

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, SEPTEMBER 14, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Pro Tempore Dianne McClelland (Division E), Jamison Abshire (Division A), Lauren Michel (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D)

ABSENT: Mayor Ken Ritter

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), Ashley Sexton (City Treasurer), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation by Pastor Alison Sauls- Asbury Methodist Church

1.2 Pledge of Allegiance led by Councilman Abshire.

Mayor Pro Tem McClelland announced that Mayor Ritter was out of town on business.

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Susan Benoit, Executive Assistant to Public Service Commissioner Damon J. Baldone, gave a presentation on the Louisiana Public Service Commission's Energy Efficiency Program.

3. MINUTES

3.1 Acceptance of minutes of August 10, 2017 Council Meeting.

Motion to accept the minutes of the August 10, 2017 Council Meeting by Lauren Michel, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of July, 2017.

Motion to accept the finance report for the month of July, 2017 by Matt Romero, second by Jamison Abshire.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

5. OTHER BUSINESS

5.1 Alfonza Joshua - request the reduction of rear and side setbacks to 2 feet each at 108 Emerson Road for a storage shed.

Motion by Dianne McClelland, second by Jamison Abshire, to approve the reduction of setbacks to 5 feet on side and rear of property located at 108 Emerson Road for an 8 X 12 storage shed with a requirement that gutters are installed on the storage facility to maintain the water on the property or directed to the natural drainage.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

5.2 James Perez - Request set back variance at 205 Montego Bay.

Motion by Matt Romero, second by Dianne McClelland, to approve the reduction of side setback from 5' to 2' on property located at 205 Montego Bay for a swimming pool as approved by Sugar Mill Pond HOA with a guarantee that if there are any drainage issues from this, the HOA would take care of alleviating.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

5.3 Dustin & Amanda Verret - Request variance to Ordinance 397-2017 - Commercial Development Regulations for property located on Church Street.

Motion by Jamison Abshire, second by Lauren Michel, to approve the variance request to allow for limestone parking for the employee parking area only and a variance to Ordinance No. 397-2017 for the requirement that 51% of building the shall not be metal.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

6. ORDINANCES FOR INTRODUCTION

6.1 Ordinance No. 401-2017 - An ordinance authorizing the incurring of debt and issuance of not exceeding Six Hundred Fifty Thousand Dollars (\$650,000) of Excess Revenue Bonds of the City of Youngsville, Louisiana.

Motion by Kenneth Stansbury, second by Matt Romero, to introduce Ordinance No. 401-2017. Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

6.2 Ordinance NO. 185.4-2017 - An ordinance of the City of Youngsville, Louisiana amending Ordinance No. 185.3 relative to the prohibition of unnecessary or obnoxious noise within the Municipal limits of the City of Youngsville.

Motion by Dianne McClelland, seconded by Matt Romero, to introduce Ordinance No. 185.4-2017

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury, Dianne McClelland

NAYS: Kenneth Stansbury

Prior to the vote, Councilman Stansbury stated that he believes there are conflicts within the ordinance that need to be corrected as it pertains to permitting for loud speakers.

Mayor Pro Tem McClelland said that the ordinance can be amended prior to adoption if changes need to be made.

MAYOR & COUNCIL ANNOUNCEMENTS

7.1 Mayor Announcements/Staff Updates

Mayor Pro Tem McClelland

- Plate Lunch a Palooza - Saturday, September 16th at Sugar Mill Pond from 11:00 - 6:00 with Sugar Jam to follow with entertainment by the band Louisiana Red.
- Seven (7) new residential permits issued for the month of August, 2017
- Commended Craig Spadoni in helping aid the Hurricane Harvey flood victims.
- Chief Boudreaux announced that National Night Out Against Crime will be held October 3rd at Sugar Mill Pond.

City Engineer Pamela Granger:

- LaVilla Drainage Project: The contractor is waiting on the structure to input. LaVilla HOA will raise funds for a pump that will be dedicated to LaVilla. Highland Ridge is drainage outfall is complete and the road project is being done drainage will be looked at.
- Sugar Ridge - adding outfalls
- Fieldcrest - subdivision is over 23 years old and city looking at opportunities - currently running models in the borough pit by Ernest Gallet to make use of it to hold water.
- Chelsea Meadows - driest weather in over a year which will allow modification of the outfall to allow more water storage.

Public Works Director Terry Bourque:

- Cleaning the channels that are downstream.
- Wash trailer has been received.
- Started road side drainage in Flanders Ridge.
- Street sweeper not in yet.

7.2 Council Announcements

- Lauren Michel - Thanked Terry Bourque and Pamela Gonzales Granger for the improvements to the drainage Highland Ridge.
- Ken Stansbury - Town Hall meeting at 6 pm on October 5 at Ernest Gallet.
- Matt Romero- Next movie in the park will be voted on by the public out of a choice of 3.

8. ADJOURNMENT

8.1 Adjourn Meeting

Motion to adjourn by Lauren Michel, second by Jamison Abshire and unanimously approved.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk