

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON MONDAY, JUNE 27, 2016 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: Lauren Michel (Division B)

Mayor Ritter announced that Councilwoman Michel was absent and traveling due to a death in her family.

STAFF: Simone Champagne (CAO), Sally Angers (City Clerk), Ashley Sexton (City Treasurer) Charles Langlinois (City Manager), Tim Robichaux (Sports Complex Director)

OTHERS IN ATTENDANCE: Rickey Boudreaux (Police Chief), Pamela Granger (City Engineer), Blair Rivette (Fire Chief), Byron Knott (YFD), Burton Kolder (Auditor); Blair Rivette (Fire Chief), Dana Martin, Wilson Viator

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

ORDINANCES FOR FINAL ADOPTION

Mayor Ritter stated that a public hearing was held on Ordinances No. 388-2016 and 389-2016 prior to the Council meeting. He stated that at that time the budget was reviewed and the public was given opportunity to comment and there were no comments made.

At the public hearing the following information was presented in the budget message from City Treasurer Ashley Sexton which stated the following:

- Revenues and expenditures have been increased or decreased over/under the previous year on line item bases for each revenue source and expenditure
- General Fund: Funding to the fire department is projected to increase by 46% in order to afford hydrant maintenance and future capital improvements.
- Capital Outlay request total \$6,279,000
- Base rates for water and sewer are not expected to change for FY 2016-2017.

At the public hearing, Burton Kolder presented the total revenues and expenditures for the amended budget for Fiscal Year ending June 30, 2016 and the proposed budget for Fiscal Year beginning July 1, 2016 and ending June 30, 2017 which included the following:

- Amended Budget: Estimated Revenues - \$15,834,622; Estimated Expenditures - \$20,117,214
- Amended Budget: Fund Balance Beginning - \$49,410,491; Fund Balance Ending: \$45,147,198
- Proposed Budget: Estimated Total Revenues - \$15,647,458 Total Expenditures - \$20,402,606
- Proposed Budget: Fund Balance Beginning - \$45,147,198, Fund Balance Ending - \$41,117,051
- Capital Outlay for FY 2016-2017: \$6,279,000

AGENDA ITEM 1. ORDINANCE NO. 388-2016 – An ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2015-2016. A motion was offered by Mr. Stansbury, seconded by Mr. Romero, to adopt Ordinance No. 388-2016 – an ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2015-2016, and the vote was as follows:

YEAS: Abshire, Romero, Stansbury, McClelland

NAYS: None

ABSENT: Michel

Motion was approved.

AGENDA ITEM 2. ORDINANCE NO. 389-2016 – An ordinance adopting the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2016-2017. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to adopt Ordinance No. 389-2016, the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2016-2017 with the following amendment to reduce Sidewalk and Bridge Projects funding in the Capital Outlay Budget from \$938,000 to \$10,000, and the vote was as follows:

YEAS: Abshire, Romero, Stansbury, McClelland

NAYS: None

ABSENT: Michel

Motion was approved.

Prior to the adoption of the annual operating budget, a motion to amend to decrease the engineering allocation from \$250,000 to \$125,000 in the General Fund was offered by Mr. Romero, seconded by Mr. Stansbury, and the vote was as follows:

YEAS: Romero, Stansbury

NAYS: Abshire, McClelland

ABSENT: Michel

ABSTAIN: None

Mayor Ritter voted Nay to break the tie.

Motion to amend failed.

Prior to the Mayor voting, City Attorney George Knox stated that the Mayor was allowed to vote to break the tie.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk