

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, NOVEMBER 10, 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 (Water & Wastewater Director), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

OTHERS IN ATTENDANCE THAT SIGNED IN: Gary P. Williams, Scott Gibson, Sandra K. Keal, Joyce Hamilton, Gene Hamilton Lori Rockweiler, Phil Gallet, Seven O'Bryan, Jeremy Hidalgo, Rani Lege, Adam Loftin, Larry Romero, Dave Pilon, Josh Richard

Mayor Ritter announced that Councilwoman Michel was absent due to being put to bedrest by her doctor due to her pregnancy.

Mayor Ritter called upon Associate Assistant Pastor Jonathan Moore, Youngsville Community Church, to lead the Invocation and CWO3 Phillip Gallet, United States Navy Retired Quartermaster, VFW Post 9210 to lead the Pledge of Allegiance.

MINUTES

AGENDA ITEM 1. Acceptance of minutes of October 13, 2016. A motion was offered by, Ms. McClelland, seconded by Mr. Stansbury, to approve the minutes of October 13, 2016, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

Councilwoman McClelland requested that Agenda Item 5 be heard at this time. There were no objections from the Mayor or Council.

AGENDA ITEM 5. Appointments to Recreation Advisory Committee. Mayor Ritter stated that, according to the resolution, only the Council appointments are to be ratified by the Council. The Mayor and each Councilmember introduced their candidate and those that were there were invited to speak. Those that could not be present will be invited to the next Council meeting to introduce themselves. A motion was offered by Ms. McClelland, seconded by Mr. Stansbury, to appoint the following to the Recreation Advisory Committee for a 2 year term:

- Amber Leonards - recommended by Councilwoman Dianne McClelland
- James "Rusty" Noel - recommended by Councilman Ken Stansbury
- Daniel Deville - recommended by Councilman Matt Romero

- Kayla Menard Reaux - recommended by Councilwoman Lauren Michel
- Bryan Wyatt - recommended by Councilman Jamison Abshire,

and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

The following were the appointments made by the Mayor and Sports Complex Director Tim Robichaux.

- Scott Gibson – 1 year term, appointed by Mayor Ken Ritter
- Michael Matte – 1 year term – appointed by Mayor Ken Ritter
- Catherine Cassidy – 1 year term – appointed by YSC Director Tim Robichaux
- Katherine Broussard – 1 year term – appointed by YSC Director Tim Robichaux

FINANCE REPORT

AGENDA ITEM 2. Approval of the October, 2016 Finance Report. A motion was offered by Mr. Romero, seconded by Ms. McClelland, to approve the finance report for October, 2016 and the vote was as follows:

YEAS: Abshire, Romero, McClelland

NAYS: Stansbury

ABSTAIN: None

ABSENT: Michel

Motion was approved.

OTHER BUSINESS

AGENDA ITEM 3. Adam Loftin - present information on Christmas on the Boulevard event. Mr. Lofton introduced Audrey Muffoletto, Event Coordinator, who announced that the first annual Christmas on the Boulevard at Metairie Centre which will be held on December 3, 2016 from 3:00 pm to 8:00 pm and will include music, ice skating, performance by Christian Youth Theatre, shopping and many other events. She invited everyone to come and enjoy the festivities and to spread the word.

AGENDA ITEM 4a. Bonin Road Turn Lane Bid Award. A motion was offered by Mr. Romero, seconded by Mr. Abshire, to award the bid for the Bonin Road Turn Lane to the apparent low bidder Elliot Construction in the amount of \$117,090, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

AGENDA ITEM 4b. Bonin Road Water & Sewer Bid Award. A motion was offered by Ms. McClelland, seconded by Mr. Romero, to award the bid for the Bonin Road Water & Sewer to the apparent low bidder M.P. Dumesnil in the amount of \$757,031.90, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

AGENDA ITEM 6. Staff Reports

- Sports Complex report included activities at the Complex
- Royal Engineering report included an update on Détente Road Project.
- Domingue, Szabo & Associates report included updates on: 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; Water System Model Update for LUS
- City Engineer Pamela Gonzales Granger report included the following updates on: Hwy 92 & Larriviere intersection, Water Storage Tank, Cornay Plaza and Drainage Study

RESOLUTIONS

AGENDA ITEM 7. Resolution No. 2016-17 – a resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville, an Act of Acceptance from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of a contract for Youngsville Recreation Parking Area. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to adopt Resolution No. 2016-17 a resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville, an Act of Acceptance from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of a contract for Youngsville Recreation Parking Area, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

AGENDA ITEM 8. Resolution No. 2016-18 – a resolution amending and replacing Resolution No. 2016-08 of the City of Youngsville, creating a Recreation Advisory Committee for the Sports Complex to include verbiage pertaining to Elected Officials. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to adopt Resolution No. 2016-18 a resolution amending and replacing Resolution No. 2016-08 of the City of Youngsville, creating a Recreation Advisory Committee for the Sports Complex to include verbiage pertaining to Elected Officials and amended to remove any language pertaining to financial responsibility, and the vote was as follows:

YEAS: Abshire, Stansbury, Romero, McClelland

NAYS: None

ABSTAIN: None

ABSENT: Michel

Motion was approved.

ORDINANCE FOR FINAL ADOPTION

AGENDA ITEM 9. ORDINANCE NO. 394-2016 – An Ordinance repealing Ordinance No. 162.2 and replacing 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 adopt 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

Mayor Ritter reported that there has been an improvement with sales tax collections and the City is only down 4% and also announced that the Living Bethlehem will take place on December 12th.

Councilwoman McClelland reported 440 Détente as a junked property. Ms. Champagne stated that a letter has been sent to the property owner and quotes will be obtained for cleaning it up.

Councilman Romero announced that the next Movie in the Park at the Sports Complex is November 19th at 7:00 pm; Ernest Gallet Color Run is this weekend and this Saturday is “Shop the Sweet Life” event.

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