

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, OCTOBER 13 2016 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: Lauren Michel (Division B)

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

OTHERS IN ATTENDANCE THAT SIGNED IN: Gary P. Williams, Mitch Andrus (Royal Engineering), Rani Lege, Gertrude Boudreaux Pervis Boudreaux, Margaret Savoy, Lori Rockweiler, Mark Simon, Laurie Savoie, Jeremy Hidalgo, Jeremy Fontenot, Lucas Hudspeth

Mayor Ritter announced that Councilwoman Michel was absent due to business.

Mayor Ritter called upon Councilman Matt Romero to lead the Invocation and the Pledge of Allegiance.

RECOGNITIONS/PRESENTATIONS/PERSONS TO ADDRESS THE COUNCIL

AGENDA ITEM 1a) Proclamation in honor of former Mayor Lucas Denais. Mayor Ritter called upon Mayor Pro Tem Dianne McClelland who read a proclamation in honor of Mayor Lucas Denais. Mayor Ritter also presented a key to the City to Mrs. Denais.

AGENDA ITEM 1b) Public Service Commissioner Scott Angelle announced his candidacy for the 3rd Congressional District Seat

MINUTES

AGENDA ITEM 2. Acceptance of minutes of August 11, 2016, August 14, 2016 & September 8, 2016. A motion was offered by Councilman Stansbury, seconded by Councilman Abshire, to approve the minutes of August 11, 2016, August 14, 2016 and September 8, 2016, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

Councilman Romero asked to check who seconded the motion for Agenda Item 11 at the September 8, 2016 meeting. He said that he thought it was Councilwoman McClelland instead of Councilwoman Michel as reflected in the minutes.

FINANCE REPORT

AGENDA ITEM 3. Approval of the September, 2016 Finance Report. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to approve the finance report for September, 2016 and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

PRELIMINARY PLAT APPROVALS

4. Preliminary Plat Approval of Sugar Ridge Phase IV, a Single Family Residential Development located in Section 20 T-11-S, R-5-E, Plat dated: August 31, 2016, Owner: Youngs Industries, Inc., LLC. A public hearing was held at 5:30 pm prior to the Council meeting. A motion was offered by Mr. Romero, seconded by Mr. Stansbury, to give preliminary plat approval to Sugar Ridge Phase IV, a single family residential development located in Section 20-T-11-S, R-5-E, plat dated August 31, 2016, Owner: Youngs Industries, Inc. LLC as recommended by City Engineer Pamela Granger in a letter dated October 5, 2016 with the following condition: 1) Waive Condition 13 in the ADRC report dated 09-19-2016, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

OTHER BUSINESS

AGENDA ITEM 6. Amend Public Works Budget for purchase of truck. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to approve funding in the amount of \$30,000 from the Utility Fund Budget for the purchase of a new truck for the public works department, and the vote was as follows:

YEAS: Abshire, Stansbury, McClelland

NAYS: Romero

ABSTAIN: None

ABSENT: Michel

Motion was approved.

Prior to the vote, discussion on this topic consisted of damages to public works vehicles caused by the recent flood which is inhibiting our public works crews from performing their daily public works duties for the City. One of the repaired vehicles will be used by on call staff so that after hour calls will be handled timely and swiftly.

AGENDA ITEM 7. Discuss Recreation Advisory Board. Councilman Ken Stansbury requested that everyone have their recommendation for appointments for the Recreation Advisory Board ready for November 10, 2016 Council Meeting.

Councilman Romero said that he thought that the resolution was supposed to state that no elected official could serve on the commission. Mayor Ritter stated that this will be researched and if so, the resolution will be changed to reflect this.

Discussion took place on who is eligible to serve without it being an Ethics Violation. City Attorney George Knox said it would be best to get clarification prior to any names being submitted to a vote.

Simone Champagne, CAO, stated that she would get a clarification from the Ethics Board and also clarify if these members will have to fill out an annual Personal Financial Disclosure Form.

AGENDA ITEM 8. Staff Reports

- Sports Complex Director Tim Robichaux reported on activities at the Complex.
 - Basketball registration will begin in November
 - Coaches will be evaluated and a survey will be sent out to them to get input and suggestions.
 - Councilman Abshire asked that the use of Foster Park be pursued. Mayor Ritter will contact LCG Councilman William Theriot about getting a cooperative use agreement with LCG Parks and Recreation for the use of the park. Councilman Stansbury requested an estimate on what it would cost to utilize the facility. Tim Robichaux will also meet with Lafayette Parish Parks Director Gerald Boudreaux.
- Royal Engineering report included an update on Détente Road Project.
- Domingue, Szabo & Associates report included updates on: Savoy Road Water Line Extension Project, Savoy Road Street Improvements, Chemin Metairie Sewer Extension Phase 3, Water & Sewer to New High School, Super 1 Water & Sewer Project and LCDBG Sewer Extension Project.
- City Engineer Pamela Gonzales Granger report included the following updates:
 - Super One has received FEMA approval on their drainage and DOTD approval on the Turn Lane Fortune & Hwy 89 Roundabout – credits to be redirected to Chemin Metairie & Détente upon confirmation from the Stage 0 reports on the intersections of Chemin Metairie at Détente, Chemin Metairie at Savoy and Larriviere at Hwy 92 have been submitted to the MPO and are being reviewed and then goes to DOTD
- Mayor Ritter reported 525 flood renovation permits have been issued, 25 new residential permits and 2 commercial permits.

ORDINANCE FOR FINAL ADOPTION

AGENDA ITEM 9. 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. Stansbury, seconded by Mr. Romero, to adopt 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, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

AGENDA ITEM 10. ORDINANCE No. 393-2016 An ordinance of the City of Youngsville, Louisiana amending Ordinance No. 308 prescribing for systems for drainage of surface water within subdivisions and commercial developments of the City by adding letter “F” under Section III Drainage Systems; to provide requirements for detention ponds as previously approved with adoption of the City master Plan on January 14, 2016 by Resolution No. 2016-02. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to adopt Ordinance No 393-2016 as amended, an ordinance of the City of Youngsville, Louisiana amending Ordinance No. 308 prescribing for systems for drainage of surface water within subdivisions and commercial developments of the City by adding letter “F” under Section III Drainage Systems; to provide requirements for detention ponds as previously approved with adoption of the City master Plan on January 14, 2016 by Resolution No. 2016-02 as amended to add to (f): “Detention ponds shall have their own bank with a minimum of ten feet (10’) from the receiving stream with access to pond outfall structure”, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

Prior to the motion, City Engineer Pamela Gonzales Granger explained that amendments that were made to the ordinance, as requested by the developers, were just to provide more detail of the additional requirements.

Discussion took place on safety ledges for ponds and Mayor Ritter stated that this should be an amendment to the Residential Development ordinance no the drainage ordinance.

ORDINANCE FOR INTRODUCTION

AGENDA ITEM 11. ORDINANCE NO. 394-2016 – An Ordinance repealing Ordinance No. 162.2 and replaced with Ordinance 394-2016 to provide for sale of alcoholic beverages, for closing hours of certain establishments and to provide for penalties for violations thereof. A motion was offered by Mr. Romero, seconded by Mr. Abshire, to introduce Ordinance No. 394-2016, an ordinance repealing Ordinance No. 162.2 and replaced with Ordinance 394-2016 to provide for sale of alcoholic beverages, for closing hours of certain establishments and to provide for penalties for violations thereof and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

MAYOR & COUNCIL ANNOUNCEMENTS

- Councilman Abshire announced that the Farmers/Artisans Market at Sugar Mill Pond is a great success.
- Councilman Romero reminded everyone that the Chamber Tennis Tournament is this weekend, the Lion's Club Gumbo/Chile Cookoff is Sunday November 6th and the Movie in the Park at the Sports Complex is scheduled for October 29th.

ADJOURNMENT

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

/s/ Ken Ritter
Ken Ritter, Mayor

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