

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON MONDAY, JUNE 22, 2015 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

STAFF: Simone Champagne (CAO), Sally Angers (City Clerk), George Knox (City Attorney)

GUESTS: William “Bill” Melancon (Attorney), Jerry Wiley, Wilson Viator

The Invocation and Pledge of Allegiance was led by Councilwoman Dianne McClelland

AGENDA ITEM 1. Executive Session to discuss potential litigation pertaining to Chemin Metairie Parkway Phase I – Attorney William Melancon

A motion to go into executive session was offered by Mr. Romero, seconded by Mr. Abshire, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury, McClelland

NAYS: None

ABSENT: None

*Motion was approved. (Time: 6:02pm)*

A motion to resume regular session was offered by Ms. McClelland, seconded by Ms. Michel, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury, McClelland

NAYS: None

ABSENT: None

*Motion was approved. (Time: 8:17pm)*

A motion was offered by Ms. McClelland, seconded by Ms. Michel, to authorize Attorney William Melancon to proceed with the litigation pertaining to Chemin Parkway Phase I, and the vote was as follows:

YEAS: Abshire, Michel, Romero, McClelland

NAYS: None

ABSENT: None

ABSTAIN: Stansbury

*Motion was approved.*

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk