

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, NOVEMBER 8, 2007, AT THE YOUNGVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Tim Barbier, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Paul Huval, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Joyce & Gene Hamilton, Kay Haslam, Cathy Reaves, Burton Kolder, Adrienne Young, Donald Simon, Dana Martin, Gene E. Coussan, Perry Wilson, Kathy Girouard, Larry Romero, Scott Lukes, Linda Fox, Chief Earl Menard, Raymond Reaux, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman A.J. Bernard, Jr. to lead everyone with a Prayer and the Pledge of Allegiance.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to amend tonight's agenda to add Mardi Gras Parade. Passed unanimously with Councilman Tim Barbier not present for this roll call vote.

1. After a brief discussion by CPA Burton Kolder and workshop held prior to this meeting concerning the financial statements (audit) for fiscal year July 1, 2006 through June 30, 2007, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to accept the audit for fiscal year July 1, 2006 through June 30, 2007. The bottom line summary stated by Burton Kolder is that the city, on 5.9 million dollar budget revenue, came in with a surplus of 1.4 million dollars; (\$2.4 million dollars with \$1,000,000.00 of fire station bonds included). Motion passed unanimously with Councilman Tim Barbier (Division D) not present for the roll call vote.
2. Because of increased cost for sidewalk and road patchwork, City Manager Charles Langlinais addressed the City Council for directions. A proposal was received from T & T Asphalt, Inc., for labor, tools equipment and materials to complete itemized asphalt repair work on Savoy Road, Almonaster Road, and Winding Way for a total price of \$27,300.00. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to allow up to \$15,000.00 on sidewalks only in the areas needed the most. Almonaster and Savory roads to be addressed at a later date. Passed unanimously.
3. In reference to the matter concerning City Manager Charles Langlinais' request for council to consider requiring subsurface drainage on all new subdivisions, City Engineer Raymond Reaux is to prepare sketches of subsurface drainage options and costs for council consideration at the next meeting and costs on same. Councilwoman Dianne McClelland and Councilman A.J. Bernard, Jr., discussed this matter. Review tape for detailed discussion.
4. (a) Al Theriot, with Al Theriot Construction, discussed his request for a variance to reduce the front set back from 15 feet to 12.5 feet at 109 Lighthouse Point Circle. City Engineer Raymond Reaux had no objection to this request. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to approve this variance request. Passed unanimously.
5. In reference to the request for a rear set back variance from Gene Dustin and Ms. Erin Landry at 150 Atlas Road, motion was made by Councilman Paul Huval and was seconded by Councilman A.J. Bernard, Jr., to table this civil matter between contractor and owner. The slab was poured prior to obtaining a permit from the City. C.E.O. Rick Garner stated that a hold-harmless clause could be executed to release the city of future liabilities, in the event the City Council approves/grants a variance. This area has flooding problems and drainage/culvert installations work is to be done in that area adjacent to Highland Plantation Subdivision. Passed unanimously.
6. C.E.O. Rick Garner discussed the placement of a lien on the property located at 209 Copperfield Way to compensate the city for grass-cutting work performed. This debt remains unpaid in the total amount of \$650.00 plus all costs in connection with the filing of the lien. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to approve the lien for violation of Ordinance No. 94.1 on property located at 209 Copperfield Way. In the future, C.E.O. Rick Garner is to come before the council for approval prior to lien/recordation of same. Passed unanimously.

7. In the matter concerning the acceptance of Krieg Road dedication to the City as being a public road, no action was taken by the council. It was tabled for the homeowners to be contacted to donate the 40 foot right-of-way for the roadway and come back before the council for consideration.
8. (a) City Engineer Raymond Reaux with C.H. Fenstermaker discussed the 2007 Flood Zone revisions done to regulate and enforce development in floodplain within the Parish of Lafayette and City of Youngsville. Raymond submitted a large map for council and public review and recommended that the City Council adopt Ordinance No. 299 providing for all matters relating to managing the Youngsville Flood Plan. The City of Youngsville has previously entered into an Intergovernmental Agreement with the Lafayette City-Parish Government relating to collaborative funding (\$25,000.00 Youngsville City Share) for the Flood Plain Management Services Agreement (FPMS) between the U.S. Corp of Engineers and Lafayette Consolidated Government for the LINC Comprehensive Drainage and Stormwater Plan for the Parish of Lafayette. In this Ordinance, Number 299, as a result of this Intergovernmental Agreement, the City of Youngsville would agree to utilize the (revised) Preliminary Flood Insurance Rate Maps dated September 28, 2007. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to adopt Ordinance No. 299 to manage the Youngsville Flood Plain. This is a preliminary map and is subject to change in the future. Motion passed unanimously. Review tape for lengthy detailed discussion of this matter. This is the most current credible information available in this stormwater plan ordinance proposal.

(b) C.E.O. Rick Garner discussed Ordinance No. 182.1 to amend and re-enact Ordinance No. 182 relative to uniform property and building identification system for locations fronting public and private streets, roads, and thoroughfares within the City of Youngsville. Motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Dianne McClelland to adopt Ordinance No. 182.1. Council roll call taken with Councilwoman Brenda Burley (Division B) and Councilman Paul Huval (Division A) against this motion. Councilwoman Dianne McClelland (Division E), Councilman Tim Barbier (Division D) and Councilman A.J. Bernard, Jr., (Division C) voted in favor of this motion to adopt Ordinance 182.1. Motion carried.

(c) Motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 94.2 to amend and re-enact Ordinance No. 94.1 relative to the removal of noxious weedy growths or other accumulations from properties and abutting sidewalks within the Youngsville Corporate Limits, giving duties of landowners and penalty provisions. Passed unanimously.
9. City Engineer Raymond Reaux discussed ongoing city projects including the straightening of Highway 92, Chemin Metairie Parkway Phases I and II, private development, 2006 Waterline Extension Project and the 2007 Road Overlay Project. Raymond then discussed the Highland Plantation drainage/culvert installation project. Review tape for detailed discussion on same.
10. Police Chief Earl Menard stated, in discussion, that since the voters chose to give the Police Department a 1% Sales Tax in 1981, then he again wants to put the burden on the taxpayers to decide on the re-dedication of ¼%, and the taxpayers should have the final decision. The Police Department does have a surplus of funds and Chief Menard stated that he is proud of that. Councilman A.J. Bernard, Jr., thanked the Chief for letting the public decide and for being conservative on department spending. Councilman Tim Barbier reinforced what he has said before, that if the Youngsville Police Department/Chief Earl Menard come before this City Council for anything for the department to keep our Police Department where it is now, protecting our citizens, and was never denied of anything asked for. As recommended by the Smart Growth Committee, Councilman A.J. Bernard, Jr., made the motion to accept the Chief's recommendation to let the voters decide on the re-dedication of the ¼% 1981 Sales Tax for roads only. Councilman Tim Barbier seconded that motion. Council roll call taken with all in favor. Passed unanimously. This motion will allow City Bonding Attorney Lonnie Bewley to prepare the proposition to be put on the ballot and proceed with all necessary steps and documents; Adoption of Resolution No. 2007-011.
11. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to accept the financial reports, authorizing the bills to be paid. Passed unanimously.
12. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the minute of the public hearing and regular meeting of October 11, 2007, and the special meeting of October 25, 2007. Passed unanimously. Dispensed with the reading of the minutes.

13. Mayor Viator stated that the Mardi Gras Parade will take place on February 2, 2008. We have \$3,000.00 of funds from last year that can be used for band participation. This year, Mayor Viator stated that he is able to get North Vermilion Band and Erath School Band at \$1,400.00 each and if we want a third band, St. Thomas Moore would be the third band. Mayor Viator recommended raising the cost of float participation to \$100.00 and cars remain at \$25. The City Council agreed to a third band commitment.

With no further agenda discussions, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON TUESDAY, NOVEMBER 27, 2007, AT CITY HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilwoman Dianne McClelland, Councilman A.J. Bernard, Jr., Councilman Paul Huval, Councilwoman Brenda Burley, C.E.O. Rick Garner, Municipal Clerk Rebecca Langlinais, and City Manager Charles Langlinais.

ABSENT: Councilman Tim Barbier.

GUESTS: Gene & Joyce Hamilton

Mayor Viator called the meeting to order and asked Councilman A.J. Bernard, Jr., to lead everyone in a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2007-012 to ratify the Act of Cash Sale executed by Mayor ProTempore Jesse Vallot on behalf of the Town of Youngsville in that certain act of cash sale between the Town of Youngsville and Mr. & Mrs. Lance DeHart concerning the property located at 302 Lafayette Street in Youngsville (formerly known as the Flander's Property) which was recorded under Account No. 010-022357 of the Records of the Clerk of Court for the Parish of Lafayette, State of Louisiana. Motion passed unanimously.

With no further special meeting discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this special meeting. Passed unanimously.

Meeting was adjourned by Mayor Wilson B. Viator, Jr.

Mayor Wilson B. Viator, Jr.
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, DECEMBER 13, 2007, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Tim Barbier, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Paul Huval, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Joyce & Gene Hamilton, Kay Haslam, Adrienne Young, Micah Rodriguez, Joey Langlinais, David Collins, Bill Fender, Brenda & Dale Langlinais, Crystal Trailer, Christopher Trailer, Donald Simon, Gerald Cashat, Susan Richard, Calvin Courville, Shorty King & Wife, Raymond Reaux, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman Tim Barbier to lead everyone with a Prayer and the Pledge of Allegiance.

1. Mayor Viator updated the council on the City's recycling program and encouraged everyone to participate in the effort to reduce the regular garbage collection, for a bargaining point when renegotiating a new contract. Mayor Viator stated it is a much needed program and is going progressively well. Recycling Foundation Inc. is providing the service to the City.
2. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to introduce Ordinance No. 302 to annex properties on Metals Drive/Investment area. Motion passed unanimously with Councilman Paul Huval not being present for this vote. This area will be included in the 2008 Waterline Project.
3. In reference to the acceptance and dedication of Kreig Road (50 ft.) to the City of Youngsville, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the road if we get the necessary (8) signatures for rights-of-way, as indicated on the plat. As per discussion, Mayor Viator stated the city has no authority on mailbox location installations. Passed unanimously. The City of Youngsville will maintain the road with limitation on whatever is needed, as determined by City Manager Charles Langlinais.
4. Mayor Viator discussed the special election to be held on February 9, 2008, regarding the re-dedication of the 1 cent 1981 (Police/Sales Tax to authorize the re-dedication of 25% of the tax proceeds. Mayor Viator is working on a letter to the voters to inform them of this re-dedication sales tax proposal urging voters to go out and vote in support of the proposition to be placed on the February 9, 2008 ballot. Discussion is given on tape concerning the verbiage of the proposition. At the last meeting, the City Council approved to let the voters decide on the re-dedication of 25% of that 1981 Sales Tax, for roads only. Mayor Viator stated that if the voters approve the re-dedication of 25%, the City Council must approve any expenditure of these funds which are to be put in a separate account. City Council expressed dissatisfaction for the verbiage of the proposition which includes roads, alleys, sidewalks, drainage, incidentals, and acquiring equipment. Mayor Viator stated these incidentals were included in the proposition and will be on the ballot as such. City Clerk Becky Gondron stated that this has already been submitted to the Secretary of State Office to proceed with the special election for the voters to decide. Refer to tape for discussion of this matter. Mayor Viator will draft a letter, asking City Council and Chief Menard to sign in support of the re-dedication proposition, to forward to the Youngsville Citizens.
5. Joey Langlinais discussed the City's Centennial Logo Contest entries received. The people can be allowed to vote by a logo suggestion box and the City Council can vote at a later meeting. Attorney George Knox will compose a letter to the Attorney General for an opinion concerning the use of city funds to a non-profit organization for Centennial expenditures. Joey stated that November 8, 2008 has been selected as the Centennial Celebration Day.
6. C.E.O. Rick Garner discussed the expansion of our program for additional Christmas street decorations. He is asking for the council to consider funding for purchasing additional decorations and installation costs on same. Rick discussed cost for 45 additional (snowflake-like) Christmas decorations, 75 banners and installation of same for \$21,000.00 for council future consideration.
7. City Engineer Calvin Courville discussed the Beau Jardin Pump Station Project which is nearly completed.
8. (a) City Engineer Raymond Reaux discussed the ongoing D.O.T.D. straightening of Highway 92 project.

- (b) He also discussed the cost estimate (change order) for added median openings and turn lanes along the Chemin Metairie Parkway Phase I with the proposed costs to be shared by City of Youngsville, Ascension Day School, and Sugar Mill Pond. Refer to agenda attachment for information sheet and diagram proposals with Youngsville sharing of 39% of the total cost of \$228,057.50 (\$90,212.50). After discussion, motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to approve the contract change order with the City sharing the 39% cost (\$90,212.50) for the added median openings and turning lanes along the Chemin Metairie Parkway Phase I.
 - (c) Raymond then discussed the Chemin Metairie Parkway Phase II Cooperative Endeavor Agreement and Engineering Contract to begin Phase II construction work to Highway 90.
 - (d) He also discussed the private development update report.
 - (e) In reference to Highland Plantation drainage work, the materials were ordered for construction commencement.
 - (f) In reference to Resolution No. 2007-012, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adopt it authorizing the Mayor to execute the Act of Acceptance from E.B. Feucht & Son Inc. (contractor) pertaining to the completion of the 2006 Waterline improvements. Lien period is to begin upon recordation of same. Passed unanimously.
 - (g) The 2007 Street Overlay Project continues with Glen Lege Construction doing the project work.
9. Motion was made by Councilman Paula Huval and seconded by Councilwoman Brenda Burley to purchase the CD's at Community First Bank as recommended by Mayor Viator, City Clerk Becky Gondron, Consultant Cathy Reaves, and Accounts Payable Clerk Midge Lopez. Discussion is given on tape. Passed unanimously. (Purchase staggered quarterly CD's for each account listed).
10. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to accept the financial report, authorizing the bills to be paid. Passed unanimously.
11. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the regular meeting of November 8, 2007, and special meeting minutes of November 27, 2007, and dispense with the reading of same. Passed unanimously.

With no further agenda business, motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, DECEMBER 27, 2007, AT CITY HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilwoman Dianne McClelland, Councilman A.J. Bernard, Jr., Councilman Tim Barbier, Councilwoman Brenda Burley, C.E.O. Rick Garner, and Municipal Clerk Rebecca Gondron.

ABSENT: Councilman Paul Huval

GUESTS: Glenn McCall, Raymond Reaux, Chief Earl Menard

Mayor Viator called the meeting to order and asked Councilwoman Dianne McClelland to lead everyone in a Prayer and the Pledge of Allegiance.

1. At the recommendation of Police Chief Earl Menard, motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to hire Carlos January as a full time police officer, who is already P.O.S.T. Certified, effective January 1, 2008. Chief Menard stated in discussion that another officer candidate was offered and accepted more money to remain with his present employer. Passed unanimously.
2. Note that due to the closely related subjects of Agenda items 2 and 3, they were combined into a common discussion.
3. Since the City of Youngsville is investing a larger amount of money into the Chemin Metairie Parkway Road Project, Mayor Viator suggested that all the properties on both sides of roadway along the Parkway route to Highway 90 be incorporated into our city limits, if it can be done. This includes his proposal to reroute the Parkway from the approved route to a proposed route that intersects across Highway 90 to Smead Road in St. Martin Parish. Mayor Viator has spoken to one property owner who is in agreement. The Mayor will speak to the two other property owners involved.

City Engineer Raymond Reaux discussed the criteria for annexation and City Engineer Glenn McCall discussed the realignment route/intersection to cross Highway 90. Refer to tape for detailed discussion on same and refer to attachment for diagram of proposed route realignment at Highway 90. If feasible, an introduction ordinance for annexation and resolution will be presented at the January regular meeting for council consideration. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to authorize Mayor Viator to proceed with property owners' discussions to see what we can annex. If annexation requirements are met, our engineers can move forward on the realignment. Motion passed unanimously. Discussion is given on tape about future over-passes on Highway 90 and mobility funds/toll roads.

With no further special meeting discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adjourn this meeting. Passed unanimously.

Meeting was adjourned by Mayor Wilson B. Viator, Jr.

Mayor Wilson B. Viator, Jr.
City of Youngsville

Rebecca Gondron, CMC
City Clerk

City of Youngsville

P.O. Box 592
305 Iberia Street
Youngsville, Louisiana 70592
PHONE (337) 856-4181
FAX (337) 856-8863

Email: townofyoungsville@cox-internet.com

MAYOR

WILSON B. VIATOR, JR.

CITY MARSHALL

EARL MENARD

BOARD OF ALDERMEN

BRENDA BURLEY
PAUL HUVAL
A.J. BERNARD, JR.
TIM BARBIER
DIANNE McCLELLAND

NOTICE OF PUBLIC MEETING

NOTICE POSTED: _____

A public Meeting will be held as follows:

DATE: August 9, 2007
TIME: 6:00 P.M.
PLACE OF MEETING: Youngsville City Hall
305 Iberia Street, Youngsville, LA 70592

REGULAR MEETING OF THE YOUNGSVILLE MAYOR & CITY COUNCIL TO BE HELD ON THURSDAY, AUGUST 9, 2007, AT 6:00 P.M., AT THE CITY HALL:

AGENDA:

1. **Candidate for State Representative District 43 – (Discussion)**
Page Cortez
2. **Candidate for Parish Councilman District 9 – (Discussion)**
William Theriot
3. **Sewer Updates: -- (Discussion)**
 - (a) **Update of Sewer Rehab Project (Block Grant)**
 - (b) **Progress Report of Sewer System Map**
 - (c) **Beau Jardin Pump Station Upgrade**
Susan Richard, Domingue, Szabo & Associates
4. **Sugarland Estates Setbacks – (Council Action)**
Engineer Paul Miers
5. **Sugarland Estates Fence & Roads to Highway 89 – (Discussion)**
Norman Lerille
6.
 - (a) **Waste Pickup Service Fees – (Discussion)**
 - (b) **Nicole Drive-Covering Exposed Coulee in Rear of Residential Area – (Discussion)**
C.E.O. Rick Garner
7. **Subdivision Ditches/Subsurface Drainage – (Discussion)**
City Manager Charles Langlinais
8. **Kreig Road Conversion of Private Road to Public Road – (Discussion)**
Mayor Wilson B. Viator, Jr.
9. **Ordinances and/or Resolutions:**
 - (a) **Ordinance No. 293.1 – Amended Salary Increases – (Adoption)**
 - (b) **Ordinance No. 298 – Rehabilitation of Rousseau Road – (Adoption)**
 - (c) **Ordinance No. 94.2 – Amendment of Grass Cutting Ordinance No. 94.1 – (Introduction)**
 - (d) **Resolution No. 2007-008 – To Set the 2007 Tax Roll Millages – (Adoption)**
10. **Engineering Updates: - (Discussion)**
 - (a) **Straightening of Highway 92**
 - (b) **Chemin Metairie Parkway, Phase I**
 - (c) **Private Development Update**
 - (d) **Annexation Update**
 - (e) **2006 Waterline Project Improvements**
 - (f) **2007 Road Overlay Program**
Raymond Reaux, C.H. Fenstermaker & Associates, Inc.

11. **Financial Reports – (Council Approval)**

12. (a) **Minutes of the Public Hearing & Regular Meeting of July 12, 2007 – (Council Action)**
(b) **Minutes of the Special Meeting of July 16, 2007 – (Council Action)**
(c) **Minutes of the Special Meeting of July 30, 2007 – (Council Action)**

(Name and Position of Authorized Person)

City of Youngsville

(Name of Taxing Authority)

305 Iberia Street, Youngsville, LA 70592

(Address)

(337) 856-4187

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Rebecca Gondron at (337) 856-4187, describing the assistance that is necessary.

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, MAY 10, 2007, AT THE YOUNGSHVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Paul Huval, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Tim Barbier, Municipal Clerk Rebecca Langlinais, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Emery Gene & Joyce Hamilton, Barbara Broussard, Chief Menard, Don Duhon, Bobby Wilson, Walter Comeaux, III, Collin Robicheaux, Robert Bixenman, Patrick Landry, Clea & Sherman Thibodeaux, Don Duhon, Dana Martin, Perry Wilson, Gene Coussan, Mark Deshotel, Dale & Brenda Langlinais, Jason Simon, Sandy Viator, Teddy Beaulieu, Susan Tollefson, Brad Tollefson, Chase Tollefson, Dan Tollefson, Suzanne Goudeau, Adrienne Young, Angie Scopes, Dale Knepper, Michael Ramos, Linda Fox, Euella Gallet, Karen Babineaux, Raymond Reaux, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman Paul Huval to lead everyone with a Prayer and the Pledge of Allegiance.

Motion was made by Councilman Tim Barbier to amend tonight's agenda to add discussion on waterline in Sugar Mill Pond along the Youngsville Parkway, petition served today and the hiring of an attorney to represent the City of Youngsville and Mayor Viator's veto motion relative to Copper Meadows Phase 3 final plat recordation. Second by Councilman A.J. Bernard, Jr. Roll Call with Councilman Tim Barbier, Councilman A.J. Bernard, Jr., and Councilwoman Dianne McClelland in favor. Councilwoman Brenda Burley and Councilman Paul Huval voted against. Motion carried.

1. Mayor Viator presented a plaque from the City of Youngsville to Bradley Tollefson recognizing his outstanding accomplishments and contributions in completing requirements for Eagle Scout Rank. Everyone applauded in congratulations as we are all proud of his accomplishments.
2. Rob Guidry and Kyle Viator, representing the Lafayette Chamber of Commerce congratulated the Mayor and City Council; City of Youngsville, on the continued robust growth and thanked the Mayor for attending the Building Community Conference stressing that we need to work together as a parish and group to get things accomplished. Currently involved in Statewide Coalition with governments and Chambers to build roads across the state. Mayor Viator thanked them for their efforts and commended them for the help given.
3. Resident Barbara Broussard and Businessman Dale Knepper addressed the Mayor and City Council on drainage problems and their request to reopen Minolta Road to Highway 92. Currently the entrance is coming through Cedar Hills Subdivision since that subdivision was developed and City Council action/preliminary plat approval was given. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to rename the entrance Road to Cedar Hills Subdivision, to Minolta Road (continuing on to where these residents/businesses are located). Motion passed unanimously. Refer to tape for discussion from Barbara Broussard and Businessman Dale Knepper, and discussion on Cedar Hills Subdivision Development; adjacent to them.
4. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to go into executive session to discuss the hiring of office staff and pay increases. Attorney George Knox stated that in his legal opinion the reason stated for executive session was improper grounds for going into executive session. Mayor Viator stated that he would like to see executive session on discussion on hiring new office staff and also to discussion present supervisory staff Rebecca Langlinais and Karen Babineaux and afford them opportunity to go into executive session. Mayor Viator recommended to the Council to create a new position, managerial, for the City of Youngsville, to be in charge of running the entire office and be in charge of Charles Langlinais. Motion was made by Councilman A.J. Bernard to give the Mayor the authority to hire an Administrative Manager based on the Mayor's qualifications. Seconded by Councilwoman Brenda Burley. This excludes the Police Department. This position will be advertised in the newspaper and will be offered to any present employee. They must have computer skills and must be able to learn everything in the office and must have skills to manage our personnel. Passed unanimously.
5. (a) In reference to the Youngsville Parkway/Drainage Project Lanie Farms Inc. in requesting to be reimbursed for cane damages in the amount of \$2,843.93 and leveling work in the amount of \$2,550.00. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to reimburse Lanie Farms, Inc. for the cane damage and leveling work. Passed unanimously. Payment is out of Parkway Budget monies.

- (b) Motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Dianne McClelland to approve the expenditure for utility relocation to center Point Energy, agreeing to pay 66.67% of the actual cost, authorizing the Mayor to sign the agreement on same. (\$8,611.10) Passed unanimously.
6. (a) Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to introduce Ordinance No. 293 increasing the salaries of employees of the City of Youngsville, as discussed. Refer to tape and ordinance for detailed information on same. Passed unanimously.
7. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to allow Mayor and City Manager Charles Langlinais to get together and get prices on same size pumps we currently have and get back to council for consideration. Refer to tape for detailed discussion on this matter. Passed unanimously.
8. The Dept. of Environmental Quality is promoting a Drinking Water Protection Ordinance designed to protect the source of our drinking water. Attorney George Knox will draw up the introduction ordinance for Council consideration at the next council meeting.
9. City Engineer Raymond Reaux discussed ongoing City projects; the straightening of Highway 92, the Youngsville Parkway, Phase I, private developments, annexation status, 2006 Waterline Extensions and the 2007 Street Overlay Project. Refer to tape for detailed information.
10. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to accept the financial report. Councilwoman Brenda Burley questioned the drainage expenditures and Attorney George Knox's bills, mentioning specifically where Attorney George Knox has been conversing to the Board of Ethics concerning Councilwoman Brenda Burley's personal request for an opinion. The record, Councilwoman Brenda Burley stated that she could vote on any of the issues where J.C. Youngsville, LLC is concerned, where Councilwoman Brenda Burley recused herself and did not abstain from voting in the last council meeting, but can legally vote and anything voted in the past was legal. Also, Councilwoman Brenda Burley stated that she saw that Attorney George Knox asked the Ethics Board for a copy of her letter to the Ethics Board and George Knox charged the City for reviewing it. Attorney George Knox also sent a letter to the Ethics Board and charged the city for writing that letter. It cost the City \$135.00 in legal fees. Attorney George Knox stated that it is his responsibility because it will have an impact on council voting; he responded to the Ethics Board to clarify the situation to them. Detailed discussion is given on tape. Passed unanimously.
11. (a) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the minutes of the regular meeting of April 12, 2007. Passed unanimously.
- (b) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the special meeting of April 23, 2007, noting that Councilwoman Dianne McClelland was absent at that meeting. Passed unanimously.
- (c) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the special meeting of April 30, 2007. Passed unanimously.
12. Rouses will be installing an 8" waterline in Sugar Mill Pond from Highway 92 going down the Youngsville Parkway to the first street. Because of future growth in that area and possibly putting the 500,000 gallon ground water storage tank, also in that area, Mayor Viator obtained prices from three (3) different sources on a 12" line instead, with Youngsville paying the difference in cost from the 8" to a 12" waterline. City Engineer Raymond Reaux discussed these quotes \$10,203.00, \$12,805.00, and \$14,901.00 with a 10% contingency. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to approve this expenditure, not to exceed \$15,000, including 2 hydrants, accepting the proposal to put the 12" waterline running just past the first street. Passed unanimously.
13. The City has received a court order, (pending litigation) between J.C. Development, LLC and the City of Youngsville to petition the court to order Mayor Viator to sign the final plats of Copper Meadows, Phase III and also to issue Building Permits for home construction to begin. Mayor Viator, City Clerk Rebecca Langlinais, and City Attorney George Knox will need to appear in court. Because of City Attorney George Knox's involvement in the suit, his Code of Professional Conduct will not allow him to represent Youngsville. Therefore, he and Mayor Viator are recommending Attorney Mike Hebert, who is reducing his hourly fee to \$150.00 per hour (same as George Knox) to be retained to represent

Youngsville at the May 29, hearing. Motion made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr. to retain Mike Hebert to represent Youngsville should this petition go to trial, at the rate of \$150.00 per hour, on May 29, 2007 for this petition/hearing. Councilman Tim Barbier rephrased/amended his motion, that we retain Attorney Mike Hebert to represent us, the City of Youngsville in this petition, on the court date of May 29, 2007, at 9:00 a.m., should we need his services. All council members were in favor of this motion as amended. Passed unanimously.

14. Councilman Paul Huval made the motion to allow John C. Broussard to continue that one phase, of Phase III, to overturn the Mayor's Veto (Copper Meadows Phase III). Seconded by Councilwoman Brenda Burley. Councilwoman Brenda Burley, Councilman Paul Huval, and Councilwoman Dianne McClelland voted yes with Councilman A.J. Bernard, Jr., and Councilman Tim Barbier voting no. Four council votes are needed to override the Mayor's veto. Mayor Viator's veto stands.

With no further agenda items to discuss tonight, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Langlinais, CMC
City of Youngsville

**MINUTES OF THE PUBLIC HEARINGS COMMENCING AT 5:15 P.M. ON THURSDAY, JUNE 14, 2007,
AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Paul Huval, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Tim Barbier, and Municipal Clerk Rebecca Gondron.

ABSENT: None

GUESTS: Gerald Reaux, Glenn McCall, Roland W. Laurent, Collin Robicheaux, Perry Wilson, Terrell G. McFillin, Berry J. Bleichner, and Dana Martin.

1. **Glenn D. Roussell, Lot #3 and #4**

A public hearing is being held to review and discuss the proposed commercial development of the Glenn D. Roussell properties, Lot #3 and #4, which consists of 4.85 acres located inside the City Limits of Youngsville. The owner is Glenn D. Roussell and the applicant is Terrell G. McFillin. The consulting development engineer is Roland W. Laurent.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Planning Commission Hearing Examiner Review Report dated May 25, 2007. He discussed their 7 conditions, 4 plat revisions, and 2 other comments and suggestions. Raymond then discussed his own recommendations given by letter to Mayor Viator dated June 6, 2007. Refer to tape for detailed discussion on same.

This property has been determined to be located in Zone X (outside the area of the 500 year flood plain) according to the Flood Insurance Rate Map; Firm dated January 19, 1996. Map Panel Number is 22055C0070G.

Development Engineer Mr. Roland Laurent and, Terrell G. McFillin, were present to discuss their proposed development. Review tape.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the regular meeting following this hearing. Mayor Viator closed this hearing.

2. **Dudley J. Comeaux Sucession, Phase III**

A public hearing is being held to review and discuss the proposed commercial development of the Dudley J. Comeaux Succession Subdivision, Phase III, consisting of 5 lots, total of 5.374 acres located off of Fortune Road in the City Limits of Youngsville. The owner/developer is Fortune and Bonin LLC Tom Giallonardo and the Development Engineer is Barry J. Bleichner, PE, PLS.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report, dated May 16, 2007. He discussed their 9 conditions and recommendations. He also then discussed his own recommendations given by letter to Mayor Viator dated June 6, 2007. Refer to tape for detailed information and discussion on same.

This property is located in Flood Zone X (not within the 100-year flood hazard area) as defined by the Flood Insurance Rate Maps Community Panel #22055C0065G, dated Jan. 19, 1996. City of Youngsville currently has no zoning. Water and sewer service would be provided by T.E.S.I. Slemco will provide electricity. Center Point Energy will provide gas service.

Development Engineer Barry J. Bleichner was present tonight to discuss this proposed commercial development. Review tape for detailed discussion of same.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the regular meeting following this hearing.

With no further discussion, this hearing was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JUNE 14, 2007, AT THE YOUNGVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Paul Huval, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Tim Barbier, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Rick Garner, Gerald Reaux, Glenn McCall, Rose Rouseell, Huey Romero, Todd Kojis, Barry Bleichner, Jerry Wiley, Kay Haslam, Micah Rodriguez, Emery Gene & Joyce Hamilton, Collin Robicheaux, Dana Martin, Perry Wilson, Dale & Brenda Langlinais, Suzanne Goudeau, Michael Ramos, Linda Fox, Adrienne Young, Kenneth Davis, Theresa Rountree, Cathy Meyer, Mrs. Kerry Derouen, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilwoman Brenda Burley to lead everyone with a Prayer and the Pledge of Allegiance.

1. (a) Prior to this regular meeting a public hearing was held on the proposed commercial development of Lots #3 and #4 of the Glenn D. Roussell property. Engineer Glenn McCall briefly discussed the LCG Planning Commission's Hearing Examiner Report dated May 25, 2007 and his own recommendations given by letter to Mayor Viator dated June 6, 2007. After discussion, motion was made by Councilwoman Brenda Burley to give preliminary plat approval of the Glenn D. Roussell property on Lots #3 and #4, accepting the recommendations of City Engineer Raymond Reaux; on Item C modification to read until completion of the applicable requirements are met; on Item D, it shall read Lot 4 instead of Lot 3, as the owner and applicant, and on the comprehensive report, on the conditions of development, waive #7 and #1 and #2 of plat comments/suggestions. Councilman A.J. Bernard, Jr., seconded that motion. Passed unanimously.

(b) Prior to this regular meeting, a public hearing was also held on this proposed commercial development of the Dudley J. Comeaux Succession property. City Engineer Glenn McCall briefly discussed the LCG Committee Comprehensive Report dated May 16, 2007 and his own recommendation given in a letter to Mayor Viator dated June 6, 2007. After discussion, motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to give preliminary plat approval accepting City Engineer Raymond Reaux's recommendations with the Modification of #4 and of the ADRC report to be shown as a joint easement between Lot #6 and #7 will become part of Lot #8, also waive #6 and #7; #8 is to be modified that a note shall be placed on the plat stipulating that there will be no additional access to Bonin Road beyond the joint access easements shown.
2. Mayor Viator, along with several residents of the Metals Drive/Investment Street/Equine/C'est Bon Circle area discussed waterline extension/annexation into Youngsville, in order to provide water service to these residents. The only way to get the existing residents to sign for annexation would be for the city to provide/guarantee them water within a given period of time. Mayor Viator recommended to the council that we move forward with this (possibly looping) to furnish these citizens with a letter in writing that they will receive water from the time they are annexed; that they will receive water to their residents within 1-1/2 years. Audience discussion is given on tape. Motion was made by Councilwoman Brenda Burley to authorize the work to incorporate homes necessary on Metals, Investment, Equine, and C'est Bon Circle with the 2 cul-de-sacs so that we have a block to be able to extend our waterlines in a time limit of 1-1/2 years. Councilman Tim Barbier seconded that motion. Mayor Viator will write a letter guaranteeing water within 1-1/2 years if they are annexed into the corporate limits.
3. After Mayor Viator's discussion of our recycling program participation, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland that when we have 50 carts left to deliver, that we order 100 carts. We started with 600 and delivered 461. Put on the July utility billings that Youngsville continues to offer recycling and can call City Hall to order it, in promotion of the program. Passed unanimously.
4. Discussion is given on resurfacing of Rousseau Road which is in a deplorable condition. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to authorize the Mayor to proceed with the intergovernmental agreement with the Lafayette Consolidated Government to get the resurfacing done, making the best deal (cost-sharing). Passed unanimously. Mayor Viator is to approach the 2 businesses on Rousseau Road to be incorporated into the City of Youngsville.

5. In reference to a letter received from the Secretary of State requiring the selection of an official Municipal Journal for the City of Youngsville, after Municipal Clerk Becky Langlinais' discussion of same, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to elect the Daily Advertiser as our official Journal for the City of Youngsville. Passed unanimously.
6. City Engineer Calvin Courville briefly updated the council on the Beau Jardin Pump Station/force main upgrade project and Engineer Susan Richard discussed the estimated cost to update the City's sewer system map (\$18,000.00). Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept Domingue, Szabo, & Associate's sewer map estimate proposal of \$18,000.00, with possibly a reduction in that cost depending on the number of sewer plans that can be obtained electronically. Passed unanimously.
7. Engineer Susan Richard with Domingue, Szabo & Associates gave a brief discussion/update on the sewer rehab project currently underway. The smoke testing reports should be in at the end of this week and a work order will be issued to Delta Contractors to do the work on qualifying grant recipient residents, also manhole rehab and mainline work. Discussion on tape.
8. Due to similarity with the Youngsville Highway, 911 requested the City of Youngsville to rename the Youngsville Parkway. Motion was made by Councilman Tim Barbier and seconded by Councilman Paul Huval to rename it Chemin Metairie Parkway. Passed unanimously. This will have no effect on funding.
9. Gus Thibodeaux with A.P.T. Controls discussed the lift station pump replacement (Highway 89 S.) 4" pumps would work more efficiently giving more capacity, as recommended by Gus. Motion was made by Councilman Tim Barbier to go with the 4" pumps (2 @ \$9,200.00) with Councilman Paul Huval giving a second to that motion. Passed unanimously.
10. Regarding the speed limit on (State) Highway 89 North; motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt a Resolution to send to Bill Fontenot authorizing D.O.T.D. to lower the speed limit to 45 MPH at Fortune Road, 40 MPH at Keller's Bakery and 30MPH at NuNu's Supermarket. Councilman Tim Barbier was not in favor of this motion, with all other council members voting for it. Motion carried.
11. Discussion is given by Councilman A.J. Bernard and Councilman Tim Barbier on the preparations underway for this Hurricane Season, sandbagging facilities availability at the horse arena on Highway 92 West, the City property behind the Police Station, and changing to the Maintenance Facility on Railroad Street. LA Citizen Awareness & Disaster Evacuation Guides are being made available at City Hall for public shelter information and helpful direction in the event of a storm/hurricane. Mayor Viator is currently negotiating with contractors for debris removal, should our city be in need for hurricane disaster aftermath clean up.
12. (a) Motion was made by Councilwoman Brenda Burley to adopt Ordinance No. 293 increasing the salaries of employees of the City of Youngsville as indicated in the ordinance. Motion was seconded by Councilman Paul Huval. Passed unanimously.
- (b) Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to introduce Ordinance No. 296 relative to ground water protection from contamination. Passed unanimously.
- (c) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 297 providing for the acceptance for perpetual maintenance of the entirety of Burley Road located off of LA Highway 734. Councilman Paul Huval, Councilwoman Dianne McClelland, Councilman Tim Barbier, and Councilman A.J. Bernard, Jr., are in favor of this motion, with Councilwoman Brenda Burley recusing herself because it pertains to her immediate family and she stated that this is a non-vote on this motion. Motion carried.
- (d) Motion was made by Councilman A.J. Bernard, Jr., to adopt Resolution No. 2007-004 that this agreement be made between the City of Youngsville and Whitney National Bank & Trust Co. of Lafayette, Louisiana (Fiscal Agency Contract) to manage depository for funds of the City; and make provisions on same. Councilman Tim Barbier seconded. Passed unanimously.
- (e) Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2007-005 joining in an intergovernmental agreement between the City of Youngsville and the Lafayette

Consolidated Government for consolidation of a building code enforcement program. Passed unanimously.
Discussion of proposed legislative bills for state's consideration regarding uniform state wide codes.

13. Todd Koji's Construction, LLC made a written request for a variance due to a problem on a home located at 207 Oak Hill Lane (Sugarland Estates) which is currently encroaching approximately 8 feet into the 22.5 easement for future roadway improvements. The City Council took no action tonight and City Engineer Glenn McCall will look into this matter and make a recommendation on same.
14. (a) City Engineer Glenn McCall updated/discussed ongoing projects in reference to the Straightening of Highway 92 State funding/additional funding resources needed. There is a \$402,000.00 shortfall in this budget.
(b) Discussion is given on C.H. Fenstermaker (Luke Hebert) opinions of profitable cost in a letter to Mayor Viator dated May 18, 2007, for agricultural driveway and crossovers along the Youngsville Parkway Project; Phase I. Four (4) driveways and two (2) crossovers will be needed at a total current probable cost of \$56,654.85. See map attachment in Minute Book for the locations along the Parkway Phase I Project. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to table this matter until the next meeting, giving 30 days to make recommendations for council consideration. Passed unanimously.
(c) Council members reviewed the Private Development Status Report.
(d) City Engineer Glenn McCall discussed the Annexation Status with the Fortune Plaza area being the last area annexed into our corporate limits.
(e) City Engineer Glenn McCall stated that on the 2006 Waterline Improvement Project, the contractor is almost complete with Phase I, II and III with some punch list items remaining and meter installations. In Phase IV, the contractor is crossing the coulee on Griffin Road. Phase V has been tested and chlorinated, but connection to the City has not been opened.
(f) Making reference to letter from C.H. Fenstermaker, dated June 5, 2007 to Mayor Viator on an opinion of probable cost for the additional waterline/improvement on Trahan Road, is in the amount of \$45,698.76. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to table this matter. Passed unanimously.
15. Motion was made by Councilman A.J. Bernard, Jr., to accept the financial report, authorizing the bills to be paid. Seconded by Councilwoman Dianne McClelland. Passed unanimously.
16. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to dispense with the reading and approve the minutes of the Regular Meeting of May 10, 2007.
17. Mayor ProTempore Paul Huval presented two award/plaques to Mayor Viator and the City of Youngsville for his work efforts and city funding for the Annual Day at Foster Park for beautification and improvements from the Broussard, Youngsville Youth Association.

With no further agenda items to discuss tonight, motion was made by Councilman Paul Huval to adjourn the meeting with a second given by Councilwoman Brenda Burley.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

MINUTES OF THE BUDGET HEARING AND SPECIAL MEETING OF THE YOUNGSVILLE MAYOR & TOWN COUNCIL HELD ON MONDAY, JUNE 25, 2007 AT 6:00 PM AT THE CITY HALL:

PRESENT: Mayor Wilson B. Viator, Jr., Councilman Tim Barbier, Councilwoman Dianne McClelland, Councilman Paul Huval, Councilwoman Brenda Burley, Council A.J. Bernard, Jr., CEO Rick Garner, and Municipal Clerk Rebecca Gondron

ABSENT: None

GUESTS: Burton Kolder, Chief Earl Menard, Midge Lopez, Angie Scopes, Joey Langlinais, and Ms. Cathy Reaves

1. Mayor Wilson B. Viator, Jr., called the budget hearing to order.

Burton Kolder, with Kolder, Champagne, Slaven & Co. was present tonight to discuss the proposed budget figures for the fiscal year, July 1, 2007 through June 30, 2008, and the current fiscal year figures ending June 30, 2007. Budget packets included anticipated revenues and expenditures for all funds (General, Sales Tax, Debt Service, Capital Project Fund, and Utility Funds). Discussion is given on tape of the actual 2006 figures, the estimated 2007 figures, and the budgeted figures for the upcoming fiscal year ending June 30, 2008. Refer to budget packet for figures and detailed information. The figures were discussed for each fund by Burton Kolder, Mayor Viator, City Council members, along with Ms. Cathy Reaves. Burton Kolder began the Budget discussion with the Budget Message from City Clerk Rebecca Gondron, giving an oversight of what is in the Budget Document. A five percent (5%) increase in salaries is presented for all city employees including Police Department and Utility Department personnel, which is proposed to cost a total of \$31,475.00. The Police Department increase in salaries includes another new officer at a total salary of \$22,000.00.

In the Utility Fund, the base rates for water, sewer, and garbage are not expected to change for the year 2008. Garbage rates will be adjusted to allow for any increases which may occur from the City's service provider (Waste Management Inc.).

Included in the Capital Outlay Budget (Page 5) for the fiscal year ending June 30, 2008 by prospective funds, in the General Fund/Streets & Public Works, \$50,000.00 is allocated for sidewalks. In the 1981 Sales Tax Fund (Police Department) there are two (2) automobiles budgeted at \$40,000.00 for the fiscal year ending June 30, 2008. There is also \$60,000.00 budgeted for police equipment, radios and automobile lights. Comments and questions are given on tape.

In the Capital Outlay Projects Fund, the Youngsville Parkway LA State Funding is in the amount of \$6,500,000.00 which is already approved and also the Youngsville Parkway, LA State Funding of \$2,500,000.00 which is requested. Youngsville Parkway construction city share is in the amount of \$2,500,000.00. A waterline improvement and extension for Carmelite Circle, Pegasus, Trahan and Kreig Road is in the amount of \$300,000.00. Improvements to the LUS Water System and City Water System within the City limits is \$1,500,000.00 from a new Bond Issue in 2007/2008 secured by the 1968 Sales Tax and/or 3 Mills advalorem tax. \$1,000,000.00 for the new fire station building is also included in the Capital Outlay Budget to be financed by the 2007 advalorem bonds issued in 2007. Street Improvements/Chemin Metairie & Bonin Road round-about is in the amount of \$1,200,000.00 from a new Bond Issue in 2007/2008 with the 1968 Sales Tax. From the 1999 Sales Tax Fund, \$50,000.00 is budgeted for engineering fees and costs (sewer utility department). Total Governmental Funds in Capital Outlay is \$15,700,000.00. In the Utility Fund Capital Outlay Budget is \$480,000.00 for sewer improvements, lift station, etc., (Beau Jardin Lift Station, and three (3) lift stations in the old part of the city). \$400,000.00 is budgeted for our sewer plant expansion from Utility funds and the 99-1/2 cent Sales Tax Funds. \$9,000.00 will be from Grants funding, \$2.7 million from Bond Issues. The total of all Capital Outlay Budget is \$16,580,000.00.

Burton Kolder then discussed the General Fund Budget/Summary (Pages 6 & 7) giving actual figures for 2006, the estimated 2007 figures and the projected/budgeted figures for 2008. The General Fund Revenue and

Expenditure Summary (Pages 8-10) were also discussed. Modification to these figures/various changes to the 2007 and 2008 budgeted figures are given in detail on tape.

The Sales Tax Fund Budget (Revenues & Expenditures) was then discussed giving the actual 2006 figures, the estimated 2007 figures and the 2008 budgeted/projected figures, detailing the separate accounting figures from the 1968 one cent sales tax (Police Department); the 1999-1/2 cent Sales Tax Fund figures and the 1981 – 1% Sales Tax figures (Page 11). The Dept Service Fund Budget and Capital Projects Fund Budget figures were discussed, (Pages 13 & 14) of the budget packet.

The Utility Fund Budget figures of revenues and expenditures for the ended 2006 (actual), estimated 2007 figures, and projected 2008 figures were discussed by Burton Kolder (Pages 15-17). The Mayor and City Council should consider inflation at 3-5%. Burton Kolder recommended cutting expenses and/or increasing revenues to be in a profit mode as we were in 2006. Review tape for discussion of accounting figures to be adjusted/corrected due to high expense figures because of misclassifications and previous year account accruing. City CEO Rick Garner will study the water, sewerage, and sanitation figures to make a recommendation for Council consideration. The Consolidated Budget on Page 3 and 4 was reviewed stating that there will be a net deficiency of 2.7 million dollars in 2008 and a fund balance anticipated at \$6,758,867. Adjusted figures are given on tape. Grant money was received from LCDBG Sewer Rehab and water improvement grant. Burton Kolder will make modifications as discussed on tape, and prepare the final budget document accordingly.

With no further questions and discussion concerning the City Budget, this hearing was closed by Mayor Viator.

2. Mayor Viator opened the special meeting beginning with a prayer and pledge led by Councilwoman Dianne McClelland.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to adopt Amended Budget Resolution No. 2007-002, adopting an operating budget of revenues and expenditures for the fiscal year beginning July 1, 2006 and ending June 30, 2007, as modified in the public hearing prior to this meeting. Amendments to be made by Burton Kolder. Passed unanimously.

Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Budget Resolution No. 2007-003 relative to the operating budget for the fiscal year beginning July 1, 2007 and ending June 30, 2008. Passed unanimously.

Mayor Viator thanked everyone involved for their input in the preparation of this budget and entertained a motion to adjourn this special meeting. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn. Passed unanimously.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE PUBLIC HEARINGS COMMENCING AT 5:15 P.M. ON THURSDAY, JULY 12, 2007,
AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Tim Barbier, CEO Rick Garner, and Municipal Clerk Rebecca Gondron.

ABSENT: Councilman Paul Huval

GUESTS: Mike DeHart, Mark Dubroc, Raymond Reaux, Joyce & Gene Hamilton, Jonathan & Jules Vincent, and Michael Ramos.

1. Ascension Episcopal School

A public hearing is being held to review and discuss the proposed commercial development of the Ascension Episcopal School consisting of 78.803 acres located inside the city limits of Youngsville off of the Chemin Metairie Parkway. The owner is Young Industries Inc. (James Bailey, III, President), and the Developer is Raymond Hebert of Community Foundation of Acadiana. The Surveyor is Dubroc Engineering, Inc. (Mark A. Dubroc).

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report of their June 20, 2007 meeting date. He discussed their 19 conditions and 1 other comment/suggestion. Raymond then discussed his own recommendations given in a letter to Mayor Viator dated June 28, 2007. Refer to tape for detailed discussion on same.

The Eastern half of this property has been determined to be located in Flood Zone "X" while the western half of the property is located in Flood Zone "A" as indicated by the Flood Insurance Rate Map Number 22055C0070G for Lafayette Parish; dated June 19, 1996.

Mike DeHart & Mark Dubroc were present to discuss this proposed development. Refer to tape for detailed discussion on same. The City of Youngsville will provide water and sewer service. CenterPoint Energy will provide gas with Slemco providing electricity.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the regular meeting following this hearing tonight. Jonathan and Jules Vincent/adjacent property owners discussed no access/right-of-way to their property. With no further discussion, Mayor Viator closed this hearing.

2. Giles Lanqliniais Estate

A public hearing is being held to review and discuss the proposed subdivision of the Giles Lanqliniais Estate consisting of Tract 1A, Tract a1-B-1, and Tract 1-B-2; 5.97 acres within the City Limits of Youngsville. The owners/developers are Loretta Lanqliniais Wilson and James Lanqliniais. The Development Engineer is Aldon A. LeBlanc, PE, PLS with A.A. LeBlanc and Associates.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report, of their June 20, 2007, meeting date. He discussed their 7 conditions and one other comment and suggestion. City Engineer Raymond Reaux also discussed his own recommendations given to Mayor Viator by letter dated June 27, 2007. Refer to tape for discussion on same.

This property is located in Flood Zone X as per Flood Insurance Rate Map Number 22055C0080; dated January 19, 1996. The City of Youngsville currently has no zoning. The City of Youngsville will provide water service. Individual sewer systems are to be approved by the OPH of the Lafayette Parish Health Department. Slemco will provide electricity. Before any driveways are to be installed along the State Highway 89 the size and inverts must be approved by LA D.O.T.D. by obtaining a driveway permit from them. Refer to tape for detailed information and discussion on same.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the regular meeting following this hearing.

With no further discussion, hearings were adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JULY 12, 2007, AT THE YOUNGVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Tim Barbier, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: Councilman Paul Huval

GUESTS: Mike DeHart, Mark Dubroc, Joyce & Gene Hamilton, Jonathan & Jules Vincent, Perry Wilson, Jerry Wiley, Kay Haslam, Tom Turk, Dale & Brenda Langlinais, Linda Fox, Michael Ramos, Adrienne Young, Cindy & Carl Simon, Carol Evans, Raymond Reaux, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman Tim Barbier to lead everyone with a Prayer and the Pledge of Allegiance.

1. Motion was made to amend tonight's agenda to discuss the Rousseau Road dead-end safety problem. This motion was made by Councilwoman Brenda Burley and was seconded by Councilwoman Dianne McClelland. Passed unanimously.
2. Prior to this regular meeting, a public hearing was held on the proposed commercial/school development; Ascension Episcopal School. City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., briefly discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report, dated June 20, 2007, and his own recommendations given in a letter dated June 28, 2007, to Mayor Viator. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to table this matter tonight (delaying preliminary plat approval) and have a special meeting next week after this is reviewed. A handout was given to the Mayor and City Council members making 6 formal requests on the plat review comments/recommendations by City Engineer Raymond Reaux and the ADRC Comprehensive Report, for council consideration. Passed unanimously. Lengthy discussion of this school development proposal/land-lock adjacent property owners on tape. Attorney George Knox will research land-lock issue.
3. Prior to this regular meeting, a public hearing was also held on this proposed subdivision of the Gile Langlinais Estate Property (Tract 1A, 1-B-1 and 1-B-2). City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Review Committee's Comprehensive Report; meeting date of June 20, 2007, and his own recommendations given in a letter to Mayor Viator dated June 27, 2007. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to give preliminary plat approval, accepting City Engineer Raymond Reaux's recommendations.
4. (a) Ms. Susan Richard with Domingue, Szabo & Associates was present tonight to give updated information regarding the Beau Jardin Pump Station Project. 5,100 feet of sewer force main has been laid and road boars are complete. Mayor Viator discussed problem with the Dupleix family concerning this acquisition of right-of-way signatures. The Young Industries right-of-way was obtained. The contractor may have to move off-site and come back later once the right-of-way agreement is signed and in place. City Engineer Calvin Courville informed CEO Rick Garner that it will cost the city \$3,000.00 at minimum, to allow the contractor to leave and come back later to relocate. Mayor Viator and Attorney George Knox have been working with the Dupleix family to try to get them all to sign, but were unsuccessful thus far. Review tape for Attorney George Knox's discussion on this matter and the expropriation of property process; appraisal required. A member of the Dupleix family; Keith's wife, attended this meeting and expressed that her husband Keith was in Colorado for the next 10 days and he and Marilyn would like time to examine the city's offer on the right-of-way negotiations. Mayor Viator stated that he wanted an answer by the August 9th regular meeting to make recommendation to the council which way to proceed.

(b) City Engineer Susan Richard also discussed the sewer system map updating progress.

(c) Also discussed was the ongoing LCDBG sewer rehab project (federal grant) to qualifying recipients to perform work to repair sewer problems on private property. An audience member requested to know what the qualifications are and what specific individuals/property owners would be receiving the sewer improvements and also what is the cost. City Grant Administrator Richard Minvielle is to be contacted by Mayor Viator on this inquiry; questions of legality on providing this information to the public. If appropriate, Mayor Viator will provide this information.

5. (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Ordinance No. 296 relative to drinking water protection. Passed unanimously. Send D.E.Q. a copy, if the ordinance passes.

(b) Motion was made by Councilman Tim Barbier and Councilman A.J. Bernard, Jr., to adopt Ordinance No. 297 to accept the public right-of-way of Burley Road. Councilwoman Brenda Burley recused herself from voting because of it being her immediate family with Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, and Councilman Tim Barbier in favor. Councilman Paul Huval was absent from this meeting. Motion carried.

(c) Motion was made by Councilwoman Brenda Burley to adopt Resolution No. 2007-006 for financial assistance from the State of Louisiana under the FY 2007-008 Louisiana Government Assistant Program. Motion was seconded by Councilman Tim Barbier. Passed unanimously.
6. (a) CEO Rick Garner discussed his recommendation to this council on a proclamation to designate the year 2008 as Youngsville's Centennial year and to form an unfunded, voluntary Centennial Committee to plan and coordinate the events for a 2008 celebration. If funding is necessary, the council would be approached for consideration.

(b) CEO Rick Garner discussed his study on utilities overview cost utilizing the most recent audit figures (ending June, 2006) and used (June 2007) projected figures for comparison. In regards to Waste Management's cost increase of 35 cents per unit pick up, Rick is recommending to the City Council, a 6% increase in customer garbage service fees to offset the rate increases from last year and to absorb the 35 cents increase, and cover the undocumented city manpower costs. Our present garbage fee is \$12.50 and this would increase it to \$13.25 per month per customer. Currently, we are still operating at a 16 cents per account per month profit but not counting city manpower in costs. No action was taken by the Council. Refer to tape/discussion concerning contract and renewal terms, and ongoing problems with garbage collection service.
7. Because of an oversight, Chief Menard is recommending to the City Council to adjust Deputy Elliot Broussard's monthly salary to \$2,000.00 and increase Deputy Larry Holland's salary to \$2,150.00 monthly (Ordinance No. 293 amendment). Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to accept Chief Menard's recommendation to amend Ordinance No. 293 making the changes for pay for Elliot Broussard to \$2,000.00 monthly instead of \$2,150.00 and increase Larry Holland's pay to \$2,150.00 monthly instead of \$2,000.00. Passed unanimously.
8. Discussion is given by Councilman A.J. Bernard, Jr., on the Trahan Waterline extension's original cost of \$45,698.76. City Engineer Raymond Reaux informed the council that the current contractor is not interested in performing this work because of prior work commitment. State Bid Law procedures are to be followed. Council discussed running a 2" line to the property line (approximately 300 feet). City Manager Charles Langlinais will get price(s) and get back to the council for consideration.
9. (a) City Engineer Raymond Reaux discussed the Straightening of Highway 92 Project, funding, and schedule proposal.

(b) Agricultural drawings and crossovers and the (Youngs) Chemin Metairie Parkway Phase I progress were discussed by Engineer Raymond Reaux. By relocating the pipe and using corrugated 60" pipe, the cost can be reduced. Mayor Viator recommends to the council to go with corrugated 60" pipe to reduce the cost(s) from \$8,784.00 to about \$4,100.00 or \$4,200.00, and that steel pipe be put there instead of cement, and that no pipe be purchased (RCPA 72") and we put in 60" pipe that we currently have on the air strip and will save \$6,800.00. Mayor Viator is estimating that we can do all the crossings and everything for about \$25,500.00. Discussion is given by Andy Lanie with Lanie Farms on the crossovers. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the proposed sites for the agricultural driveways and crossovers as explained by Mayor Viator. Passed unanimously.

(c) Raymond Reaux also discussed the private development update report.

(d) Raymond Reaux further discussed the annexation update report.

(e) In regards to the 2006 waterline project, we are waiting on the Burley Road servitude signatures and recordation, so that the contractor can proceed immediately.

- (f) In reference to the 2007 Road Overlay Program, an intergovernmental agreement with Lafayette Consolidated Government and the City of Youngsville will be needed for Rousseau Road and also cost sharing to be determined; approximately \$73,000.00 from LCG and the City would pay the remainder of the estimated \$205,000.00.
- (g) The Council discussed an erosion problem at the corner of Highway 89 South/Nicole Drive. Pipe is required to close the ditch to control erosion at an estimated cost of \$35,000.00 and easements will also be required for this work to be performed. Motion was made by Councilman Tim Barbier to proceed forward with this, getting easements and costs to put the 340 feet of 72" pipe behind the neighborhood. Seconded by Councilwoman Dianne McClelland. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept the financial report. Passed unanimously.
11. City Clerk Rebecca Gondron made corrections to the June 14, 2007 regular meeting minutes, on Item #10, Councilman Tim Barbier was the only Councilman voting against the motion and on Item #12-C, Councilwoman Brenda Burley recused herself with Councilwoman Dianne McClelland, Councilman Paul Huval, Councilman Tim Barbier, and Councilman A.J. Bernard, Jr., in favor of that motion. Motion carried. Councilwoman Brenda Burley made the motion to approve the public hearing minutes and regular meeting of June 14, 2007, as corrected and the minutes of the Budget Hearing and special meeting of June 25, 2007. Motion seconded by Councilwoman Dianne McClelland. Passed unanimously.
12. Because of unsafe conditions and safety concerns on the placement of huge cement blocks put at the end of Rousseau Road by the Developer of Highland Plantation, this matter was put on tonight's agenda. After discussion, motion was made by Councilman Tim Barbier that until all signatures for drainage servitude work are obtained for Highland Plantation Phase II and until Louis Anzalone puts a gate up in the back of the property that is supposed to be there, according to final plat approval conditions, there will not be another permit issued to build a house on that entire development. Councilwoman Brenda Burley seconded. Councilwoman Dianne McClelland stated that all inspections can be halted until this matter is taken care of. Councilman Tim Barbier amended his motion to send a certified registered letter that the developer must sign for, stating that until he gets the signatures of Highland Plantation Phase II for drainage work and remove the concrete barriers from the end of Rousseau Road and puts a gate up as required in the final plat approval conditions, that he does not have anymore inspections or permits issued for that entire development. Councilwoman Brenda Burley seconded. Both motions passed unanimously.

With no further agenda items to discuss tonight, motion was made by Councilwoman Brenda Burley to adjourn this meeting with a second given by Councilman Tim Barbier. Passed unanimously.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 7:00 P.M. ON MONDAY, JULY 16, 2007, AT CITY HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman Tim Barbier, Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilwoman Brenda Burley, CEO Rick Garner, and CMC Rebecca Langlinais.

ABSENT: Councilman Paul Huval.

GUESTS: George Knox, Raymond Reaux, Jonathon Vincent, Mark Dubroc, Mike DeHart, Raymond Hebert, and Teddy Beaulieu.

Mayor Viator called the meeting to order and asked Councilwoman Dianne McClelland to lead everyone in a Prayer and the Pledge of Allegiance.

1. With the council not making a decision at last Thursday night's regular meeting on the plat approval of the Ascension Episcopal School, this is the only agenda item at tonight's special meeting.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the outstanding issues of 6 formal requests submitted for council consideration and also the land-locking/right-of-way of the Earlene Trahan Vincent property. The Cedar Hills Subdivision Development is on the north side of this property. Mayor Viator stated there is sufficient property to access the Vincent property from the blacktop road which was put in by Mr. Shivers and he is in agreement to work with the City to give the Vincent's property right-of-passage or whatever the City wanted to give passage there. Mayor Viator will approach Mr. Shivers to see if he would be in favor of donating that portion of that right-of-way to the City of Youngsville to assure that access is given to the Vincent property and other adjacent properties.

City Council members discussed school traffic and parking, sewer lift station capacity and operations, and fencing along property line.

Motion was made by Councilman Tim Barbier to give preliminary plat approval for Ascension Episcopal School with the comments from C.H. Fenstermaker & Associates, Inc. in a letter dated June 28, 2007, comments A-I, making exception on J & K to delete the last sentence or waive the last sentence in J and K. Accepting L-N, and on the ADRC report, waive #5 and accept #1 with the change that documentation of all permits from or contact with the applicable federal and/or state agencies shall be provided prior to the issuance of a certificate of occupancy. Accepting 3,4,6,7, waiving #2, waive #8, accept #9, Waive the first sentence in #10, waive #11 and add formal request #2 (Dubroc's). Accept #12,13, waive #14, on #15-name change to Chemin Metairie Parkway, #16,17,18,19 and waive other conditions on Raymond Reaux's recommendations/letter – C & D – In place of C – add the formal request #1 with the changes that the owner shall reserve a 35 foot strip along the western most boundary of the parcel, for further use as one-half of the right-of-way for the north-south collector public street with an agreement drawn up between the owner and the City of Youngsville in the event a road should be put in place that the City will purchase the property and all right-of-ways in the amount of \$1.00 and in Section "D", same statement that the owner shall reserve a 40 foot strip along the southern most boundary of the parcel, for future use, as one-half of the right-of-way for an east-west collector public street and an agreement will be done between the owner and the City of Youngsville. Should a road be put on that section, the City of Youngsville will purchase the right-of-way for the amount of \$1.00. Councilwoman Brenda Burley seconded. For the record (by Councilman Tim Barbier) if in the event we have to put a road and fences need to be moved, the city will not incur any of those costs. The school will pick up any of those costs. Passed unanimously.

With no further special meeting discussion, meeting was adjourned by Mayor Wilson B. Viator, Jr.

Mayor Wilson B. Viator, Jr.
City of Youngsville

Rebecca Langlinais, CMC
City of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON MONDAY, JULY 30, 2007, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilman Paul Huval, Councilman Tim Barbier, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: Councilwoman Brenda Burley

GUESTS: Paul Miers, Jerry Wiley, Dana Martin, Roy Payne, Phillip King, victor Rodriguez, Raymond Reaux, Calvin Courville, Jason Simon, Chief Earl Menard, Teddy Beaulieu, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman Tim Barbier to lead everyone with a Prayer and the Pledge of Allegiance.

1. Sugarland Development, LLC (Kim Yap) is requesting from the City of Youngsville, a reduction of the 22.5' setbacks along Almonaster Road in Sugarland Estates. The Developer is asking that he be allowed to dedicate 5' of additional right-of-way along Almonaster Road in lieu of the current 12.5' reservation for future widening. A plat showing the proposed changes is included in the agenda packet. City Engineer Raymond Reaux and Development Engineer Paul Miers discussed this matter and detailed information is given on tape. The Chemin Metairie Parkway is located just to the south of that development/Almonaster Road. The builders in that subdivision are looking for additional depth to build houses, and instead of reserving, they would like to give an additional 5 feet now with no cost to the City for future widening and then have the additional 10 foot rear setback required; reducing that reservation by 7-1/2 feet but this will give that 5 feet through dedication, that whole length along Almonaster Road. They would give the city the 5 feet so the city would not have to buy it later for the future winding of Almonaster Road. Lengthy discussion is given on tape. Question on whether or not there would be enough footage for turning lane/three lanes and culvert installation costs for Almonaster ditch(subsurface drainage). Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland table this matter so that City Engineer Raymond Reaux and Development Engineer Paul Miers can give more definitive cost and figures and come back to the City Council, putting this on the agenda of the August 9th, 2007, regular meeting for council consideration. Passed unanimously.
2. Engineer Paul Miers discussed the request from the Developer of Jolie Village and Chelsi Subdivision (Kim Yap) to help pay for the construction cost of upgrading the existing sewer pump station at Chelsi and Fieldcrest Subdivision. The additional capacity is needed for the Jolie Village residential and commercial developments. They submitted a bid in the amount of \$39,045.00 for the Chelsi-Jolie Village upgrade of the pump station and \$18,290.00 for the Fieldcrest Pump Station Upgrade, and \$42,000.00 for a force main installation. The Developer (Kim Yap) is asking for assistance from the City. After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to refuse their request made by Engineer Paul Miers requesting assistance from the City to help pay for construction cost to upgrade the sewer pump stations at Chelsi and Fieldcrest Subdivisions. Passed unanimously.
3. At the recommendation of Chief Earl Menard, motion was made by Councilman Tim Barbier to allow Chief to hire 2 replacement officers and one new police officer; Corey Benoit, Glenn Leleux, and Gary Leleux, effective August 1, 2007. Motion was seconded by Councilman Paul Huval. Passed unanimously. The Chief stated that they are all Post Certified with one needing a 40-hour refresher course. Councilman Paul Huval stated the officer who was injured in Afghanistan needs to sign a release for insurance purposes on pre-existing medical condition, making our insurance carrier aware of this. Chief Menard stated that physicals and drug screens are to be performed on each.
4. Mayor Viator discussed the need for the purchase of a 4-wheeler for our Police Department's use. Chief Menard obtained a state contract bid on a Honda Fourtrax 4x4. Motion was made by Councilman Tim Barbier to allow the Chief to purchase the Honda Fourtrax under state contract for the sum of \$5,867.00 and add the purchase of a utility trailer up to \$1,000.00 in cost to mobilize the 4-wheeler. (Amendment of Police Budget for the total amount of \$6,867.00). Seconded by Councilwoman Dianne McClelland. Passed unanimously.
5. Roy Payne and other representatives from Acadian Ambulance Service were present tonight to proudly announce Acadian Ambulance Service's new residency at 200 Church Street here in Youngsville. They began operating at that location on June 15, 2007 because of the high volume of calls in our area to provide additional ambulance service for

our growing community. Discussion is given on Acadian Ambulance Service locating at the new fire station on Fountain View Drive.

6. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 298 authorizing Mayor Viator to execute an Intergovernmental Agreement between the City of Youngsville and the Lafayette City Parish Consolidated Government for the rehabilitation of Rousseau Road. Youngsville agrees to construct and perform all acts necessary for construction of the project including engineering, digging, drafting, surveying, testing and inspections in connection therewith. LCG will be responsible for 35% of the total project cost or \$73,500.00; whichever is less in cost. Passed unanimously.
7. With 500 acres master plan/preliminary plat approval given previously by the City Council, City Engineer Raymond Reaux discussed Sugar Mill Pond Phase II, which is a Traditional Neighborhood Development. In the rear of the meeting room, Raymond Reaux discussed the construction plans (a huge set of plans) placed on the conference table for council review and approval tonight of the construction plans to proceed forward. Lengthy discussion is given on tape, giving detailed information. Development Engineer Barry Bleichner and Teddy Beaulieu also discussed this proposed development. There are three items that the council need to address prior to construction; approval of all street and alley design, the turning radius for emergency vehicles and school busses, and the approval of types of trees and general landscaping that may be planted in the City's right-of-way. A walk-through inspection will be done tomorrow by Engineer Raymond Reaux and Town Manager Charles Langlinais to compare a list of the uncompleted work, for fast-tracking, if desired. Motion was made by Councilman A.J. Bernard, jr., and seconded by Councilwoman Dianne McClelland to approve the construction plans for Sugar Mill Pond, Phase II. Councilman Tim Barbier, Councilman A.J. Bernard, Jr., and Councilwoman Dianne McClelland were in favor of this motion, with Councilman Paul Huval voting against it. Motion carried.
8. Youngsville C.E.O. Rick Garner made a presentation of a plaque received from the Louisiana Rural Water Association, given to the City of Youngsville on July 18, 2007 at their awards banquet held in Alexandria, LA. This 2007 award is given in recognition of the Implementation of a wellhead protection plan and Youngsville is the 2007 recipient. Mayor Viator and Council commended City Manager Charles Langlinais, City Employees, Sherman Thibodaux and Gene Hamilton for their hard work and dedication for the City of Youngsville citizens. Everyone applauded.

With no further special meeting discussion items on the agenda, a motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to adjourn this meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON MONDAY, JULY 30, 2007, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilman Paul Huval, Councilman Tim Barbier, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinois.

ABSENT: Councilwoman Brenda Burley

GUESTS: Paul Miers, Jerry Wiley, Dana Martin, Roy Payne, Phillip King, victor Rodriguez, Raymond Reaux, Calvin Courville, Jason Simon, Chief Earl Menard, Teddy Beaulieu, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman Tim Barbier to lead everyone with a Prayer and the Pledge of Allegiance.

1. Sugarland Development, LLC (Kim Yap) is requesting from the City of Youngsville, a reduction of the 22.5' setbacks along Almonaster Road in Sugarland Estates. The Developer is asking that he be allowed to dedicate 5' of additional right-of-way along Almonaster Road in lieu of the current 12.5' reservation for future widening. A plat showing the proposed changes is included in the agenda packet. City Engineer Raymond Reaux and Development Engineer Paul Miers discussed this matter and detailed information is given on tape. The Chemin Metairie Parkway is located just to the south of that development/Almonaster Road. The builders in that subdivision are looking for additional depth to build houses, and instead of reserving, they would like to give an additional 5 feet now with no cost to the City for future widening and then have the additional 10 foot rear setback required; reducing that reservation by 7-1/2 feet but this will give that 5 feet through dedication, that whole length along Almonaster Road. They would give the city the 5 feet so the city would not have to buy it later for the future winding of Almonaster Road. Lengthy discussion is given on tape. Question on whether or not there would be enough footage for turning lane/three lanes and culvert installation costs for Almonaster ditch(subsurface drainage). Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland table this matter so that City Engineer Raymond Reaux and Development Engineer Paul Miers can give more definitive cost and figures and come back to the City Council, putting this on the agenda of the August 9th, 2007, regular meeting for council consideration. Passed unanimously.
2. Engineer Paul Miers discussed the request from the Developer of Jolie Village and Chelsi Subdivision (Kim Yap) to help pay for the construction cost of upgrading the existing sewer pump station at Chelsi and Fieldcrest Subdivision. The additional capacity is needed for the Jolie Village residential and commercial developments. They submitted a bid in the amount of \$39,045.00 for the Chelsi-Jolie Village upgrade of the pump station and \$18,290.00 for the Fieldcrest Pump Station Upgrade, and \$42,000.00 for a force main installation. The Developer (Kim Yap) is asking for assistance from the City. After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to refuse their request made by Engineer Paul Miers requesting assistance from the City to help pay for construction cost to upgrade the sewer pump stations at Chelsi and Fieldcrest Subdivisions. Passed unanimously.
3. At the recommendation of Chief Earl Menard, motion was made by Councilman Tim Barbier to allow Chief to hire 2 replacement officers and one new police officer; Corey Benoit, Glenn Leleux, and Gary Leleux, effective August 1, 2007. Motion was seconded by Councilman Paul Huval. Passed unanimously. The Chief stated that they are all Post Certified with one needing a 40-hour refresher course. Councilman Paul Huval stated the officer who was injured in Afghanistan needs to sign a release for insurance purposes on pre-existing medical condition, making our insurance carrier aware of this. Chief Menard stated that physicals and drug screens are to be performed on each.
4. Mayor Viator discussed the need for the purchase of a 4-wheeler for our Police Department's use. Chief Menard obtained a state contract bid on a Honda Fourtrax 4x4. Motion was made by Councilman Tim Barbier to allow the Chief to purchase the Honda Fourtrax under state contract for the sum of \$5,867.00 and add the purchase of a utility trailer up to \$1,000.00 in cost to mobilize the 4-wheeler. (Amendment of Police Budget for the total amount of \$6,867.00). Seconded by Councilwoman Dianne McClelland. Passed unanimously.
5. Roy Payne and other representatives from Acadian Ambulance Service were present tonight to proudly announce Acadian Ambulance Service's new residency at 200 Church Street here in Youngsville. They began operating at that location on June 15, 2007 because of the high volume of calls in our area to provide additional ambulance service for

our growing community. Discussion is given on Acadian Ambulance Service locating at the new fire station on Fountain View Drive.

6. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 298 authorizing Mayor Viator to execute an Intergovernmental Agreement between the City of Youngsville and the Lafayette City Parish Consolidated Government for the rehabilitation of Rousseau Road. Youngsville agrees to construct and perform all acts necessary for construction of the project including engineering, digging, drafting, surveying, testing and inspections in connection therewith. LCG will be responsible for 35% of the total project cost or \$73,500.00; whichever is less in cost. Passed unanimously.
7. With 500 acres master plan/preliminary plat approval given previously by the City Council, City Engineer Raymond Reaux discussed Sugar Mill Pond Phase II, which is a Traditional Neighborhood Development. In the rear of the meeting room, Raymond Reaux discussed the construction plans (a huge set of plans) placed on the conference table for council review and approval tonight of the construction plans to proceed forward. Lengthy discussion is given on tape, giving detailed information. Development Engineer Barry Bleichner and Teddy Beaulieu also discussed this proposed development. There are three items that the council need to address prior to construction; approval of all street and alley design, the turning radius for emergency vehicles and school busses, and the approval of types of trees and general landscaping that may be planted in the City's right-of-way. A walk-through inspection will be done tomorrow by Engineer Raymond Reaux and Town Manager Charles Langlinais to compare a list of the uncompleted work, for fast-tracking, if desired. Motion was made by Councilman A.J. Bernard, jr., and seconded by Councilwoman Dianne McClelland to approve the construction plans for Sugar Mill Pond, Phase II. Councilman Tim Barbier, Councilman A.J. Bernard, Jr., and Councilwoman Dianne McClelland were in favor of this motion, with Councilman Paul Huval voting against it. Motion carried.
8. Youngsville C.E.O. Rick Garner made a presentation of a plaque received from the Louisiana Rural Water Association, given to the City of Youngsville on July 18, 2007 at their awards banquet held in Alexandria, LA. This 2007 award is given in recognition of the Implementation of a wellhead protection plan and Youngsville is the 2007 recipient. Mayor Viator and Council commended City Manager Charles Langlinais, City Employees, Sherman Thibodaux and Gene Hamilton for their hard work and dedication for the City of Youngsville citizens. Everyone applauded.

With no further special meeting discussion items on the agenda, a motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr., to adjourn this meeting. Passed unanimously.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, AUGUST 9, 2007, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Tim Barbier, Councilman Paul Huval, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Raymond Reaux, and George Knox, Gene & Joyce Hamilton, Norman Norelle Jr., William Theriot, Perry Wilson, Paul Miers, Page Cortez, Susan Richard, Colin Richard, Dale & Brenda Langlinais, Kay Haslam, Huey & Verna Romero, Judy Sabastian, Jerry Wiley, Pat Boutte, Adrienne Young, Sydney Young, and Carl Simon

Mayor Wilson B. Viator, Jr., asked Councilwoman Dianne McClelland to lead everyone with a Prayer and the Pledge of Allegiance.

1. Page Cortez was present tonight to address everyone asking for support and vote for State Representative District 43 in the upcoming October 2007 election. Current State Representative Ernie Alexander is retiring and Page is seeking that position. He discussed his family, background, and some of his issues of concern which are ethics reform, roads and transportation, push for passage of the Robicheaux-Michot Road Plan, and tax incentives for local businesses. Mayor Viator thanked Page for attending tonight's meeting and wished him the best in his political endeavors.
2. Attending tonight's meeting was William Theriot, who is a candidate for City-Parish Councilman District 9. He is seeking outgoing Randy Menard's position on the City-Parish Council. He discussed his family background and his issues of concern including roads, drainage, and traffic. He is urging and promoting community input and is asking for support and vote in the upcoming October 2007 Election. Mayor Viator thanked William for attending tonight's meeting and wished him the best in his political endeavors.
3. Substituting for City Engineer Calvin Courville, was Engineer Susan Richard with Domingue, Szabo & Associates Inc. She briefly discussed the ongoing LCDBG Sewer Rehab Project, the progress on the upgrading of the sewer maps for the City and also the Beau Jardin Pump Station Upgrade Project. Mayor Viator stated that we do have all necessary signatures from the Dupleix family and the project should get back on track, again.
4. Development Engineer Paul Miers of the Sugarland Estates Subdivision, discussed Developer Kim Yap's request for a reduction of the 22.5 foot setback along Almonaster Road. He is asking that he be allowed to donate 5 foot of additional right of way along Almonaster Road in lieu of the current 12.5 foot reservation for future widening (three-laning) .With the City Council not making a decision at the special meeting previously held, this matter is up for Council consideration tonight.

After lengthy discussion, motion was made by Councilwoman Brenda Burley to take the 5 feet, accepting what was offered, reducing the enhanced setback from 12.5 feet to 5 feet as long as the 5 feet is donated to the City and we will still have the 10 foot setback behind the 5 feet donation, plus the one foot already reserved dedicated strip. Brenda restated her motion to accept the 5 foot donation, dedication to the City, along with the already one foot dedicated strip/reservation and City Engineer Raymond Reaux clarified the motion which is to accept the offer of the developer to reduce the 12.5 enhanced setback and replace with a 5 foot donation of property from lot #32 to lot #3; behind that there will be a 1 foot reserved strip which will limit access from the rears of property to Almonaster Road; and on the backside of the 5 feet, will be a 10 foot building setback. It needs to go all the way past lot #32 and include the retention pond. Tim seconded that motion. Division D (Tim Barbier), Division B (Brenda Burley) and Division A (Paul Huval) voted in favor of this motion, with Division C (A J Bernard) and Division E (Dianne McClelland) voting against this motion. Motion carried.

5. Beau Jardin Resident Norman Lorille discussed the originally proposed access road to Highway 89 in the new subdivision development of Sugarland Estates. He discussed the required fencing construction along Almonaster Road, flying construction debris, big truck speeding on Almonaster Road, and subdivision association. Mayor Viator stated that the road to Highway 89 will be constructed when the commercial development occurs in front of that subdivision. Development Engineer Paul Miers stated that he thought that the fence would be put up by each individual

homeowner and the home will not be finished until a fence is put up. All homeowners will be required to have a 5 foot fence along Almonaster Road, as stated in a letter to Mayor Viator from Engineer Paul Miers dated July 20, 2007. Engineer Paul Miers stated that he thought that a temporary access road could be built for contractors usage in that subdivision. Mayor Viator will get with Chief Menard about increase patrol in that area and enforcement of speed limit on Almonaster Road, to address the complaints received tonight. Paul Miers will get with Developer Kim Yap about the temporary access road construction.

6. (a) City CEO Rick Garner discussed waste pickup service, garbage contract with Waste Management, and his study/recommendation to increase residential garbage rates by 6% going from \$12.50 to \$13.25 monthly. After discussion, motion was made by Councilman Paul Huval to table this matter until our CEO can give us some direct numbers for council consideration. There was no second to that motion. Motion failed. After further discussion, motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to increase the monthly garbage rate to \$13.00 per customer (\$12.00 for regular trash pickup and \$1.00 for recycling. Division B (Brenda Burley), Division E (Dianne McClelland), and Division D (Tim Barbier) voted in favor of that motion, with Division A (Paul Huval) and Division C (A J Bernard) voting against it. Motion carried.

(b) CEO Rick Garner discussed culvert installation/covering of an exposed coulee on Nicole Drive causing erosion in the rear of backyard properties. Estimate obtained in the amount of \$32,708.63 of 72 inch pipe with the city providing the labor to install them. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to approve the estimate for the drainage work to be performed, in amount of \$32,708.63. Passed unanimously. CEO Rick Garner is looking into the matter of a leaning pole with exposed electrical lines. Councilman Tim Barbier requested that the culverts be placed so that they do not encroach on residential property; at the edge.
7. City Manager Charles Langlinais discussed his request and the need for subsurface drainage in any future subdivisions because of problems associated with the City not having adequate manpower to monitor the contractor's pipe installation for proper placement resulting flooding nightmares. No action was taken by the council.
8. In reference to a request from Shorty Kreig to convert Krieg Road from a private road to a city public road, the council did not take any action tonight because they want to look at the road and bring back to the council for consideration.
9. (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Ordinance # 293.1 amending and re-enacting Ordinance #293 providing for salaries of employees of the City of Youngsville which took effect on July 1, 2007. Passed unanimously.

(b) Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to adopt Ordinance #298 authorizing the Mayor to execute an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the City of Youngsville for the rehabilitation of Rousseau Road. Passed unanimously.

(c) CEO Rick Garner discussed proposed Ordinance # 94.2 which amends the city's current grass-cutting Ordinance #94.1 to address enforcement problems associated with grass-cutting. Motion was made by Councilwoman Dianne McClelland to introduce Ordinance # 94.2 relative to the removal of noxious weeds, growths, and other accumulations from properties and abutting sidewalks within Youngsville corporate limits; duties of landowners. Motion failed due to a lack of a second on that motion. Another motion was made by Councilwoman Dianne McClelland and second by Councilman A J Bernard to introduce Ordinance #94.2 with changing section A from 7 inches to 10 inches and also change section K from 8 inches to 10 inches. Division E (Dianne McClelland) and Division D (Tim Barbier) voted in favor of this motion with Division A (Paul Huval), Division C (A J Bernard) and Division B (Brenda Burley) voting against this motion. Motion failed. Discussion is given on tape by CEO Rick Garner on ordinance procedures, enforcement problems, and the revised Ordinance # 94.2. Councilwoman Brenda Burley stated that the City should be and needs to be maintaining the sidewalks and the ditches as was done in the past; and not poisoning.

(d) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Resolution #2007-008 to levy the millages for the 2007 city tax roll on all properties subject to taxation by the City of Youngsville. Public hearing was held with no comments or questions from audience members attending this meeting. The general alimony millage is set at 3.82 mills; the fire protection millage is set at 1.86 mills, and the water and fire services is set at 6 mills. The total millage is 11.86 mills. It is the same millage as last year. Passed unanimously.

10. City Engineer Raymond Reaux discussed the ongoing straightening of Highway 92 project; the Chemin Metairie Parkway Phase I project; private development status; annexation status; the 2006 Water line extension project, and the proposed 2007 street overlay progress. Discussion is given on tape.

11. Motion was made by Councilman A J Bernard and seconded by Councilwoman Brenda Burley to accept the financial reports, authorizing the bills to be paid. Passed unanimously.

12. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the public hearing and regular meeting of July 12, 2007; the special meeting minutes of July 16, 2007, and the special meeting minutes of July 30th, 2007 and dispensed with the reading of each. Passed unanimously.

13. Councilman Paul Huval discussed his and other council members attendance at the LMA Convention in Monroe, accepting an award for Police Chief Earl Menard for six terms of service as Chief of Police for the City of Youngsville and also a group of individuals from the City of Youngsville received a third-place award in the golf tournament, representing the City of Youngsville. CEO Rick Garner announced that NuNu's Food Market is opening their doors to the public next Saturday.

With no further discussion of agenda items, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adjourn. Adjournment was ordered by Mayor Wilson Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON MONDAY, AUGUST 27, 2007, AT THE YOUNGSVILLE
CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilman Paul Huval, Councilman Tim Barbier, Councilwoman Brenda Burley, CEO Rick Garner and Municipal Clerk Rebecca Gondron

GUESTS: Mark Lalande, Gene and Joyce Hamilton, Chuck Bangs, Jason Simon, Hal Heaton, Sandy and Glenn Kilgore, and Kerri Voisin

Mayor Wilson B. Viator, Jr., asked Councilman A J Bernard to lead everyone with a Prayer and the Pledge of Allegiance.

Architect Mark Lalande attended this special meeting to discuss the bid received for the proposed construction of a new fire station to be located on Fountain View Drive. After properly advertising, the bid was opened on August 16th, 2007. A bid was received from F Phillips General Contractors in the amount of \$1,490,000. The City has obtained financing through the issuance of Fire Station Bond Sales, Series 2007 in the amount of \$1,000,000. Iberia Bank purchased the bonds @ 4.23%. Because of the bid being well-over the financed bond amount, this special meeting was called by Mayor Viator for direction from the council.

Discussed was the anticipated revenues that the 2007 property tax millages would generate, specifically the new 3 mills property tax for fire service for our city's growing needs. It is anticipated that the 2007 new 3 mills will generate \$118,070.00 according to Lafayette Parish Tax Assessor Conrad Comeaux, via facsimile transmission dated August 23rd, 2007.

Architect Mark Lalande, in discussion, gave information that the council can utilize to make an informed decision in the best interest of the City of Youngsville. Mark and Fire Chief Jason Simon discussed PIAL (Property Insurance Association of Louisiana) timeline for required fire protection facilities and the fire rating, comparable fire station constructions in the Acadiana area, tax millage and project funding, construction of a smaller substation on the west-side of the City, sale of existing fire station on Highway 89, and proposals for construction cost reductions. Chief Jason discussed the fire department's appraisal of \$300,000 and stated that he had an interested buyer for it. The Fire Dept had planned to utilize this \$300,000 for a future two-stall sub-station on the west-side of the city (\$150,000) and the other half (\$150,000) for another used truck to service the city, when it becomes necessary. The city has one million dollars of bonded money with Iberia Bank for this project.

Mayor Viator stated that he was not in favor of re-bidding this project and was in favor of accepting the only bid received with the new 3 mills collections; funding secured by that millage. The Fire Dept is willing to commit/consider putting the \$300,000 from the sale of the existing building towards the construction of the new station, if necessary to move forward with this project.

Mayor Viator suggested that this matter be tabled until our next regular meeting on September 13th and have Bonding Attorney Lonnie Bewley present, and we will have before then, additional information on financing the additional money needed to build the new fire station, as bid out. Motion was made by Councilman Paul Huval to table this matter and he stated that he would vote for this if the buyer for the existing fire station agrees to purchase it and gives us a number/dollar amount before the next regular meeting and also have the info from our Bonding Attorney. Motion failed due to a lack of a second. Further discussion is given on tape. Another motion was made by Councilwoman Brenda Burley that this matter be tabled and put back on the September 13th regular meeting agenda and the Mayor will have the council well-informed the week before the meeting, on Attorney Bewley's information on Bonding and recommendations for council consideration. Councilman Tim Barbier seconded that motion. Passed unanimously. Chief Jason Simon thanked the council for their consideration.

With no further discussion, Mayor Viator declared this meeting adjourned.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE PUBLIC HEARINGS HELD AT 5:30 P.M. ON THURSDAY, SEPTEMBER 13, 2007, AT THE YOUNGVILLE CITY HALL:

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Paul Huval, CEO Rick Garner, and Municipal Clerk Rebecca Gondron.

ABSENT: Councilman Tim Barbier

GUESTS: Raymond Reaux, Joyce & Gene Hamilton, Yvonne King, Joycelyn Langlinais, Bobby Wilson, and Dana Martin.

1. **Thomas Robert Langlinais Property Subdivision**

A public hearing is being held to review and discuss the proposed partition of property belonging to the heirs of Thomas Robert Langlinais which is located on Briarcliff Drive inside the city limits of Youngsville

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Hearing Examiner Review Report, dated August 22, 27007. He discussed their 6 conditions of development, 5 plat revisions and one other comment. Raymond then discussed is own recommendations given by letter to Mayor Viator, dated September 5, 2007. Refer to tape for detailed discussion on same.

This property has been determined to be in Flood Zone X which is outside the 500-year flood plan in accordance with the Lafayette Parish Flood Insurance Rate Map Community Number 220358 Panel #22065C0080G, effective date of January 19, 1996.

Ms. Joyce Langlinais and Ms. Yvonne King were present to discuss this proposed partition of property.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions. The Youngsville City Council will consider preliminary plat approval during the regular meeting following this hearing tonight.

With no further discussion, hearings were adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, SEPTEMBER 13, 2007, AT THE YOUNGVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Paul Huval, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: Councilman Tim Barbier

GUESTS: Joyce & Gene Hamilton, Joyce Langlinais, Yvonne King, Perry Wilson, Dana Martin, Robert Bixenman, Joey Langlinais, Ronny Martin, Church Bangs, Scott Lukes, John Landry, Donald Simon, Adrienne Young, Sydney Young, Brenda & Dale Langlinais, Kay Haslam, Kim Hanchey, Kathy Cart, Linda Fox, Maja & Darrell Carmouche, Raymond Reaux, Lonnie Bewley, Calvin Courville, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman A.J. Bernard, Jr. to lead everyone with a Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman A.J. Bernard, Jr., to amend tonight's agenda to add on #2, the new fire station bid, #11, the Highland Plantation and #12 new postal requirements. Motion was seconded by Councilwoman Brenda Burley. Passed unanimously.
2. At the request of Mayor Viator, Robert Broussard attended tonight's meeting to accept a plaque in recognition of Sammy Rouso of Stabil Drilling Specialties, Inc. for donation of two (2) generators to the City of Youngsville which will be utilized here at City Hall and the Police Station during hurricane season and power outages. On behalf of the Mayor and City Council, and Citizens of Youngsville, Mayor Viator expressed deep appreciation of their generosity of the Win Power generators donated to the City of Youngsville. Everyone applauded.
3. Mayor Viator stated that Patrick LeBlanc was unable to be present at tonight's meeting due to another commitment. He is a candidate for State Representative District 43. As amended, the bid for the new fire station is to be discussed at this time. Architect Mark Lalonde discussed the (only) bid received from F. Phillips General Contractor in the amount of \$1,490,000.00. City Bonding Attorney Lonnie Bewley discussed options for funding the balance needed/funding in the amount of \$500,000.00. The city can apply for \$75,000.00 interest free from LA Public Facilities Authority. We have already borrowed one million dollars for that project. Discussion is given on tape on borrowing \$425,000.00 from a local bank to fund the balance. The 3 mills tax should provide the revenues to make the debt payment, as the city continues to grow. Bids from the local banks can be received at the October 11, 2007 regular meeting and monies would be made available by December 1, 2007 to begin the construction process. Motion was made by Councilwoman Brenda Burley (Division B) to accept the bid from F. Phillips General Contractors, Inc. in the amount of \$1,490,000.00 and proceed with getting additional monies bonded in the amount of \$500,000.00 for the new fire station construction project. Councilwoman Dianne McClelland (Division E) seconded that motion. Passed unanimously.
4. Prior to this meeting, a public hearing was held on the succession/subdivision of the Thomas Robert Langlinais property located at the end of Briarcliff Drive. City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. briefly discussed the LCG Planning Department Hearing Examiner's Report dated August 22, 2007, and his own recommendation in a letter to Mayor Viator dated September 5, 2007. After discussion, motion was made by Councilman A.J. Bernard, Jr. (Division C) and seconded by Councilwoman Brenda Burley (Division B) to give preliminary plat approval of the Thomas Robert Langlinais Succession/subdivision of property, accepting the recommendation of City Engineer Raymond Reaux and waiving of the #1 comment in the LCG Planning Department's Hearing Examiners Report. Passed unanimously.
5. City Engineer Calvin Courville with Domingue, Szabo & Associates, Inc. discussed ongoing sewer projects; the Beau Jardin Pump Station Upgrade, the Sewer Map Updating Project, and the LCDBG Sewer Rehab Project. Refer to tape for discussion on same and questions from audience members.
6. For council information only, Mayor Viator has placed this matter, the upgrading of the wastewater plant, on tonight's agenda to double the size of our existing sewer plant to keep up with growth and DEQ mandated requirements. Bonding Attorney Lonnie Bewley discussed the sales tax revenues on the ½% sales tax fund. The city can apply for a

DEQ loan up to 3 million dollars for sewer upgrading. Their interest rate currently is 2.95% (22 years). City Engineer Calvin Courville has already began the facility plans to double the size of the existing sewer plant to come up with a good cost estimate. Bonding Attorney Lonnie Bewley recommends a DEQ loan for funding on this project. Engineer Calvin Courville will have the cost estimate figures for the next regular meeting. Pre-application to be submitted to DEQ for loan approval.

7. Resident John Landry submitted a petition for annexation of Country Village Subdivision with 52 residents signing in favor of this to provide them with city water as well as all other benefits and services upon annexation. Councilman Paul Huval (Division A) made the motion and Councilwoman Brenda Burley (Division B) seconded to table this matter until next meeting and have Engineer Calvin Courville, Raymond Reaux, and City Manager Charles Langlinais meet with Mr. Landry, and TESSI, to see where the water lines are in the subdivision, also check out sewer facility and flooding issues before a decision is made on annexation of this property. Passed unanimously.
8. City Engineer Raymond Reaux discussed engineering projects going on in the City of Youngsville to include the straightening of Highway 92, the Chemin Metairie Parkway Phase I drainage work on Savoy Road/road closure; private developments and annexation update. The 2006 waterline project is substantially complete with punch list items to be finalized in 30 days. In reference to the 2007 Road Overlay Project, there were 2 bids received. See attached bid summation on bid received from H & S Construction at \$495,473.58 and one from Glenn Leger Construction at \$441,862.63. Mr. Ivan Diaz, with C.H. Fenstermaker & Associates, by letter, recommended to the city council, the acceptance of the bid from Glenn Leger Construction for the bid amount of \$441,862.63 (lowest bidder). Lafayette Consolidated Government will be sharing the cost of Rousseau Road - \$73,000.00. Motion was made by Councilman Paul Huval (Division A) and seconded by Councilman A.J. Bernard, Jr. (Division C) to accept the lowest bid from Glenn Leger Construction at the price of \$441,862.63 for the overlay project. Passed unanimously.

City Engineer Raymond Reaux discussed the new stricter drainage requirements for developments in the City-Parish Subdivision Regulations which will be adopted by the Lafayette City Council on July 24, 2007, which obligates him to enforce these changes. The amendment modifies several sectors of the regulations with Section 510.3. Discussion is given on tape.

In reference to the Nicole Drive proposed drainage project, CEO Rick Garner stated that 4 servitudes are needed with three already signed. There was a problem with identifying the fourth property owner, but that signed servitude paperwork is expected to be completed shortly. Then, once received, the equipment purchase will be done and project will proceed forward.

City Engineer Raymond Reaux discussed the current schedule for the Lafayette Parish Comprehensive Drainage and Stormwater Plan. This pertains to the newly established (FEMA) flood plan map areas in Lafayette Parish and elevations on same. Discussion on tape. Engineer Raymond Reaux may provide follow up information/elevations at the next meeting. Ordinance will be required for city enforcement.

Engineer Raymond Reaux discussed a possible sight for the future water storage tank in Sugar Mill Pond and is asking for consideration by the council for a variance from a two acre retention pond for Rouse/Ascension Episcopal School to be a one-acre pond for a water storage tank on the other acre. Land may be purchased elsewhere for the water storage tank if the City Council chooses to do so. Motion was made by Councilman Paul Huval (Division A) and seconded by Councilwoman Dianne McClelland (Division E) to allow Raymond to go ahead with the engineering to give details for council consideration at the next meeting. Passed unanimously.

9. Joey Langlinais discussed the Centennial Committee's plan for a logo for Youngsville contest, a history of Youngsville book preparation, event date and location, funding and budget through local businesses sponsorship. Mayor Viator stated that we will need to check on legalities of city funding.
10. Motion was made by Councilman A.J. Bernard, Jr., (Division C) and seconded by Councilman Paul Huval, (Division A) to accept the financial reports, authorizing the bills to be paid. Passed unanimously.
11. Motion was made by Councilwoman Brenda Burley (Division B) and seconded by councilman Paul Huval (Division A) to dispense with the reading of the minutes and accept as written, the minutes of the regular meeting of August 9, 2007, and the minutes of the special meeting of August 27, 2007, noting that attorney George Knox did not attend the meeting on August 9, 2007. Passed unanimously.

12. As previously approved by council action for the drainage work/culvert installation on rear of properties on Atlas Road, Mayor Viator stated that there was only one right-of-way in which the property owner has not signed for an easement. This is causing a delay in proceeding forward with this needed drainage work. Highland Plantation Developer Louis Anzalone has agreed to purchase the culverts and the city will do the project work of installing the culverts. After numerous conversations with the property owner, Mayor Viator recommended purchase of property by expropriation, if necessary, as recommended also by Attorney George Knox. Attorney George Knox recommended utilizing Attorney Mike Hebert, who specializes in expropriation litigation. This drainage work is needed because of flooding since the development of Highland Plantation; adjacent property. Review tape for discussion. Motion was made by Councilman Paul Huval (Division A) and seconded by Councilman A.J. Bernard, Jr. (Division C) to allow City Attorney George Knox to contact that property owner within 3 days, and if she has not agreed to sign, then, the city will expropriate the property. Passed unanimously. Pictures from Atlas Resident(s) of this serious flooding problem were submitted to the council tonight in an effort to push for this needed drainage work. As agreed by the City Council, Mayor Viator can give authorization to designate Attorney Mike Hebert to perform expropriation paperwork/legals.
13. Because of a recent problem arising in a subdivision of getting residence mailboxes installed and new postal regulations, Mayor Viator has placed this matter on tonight's agenda for council direction to proceed. Mayor Viator stated that the Postmaster is saying that for new developments, the developer is supposed to put in a community mailbox for the whole subdivision and not place mailboxes in front of each resident. These residents are displeased with this and want delivered mail service there and not through General Delivery or mailboxes at the post office. Discussion is given on tape from C.E.O. Rich Garner and City Attorney George Knox. Councilman Paul Huval requested that the Postmaster attend our next meeting to address and discuss this matter to resolve this problem.

Councilman Paul Huval invited everyone to attend and participate in the Annual Lions Club Gumbo Chili Cook-off to be held on October 7th, 2007. Councilwoman Dianne McClelland also informed everyone that there will be a candidate's forum here at City Hall on September 20, 2007 which is sponsored by the Youngsville Chamber of Commerce. Candidates running for office in the October elections will be present and the public is invited to attend to meet the candidates.

With no further agenda items to discuss tonight, motion was made by Councilwoman Brenda Burley (Division B) to adjourn this meeting with a second given by Councilwoman Dianne McClelland. Passed unanimously.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE PUBLIC HEARINGS HELD AT 5:15 P.M. ON THURSDAY, OCTOBER 11, 2007, AT THE YOUNGSVILLE CITY HALL:

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Tim Barbier, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Paul Huval, CEO Rick Garner, and Municipal Clerk Rebecca Gondron.

ABSENT: None

GUESTS: Raymond Reaux, Teddy Beaulieu, Collin Robicheaux, and Jason Simon

1. Sugar Mill Pond – Phase 5

A public hearing is being held to review and discuss the proposed residential and commercial development of Sugar Mill Pond, Phase 5 property which consists of 7.28 acres. The Owner/Developer is Robert Daigle (Sugar Mill Pond Development, LLC) and the Development Engineer is Barry J. Bleichner, PE, PIS.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report, meeting date of September 19, 2007 (Case No. PC2007-0082). He then discussed their 10 conditions and one other comment and suggestion. Raymond then discussed his own recommendations given by letter to Mayor Viator dated October 3, 2007. Refer to tape for discussion.

This property has been determined to be located in Zone X according to the Flood Insurance Rate Map; Firm dated January 19, 1996. Map Panel No. is 22055C0075G.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions about this development. The Youngsville City Council will consider giving preliminary plat approval during the regular meeting following this hearing tonight.

2. Sugar Mill Pond – Phase 6

A public hearing is being held to review and discuss the proposed residential and commercial development of Sugar Mill Pond, Phase 6 property consisting of 30 residential lots and/commercial lots. The Owner/Developer is Robert Daigle (Sugar Mill Pond Development, LLC) and the Development Engineer is Barry J. Bleichner, PE, PIS.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee's Comprehensive Report, meeting date of September 19, 2007 (Case No. PC2007-0083). He then discussed their 11 conditions and one other comment and suggestion. Raymond then discussed his own recommendations given by letter to Mayor Viator dated October 3, 2007. Refer to tape for discussion.

This property has been determined to be located in Flood Zone X according to the Flood Insurance Rate Map; Firm dated January 19, 1996. Map Panel No. is 22055C0075G.

Teddy Beaulieu was present tonight to discuss this proposed development. Refer to tape for detailed information and questions discussed.

Adjacent property owners were invited to attend this hearing to express any of their concerns and ask questions about this development. The Youngsville City Council will consider preliminary plat approval during the regular meeting following this hearing tonight.

With no further discussion, hearings were adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City of Youngsville

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, OCTOBER 11, 2007, AT THE YOUNGVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., Councilman Tim Barbier, Councilwoman Dianne McClelland, Councilwoman Brenda Burley, Councilman Paul Huval, CEO Rick Garner, Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Joyce & Gene Hamilton, Colin Robicheaux, John Landry, Kay Haslam, Adrienne Young, Adam Thibodeaux, Donald Simon, Larry Romero, Angie Scopes, Kathy Cart, Teddy Beaulieu, Chief Earl Menard, Raymond Reaux, Lonnie Bewley, and George Knox.

Mayor Wilson B. Viator, Jr., asked Councilman Tim Barbier to lead everyone with a Prayer and the Pledge of Allegiance.

1. (a) Prior to this meeting, a public hearing was held to discuss the proposed development of Sugar Mill Pond, Phase 5. City Engineer Raymond briefly summarized what was discussed in the hearing, reviewing the 10 conditions of the Lafayette Consolidate Government's Areawide Development Review Committee's Report (#PC2007-0082) and one other comment given. The ADRC meeting was held on September 19, 2007. He also discussed his own recommendations by letter to Mayor Viator, dated October 3, 2007 (recommendations and comments A through J). After discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the preliminary plat of Sugar Mill Pond, Phase 5, accepting the recommendations City Engineer Raymond Reaux and the ADRC Report and add that the City of Youngville Fire Department review the plans for fire hydrants or fire prevention before they are installed in the ground. Councilwoman Brenda Burley amended her motion, that on #9 of the ADRC Report, that it read "shall" be evaluated and considered. Teddy Beaulieu, with Sugar Mill Pond, stated that it is their intention to put a turning lane at the intersection of Brookdale Blvd. and Highway 92; requested to be in writing. Councilwoman Dianne McClelland seconded the amendment. Council Roll Call given on the amended motion, with all council members voting no. Motion failed. Council Roll Call given on the original motion with Councilman A.J. Bernard (Division C), Councilwoman Brenda Burley (Division B), Councilman Paul Huval (Division A), and Councilwoman Dianne McClelland (Division E) voting in favor and Councilman Tim Barbier (Division D) voting against it. Motion carried.

(b) Prior to this meeting, a public hearing was held to review the proposed development of Sugar Mill Pond, Phase 6. City Engineer Raymond Reaux briefly discussed the 11 conditions of the ADRC Report (#PC2007-0083). Their meeting was held on September 19, 2007. He then discussed his own recommendations given to Mayor Viator in a letter dated October 3, 2007 (Comments A through I). After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to give preliminary plat approval on Sugar Mill Pond, Phase 6, accepting City Engineer Raymond Reaux's recommendations on all conditions. Councilman Tim Barbier stated that a copy of the construction plans be sent to Fire Chief Jason Simon before construction. Councilman Paul Huval amended his motion to send the plans to the Fire Chief before construction. Councilwoman Brenda Burley seconded. Council Roll Call on the amendment with all in favor. Passed unanimously. Council Roll Call on the motion as amended, with all in favor. Passed unanimously.
2. Mayor Viator discussed the proposed extension of Fortune Road to Fairfield Road in Broussard with the City of Youngville paying 1/3 of the cost and the City of Broussard paying 2/3 of the cost. Preliminary estimated costs (2 lanes) in the amount of 3 million dollars; 1/3 of this proposed project is in the City of Youngville and 2/3 is in the City of Broussard. The City Council took no action, commenting that there are other city roads that need improvements before this project and that a round-about should be installed at Fortune Road and Highway 89 for traffic flow if the project proceeds forward.
3. (a) City Engineer Calvin Courville, Adam Thibodeaux, and Chris Richard, with Domingue, Szabo & Associates discussed the cost estimate of 4 million dollars to upgrade the existing wastewater plant because of our city's rapid growth rate. It is estimated that this upgrade will meet the needs of our city for the next 20 years. Detailed discussion is given on tape. Bonding Attorney Lonnie Bewley will report back to the council on funding options for council consideration. This matter will be placed on special meeting agenda on October 25, 2007.

- (b) In reference to the FY06 LCDBG Sewer System Improvement Project, motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilman Paul Huval to accept this project as substantially completed. Passed unanimously. Project discussion is given on tape.
4. Country Village Subdivision facilities and petition for annexation was discussed by City Manager Charles Langlinois reporting on the upfront expenditures needed if annexed/sewer system purchase from Tessi/drainage problems and existing road conditions. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to table this matter until the property owners get cost figure documentation on what it would cost to purchase the water and sewer system. Passed unanimously.
5. Council discussion is given on new subdivision community mailbox requirements (centralized area mail boxes) instead of individual mail boxes at each home. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to table this matter until the city receives paperwork on the postal directive mandate. Passed unanimously.
6. (a) Bonding Attorney Lonnie Bewley discussed the bid tabulation sheet for additional funding needed in the amount of \$500,000.00 for the Fire Station Bonds, 2007B. Hancock Bank gave the lowest interest rate bid of 4.375%. Five banks responded with bids. Hearing/discussion is given on tape. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to introduce Ordinance No. 301 to provide for the incurring debt and issuance of \$500,000.00 of Fire Station Bonds, Series 2007B; prescribing the form, terms, and conditions of said bonds, designating the date, denomination and place of payment in principal and interest; authorizing the agreement with the paying agent; providing for the employment of bond counsel and local counsel; providing for the acceptance of offers for the purchase of the bonds; and other matters in connection therewith. Passed unanimously.

(b) Lengthy discussion is given on the Comprehensive Drainage Stormwater Plan and Firm maps change parish wide proposal. At the recommendation of City Attorney George Knox, and City Engineer Raymond Reaux, motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to introduce ordinance No. 299 of the City of Youngsville providing for all matters relating to managing the Youngsville Flood Plain. The city will utilize the preliminary Flood Insurance Rate Maps, dated September 28, 2007; Map Numbers 22055C0170J, 22055C0200J, 22055C0250J, 22055C0275J to manage the flood plan with Youngsville. (This could change in the future because of revisions of flood plain federal regulations mandate. The City of Youngsville will utilize the data from the preliminary flood insurance study, as submitted tonight. Roll Call given with Councilwoman Dianne McClelland (Division E), Councilman Tim Barbier (Division D), Councilman A.J. Bernard Jr., (Division C), and Councilman Paul Huval (Division A) in favor of the motion. Councilwoman Brenda Burley (Division B) was against this motion. Motion carried.

(c) C.E.O. Rick Garner discussed proposed City Ordinance No. 182.1 to amend and re-enact Ordinance No. 182 relative to uniform property and building identification system (house numbers) for locations fronting public and private streets, roads, thoroughfares within the City of Youngsville. Review tape for discussion. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to introduce Ordinance No. 182.1 with the modification that numbers are to be put on both the mailbox (federal law) and home/buildings. Passed unanimously.

(d) Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to introduce Ordinance #94.2 to amend and re-enact Ordinance #94.1 relative to the removal of noxious weeds, growths, or other accumulations from properties and obstructing sidewalks within Youngsville; duties of landowners and providing for penalties. In the motion, Councilman Paul Huval requested that Attorney George Knox check on legalities of trespassing and damage to property if the city performs work, hazardous agricultural exemption and road right-of-way inclusion. Roll Call is given with Councilman A.J. Bernard, Jr. (Division C), Councilman Paul Huval (Division A), Councilman Dianne McClelland (Division E), and Councilman Tim Barbier (Division D) in favor. Councilwoman Brenda Burley (Division B) voted against this motion. Motion carried.

(e) Motion was made by Councilwoman Brenda Burley and seconded Councilman Tim Barbier to adopt Resolution No. 2007-009 to make an application to the LA State Bond Commission for consent and authority to issue, sell, and deliver \$500,000.00 of Fire Station Bonds; Series 2007B of the City of Youngsville provided by Section 1430 of Title 39 of LA Revised Statutes of 1950, as amended, and other applicable contributions and statutory authority; and providing for all other matters in connection therewith. Passed unanimously.

(f) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2007-010 granting authority to the Mayor to sign and submit all necessary documents, appoint an

Administrative Consultant and Engineer and to commit costs for the FY2008-2009 LCDBG Program. Passed unanimously.

7. City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc. discussed the straightening of Highway 92 proposed project, the Chemin Metairie Parkway Phase I and II, private development update status, annexation status report, the 2006 Waterline Project Improvement, and the 2007 Road Overlay Project. Review tape for discussion of each.
8. (a) C.E.O. Rick Garner discussed the upcoming Nicole Drive Drainage Project stating that the right-of-way signatures have been obtained, materials are on order, with anticipation that the project be completed by the end of this year-weather permitting. The Council was polled because of 25% higher costs than estimated. City Manager Charles Langlinais will take pictures of properties east of the existing drainage project to evaluate reported erosion.

(b) C.E.O. Rick Garner discussed a proposal for council consideration for city brush/branch pickup since Waste Management is not contractually obligated to pick up brush. Waste Management has submitted an offer to include brush pickup for an additional \$2.93 increase per household per month or exclude brush pickup and household bill will decrease 25 cents per month (\$11.32 per customer). Rick recommended that the city purchase a wood chipper and hire an operator for the Public Works Department. Recycled brush can be converted into mulch for our Youngsville Citizens to utilize; free of charge. A wood chipper will cost approximately \$15,000.00 and approximately \$18,000.00 per year for an additional employee. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to approach Waste Management to get the reduced rate of \$11.32 on the current contract we have and move forward with purchasing a chipper for \$15,000.00 and add one more person to operate the chipper and do other duties with the City of Youngsville. Passed unanimously. Proceed if they pass the savings onto the city.
9. (a) Fire Chief Jason Simon discussed the problem addresses on Iberia Street. Same problems occurring on Atlas and Vermilion Circle, also. Vermilion Circle has been corrected/address changes needed. C.E.O. Rick Garner will work on Atlas Road addresses and Iberia Street and report back to the council with information.

(b) Because of traffic congestion and road blocking, the re-routing of school traffic at Green T. Lindon Elementary School was being discussed by Councilman Tim Barbier. Chief Earl Menard suggested that we get with the Lafayette Parish School Board to discuss this matter in attempt to address the problem and get approval from them.
10. Councilman A.J. Bernard, Jr., discussed the 2007 Youngsville Smart Growth Committee's conclusions and recommendations. Because of Police surplus funds, it is proposed that 25% of the one cent dedicated funds to the Police Department **be rededicated by a vote of the people** at the October 2007 election. The committee absolutely agrees that the rededicated funds must be used exclusively to bond additional projects for roads, as the City Council deems proper. The rededication will be proposed only for a 10-year period and; will expire unless approved again by the voters of Youngsville. The rededication will simply move future taxes to where it is now needed. The Committee also recommended that the additional funding from the property tax millage not dedicated for specific projects like water and fire, be dedicated to both sewer and road projects. Review tape for discussion. Councilman A.J. Bernard, Jr. and Councilwoman Dianne McClelland thanked the members (Kathy Cart, Barbara Rogus, Angie Scopes, Brian Blanchard, Tom Budetti and Scott Lukes) for serving on that Smart Growth Committee. Motion was made by Councilwoman Dianne McClelland to table this matter and bring back at a later date since she feels that more time is needed to consider this recommendation from the Smart Growth Committee and more thorough discussion is needed with Chief Menard on his future financial needs for the Police Department. Council Roll Call taken with Councilman Tim Barbier (Division D), and Councilman A.J. Bernard, Jr. (Division C) voting against this matter. Councilwoman Brenda Burley (Division B), Councilman Paul Huval (Division A), and Councilwoman Dianne McClelland (Division E) voted in favor. Motion carried. Mayor Viator then stated that this Council is not looking for the future of Youngsville and what is best for Youngsville, when there is $\frac{3}{4}$ of a million dollars in an account that can't be touched; the only other option if road improvements are to be done is to ask the Citizens of Youngsville to pass another tax. This matter was tabled.
11. Motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Brenda Burley to accept the financial reports; authorizing bills to be paid. Passed unanimously.
12. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the public hearing of September 13, 2007 and the Regular Meeting Minutes of September 13, 2007. Dispensed with the reading of the minutes. Passed unanimously.

13. C.E.O. Rick Garner honored City Clerk, Rebecca Gondron who has cared for the City of Youngsville for 25 years. He presented her with a plaque for 25 years of dedicated service to the City and Mayor Viator presented her with a diamond bracelet, on behalf of himself, the Council, City Manager and brother Charles Langlinais, and Attorney George Knox. Becky thanked everyone for the plaque and beautiful diamond bracelet. Audience applauded.
14. Councilman Tim Barbier commented to Chief Menard, stating that he would never personally vote on anything to hurt him or the Police Department and that as long as he (Councilman Tim Barbier) has been on the Council, Chief Menard has never been denied anything from the council. Whatever funding is available, speaking for a majority of the council, as long as the Police Department is being run the way it is by the Chief, that will still stay the way it is, as stated by Councilman Tim Barbier.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, OCTOBER 25, 2007, AT CITY HALL**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman Tim Barbier, Councilman A.J. Bernard, Jr., Councilman Paul Huval, Councilwoman Brenda Burley, C.E.O. Rick Garner, Municipal Clerk Rebecca Langlinois, and City Manager Charles Langlinois.

ABSENT: Councilwoman Dianne McClelland.

GUESTS: Lonnie Bewley, Cindy Broussard, and Chief Menard

Mayor Viator called the meeting to order and asked Councilwoman Brenda Burley to lead everyone in a Prayer and the Pledge of Allegiance.

1. Mayor Viator began with a public hearing concerning the issuance of \$500,000.00 of Fire Station Bonds, Series 2007B, incurring debt for the City of Youngsville. Mayor Viator opened the hearing for questions and comments from the public. Bonding Attorney Lonnie Bewley was present to discuss this matter. Review tape for detailed discussion. There being no questions or comments, Mayor Viator closed the hearing and the council went back into regular session. Motion was made by Councilwoman Brenda Burley to adopt Ordinance No. 301 providing for the incurring debt and issuance of \$500,000 of Fire Station Bonds, Series 2007B of the City of Youngsville; prescribing the forms, terms, and conditions of said bonds; designating the date, denominations and place of payment in principal and interest; authorizing the agreement with the paying agent; providing for the employment of bond counsel and local counsel; providing for the acceptance of offers for the purchase of the bonds; and providing for other matters in connection therewith. Motion was seconded by Councilman Paul Huval. Passed unanimously.
2. Bond Attorney Lonnie Bewley discussed the projected cost of upgrading the city's wastewater facility (\$4.1 million) and can be done by securing a D.E.Q. loan at low interest (2.95%), with annual payments of \$268,000.00. Lonnie Bewley stated that it will take in excess of a year to do that part (financing and design planning); about a year and a half to include the bid process. With the city's sales tax increasing, Lonnie said he sees no problem as Youngsville continues to grow. The bonds would be issued on parity. Mayor Viator stated that he needed authorization to enter into an agreement/contract with Domingue, Szabo & Associates to proceed, designing the plans for D.E.Q. approval/funding. Councilwoman Brenda Burley made the motion to authorize Mayor Viator to negotiate with our Engineer Domingue, Szabo & Associates for the wastewater facility upgrade. Councilman A.J. Bernard, Jr., seconded the motion. Passed unanimously.
3. At the recommendation of Youngsville Police Chief Earl Menard, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to hire Michael Vice, who is already P.O.S.T. Certified, at a salary of \$1,900.00 monthly and Graham Thibault as Lieutenant, at the monthly salary of \$2,735.68 (Lt. Pay), effective November 1, 2007. Passed unanimously.

With no further special meeting discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to adjourn this special meeting. Passed unanimously.

Meeting was adjourned by Mayor Wilson B. Viator, Jr.

Mayor Wilson B. Viator, Jr.
City of Youngsville

Rebecca Gondron, CMC
City Clerk

