

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, AUGUST 11, 2016 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter & Councilmembers: Jamison Abshire (Division A), Lauren Michel (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D)

ABSENT: Dianne McClelland (Division E)

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), Charles Langlinais (City Manager); Rickey Boudreaux (Police Chief), George Knox (City Attorney), Pamela Gonzales-Granger (City Engineer), Tim Robichaux (Sports Complex Director)

OTHERS IN ATTENDANCE: Gary P. Williams, Johnny M. Foster, III, Brent Hollier, Phillip Gallet, Perry Wilson, Mark Simon, Elizabeth Brooks, Adam Thibodeaux, Sandra Keal Broussard, Megan Segura, Hunter Hall (Senator Cassidy Representative), Jamie Ancona, Tony Ancona, Jeremy Hidalgo, David Medlin (Government Consultants), Jason Akers (Foley & Judell)

Mayor Ritter called upon Gary Williams to do the invocation and Councilwoman Lauren Michel to lead the Pledge of Allegiance.

A motion to expand the agenda to discuss a proposal from Lynn Guidry to amend the Land Use Ordinance to be heard before Item 12, was offered by Mr. Stansbury, seconded by Mr. Romero, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

RECOGNITIONS

AGENDA ITEM 1. Mayor Ritter read a proclamation recognizing deceased Veteran Mr. John Hebert and presented the proclamation to his family and a copy to Mr. Phil Gallet to be placed in the VFW Hall.

AGENDA ITEM 2. Laci Guidry – Presentation on Glow Run Benefit. Ms. Guidry announced that the Glow Run 5K/1 Mile Fun Run will be held on September 24, 2016 with registration to take place at 6:00 pm at Sugar Mill Pond.

AGENDA ITEM 3. Elizabeth “EB” Brooks - Presentation on Lafayette Central Park. Ms. Brooks, Executive Director of Lafayette Central Park, gave a presentation on the plans for Lafayette Central Park.

MINUTES AND FINANCE REPORT

AGENDA ITEM 4. Acceptance of Council Meeting Minutes of July 14, 2016. A motion was offered by Mr. Stansbury, seconded by Ms. Michel, to accept the minutes of the meeting of July 14, 2016, and the vote was as follows:

YEAS: Michel, Romero, Stansbury

NAYS: None

ABSTAIN: Abshire

ABSENT: McClelland

Motion was approved.

AGENDA ITEM 5. Approval of finance report for July, 2016. A motion was offered by Mr. Abshire, seconded by Ms. Michel, to approve the finance report for July, 2016, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

PRELIMINARY PLAT APPROVAL

AGENDA ITEM 6. Preliminary Plat Approval of Eagles Crossing, Residential & Commercial Development located in Section 19, T11-S-R-5E (Guillot Road), Owner/Developer: Acadiana Development Construction, LLC, c/o John Romero & Rusty Broussard. A public hearing was held at 5:30 pm prior to the Council meeting. A motion was offered by Ms. Michel, seconded by Mr. Romero, to grant preliminary plat approval of Eagles Crossing, Residential & Commercial Development located in Section 19, T11-S-R-5E (Guillot Road), Owner/Developer: Acadiana Development Construction, LLC, as recommended by City Engineer Pamela Gonzales Granger in a letter dated August 4, 2016, with the following conditions: 1) Waive condition 9 in the ADRC report requiring a stub out street on the southern property line, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

ORDINANCE FOR FINAL ADOPTION

AGENDA ITEM 7. ORDINANCE NO. 390-2016 An ordinance providing for the issuance and sale of note to exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) of Sales Tax Refunding Bonds, Series 2016, of the City of Youngsville, State of Louisiana; prescribing the form and fixing the details thereof and providing for the payment of said Bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; providing for the acceptance of an offer to purchase the Bonds; and providing for other matters in connection therewith. (Refunding of 2009 Sales Tax Bonds). A motion was offered by Mr. Stansbury, seconded by Mr. Abshire, to adopt Ordinance No. 390-2016 as amended— an ordinance providing for the issuance and sale of note to exceed Three Million Five Hundred Sixty-Five Thousand Dollars (\$3,565,000) of Sales Tax Refunding Bonds, Series 2016, of the City of Youngsville, State of Louisiana; prescribing the form and fixing the details thereof and providing for the payment of said Bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; providing for the acceptance of an offer to purchase the Bonds; and providing for other matters in connection therewith, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

Prior to the vote, Mayor Ritter called upon David Medlin with Government Consultants, Inc. who stated that the low proposal was received from Whitney Bank and the City will realize a savings of approximately \$247,806.49 over the course of the issue.

