the proposed plat of Sugar Mill Pond, Phase I, Lot A-1. City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the 8 conditions/recommendations for the ADRC Report (#PC2009-013); meeting date of February 18, 2009. Raymond then discussed his own recommendations given by letter to Mayor Viator, dated March 3, 2009; Items A-H. Refer to tape for detailed discussion on same. Motion was made by Councilman A.J. Bernard, Jr. to accept and approve preliminary plat of Sugar Mill Pond, Phase 1, Lot A-1 with the waiver of #3 and #5 on the letter dated February 18, 2009 (ADRC Report) and provide a 5 foot utility easement if the traditional development is stated that way in the regulations and also change the address of Lot A-1-B to 120 Waterview. Seconded by Councilwoman Brenda Burley. Passed unanimously.
2. Resolutions & Ordinances:
 - (a) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 190.3 to amend and re-enact Ordinance No. 190.2 relating to junked property in the City of Youngsville. Passed unanimously.
 - (b) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-007 to provide for the opening of the sealed bids received for the purchase of \$5,000,000.00 of Sales Tax Bonds, Series 2009, of the City of Youngsville, approving the Official Notice of Bond Sales and Preliminary Official Statement in connection therewith, and authorizing the Mayor and City Clerk to sign copies as evidence of approval. Passed unanimously
 - (c) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-008 accepting the lowest and best bid submitted by Morgan Keegan & Co. of New Orleans, LA, (electrical bid) for the purchase of \$5,000,000.00 of Sales Tax Bonds, Series 2009 for the City of Youngsville. There were two bids received, one from Morgan Keegan & Co. at 4.462154% (\$2,721,721.25) and sealed envelope Iberia Bank of Lafayette, LA, at 4.500974% (\$2,768,677.50). Passed unanimously.
 - (d) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 311 authorizing the issuance and sale of \$5,000,000.00 of Sales Tax Bonds, Series 2009 of the City of Youngsville; prescribing the forms, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the paying agent and providing for other matters in connection therewith. Passed unanimously.

- (e) Motion was made to adopt Resolution No. 2009-006, authorizing directing the Mayor to execute for and on behalf of the City of Youngsville, Act of Acceptance from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of the Chemin Metairie Parkway Project, Phase I. This construction has substantially been completed in accordance with the plans and specs contained in the contract documents and the desires to accept the completed work with the correction of listed deficiencies done within the lien period. Passed unanimously.
3. At the request of Mayor Viator, City Engineer with Domingue, Szabo & Associates was asked to investigate the possibility of redirecting the discharge from Sewer Pump Station No. 5 to the planned sewer system extension with the City of Broussard along Ambassador Caffery South Extension (1/3 of Youngsville sewer flow). A new force main would need to be installed north along Hwy. 89 and then east along Ambassador Caffery. Adam Thibodeaux with Domingue, Szabo & Associates is recommending that a new pump station structure be constructed to better accommodate the larger pumps required due to the length of the force main. It is estimated the total project costs to construct the new force main and pump station at \$1,100,000.00. If the existing station structure is reused and upgraded, the cost is estimated at \$960,000.00. Increase in energy costs, electrical upgrades and easement acquisitions will also be necessary. Refer to letter from Domingue, Szabo & Associates to Mayor Viator, dated February 17, 2009. Mayor Charlie Langlinois, Bob Boze, and others were present tonight to discuss this matter/offer made to the City of Youngsville which will not be feasible before 2-1/2 or 3 years. Refer to tape for detailed information/discussion. This matter was placed on agenda for council's information only and later consideration.
 4. Paul Doherty and John Hammons with Parish Inspectors discussed requested price changes/implication fees on commercial developments/construction. Refer to attachment sheet in agenda packet, dated March 2, 2009, and discussion is given on tape. The Youngsville Contract with Parish Inspections is up for renewal and they want these price adjustments made. Mayor Viator thanked Parish Inspections for the excellent job they are performing for Youngsville and recommended that this contract be renewed for six months to allow the City of Youngsville to look at another inspection proposal for the five municipalities from a private individual which can be considered in six months. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to accept the price changes from Parish Inspections and renew the contract for six months, but is to be renewed an additional six months if the negotiations between the other cities are not completed and if we don't like the other proposals. The price changes go into effect April 1, 2009. Passed unanimously.
 5. Citizen Perry Wilson discussed the City of Youngsville possibly going from 5 council members to 7 council members and Voter Districting instead of Divisions. This would need to be done 1 year prior to an election. The City Council has previously considered this matter, but did not pass by council vote because of high costs involved in the process. Audience comments and questions are given on tape.
 6. In reference to needed repair work on Well No. 5, City Manager Charles Langlinois discussed the re-bidding to include hydraulic cleaning. There were two bids received; one from Layne Christensen Co. at \$26,000.00 and Griner Drilling Service Inc. at \$23,100.00. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to accept the lowest bidder of Griner Drilling Services Inc. at the bid price of \$23,100.00 for repair work on Water Well No. 5. Passed unanimously.
 7. Mayor Viator and City Attorney George Knox discussed Resolution No. 2009-013 relative to the donation of property to the City of Youngsville from the Olivier Family. There was succession involved issues that needed to be worked out and final wording is completed and is up for council consideration by adoption of Resolution No. 2009-013 with Mayor Viator to sign the Act of Donation documents. City of Youngsville is to pay attorney fees of approximately \$6,000.00. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to adopt Resolution No. 2009-012 on the Olivier Donation of Property. Passed unanimously.
 8. In the matter of agenda item concerning brush and tree removal, motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to table this matter. Passed unanimously.
 9. CEO Rick Garner discussed the Highland Plantation/Atlas drainage work and agreement between the developer Louis Anzalone, and the City of Youngsville on cost sharing of work performed. Developer was to pay the material costs with the City providing labor and equipment. This developer is behind in payments schedule agreed upon. The February 1st payment has not been received yet and the developer promised that it would be paid by Friday, tomorrow. Further discussion is given on tape. Motion was made by Councilwoman Diane McClelland and seconded by Councilwoman Brenda Burley that if Louis Anzalone does not pay the Feb. 1st payment of \$2,000.00 tomorrow, then the City of

Youngsville refuses to issue Building Permits until he pays what is owed (should it go into May, then he will owe an additional \$2,000.00). Passed unanimously.

10. City Engineer Raymond Reaux discussed engineering projects:

(a) John Foti is working on right-of-way paperwork for the straightening of Hwy. 92/Roundabout and waiting for funding transfer of monies.

(b) Chemin Metairie Parkway, Phase I is completed and was discussed earlier in this meeting regarding Resolution of Acceptance.

(c) Raymond discussed Chemin Metairie Parkway II route change/cost savings to City of Youngsville and more southern route in Lafayette Parish on Aillet Road on the side of Baker Hughes. A traffic/red light installation study is to be done. Any money from the State can be used for installation of same with this being an alternate to the Phase II Project. Mayor Viator stated that we were having problems with Casino property buy-out and St. Martin Intergovernmental Agreement. Refer to tape for detailed discussion on same. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda to accept the Chemin Metairie Phase II southerly route change (Aillet Road) saving approximately 2 million dollars of construction costs. The accepted refined alignment to be worked out by Raymond Reaux & Mayor Viator on the Aillet and Provost property. Passed unanimously.

(d) Private development updates report given by City Engineer Raymond Reaux with discussion about a Walgreens possibly locating in our city.

(e) The annexation update information is given with intention of the City of Youngsville to annex the Aillet Road Property and the Provost Estate Property. There is a question about assessments in Lafayette and St. Martin Parishes.

(f-1) In regards to the 12" waterline along Chemin Metairie Parkway Road from Hwy. 734 to Hwy. 89, the construction will begin on Monday.

(f-2) In reference to the Stonehurst to Hwy. 734 waterline, Councilman Paul Huval made the motion to submit a pre-application to the State Department of Health & Hospitals for President Obama Stimulus money for this project. Seconded by Councilwoman Brenda Burley. Passed unanimously.

(f-3) In regards to proposed water storage tank, Raymond stated that we will pause on this matter until we get L.U.S. approval on water numbers.

(g) John Foti will be handling the Bonin/Fortunate roundabout appraisals on right-of-way properties. LCG will pay 50%; up to \$500,000.00 towards this project (\$250,000.00).

(h) Fixed-Base, Advanced Water Meter Reading System will be put on the application to D.E.Q. for President Obama's Stimulus Funding. The deadline for applicants was extended.

(i) CEO Rick Garner discussed a utility billing upgrading package, accounting software for the City of Youngsville which includes online bill paying, credit card payment capabilities, reduction of errors at an estimated cost of \$50,000.00. This is for council information for going to a state-of-the-art billing system for customer convenience and reduction of human errors, and cost savings.

11. Mayor Viator reported on partial FEMA reimbursement to the City from hurricane disaster. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to accept the financial reports; authorizing the bills to be paid. Passed unanimously.

12. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the minutes of the regular meeting of February 12, 2009; the public hearing and regular meeting minutes of February 19, 2009; dispensing with the reading of the minutes on same. Passed unanimously.

Mayor Viator mentioned that ribbon-cutting ceremony will be held at the New Fire Station on Saturday, March 21, 2009, at 9:00 A.M. at Fountain View Drive. The public is invited to attend a tour of our new fire station.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn this Regular Meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE PUBLIC HEARING COMMENCING AT 5:30 P.M. ON THURSDAY, MARCH 12, 2009
AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilman Tim Barbier (Div. D)

GUESTS: Kay Haslam, Raymond Reaux, Perry Wilson, Adam Thibodeaux, Paul Dougherty, John Hammons, Teddy Beaulieu, Jason Simon, Brenda Langlinais, and Mary Guidry.

1. Lot A-1 of Sugar Mill Pond, Phase I

A public hearing is being held to review and discuss the proposed plat showing the subdivision of Lot A-1 of Sugar Mill Pond, Phase I residential and commercial development; 6.66 acres located in Youngsville. The Owner/Developer is Robert Daigle (Sugar Mill Pond Development, LCC). The Development Engineer is Barry J. Bleichner, PE, PLS, LLC.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report (PC#2009-0013); meeting date of February 18, 2009. He discussed their 8 conditions/recommendations. Raymond then discussed his own recommendations given by letter to Mayor Viator, dated March 3, 2009. Refer to tape for detailed discussion.

This development is located in Flood Zone X (areas determined to be outside 10-year flood plan; according to Flood/Insurance Ratio Map Rate Map #22055C0075G; dated January 19, 1996.

Teddy Beaulieu with Sugar Mill Pond Development, LLC, discussed the proposed preliminary plat which consists of subsurface drainage and sidewalks are to be constructed on all public streets. City of Youngsville will provide water and sewerage.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the Regular City Council meeting following the hearings.

With no further discussion, this public hearing was declared closed by Mayor Wilson Viator.

2. Issuance & Sale of Five Million Dollars (\$5,000,000.00) of Sales Tax Bonds, Series 2009

A public hearing is being conducted tonight regarding the issuance of Five Million Dollars (\$5,000,000.00) of Sales Tax Bonds, Series 2009 of the City of Youngsville; prescribing the form, terms and conditions of such Bonds and providing of the payment, thereof; authorizing an agreement with the paying agent and all other matters in connection therewith.

Because of the death of our City Bonding Attorney Lonnie Bewley, Alan Offner with Foley & Judell, LLC will be handling the bond issues for the City of Youngsville and is present to discuss the proposed Sales Tax Bond Issue, Series 2009, on the Five Million Dollars (\$5,000,000.00). Refer to tape for detailed discussion, audience comments and questions. Bids will be received until 6:00 PM tonight and will be opened and accepted at tonight's Regular Council Meeting following this hearing. Resolution No. 2009-007, Resolution No. 2009-008 and Ordinance No. 311 pertaining to this Bond Issue will be considered for adoption during the regular meeting. Refer to tape for detailed discussion.

Motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Brenda Burley to adjourn the hearing with no further audience comments, questions and discussion.

With no further discussion, this public hearing was declared closed by Mayor Wilson Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON MONDAY, MARCH 23, 2009, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B Viator Jr., Councilman A.J. Bernard, Jr (Div C), Councilwoman Brenda Burley (Div B), Councilwoman Dianne McClelland (Div E), and City Clerk Rebecca Gondron

ABSENT: Councilman Tim Barbier (Div D), and Councilman Paul Huval (Div A),

GUESTS: None

Mayor Viator called this special meeting to order. At the request of Mayor Viator, Councilman A.J. Bernard, Jr., led everyone with a Prayer and the Pledge of Allegiance.

- (1) Mayor Viator discussed Resolution No. 2009-012 of the City of Youngsville requesting the Legislative Delegation for Acadiana to seek the enactment of legislation to authorize the City of Youngsville to utilize procedures relating to expropriation of property on an expedited basis in connection with the Chemin Metairie Parkway, Phase II. The City is now working on Phase II property appraisals.

This process is generally referred to as "Quick-Take" whereby in the event of a property owner not wanting to sell, a second state certified appraisal would be necessary and a hearing would be conducted by a judge on the two appraisals. At that time, the judge would probably take the higher of the appraisals, and ask the City to deposit a check with him for that amount of whatever the land is worth. This check will be given to the judge and then the City would obtain a title to that property. At that time, the landowner can decide to take the money or he can use it to hire an attorney if he thinks his property is worth more and chooses to go to court to get more money for his property, or he can use his own money to fight the issue in court for final decision of property value for City purchase. The Quick-Take process would prevent delays, which would normally take years to finalize in court, and keep the Chemin Metairie Parkway, Phase II road project on schedule. Further discussion is given on tape.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-012 requesting the Legislative Delegation for Acadiana to seek the enactment of legislation to authorize the City of Youngsville to utilize procedures relative to expropriation of property on an expedited basis in connection with the Chemin Metairie Parkway Phase II Project. Passed unanimously.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this special meeting. Passed unanimously.

This special meeting was adjourned by Mayor Wilson B. Viator Jr.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, APRIL 9, 2009 AT THE YOUNGSHVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Kay Haslam, Teddy Beaulieu, Lola David, Joyce & Gene Hamilton, Raymond Reaux, George Knox, Norman Trahan, Ray Trahan, Russell Abshire, Trina Broussard and Officer Anthony Adams.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilwoman Dianne McClelland led everyone in Prayer and the Pledge of Allegiance.

Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to amend the agenda to include the Village at Highland Plantation Gate Approval; Resolution No. 2009-014 which is funding of LSU AgCenter; and Tiki Gardens' Sign Variance request. Passed unanimously.

1. CEO Rick Garner discussed the Sign Ordinance violation in the application submitted by Tiki Gardens for a pole sign which is in violation of City Ordinance No. 280.2. Norman Trahan was present tonight to address the City Council on this matter asking for a variance. It is a beautiful \$10,000.00 pole sign which will enhance the City. After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to grant this sign variance to Tiki Gardens using the specifications provided in the application. Council vote taken with Councilwoman Brenda Burley, Councilman Paul Huval, and Councilwoman Dianne McClelland voting in favor. Councilman A.J. Bernard, Jr., and Councilman Tim Barbier voted against the motion. Motion carried. Clerks are to make new businesses aware of the sign ordinance and should discuss their proposals with CEO Rick Garner or Councilman A.J. Bernard, Jr., before installation of signs.
2. Teddy Beaulieu with Sugar Mill Pond, LLC, discussed his request for City recycling to increase pickup to weekly instead of every other week. CEO Rick Garner is to negotiate with Waste Management regarding reduction in garbage cost due to increase in recycling city participation. This matter will be placed on the agenda of the next regular meeting for Council consideration once the figures are reviewed. Councilwoman Brenda Burley excused herself from the rest of the meeting to attend church services.
3. Resolutions & Ordinances:
 - (a) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 304 to annex the Labit Property consisting of 22.274 acres. Passed unanimously with Councilwoman Brenda Burley being absent.
 - (b) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to adopt Resolution No. 2009-013 to ratify and approve the rescheduling of the public hearing date to May 14, 2009, in connection with the issuance of the Sewer Revenue Bonds, in one or more series, in the amount not to exceed \$4,800,000.00. Passed unanimously with Councilwoman Brenda Burley being absent for this vote.
 - (c) Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard to introduce Ordinance No. 312 to provide for the issuance and sale of \$358,000.00 of Sewer Refunding Bonds, Series 2009; prescribing the form, fixing the details and providing for the rights of owners; providing for the payment of the bonds; awarding the sale of the bonds to the purchases and making application to the Louisiana State Bond Commission for approval; designating the paying agent for the bonds and providing for all other matters in connection therewith. Passed unanimously with Councilwoman Brenda Burley absent for this vote.

4. With the Olivier Property city donation now being official, the City Council is considering the removal of trees using the lowest bidder and gave Mayor Viator authority to price a 6 foot chain fence around that property for Council consideration at the next meeting. Motion was made by Councilman Tim Barbier and seconded by Councilman Paul Huval to authorize the \$12,000.00 expenditure for the tree removal using the excess funds for the 99 sales tax funds and obtain a price on a 6 foot fence installation around the premises and this matter of the chain link fence to come back before the Council for consideration. Passed unanimously with Councilwoman Brenda Burley absent for this vote.
5. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to increase the employee health insurance deductible to \$2,800.00 for City cost savings. The City will give the same coverage by providing employee reimbursement of \$300.00 difference in the current \$2,500.00 deductible for documented medical expenses incurred; once they reach medical expenses of \$2,500.00; Blue Cross Blue Shield is the current carrier for the City of Youngsville. Passed unanimously with Councilwoman Brenda Burley absent for this vote.
6. City Engineer Raymond Reaux discussed engineering projects:
 - (a) In regards to the straightening of Highway 92, the City is having problems with the transfer of funding from DOTD. The ARRA – American Recovery and Reinvestment Act of 2009 (Stimulus Money) was discussed along future plans for the three-way stop at the Six Pak Plus intersection once the roundabout is installed at Highway 92 West and Highway 89.
 - (b) In reference to the Chemin Metairie Parkway Phase I, once the lien period is over in approximately 15 days, the \$400,000.00 retainage money is to be paid to Glenn Lege Construction. Inspection charges plus working on the project punch list have increased the cost to the city by \$9,000.00. See attachment submitted.
 - (c) Surveying work is underway at the Chemin Metairie Parkway Phase II. A traffic analysis will be done at the Aillet Road and Highway 90 intersection for a possible signal requirement. Further discussion is given on tape.
 - (d) The City is waiting on documentation for a Walgreens at Chemin Metairie Parkway/Highway 92 in the southwest corner. See attached Private Development Update Report.
 - (e) In reference to the Annexation Report, the City is working on future annexation of the Aillet and Provost Property for the Chemin Metairie Parkway Phase II. Permission to survey paperwork is being obtained from property owners.
 - (f) Water System Improvements:
 - (1) On the 12" waterline along Chemin Metairie Parkway Road from Hwy. 734 to Hwy. 89, the pipes are in the ground and preview testing is to be done.
 - (2) On the 12" waterline along the Chemin Metairie Parkway from Stonehurst to Hwy. 734, waiting on DHH and DEQ. Applications have been submitted for Stimulus Money.
 - (3) In regards to proposed water storage tank near Episcopal School, we are waiting on the 12" waterline and LCG approval of our city water demands.
 - (g) Appraisals are being done by John Foti on the proposed Bonin/Fortunate Road roundabout. Stimulus funding has been requested for the project.
 - (h) City Engineer Raymond Reaux discussed the Fixed Base Advanced Water Meter Reading System, explaining Badger Meters and Manter Meters with City Manager Charles Langlinois' preference being Badger Meters. Refer to tape for discussion.

7. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to approve the financials. Motion withdrawn and second withdrawn with Councilman A.J. Bernard, Jr., making another motion to accept the financial report with the updated balance sheet reflecting the monies owed to the Police Department (Sales Tax, 1981). Seconded by Councilwoman Dianne McClelland. Passed unanimously with Councilwoman Brenda Burley absent for this vote.
8. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to accept and dispense with the reading of the minutes of the special meeting of March 6, the minutes of the public hearing and minutes of the regular meeting of March 12, and the special meeting of March 23, 2009. Passed unanimously with Councilwoman Brenda Burley being absent for vote.
9. Louis Anzalone did not attend tonight's meeting to discuss the Village at Highland Plantation Gate installation. Residents Russell Abshire and Trina Broussard discussed this matter. There are Fire and Police Department concerns about the gate installation/remote keypad. After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to reject/deny Louis Anzalone's proposal stating that Louis can meet with the Mayor or Rick on a new proposal which will not require a remote pedestal being in the center of the roadway. Motion passed unanimously with Councilwoman Brenda Burley absent for this vote.
10. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-014 urging and requesting the Governor and the Louisiana Board of Regents to fully fund the LSU AgCenter at the 2008-009 level of state appropriations due to critical economic development and educational services provided in all 64 Louisiana parishes such as 4-H, youth development, agricultural research to help farmers, ranchers, and citizens. Passed unanimously with Councilwoman Brenda Burley absent for vote.
11. Audience comments and questions are given on tape concerning the \$4,800,000.00 Sewer Bond Issue and sewer improvements/upgrade at the sewer treatment facility. There will be a public hearing on May 14, 2009 at 6:00 pm relative to this bond issue.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adjourn this Regular Meeting. Passed unanimously by verbal vote with Councilwoman Brenda Burley absent for vote.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY
COUNCIL HELD ON MONDAY, APRIL 19, 2009 AT 6:00PM AT THE
YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, A.J. Bernard Jr (Div C), Dianne McClelland (Div E), Paul Huval (Div A), Brenda Burley (Div B) and Rebecca Gondron (City Clerk)

GUESTS: Police Chief Earl Menard, Cindy Broussard, Christopher Lantier, Chad Manuel, and Kelly Dauphine

ABSENT: Councilman Tim Barbier

(1) Police Chief Earl Menard introduced and discussed his recommendations for hiring three (3) full-time Youngsville Police Department Officers. He first introduced Kelly Dauphine who is POST Certified and has previously worked for the City of Youngsville Police Department. Chief Menard then introduced Christopher Lantier and Chad Manuel, who are not POST Certified but will attend the Academy. They must sign an agreement that they will remain employed by the City of Youngsville Police Department for two (2) years , else they will be required to reimburse the City of Youngsville Police Department for all expenses incurred prior to their leaving the Department. Each candidate addressed the City Council Members, providing a review of their backgrounds and reasons for wanting to become a Youngsville Police Officer. Police Chief Earl Menard recommended that the three candidates be hired effective on May 1, 2009, as full-time police officers. Refer to tape for detailed information and discussion.

Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to accept the Police Chief's recommendation to hire Kelly Dauphine, Christopher Lantier, and Chad Manuel, effective May 1, 2009, as full-time police officers. Christopher Lantier and Chad Manuel are to attend the POST Academy for certification. Motion passed unanimously.

With no further discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this special meeting. Passed unanimously.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:15 P.M. ON THURSDAY, MAY 14, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Kay Haslam, Teddy Beaulieu, Gene Hamilton, Raymond Reaux, George Knox, Alan Offner, Jason Simon, Perry Wilson, Adam Thibodeaux, Susan Richard, and Officer Philip Harris.

Mayor Viator called this regular meeting to order. Councilman A.J. Bernard, Jr., led everyone in a Prayer and the Pledge of Allegiance. A moment of silence prayer was observed for Clerk Midge Lopez's mother who passed away this week and will be buried tomorrow.

Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to amend the agenda to add Item #12 on the freezer installation at the maintenance facility regarding food net products. Passed unanimously.

1. (a) Honorable Page Cortez was unable to attend tonight's meeting to discuss state funding for City of Youngsville projects.

(b) Mayor Viator and CEO Rick Gardner explained the monthly summary of cost spreadsheets provided on the Straightening of Hwy. 92 and traffic circle; the 12" waterline installation from Hwy. 734 to Hwy. 89 on the Chemin Metairie Parkway, Phase I; the 12" waterline from Hwy.734 to Stonehurst in the Chemin Metairie Parkway Phase I; the new fire station; Chemin Metairie Parkway Phase I distribution of cost; the Chemin Metairie Parkway Phase II update distributions of cost and the Bonin/Fortune traffic circle. Refer to tape for discussion.

(c) In reference to money previously transferred, \$800,000.00 was returned to the Police Department. Mayor Viator stated that the remaining \$200,000.00 balance is to be paid by monthly installments of \$5,500.00 (or greater) until paid back in full, with no objections from the City Council.
2. Engineer Adam Thibodeaux with Domingue, Szabo & Associates discussed the proposed Wastewater Treatment Plant Upgrade, moving forward on the final design under D.E.Q. required guidelines. Audience comments and questions on the proposed upgrade construction are given on tape.
3. Mayor Viator and CEO Rick Garner discussed the recycling program pointing out that participants are collectively averaging approximately 20 to 22 tons per month of recycling materials per month. Teddy Beaulieu with Sugar Mill Pond Development is asking for Council consideration for weekly recycling with a monthly increase of \$1.04 per month per trash account. A new household garbage contract is to be renegotiated in March of 2010 with waste stream garbage reduction expected due to recycling participation. Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr. to go with once a week recycling pickup with the added charge of \$1.00 per month per customer and when we renegotiate the household garbage contract in March that if the savings is more than \$1.00 per month, then we lower the customer rate to what the credits are going to be for the tonnage of garbage. Passed unanimously. Another promotional campaign is to be done to educate the citizens urging recycling participation. There are also environmental stimulus grants available by application process.
4. The matter concerning a garbage complaint has been deleted from this agenda because the problem has been resolved and the customer received a new garbage container.

5. Resolutions & Ordinances:

(a) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 304 to annex the Labit property. Passed unanimously.

(b) Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to introduce Ordinance No. 313 regarding salaries of employees of the City of Youngsville. Mayor Viator noted that the next 4-year term (1/1/2011) Mayor's salary would be \$4,700.00 per month in addition to the \$500.00 auto allowance and \$100.00 cell phone usage reimbursement. Police Chief Earl Menard is furnished a vehicle and fuel is paid by the City Police Department. Passed unanimously.

(c) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 312 for the issuance of \$357,000.00 of Sewer Revenue Refunding Bonds, Series 2009 and providing for all the matters in connection therewith, as indicated and stipulated in the ordinance. Passed unanimously.

(d) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to introduce Ordinance No. 314 on the issuance of \$4,800,000.00 of Sewer Revenue Bonds, Series 2009, providing for the sale of bonds to the LA Dept. of Environmental quality and providing for any matters in connection therewith. Passed unanimously.

(e) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2009-015 funding and determining that no petition has been filed adjusting to the issuance of Sewer Revenue Bonds of the City of Youngsville in the amount not to exceed \$4,800,000.00, authorizing the officials to proceed with the preparation of documents required; obtaining LA State Bond Commission approval, and all other matters therewith. Passed unanimously.

(f) CEO Rick Garner discussed Ordinance No. 237, water conservation/watering schedule from May through September 2009, for public information.

(g) Sign Ordinance No. 280.2; Copper Meadows Subdivision variance request was discussed by Ken Romero, CEO Rick Garner, and Council members. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to grant them a variance, as requested in discussion. Councilwoman Brenda Burley, Councilman Paul Huval, and Councilwoman Dianne McClelland were in favor of variance. Councilman Tim Barbier and Councilman A.J. Bernard, Jr., voted against it. Motion carried. Advertise the sign ordinance on our website and on the water bills for public information. Comments from the audience are given on tape.

6. CEO Rick Garner discussed the large pile of construction debris from a demolished home located at 416 Détente Road. After numerous complaints and attempts made to contact the property owner, quotes were obtained for removal of same. Three (3) bids were acquired; one from Acadiana Salvage in the amount of \$6,500.00 and another (the lowest) from Tate Louivere Construction Co. in the amount of \$3,500.00. Setaline bottles and tires are not included in the bids. Motion was made by Councilman A J Bernard Jr. and seconded by Councilwoman Dianne McClelland to go with the lowest bidder of \$3,500.00 and put a lien on the property if the invoice is not paid. Passed unanimously.

7. Mayor Viator discussed the Energy Efficient Leader Program to make our City Hall Building energy efficient with funding available through the State of Louisiana which will be brought back before the council for consideration in the future, if feasible.

8. Variance requests:

(a) Development Engineer Paul Miers discussed a request from Developer Kim Yap for a frontage variance of 15 feet instead of the existing 20 feet for the remaining unsold lots along Almonaster Road in Sugarland Estates. This variance would give future homeowners an extra 5 feet of buffer on Almonaster Road. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard to not grant the variance. The final plat was previously approved by this council and already recorded. Motion passed unanimously.

(b) In reference to Building Contractor Ricky Tucker's request for a variance on lot #163 in Highland Ridge Subdivision because the slab has been poured and is over 4 inches in the setback building limits. A motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to grant the variance on lot #163, located at 204 Quiet Bluff in Highland Ridge Subdivision. Passed unanimously. Permitting process was discussed by Rick Garner.

9. (a) A Preliminary (concept of) Transportation Improvements Map for the City of Youngsville was discussed by City Engineer Raymond Reaux on projects/roundabouts that are currently being pursued for Council information only. In discussion, a conceptual roundabout is to be added to the map on Hwy. 89 and Fortune Road.

(b) The Straightening of Hwy. 92 was discussed earlier in the meeting. The City Council discussed redirecting MPO \$750,000.00 monies to construct a roundabout at Hwy. 92 and Bonin Road. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to petition the MPO to transfer funds (\$750,000.00) for a roundabout at Bonin Road & Hwy. 92. There is only one landowner to be included for this proposed roundabout. Councilman A.J. Bernard, Jr., abstained from voting and all other council members were in favor. Motion carried.

(c) In reference to the Chemin Metairie Parkway, Phase I, the spreadsheet was already discussed earlier in this meeting. In regards o the 12" waterline from Stonehurst to Hwy. 734, motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to advertise for bids on this waterline proposed project. Passed unanimously.

(d) The Chemin Metairie Parkway, Phase II funding of \$5 million was discussed by City Engineer Raymond Reaux. Traffic Study was also discussed.

(e) The private development report was explained by City Engineer Raymond with proposed Walgreens, McDonald's, and Teal Development on the Michael Miller property.

(f) Annexation report given and the future annexation of Viaulet Road and LaSalle Road are forthcoming.

(g) City Engineer Raymond discussed the water system improvements with the clear-lien certificate to be processed on the 12" waterline from Hwy. 734 to Hwy. 89 on Chemin Metairie Parkway. In reference to the 12" waterline from Stonehurst to Hwy. 734, motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to proceed and advertise for bids. Passed unanimously.

(h) The Bonin Road/Fortune Road roundabout was previously discussed.

(i) The roundabout at Bonin Road and Hwy. 92 was also discussed earlier tonight.

(j) CEO Rick Garner discussed the lack of funding on the fixed base water meter reader/computer system. D.E.Q. will not give stimulus money for existing customers, only new installations.

10. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report, authorizing the bills to be paid. Passed unanimously with Councilwoman Dianne McClelland not present for this vote.
11. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept the minutes of the April 9, 2009 regular meeting and the special meeting minutes of April 19, 2009; dispensing with the reading of each. Motion passed unanimously with Councilwoman Dianne McClelland absent for this vote.
12. Mayor Viator was approached by Pastor Tommy Faulk concerning the installation of a large freezer at the City Maintenance Facility for Food Net collections. Wal-Mart has made a commitment to supply \$1,000.00 worth of free food for this cause. City may incur some electrical work expense and utilities. Mayor Viator will inquire with the Ethics Board on legislation and get back to the City Council with information for consideration.

Councilman Paul Huval talked about the placement of Welcoming Signs at the four (4) locations/entrances into Youngsville at reasonable costs/listing charitable organizations in our City. Check into legalities.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adjourn this regular meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE PUBLIC HEARING COMMENCING AT 6:00 P.M. ON THURSDAY, MAY 14, 2009
AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Kay Haslam, Gene Hamilton, Dana Martin, Jerry Wiley, Raymond Reaux, George Knox, Alan Offner, Perry Wilson, Jason Simon, Teddy Beaulieu, Adam Thibodeaux, Susan Richard, and Officer Philip Harris.

1. Sewer Revenue Bonds, Series 2009

A public hearing is being conducted, as required by law, on the proposed issuance of Sewer Revenue Bonds, 2009 in the amount not to exceed \$4,800,000.00 contingent on the approval of the State Bond Commission. Bonding Attorney Alan Offner with Foley & Judell, LLP discussed this bond issuance and answered questions from audience members. There was no opposition to this issuance of bonds. Refer to tape for detailed discussion of this hearing. Resolution No. 2009-015 will be considered for adoption by the Youngsville City Council during the Regular Meeting following the hearings. Ordinance No. 314 will also be considered by the City Council during the Regular Meeting.

2. Sewer Revenue Refunding Bonds Series 2009

A public hearing is being conducted tonight regarding the issuance of \$357,000.00 of Sewer Refunding Bonds, Series 2009. This bond issue will pay off a \$96,000.00 debt of Sewer Revenue Bonds, dated May 4, 1979 and \$322,711.20 of Sewer Revenue Bonds, dated January 20, 1998. City Bonding Attorney Alan Offner with Foley & Judell, LLP, answered questions from audience members. There was no opposition to this issuance. The bonds are to be delivered on or about June 25, 2009. The paying agent for these bonds will be Patterson State Bank of Patterson, LA (2010-2019). Refer to tape for detailed discussion of this hearing. City Ordinance No. 312 will be considered for introduction during the Regular Meeting following these hearings.

With no further discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adjourn these hearings.

Mayor Wilson B. Viator, Jr., declared these hearings closed.

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

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE SPECIAL MEETING OF THE YOUNGSVILLE MAYOR AND CITY COUNCIL HELD ON TUESDAY, MAY 26, 2009 @ 6:00 PM AT CITY HALL:

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

GUESTS: Cindy Broussard, Police Chief Earl Menard, Gene Hamilton, Collin Robicheaux, Raymond Reaux, Attorney George Knox, and Stephen Gardner

Absent: None

Mayor Wilson Viator called this special meeting to order and asked that Councilman A J Bernard lead everyone in Prayer and the Pledge of Allegiance.

- (1) Police Chief Earl Menard recommended the hiring of Stephen Gardner as Lieutenant for Youngsville Police Department effective May 27th, 2009. He is POST Certified and has twenty-four (24) years of law enforcement experience in patrol and administration. He is forty-two (42) year old and was working for Iberia Parish and resigned today. Stephen gave a brief history on his background and his law enforcement family. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to accept the recommendation of Chief Earl Menard. Passed unanimously.

- (2) City Engineer Raymond Reaux with C.H. Fenstermaker and Associates discussed the proposed Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Youngsville pertaining to the Realignment of Highway 92. The City of Youngsville will undertake the entire project in cooperation with the La. Department of Transportation and the Office of Facility Planning and Control. This includes construction costs and all other costs associated with the project, including engineering, design, surveying, drafting, inspection, testing, right-of-way acquisition, professional services. LCG will not incur any costs relating to this project, as a result of this agreement. Engineer Raymond Reaux discussed verbiage modifications to the intergovernmental agreement. There are two (2) parcels (Mrs. Lou Verret and Mr. Willis Romero) where portions of their property are not incorporated. Refer to tape for information and discussion. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the Intergovernmental Agreement between the City-Parish Consolidated Government and the City of Youngsville pertaining to the Highway 92 Realignment Roadway Project with the modifications discussed adopting Resolution #2009-017. Councilman Paul Huval, Councilwoman Brenda Burley, Councilman Tim

Barbier, Councilwoman Dianne McClelland voted in favor of the motion with Councilman A J Bernard Jr. recusing himself. Motion carried.

- (3) City Engineer Raymond Reaux with C.H. Fenstermaker and Associates discussed the Chemin Metairie Parkway, Phase II drainage and property accesses (driveways) and landowner negotiations. Some property owners are requesting that the accesses/designation for driveways, be included in the Buyer Seller Agreements. With Mayor Viator, his son, and a cousin being property owners along the Phase II roadway, he (the Mayor) recommended to give Mayor Pro Tempore Paul Huval the authority to negotiate and make the final decisions on whatever goes into the Buyer Seller Agreements. Refer to tape for detailed information and discussion on the driveways and these costs to be included in the project figures. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to authorize Mayor Pro Tempore Paul Huval to negotiate the Buyer / Seller Agreements/crossings and sign the documents for all the landowners involved in Phase II of the Chemin Metairie Parkway. Mayor Pro Tempore Paul Huval recused himself from voting with all other council members voting in favor of the motion. Motion carried.

With no further discussion, a motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adjourn this special meeting. This motion passed by a unanimous vote of all council members.

Meeting adjourned by Mayor Viator

Wilson B Viator Jr. Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:30 P.M. ON THURSDAY, JUNE 11TH, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Dianne McClelland

GUESTS: Alan Offner, Dana Martin, Kay Haslam, Joyce Hamilton, Gene Hamilton, Raymond Reaux, George Knox, Jason Simon, Adam Thibodeaux, Donald Simon, Stephen Gardner, Paul Miers, Lola David, Mike Mouton, Virginia Lee, David Bares, Angie Scopes, Parish Councilman William Theriot, Carey Clostro, Kenny and Kathy VanNess, Darlene Lemoine, Linda Fox, and Police Chief Earl Menard.

Mayor Viator called this regular meeting to order. Councilman A.J. Bernard, Jr., led everyone in a Prayer and the Pledge of Allegiance.

1. (a) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Ordinance #313 providing for the salaries of the employees of the City of Youngsville. Police Chief Menard asked the Council to amend the Ordinance to add his newly hired Lt Stephen Gardner from his current salary of \$2950.00 to \$3050.00 per month. The Council voted on the amendment, passing it unanimously. The original motion passed unanimously, also.

(b) A motion was made by Councilman A J Bernard Jr. and seconded by Councilwoman Brenda Burley to adopt Ordinance #314 authorizing the issuance of \$4,800,00.00 of Sewer Revenue Bonds, Series 2009, prescribing the form, terms, and conditions of said bonds; designating the dates, denomination and place of payment of the bonds; providing for the payment of principal and interest; providing for the sale of the bonds to the Department of Environmental Quality and all other matters in connection therewith. Passed unanimously.

(c) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2009-016 to levy the following millages on the 2009 property tax roll for the City of Youngsville: General Alimony @3.82 Mills; Fire Protection @ 1.86 Mills; Fire Protection and Water Facility @ 6.00 Mills. This motion passed unanimously.

(d) In reference to Resolution #2009-018, upon City Council approval, the Mayor will be authorized to sign an intergovernmental agreement between the Lafayette City-Parish Government and the City of Youngsville to supply specific animal control and shelter to participating small towns and cities. Mike Mouton, Virginia Lee, and Carey Clostro addressed the Council on litigation pending, statistics on calls in our city and pro-rata cost sharing by population to determine the cost for the city in the amount of \$43,952.00 per year. After discussion, City Attorney George Knox recommended that the Council table this matter to get more information in effort to negotiate cost sharing. Police Chief Earl Menard questioned the legality of using dedicated sales tax money from the Police Department to pay for this service and is waiting on an Attorney General's opinion. Parish Councilman William Theriot discussed animal control and the intergovernmental agreement. After discussion, Councilman Paul Huval made the motion to table this matter and iron-out the differences and bring back to the City Council next month for consideration. This motion was seconded by Councilwoman Brenda Burley. Passed unanimously.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn/recess the regular meeting. Passed unanimously. Mayor Viator then discussed the new budget ordinance procedures that the budget must be adopted by Ordinance and not by Resolution. Therefore, he stated that a public hearing and special meeting will be held on June 30th, 2009 at 6:00PM to finalize and adopt the upcoming fiscal year budget beginning July 1, 2009 through June 30th, 2010 and amend the budget for the fiscal year July 1, 2008 through June 30th, 2009. Motion was made by Councilwoman Brenda Burley and seconded by Council Paul Huval to go back into regular session. Passed unanimously.

(e) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to introduce Ordinance #315 on the amended budget for revenues and expenditures for the fiscal year July 1, 2009 through June 30th, 2009. Motion passed unanimously.

(f) Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to introduce Ordinance #316 to adopt an operating budget of revenues and expenditures for the fiscal year July 1, 2009 through June 30th, 2010. Passed unanimously.

2. Mayor Viator recommended to move forward on the road improvements in Southlake Plantation and allow our Engineers to prepare a package for advertisement of bids. City Engineers will need to re-evaluate the subdivision roads. Motion was made by Councilman A J Bernard Jr. and seconded by Councilwoman Brenda Burley to authorize the City Engineers to prepare bid specs and advertise for bids on Southlake Plantation road repair work. Passed unanimously.
3. CEO Rick Garner discussed grass-cutting/lot cleaning Certified Letters with no response and the placement of liens on the 8 properties located in Shadowbrook Subdivision. Refer to tape for detailed discussion of same. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to proceed forward with putting the liens on these properties. Passed unanimously.
4. Mayor Viator discussed the need for a community center/multi-purpose center for the City of Youngsville which can be funded by a DHH Loan. Architect Mark Lalonde who designed our new fire station and Mayor Viator visited newly constructed facilities in Carencro, Cade and St Mary Parish. Mayor estimates a cost of \$2 to \$2.5 Million dollars for the facility on city land or donated land. Engineer Richard Minvielle will be working on an LCDBG Grant application for next year up to \$800,000, the remaining money could possibly come from State Capital Outlay funding request for next year. Further discussion is given on tape.
5. Developer Eric Rosen and Engineer Paul Miers addressed the Council on a sewer system extension on business development property in front of Ascension Episcopal School north along Chemin Metairie Parkway to La. Highway 92, at an estimated cost of \$82,300.00. Mayor Viator recommends city cost sharing of 50%. Refer to tape for detailed information on this discussion. Motion was made by Councilman Paul Huval and seconded by Council A J Bernard Jr. to go along with the city paying 50% of the construction cost (\$82,300) as long as the construction is started and the contract is signed. Passed unanimously.
6. City Clerk Rebecca Gondron discussed the letter from the Secretary of State regarding the City Council's selection of a newspaper as an official journal for the City of Youngsville for a term of one year. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to select the Advertiser of Lafayette as our official journal. Passed unanimously. Certificate is to be filled out by City Clerk.
7. Chief Earl Menard discussed his department's bi-annual report on police calls handled, activities concerning citations issued, traffic, narcotic, felony and juvenile cases as well as other matters. Refer to tape for detailed information and discussion on same.

8. Project updates were discussed by City Engineer Raymond Reaux, as follows:

- (a) Relative to the straightening of Highway 92, there are some disagreements in the intergovernmental agreement concerning insurance liability coverage with city insurance carrier Risk Management Inc. The agreement may need to be modified.
- (b) Regarding the Chemin Metairie Parkway, Phase I, Geo Tech has been hired to determine the cause of cracking in the pavement. A report is forthcoming next week.
- (c) The Chemin Metairie Parkway, Phase II was discussed with preliminary plans to be finalized by July and we are still working on rights-of-way/property appraisals.
- (d) City Engineer Raymond Reaux discussed the plans for future development of a Walgreen's, McDonalds and Teal Development on Highway 92 and the Chemin Metairie Parkway Phase I area.
- (e) In reference to the annexation report, Raymond Reaux discussed the proposed future development by Robert Daigle on the property located behind the Ernest Gallet Elementary School. Annexation of this property will begin.
- (f) City Engineer Raymond Reaux discussed the water system improvements/projects on water line extensions. There will be a bid opening on July 1st, 2009.
- (g) In regards to the roundabout at Fortune Road and Bonin Road, the appraisals are complete and Attorney George Knox will look at the intergovernmental agreement pertaining to rights-of-way costs funding.
- (h) City Engineer Raymond Reaux discussed the Bonin and Highway 92 proposed roundabout and is negotiating with Young Industries for donation of 1.5 acres of land and the switching of the MPO money from Highway 89 and 92 project to the Highway 92 and Bonin Road roundabout, encouraging LCG to do so. LCG will need to vote on the switching the \$750,000 stimulus money.
- (i) In reference to the fixed base water meter reader project funding in the amount of \$750,000.00, the plans must be ready by August 1, 2009.

9. Motion was made by Councilman A J Bernard Jr. and seconded by Councilwoman Brenda Burley to accept the financial report, authorizing the bills to be paid.

10. Motion was made by Councilman Tim Barbier and seconded Councilwoman Brenda Burley to approve the minutes of the public hearing and regular meeting of May 14th, 2009 and the special meeting of May 26th, 2009; dispensing with the reading of same. Passed unanimously.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard Jr. to adjourn this meeting.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE PUBLIC HEARING HELD ON THURSDAY, JUNE 11TH,
2009
AT 6:00PM AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, A.J. Bernard Jr (Div C), , Tim Barbier (Div D) Paul Huval (Div A), Brenda Burley (Div B)
Rick Garner (CEO) and Rebecca Gondron (City Clerk)

GUESTS: Bonding Attorney Alan Offner, William Theriot, Dana Martin, Fire Chief Jason Simon, Police Chief Earl Menard, Kay Haslem, Donald Simon, Stephen Gardner, George Knox, Paul Miers, David Bares, Angie Scopes, Lola David, Joyce and Gene Hamilton, Adam Thibodeaux, Kenny and Kathy Van Ness, Darlene Lamoine, and Linda Fox

ABSENT: Councilwoman Dianne McClelland

(1) Sewer Revenue Bonds, Series 2009 on the Issuance of \$4,800,000.00

Bonding Attorney Alan Offner with Foley & Judell, LLP was present tonight to discuss the proposed issuance of \$4,800,000.00 of Sewer Revenue Bonds for the City of Youngsville's wastewater treatment facility upgrade. The total interest rate including the administrative fee is .95%, with the actual interest rate being .45% and the Department of Environmental Quality administrative fee is ½ of 1%. Refer to tape for detailed discussion of audience comments and questions. Ordinance #314 will be considered for adoption during the Regular City Council meeting following these hearings tonight. Stimulus money also discussed.

(2) City of Youngsville Property Tax Millages

Mayor Wilson Viator discussed the property tax millage rates and Resolution #2009-016 to establish the City of Youngsville's 2009 tax roll

Millages. The millages are proposed to remain the same as last year, as follows: General Alimony @ 3.82 Mills; Fire Protection @ 1.86 Mills;
And Fire Protection and Waterworks Facility @ 6 Mills (Maximum Rate) The City Council will consider Resolution #2009-016 for adoption during the Regular Meeting following these hearings. Refer to tape for detailed information, questions, and comments from audience members.

Mayor Viator announced that t budget hearing will be held on June 30th, 2009 at 6:00PM and a special meeting of the Youngsville Mayor and City Council will be held following the hearing. Ordinance #315 relative to the operating budget of revenues and expenditures for the fiscal year July 1st, 2008 thru June 30th, 2009. Ordinance #316 will also be considered for adoption on the fiscal year beginning July 1st, 2009 thru June 30th, 2010. Mayor Viator invited everyone and urged citizens to attend the hearing and special meeting on June 30th, 2009. Proposed budgets are available for public handout.

With no further discussion, Mayor Viator closed this public hearing with a motion made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard Jr. Passed unanimously.

Wilson B. Viator Jr., Mayor
Rebecca Gondron, CMC
City of Youngsville
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL
HELD ON TUESDAY, JUNE 30, 2009 AT 7:30 PM
AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Raymond Reaux, George Knox, Chief Earl Menard, Wilson Landry, Lt. Stephen R. Gardner, Scott Bernard, David Hulin, Raymond Mott, Dana Martin, Jerry Wiley, Marshall & Juanita Vass, Joyce & Gene Hamilton, Donald Simon, Kay Haslam, Pam Gremillion, Billy Gremillion, Kathy Girouard, Hap Girouard, Buffy Massey, Art Coyne, Leonard Francois, Carl Broussard, Sandy Viator, Dwayne Viator, Chris Hebert, Linda Meaux, and John & Tasha Roberts.

Mayor Viator called this special meeting to order. At the request of Mayor Viator, Councilman Tim Barbier lead everyone with a Prayer and the Pledge of Allegiance.

Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to take agenda item No. 4 first, and then Item No. 1 will be No. 4 on agenda tonight. Passed unanimously.

(1) In reference to the hiring of one replacement officer and two new hire officers, Police Chief Earl Menard recommended Scott Bernard as the replacement officer and Raymond Mott and Dave Hulin as the two new hire police officers; effective July 1, 2009. All of these officers were present and gave a brief discussion of their law enforcement experiences. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to accept the Police Chief's recommendations effective July 1, 2009. Passed unanimously.

(2) (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept and adopt Ordinance No. 315 to adopt an operating amended budget of revenue and expenditures for the fiscal year beginning July 1, 2008 and ending on June 30, 2009, as modified and discussed during the public hearing. Passed unanimously.

(b) Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to adopt Ordinance No. 316 establishing the operating budget of revenues and expenditures for the fiscal year beginning July 1, 2009 and ending June 30, 2010, with the changes made during the public hearing. Passed unanimously.

(3) Mayor Viator stated the funding for the Bonin Road at Highway 92 traffic circle was discussed during the budget discussion and hearing. No further discussion of this matter is needed.

(4) In the effort to determine the reason for roadway deterioration on the newly constructed Chemin Metairie Parkway, Phase I, additional lab testing was performed. Clint McDowell with Sites Engineering Inc. of Broussard discussed the lab testing of asphalt cores. Attached to this report were 10 permeability tests, 18 specific gravity determinations, 15 extractures and gradatures. In this report, asphalt batch plant reports were also included. Lengthy discussion is given on tape from Mayor, City Council, Clint McDowell, Glen Lege Construction and other representatives along with City Engineer Raymond Reaux. Additional testing is needed to further study the matter in search of a resolution to remedy the road problem. Mayor Viator recommended to the council to grant C.H. Fenstermaker & Associates and Glen Lege Construction Co. at least until our regular meeting in August or as close as possible and if a recommendation is at hand prior to or after the regular meeting, then a special meeting can be called by Mayor Viator. Bill Eskew with Facility Planning & Control advised Mayor Viator to take time to evaluate this roadway problem to negotiate a resolution. Mayor Viator stated that he has plans to continue on with Phase II and has full support and encouragement of Facility Planning & Control to move forward in purchasing the right-of-ways for Phase II, which will be done early next week. After lengthy discussion, motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to have Mr. McDowell look at the specs and go again with multi-layer testing to get back to the Mayor with a cost estimate to bring back to the council. Mayor Viator stated that if the cost is within the city appropriated monies for Mayor's expenditures for that roadway, then he will have the work done, and if not, then Mayor Viator will call a special meeting for council consideration. Questions and comments are given by audience members in tape. Passed unanimously. Experts may be called in for recommendations to study the problem.

With no further discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this special meeting. Passed unanimously.

Meeting adjourned by Mayor Wilson B. Viator, Jr.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE (BUDGET) PUBLIC HEARING HELD ON TUESDAY,
JUNE 30TH, 2009 AT 6:00PM AT THE YOUNGSVILLE CITY HALL:**

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

GUESTS: Burton Kolder, Police Chief Earl Menard, Dana Martin, Gene & Joyce Hamilton, Donald Simon, Kay Haslam, David Hulin, Lt. Stephen Gardner, Jerry Wiley, Wilson Landry, Pam Gremillion, Kathy Girouard, Hap Girouard, Buffey Massey, Art Cayne, Leonard Francois, Carl Broussard, Sandy Viator, Dwayne Viator, Chris Hebert, Linda Meaux, Marshall and Juanita Vass.

Mayor Wilson Viator called this hearing to order. Burton Kolder with Kolder, Champagne, Slaven and Co. was present to discuss the City of Youngsville's proposed budget figures for the fiscal year July 1st, 2009 through June 30th, 2010 and the current fiscal year budget figures ending on June 30th, 2009. Budget packets included anticipated revenues and expenditures for all funds (General, Sales Tax, Debt Service, Capital Project Funds and Utility Fund). Discussion is given on tape of the actual 2008 figures, the estimated 2009 figures, and the budgeted figures for the upcoming fiscal year ending June 30th, 2010. Burton began the budget discussion on the Capital Outlay Budget (page 5) for the fiscal year ending June 30th, 2010 which includes the General Fund, the 1981 Sales Tax Fund –Police, Capital Project Funds, and the Utility Fund. Refer to budget packets for information and the tape for discussion and amended figures.

Included in the Capital Outlay in the General Fund, is office equipment in the amount of \$5,500; two one-half ton trucks, and a one-ton truck . In the 1981 Sales Tax Fund – Police there are two police vehicles; one Tahoe and police equipment for the two units, for a total of \$96,000. Included in the Capital Outlay Projects Fund, is the Chemin Metairie Phase II state funding and bond issue for a total funding in the amount of \$14,450,000. along with various road improvements in Southlake Plantation, Fortune and Bonin Road, Highway 92 and Bonin Road, landscaping for roundabouts, and the Straightening of Highway 92 road improvements. The total Capital Outlay Funds expenditures budgeted is \$20,938,500.00.

In the Utility Fund, in the Capital Outlay Project Funds, is funding for a Chemin Metairie water line, an LUS water tank, remote water meter reading system and sewer upgrade. In the Utility Fund, lights on the Chemin Metairie Parkway and public works fencing is included in the amount of \$82,000.

Burton then discussed the General Fund Budget Summary of Revenues and Expenditures, giving the actual figures for 2009, the estimated figures for 2009, and the budgeted figures for 2010. Refer to tape for detailed information and discussion. The Sales Tax Budget Fund revenues and expenditures were discussed giving the actual 2008 figures,

the estimated 2009 figures, and the projected budget figures for 2010. The Debt Service Fund Budget and the Capital Projects Fund Budget figures were discussed and modifications were made. In the Utility Fund Budget, revenues and expenditures was discussed on the actual 2008 figures, the estimated 2009 figures and the projected 2010 figures were discussed. The figures were broken down into the Water Department, the Sewer Department, and the Sanitation (Garbage) Departments.

Burton Kolder concluded the budget discussion with the summary of the Consolidated Budget on pages 3 and 4 of the budget packet. Audience comments and questions are given on tape. Budget modifications are to be made accordingly by the changes mentioned in the budget hearing discussion.

With no further discussion, Mayor Viator thanked everyone involved in the budget preparation for their input and then closed the budget hearing. This hearing was adjourned by Mayor Viator.

Wilson B. Viator, Jr.
Mayor

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JULY 9, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Rodney Hamilton, Perry Wilson, Jerry Wiley, Josephine Ennis, Chad Melancon, Don Duhon, Kenny VanNess, Kathy VanNess, Kay Haslam, Donald Simon, Bill Fendeo, Darlene Lamoine, Lola David, Joyce Hamilton, Gene Hamilton, Glenn McCall, George Knox, Angie Scopes, Linda Fox, David Bares, Alan Offner, and Deputy Brian Laborde.

Mayor Viator called this regular meeting to order. Councilwoman Dianne McClelland led everyone in a Prayer and the Pledge of Allegiance.

1. Glenn McCall with C.H. Fenstermaker & Associates, Inc., discussed the nine (9) bids received for a waterline project on Chemin Metairie Parkway from Stonehurst to Highway 734. Refer to Bid Tab Sheet from C.H. Fenstermaker & Associates, Inc., dated July 2, 2009 for base bids on each submitted. City Engineer Glenn McCall recommended that the contract be awarded to the lowest responsible bidder which is RLM Inc., of Lafayette, LA in the amount of \$245,010.00. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to award the contract to RLM Inc. Glenn McCall is to give updated total cost of this waterline project. Passed unanimously. In the future, on all projects a total cost of the project will be provided, as requested by Councilwoman Brenda Burley in discussion. Council was in agreement. Mayor Viator stated that Lanie Farms submitted a bill for payment for cane damage and shredding in the amount of \$8,300.00.
2. Nicole and Jim Angers discussed their request for culvert installations at 201 Anslem Drive. Mr. & Mrs. Angers are willing to purchase the 60 inch culverts at a price of \$22,275.00 and is also asking for abandonment of drainage ditch and have the property owners' deeds changed to include this extra strip of land. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to allow the project to move forward with the Agners, paying for the culverts and the City providing labor and equipment only and get a price on catch basins at each end, instead of limestone boulder placement; whichever is feasible for James and Nicole Angers. Passed unanimously.
3. Mayor Viator stated that Agenda Item NO. 3 is deleted from tonight's agenda. No discussion.
4. Ordinances & Resolutions:
 - (a) Mr. Alan Offner, with Foley & Judell, LLP, discussed the Sewer Revenue Bonds, Series 2009 and Ordinance No. 317 authorizing the incurring of debt and issuance of a Sewer Revenue Bond, Series 2009, in the amount not to exceed \$750,000.00 by the City of Youngsville's making application to the State Bond Commission for approval of said bonds; employing bond council and providing for other matters in connection therewith. Monies will be advanced by D.E.Q. on an as-needed basis for acquiring, constructing and/or installing water meters. The bonds will be sold to LA. D.E.Q. Municipal Facilities Revolving Loan Fund. The City will have no obligation to repay the principal of the bonds since it will be forgiven simultaneously with the payment by the Department of each installation of the purchase price of the bond. It is anticipated that no payments of principal, interest or administration fees to the Department will ever be due and payable on the bonds. Discussion is given on tape. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to introduce Ordinance No. 317. Passed unanimously.

- (b) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 318 to annex property of Young Industries, North and Fieldcrest Estates Homeowner, Inc., small portion not annexed to expand their pond. Passed unanimously.
 - (c) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr. to accept City Engineer Glenn McCall's recommendation to adopt Resolution No. 2009-019 authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Acceptance from Bihm Construction Inc., pertaining to the completion of the 2009 Water Improvements Project on Chemin Metairie Parkway from Highway 734 to Highway 89. The City desires to accept the completed work subject to the corrections of listed deficiencies within the lien period. Passed unanimously.
 - (d) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2009-020 ratifying and confirming the principal amount of Sewer Revenue Refunding Bond, Series 2009, issued by the City of Youngsville and the annual maturities of principle thereon; \$333,000.00. Passed unanimously.
 - (e) Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to adopt Resolution No. 2009-021 to make application granting authorization of Mayor Viator to sign and submit all necessary documents along with adopting certain policies, plans, procedures in connection with the FY09 LCDBG Program for a Sewer Rehabilitation Project for pump station 2 and 3 enlargement and smoke testing (\$221,670.00 of grant money). Passed unanimously. Discussion is given on tape.
5. In reference to the abandonment of "J" Street which lies between Dauphin Estates and Highland Plantation, Phase II, CEO Rick Garner recommended the city abandon it and offer it free of charge to the owners of Lot No. 194 and 204 Atlas with each landowner receiving 50% of the abandoned property. Discussion is given on tape of the City installing culvert to access the property to do maintenance work on the property/auction off this property to adjacent property owners. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to table this matter and get more information/legality on same. Passed unanimously.
 6. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to table the matter of code inspection proposal for council consideration and the Building Inspection Contract. Passed unanimously.
 7. In reference to the Animal Control Service, Mike Mouton is working on restructuring the cost rates on a per call basis for cities and will come back with a proposal for council consideration. Discussion is given on tape.
 8. Project updates were discussed by City Engineer Glenn McCall, as follows:
 - (a) Pertaining to the straightening of Highway 92, the land has been appraised and as soon as we have the money we will begin purchasing the right-of-ways, making offers to the landowners.
 - (b) In reference to the Chemin Metairie Parkway, Phase I road failure, motion was made by Councilwoman Tim Barbier and seconded by Councilwoman Brenda Burley to go into executive session to discuss the matter because of possible pending legislation. Passed unanimously. Upon returning from executive session, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to go back into regular session. Passed unanimously.
 - (c) City Engineer Glenn McCall discussed the Chemin Metairie Parkway, Phase II, stating that right-of-way plats are being worked on and should be ready in August to go to the appraiser.

- (d) In regards to the commercial development plans, a hearing and special meeting has been rescheduled and called for on Thursday, July 30, 2009, at 6:00 PM for the Chemin Metairie Commercial Development. Report was discussed by City Council and Engineer Glenn McCall.
 - (e) An ordinance was previously discussed and introduced tonight on a proposed annexation of property on Young Industries, North and Fieldcrest Estates parcel.
 - (f) In reference to the 2009 Water Improvements, bids were received and awarded earlier in this meeting to proceed with the construction of a waterline on Chemin Metairie Parkway from Stonehurst to Highway 734. This project will move forward.
 - (g) City Engineer Glenn McCall discussed the roundabout at Fortune Road stating that the right-of-way acquisitions are being worked on.
 - (h) In regards to the roundabout at Bonin Road and Highway 92, there will be an MPO Meeting on July 15, 2009, at noon at the Holidome in Lafayette on the funding transfer for the City of Youngsville.
 - (i) Fixed Base Water Meters was previously discussed with the introduction of Ordinance No. 317 discussion.
 - (j) City Engineer Glenn McCall discussed the Southlake Plantation proposed road repair work and advertisement of bids, with bid opening on Thursday, July 16, 2009, at 2:00 PM here at City Hall. Change orders can be made to delete or add additional work.
9. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report, authorizing the bills to be paid. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the public hearing on Thursday, June 11, 2009; the regular meeting minutes of June 11, 2009; the public hearing and special meeting minutes of June 30, 2009, with the correction that Councilwoman Dianne McClelland seconded the motion on No. 2B of the minutes of July 30, 2009. Passed unanimously.

A brief discussion was given relative to a recent traffic accident on Fortune and Highway 89 where there were 2 fatalities. Mayor Viator will contact DOTD, Bill Fontenot to work on this intersection/traffic problem.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to adjourn this meeting.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE PUBLIC HEARING & REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, AUGUST 13, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Sherman Thibodeaux, Jerry Wiley, Lt. Stephen Gardner, George Knox, Kay Haslam, Larry Romero, Tate Louviere, Brenda & Dale Langlinais, Jason Simon, Charles Laborde, Raymond Reaux, Paul Daughtery, Steve Gremillion, Terry Broussard, Lola David, Cooney Richard, Perry Wilson, Collin Robicheaux, Paul McMahon, Buffy Massey, Ben Massey, Norman Trahan, Linda Fox, and one City of Youngsville Deputy.

Mayor Viator called this regular meeting to order. Councilman A.J. Bernard, Jr. led everyone in a Prayer and the Pledge of Allegiance.

Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to amend the agenda to add the abandonment of Jay Road and City Attorney Replacement/representation for the Chemin Metairie Parkway Phase I legal issue on the road failure. Passed unanimously.

By unanimous vote, the council agreed per Mayor Viator, to adjourn the meeting. Mayor Viator conducted a public hearing on the Sewer Revenue Bonds, Series 2009C authorizing the incurring of debt and issuance of a new revenue bond in an amount not to exceed \$750,000.00 for the purpose of constructing and installing water meters for the City of Youngsville. These bonds will be sold to be the LDEQ Municipal Revolving Loan fund. It is understood that the terms of the purchase of the bonds by DEP providing that the City's obligation to repay the principal of the bonds will be forgiven simultaneously with the payment by the Department of each installment of the purchase price of the bond. Accordingly, it is anticipated that no payment of principal, interest, or admission fees to the Department will ever be due and payable on these bonds. (Stimulus Grant). Discussion is given on tape concerning the Bond Issue and the water meter project discussion is given by City Engineer Raymond Reaux.

The public hearing was closed with a motion made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland and the regular meeting began. Passed unanimously.

1. Ordinances & Resolutions:

- (a) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 317 authorizing the incurring debt and issuance of a Sewer Revenue Bond, Series 2009C in an amount not to exceed \$750,000.00 by the City of Youngsville, making application to the State Bond Commission for approval of said bonds, employing bond counsel; and providing for other matters in connection therewith. Passed unanimously.
- (b) Messrs. Charles Laborde and Steve Grimillion with Kojis Signs were present to address the City Council on their proposed signage for CVS Pharmacy (#00016) and sign variances request on same. Lengthy discussion is given on tape on the agreed upon changes as follows: install one 7 ft. high monument sign atop a 2 foot high berm; LED message board will not change copy more often than once an hour and will not display motion; install 3 "CVS/Pharmacy" reduced size illuminated wall signs; install 3 drive thru "Pharmacy" reduced illuminated wall signs; remove the "Beauty", "Photo", and "Drive Thru Pharmacy" illuminated wall signs. Remove the 3 "Full-Service" wall signs. Council approved the 3 exit wall signs,

and the 3 wall plaques; the 6 directional signs are to be connected pole signs to monument signs. Reduce the 48 inches to 36 inch letters. Refer to tape for detailed information signs. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to change the signage for the CVS Pharmacy; the directional signs would have to be changed; the entrance sign and exit signs drive thru pharmacy would need to be monument signs; the CVS Pharmacy sign on side of building would need to be dropped, reduced to letter size to go on the 75 sq. ft.; on the first picture on top, the photo, and beauty wall be deleted and the drive thru be deleted also; on the side of the building and the drive thru Pharmacy on the front face and drive thru on the back canopy faces the main monument sign on the entrance to the property will need to be reduced to fit in on the 7 ft. length of the sign. Councilman Paul Huval voted against this motion with all other councilmen in favor. Motion carried.

- (c) In the matter pertaining to Ordinance No. 280.3, this was deleted from tonight's agenda.
 - (d) Resident Perry Wilson addressed the Council on the enforcement of Ordinance No. 182.1 relative to uniform property and building identification system (house numbers) for locations on public and private streets, roads, and thoroughfares with the City of Youngsville. Asking that the City of Youngsville inform the residents/public of the 4" lettering requirements by passing on the ordinance information to the Subdivision Associations, Chamber of Commerce, Website and Water Bill Public notification for police department enforcement. Copies of ordinance to be provided.
 - (e) Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr. to adopt Ordinance No. 318 for the annexation of Young Industries Inc. property (North) and Fieldcrest Estates Homeowners, Inc. 48.35 acres. Passed unanimously.
 - (f) In regards to Resolution No. 2009-018, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt this resolution with the change that the specific animal control and shelter be the responsibility of the Youngsville Police Department, for small town and city (Youngsville) participation. As directed in discussion, City Attorney George Knox is to request an Attorney General opinion on the problem that animal control and maintenance facility be provided as mandated by law, by the parish. Discussion is given on tape. Passed unanimously. Defer payment for animal control until we get a response from the Attorney General. The second paragraph was deleted from resolution, as directed by the Council.
2. Mr. Cooney Richard made a presentation to the City Council on his proposal for building permit inspections. The City of Youngsville currently utilizes Parish Inspections for commercial and building code inspections. Cooney Richard discussed his proposal and is given on tape. The Mayor will review the information and report back to the Council for consideration/vote.
 3. City Engineer Raymond Reaux discussed the price quotes obtained for the drainage improvements at the intersections of Anslem and La Rue Bas. A quote was obtained from Morvant Precast Concrete Products, LLC, to provide and install three (3) pre-cast concrete drain structures in order to close the ditch. The City of Youngsville has an open-ditch ordinance in place and it should remain open in accordance with our ordinance. No action was taken by the council tonight.
 4. Project updates were discussed by City Engineer Glenn McCall, as follows:
 - (a) Pertaining to the straightening of Highway 92, a Cooperation Endeavor Agreement is to be executed between Facility Planning and Control and the City of Youngsville to begin the process. The bidding process should begin in the beginning of 2010 depending on rights-of-way acquisitions. Mayor Viator will negotiate with the property owners and obtain signatures on the Buyer-Seller Agreement to purchase the rights-of-way. Councilman Tim Barbier made the motion to go into Executive Session to discuss right-of-way/possible litigation. Councilwoman Dianne McClelland seconded that motion. Passed unanimously.

Upon returning from Executive Session, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to go back into regular session. Passed unanimously. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to allow Mayor Viator to negotiate authorizing the property owners/on Buyer-Seller Agreements on the Straightening of Hwy. 92 Project. Councilman A.J. Bernard, Jr recused himself and Councilwoman Brenda Burley was absent for this vote. Motion carried.

- (b) In regards to the Chemin Metairie Parkway, Phase I, City Attorney George Knox addressed the Council on his recommendation to the Mayor to retain an attorney-specialist on road construction problems. He then recommended Attorney Paul McMahan to represent Youngsville to address the problem and have a plan of action to correct the roadway problem. Attorney Paul McMahan introduced himself. With the possibility of litigation concerning this matter, Councilwoman Brenda Burley made the motion to hire Attorney Paul McMahan. The motion was seconded by Councilwoman Dianne McClelland. Passed unanimously. Mayor Viator may call a special meeting relative to the multitude of problems concerning the Chemin Metairie Parkway Phase I. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to go into Executive Session to discuss problem pending litigation/Chemin Metairie Road failure. Councilwoman Brenda Burley voted no to this motion, all others were in favor. Executive Session held. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to go back into regular session. Passed unanimously.
- (c) City Engineer Raymond Reaux discussed the Chemin Metairie Parkway Phase II with finalized plats to be completed in mid September, 2009. The Project is continuing and the hydraulics changed to reflect the modified route.
- (d) Private Development Update Report was discussed by Raymond Reaux with special attention being given to the plans for a Walgreens, Chemin Metairie Commercial Park and a McDonalds forthcoming.
- (e) The Annexation Report was discussed with the council adopting Ordinance No. 318 tonight in the Young Industry and North/Fieldcrest Homeowners Association.
- (f) (1) In reference to the 12" Waterline on Chemin Metairie Parkway from 734 to Highway 89, a clear lien certificate has been recorded to start the 45 day lien period. Retainage to be released after the 45 days.
(2) In reference to the 12" Waterline on Chemin Metairie Parkway from Stonehurst to Highway 734, the contractor RLM, Inc. is 58% complete and moving forward on that project.
(3) City Engineer Raymond Reaux discussed his letter to Mayor Viator, dated July 17, 2009, on an opinion of probable cost on the proposed 500,000 gallon water storage tank near Ascension High School. The total probable cost of this project is \$946,350.00. Refer to tape for detailed information and discussion.
- (g) In reference to the Bonin/Fortune Road Roundabout, the LCG is having problems with obtaining their rights-of-way on the north side of that intersection.
- (h) Pertaining to the Bonin/Highway 92 Roundabout, the project is moving forward with Youngsville receiving/transferring from DOTD Stimulus Funding for this project, as authorized by Parish Council action. Raymond discussed the 1.5 acre donation of land and the \$750,000.00 of Stimulus money allocated to that project.
- (i) Fixed Base Water Meters was previously discussed with the City of Youngsville getting funding from Stimulus Package of \$750,000.00. (Green Project) for automated water meter reading.

- (j) The letter from Engineer Ivan Diaz, dated July 20, 2009, was discussed. It pertains to Southlake Plantation Subdivision Road Patching Project in which three (3) bids were received. Refer to bid tabulation sheet for information. The lowest bidder is Glenn Lege Construction in the amount of \$78,231.00 for construction only. Engineer Raymond will give a total project cost to the council. Raymond is actually planning on having an external (third party) testing company do the testing of the asphalt at the plant and has an inspector on sight. Attorney Paul McMahon stated this is a great idea to protect the City even though it will be done at an additional cost to the city. Councilman Tim Barbier made the motion to accept the bid from Glenn Lege Construction for \$78,231.00 for the resurfacing of Southlake Plantation. According to the recommendation letter received from C.H. Fenstermaker & Associates, Inc., dated July 20, 2009, and request from City Engineer Raymond Reaux a total cost estimate will be compiled and will include engineering fees for the overall project, inclusive of the additional cost of having a third party inspector at the asphalt plant and another on-site inspector from C.H. Fenstermaker & Associates, Inc. A second to that motion was Councilman A.J. Bernard, Jr. Motion was passed unanimously with Councilwoman Brenda Burley being absent for this vote. Project to proceed.
- (k) The City Council discussed the Jay Road Abandonment and Act of Revocation of Dedication. The City of Youngsville no longer needs the right-of-way and has been asked to take over the maintenance of same. Before the City can maintain this area, a driveway will have to be installed to allow equipment access. Ordinance No. 319 was introduced tonight providing for the abandonment of the right-of-way of Jay Road in Dauphin Estates Subdivision located in the 100 block of Atlas. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to introduce Ordinance No. 319. Motion passed unanimously with Councilwoman Brenda Burley being absent for this vote. Attorney George Knox will check on the issue that the property then goes back to the two adjoining property owners.
5. Motion was made by Councilman A.J. Bernard and seconded by Councilman Tim Barbier to accept the financial report, authorizing the bills to be paid. The motion passed unanimously with Councilwoman Brenda Burley being absent for the vote.
6. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to accept the minutes of the Regular Meeting of July 9, 2009, and the special meeting of July 30, 2009; dispensing with the reading of same. Passed unanimously with Councilwoman Brenda Burley absent for this vote.

Audience member comments and questions are given on tape.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adjourn this meeting.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON WEDNESDAY, SEPTEMBER 2, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilman Paul Huval, (Div A)

GUESTS: Attorney Paul McMahon, Attorney George Knox, Police Chief Earl Menard, Lt. Steve Gardner, Dana Martin, Benjamin Fontenot, Collin Robicheaux, Glenn McCall, Raymond Reaux, Glenn Lege, Bob Bixenman, William Theriot, Howard Schoeffler; Herman Hoffman, Frank Neuner, Elray Schexnyder, and Tim Guillory.

Mayor Viator called this regular meeting to order. Councilman Tim Barbier led everyone in a Prayer and the Pledge of Allegiance. With the Council in agreement, Mayor Viator changed the order of agenda items. Item #2, the MPO Tiger Grant Application was reassigned to be taken up first, with the hiring of a replacement deputy rescheduled for second. The Chemin Metairie Phase I road failure was reassigned to be the last item on the agenda.

1. The Lafayette Metro Planning Organization is preparing several grant applications under the Federal Transportation Investment Generating Economic Recover (TIGER) Program. Proposed roundabouts (intersections) that qualified in our jurisdictions were discussed. There will be higher rankings given to those applicants with partnerships and matching funds. The MPO is asking for a letter of support for proposed roundabout plan stating the rank of the roundabouts chosen by the Youngsville City Council and also the money percentage commitment of city funds. Refer to tape for detailed discussion of this matter. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to authorize Mayor Viator to send a letter to Mr. Purvis Morrison, MPO Chairman, supporting the (TIGER) Grant Application with our #1 roundabout priority being Fortune Road at State Highway 89 with the city paying 50% of the cost, and #2 roundabout priority being Larriviere Road at State Highway 92 with the city paying 25% of the cost. Councilwoman Brenda Burley amended her motion to specify a \$500,000.00 limit for Youngsville's portion of the costs for the Fortune Road & Highway 89 roundabout and to specify that Youngsville's obligation shall not exceed \$250,000.00 of the costs associated with the Larriviere Road at Highway 92 roundabout. This motion was seconded by Councilman Tim Barbier. Council roll call was taken on the amendment, and it passed unanimously. Roll Call was taken on the original motion and Councilman Tim Barbier, Councilwoman Brenda Burley, and Councilwoman Dianne McClelland voting in favor. Councilman A.J. Bernard, Jr., voted against the original motion. Motion carried.
2. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to accept the Police Chief Earl Menard's recommendation to hire Benjamin Fontenot who is already P.O.S.T. Certified; effective September 3, 2009, as a Youngsville Police Department full-time (replacement) police officer. Motion passed unanimously. Benjamin briefly discussed his law enforcement background.
3. City Engineer Raymond Reaux and Glenn McCall with C.H. Fenstermaker & Associates, Inc., discussed their reports/findings concerning the Chemin Metairie Parkway Phase I roadway failures. Contractor Glenn Lege addressed the City Council on their experts' findings and stated they are working diligently to remedy the problems to get the roadway opened as soon as possible.

The reports indicated that the asphalt wear-course did not meet the contract specifications and needs to be replaced on the entire length of the roadway. There are mixed opinions of whether the drainage is adequate

to drain the base of the roadway. In Fenstermaker announced that drainage trenching will be started along the edges of the roadway on Thursday, September 8, 2009. The removal of the wear-surface on the portion of the roadway presently closed will also begin on Tuesday, September 8, 2009. A full time schedule of when the roadway repair work will be completed and when the road will be finished and reopened for traffic will be furnished to the city council at the September 10, 2009 Youngsville City Council regular meeting. Lengthy discussion is given on tape of comments and questions.

Mayor Viator commended all parties for their diligent work and efforts to resolve the roadway problem so that the citizens of Youngsville can utilize the road and be very proud of it as the city continues moving forward in addressing the road failure issues at no addition cost to the city.

With no further agenda business, motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adjourn the special meeting. Passed unanimously by verbal vote.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE PUBLIC HEARING OF THE YOUNGSVILLE MAYOR AND CITY COUNCIL HELD ON THURSDAY SEPTEMBER 10TH, 2009 @ 5:30 PM AT CITY HALL:

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

GUESTS: Perry Wilson, Bryan Aguiard, Collin Robicheaux, Dana Martin, Jerry Wiley, Tim Guillory, Norman Trahan, Robert Bixenman, Dax Douet, Kay Haslam, Jason Simon, George Knox, Raymond Reaux, Dalton Gary, Marie Johnson Gary, Brenda Langlinais, Dale Langlinais, Eric Rossen, and Development Engineer Paul Miers.

ABSENT: None

Mayor Wilson Viator called this public hearing to order.

(1) Metairie Circle Commercial Park

A public hearing is being conducted to review and discuss the proposed commercial development of Metairie Circle Commercial Park, consisting of seven lots; 27.3 acres. The owner is Michael Miller and Developer is Eric Rossen with Teal Realty. The development engineer is Paul Miers with Miers Engineering LLC.

City Engineer Raymond Reaux with C.H. Fenstermaker and Associates discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report (PC#2009-0033) meeting date of June 17th, 2009. He discussed their twenty conditions and recommendations and three other comments and suggestions. Raymond discussed his own recommendations given by letter to Mayor Viator dated July 24th, 2009. Refer to tape for detailed info and discussion.

Development Engineer Paul Miers discussed this proposed commercial park development and preliminary plat. The City of Youngsville will provide water and sewerage services.

This property lies within Flood Zone X and Zone A, as indicated on the Flood Insurance Rate Map Panel #220555C0065G, dated January 19, 1996.

Adjacent property owners were invited to attend this hearing to express their concerns and ask questions on this proposed development. The Youngsville City Council will consider preliminary plat approval during the Regular City Council Meeting held following this hearing. Refer to tape for the discussion of this public hearing.

With no further discussion, Mayor Viator closed the Public Hearing.

Wilson B Viator Jr. Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:25 P.M. ON THURSDAY, SEPTEMBER 10, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Jerry Wiley, George Knox, Kay Haslam, Brenda & Dale Langlinais, Jason Simon, Raymond Reaux, Perry Wilson, Collin Robicheaux, Linda Fox, Wynard Boutte, Faith Breaux, Cooney Richard, Tim Guillory, Norman Trahan, Robert Bixenman, Dax Doucet, Jean Beaston, Joyce & Gene Hamilton, Christine Sampia, Rickey Boudreaux, Ron Hayes, Rachele Dupuis, Leon Harvin, Lola David, Rosalyn Spencer, Sallie & Lee Spears, Larry Romero, Larry Carney, Paul McMahan, Dalton Gary, Marie Johnson, and Eric Rosien.

