



**REGULAR MEETING
YOUNGSVILLE MAYOR & COUNCIL
305 IBERIA STREET - COUNCIL CHAMBERS
Thursday, November 8, 2018, 6:00 PM**

1. OPENING

1.1 Invocation led by Pastor Caleb Clotiaux, All Cities Church

1.2 Pledge of Allegiance

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Ted Johnson, Entergy Customer Service Representative - Presentation on Entergy's Grid Modernization project

3. MINUTES

3.1 Acceptance of Minutes of October 11, 2018

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of September, 2018

5. PRELIMINARY PLAT APPROVAL

5.1 Preliminary Plat approval for Southern Trails, Single Family Residential Subdivision located in Section 8, T-11-S, R-5- E, between Young Street and Griffin Road, Owner/Developer: Magnolia Bend Development, LLC

6. OTHER BUSINESS

6.1 Jason Charrier, 202 Bella Vista Pkwy, Sugar Mill Pond, variance request to reduce the required setback from 5' to 2' on the southside of the property for a pool.

7. RESOLUTIONS

7.1 Resolution No. 2018-24 - A resolution approving the naming of the Youngsville Water Plant after long time City Manager/Water Plant Supervisor the "Charles A. Langlinalis Water Plant"

7.2 Resolution No. 2018-25 - a resolution adopting the Louisiana Compliance Questionnaire for Audit Engagement for the City of Youngsville for Fiscal Year ending June 30, 2018.

7.3 Resolution No. 2018-26 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Substantial Completion from Construction Pro, Inc., Contractor pertaining to the completion of a contract for Sanitary Sewer Rehabilitation - Fieldcrest/Woodcrest

7.4 Resolution No. 2018-27 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Substantial Completion from C.G. Logan Construction LLC, Contractor pertaining to the completion of a contract for Water Well #7 & Raw Water Line

7.5 Resolution No. 2018-28 - a resolution approving the Adopt-A-Road Volunteer Guidelines

7.6 Resolution No. 2018-29 - A resolution of the Youngsville City Council requesting private developer cooperation in protecting and preserving historic live oak trees in an effort to maintain the historical integrity of Youngsville.

8. ORDINANCES FOR FINAL ADOPTION

8.1 Ordinance No. 411-2018 - an ordinance of the City of Youngsville, Louisiana amending the official Map of the City providing for the annexation of additional land into the corporate limits of the City of Youngsville, Louisiana, into the City of Youngsville, Parish of Lafayette, State of Louisiana (Vallot-Viator Property - S. Larriviere)

8.2 Ordinance No. 412-2018 - An ordinance authorizing the issuance and sale of not exceeding Seven Million Dollars (\$7,000,000) of Sales Tax Bonds, Series 2018 of the City of Youngsville, Louisiana; prescribing the form, 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.

8.3 Ordinance No. 413-2018 - An ordinance amending and replacing Ordinance No. 199-1996 and Ordinance No. 299- 2007 instituting Floodplain Management measures required by the Department of Homeland Security's Federal Emergency Management Agency (FEMA) in order to participate in the National Flood Insurance Program

9. ORDINANCES FOR INTRODUCTION

9.1 Ordinance No. 414-2018 - An ordinance of the City of Youngsville, Louisiana recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its not to exceed \$7,000,000 Sales Tax Bonds, Series 2018 and providing for other matters in connection therewith.

10. MAYOR & COUNCIL ANNOUNCEMENTS

10.1 Cost Estimates for resurfacing City section of Larriviere from Young Street to Parish Line.

10.2 Mayor Announcements & Staff Reports

10.3 Council Announcements

11. ADJOURNMENT

11.1 Adjourn Meeting