RESOLUTIONS

AGENDA ITEM 8. Resolution No. 2016-09 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of acceptance from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of a contract for Fortune Road Reconstruction and Overlay Bonin Road to La Hwy 89. A motion was offered by Mr. Romero, seconded

by Ms. Michel, to adopt Resolution No 2016-09 a resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of Acceptance from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of a contract for Fortune Road Reconstruction and Overlay Bonin Road to La Hwy 89, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

OTHER BUSINESS

AGENDA ITEM 9. Tony & Jamie Ancona – Request to begin the process for annexation of property located at 4239 Decon Road. A motion was offered by Mr. Abshire, seconded by Mr. Stansbury, to proceed with the annexation of the property located at 4239 Decon Road, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

Prior to the motion, Mayor Ritter stated that the property is one single lot located at the corner of Savoy and Decon Road and adjacent to the incorporated area of the City.

AGENDA ITEM 10. Bid Award - Water and Sewer to Southside High School – Adam Thibodeaux (DS&A). A motion was offered by Mr. Romero, seconded by Mr. Abshire, to award the bid for the Water and Sewer Project down Chemin Metairie Parkway and S. Larriviere to BIHM Construction with a low bid of \$1,086,252.93, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

Prior to the motion, Mr. Thibodeaux stated that bids were opened on July 27th and nine (9) bids were received. The bid from BIHM Construction was the lowest bid and came in under the engineer's estimate of \$1,321,300.

AGENDA ITEM 11. Staff Reports

- Tim Robichaux gave an update on the Sports Complex Activities
- Mayor Ritter read the engineering report from Domingue, Szabo & Associates
- Phillip Mestayer gave the report for Royal Engineering
- City Engineer Pamela Gonzales Granger gave an update on projects including the Ground Water Storage Tank, the improvements to Chemin Metairie Parkway at Savoy and the Recreation Facility Parking. She also answered questions from the Council.

Mayor Ritter called upon Phillip Mestayer with Royal Engineering to present options for access to the new High School. Mr. Mestayer presented 3 options:

1. Improvements to Larriviere Road from Highland Ridge Subdivision to Chemin Metairie Parkway at an estimated cost of \$1,312,995.43
2. Improvements to Almonaster from Larriviere Road to the School Entrance at a cost of \$969,686.99
3. Construct a new road through School Board Property from Chemin Metairie Parkway to Almonaster at a cost of \$615,782.58.

After much discussion, a motion was offered by Mr. Abshire, seconded by Ms. Michel to support Option

No. 3 to construct a new road from Chemin Metairie to Almonaster through School Board Property at an estimated cost of \$615,782.58, and the vote was as follows:

YEAS: Abshire, Michel, Romero

NAYS: Stansbury

ABSENT: McClelland

Motion was approved.

Mayor Ritter stated that he will meet with Superintendent Dr. Aguillard and his team to present all of the options. He stated that he will report back to the Council at the next meeting.

AGENDA ITEM 11a. Discuss Lynn Guidry Proposal. Councilman Stansbury stated that he received a proposal from Architect Lynn Guidry to review and amend the Land Use Ordinance at a total cost of \$22,400 which includes the following options: Preliminary Scope, Town Hall Meetings and Final Report. Mr. Stansbury stated that the Council could choose one or all options and that he is presenting this as an information only item and asked that everyone think about the direction that they want to go in and he will get with Mr. Guidry.

ORDINANCE FOR INTRODUCTION

AGENDA ITEM 12. ORDINANCE NO. 391-2016 an ordinance of the City of Youngsville declaring the Nezpique Road Access Project a public need and necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other necessary property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation access, if necessary. A motion was offered by Mr. Romero, seconded by Mr. Stansbury, to introduce Ordinance No. 391-2016 an ordinance of the City of Youngsville declaring the Nezpique Road Access Project a public need and necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other necessary property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation access, if necessary, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury

NAYS: None

ABSENT: McClelland

Motion was approved.

MAYOR & COUNCIL ANNOUNCEMENTS

Councilman Stansbury submitted Mr. Reid Sellers' name as his recommendation for appointment to the Recreation Advisory Committee. Mayor Ritter asked that everyone else submit their recommendation to the City Clerk so the appointments might be considered at the same time.

Councilman Romero announced that the Movie in the Park may have to be reschedule due to the soggy conditions at the Sports Complex.

Mayor Ritter announced that the City's new website is in the soft launch phase. He also announced that the website Zippia.com recently named the City of Youngsville as the most successful city in the state of Louisiana based on three (3) metrics: capital income, unemployment rate and poverty rate and Sugar Mill Pond is listed as one the country's 50 best master-planned communities in the "Where to Retire" magazine. The feature will appear in the magazine's July/August issue

ADJOURNMENT

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

/s/ Ken Ritter
Ken Ritter, Mayor

/s/ Sally M. Angers
Sally M. Angers, City Clerk