Mayor Viator called this regular meeting to order. Councilman A.J. Bernard, Jr. led everyone in a Prayer and the Pledge of Allegiance.

1. Prior to this regular meeting, a public hearing was conducted on the proposed Metairie Circle Commercial Development. Adjacent property owners were notified of this public hearing, as required by law, to express their concerns and answer any questions concerning this preliminary plat. City Engineer Raymond Reaux discussed the LCG Areawide Development Review Committee Comprehensive Report (PC#2009-0033), meeting date of June 17, 2009 and his own recommendations by letter to Mayor Viator dated July 24, 2009. Listed in the ADRC Report were 20 conditions and recommendations along with 3 comments and suggestions. Refer to tape for discussion of same. Development Engineer Paul Miers discussed this proposed development and drainage/retention pond. Motion was made by Councilman Tim Barbier to accept the recommendations of C.H. Fenstermaker & Associates, Inc., letter dated July 24, 2009 giving preliminary plat approval. On Item "J", the turning lanes are to be constructed before the construction of parcels 3, 4, or 5 begin; and on Item "K", that the turning lanes on Chemin Metairie Parkway are constructed before or when the construction of parcel 6 or 7 begin. Waive Item "Q", on the June 17th letter, and waive Item 10, 13, 14, 15, 16, and 17 on the ADRC Report. Councilwoman Brenda Burley seconded that motion. Passed unanimously.
2. Ordinances & Resolutions:
 - (a) Concerning Noise Ordinance No. 185.4, Mayor Viator stated that this item was withdrawn from the agenda that no changes are to be made to the current noise ordinance. Numerous meeting attendees requested the ordinance remain the same. Residents from Highland Plantation Subdivision also requested the ordinance remain the same; and not exempt industrial businesses. Resident Sally Spears expressed her concerns over changes to the ordinance which allows the industrial businesses to operate 24 hours a day without any restrictions. She continued to state that allowing businesses to operate 24 hours a day, 7 days a week would ultimately effect the families in this community and their quality of life because of sleepless, stressful nights. Refer to tape for discussion of same. Mayor Viator stated that the police department was mandated to purchase a decimeter to enforce this noise ordinance in place. Officers need to be trained to use the decimeter to issue citations for violators. In a phone conversation with Police Chief Earl Menard, Councilman Tim Barbier was advised that officers have been trained to use the decimeter and the meters are in the police units for enforcement. He stated that business equipment needs to be shut off at night when not in use and even if there is night work the business should be reasonable and not blast off noise/phones that are disrespectful to neighbors. Mayor Viator encouraged the Chief to have the officers trained for enforcement of our city noise ordinance. No action was taken by the council to amend this ordinance tonight.

- (b) City Council discussed Resolution No. 2009-022 proposed to direct CEO Rick Garner to petition the LA D.O.T.D. to implement traffic control measures which will provide for a 4-way stop sign configuration at the intersection of Highway 92 & Larriviere Road and to provide for the reduction of the speed limit on Highway 89 South of Copperfield Way, located in the corporate limits of the City of Youngsville and provide for the placement of rumble strips in the Highway 89 approaches to the roundabout at Chemin Metairie Parkway. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to adopt Resolution No. 2009-022 to petition D.O.T.D. to conduct a study traffic control at the intersection of Highway 92 and Larriviere Road; as well as the speed limit on Highway 89 South of Copperfield Way (omit the 4-way stop and reduction of speed limit on Highway 89 South of Copperfield Way) replace with D.O.T.D. Traffic Control Study, and include in the Resolution the placement of rumble strips on Highway 89 and Chemin Metairie Parkway. Council vote taken on the motion with Councilman Tim Barbier opposing the Resolution; all others were in favor. Motion carried.
 - (c) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution No. 2009-023 authorizing the Mayor of the City of Youngsville to sign an Intergovernmental Agreement between the City of Lafayette and the City of Youngsville in order for the City of Lafayette to provide Animal Control Services with the corporate limits of the City of Youngsville. Passed unanimously.
 - (d) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard Jr. to adopt Resolution No. 2009-024 requesting financial assistance (approximately \$30,000.00) from the State of Louisiana under the Fiscal Year 2009-2010 Local Government Assistance Program (available through Lafayette Parish). Mayor Viator recommended it be used for the water meter computer software. Passed unanimously.
 - (e) Motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr. to introduce Ordinance No. 320 to provide for cross connection control and the regulation for the City of Youngsville Water Supply System. This ordinance was explained by CEO Rick Garner. Passed unanimously. Mandatory 4 hour training class for Council members to be tentatively conducted on Oct. 16, 2009 at City Hall as required by State DHH.
 - (f) In the matter of the revision of Ordinance No. 280.2 to Ordinance No. 280.3 introduction of the City of Youngsville Sign Ordinance, resident Perry Wilson discussed the proposed revisions. Refer to tape for detailed information and discussion. The City Council tabled action tonight and referred this matter to Councilman A.J. Bernard, Jr., and Sign Ordinance Committee for fine tuning and recommendation to the City Council for consideration.
 - (g) St. Anne's Catholic Church Pastoral Assistant Wynard Butte discussed a sign variance request to the City of Youngsville to allow a new sign to operate with face images which change more often than once per hour and include action or motion or the illusion of same. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr. to grant no variance. Passed unanimously.
 - (h) CEO Rick Garner discussed modifications to proposed Ordinance No. 134.2. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to introduce Ordinance No. 134.2 prescribing the rates, charges, and deposits on water and sewerage service accounts served by the City of Youngsville. Passed unanimously.
 - (i) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to adopt Ordinance No. 319 providing for the abandonment of the right-of-way of Jay Road in Dauphin Estates Subdivision. Passed unanimously.
3. Concerned resident Larry Cramer of Copper Meadows Subdivision discussed his request for the installation of guardrails on bridge traversing Bayou Parc Perdue, since there is a sidewalk for pedestrians. He

expressed child and pedestrian safety concerns. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to have Attorney George Knox investigate city liability issues and bring back to the council for consideration next month. Passed unanimously.

4. In reference to the 2nd lien placement on properties located at 103 & 105 Masonry, CEO Rick Garner is instructed to follow through with Certified Mail notification to the property owners involved in reference to Ordinance compliance provisions. Rick has had no response to outgoing mail from the involved property owners.
5. CEO Rick Garner discussed the Annual CPI rate reduction to the City of Youngsville concerning garbage pick up services. Waste Management Inc. reduced the rate by 68 cents per customer to the city as a result of the annual CPI fee changes.
6. Paul Doherty with Parish Inspections discussed the renewal contract for professional services (code inspections and plan reviews) for residential and commercial construction permits in accordance with the International Residential Codes, LA State Plumbing Code, and the National Electrical Code as required by LA law. Provisions are stated in the actual contract. Parish Inspections has provided a user software program to the city to readily access inspections to verify final approvals when performed by Parish Inspections' personnel. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to review the contract with Parish Inspections for a period of one year. Refer to tape for discussion and detailed information. Passed unanimously. Mayor Viator is to execute the paperwork.
7. In reference to the Chemin Metairie Parkway and Highway 92 Traffic Circle Beautification Report, Councilman A.J. Bernard, Jr., and Perry Wilson discussed the committees' recommendation on proposed landscaping, 5 flag installation and Veterans Memorial. In order to comply with bid law requirements, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to advertise for bids on the Chemin Metairie Parkway and Highway 92 Traffic Circle Improvements; allowing for D.O.T.D. permit with approved regulations/Bellsouth manhole/utilities approval to get the improvements done. Mayor Viator to pursue this tomorrow.
8. Engineering Topics:
 - (a) In reference to the Straightening of Highway 92, D.O.T.D. will sign and seal the documents for Youngsville. City is working on ROW. Utilities/power line relocation is necessary. Mayor stated as of today there are 5 unsigned buyer-seller agreements out of 13 property owners. The deadline is Sept. 24, 2009 at 4:00 P.M. If not obtained by Sept. 25, 2009 quick take procedures will commence. Cooperative Endeavour Agreement with Family Planning and Control and City of Youngsville will need to be executed to proceed forward. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to authorize the Mayor to send letter to the 5 property owners giving them until Sept. 24, 2009 to sign the buyer-seller agreements by 4:00 PM City Hall closing time and if they do not sign, then our City Attorney is authorized to start Quick Take Process. Councilman A.J. Bernard, Jr. recused himself. Motion carried.
 - (b) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go in executive session to discuss the Chemin Metairie Parkway Phase I road failures, because of possible pending litigation. Passed unanimously. Executive Session held. Upon returning from Executive Session, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go back into regular meeting session. Passed unanimously. City Engineer Raymond Reaux discussed applicable letters pertaining to this matter. Work is to begin by Glenn Lege Construction tomorrow morning depending on weather conditions. Drainage was also discussed. City Engineer Raymond Reaux was instructed to proceed.

(c) Chemin Metairie Parkway Phase II was discussed with 7 property owners involved in the first part of Phase II, 5 property owners have signed the buyer-seller agreements with the sixth property owner expected to sign tomorrow. Facility Planning and Control must approve all agreements. The City Council agreed to authorize Mayor ProTempore Paul Huval to sign the agreements as the signatures are obtained.

(d) The Private Development Report was reviewed by the Council.

(e) The Annexation Report was reviewed by the Council.

(f) (1) The 12" Waterline on Chemin Metairie Parkway from Highway 734 to Highway 89 has been completed and recorded, with the retainage to be released with no lien filed at the Clerk of Court.

(2) In reference to the 12" Waterline from Stonehurst to Highway 734 on the Chemin Metairie Parkway, the construction is approximately 60 percent complete.

(3) In regards to the LUS Water Tank near Ascension Episcopal School, Mayor Viator will set up a meeting with school officials and it will take several months for design completion.

(g) In reference to the Bonin/Fortune Road Roundabout, the Lafayette side of the intersection, LCG has begun expropriation procedures.

(h) City Engineer Raymond Reaux discussed the Bonin/Highway 92 proposed roundabout. Robert Daigle will donate the property (8/10 of an acre). D.O.T.D. will bid out that project. Project cost discussion is given on tape along with Alternate #1 drainage proposal.

(i) Fixed base water meter reader/DEQ application was discussed by City Engineer Raymond Reaux.

(j) In reference to the Southlake Plantation Patching Project, construction will begin on Tuesday, September 15, 2009. The asphalt will be tested at the plant by Wilbur Lyons.

9. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report; authorizing bills to be paid. Passed unanimously.

10. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the public hearing and regular meeting of August 13, 2009, and the minutes of the special meeting of September 2, 2009; dispensing with the reading of each. Passed unanimously.

With no further agenda business, meeting was adjourned by Mayor Viator by unanimous council verbal vote.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF
YOUNGSVILLE HELD ON TUESDAY, SEPTEMBER 29TH, 2009 @ 6:00PM AT THE
YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson Viator, Councilman Tim Barbier (Div D), Councilwoman Dianne McClelland (Div E), Councilman A J Bernard (Div C), Councilwoman Brenda Burley (Div B), and Rebecca Gondron, City Clerk.

ABSENT: Councilman Paul Huval (Div A)

GUESTS: Perry Wilson, Jason Simon, Louis Girouard, Linda Meaux, Ronnie and Dana Martin, Attorney George Knox, Jerry Wiley, and Pat Boutte

At the request of Mayor Viator, Councilwoman Dianne McClelland led everyone in Prayer and the Pledge of Allegiance.

This special meeting was called by Mayor Wilson Viator to discuss the Chemin Metairie and Highway 92 Roundabout Beautification Report/Veterans Memorial proposed improvements. Mayor Viator consulted the Louisiana Municipal Association's attorney and was advised of new bid law changes made in recent legislation. He stated that anything under \$150,000.00, does not have to be bid out. Mayor Viator is asking for council direction/approval of the bid from Lemax Building Renovators, in the amount of \$62,892.95 for materials, labor, and sub-contractors and \$7,689.95 for the Veterans Memorial for aluminum poles, flags, and lighting. Refer to tape for Perry Wilson's discussion of this proposed work for landscaping and the Veteran's Memorial work.

After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept the bid from Lemax Building Renovators in the amount of \$62,892.95 and the \$7,689.95 for the Memorial; not to set a precedence for future roundabout landscaping; this is only because of the Memorial for our Veterans. Mayor Viator stated that \$500,000.00 is included in the budget for landscaping of roundabouts. This motion passed unanimously. City Attorney George Knox discussed new legislation concerning the bid law requirements and recommended that in the future, the City should obtain bids to ensure competitive bids at lower costs for the council to consider.

With no further discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously.

Meeting was adjourned by Mayor Wilson Viator.

Wilson B Viator, Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, OCTOBER 8, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilwoman Dianne McClelland (Div E).

GUESTS: Dana Martin, Ronny Martin, Perry Wilson, William Theriot, Dale & Brenda Langlinais, George Knox, Kay Haslam, Dax Doucet, Randy Coleman, Barbie English, Ann Coleman, Mike & Kaylyn Higginbotham, Ken Ritter, David Bares, Buffy Massey, Josephine Ennis, Scott, Frank, Raymond Reaux, and William Theriot.

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

Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to amend the agenda to add Resolution No. 2009-026 (3E); the Clean Water State Revolving Fund, and (8F) the Waterline on Chemin Metairie Parkway from Highway 734 to Stonehurst, and add (8K) discussion about roundabout at Highway 92 and Verot School Road. Passed unanimously.

1. City Parish Councilman William Theriot addressed the City Council on a proclamation from the Council of Governments recognizing the Youngsville Volunteer Fire Department for their hard work to ensure the safety and security of all the people living in Youngsville and the State of Louisiana. The 2009 Fire Prevention Week Theme is "Stay Dire Smart! Don't Get Burned" and serves to remind us of all simple actions that we can take to stay safer from fire year round. William asked that Mayor Viator present this proclamation to the Youngsville Fire Department and expressed thanks that Youngsville is moving in a positive direction under its leadership. Everyone applauded in appreciation.
2. The Mayor and City Council discussed safety concerning a request from Copper Meadow Residents for installation of railing at the bridge in Parc Perdu Coulee. Because of child safety and liability concerns, and high water during heavy rain events, Mayor Viator recommended the installation of railing on that particular bridge. Cost estimate is given for a wooden railing in the amount of \$535.00 with the City of Youngsville installing same. Mayor Viator also recommended that in the future that wood railings be installed on major canal crossings that the developer be required to construct these railings for public safety. When crossings are under water, the public can't tell where the crossings are and will end up in the coulee. Councilman Tim Barbier made the motion to accept and approve the cost of \$535.00 to put the railings in Copper Meadows Subdivision. Councilwoman Brenda Burley seconded that motion. Passed unanimously. Another motion was made by Councilman Paul Huval to amend that motion to allow Mayor Viator to spend up to \$2,500.00 to install wood railings at his discretion and City Manager Charles Langlinais where needed. Councilwoman Brenda Burley seconded that motion. Roll call was taken on that amendment with all Councilmen in favor. The original motion passed unanimously. Councilwoman Brenda Burley stated that those railings are installed to demark crossings and will not keep children from going into the coulee. Parents need to supervise their children.
3. Ordinances & Resolutions:
 - (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to adopt Ordinance No. 320 to provide for cross connection control and regulations for the City of Youngsville Water Supply System. This will prevent backflow, as mandated by state law and regulations. Passed unanimously. Mayor Viator reminded the City Council of the mandated class attendance to be

held on October 20, 2009 from 5:00 P.M. – 9:00 P.M. Attorney George Knox strongly urged the Council to attend.

- (b) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to table Ordinance No. 280.3 regarding the proposed City Sign Ordinance revision. Passed unanimously.
 - (c) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 134.2 prescribing the rates, charges, and deposits on water and sewerage service accounts served by the City of Youngsville. Passed unanimously.
 - (d) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adopt Resolution No. 2009-025 to allow city participation in the Energy Efficiency & Conservation Block Grant provided by the Department of Natural Resources and administered by Lafayette Consolidated Government Community Development Department. This grant is for funding of about \$98,000.00 if only Carencro and Youngsville participate. If the other municipalities participate also, then Youngsville receives \$42,000.00. Passed unanimously. Discussion on tape. There is no dollar cost to the City of Youngsville.
 - (e) Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to adopt Resolution No. 2009-026 giving Mayor Viator and the City Council of Youngsville; authority designating Mayor Viator as the representation of the City of Youngsville and authorizing for the participation in the Clean Water State Revolving Fund which will receive funding from the American Recovery and Reinvestment Act of 2009. Refer to tape for discussion of same. Passed unanimously.
4. The Mayor and City Council discussed cost estimate for construction of access drives to Metairie Circle Commercial Development from Chemin Metairie Parkway. The cost of the two (2) main driveways would be approximately \$50,000.00 each while cost for the third right in-right out drive would be approximately \$34,000.00. The major cost for each drive is 5' x 8' box culverts at each drive to maintain the flood elevation at culvert elevations. Paul Miers estimates the total cost is \$165,540.00. Asking for city cost sharing. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to table this matter. City Engineer Raymond Reaux will review it and make recommendation for council consideration. Passed unanimously.
5. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to place liens on properties located at 401 St. Julien and on 106 Winding Way. Discussion is given on tape by CEO Rick Garner. Passed unanimously.
6. Barbara English and other residents of Alva Road addressed the council on annexation into the City of Youngsville and road overlay of Alva Road; off of Marteau Road. No action was taken tonight by the council. Refer to tape for discussion of same. City of Youngsville cannot commit to blacktop this road and water and sewer provisions at this time. Property owners cost sharing discussion is given on tape.
7. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to amend the budget to include \$1,000.00 per month; \$9,000.00 per year for Drew Trahan/full-time person for Foster Park maintenance and ground keeping; for BYYA financial assistance. Passed unanimously. Councilwoman Brenda Burley stated that the City of Broussard should contribute more because their park is much larger than ours and City o Broussard generates more revenues than Youngsville.

8. Engineering Topics:

(a) City Engineer Raymond Reaux discussed the Hwy. 92 Realignment Project. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to allow Mayor Viator to sign the cooperative endeavor agreement and to provide for the expenditure of \$850,000.00 of city funds amending the city budget (\$600,000.00) This increased (\$250,000.00) expenditure is required because of new applicable law. Councilwoman Brenda Burley, Councilman Paul Huval, Councilman Tim Barbier were in favor of this motion, with Councilman A.J. Bernard, Jr., recusing himself. Motion Carried. Further discussion is given on the roundabout design.

(b) City Engineer Raymond Reaux explained the repair work on the road failure regarding the Chemin Metairie Parkway Phase I. Asphalt removal work has begun by Glenn Lege Construction. Discussion is given on tape of the steps to be taken to get this roadway open to traffic.

(c) In reference to the proposed Chemin Metairie Parkway, Phase II, City Engineer Raymond Reaux discussed the Hwy. 90 intersection improvements and geometrics.

(d) The Private Development Report was reviewed by the Council.

(e) The Annexation Report was reviewed by the Council.

(f) (1) The 12" Waterline on Chemin Metairie Parkway is 95% complete from Stonehurst to Highway 734.

(2) Pertaining to the LUS Water Tank, there is ongoing discussion of the donation of the parcel of land from Ascension School, to get city/full ownership of that parcel. In lieu of that donation to the City, Mayor Viator is recommending that the City of Youngsville sell water to the Ascension School at our cost for a period of 15 years, to show appreciation for this land donation. Refer to tape for discussion of same and the agreement to be signed by Mayor Viator in the water sales proposition to the Ascension School. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to accept the recommendation of Mayor Viator to sell water to the Ascension School at the City's cost in lieu of the donation of that parcel of land to the City of Youngsville for a period of 5 years; only if the land is donated to the City of Youngsville. Passed unanimously.

(g) In reference to the Bonin/Fortune Road Roundabout, Lafayette Consolidated Government is working on right-of-way acquisitions to proceed forward with this project. Dax Doucet with C.H. Fenstermaker & Associates, Inc., is managing this project.

(h) City Engineer Raymond Reaux discussed the Bonin/Hwy. 92 proposed roundabout, working on design. Stimulus money time line and subsurface drainage was discussed by Dax Doucet who is managing this project.

(i) In reference to the fixed base water meter reader/DEQ application for funding, the estimated project cost is \$837,000.00. The grant funding is for \$750,000.00. There is an additional cost to the city of \$87,000.00 CEO Rick Garner was commended because of his diligent work in the application compilation. Discussion is given on tape.

(j) (1) In regards to the Southlake Plantation patchwork project completed by Glenn Lege Construction, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept the work performed and with authorizing Mayor Viator to sign the Notice of Acceptance for this project.

(2) City Engineer Raymond Reaux discussed his opinion of probable cost for Southlake Plantation Subdivision road overlay proposal to place a 1-1/2" overlay on all the roads in that subdivision to provide a more durable road surface over existing subdivision roads. No action taken by the council on this proposal

tonight but it can be considered once major road projects are completed. Future subdivision planning will address road construction to prevent future occurrences and have road guidelines for developers to follow in planning their development.

(k) City Engineer Raymond Reaux discussed the proposed roundabout at Hwy. 92 and Verot School Road. Utility lines will be relocated. This project will be bid out in February 2010 under the direction of LA D.O.T.D.

9. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report; authorizing bills to be paid. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to accept and approve the minutes of the public hearing and regular meeting of September 10, 2009, and the minutes of the special meeting of September 29, 2009; dispensing with the reading of each. Passed unanimously.

With no further agenda business, meeting was adjourned by Mayor Viator by unanimous council verbal vote.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, OCTOBER 29, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilwoman Dianne McClelland, (Div E)

GUESTS: Chief Earl Menard, Cindy Broussard, and Gregory Scott Carriere.

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

1. Police Chief Earl Menard introduced Gregory Scott Carriere for a replacement as a Lieutenant position with the Youngsville Police Department. Police Chief Earl Menard recommended Scotty Carrier who is already P.O.S.T. Certified serving 11 years with the Lafayette Parish Sheriff's Department as a patrol officer; also working in the Youngsville area. He also handled canines. He left the Lafayette Sheriff's Department and eventually became Assistant Chief of the Coushatta Tribal Police Department.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval of Police Chief Earl Menard to hire Gregory Scott Carriere for the position of Lieutenant for Youngsville Police Department. His employment begins on October 30, 2009. City Council discussed Officer Retention Program to get everyone working together as a family. Scotty Carriere stated that his main goal is to strive for professionalism and trust in the department on and off duty. Another goal for the Police Department Personnel is to achieve Field Sobriety and Intoxication Certification. On-duty take home police vehicle was also discussed by Chief Menard. Motion passed unanimously.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn the special meeting. Passed unanimously by verbal vote.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, NOVEMBER 12, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilman Paul Huval, (Div A).

GUESTS: Dana Martin, Joe Maniscalco, Perry Wilson, Dale & Brenda Langlinais, George Knox, Kay Haslam, Andrew Bellard, Charles Porter, Gail Cormier, Jerry Wiley, Betty Vallot, Larry Cramer, Eric Rossen, Paul Miers, Raymond Reaux, and Huey Romero.

Mayor Viator called this regular meeting to order. Councilwoman Dianne McClelland led everyone in a Prayer and the Pledge of Allegiance.

1. Prior to the council meeting, a public hearing was held on the proposed subdivision of the Schexnyder Property, located at 408 Railroad in Youngsville. It consists of 5.20 acres for owners Jay Schexnyder, Elizabeth and Ann Schexnyder (Estate Subdivision). After brief overview discussion, motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to accept City Engineer Raymond Reaux's recommendations given by letter to Mayor Viator, dated October 29, 2009, with the waiver of Item "F" and "G" and change #7 of the ADRC Report (PC#2009-049), that the private right-of-way road shall be gravel or equivalent and open ditch subdivision. Maintenance/construction agreement must be recorded with the final plat, prepared by City Attorney George Knox working with property owners. Passed unanimously. Refer to tape for discussion on this matter.
2. City Councilman A.J. Bernard, Jr., discussed the completed Chemin Metairie Veteran Circle and the dedication ceremony is to be held on Saturday, November 14, 2009, at 9:00 A.M. The celebration will take place at the Veteran Circle at Highway 92 and Chemin Metairie Parkway. The public is invited to attend this special Veteran Dedication to include Blessing of the Circle, Raising of flags, and prayer in honor of all veterans; especially those who have given the ultimate sacrifice for our country. Many thanks to Councilman A.J. Bernard, Jr., and the committee members who have given their time and effort to make this celebration very special in honoring our veterans.
3. CEO Rick Garner discussed the proposed renewal contract between the Lafayette Parish Sheriff's Office and the City of Youngsville for inmate work crew. This proposed contract will include a three percent (3%) increase which amounts to an annual increase of \$1,500.00; for a total annual price of \$51,500.00; monthly amount of \$4,291.66. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to renew the contract for one year at the cost of \$51,500.00 yearly; payable monthly at \$4,291.66. CEO Rick Garner will relay any complaints to address child safety concerns to the LPSO work crew supervisor. Passed unanimously.
4. Ordinances & Resolutions:
 - (a) Councilman A.J. Bernard, Jr., discussed proposed changes to City Sign Ordinance No. 280.2. Refer to tape for detailed changes to introduction of Ordinance No. 280.3, as explained by Councilman A.J. Bernard, Jr. After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to introduce Ordinance No. 280.3 with the proposed changes. Passed unanimously.

- (b) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2009-028 to accept the donation of approximately 1.5 acres of land from Young Industries for the contribution of a traffic circle at the intersection of Highway 92 and Bonin Road; authorizing Mayor Viator to proceed with improvements to that intersection, with funding by Federal Stimulus Money through Lafayette Metro Planning Organization in the amount of \$750,000.00; coordinating with D.O.T.D. and City Council approval. Refer to Resolution No. 2009-028 for detailed information. The City of Youngsville approves a budget not to exceed \$65,000.00 for landscaping of same and Sugar Mill Pond Homeowners Association maintaining same upon completion. Passed unanimously.
- (c) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to adopt Resolution No. 2009-027 to develop a contract for waste material removal (garbage contract) authorizing Mayor Viator to represent and negotiate terms of a contract for City Council consideration and approval and awarding of contract. Passed unanimously.
5. Councilwoman Dianne McClelland discussed her and Police Chief Menard's recommendation to increase the speed limit on Griffin Road to 40 mph. The City has made improvements including the installation of street lighting down that road for citizen safety. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to increase the speed limit on Griffin Road to 40 mph. Passed unanimously. Refer to tape for further discussion.
6. Mr. Eric Rossen and Engineer Paul Miers were present to ask the City Council to share cost (50%) of driveway access for the Metairie Circle Commercial Park. The final cost is in the amount of \$165,540.00 which includes \$32,040.00 in engineering fees and contingency fees. Refer to letter from C.H. Fenstermaker & Associates, Inc., dated October 22, 2009. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland that the City share half the cost of \$165,540.00 which is \$82,770.00 for the crossing/turn lanes for Metairie Circle Commercial Park. Passed unanimously.

7. Engineering Topics:

(a) The Straightening of Hwy. 92 was discussed by City Engineer Raymond Reaux explaining the opinion of probable cost on the realignment of Hwy. 92. The State has in-hand funding in the amount of \$3.4 million with the total estimated cost at a \$4.4 million. Mayor Viator is asking for \$1 million of city funding to fund the project. D.O.T.D. has designed the roundabout that is too small, and D.O.T.D. will not approve their own design. Therefore, the City of Youngsville will have to bear the cost of redesigning. This project has been dragging on for 7 years and needs to proceed forward to become a reality for Youngsville since it is much needed. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to amend the budget to include \$1 million for the straightening of Hwy. 92 Project. Motion Carried with Councilman A.J. Bernard, Jr., recusing himself.

In reference to the Menard property purchase for the roundabout at Hwy. 92 and Hwy. 89, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to authorize Mayor Viator to purchase the Menard property at \$170,000.00. Motion carried with Councilman A.J. Bernard recusing himself. All other Council members were in favor of this motion.

(b) In reference to the Chemin Metairie Parkway, Phase I road failure repair work, (moisture in soil), Councilman Tim Barbier made the motion to go into Executive Session because of pending litigation to discuss more information received. Seconded by Councilwoman Brenda Burley. Passed unanimously. Upon returning from Executive Sections, motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to go back into regular session. Passed unanimously.

(c) City Engineer Raymond Reaux discussed the preliminary plans completion by mid December on the Chemin Metairie Parkway, Phase II. Appraisals to be obtained.

(d) Private Development has slowed down in the City of Youngsville and the report was reviewed by the Council.

(e) In reference to the Annexation Report, there are no new annexations of property.

(f) (1)) In regards to the 12" waterline from Stonehurst to Hwy. 734 on Chemin Metairie Parkway, this project is 95% complete.

(2) In reference to the LUS System Water Tank at Ascension Episcopal School, a meeting has been set up for the proposal for their Board of Trustee approval.

(g) Lafayette Consolidated Government is working on acquiring property for the Bonin/Fortune Roundabout to hopefully bid out this project in February of 2010.

(h) On the Bonin/Hwy. 92 Roundabout project, \$750,000.00 has been approved through ARRA Funding with Youngsville having to put in approximately \$50,000.00. On November 30, 2009, plans are to be sent to D.O.T.D.

(i) All requirements were met on the Fixed Base Water Meter System Project for \$750,000.00 in funding. A resolution is to be adopted by the Youngsville City Council to award the contract on this project. Bid opening for this project is scheduled for November 23, 2009.

8. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report; authorizing the bills to be paid. Passed unanimously.

9. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept and approve the minutes of the regular meeting of October 8, 2009, and the minutes of the special meeting of October 29, 2009; dispensing with the reading of each. Passed unanimously.

Public Announcement was made that there will be a Gumbo Chilli Cook-off at the Youngsville K.C. Hall on November 22nd 2009. Mayor will sponsor a team if City Hall Staff will do the cooking.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting.

Mayor Viator declared this meeting adjourned.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF WEDNESDAY, DECEMBER 2ND, 2009 @ 6:00PM AT THE
YOUNGSVILLE CITY HALL:**

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

GUESTS: Burton Kolder (CPA), Ms. Kathy Reaves (Accounting Consultant)

Mayor Wilson Viator asked that Councilman A.J. Bernard lead everyone in Prayer and the Pledge of Allegiance.

- (1) Burton Kolder with Kolder, Champagne, Slaven & Co. was present tonight to discuss the financial statements (audit) for the fiscal year beginning July 1, 2008 through June 30th, 2009. Making Reference to the Management Letter, there are three areas which need improvement in the financial practices of the City of Youngsville. The City should maintain a monthly customer meter deposit listing which should be properly recorded and agreed to the general ledger. City personnel should agree all balance sheet accounts in each fund to supporting documentation on a monthly basis. This will allow for correct recordation and reporting of revenues and expenses and will ensure accurate monthly financial statements. The City's Water Department experienced an operating income of \$1903.00 for the current year as compared to last year's income of \$126,473.00. Burton strongly urged the City Council to increase the rates and/or decrease expenses in the Water Department in order to increase income to a reasonable level. Discussion is given on tape.

A two page summary sheet was discussed by Burton Kolder which summarized the operation of the City of Youngsville. Figures of revenues from taxes, licenses and permits, intergovernmental charges for services for water and sewerage, fines and forfeits, and other miscellaneous revenues were discussed. Budgeted figures and actual figures for the year ended June 30th, 2009 were given in the summary with actual comparison figures given for the years 2008, 2007, and 2006. The total revenues for the City of Youngsville, year ended June 30th, 2009 is \$8,656,820.00. The revenue variance from the budget is 1.17%.

Figures of expenditures on general government, administrative, police and fire, streets and drainage, utility fund expenses, debt service, principal retirement, interest and fiscal charges, and capital outlay figures were discussed in detail. Budgeted and actual figures for 2009 expenditures were explained with comparison of actual figures for the years ending 2008, 2007, and 2006. Refer to attachment for detailed information and discussion is given on tape. The actual expenditures for the year ended June 30th, 2009 is \$9,155,667.00. In other financing sources, there was proceeds from an increase of debt in the amount of \$5,000,000.00 and proceeds from capital lease in the amount of \$81,819.00. Of the total expenditures, there was \$4,952,600.00 in capital outlay. The expenditure variance from the budget was 0.49%

Burton then discussed the Schedule of Utility Fund Departmental Analysis per customer for the year ended June 30, 2009 which includes revenues and expenditures for the fiscal year ended June 30th, 2008, 2007, 2006 and 2005 for comparison. The figures were broken down into water, sewerage, and garbage totals; amounts per customer per month. Refer to tape for detailed discussion of same. Burton stated that the Council should look at increasing the charges of water per gallon because of inflation and bond resolution requirements.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the audit as presented in discussion by Burton Kolder. Passed unanimously.

- (2) CEO Rick Garner discussed customer water rates, projected expenses and revenue amounts generated by water rate increases. Rick has written and installed a program on the computer in his office which the council members can utilize it to assist them in making a decision on increasing water charges.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to recess the regular meeting for the city council to briefly review the computer program on utility rates. After recessing, motion was made by Councilman Tim Barbier to go back into regular session. Motion was seconded by Councilwoman Dianne McClelland. Passed unanimously. The City Council then continued their discussion on water rates. Mayor Viator then stated that this matter will be placed on the agenda of the December 10th regular meeting for council consideration.

With no further discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adjourn this special meeting. Mayor Viator then declared this meeting adjourned.

Wilson B. Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE YOUNGSVILLE PUBLIC HEARING HELD ON THURSDAY, DECEMBER 10TH, 2009
AT 5:00PM AT THE YOUNGSVILLE CITY HALL:**

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

GUESTS: Rocky Landry, Ricky Hulin, Robert Daigle, Barry Bleichner, Perry Wilson, Raymond Reaux, Tom Sammons

(1) Royville Subdivision, Phase I

A public hearing is being conducted tonight to review and discuss the proposed Royville Subdivision, Phase I consisting of 81 lots; total acreage of 12.519. The owner of the property is Young Industries, Inc. and the Developer is Robert Daigle with Royville, LLC. The Development Engineer is Barry Bleichner.

City Engineer Raymond Reaux with C H Fenstermaker and Associates discussed the Lafayette Consolidated Government's Area-wide Development Review Committee's Comprehensive Report (PC#2009-055) consisting of 16 conditions and recommendations, 5 plat revisions and 2 other conditions. Their meeting date was held on November 18th, 2009. City Engineer Raymond Reaux then discussed his own recommendations given by letter to Mayor Viator dated December 3rd, 2009; recommendations A through L. Refer to tape for detailed discussion.

This development is located in Flood Zone A (Areas determined to be within the 100 year floodplain according to Flood Insurance Rate Map Panel Number 22055C0075G; dated January 19, 1996).

Developer Robert Daigle and Development Engineer Barry Bleichner discussed this proposed Subdivision development and preliminary plat. Sidewalks shall be constructed on all public streets and streets will be asphalt with concrete curb and gutter with subsurface drainage.

Refer to tape for detailed discussion of same.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the Regular City Council Meeting following this hearing.

With no further discussion, a motion was made by Councilwoman Brenda Burley and second by Councilman Tim Barbier to adjourn this hearing. Mayor Viator then declared this hearing closed.

Wilson B Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:30 P.M. ON THURSDAY, DECEMBER 10th, 2009 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Kay Haslam, Raymond Reaux, George Knox, Adam Thibodeaux, Mikes Rhodes, Emmitt Wilson, Angela Williams, David Jackson, Perry Wilson, Barry Bleichner, Robert Daigle, Mike Kleimeyer, Linda Meaux, Jill Meaux, Brenda and Dale Langlinais, Rodney and Barbara Hamilton, Larry Cramer, Ricky Hulin, Tom Sammons, Rocky Landry, Eugene LeBlanc, Charles Hammer, Mr. Gladu Bourque, VFW Post #9210 Members, and the American Legion Post #241 Members.

Mayor Viator called this regular meeting to order. Councilman Tim Barbier led everyone in a Prayer and the Pledge of Allegiance. Motion was made by Councilman A J Bernard to change the order of the agenda to take items #4 and #5 first. Councilwoman Brenda Burley seconded that motion. Passed unanimously.

- (1) Mayor Wilson Viator presented a proclamation to Mr. Gladu Bourque who is 100 years old to honor him for his lifelong hard work as a carpenter helping his family members with many home projects and building entire homes for them. He has witnessed the era of horse drawn buggies though this era of the space shuttle. Mayor Viator declared this 10th, day of December, 2009 as "Gladu Bourque Day" and further presented him with a key to the City of Youngsville in recognition of his attaining this life milestone. Photos were taken and audience members applauded in his honor.
- (2) Councilman A J Bernard gave special thanks to people who have worked very diligently on the Youngsville Veterans Circle and Dedication Ceremony held on Saturday, November 14th, 2009 for this life-long Veterans celebration for the men and women who have served our nation. A J Bernard thanked the Mayor and City Council for funding the Veterans Circle Memorial, and he also thanked the City Employee Janelle Gonspuln for her assistance, and also Youngsville Police Department. Councilman A J Bernard presented letters of appreciation to Mr. Eugene Leblanc; Post Commander to the VFW Post #9210 for their participation in the Memorial Dedication Ceremony; Mr. Charles Hammer, Post Commander of the Acadiana American Legion Post #241, thanking them for their performance in the Dedication Ceremony in appreciation for the men and women who have served our country to preserve the freedom that we all enjoy today. Councilman A J Bernard thanked Brenda and Dale Langlinais who served on the committee to plan and install the Youngsville Veterans Circle; taking an active roll in the betterment and growth of our city. Councilman A J Bernard then recognized Mr. Rudy Bourg who's efforts were crucial in the planning and completion of the Veterans Circle presentation ceremony.

The Acadiana American Legion Post #241 presented a framed picture of their members who participated in the Dedication Ceremony along with Youngsville City Officials present. Mr. Rodney Hamilton was also recognized because of his suggestion to the Council to recognize the many Veterans. A picture of the Youngsville VFW Post #9210 members was also presented to the City for their participation in the Veterans Circle Ceremony; as a joint venture. Mayor Viator then presented a Proclamation to Mr. Rodney Hamilton giving thanks for his suggestion and participation towards the completion of this most appropriate Veterans Memorial. He was also given Keys to the City of Youngsville. Mayor Viator then presented a Proclamation to Mr. Perry Wilson for his tireless work and dedication to complete the Youngsville Veterans Memorial and his work on the presentation ceremony.

- (3) Prior to this Regular Meeting, a public hearing was conducted to review and discuss the proposed residential development of Royville Subdivision, Phase I. City Engineer Raymond Reaux briefly discussed the Lafayette Consolidated Governments Area-wide Development Review Committee's Comprehensive Report (PC #2009-055). He also discussed his own recommendations given by letter to Mayor Viator dated December 3rd, 2009. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to give preliminary plat approval of Royville Subdivision, Phase I, that on #1 of the ADRC Report is to read that there be a 5 foot front building setback with a 13 ½ foot rear utility easement. Items #2 thru #10 are OK. There is to be a waiver of #12 and #14. On the plat revision, waive item #4. In City Engineer Raymond Reaux letter of recommendation dated December 3rd, 2009, waive item "G" and add item "M" to read to allow the 40 foot Right of Way on streets and to add a loop, to loop Street B on the northerly boundary of Lots #99-108, connecting to Street D; 40 feet wide and also add item "N" to allow a 5 foot front setback. Passed unanimously.
- (4) Adam Thibodeaux with Domingue, Szabo and Associates discussed the 2008-2009 LCDBG Sewer Rehab Project mentioning that the City needs to obtain a construction easement to allow the contractor doing the work, a better access to the pump station (Highway 92 East near Trenton Drive). Adam is asking that the Council give authorization to advertise for bids on this project. Motion was made by Councilman Paul Huval and seconded by Councilman A J Bernard to allow the advertisement for bids whenever the Mayor is satisfied with the action taken accordingly on the easement matter. Passed unanimously. Refer to tape for discussion of same.
- (5) Resident Larry Cramer from Copper Meadows Subdivision gave personal thanks for the City's construction of a guardrail on the coulee bridge; addressing child and public safety concerns.
- (6) With guidance from the City Council last month, CEO Rick Garner discussed his handout sheet of employee salaries and their distribution amongst the labor expenses when broken down into water, sewer, trash and street departments. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the changes made by CEO Rick Garner on the Salary Distribution sheet in order to avoid an increase in water rates. Passed unanimously. A copy of this attachment sheet will be forwarded to CPA Burton Kolder.
- (7) (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Ordinance #280.3 as discussed by Councilman A J Bernard. Roll call was taken on the motion with Councilman Paul Huval voting against the motion and all other council members were in favor. Motion carried. The Mayor and City Council also discussed the option to include commercial dumpsters/prices in our upcoming city garbage contract. This would be optional for businesses. Councilman A J Bernard suggested that the large garbage dumpsters not be emptied before 6:00AM so as to not disturb residents.
- (b) Motion was made by Councilwoman Brenda Burley and seconded Councilman Tim Barbier to adopt Resolution #2009-029 to formally accept the water line project on the Chemin Metairie Parkway from Stonehurst to Highway 734. Passed unanimously. The 45 day lien period begins upon recordation.
- (8) Engineering Updates given by Raymond Reaux.
- (a) On the Straightening of Highway 92, preliminary plans are to be completed by the end of January, 2010 and appraisals were fed ex to Facility Planning and Control for their approval.
- (b) Mayor Viator discussed the ongoing Chemin Metairie Parkway, Phase I road failure work stating that a third party asphalt testing firm be hired @ a fee of \$2250.00 with results forthcoming. City Engineer discussed on-going testing.
- (c) In regards to the Chemin Metairie Parkway Phase II, Raymond stated that there is a schedule in the packet to acquire the properties with construction beginning in the middle of this summer.

(d) Private Development update report was reviewed by the Council.

(e) Annexation Report was reviewed with nothing new to report.

(f-1) The Resolution has already been adopted tonight regarding the water line extension.

(f-2) Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to give free water to Ascension Episcopal School in lieu of their donation of land to the City of Youngsville for the construction of a water storage tank. Mayor is to proceed with the donation of land/free water agreement. Passed unanimously.

(g) In reference to the Bonin Road/Fortune Road traffic circle, the Lafayette Consolidated Government is proceeding with expropriation of two parcels of land and construction should begin this summer.

(h) Pertaining to the Highway 92/Bonin proposed traffic circle, the city is moving forward on the donation of property. The current bid date is February 24th, 2010.

(I) In reference to the fixed base water meter project, motion was made by Councilwoman Dianne McClelland and second by Councilman A J Bernard to accept the lowest bid from Professional Meters Inc. at the bid price of \$788,030.00 subject to the Department of Environmental Quality approval and funding. Motion passed unanimously.

(9) Motion was made by Councilman A J Bernard and second by Councilwoman Brenda Burley to accept the financial report; authorizing the bills to be paid. Passed unanimously.

(10) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the minutes of the Regular Meeting of November 12th, 2009; dispensing with the reading of same. Passed unanimously.

With no further agenda business to discuss, motion was made by Councilwoman Brenda Burley and second by Councilwoman Dianne McClelland to adjourn this meeting. This meeting was declared adjourned by Mayor Wilson Viator

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JULY 30, 2009 AT THE YOUNGSVILLE CITY HALL:**

NOTE: No Public Hearing was held tonight on the proposed Chemin Metairie Commercial Park Development because the developer requested that this be rescheduled for a future meeting,

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

ABSENT: None

GUESTS: Perry Wilson, Burton Kolder, Fire Chief Jason Simon, Asst. Fire Chief Paul Broussard, Joyce Hamilton, Gary Williams, Tom Budetti, Larry Romero, Jerry Wiley, Dana Martin, Sylvia Menard, Police Chief Earl Menard, David Bares, Kerri B. Voisin, Hal Heaton, Brent Voisin, Glenn Kilgore, Buc Dinan, and Jeff Dinan.

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

1. Burton Kolder with Kolder, Champagne, Slaven & Co., discussed a Youngsville Fire Department personnel matter pertaining to financials for 2005-2008, payroll account taxes, penalties, issues, compensation type issues and lost payroll records. Burton discussed the discrepancies. The LA State Legislative Auditors have been notified, as required by law. To remedy the payroll records shortfalls, a QuickBooks Payroll Accounting System was provided for the Youngsville Fire Department's Payroll where checks and balances are put into place to verify the accuracy of payroll records. Mayor Viator requested that a monthly payroll report be routed to him in order that he can oversee/review the accounting operations. A copy of the findings were also sent to the District Attorney's Office. Burton discussed the Volunteer Fire Department financial statements for the year ending December 31, 2008 and the year 2007. Refer to tape for detailed information, and discussion; comments from Youngsville Fire Department members in attendance tonight. The services of fire protection and emergency medical response has not been degraded in any way and training of personnel continues. This payroll situation has not affected the department's quality of services of performance of public safety. After lengthy discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to accept the Youngsville Fire Department's financial report. Passed unanimously.
2. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to table this agenda item on the preliminary plat of Chemin Metairie Circle Commercial Development because the developer requested this item be rescheduled for a future meeting. The developer and his clients are not ready for preliminary plat approval.
3. Councilwoman Brenda Burley had questions on the city's General Fund Capital Outlay Budget, item 2: one (1) $\frac{3}{4}$ ton truck for Public Works street use; one (1) $\frac{1}{2}$ ton Super Cab truck equipped with four-wheel drive for the Mayor to use administering to the needs of Youngsville, and one (1) $\frac{1}{2}$ ton Super Cab truck for administrative use by the personnel of City Hall. Councilwoman Brenda Burley commented that she feels that the $\frac{1}{2}$ ton truck, identified as the administration truck, is unnecessary. She added that if someone in administration needs to go out of town the city can reimburse millage for the use of their own personal vehicle. Councilwoman Brenda Burley stated that these vehicles should not be taken home. Brenda also stated that she has no objection to the purchase of a truck for the Mayor's use. Brenda Burley then made a motion to amend the budget to delete the $\frac{1}{2}$ ton Super Cab administration use truck from the current budget. Councilwoman Dianne McClelland seconded that motion. Councilman Tim Barbier stated that the Mayor has advertised the 3 vehicles which are needed now, with two of the trucks being purchased will replace two

existing trucks, thereby eliminating costly repair bills. Councilwoman Dianne McClelland stated that the administrative truck is an expense that we don't need now and another vehicle could be used. Police vehicles and administrative vehicle was discussed. Attorney Thomas Budetti stated that there are definite liability concerns over the city operating potentially defective vehicles which place employees and the general public at risk. Mayor Viator stated that he has determined that the proper management of the Youngsville City Hall and Public Works is his responsibility, and he has determined that all three trucks are needed. Charles, Rick, and Sherman are on call twenty four hours a day, and dependable vehicles are necessary for them to respond to whatever emergency situation may arise. Mayor Viator stated he was disappointed by the council questioning this budget item and he is offended by having to justify his management decisions for the city in a public debate. After lengthy discussion, a vote was taken on the motion to delete the ½ ton administrative truck from the budget. All council members were against the motion. Motion failed unanimously. The 3 trucks were already advertised for bids and the bids will be opened on August 7th, 2009 at 2:00PM.

With no further agenda business, motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr. to adjourn the meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk