

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON MONDAY, OCTOBER 6, 2008, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B. Viator, Jr., Councilman Paul Huval (Div A), Councilman A.J. Bernard, Jr (Div C), Councilwoman Brenda Burley (Div B), Councilwoman Dianne McClelland (Div E), Councilman Tim Barbier (Div D), CEO Rick Garner, and City Clerk Rebecca Gondron

ABSENT: None

GUESTS: Police Chief Earl Menard, Cindy Broussard, Attorney George Knox, Gene & Joyce Hamilton, Perry Wilson, Kay Haslam, Dana Martin, Leslie Jaubert, Rodney Hamilton, Cory Benoit, Mike Vice, and Sandy Viator

Mayor Wilson B. Viator, Jr., called this special meeting to order. At the request of Mayor Viator, Councilman Tim Barbier lead everyone with a Prayer and the Pledge of Allegiance.

- (1) At the recommendation of Police Chief Earl Menard, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to terminate police employee Lt. E. Graham Thibault.

City Attorney George Knox clarified that there were two administrative matters to address. (1) The Chief's recommendation for termination of Lt. E. Graham Thibault and (2) payroll issues. George stated that he was contacted by Attorney Kevin Tauzin concerning these payroll issues and because of the potential for litigation, if this is to be discussed, then the council should consider making the motion to go into Executive Session.

Councilman Tim Barbier made the motion to go into Executive Session to discuss the payroll issues to get that taken care of. Mayor Viator stated that this action was out of order and that the motion to fire the officer must be discussed and voted on. Councilman Tim Barbier asked Police Chief Earl Menard why the officer was being terminated. Police Chief Menard stated that he was hired as a patrol Lieutenant and it became apparent that he was not qualified for this position. After several verbal warnings regarding failure to carry out certain duties given to him, conflicts with other employees, and violating (Chief's) trust by making promises that cannot be kept, regarding issues that were beyond his job description. Chief Menard also stated that he was unable to conform to policy and procedures of the department during the six-month probation period. At no time was this officer written up, but Chief Menard stated that he has given verbal warnings several times and expected that when he was told to do something, it was to be done and not forgotten. Questions and comments from audience members are given on tape. Council roll call was taken with Councilman Tim Barbier, Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, Councilman Paul Huval, and Councilwoman Dianne McClelland in favor. Passed unanimously.

Councilman Tim Barbier made the motion to go into Executive Session to discuss police payroll issues and for the Chief, Mayor, Cindy Broussard, the City Council, and Attorney George Knox go into the Executive Session chambers. Council roll call was taken with Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, Councilwoman Dianne McClelland, Councilman Tim Barbier in favor of the motion to go into Executive Session. Councilman Paul Huval voted against this motion. Carried. They then went into Executive Session.

Upon returning from Executive Session, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go back into regular session. Passed unanimously. Mayor Viator then stated basically that some discrepancies in overtime pay for the month of September in the Police Department was discussed. Councilman Tim Barbier, Attorney George Knox, Police Chief Menard, and Cindy Broussard will get together to make sure everything is correct and if deputies were underpaid they will be paid.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adjourn this meeting. The motion 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, OCTOBER 9, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Gene and Joyce Hamilton, Dana Martin, Donald Simon, Dale Langlinais, Perry Wilson, Larry Romero, Scott Frank, Kay Haslam, Josephine Ennis, Linda Fox, Bob Crist, Wilson Landry, Deputy Mike Vice, Chris Brown, Jim Carter, Raymond Reaux, and George Knox.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilwoman Dianne McClelland led everyone in Prayer and the Pledge of Allegiance.

1. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to amend tonight's agenda to add No. 10, Resolution No. 2008-014; Intergovernmental Agreement. Passed unanimously.
2. Mayor Viator then introduced our new LEDA Representative Josephine Ennis who will be attending our meetings.
3. Chris Brown and Jim Carter on the Board of Directors from the Copper Meadows Homeowners Association addressed the council on their request to close off the Cane Derrick entrance into that subdivision. Their plans are to have a park located at the corner of Cane Derrick and Captain Rick, as this lot has already been set aside by the developer for that purpose. They expressed concerns about child safety because of speeding and pass-through traffic. They submitted a petition with six (6) signatures from Cane Derrick residents to close Cane Derrick entrance into Copper Meadows Subdivision. Discussion is given on tape. Mayor Viator stated that the upcoming straightening of Highway 92 and the Highway 92 round-about will reduce traffic congestion. Speed bump installation and increased police patrol will help. Councilman Tim Barbier suggested placement of a flashing speed unit to make motorists aware of their speed to slow down traffic. Mayor and Council will work with the Copper Meadow Association to remedy the problems.
4. Councilwoman Dianne McClelland stated that she received a call from Fire Chief Jason Simon asking for the City of Youngsville to pay \$824.00 for a ladder because of the increase in numbers of buildings higher than 35 feet. The Fire Rating Bureau mandated this in order for the city to remain at a Class 4. This is not allocated in the Fire Department's budget. After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley that the city pay the \$824.00 for the ladder purchase. Motion carried. Councilman A.J. Bernard, Jr., voted against this motion because he did not want this expenditure to come out of a city account.
5. Lengthy discussion is given on tape concerning amendments to the proposed Ordinance No. 280.2 which is to be considered for adoption tonight. Because of the modifications mentioned in discussion, Councilman Paul Huval made the motion to re-introduce Ordinance No. 280.2 as amended. Councilman Tim Barbier seconded that motion. Passed unanimously. Refer to tape for the amendments made by the council in discussion. At the next regular meeting it will be considered for final adoption.
6. Because of Mayor Viator's veto of Ordinance No. 299.1 adoption regarding the city's flood plain management, this matter had been placed on tonight's agenda as required by law. After lengthy discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to override the Mayor's veto, thus leaving Ordinance No. 299.1 as adopted. Council roll call was taken with Councilman Paul Huval and Councilwoman Brenda Burley voting to override the Mayor's veto. Councilwoman Dianne McClelland, Councilman Tim Barbier and Councilman A.J. Bernard, Jr., voted not to override the Mayor's veto. Motion failed. The Mayor's veto stands.
7. Councilman Tim Barbier stated that the recently installed video cameras and alarm system, approved by the city council vote, is extremely useful in crime prevention. A drug bust was recorded on our video cameras, taking place in the City Hall Lobby. A copy of the tape is to be used as evidence in the prosecution of the individual. The incident was explained by CEO Rick Garner in discussion, stating that no city employees were involved.

8. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2008-013 authorizing Mayor Viator to execute an Act of Donation to formally accept the donation of the Olivier property to the City of Youngsville (4.388 acres) with a reservation of the mineral rights in perpetuity for the Olivier Family. This property is located next to the City Maintenance Facility. Passed unanimously.
9. City Engineer Raymond discussed ongoing engineering projects:
 - (a) In regards to the straightening of Highway 92, Mayor Viator met with D.O.T.D. yesterday and the state will turn over the project of the City of Youngsville. The City (John Foti) will reappraise the properties for the road alignment to move forward in purchasing the rights-of-way and project bidding.
 - (b) On the Chemin Metairie Project, Phase I, the round-about at Highway 92 is almost complete and the guardrails on the bridge are to be placed.
 - (c) Final preliminary plans should be completed by November on the Chemin Metairie Parkway Phase II. A signal light will be warranted at U.S. Highway 90 and the Chemin Metairie Parkway with D.O.T.D. approval.
 - (d) Raymond discussed the upcoming proposed development of Fairfax Farm, to be located south of Foster Park and Green T. Lindon Elementary School consisting of 350 acres/1,200 lots.
 - (e) The annexation update was discussed by Engineer Raymond Reaux.
 - (f) The Metals/Investment waterline was discussed by Engineer Raymond Reaux. Additional property owners are requesting to be annexed into our city limits (Boutte, Ercoli and Legett). A change order is being submitted tonight for council consideration in the amount of \$6,830.00. A 15 foot utility servitude will be executed along South Larriviere to Highway 92, from Investment. Councilman Paul Huval made the motion to approve this change order of \$6,830.00 and proceed with the annexation of the Ercoli and Legett properties, as well as the right-of-way servitude/easement paperwork preparation. City Engineer Raymond Reaux will adhere to applicable laws.
 - (g) Currently working on water plant upgrade and 12" waterline plans.
 - (h) Engineer Raymond Reaux discussed the opinion of probable cost for alternate water storage tank location. He discussed Alternate A for an underground water storage tank at Sugar Mill Pond in the amount of \$979,000.00 (tank and water line only). Raymond Reaux also discussed Alternate B at Ascension Episcopal School for an above ground water storage tank in the amount of \$658,000.00 (tank and water line only).
 - (i) In reference to the Southlake Plantation Subdivision road improvements, the City Council deferred action on the proposed road improvement work in the amount of \$127,000.00, until January 2009. City Manager Charles Langlinais is to monitor the road condition and do some asphalt patching in the meantime. Council will revisit this matter in January 2009.
 - (j) The proposed round-about sites at Bonin and Fortune Road and the State Highway 92 and Verot School Road roundabout was discussed by Engineer Raymond Reaux.
10. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland 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 September 11, 2008 and the special meeting minutes of September 25, 2008; dispensing with the reading of the minutes on same. Passed unanimously.

12. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2008-014 authorizing Mayor Viator to sign an Intergovernmental Agreement between the Lafayette Consolidated Government and the City of Youngsville authorizing Lafayette Consolidated Government to oversee and administer a Hazard Mitigation Grant (Project #HMGP#1603-002, FEMA-1603-DR-LA, Project #0082). FEMA will purchase the flood properties in Youngsville and the City of Youngsville will become the owner and the city will be required to maintain the properties purchased. Passed unanimously.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Brenda Burley to adjourn this regular 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 REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, NOVEMBER 13, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Gene and Joyce Hamilton, Dana Martin, Donald Simon, Brenda & Dale Langlinais, Perry Wilson, Kay Haslam, Rodney Hamilton, Dr. Patrick Magee, Tom Carroll, Scot Frank, Daren Moody, Bob Fisher, Pat Boutte', Bob Crist, A.J. Janie, Sr., Jeremy Caulier, Josephine Ennis, Victoria McCollum, Jeremy Warner, Brenda Bryan, Chief Earl Menard, Elaine Garner, Bill Brainiff, Kyle Brainiff, Raymond Reaux, and George Knox.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman Tim Barbier led everyone in Prayer and the Pledge of Allegiance.

1. Bruce Conque with the Lafayette Chamber of Commerce was not able to attend this meeting tonight as scheduled to discuss the I-49 South Corridor and Resolution No. 2008-015 in support of same, pushing for high priority placement for speedy completion. This matter will be placed on the December 11, 2008 Regular Meeting agenda. Mayor Viator stated that the Governor has appointed him to serve on the I-49 South Corridor Task Force along with approximately 20 other selected people.
2. Tom Carroll with the Lafayette Consolidated Government discussed Agenda Item 8-G at this time, in the relation to the proposed roundabout at Bonin Road and Fortune Road. With the projects slow progression, Tom is asking for City Council consideration to modify the Intergovernmental Agreement previously executed to have Youngsville do the engineering work to proceed forward with the project/bidding out. If the bids run over \$500,000.00 then the City-Parish Council and Youngsville City Council will have to revisit this matter. Both entities will incur 50/50 cost sharing. Mayor Viator recommended that the City of Youngsville take over the project. City Engineer Raymond Reaux stated that the plans would be completed by the end of this year and plats and right-of-way acquisitions will be obtained to move forward. Motion was made by Councilwoman Brenda Burley to amend the Intergovernmental Agreement, authorizing the Mayor to execute same authorizing the City of Youngsville to take over the roundabout project at Fortune and Bonin Road. Councilman Tim Barbier seconded that motion. Passed unanimously.
3. Resident Pat Magee was present tonight to address the City Council to consider passing an ordinance which prohibits any entity or neighborhood from stopping traffic on any highway or streets of Youngsville during morning and evening rush hour, excluding special events. Discussion is given on tape. Mayor Viator stated that, he, Chief Menard, and Attorney George Knox will research this matter to see if something can be drafted up for Council consideration.
4. Realtor Agent Bill Brainiff with Caldwell Bankers addressed the City Council to relocate the gate at the entrance of Saddleback Trails to move it to the east property line. Discussion is given on tape. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to table this matter to go onsite and bring this matter up at the next meeting for Council consideration.
5. (a) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Ordinance 280.2 to regulate the construction, installation, maintenance, attractions, and placement of all signs within the City of Youngsville. Passed unanimously.

(b) Motion was made by Councilman Tim Barbier and seconded by Councilman Paul Huval to introduce Ordinance No. 309 to annex South Larriviere Road at Investment Drive properties; 2.01 acres, as described in the ordinance. Passed unanimously.
6. Resident Jeremy Warner and others were present tonight to address the City Council on their request to install culverts/close ditches on lots 33-46 in Sugarland Estates, with the work to be done by a single contractor to be hired and paid for by these lot owners. Mayor Viator recommended that if the Council wants to give them a variance, since it is a whole block of residents, it would be beneficial. If everybody agrees in writing with a financial commitment, that they be

allowed to do so with a contractor doing all the property work, with City Engineer Raymond Reaux overseeing/approving same. Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr., that if these residents from Sugarland Estates provide a signed contract by an approved contractor for all the lots (#33-#46) that the lot owners are willing to pick up all costs including the engineering cost of \$300.00 per lot, that we move forward and allow them to close the ditches. Passed unanimously.

7. Resident Tim Whistler did not attend tonight's meeting in reference to a request for annexation into our corporate limits. This matter was already previously addressed on September 13, 2007, at our regular meeting to annex Country Village Subdivision and was unsuccessful.
8. Resident Alida McGuire of Copperfield South Subdivision did not attend this meeting tonight to discuss the golf cart usage agenda item. This matter will not be placed on future agendas, since it has been put on 2 agendas for discussion, and no one showed up for discussion. Louisiana law prevails.
9. City Engineer Raymond discussed ongoing engineering projects:
 - (a) In regards to the straightening of Highway 92, the appraisals should be done by mid January 2009 after a meeting is to be conducted in December with the involved property owners for a status report/plans discussion.
 - (b) A ribbon-cutting ceremony was held today on the Chemin Metairie Parkway Phase I with the roadway opening when the striping is completed, Monday. Mayor discussed Lanie Farm's request for additional improvements for driveways for cane trucks-loading site/cost increase. Discussion by Bud Lanie is given on tape. Mayor Viator, City Engineer Raymond Reaux, and Contractor Glenn Leger will meet to come up with a cost estimate for Council consideration.
 - (c) Ninety percent (90%) of the preliminary plans are complete on the Chemin Metairie Phase II and appraisals should be done by the end of November.
 - (d) Private development report is given.
 - (e) The annexation update was discussed by Engineer Raymond Reaux.
 - (f) In reference to the 2008 Water Improvement Project/Metals & Investment Waterline, motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to adopt Resolution No. 2008-016 authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville, an Act of Acceptance from RLM, Inc., Contractor pertaining to the completion of this 2008 Water Project. Passed unanimously. In reference to the upgrading of the water plant and construction of 12" waterline, the project is moving forward. In reference to the new ground water storage tank behind the Ascension Episcopal School, survey data work is being performed.
10. City Clerk Rebecca Gondron discussed the Louisiana Compliance Questionnaire as answered. This is an annual questionnaire given to the City of Youngsville by CPA Burton Kolder to be answered regarding city operations and compliance of laws. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the Louisiana Compliance Questionnaire as answered. Passed unanimously. Mayor Viator discussed the FEMA Application for hurricane expense reimbursement.
11. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report; 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 Special Meeting of October 6, 2008 and the Regular Meeting minutes of October 9, 2008, dispensing with the reading of the minutes on same. Passed unanimously.
13. Resident Rodney Hamilton discussed the idea of adding two words to the Chemin Metairie Parkway roadway sign. In commemoration and honor of past, present, and future Veterans, he is asking for City Council to consider adding Veteran's Memorial in the name; (Chemin Metairie Veteran's Memorial Parkway). This is a matter to be placed on the agenda for the next regular meeting.

14. Councilman Paul Huval invited everyone to the Gumbo/Chili Cook-Off at the Youngsville Lion's Club which will take place on November 30, 2008. Contact a Lion's Club member for participation information. Mayor Viator discussed the Moon Grafant event/fundraiser for retired Veterans.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this regular 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 2ND, 2008, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor Wilson B Viator Jr., Councilman A.J. Bernard, Jr (Div C), Councilwoman Brenda Burley (Div B), Councilwoman Dianne McClelland (Div E), and City Clerk Rebecca Gondron

ABSENT: Councilman Paul Huval and Councilman Tim Barbier

GUESTS: Police Chief Earl Menard, Philip James Harris

Mayor Viator called this special meeting to order. At the request of Mayor Viator, Councilwoman Dianne McClelland lead everyone with a Prayer and the Pledge of Allegiance.

- (1) Police Chief Earl Menard introduced Philip Harris, his recommended replacement police officer for hire, who is already POST Certified. He was previously working for the Vermilion Parish Sheriff's Department and the Lafayette Parish Corrections Facility. Philip stated that he also served in the British Army. Chief Menard recommended that the City Council hire him as a full-time deputy effective today, December 2nd, 2008.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the Police Chief's recommendation to hire Philip Harris as a full-time police officer for Youngsville Police Department effective December 2nd, 2008. Motion passed unanimously.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard Jr. to adjourn this meeting. The motion passed by unanimously by verbal vote.

Meeting 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 11, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilman Tim Barbier (Div D)

GUESTS: Gene and Joyce Hamilton, Dana Martin, Rodney Hamilton, Scott Franks, Bruce Conque, Ken Bordelon, Adam Thibodeaux, Calvin Courville, Perry Wilson, Deputy Philip Harris, Donald Simon, Sherman Thibodeaux, Brenda & Dale Langlinais, Josephine Ennis, Kyle & Bill Brainiff, Andrus Nelson, Bill Ferrero, Tim Guillory, Kay Haslam, Raymond Reaux, and George Knox.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman A.J. Bernard, Jr., led everyone in Prayer and the Pledge of Allegiance.

1. Bruce Conque with the Lafayette Chamber of Commerce discussed the proposed I-49 South Corridor to recognize this project as a "high priority road project." Bruce was requesting that the City of Youngsville re-affirm support of the I-49 South Road Project acknowledging the LMEC Resolution and asking for City Council adoption of City Resolution No. 2008-015 in support of the completion of I-49 South. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2008-015. Passed unanimously. Gov. Bobby Jindal has appointed a Task Force for this road project with Mayor Viator being one of the members.
2. (a) Engineering Adam Thibodeaux with Domingue, Szabo & Associates discussed the proposed sewer plant upgrade project and stated that they were finalizing the plans and specs which should be ready for advertising for bids in March 2009. Audience questions and discussion is given on tape. Bonding Attorney Lonnie Bewley will assist with the financing/legal work.

(b) Engineer Calvin Courville with Domingue, Szabo & Associates discussed the generators which are needed for sewer pump station operations. He is currently conducting a study to determine the number and sizes needed. The City of Youngsville currently has 20 sewer pump stations in operation. Cost estimate to be submitted for City Council consideration.
3. In reference to the request from a resident (Pat Magee) for the City to draw up an ordinance to prevent traffic from be stopped on streets, Attorney George Knox discussed State Statute LaRs 14:100.1 relative to obstructing public passages and stated that there is no necessity for a city ordinance because there is already a state law addressing this issue. Discussion is given on tape.
4. A discussion is given on tape concerning the request made to the city for relocating the gate at the entrance of Saddleback Trails South Subdivision. Kyle and Bill Brainiff were present tonight to discuss this matter with the City Council. CEO Rick Garner researched the past minutes of April, 2006 meeting and the letter dated April 6, 2006, from City Engineer Raymond Reaux to Mayor Viator in reference to Saddleback Trail's variance request. In the April 6, 2006 letter, the developer of Saddleback Trails proposed a turnaround within the public right-of-way. The regulations require a (cul-de-sac) turnaround to have fifty (50) feet of right-of-way and a minimum pavement radii of thirty-five (35) feet. The developer was to submit for review and approval by the City, construction plans which abide by these dimensions. Lengthy discussion and information is given on tape. A copy of the approved minutes of the April 13, 2006 regular meeting and the letter dated April 6, 2006 were given to Kyle Brainiff to submit to the Saddleback Trails Developer describing the previously approved guidelines from the City Council regarding this matter. No action taken tonight by the City Council.
5. (a) Ken Bordelon with Slemco discussed the proposed street lighting along the Chemin Metairie Parkway from Highway 92 East to Savoy Road at the estimated cost of \$94,000.00. The 17 double lights would be located in the median approximately 300 feet apart.

(b) For the remaining lighting along the Chemin Metairie Parkway to Highway 90, Slemco will be submitting an alternative proposal where Slemco would bear all costs, including the cost of street lighting along the south side of the Chemin Metairie Parkway (from Savoy Road to Highway 90) for a new transmission line. Slemco is looking at producing a new substation near LeTriomphe because of projected future growth and forthcoming industrial development. It would not cost the city anything if a 25 foot right-of-way is provided for Slemco along the Chemin Metairie Phase II route, with the stipulation that no permanent structures can be built in this right-of-way. Mayor Viator will take this under advisement for further discussion by the City Council at the January 8th Regular Meeting. Property owners may want to share in the costs. Mayor Viator will inquire. Slemco Engineering will review the intersection of Highway 734 at the Parkway for temporary/permanent street lighting installation and get back with the city.

(c) In reference to the request made by resident Rodney Hamilton to rename Chemin Metairie Parkway to Chemin Metairie Veteran's Memorial Parkway in honor of all Veterans. Youngsville Fire and Police Departments and the 911 Center have expressed concerns about the proposed name. Councilman A.J. Bernard, Jr., and Rodney Hamilton will meet to make recommendations on a monument, formal ceremony or additional sign/plaque to honor our Veterans.

(d) In reference to landscaping at the roundabouts on Chemin Metairie Parkway, ULL will be contacted and will bring back information to the Council.

**Councilman Paul Huval excused himself from the rest of this meeting.

6. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Ordinance No. 309 in reference to S. Larriviere Road at Investment Drive Annexation. This motion passed unanimously with Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley and Councilwoman Dianne McClelland in favor of the motion. Councilman Paul Huval was absent for this vote and for the remainder of this meeting.
7. Mayor Viator stated that Mardi Gras shirts are being made for the Mayor, Council, and City Hall employees. CEO Rick's wife will make them free of charge. Mayor Viator also stated that the Mardi Gras committee needs to meet to address complaints: blocking of streets coming into the City, no parking on the parade route because of safety concerns of people standing in the roadway, vehicle and barbeque pits must remain off the roadway, etc. Mayor Viator, Councilwoman Brenda Burley and Chief Earl Menard are to meet to discuss problem issues to remedy them. City Council may want to consider raising the parade entry fees to pay for another band to perform in our Mardi Gras Parade. Last year other complaints were received concerning profane music and floats throwing of vulgar trinkets, plus tossing of gel shots of alcohol.
8. City Engineer Raymond Reaux discussed ongoing engineering projects:
 - (a) In regards to the straightening of Highway 92 project, John Foti is working on the appraisals to begin acquisitions.
 - (b) On the Chemin Metairie Parkway Phase I, there are only a few things to address on the punch list.
 - (c) The appraisals for the Chemin Metairie Parkway, Phase II are being sent to the route owners to move forward.
 - (d) Private development report is given.
 - (e) The annexation report was discussed by Raymond Reaux on Chemin Metairie Phase II Properties, briefly.
 - (f) Pertaining to the 2008 Waterline Improvement Project, the Metals Investment Waterline extension lien period has begun. C.H. Fenstermaker & Associates has completed the plan for the proposed 12" Water Main Loop along the Chemin Metairie Parkway and is requesting permission to advertise the project in accordance with the public bid law. Mayor Viator will get with Bonding Attorney Lonnie Bewley to see if the City should combine everything together for the Bond Issuance to finance the 2008 Water Improvements. This debt would be paid out of the 3 Mills Water Property Tax Revenue. Motion was made by Councilwoman Brenda Burley to advertise for bids on the 12" Water main loop, subject to bonding/funding approval and seconded by Councilwoman Dianne McClelland. Councilwoman Brenda Burley, Councilwoman Dianne McClelland, and Councilman A.J. Bernard, Jr., voted in favor of the motion. Passed unanimously. Mayor Viator may call a special meeting once he speaks with Bonding Attorney Lonnie Bewley.

(g) Engineer Raymond Reaux discussed the proposed Bonin/Fortune Road Improvements/roundabout-working on the right-of-ways/plat. With Council approval, we are planning on going out for bids in January. Eight property owners involved. Discussion is given on tape.

9. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial reports; authorizing the bills to be paid. Passed unanimously.
10. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda to accept the regular meeting minutes of November 13, 2008, and the special meeting minutes of December 2, 2008; dispensing with the reading of the minutes on same. Passed unanimously.

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

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**THERE WILL BE A BUDGET HEARING AND SPECIAL MEETING OF THE YOUNGSVILLE
MAYOR & CITY COUNCIL ON TUESDAY, JUNE 24, 2008, AT 6:00 P.M. AT THE CITY HALL:**

- 1. Budget Hearing/Discussion**
Kolder, Champagne, Slaven & Rainey

- 2. Special Meeting**
 - a. Adoption of Amended Budget Resolution No. 2008-007 relative to the Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008.
 - b. Adoption of Budget Resolution No. 2008-008 relative to the Operating Budget Revenues and Expenditures for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009.

Wilson B. Viator, Jr., Mayor

<hr/> A.J. Bernard, Jr., Councilman	<hr/> (Date)	<hr/> (Time)
<hr/> Brenda Burley, Councilwoman	<hr/> (Date)	<hr/> (Time)
<hr/> Paul Huval, Councilman	<hr/> (Date)	<hr/> (Time)
<hr/> Tim Barbier, Councilman	<hr/> (Date)	<hr/> (Time)
<hr/> Dianne McClelland, Councilwoman	<hr/> (Date)	<hr/> (Time)

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, JANUARY 10, 2008, 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, Collin Robicheaux, Kay Haslam, Adrienne Young, Micah Rodriguez, Dale Langlinais, Susan Richard, Cleda & Sherman Thibodeaux, Loifey Maturin, Dana Martin, George Armbruster, Perry Wilson, Kurt & Stevie Reaux, Larry Romero, Linda Meaux, Lisa Doerr, Jeremy Warner, Raymond Reaux, and George Knox.

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

1. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr. to amend the agenda to add #10, Resolution of Outstanding Debt (Simple Inc.). Passed unanimously.
2. Chairman Jesse Vallot of the Food Net Drive Committee and Councilman A.J. Bernard, Jr., thanked everyone involved in the Food Drive conducted on December 5, 2007, at City Hall. Approximately 7-1/2 tons of food and non-perishables were collected for needy Youngsville families, and approximately \$750.00 in cash donations were also received. Jesse thanked the many people, schools, business, youth groups, etc, who gave their time and worked diligently to make the 2007 Food Net Drive a success. Review tape for discussion. Mayor Viator thanked everyone in the community for their generosity.
3. Mary Beth Kojis with Kojis Construction and other residents of Sugarland Estates addressed the Mayor and Council on their request to seek permission for a variance to enclose the ditches in that subdivision to improve property values, health hazard, and because of child safety/liability issues especially within these large deep ditches full of water. She and other concerned residents pleaded to the council to consider these requests. A very lengthy discussion is given on tape. The City Council currently has an ordinance that regulates/addresses the issue of subdivision ditches that they remain open if it is stamped on the plat as an open ditch subdivision; such as Sugarland Estates. After discussion, Councilman Paul Huval made the motion to table this matter until next month's meeting so that the council can look at the ditches to consider a variance. Seconded by Councilwoman Brenda Burley. Passed unanimously. C.E.O. Rick Garner was instructed to move forward with an ordinance for council consideration to require that future subdivision development be closed ditches. This matter will be placed on February's agenda.
4. Ms. Susan Richard with Domingue, Szabo & Associates, Inc., discussed:
 - (a) the Beau Jardin Pump Station Project
 - (b) the upcoming 2008 Wastewater Facility Upgrade Project in the planning stage.
5. In reference to the demolition of the Landry house located at 507 Avenue A in Youngsville, City Manager Charles Langlinais obtained two (2) quotes for demolition of this home/clearing of lot (\$5,450.00 and \$7,600.00). Approximately 6 months ago, this matter was addressed by the Council to demolish it. Family members began to do so, but did not complete the work. Due to more complaints received, this matter is being addressed once again tonight. The Council agreed to allow the family 90 days to decide/finish the demolition or the City will re-bid for demolition work and place a lien on the property. Upon the sale of that property, the City would recoup (by a lien) the monies for demolition. This matter will be placed on the May regular meeting agenda. Family members were present tonight to address this matter.
6. (a) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Ordinance No. 302 to annex properties on Metals/Investment Drive. Passed unanimously.
 - (b) Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr. to introduce Ordinance No. 134.1 to amend and rename Ordinance 134 prescribing the rates, charges, and deposits on water and sewerage

service accounts served by the City of Youngsville. C.E.O. Rick Garner discussed this proposed ordinance. Passed unanimously.

(c) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance No. 303 prescribing the requirements and fees for construction permits and inspections performed within the City of Youngsville. C.E.O. Rick Garner prepared this ordinance because the City has experienced a number of cases where someone has poured a slab without a permit or inspectors, also, builders have closed in the walls before proper inspections can be performed on electrical and plumbing work. Some residents are moving into constructed homes without a final inspection/certificate of occupancy issuance. Attorney George Knox reviewed the ordinance and said it was well drafted. Passed unanimously. The permit applicant must sign that they received a copy of this ordinance if adopted.

(d) Motion was made by Councilwoman Brenda Burley and Councilman Paul Huval to adopt Resolution No. 2008-001 in support of a locally preferred alignment (agreement) of the proposed Chemin Metairie Parkway Phase II. Alignment route discussion is given on tape. Passed unanimously.

7. Councilwoman Brenda Burley, Parade Coordinator, discussed the Youngsville Mardi Gras Parade, sponsored by the City of Youngsville, to be held on Saturday, February 2nd at 1:00 P.M. Parade permits costs and parade route was discussed. Parade Marshall Ms. Virginia Bonvillain was present tonight and was recognized for her 32 years as an educator and 16 years as a School Administrator. She is currently a Principal of Ernest Gallet Elementary School in Youngsville. Everyone applauded. Mayor Viator stated that the proceeds from the parade permits would be used for the payment for band participation and we will have 3 bands in our 2008 Mardi Gras Parade. The line up will be on Détente Road instead of Savoy Road, due to road construction work. Mayor Viator discussed float for city, portolets, and after-parade-clean up by Lafayette Parish Sheriff Office inmates.
8. City Engineer Raymond Reaux discussed ongoing projects:
 - (a) The straightening of Highway 92.
 - (b) Chemin Metairie Parkway Phase I status and cost sharing of turning lanes and median crossings discussed.
 - (c) The Chemin Metairie Parkway Phase II route, design and rights-of-way were discussed. A special meeting may be called by Mayor Viator on the annexation proposal of the Parkway Route for introduction of an ordinance.
 - (d) Raymond Reaux discussed the private development update/status on new business, Rouse's Supermarket, in the Sugar Mill Pond Subdivision area, and the Ascension Day School Construction progress.
 - (e) Highland Plantation drainage work is 75 percent complete.
 - (f) Annexation report given with the council adopting Ordinance No. 302 tonight.
 - (g) The 2006 Waterline Project is now in the lien period for finalization.
 - (h) The 2007 Road Overlay Project is continuing.
 - (i) On the 2008 Water System Improvement Project, abstracts and title searches are commencing along the waterline route; proceeding with the process.
9. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to accept the financial report, authorizing the bills to be paid. Passed unanimously.
10. Dispensing of the reading of the minutes, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the minutes of the regular meeting of December 13, 2007 and the special meeting minutes of December 27, 2007, with the correction to No. 3 being made on the intersecting street (Smead) to be changed to Petroleum Parkway Extension on the Chemin Metairie Phase II route intersection at Highway 90. Passed unanimously.

11. In reference to Developer Kim Yap's (Simple Inc.) request to make payments on their share of the sewer lift station upgrade costs for Sugarland Estates, motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to require the \$75,000.00 to be paid in full just as Joey Anzalone has done, or else deny all requests for permits at any of Kim Yap's developments or construction sites to assure that our money is received in a timely fashion. Attorney George Knox will research putting a lien on Kim Yap's property. Explanation is given by C.E.O. Rick Garner on the payment schedule requested by Simple Inc.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley 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 REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, FEBRUARY 14, 2008, 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, Sherman Thibodeaux, Charlotte & Lee Clark, Dale Kripp, Chad Melancon, Brenda & Dale Langlinais, Larry Romero, Tim Guillory, Joey Langlinais, Randy Foreman, John Hammons, Pat Boutte', Kay Haslam, Bobbi Knepper, Doris Sweatt, Jim Mazon, Clifford Broussard, Jason Simon, Gene Cousson, Marcus Hebert, Adrienne Young, Ginger & Jerry Domingue, Loifey Maturin, Perry Wilson, Mike & Kathy Cart, Terry Rogers, Barbara Rogers, David Bane, Michael Taylor, April Daigle, Linda Fox, Todd Trahan, Rosalyn Spencer, Dana Martin, Ronny Martin, Susan Richard, Raymond Reaux, William Theriot, Hilman Meche, George Knox, Calvin Courville, Pastor Clothier, Assistant Pastor Kirk Comeaux, and Donald Simon.

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

1. Motion was made by Councilman Tim Barbier to amend tonight's agenda to add discussion of having a uniformed officer present at all City Council Meetings and to allow City Engineer to have some discussion on the FEMA Maps regarding a meeting next week to inform the public. Motion was seconded by Councilwoman Dianne McClelland. Passed unanimously.
2. Mayor Viator recognized a special guest, William Theriot, our Parish Councilman, and thanked him for attending tonight's meeting.
3. Mayor Viator welcomed Pastor Marshall Clothier, who introduced himself and Associate Pastor Kirk Comeaux. They talked about his congregation of 100 adults who worship at the Years To Grow Daycare facility on Fortune Road. He spoke about future plans to purchase 11 acres on Fortune Road to build a church facility to serve our community and administer the Gospel of Jesus Christ. Mayor Viator thanked them for being here and for being a part of our community.
4. Engineer Calvin Courville with Domingue, Szabo & Associates, Inc., briefly discussed the following:
 - (a) Beau Jardin Pump Station Project -- stating that it is actually on-line and working properly. With most of the work completed and only a few minor items remaining on dressing up, a final inspection will be done and a recommendation for acceptance of that project is expected at the City Council meeting, next month
 - (b) The 2008 Wastewater Facility Upgrade plans have been started with survey work commencing while negotiations are being discussed with D.E.Q. on a revolving loan plan for funding of this project. Calvin is working on Biolac System expansion to best accomplish this project.
5. C.E.O. Rick Garner discussed the proposed renewal of service contract with Parish Inspections and the LCG Intergovernmental Agreement proposal for council consideration providing city code inspection services for the City of Youngsville. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to renew the service contract with Parish Inspectors beginning March 1, 2008 for a period of 1 year with the same cost for these services per inspection. Rick discussed minor changes in the contract. Review tape. John Hammons and Randy Foreman with Parish Inspections area were present to discuss this matter. Passed unanimously.
6. C.E.O. Rick Garner discussed a request received for a variance on a sign for a business located at 814 Fortune Road. This property was recently annexed into our city limits (Rayne Plastic Signs Inc.) Hilman Meche was present tonight asking for council approval of a variance, because this sign would look too small compared to other business signs in the Plaza, previously done before the annexation into our city limits. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the variance request from Plastic Signs, Inc. Councilman

A.J. Bernard, Jr. stated the other business signs were already in place, before annexation into Youngsville. Passed unanimously.

7. C.E.O. Rick Garner discussed the deteriorating condition of Minolta Road, currently limestoned. Dale Knepper, business owner and other residents of Minolta Road were present to discuss the feasibility of blacktopping the road and modifications to the entrance to form an "S" configuration. An estimate was obtained by Rick for limestoning the road in the amount of \$1,800.00 and to resurface (without the S-curves) was given in the amount of \$47,000.00. Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr. to table this matter and have City Engineer Raymond Reaux and City Manager Charles to verify feasibility of the proposed configuration and report to the City Council for consideration at the next month's meeting. Passed unanimously.
8. C.E.O. Rick Garner discussed the request from contractor Pat Boutte for a rear setback variance from 10 feet to 6 feet at 400 Church Street for the garage foundation and the existing building foundation. C.E.O. Garner recommended acceptance of both variances with a caveat that the property owner be held responsible for all drainage problems which may result from the construction design. Councilwoman Brenda Burley made the motion to approve these variances with the stipulation that Mr. Boutte must install a gutter, so that the water coming off of the roof will be diverted. Motion was seconded by Councilman Paul Huval. Passed unanimously.
9. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to table the matter concerning the roadside ditches in Sugarland Estates to allow the Council to obtain more information. Passed unanimously.
10. (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Ordinance No. 134.1 to amend and re-enact Ordinance No. 134 prescribing the rates, charges, and deposits on water and sewerage accounts serviced by the city. Passed unanimously.

(b) Motion was made by Councilman Tim Barbier and seconded by Councilman A.J. Bernard, Jr. to adopt Ordinance No. 303 as submitted, prescribing the requirements and fees for construction permits and inspections performed in the City of Youngsville. Further discussion is given. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to amend Ordinance No. 303 to change paragraph C to remove the words "sold or". Roll call taken on the amendment with all council members in favor. Roll call taken on the motion as amended, with all council members in favor. Both passed unanimously.

(c) Concerning the introduction of Ordinance No. 304, Mayor Viator recommended it be tabled because he is waiting on legal answers from St. Martin Parish Attorney and our City Attorney regarding the annexation of property along the Chemin Metairie Parkway Phase II at Highway 90. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to table the introduction of Ordinance No. 304. Passed unanimously.

(d) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Resolution No. 2008-002 providing for the canvassing of the returns and declaring the results of the special election held on Saturday, February 9, 2008 in Youngsville to authorize the re-dedication of the use of 25% of the proceeds from the city's 1981 Sales and Use Tax. Mayor Viator proceeded to deliver the results, according to the Clerk of Court, Louis Perret, there were 494 "yes" votes, 573 "no" votes, and 508 voters who abstained from voting on the proposition. Mayor Viator then invited any other comments on this subject. Councilwoman Brenda Burley stated that people were very confused because they received a letter from City Hall with the sewerage proposal, and then received another letter from C.E.O. Rick Garner saying that he had erroneously attached the wrong proposition wording. Then they also received a letter from Chief Menard of our Police Department. Councilman Tim Barbier responded with references to Chief Menard's letter, followed by a very animated discussion which involved the majority of the citizens in attendance. Councilman Tim Barbier stated that he was very offended by the Chief's letter and disagreed with the content including 2 statements in it, that were not true. Mayor Viator stated for the record, that the Mayor does not set the police budget; the Mayor does not give officers their pay raises, the Mayor does not hire new deputies, nor does he buy new police cars. It is the city council who does that upon the recommendations of the Chief. Mayor Viator stated he had calls saying that this tax should have passed and should be brought before the voters again. Mayor Viator stated that it needs to come from the City Council and if it is put on the ballot again, then the council needs to make sure that everyone works together to pass the re-dedication of the sales tax. Refer to tape for specifics. Passed unanimously.

11. City Engineer Raymond Reaux discussed ongoing projects:

- (a) The straightening of Highway 92 – DOTD has not responded to the appraisals.
 - (b) Chemin Metairie Parkway Phase I – It is making good progress.
 - (c) The Chemin Metairie Parkway Phase II – working on right-of-ways from Highway 89 South to Highway 90.
 - (d) City Engineer Raymond Reaux discussed the private development update/status.
 - (e) Highland Plantation drainage work is 90 percent complete.
 - (f) Ordinance No. 304 to annex property along the Chemin Metairie Parkway, Phase II, from Highway 89 South to Highway 90 area was tabled tonight because Mayor Viator is negotiating with St. Martin Parish.
 - (g) The 2007 road Overlay of Rousseau Road is completed. LCG is to reimburse the City of Youngsville in the amount of \$73,500.00.
 - (h) In reference to the 2008 Waterline Project, surveying crews are to commence by next month's meeting.
 - (i) Engineer Raymond Reaux discussed the proposed round-about at Bonin Road and Fortune Road, with the projected estimated cost of \$600,000.00.
 - (j) Raymond briefly discussed the dedication of Kreig Road to the City of Youngsville. Finalizing paperwork for recordation.
 - (k) Raymond discussed the upcoming FEMA (DFIRM) Map/Parish Open-House to be held on February 21, 2008, at the Heymann Center from 2:00-8:00 P.M. All interested property owners are urged to attend this very important meeting.
12. Joey Langlinois reported the results of the Centennial Logo Contest, stating that participating citizens (71) voted with 25 voting in favor of Andre' Peltier of Copperfield Subdivision. Joey is waiting for Council approval for a Youngsville Logo and a t-shirt logo submitted from one of the Romero grandchildren, to generate funds for our Youngsville Centennial Celebration on November 8, 2008. The street fair location is to be determined. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the logo from Andre' Peltier. Passed unanimously.
13. Fire Chief Reports:
- (a) Fire Chief Jason Simon reported on his department's annual report consisting of incident type summary, departmental activity report, and training class summary. Refer to tape for discussion.
 - (b) Chief Jason Simon updated the council on the new fire station progress/concrete on the ground.
 - (c) In reference to the address problems on Iberia Street, correspondence is being sent out in effort to correct the existing address problems.
 - (d) Youngsville fire rating and the prohibiting of burning in Louisiana was briefly discussed by Chief Jason Simon.
14. Councilwoman Brenda Burley discussed the success of the 2008 Youngsville Mardi Gras Parade. She discussed a few complaints received about jello shots and ceramic glasses being thrown from floats, lewd music, and safety concerns about trailers parked along the parade route. Councilwoman Dianne commended Councilwoman Brenda Burley, the Mayor, and city employees for their hard work. C.E.O. Rick Garner commended Clerk Midge Lopez for her efforts in issuing parade permits and providing guidance and information to the public. Mayor Viator stated everyone did a fantastic job. C.E.O. Rick Garner commended the Public Works staff for their quick response to correct a sewer problem on Lafayette Street just minutes before the parade started.

15. Councilman Tim Barbier discussed Noise Ordinance No. 185.2 to prohibit unnecessary or obnoxious noise in our city limits. Complaints received about K.C. Hall loud music, VFW loud music and people screaming, night-time barking dog, and vehicle loud music. A dosimeter is needed for measuring the sound level for enforcement of violators. Lengthy discussion is given on tape. Mayor Viator recommended that the Chief purchase a dosimeter out of the police department account. Councilman Tim Barbier made the motion that a dosimeter be purchased by the chief for each police unit, and each officer be trained to operate this equipment and enforce this ordinance. A copy of this noise ordinance is to be kept in each police unit. Councilwoman Dianne McClelland seconded that motion. Councilman A.J. Bernard, Jr., amended the motion to include no truck jake-braking in both of our ordinances and that signs be posted at our corporate limits to inform truckers. Councilwoman Brenda Burley seconded the amendment. Roll call was taken on the amendment and the original motion as amended, with all council members in favor of both motions. Passed unanimously. Fire Chief Jason Simon discussed fire truck requirements/exemption.
16. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the financial report, authorizing the bills to be paid. Passed unanimously.
17. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to approve the minutes of the regular meeting of January 10, 2008 and dispensed with the reading of same. Passed unanimously.
18. Motion was made by Councilman Tim Barbier and seconded by Councilman A. J. Bernard, Jr., to have a uniformed officer present at all City Council Meetings. Roll call taken on the motion with Councilman A.J. Bernard, Jr., (Division C), Councilwoman Brenda Burley (Division B), Councilwoman Dianne McClelland (Division E), and Councilman Tim Barbier (Division D) all in favor of the motion. Councilman Paul Huval (Division A) voted against this motion. Motion carried.

With no further agenda business, motion was made by Councilwoman Brenda Burley Huval 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 REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, MARCH 13, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilwoman Dianne McClelland

GUESTS: Perry Wilson, Randy Aucoin, Billie Trahan, Gene & Joyce Hamilton, Brenda & Dale Langlinais, Tom Turk, Tim Guillory, Donald Simon, Kay Haslam, Linda Fox, John M. Trahan, Jr., Calvin Courville, Susan Richard, James Simon, Howard Babineaux, George Knox, Raymond Reaux, Steve Skeel, Bryan Jones, and Youngsville Deputy Michael Vice.

Prior to commencement of the regular meeting agenda, Mayor Viator introduced Steve Skeel and Bryan Jones, who serve on the Lafayette Metro Expressway Commission. They came tonight to brief the council on Lafayette Metro Expressway proposal (north & south) corridor (loop) alternatives. Tonight at Youngsville Middle School, there is a public meeting to gather input from the public regarding expressway route alternatives, for future economic development, and to reduce traffic congestion in our area and the parish. It is proposed to be a toll road, to finance a project of this magnitude along with other means of financing to move forward in keeping up with the fast growth. Review tape for discussion.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilwoman Brenda Burley lead everyone with a Prayer and the Pledge of Allegiance.

1. CEO Rick Garner discussed a request from Randy Aucoin and Bill Trahan for a larger sign (12x4) on the new business building (Smoothie Rox) located in Fortune Road Plaza at 815 Fortune Road. This request is non-compliance with our sign ordinance, therefore, they are requesting for the city to grant a variance to move forward with their sign construction. Review tape for discussion. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to approve their variance request. Council vote taken with Councilwoman Brenda Burley (Division B) and Councilman Paul Huval (Division A) in favor. Councilman A.J. Bernard, Jr., (Division C) voted against the variance request. Councilman Tim Barbier (Division D) was absent for this vote. Councilwoman Dianne McClelland (Division E) was absent from this meeting. Motion carried. However, Attorney George Knox is to research the validity of the vote since 2 council members were absent, and he believes that the 3 people voting must vote in favor or the motion fails. Attorney George Knox will get back with a response and if it fails, then Mayor Viator can call a special meeting to address this issue.
2. (a) Regarding the Minolta Road resurfacing, it is estimated that this cost would be \$47,000.00 plus an additional \$30,000.00 to add "S" curve. It would cost approximately \$3,200.00 to limestone the existing road. Additional right-of-way would be needed for the "S" curve and Geo Tech may need to be called in, raising the cost. Also, an additional culvert can be installed to make roadway wider at the turn, instead of an actual "S" curve. Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr., to limestone or gravel the road and add a culvert, if cost feasible as long as the total cost is \$5,000.00 or less. (In house work). Council vote taken, with Councilwoman Brenda Burley (Division B), Councilman Paul Huval (Division A), and Councilman A.J. Bernard (Division C) in favor. Councilman Tim Barbier (Division D) was not present for this vote. Motion passed unanimously.

(b) Mayor Viator discussed the proposed Intergovernmental Agreement with LCG concerning sharing of cost on a round-about construction at the intersection of Fortune Road and Bonin Road. This will require council adoption of Resolution 2008-004 which authorizes the Mayor to sign the Intergovernmental Agreement. LCG would undertake the project, which includes widening and reconstruction of Bonin Road and Fortune Road (portion), and round-about construction. City of Youngsville will pay to LCG, 50% of the project construction cost (\$250,000.00) and LCG will be responsible for all other costs, as indicated in the Intergovernmental Agreement provisions. Mayor Viator recommended the round-about be constructed. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2008-004 authorizing the Mayor to sign the LCG Intergovernmental Agreement. Council vote called with Councilman Tim Barbier (Division D), Councilman A.J. Bernard, Jr., (Division G), Councilwoman Brenda Burley (Division B), and Councilman Paul Huval (Division A) in favor of this motion. Passed unanimously.

3. Susan Richard with Domingue, Szabo & Associates was present to address the council on the 2008 Wastewater Facility Upgrade, stating that preliminary design is being worked on and is moving forward.
4. Ordinances & Resolutions:
 - (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adopt Resolution No. 2008-003 to authorize and direct the Mayor to execute an Act of Acceptance from Stelly Construction, Inc., Contractor, pertaining to the completion of the Beau Jardin Pump Station Improvement Project (#4505.3), subject to the correction of listed minor deficiencies within the lien period. Council vote taken with Councilman Tim Barbier (Division D), Councilman A.J. Bernard, Jr., (Division C), Councilwoman Brenda Burley (Division B), and Councilman Paul Huval (Division A) in favor. Passed unanimously. (Project cost reduction of \$13,562.00), City Engineer Calvin Courville with Domingue, Szabo, & Associates, Inc., discussed this matter.
 - (b) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Brenda Burley to introduce Ordinance No. 185.3 to amend and re-enact Ordinance No. 185.2 relative to the prohibition of unnecessary or obnoxious noise and to revise and replace Ordinance No. 194 to define and prohibit disturbing of the peace within the corporate limits of Youngsville. This ordinance was discussed by CEO Rick Garner and council members. Councilman Tim Barbier stated that the decimeters have not been purchased yet, and that once we get them, someone from Lafayette Police Department can train the officers to get everyone up to speed for enforcement. Council vote taken with Councilman Tim Barbier (Division D), Councilman A.J. Bernard, Jr., (Division C), Councilwoman Brenda Burley (Division B, and Councilman Paul Huval (Division A) in favor of the ordinance. Passed unanimously. Discussion is given on tape. Commercial and domestic power equipment are exempt, along with other ordinance exemption provisions.
5. Continued discussion is given tonight on some residents from Sugarland Estates wanting to close ditches by installing culverts. They are asking for council approval to do so and guidance/requirements on same. CEO Rick Garner discussed draft letter dated March 13, 2008, stating conditions for council consideration before ditches are allowed to be closed, if chosen to do so, giving the city design and installation control of the installation of those culverts. No action was taken by the council. This subdivision was designed and is stamped open-ditch on the plat. Discussion is given on tape.
6. Mayor Viator discussed the outfall Beau Jardin ditch cleanout; "Panama Canal" stating that excavator would be needed. Price quote of \$100 per hour was obtained and \$75 per hour for a bull-dozer and operator to perform the work (at an estimated cost of \$30-\$35,000.00). Get price proposals for council consideration. Mayor Viator may call a special meeting to address this matter. Mayor Viator recommends this work be done for proper drainage flow to alleviate flooding problems.
7. C.E.O. Rick Garner discussed the collection agreement from Lafayette Health Ventures, Inc., dba Delta Financial Services for collection of city delinquent utility bills. The collection fee shall be 30% of monies collected. Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr., to approach Delta Financial Services and offer them 20% of the monies collected and come back to the council with information for further consideration. Passed unanimously.
8. CEO Rick Garner discussed 2 matters in which the council was polled during the month for a discussion or direction to follow. Mayor Viator has directed that whenever something like this happens in the future, he will call a special meeting to address these matters, instead of polling the council by phone.
9. Mayor Viator presented a map (in the archives) of Youngsville when it was 20 years old that was discovered by Gerald Reaux, City Engineer Raymond Reaux's father.
10. City Engineer Raymond Reaux discussed ongoing projects:
 - (a) The DOTD Project on Straightening of Highway 92 is a DOTD priority, to move forward with this project.
 - (b) In reference to the Chemin Metairie Parkway Phase I, there is an additional cost to consider in the amount of \$5,447.45 for an additional agricultural driveway to access headland which is requested by Young Industries. Refer

to aerial diagram for location. Mayor Viator is to talk with Bud Lanie of Young Industries concerning this issue and bring back information to the council. This driveway was not requested initially on the Parkway Project.

- (c) City Engineer Raymond Reaux is currently working on drainage design for Chemin Metairie Parkway Phase II and right-of-way acquisitions on same.
 - (d) City Engineer Raymond Reaux discussed the private development report with a proposed mini-mall by contractor Al Theriot.
 - (e) Highland Plantation ongoing drainage project continues with weather causing some delay; with 2 or 3 day maximum left to do along with final dressing.
 - (f) In reference to annexation update, Attorney George Knox is working with attorneys on the Highway 90 annexation with it being in neutral at this time.
 - (g) In reference to the City's 2007 Road Overlay Project, next month this will be an agenda item to accept the project.
 - (h) Abstract work has been completed on the 2008 Waterline Project. There is no definite location for the storage tank in this project. This project will add to the water distribution system, and add filters at the plant for increased water production.
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 Councilman Tim Barbier to dispense with the reading of the minutes and accept the minutes of the regular meeting of February 14, 2008. Passed unanimously.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley 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 7:00 P.M. ON WEDNESDAY, MARCH 26, 2008, AT THE YOUNGSHVILLE CITY HALL:**

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

ABSENT: Councilman Tim Barbier

GUESTS: Perry Wilson, George Knox, Chief Menard, Cindy Broussard, Toni Galyean, Jules Broussard, and Graham Thibault

Mayor Viator called this special meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilwoman Dianne McClelland lead everyone with a Prayer and the Pledge of Allegiance.

(1) At the recommendation of Chief Earl Menard, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to hire Tony Galyean (Post Certified), Jules Broussard (Post Certified) and Graham Thibault (Post Certified) for Youngsville Police Department as full-time police officers effective April 1st, 2008 and assign returning Graham Thibault as Lieutenant. Council roll call taken with Councilman A J (Div C), Councilwoman Brenda Burley (Div B), Councilman Paul Huval (Div A) and Councilwoman Dianne McClelland (Div E) voting in favor of this motion. Passed unanimously.

(2) The three quotes received for the cleaning out of the Beau Jardin outfall ditch, known as the Panama Canal, were discussed by Mayor Viator. Glenn Lege Construction submitted a proposal in the amount of \$125 per hour for each; a dozer and excavator. Another bid received from Faucheux Brothers Services, Inc. in the amount of \$100 per hour for an excavator and \$75 per our for a dozer. To mobilize and demobilize, there is a charge of \$1200 for each, which is a normal charge by all submittals. The third proposal submitted was from Hub City Paving @ \$200 per hour to furnish excavator and dozer with an operator. City Manager Charles Langlinais stated that it could take anywhere from three to five weeks depending on weather conditions. Mayor Viator estimates approximately 160 work hours per machine, costing between \$30,000.00 – 40,000.00. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to go with the proposal from Faucheux Brothers Services Inc. @ \$100 per hour and a dozer @ \$75 per hour; mobilization and demobilization for excavator is \$1200 and dozer also at \$1200 Cost. Councilman A J Bernard (Div C), Councilwoman Brenda Burley (Div B), Councilman Paul Huval (Div A), and Councilwoman Dianne McClelland, (Div E) were all in favor of this motion. Passed unanimously. It was mentioned in discussion that there be a limit of \$50,000 for this project. See attached bid proposals submitted for council consideration.

(3) CEO Rick Garner discussed the city's counter offer for 20% collection fee instead of 30% for utility delinquent account collections. Delta Financial Services declined that proposal request from the city. Motion was made by Councilman A J Bernard and seconded by Councilwoman Brenda Burley to accept the agreement and give Mayor Viator authorization to sign the collection service agreement from Lafayette Health Ventures Inc. dba Delta Financial Services. The collection fee is 30% of monies collected. Councilman Paul Huval (Div A), Councilwoman Dianne McClelland (Div E), Councilman A J Bernard (Div C) and Councilwoman Brenda Burley (Div B) voted in favor of this motion. Passed unanimously.

Councilman Paul Huval, on behalf of the council, congratulated Deputy Cindy Broussard on her completion and graduation of the Police Academy. Everyone applaud.

With no further special meeting business to discuss, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to adjourn this meeting. The motion passed by unanimous verbal vote.

Meeting adjourned by Mayor Viator.

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

Rick Garner
CEO

**MINUTES OF THE PUBLIC HEARING COMMENCING AT 5:30 P.M. ON THURSDAY, APRIL 10, 2008,
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, and Councilman Paul Huval, CEO Rick Garner, and Municipal Clerk Rebecca Gondron.

ABSENT: None

GUESTS: Andre Montagnet, Dana Martin, Mr. & Mrs. Gene Hamilton, Pastor Clotiaux, Jason Simon, George Knox, and Raymond Reaux,

1. **Living Faith Fellowship**

A public hearing is being held to review and discuss the proposed commercial development of Living Faith Fellowship consisting of 11.42 acres; one lot, located off of Fortune Road inside the city limits of Youngsville. The owner of this property is Small Fortune LLC and the applicant is Pastor Marshall Clotiaux of Living Faith Fellowship. Andre Montagnet with Montagnet and Domingue, Inc. is the professional engineer and land surveyor.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report (PC#2008-011) meeting date of March 19, 2008. He discussed their 12 conditions and recommendations for council consideration. Raymond then discussed his own recommendations given by letter to Mayor Viator dated April 3, 2008. Review tape for detailed discussion.

This property is partially located in a flood hazard area according to the FEMA Flood Insurance Rate Map dated January 19, 1996. (Zone X & A, Panel #22055C0070G). This property is partially located in a flood hazard area according to the preliminary FEMA Flood Insurance Rate Map dated September 28, 2007 (Zone A, AE, X and Floodway) Panel # 22055CO275-J; Community Panel #220358.

Pastor Clotiaux and Development Engineer Andre Montagnet were present to discuss this proposed commercial development. The City of Youngsville will provide water. This development will have an individual sewer package. Fire Chief Jason Simon discussed fire protection/sprinkler system for the church.

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, Mayor Viator closed this public hearing.

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, APRIL 10, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Gene and Joyce Hamilton, Dana Martin, Teddy Beaulieu, Sherman Thibodeaux, Susan Richard, Chris Richard, Kay Haslam, Pat Louivere, Sean Louivere, Donald Simon, Jason Simon, Andre Montagnet, Pastor Clotiaux, Raymond Reaux, Chief Earl Menard, Cindy Broussard, Larry Romero, April Daigle, Adrienne Young, Linda Fox, Robert Bixenman, Ron Childress, George Knox, and Jeff Kelley.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Pastor Clotiaux with Living Faith Fellowship lead everyone in Prayer. Everyone remained standing for the Pledge of Allegiance.

1. Prior to this regular meeting, a public hearing was held on the proposed development of Living Faith Fellowship Church, which is to be located at 1320 Fortune Road. It consists of one 11.42 acres lot. City Engineer Raymond Reaux briefly discussed the LCG Areawide Committee's Review Comprehensive Report (PC#2008-011) explaining about their 12 conditions. He then discussed his own recommendations that were submitted in a letter to Mayor Viator dated April 3rd, 2008; comments A-G. The preliminary plat was submitted tonight for council consideration. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to give preliminary plat approval, accepting the recommendations of the Areawide Committee's Comprehensive Report with the waiving of #7 and also accept the recommendations of City Engineer Raymond Reaux, with the waiving of Letter "D". Motion passed unanimously. Mentioned in discussion, was that if culverts are to be installed along Fortune Road, a water shed analysis must be done and City Engineer Raymond Reaux is to review and assess it. This can be addressed at a later time.
2. Councilwoman Dianne McClelland introduced a special guest, Ron Childress with Entergy Corporation, based in Lake Charles. He has taken a new position with Youngsville being in his eleven parish territory. He deals with economic development in our area and can be called if needed.
3. Mayor Viator briefly discussed equipment needed in the future; a tractor with a side-mower and a backhoe. He is asking for the Council to consider putting these in the upcoming budget, costing approximately \$120,000. Mayor Viator is also asking the City Council to take action tonight concerning the City's purchasing of a Zero-Radius lawn mower for BYYA maintenance in Foster Park @ state contract price of \$7,500. Mayor Viator was approached by BYYA for assistance. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to purchase the lawn mower for BYYA for maintenance in Foster Park, up to \$8,000. Passed unanimously.
4. Ms. Susan Richard with Domingue, Szabo & Associates discussed the progress of the 2008 wastewater facility upgrade stating that the preliminary plan layouts have been done and they will meet with manufacturers to decide what equipment is needed to adhere to Department of Environmental Quality requirements. Questions and comments are given on tape. Kay Haslam is requesting a complete report to justify the cost.
5. (a) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to table the matter until next month on the proposed adoption of Ordinance #185.3, relative to the prohibition of unnecessary obnoxious noise. CEO Rick Garner modified Section 17 to remove the Chief of Police, making City Hall responsible for issuing sound truck permits. Also, in the application to operate sound amplifying equipment, the time is to be changed to 7AM 10PM. for equipment use hours. Discussion is given on tape concerning car wash blower noise @ 5AM and question on Section 5, item 4d which excludes domestic and commercial power equipment. Councilman Tim Barbier (Div D) voted against this motion with all others in favor of it.

(b) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go into executive session to discuss proposed salary increases, Ordinance #305. Chief Menard and Mayor Viator were requested by the council to go into executive session. City Attorney George Knox accompanied them into the executive session. Upon returning from executive session, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go back into regular session. Passed unanimously. Motion was then made by Councilman Paul Huval and

seconded by Councilwoman Dianne McClelland to introduce Ordinance #305 to give salary increases to Rebecca Gondron, Karen Babineaux, Charles Langlais, Sherman Thibodeaux, the entry level new hires and equipment operators are to receive the recommended raise amounts. The remainder of the administrative staff and Public Works personnel will be awarded a "7.5% across the board" pay increase. The Police Department will be awarded the raises that the Chief recommended except for Robert Gannard's award will be increased to a monthly salary of \$2,450.00. The compensation of elected officials will not change from the recommended awards initially included in the ordinance. Passed unanimously.

(c) Ken Bordelon with Southwest Electric Membership Corporation (SLEMCO) addressed the City Council on new law requirements relative to proposed Ordinance #306 regarding SLEMCO electric franchise agreement and Ordinance #307 SLEMCO street lighting agreement for the City of Youngsville. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to introduce Ordinance #306 to execute a franchise agreement with SLEMCO. Motion passed unanimously.

(d) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to introduce Ordinance #307 to execute a street lighting agreement with SLEMCO. Passed unanimously.

(e) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard to adopt Resolution # 2008-005 in support of a locally preferred alignment for the proposed Lafayette Metropolitan Expressway; officially endorsing Tier 1 Alternative, identified as the "Outer" Southern Corridor. Passed unanimously.

6. (a) The City Council discussed a sign variance request from Sean Louivere at Pat's Grocery. A representative from Universal Sign Company discussed the particulars of the proposed sign, including safety issues. The conflict is in the dynamic portion of the sign and the message display change rate (more than hourly). The cost of the sign is about \$17,000.00. Sean stated that he wanted to scroll specials and there would be no flashing of it. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to allow them to install the sign. After further discussion, Councilman Paul Huval withdrew his motion and Councilwoman Dianne McClelland withdrew her second to that motion. Review tape for detailed discussion. Another motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland that we allow the variance to Pat's Grocery to have their sign 26" x 8' and the dynamic portion of the sign can flash on and off and the message displayed by the dynamic portion of the sign can change more often than once per hour. Councilman A.J. Bernard (Division C) voted against the motion with all other council members in favor. Motion carried.
- (b) April Daigle, business owner, discussed her request for council to consider a variance on PitRow Sign at 2806 Youngsville Highway. Asking to install a 3' x 10' sign. Councilman Paul Huval made the motion which was seconded by Councilwoman Brenda Burley to approve this variance request such that the proposed sign shall not be any larger than the cleaners sign in that mini-mall. Passed unanimously. (Sign is to be 3' x 10' or 3-1/2' x 10'). Passed unanimously.
7. City Engineer Raymond Reaux discussed the final plans on Sugar Mill Pond Phase 5. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to accept Sugar Mill Pond, Phase 5; (Traditional Neighborhood Development) final plans. Passed unanimously.
8. City Engineer Raymond Reaux discussed the ongoing engineering city projects:
 - (a) The Straightening of Highway 92 status on appraisal progress
 - (b) There is some progress being done on the Chemin Metairie Parkway Phase I project, with the majority of the drainage structures completed.
 - (c) In reference to the Chemin Metairie Parkway, Phase II project, a majority of the surveys are complete and the drainage design is 50% complete.
 - (d) Raymond discussed the private development status report.
 - (e) The annexation update report was discussed, with the Highway 90 Annexation pending. (Chemin Metairie Parkway, Phase II). Attorney George Knox will finalize his report for council information.

- (f) Highland Plantation drainage work is complete and we are waiting for reimbursement from Louis Anzalone for approximately \$14,200.00 of material cost.
 - (g) On the 2007 Road Overlay Project, a punch list of items to be completed was furnished to the contractor.
 - (h) The City's 2008 Water Improvement Project was discussed by City Engineer Raymond Reaux. The location of the water storage tank is to be determined. South Larriviere Road right-of-ways were discussed.
9. Motion was made by Councilwoman Brenda Burley and seconded by Council Tim Barbier to approve the financial report, authorizing bills to be paid. Passed unanimously.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to dispense with the reading of the minutes and accept the regular meeting minutes of March 13, 2008 and special meeting minutes of March 26, 2008. Passed unanimously.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn. Passed unanimously.

Meeting was adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
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, MAY 8, 2008, AT THE YOUNGSVILLE 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: Gene and Joyce Hamilton, Dana Martin, Jason Simon, Howard Babineaux, Donald Simon, Dale Langlinais, Kent Langlinais, Perry Wilson, Larry Romero, Shannon LeBlanc, Amy Viator, Chad Melancon, Angela Trahan, Terry Johnson, Gilbert R. St. Julien, Mark Johnson, Sherman Thibodeaux, Warren Hebert, Kay Haslam, John Pitre, Bill Fontenot, Linda Fox, Raymond Reaux, and George Knox.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman Paul Huval led everyone in Prayer. Everyone remained standing for the Pledge of Allegiance.

1. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to amend tonight's agenda to add Sign Variance request from contractor Steve Shivers. Passed unanimously.
2. Mr. Bill Fontenot, District Administrator with the Department of Transportation & Development (DOTD) discussed the status of the project for straightening of Hwy. 92 and the installation of a round-about at the Lafayette Street and Iberia Street intersection. Bill provided updated information, stating that this project is designed, with funding provided by the state. Right-of-ways are at hand, and the appraisals are being worked on, hopefully going out for bids at the end of this year. Discussion is given on tape. Mayor Viator thanked Bill Fontenot for attending tonight's meeting to provide us with update project information. He also mentioned that there are plans for a round-about at Highways 339 and 92.
3. Kent Langlinais addressed the City Council expressing his opinions that the roadway on Chemin Agreeable needs attention because of his concerns of public safety. City Engineer Raymond Reaux will readdress this location and make recommendations to the council, giving estimates to remedy this situation. Mayor Viator stated that the City has inadequate funds for roadway projects and discussed the upcoming budget. Refer to the tape for detailed discussion.
4. Angela Trahan and other audience members were present tonight to express their opinions and concerns about safety and road shoulder erosion causing an existing serious situation for motorists on Griffin Road. Recent accidents/deaths have occurred. They are asking for the council to remedy this problem by possibly installing street lighting, adding shoulder signs and street reflectors, as well as widening or dressing-up the shoulder of roadway. City Engineer Raymond Reaux will revisit this location and make recommendations to the City Council, providing estimates. Mayor Viator stated that a tree has been removed and the speed limit has been lowered to 30 mph.
5. (a) With the modification, motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to adopt Ordinance No. 185.3 to prohibit unnecessary or obnoxious noise and to revise and replace Ordinance No. 194 to define and prohibit disturbing of the peace within the City of Youngsville. Further discussion on tape. Councilwoman Dianne McClelland amended the motion to add Item Section V 4C to exclude commercial livestock. Motion failed due to lack of a second. Another motion was made by Councilwoman Brenda Burley to amend the motion for Section V 4C of Ordinance No. 185.3 to exclude livestock including, but not limited to cattle, horses, goats, sheep, whatever as permitted by the City of Youngsville. Councilwoman Dianne McClelland seconded. Roll call taken on the amendment with Councilman Paul Huval (Division A), Councilwoman Dianne McClelland (Division E), Councilman A.J. Bernard, Jr., (Division C), and Councilwoman Brenda Burley (Division B), all in favor. Passed unanimously.

(b) C.E.O. Rick Garner discussed the one change to Ordinance No. 305 as introduced at the last regular meeting, to allow the salary of Mr. Michael Thibodeaux to remain unchanged. His minimum wage will increase by 12% in July, and as agreed upon by Mike and his mother, they request that he not be included in salary increases via this ordinance.. Motion was made by Councilman Paul Huval to adopt Ordinance 305, with the changes for Mr. Thibodeaux, and seconded by Councilwoman Dianne McClelland. Passed unanimously.

- (c) After discussion given by Ken Bordelon, motion was made by Councilwoman Brenda Burley and seconded by Paul Huval to adopt both ordinances; Ordinance No. 306, authorizing Mayor Viator to execute a (10-year) Franchise Agreement with Southwest Louisiana Electric Membership Corporation (SLEMCO), and Ordinance No. 307 authorizing the Mayor to execute a street lighting agreement with SLEMCO. Passed unanimously.
- (d) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to introduce Ordinance 308 to combine and replace Ordinances No. 262 and No. 263, and prescribe systems for drainage of surface water within subdivisions of the City of Youngsville. Passed unanimously.
- (e) City Water Conservation Ordinance No. 237 was discussed by CEO Rick Garner. He also discussed the LUS lawn watering schedule to be enforced from May through September of each year in an effort to conserve water.
6. (a) Councilwoman Brenda Burley discussed a meeting held with LPSO, Rick Garner, and Charles Langlinais concerning a contract with the city to provide 5 inmate workers and a deputy sheriff for the purpose of aiding the city in the maintenance of streets, drainage, canals and other areas of the city and removing and picking up trash, debris, waste, foliage, etc. The city shall pay all expenses associated with the disposal of trash, debris, waste, foliage. In consideration, the city shall pay the Sheriff, \$4,166.00 per month. Refer to agreement for all other provisions. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to authorize the Mayor to sign the agreement for one year. Passed unanimously.
- (b) C.E.O. Rick Garner discussed the need for another (applications) clerk in City Hall. After discussion, Councilman Paul Huval made the motion to hire someone part-time for up to 60 hours per month, and see how that works for 3 months. If more help is needed, come back to the council. Councilman A.J. Bernard, Jr., seconded that motion. Roll call taken with Councilman Paul Huval (Division A), Councilman A.J. Bernard (Division C) in favor of the motion. Councilwoman Dianne McClelland (Division E) and Councilwoman Brenda Burley (Division B) voted against this motion. Mayor Viator broke the tie vote, voting for the motion. Motion carried.
7. C.E.O. Rick Garner discussed the procedures for preparation of Agenda packets. The packets are to be available on Friday afternoon prior to the council meeting. All information/dates to be included in the packets must be received at City Hall by 2:00 P.M. the preceding Thursday. Mentioned in discussion, was that two additional packets be made to be placed in the rear of conference room for public view.
8. City Engineer Raymond Reaux discussed the ongoing engineering of city projects:
- (a) The Chemin Metairie Parkway, Phase I progress was discussed. The contractor is currently working on median openings for the new Rouses' Supermarket.
- (b) The Chemin Metairie Parkway, Phase II is progressing smoothly. The drainage design and preliminary plans should be completed by mid-summer. There will be two bridges between Highways 89 and 90.
- (c) Raymond reviewed the private development report.
- (d) Raymond discussed the annexation update report.
- (e) In reference to the 2007 Road Overlay Project, the Notice of Acceptance is to be signed for Mayor Viator to begin the lien period.
- (f) The 2008 proposed Water System Improvements have been divided into four sections: (1) Metals/Investment Waterline Extension (separate bid), (2) Expansion of the water treatment plant to add 2 more filters, (3) water storage tank for fire protection (location to be determined), and (4) the main water systems south//east of the city with servitudes to be purchased. Refer to tape for detailed discussion of these projects. Mayor Viator can call a special meeting to address issues and consider alternatives because of any unforeseen construction increases. Engineer Raymond Reaux also discussed letter to FEMA appealing the flood map models because of technical issues to be revised.

9. Gilbert St. Julien, a resident in Vermilion Circle discussed a drainage problem existing on the east-end of the subdivision on the north side. The water run-off can't drain into the canal. City Manager Charles Langlinais is to look at this area and get with Engineer Raymond Reaux to find a solution to this problem within the next 30 days.
10. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the financial report, authorizing the bills to be paid. Passed unanimously.
11. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to dispense with the reading of the minutes and approve the regular meeting minutes and public hearing minutes of April 10, 2008. Passed unanimously.
12. Concerning the request from Steve Shivers for a variance on the Cedar Hills Subdivision sign construction, after council discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to approve/allow this variance request. Roll call taken with Councilman A.J. Bernard, Jr., (Division C) voting against this motion, with all others in favor. Motion carried. Councilman Paul Huval stated that within a month or 60 days he will bring this ordinance back for council consideration to do away with it, because it is hurting some business people and there are numerous variance requests.
13. Mayor Viator announced that Youngsville won in the District for Clean City Contest and competed today in the Statewide Competition. Everyone applauded. A plaque was presented to the City for being the District winner.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn. 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 HEARING COMMENCING AT 5:15 P.M. ON THURSDAY, JUNE 12, 2008,
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, and Councilman Paul Huval, CEO Rick Garner, City Manager Charles Langlinais, and Municipal Clerk Rebecca Gondron.

ABSENT: None

GUESTS: Dana Martin, Perry Wilson, Barry Bleichner, Raymond Reaux, and Glenn McCall

1. Sugar Mill Pond – Phase 1-A

A public hearing is being held to review and discuss the proposed commercial development Sugar Mill Pond, Phase 1-A, consisting of .66 acres; 5 lots. The owner/developer is Robert Daigle/Sugar Mill Pond Development, LLC, and the Development Engineer/Land Surveyor 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 (PC#2008-0028); meeting date of May 21, 2008. He discussed their 9 conditions/recommendations and two other comments and suggestions, for council consideration during the regular meeting following these hearings. Raymond then discussed his own recommendations given by letter to Mayor Viator dated June 4, 2008. Refer to tape for detailed discussion.

This development is located on Flood Zone X, according to FIRM Rate Maps Community Panel 75 of 80; May #22055C0075C; dated January 19, 1996.

Development Engineer Barry J. Bleichner discussed this proposed preliminary plat. The City of Youngsville will provide water and sewer. Discussion is given on tape.

2. Sugar Mill Pond – Phase 5-A

A public hearing is being held tonight to review and discuss this proposed commercial development of Sugar Mill Pond, Phase 5-A consisting of 1.13 acres; one lot. The owner/developer is Young Industries c/o Robert Daigle and the Land Surveyor/Engineer is Barry J. Bleichner.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government Areawide Development Review Committee's Report (PC#2008-0027); meeting date of May 21, 2008. He discussed their 12 conditions/recommendations and three other comments. He also discussed his own recommendations given by letter to Mayor Viator dated June 4, 2008. Refer to tape for detailed discussion.

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

With no further discussion, Mayor Viator closed this public hearing.

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 12, 2008, 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, Councilman Tim Barbier, CEO Rick Garner, and Municipal Clerk Rebecca Gondron, and City Manager Charles Langlinais.

ABSENT: None

GUESTS: Gene and Joyce Hamilton, Dana Martin, Jason Simon, Donald Simon, Perry Wilson, Tim Guillory, Barry Bleichner, Virginia Lee, Elizabeth DeCastro, Tammy Stutes, Stephanie Landry, Rocky Landry, Kay Haslam, Micah Rodriguez, Rae Trahan, George Knox, Raymond Reaux, Glenn McCall, Adam Thibodeaux, Adam Thibodeaux, and Deputy Larry Holland.

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman Tim Barbier led everyone in Prayer. Everyone remained standing for the Pledge of Allegiance.

1. (a) After having a public hearing prior to this meeting and brief discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to give preliminary plat approval on Sugar Mill Pond, Phase 1-A; accepting the recommendations of City Engineer Raymond Reaux and also add to item "D", that the City of Youngsville IBC and Youngsville Fire Department's approval shall be required prior to offering a building permit. Also, recommended the waiving of Item #2 and #2 of other comments and suggestions on the LCG Areawide Comprehensive Committee Report (Case #PG2008-0028). Passed unanimously.

(b) After having a public hearing prior to this regular meeting and brief discussion, motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to give preliminary plat approval on Sugar Mill Pond, Phase 5-A accepting City Engineer Raymond Reaux's recommendations with the addition to Item "D", to include Youngsville Fire Department's approval prior to obtaining a building permit and waiver #3 of other comments and suggestions in the LCG Areawide Development Comprehensive Report (Case #PC-2008-0028). Passed unanimously.
2. City Engineer Adam Thibodeaux with Domingue, Szabo & Associates discussed the proposed pre-application and draft Resolution No. 2008-006 to the Department of Environment Quality (DEQ) on behalf of the City of Youngsville for the purpose of placing this project on the Project Priority List for funding through the State Revolving Loan funding program with the Mayor being the official project representative. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution NO. 2008-006 pertaining to this sewer upgrading project. Lengthy Discussion is given on tape on the proposed upgrade project, Biolac extended aeration activated sludge treatment and other project matters. Passed unanimously.
3. City Clerk Rebecca Gondron discussed a letter from the Louisiana Secretary of State asking for information/official journal selection by the City Council, as required by law. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to designate The Advertiser as our official municipal journal. Passed unanimously.
4. As voted on by the previous Council, the paperwork is submitted tonight to officially accept and dedicate the facilities (roads, water, sewer, street lighting) for perpetual maintenance by the City of Youngsville. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to follow through officially accepting the facilities of Crepe Myrtle Trailer Park. Passed unanimously.
5. Lengthy discussion is given on tape concerning City Sign Ordinance No. 280.1 by audience member/citizen of Youngsville, Perry Wilson. He discussed this matter in support of the ordinance and discussed non-compliance violators, numerous variance requests made and council approval of same. Mayor Viator stated that modifications are needed in the ordinance to eliminate some variance requests. Attorney George Knox urged the council to study the ordinance and make modifications to reduce variance requests. Councilman Paul Huval stated that he had an attorney friend who is reviewing the ordinance and will bring it to City Attorney George Knox, CEO Rick Garner, the Mayor and City Council, for consideration to modify this ordinance. Review tape for further discussion on same.

6. Another request for a sign construction variance is being submitted tonight for council consideration from a new business, Sterling Optical/Young Eyes through AAA Signs. No one was present tonight to discuss this matter. No council action was taken. Details on tape.
7. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to adopt Ordinance No. 308 to combine and replace Ordinance No. 262 and No. 263 and prescribe systems for drainage of surface water within a subdivision of the City of Youngsville. Roll call taken with Councilman Tim Barbier (Division D), Councilman A.J. Bernard, Jr., (Division G), Councilman Paul Huval (Division A) and Councilwoman Dianne McClelland (Division E) in favor of the motion. Councilwoman Brenda Burley (Division B) was absent from the meeting room and was absent for this vote. Motion carried.
8. Council discussion of trash cans being left out at the roadside all the time causing unsightly and unsafe conditions. Audience members' discussion given on tape concerning garbage non-pickups and placement of carts in driveways or street. Because of increased requests for recycling carts and delivery order problems, Mayor Viator is asking the council to order 200 recycling carts instead of 100 as originally directed. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to allow 200 recycling carts to be ordered when needed. Passed unanimously.
9. Mayor Viator discussed cost estimate from Slemco to install wooden pole street lighting on Griffin Road every 300 feet. Cost estimate given in the amount of \$2,000.00. Motion was made by Councilman Tim Barbier and seconded by Councilman Paul Huval to allow Slemco to install the light poles on Griffin Road. Councilman Tim Barbier amended his motion to install break-away poles. Councilman Paul Huval seconded the amendment. Both motions passed unanimously.
10. (a) City Engineer Raymond Reaux discussed the DOTD project on the straightening of Highway 92.

(b) City Engineer Glenn McCall with C.H. Fenstermaker & Associates, Inc., discussed the status of the Chemin Metairie Parkway, Phase I and also addressed the council on the probable cost estimates to consider abandoning Savoy Road from the Parkway heading east to Highway a734; approximately 3,000 feet total reconstruction of same, or patching and overlaying. See letter from Fenstermaker dated May 29, 2008 with cost estimates. After discussion, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to make temporary repairs for it now, open the road, and come back to the council for abandonment later. Passed unanimously. Police Department is asked to patrol construction road for unauthorized travelers.

(c) Glen McCall discussed the Chemin Metairie Parkway, Phase II planning to finish preliminary plans with 2-3 months and acquire right-of-ways to begin final plans. Funding for Phase II has been removed from the State Capital Outlay Budget and there is no funding for Phase II. Our Congressmen (Mike Michot and Page Cortez) are pushing hard to get funding for Phase II construction. Refer to tape for details.

(d) City Engineer Raymond Reaux discussed the private developments

(e) City Engineer Raymond Reaux also discussed the annexation status.

(f) City Engineer Glenn McCall discussed the proposed 2008 Water System Improvement Project to upgrade the existing water treatment plant, and 500,000 gallon ground storage tank construction at the public works facility property. He also discussed council approved Alternate No. 1 in the amount of 1,500,000.00 and an additional amount of \$335,000.00 for right-of-way acquisitions; total amount of \$1,835,000.00. Glenn also discussed proposed Alternate #1-A in the amount of \$2,070,000.00. Refer to letter from C.H. Fenstermaker, dated June 4, 2008 for detailed information on both alternates and review tape for detailed discussion. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman A.J. Bernard, Jr., to proceed/approve proposed Alternate 1-A in the amount of \$2,070,000.00. Passed unanimously. (Councilwoman Brenda Burley excused herself from the rest of this meeting because of illness and was absent for this vote). Engineer Glenn McCall also discussed the Metals and Investment Drive Waterline improvements probable cost of \$390,000.00. Refer to tape for detailed discussion on same.

Mayor Viator expressed many thanks to Representative Page Cortez for obtaining a \$100,000.00 grant for the City of Youngsville to be used for whatever purposes. Mayor Viator recommended that we use this grant money for this water project. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to proceed with

advertising for bids on this project with the base bid from Metals/Investment to Highway 92 and bid the additional line loop as Alternate 1 for a 12" line on S. Larriviere Road from Highway 92 to Investment Drive. Roll call taken with Councilman Paul Huval (Division A), Councilwoman Dianne McClelland (Division E), Councilman Tim Barbier (Division D) and Councilman A.J. Bernard, Jr. (Division G) in favor. Councilwoman Brenda Burley was absent. Passed unanimously.

(g) City Engineer Raymond Reaux discussed the probable cost estimate for widening Griffin Road in the amount of \$932,750.13. Refer to letter from C.H. Fenstermaker Associates, dated June 5, 2008 and tape for detailed discussion. City Engineer Raymond Reaux also discussed probable cost estimate given for the widening of Chemin Agreeable in the amount of \$772,609.96. Refer to letter from C.H. Fenstermaker & Associates dated June 5, 2008. No action taken by the council.

11. Councilman A.J. Bernard, Jr., and Councilman Tim Barbier discussed a meeting held on May 28, 2008, on Hurricane Preparedness for this new season, discussing sand-bagging facilities. The sandbagging facility behind the police station will be used for the elderly and handicapped where bags will be ready for pickup and placed in vehicles. The public works facility and horse arena will have bags and sand available (to bag your own). Refer to tape for detailed information on preparation of a hurricane, should it affect the city. Youngsville Residents will be limited to 16 bags. Police officers will be on sites. Mayor Viator is working on contract for emergency services for tree removal for the first 72 hours after storm.
12. Resident Betty Broussard and Animal Control Supervisor Virginia Lee of the Lafayette Consolidated Government discussed a complaint/letter received concerning horse care in Youngsville. Lafayette Animal Control does handle/investigate matters of cruelty to animals and has investigated this complaint and found no abuse. Refer to tape for discussion.
13. Fire Chief Jason Simon discussed problems occurring at various locations in our city concerning obstructions of fire hydrants. He submitted photos and is asking the City Council to consider drafting an ordinance to address this issue. He handed out paperwork/laws pertaining to this matter. Attorney George Knox stated that our city should have an ordinance giving specifics for enforcement provisions/violations. Refer to tape for discussion. Chief Jason Simon is waiting for Attorney General's letter addressing this issue of fire protection/public safety.
14. Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilwoman Dianne McClelland to accept the financial report; authorizing the bills to be paid. Passed unanimously.
15. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to dispense with the reading of the minutes and approve the regular meeting minutes May 8, 2008. Passed unanimously.
16. Mayor Viator recognized our new L.E.D.A. representative Ms. Elizabeth DeCastro and our School Board member Ms. Rae Trahan who were visiting with us tonight.

With no further agenda business, motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adjourn. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE BUDGET HEARING AND SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON TUESDAY, JUNE 24TH, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

GUESTS: Perry Wilson, George Knox, Chief Menard, Cindy Broussard, Burton Kolder, Gene and Joyce Hamilton, Jason Simon, Ms.Cathy Reaves, Joey Langlinais, and Kay Haslam.

Mayor Viator called this Budget Hearing to order. At the request of Mayor Wilson B. Viator, Jr., Councilman A J Bernard lead everyone in Prayer; remembering in our prayers, Clerk Karen Babineaux who is having emergency surgery for the removal of her appendix. The Pledge of Allegiance was also recited.

(1) Budget Hearing

Burton Kolder with Kolder, Champagne, Slaven & Co. was present tonight to discuss the City of Youngsville's proposed budget figures for the fiscal year July 1, 2008 thru June 30, 2009 and the current fiscal year figures ending June 30th, 2008. Budget packets included anticipated revenues and expenditures for all funds (General, Sales Tax, Debt Service, Capital Projects Funds and Utility Fund). Discussion is given on tape of the actual 2007 figures, the estimated 2008 figures, and the budgeted figures for the upcoming fiscal year ending June 30, 2009. Burton began the budget discussion with the Budget Message from City Clerk Rebecca Gondron, giving an oversight of what is in the Budget Document. A 7.5% increase in salaries is presented for all city personnel, excluding the police department. The total of these salary increases are projected to cost \$31,048.00. The Police Department increase in salaries of \$166,358.00 includes a 16.3% increase amounting to \$55,958.00 and four new officers at \$27,600 per year for a total of \$110,400.00.

In the Utility Fund, the base rates for water and sewerage are not expected to change for 2009. 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 30th, 2009 in the General Fund/General Govt. is \$5,000 for office renovations and equipment and \$17,000 for radio tower upgrade equipment. In the Streets/Public Works Budget is a backhoe with a grabber of \$69,000. In the 1981 Sales Tax (Police Dept) , there are 5 automobiles budgeted at \$110,000 for the fiscal year ending June 30th, 2009 and also \$80,000 for police equipment.

Included in the Capital Projects Fund (Page 5) in the General Fund/Street and Public Works for the Chemin Metairie Parkway Phase II, is \$2,100,000 from the State of Louisiana. In the Water – Utility Fund, \$1,500,000 is included thru the issuance of utility revenue bonds. Also, included in the Capital Outlay Budget is \$800,000 for the new fire station building and furnishings. Funding for this will be thru advalorem tax bond issuance in 2007 and 2008. In the Utility Fund Capital Outlay (Sewer Dept), \$16,000 has been included for the sewer upgrade Bio-Barge. During the discussion, modifications were made in the Capital Outlay 1981 Police Sales Tax Fund Budget is to be reduced to 3 police automobiles at \$66,000 and police equipment is reduced to \$60,000. In the Capital Projects Fund, Chemin Metairie Parkway Phase II, the figure was modified to \$11,600,000 from the State of La. funding with Youngsville's share being 2 million dollars from the 1968 Sales Tax Bonds, excess monies. The figure was also modified for the water construction project to \$2,070,000. The Utility Fund Bio-Barge figure was modified to \$18,400.00.

Burton Kolder then discussed the General Fund Budget Summary of Revenues and Expenses (Pages 6-8) giving actual figures for 2007, estimated figures for 2008 and budgeted figures for 2009. The Fire Protection contract labor fees was modified to be increased to \$62,057.00 (Page 9). The General Fund Street and Drainage Summary figures were discussed and modified for the 2009 budget. Refer to tape for discussion and detailed information. The Sales Tax Budget Fund revenues and expenditures were discussed giving the actual 2007 figures, the estimated 2008 figures, and the budgeted figures for the year 2009, (Pages 11 and 12). The Debt Service Fund Budget and Capital Projects Fund Budget figures were discussed (Pages 13 and 14) with modifications to the 2009 Budget figures made. Refer to tape for detailed information.

The Utility Fund Budget of revenues and expenditures on the actual 2007 figures, the estimated 2008 figures, and the budgeted 2009 figures were discussed (Pages 15-17). The figures were broken down into the Water, Sewer, and Sanitation Departments.

Mayor Viator then discussed the cash balances for all city accounts before closing this budget hearing. With no further discussion, Mayor Viator closed this hearing.

(2) Special Meeting

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Amended Budget Resolution #2008-007 adopting the operating budget of revenues and expenditures for the fiscal year beginning July 1, 2007 and ending June 30, 2008 as modified in the public hearing. Passed unanimously.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution # 2008-008 relative to the operating budget of revenues and expenditures for the fiscal year July 1, 2008 and ending June 30,2009; as modified in the public hearing. Passed unanimously.

Refer to tape for complete discussion and modifications made. Burton Kolder will make the modifications to the Budget as discussed in the budget hearing and prepare the final budget document, accordingly.

Mayor Viator thanked everyone involved in the budget preparation for their input. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to adjourn this special meeting. Passed unanimously.

This special meeting was adjourned by Mayor Viator.

Meeting adjourned by Mayor Viator.

Wilson B. Viator, Jr., Mayor
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, JULY 10, 2008, AT THE YOUNGVILLE CITY HALL:**

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

ABSENT: Councilman A.J. Bernard Jr.

GUESTS: Gene and Joyce Hamilton, Dana Martin, Jason Simon, Perry Wilson, David Collins, Kenneth and Kathy VanNess, Tammy Comeaux, Elizabeth DeCastro, Rocky Landry, Chris Richard, Chad Melancon, Charlotte Hebert, Ivan Richard, Jason Simon, Brenda and Dale Langlinais, Allan Krieg, Jill Pojier, Kay Haslam, Ken Ritter, Lois Bodin, Connie Romero, Hope Runk, Keith Johnson, Christopher Trailer, Crystal Trailer, Linda Fox, Cindy Bailey, Floyd Kidder, David Bares, Dax Duet, Todd Trahan, Rae Trahan

Mayor Viator called this regular meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilwoman Brenda Burley led everyone in Prayer. Everyone remained standing for the Pledge of Allegiance.

1. A public hearing is being conducted on the 2008 City of Youngsville property tax roll millage rates, in accordance with the Open Meetings Law and additional mandated requirements. Mayor Wilson Viator discussed Resolution # 2008-009 to adopt the adjusted millage rates for the tax year 2008 and Resolution #2008-010 to adopt the adjusted millage rates after reassessment and roll forward the millage rates not to exceed the prior years maximum millage rates for the tax year 2008. In reference to Resolution #2008-009, the City Council would have to lower the millage rates General Alimony @ 3.20 mills, Fire Protection @ 1.56 mills, Fires Protection and Water Facility @ 5.02mills) because of the increase in assessed valuation required every four years, if the same amount of money as last year is to be generated. Resolution #2008-010 would adjust the millage rates after reassessment and roll forward the millage rates (General Alimony @ 3.82 mills, Fire Protection @ 1.86 mills, Fire Protection and Water Facility @ 6:00 mills; total millage of 11.86 mills), not to exceed the prior years maximum millage rates. A lengthy hearing discussion is given on tape with questions and comments from audience members. With no further discussion, a motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to close the hearing and the Mayor entertained motion(s) from the City Council.

Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2008-009 adjusting millage rates for the City of Youngsville tax year 2008. Motion passed unanimously by City Council vote.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution #2008-010 adjusting millage rates after reassessment and rolling forward the millage rates not to exceed the prior years maximum millages, for the tax year 2008 for the City of Youngsville. The 2008 millage levy is as follows: General Alimony is set at 3.82 mills, Fire Protection is set at 1.86 mills, and the Fire Protection and Water Facility is set at 6:00 mills, which is the same millage rates as last year. Motion passed unanimously by City Council vote.

2. Mayor Viator introduced invited special guests Mrs. Irene David and family to honor her deceased husband and long-time pharmacist, Merrill David. In honor of him, Mayor Viator proclaimed today, July 10th, 2008, as "Merrill David Day" and presented to the family, a framed Proclamation, recognizing Merrill David for his generosity, contributions, and commitments to the citizens and surrounding area. Many friends were present tonight for this honorary ceremony. Mayor Viator also presented the family, a Key to the City on behalf of himself, the City Council, and Citizens of Youngsville in appreciation of the dedication given to our community. The family gave thanks for honoring Merrill David. Everyone applauded.
3. Ms. Anna Colligan and Mr. Gerald Emons introduced themselves and are representing the new Farmers State Bank in Youngsville, extending invitations to the ribbon-cutting ceremony to be held on August 13th. The banking business is predicted to be open on August 14th, 2008 to serve Youngsville citizens. Everyone applauded.
4. Mayor Viator recognized outgoing Housing Authority Commissioner Chairman Rock Landry for his hard work given to improve the Housing Authority. Rocky was presented a Key to the City. His replacement will be Mr. Perry Wilson who is present at tonight's meeting and was recognized and is eager to serve on the Commission. Everyone applauded.

5. Mayor Viator explained the Memorandum of Understanding which is an agreement to be considered by the City Council, the Lafayette Parish School System and the Lafayette Economic Development Authority in reference to Section 16 property located in Youngsville which borders Chemin Metairie Parkway Phase II, belonging to the Lafayette School System. They are looking into the feasibility of redeveloping the property into a light commercial business park, residential units, and new school facilities. In the memorandum, all parties would agree to finalize and enter into a cooperative endeavor agreement, in a timely manner, that will contain all terms and conditions that govern the rights and responsibilities of the parties in relation to the redevelopment of this property. Mayor Viator introduced John Fritz, the Chairman of the Lafayette Economic Development Authority (LEDA) to discuss this matter. Refer to tape for discussion. A motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to authorize Mayor Viator to execute the Memorandum of Understanding. LEDA will take care of all the funding for the initial negotiations. A cooperative endeavor agreement will come back for city council consideration. Motion passed unanimously by council vote.
6. Resident Allan Krieg addressed the city council members on Krieg Road turn-around, drainage problems, garbage pick-up, and vehicles blocking the roadway. He is asking for a waiver from the city that may alleviate possible encroachment onto city property. Mayor Viator recommended that a "T" be placed since we have an easement, dirt work and limestone placement, and research easement on ditch, to properly maintain it. After discussion, motion was made by Paul Huval and seconded by Councilman Tim Barbier to allow the property surrounding the system to be waived, only what is encroaching on city property; granting a variance to the encroachment on the property of the sewer system onto our city easement. Passed unanimously by city council vote. Councilman Paul Huval made the motion to table the road structure, as far as getting Waste Management to go down Krieg Road, until the culdesac is completed and we make sure that the city can do that legally based upon the signatures obtained for that road. Motion was seconded by Councilwoman Dianne McClelland. Passed unanimously by council vote. The street sign for Krieg needs to be replaced with a city public sign and the road blocking matter is to be referred to Chief Menard with the Police Dept.
7. (a) Connie Romero is asking the City Council for a variance on Savoir Faire Interiors and Gifts and the Cashway Pharmacy. Sign sizes will be 36 square feet. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to grant this variance to Sign Ordinance 280.1. Passed unanimously by City Council vote. (b) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to table the matter for discussion of Ordinance #280.01 (the sign ordinance) until the August meeting. Passed unanimously by city council vote.
8. Tammy Comeaux with the Copper Meadows Homeowners Association and Development Engineer Walter Comeaux III addressed the council on their request to repeal city ordinance #299, since the September '07 flood plain maps are preliminary. They are claiming that their subdivision is not in a flood plain. Current appeal or protest has been filed regarding the preliminary flood maps. Lengthy discussion of this matter is given on tape. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to repeal ordinance #299 stating that the City can utilize the 1996 flood maps and LOMR approvals. The Council can decide on a one-on-one basis for future developments. Council vote taken with Councilman Paul Huval (Div A), Councilwoman Brenda Burley (Div B), and Councilwoman Dianne McClelland (Div E) in favor of the motion and Councilman Tim Barbier (Div D) voting against it. Motion carried.
9. City Engineer Raymond Reaux discussed ongoing engineering projects. (a) Mayor Viator stated that he will approach Senator Mike Michot and Representative Page Cortez requesting that the monies for dedicated for the straightening of Highway 92 be dedicated to the City of Youngsville, allowing the City of Youngsville to handle the project, thus speeding things up and allowing progress to proceed forward. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to allow the Mayor to approach Senator Michot and Representative Page Cortez to go forward and lock down the prices. Passed unanimously by council vote. (b) City Engineer Raymond Reaux stated that the Chemin Metairie Parkway round-about is being worked on, along with Highway 734 with a portion being closed for about another month. (c) In reference to the Chemin Metairie Parkway, Phase II, 75% of the drainage design is complete and 50% of the preliminary plans are completed. Our Bonding Attorney advised Mayor Viator that we can bond money for road improvements. St Martin is willing to pay their fair share of the roadway/intersection. (d) Private development update was discussed by City Engineer Raymond Reaux. There is no annexation activity to report. (f) The 2008 Water System Improvement Project is progressing forward, with the bids to be opened on the Metals/Investment water line on July 22nd, 2008. The Mayor is to call a special meeting on July 24th, 2008 to review and possibly award the bid. The City is still looking for a location for the ground storage tank. (g) Pertaining to the Fortune Rd/Bonin Rd round-about, construction costs have increased about 20-30%. In the Intergovernmental Agreement with LCG, the City will

pay ½ as long as it does not exceed over \$500,000.00 and if it overruns, then it will have to come back to us and the LCG for consideration.

10. For discussion, CEO Rick Garner obtained information on financial disclosure protection services available for elected officials, members of commissions, and Boards serving municipalities because of the new law to disclose financial information. Refer to tape for discussion. No action was taken by the city council.
11. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to accept the financial reports, authorizing the bills to be paid. Passed unanimously by the city council.
12. (a) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to approve the minutes of the Regular Meeting of June 12th, 2008. Passed unanimously (b) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the minutes of the budget hearing and special meeting of June 24th, 2008. Passed unanimously.
13. Mayor Viator discussed the letter from Waste Management dated July 3rd, 2008 on their annual CPI garbage rate increase to the city on contract services for the June 1st rate adjustment. The current charge to the city is \$11.32 per unit. The new increased rate is \$12.01 per unit. Discussion is given on tape. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to accept the rate increase from Waste Management. Passed unanimously.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn. 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 HEARING COMMENCING AT 6:00 P.M. ON THURSDAY, JULY 24TH, 2008,
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, City Manager Charles Langlinais, and Municipal Clerk Rebecca Gondron.

ABSENT: Councilman Paul Huval

GUESTS: Raymond Reaux, Glenn McCall, Teddy Boullieau, David Collins, and Sherman Thibodeaux

1. Sugar Mill Pond – Phase 5-B

A public hearing is being held to review and discuss the proposed commercial development Sugar Mill Pond, Phase 5-B, consisting of 5.67 acres; 44 lots. The Owner/Developer is Robert Daigle/Sugar Mill Pond Development, LLC, and the Development Engineer/Land Surveyor is Barry J. Bleichner, PE, PLS, LLC.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report (PC#2008-0032); meeting date of June 18th, 2008. He discussed their 9 conditions/recommendations. Raymond then discussed his own recommendations given by letter to Mayor Viator dated June 26th, 2008. Refer to tape for detailed discussion.

This development is located on Flood Zone X, according to FIRM Rate Maps Community Panel 75 of 80; May #22055C0075G; dated January 19, 1996.

Development Engineer Barry J. Bleichner discussed this proposed preliminary plat. The City of Youngsville will provide water and sewer. Sidewalks will be constructed on all public streets and there will be subsurface drainage in this development. Discussion is given on tape.

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

This public hearing was closed with a motion made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier. Passed unanimously.

This public hearing was declared closed by Mayor Wilson Viator.

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

Rick Garner, CEO
City of Youngsville

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:15 P.M. ON THURSDAY JULY 24TH, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: Councilman Paul Huval

GUESTS: Raymond Reaux, Glenn McCall, Teddy Boullieau, David Collins, Sherman Thibodeaux

Mayor Viator called this special meeting to order. At the request of Mayor Wilson B. Viator, Jr., Councilman Tim Barbier lead everyone with a Prayer and the Pledge of Allegiance.

- (1) Prior to this special meeting, a public hearing was conducted on proposed Sugar Mill Pond, Phase 5-B; a commercial and residential development. Questions and comments are given on tape. A motion was made by Councilman A.J. Bernard Jr. to give preliminary plat approval on Sugar Mill Pond, Phase 5-B (accepting City Engineer Raymond Reaux's recommendations and the ADRC Comprehensive Report #PC2008-0032). No waivers granted. Passed unanimously.
- (2) In reference to the Metals/Investment and South Larriviere Road (alternate #1), four bids were received on July 22nd, 2008. The bids were opened and are as follows: RLM Inc. @ \$191,905.00 (base bid) and \$202,865.00 (alternate #1); Stelly Construction @ \$210,813.00 (base bid) and \$220,873.00 (alternate #1); Teche Construction, Inc. @ \$199,525.80 (base bid) and \$198,648.30 (alternate #1); and E B Feucht & Sons @ \$198,544.00 (base bid) and \$219,508.35 (alternate #1). Refer to bid summation sheet in agenda packet for more information. City Engineer Glenn McCall with C H Fenstermaker and Associates discussed this proposed project. After discussion of the bids, motion was made by Councilman A.J. Bernard Jr. to accept the lowest bid from RLM Inc. on the base bid only in the amount of \$191,905.00. Passed unanimously. As in the past, the property owners are encouraged to pay and tap-in during the construction of the water line affording them lower cost. If they wait until after the construction, then they will incur increased costs. City Manager Charles Langlinais stated that notices can be placed on the doors of property owners involved, giving them 30 days to pay at the reduced rate. Beyond that, they will pay the extra costs.
- (3) In reference to the request from the Broussard Youngsville Youth Association (BYYA) for Youngsville to subsidize the paying of a (Foster) Park maintenance person, in the amount of \$9,000, motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to accept the request from BYYA to subsidize Mr. Drew Trahan's pay, at the rate of \$9,000 per year; for one year only, if it is legal. Attorney George Knox will research this for legalities. Passed unanimously.
- (4) Motion was made by Councilman A.J. Bernard, Jr. and seconded by Councilwoman Dianne McClelland to go into executive session to discuss city hall building security system. Mayor Viator, City Council Members, and CEO Rick Garner went into executive session. Upon returning from executive session, motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to go back into regular session. Passed unanimously. No action was taken by the council.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. The motion passed by unanimously by verbal vote.

Meeting adjourned by Mayor Viator.

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

Rick Garner
CEO

**MINUTES OF THE PUBLIC HEARING COMMENCING AT 5:30 P.M. ON THURSDAY, AUGUST 14, 2008,
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, City Manager Charles Langlinais, and Municipal Clerk Rebecca Gondron.

ABSENT: None

GUESTS: Raymond Reaux, Glenn McCall, Collin Robicheaux, Joyce & Gene Hamilton, Brian Aguiard, Walter Comeaux, III, Perry Wilson, Jason Simon, Wayne West, and Mr. & Mrs. Butch Landry

1. PARTITION OF DALTON AND MARIE GARY PROPERTY

A public hearing is being held to review and discuss the proposed partition of property belonging to Dalton and Marie Gary, consisting of a 1.510 acre tract, located at 2800 East Milton Avenue inside Youngsville City Limits. The owner/developer is Brian Aguiard and the development engineer is Walter Comeaux, III with Comeaux Engineering & Consulting.

City Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Hearing Examiner Report (HE#2008-0075); dated July 25th, 2008. He discussed their 7conditions/recommendations, 5 plat revisions, and two other comments and suggestions. Raymond then discussed his own recommendations given by letter to Mayor Viator dated August 08, 2008. Refer to tape for detailed information discussion.

Portions of this property are located in the following zone as indicated by the FIRM Rate Maps Community Panel #22055C0065G; dated January 19, 1996. Zone A areas are determined to be outside the 500 year flood plain. All structures enclosed on three or more sides and located within Zone A. shall have a finished floor elevation of 24.0 NGVD or greater.

Development Engineer Walter Comeaux, III discussed this proposed partition of property. Refer to tape for discussion.

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.

This public hearing was adjourned by Mayor Wilson Viator.

Wilson B. Viator, Jr., Mayor
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, AUGUST 14, 2008, AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Gene and Joyce Hamilton, Dana Martin, Jason Simon, Donald Simon, Perry Wilson, Kay Haslam, George Knox, Raymond Reaux, Glenn McCall, Collin Robicheaux, Brian LaBorde, Bob Bixenman, Adam Thibodeaux, Tammy Comeaux, Tim Guillory, Dale & Brenda Langlinais, Angie Scopes, Wilson Landry, Sherman Thibodeaux, Buffy Massey, Scott Frank, Mark Lalande, Linda Fox, Kim Betances, Janelle Gonsoulin, Karen Babineaux, Midge Lopez, Barbara Jackson, Police Chief Earl Menard, Deputy Cory Benoit and Deputy Mike Vice.

- (1) Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to amend the agenda to add Resolution #2008-011 to apply for (\$30,000) funding for the FY 2008-2009 Local Government Assistance Program (LGAP). Passed unanimously with Councilwoman Brenda Burley not present for this vote.
- (2) At the request of Mayor Viator, Councilwoman Dianne McClelland led everyone in Prayer and the Pledge of Allegiance.
- (3) Mayor Viator announced that Youngsville was presented a plaque; a Community Achievement Award, at the Louisiana Municipal Association Convention in Lafayette. CEO Rick Garner submitted the information on outstanding projects done throughout the year and was chosen for "Best City in the State of Louisiana." Mayor Viator thanked and commended Rick, the Fire Department, the Police Department, street personnel, secretaries, council, and the citizens of Youngsville for their teamwork efforts, for this award achievement. Audience members applauded.
- (4) (a) Mr. Dean Morgan, candidate for Ward 9 Constable introduced himself, stating that he has been a resident of Youngsville for the past four years and plans to be very active working with the Justice of the Peace, on civil matters. Mayor thanked him for coming tonight and wished him luck in the upcoming election in October.

(b) Mr. Peter Vidrine, candidate for U.S. Representative of District 7 did not attend tonight's meeting as planned and can reschedule for another meeting date.
- (5) Prior to this regular meeting, a public hearing was held on the proposed partition of property belonging to Dalton and Marie Gary consisting of 1.510 acres located at 2800 East Milton Avenue in Youngsville. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to give preliminary plat approval and to accept the recommendations of City Engineer Raymond Reaux and on item "C" granting a variance of 15 feet instead of 28 feet and will be corrected on item # 7 of the LCG Hearing Examiners Report (#HE 2008-0075) to 15 feet and waive conditions #1 and #2 also. Council roll call taken with Councilwoman Brenda Burley (Div B), Councilman Paul Huval (Div A) and Councilwoman Dianne McClelland (Div E) in favor of this motion. Councilman A.J. Bernard (Div C) and Councilman Tim Barbier (Div D) voting against it. The motion carried.
- (6) Honorable Page Cortez announced that the City of Youngsville will receive \$100,000.00 from the State of Louisiana, for infrastructure and improvements which he requested personally. Mayor Viator stated that the money will be used on the Investment/Metals water line project. Mayor Viator thanked Representative Page Cortez and Senator Mike Michot, who is Chairman of Financing with the State, for this contribution. Honorable Mike Michot announced that Youngsville will be receiving five million dollars from the State's Capital Outlay funding to get the Chemin Metairie Project completed to connect to Highway 90. It will provide another arterial to relieve traffic congestion in our city and parish. Mayor Viator stated that a portion of the road is being built in St Martin Parish and they will contribute funding towards the project. Mayor Viator thanked Senator Mike Michot and Representative Page Cortez for pushing aggressively to make this project a reality to open the door for future industrial park and development, construction of schools, giving us additional tax revenues for our growing city.
- (7) Architect Mark Lalande discussed the progress of the new fire station construction on Fountain View Drive which is projected to be completed on October 15, 2008. This project is moving forward and the drainage issue on the north side of

the property has been resolved, as explained by Mark in discussion. Fire Chief Jason Simon is monitoring the project and is very pleased with it, anxiously awaiting completion.

(8) Adam Thibodeaux with Domingue, Szabo & Associates Inc. discussed the 2008 Wastewater Upgrade Project stating that the application is being processed and will be put on next year's priority list. Bonding Attorney Lonnie Bewley will assist with the bond issuance. We are currently waiting on the Department of Environmental Quality's guidance and also working with Facility Planning. Refer to tape for detailed discussion of the project improvements and inspections discussed.

(9) In reference to the hiring of a full-time police officer, Chief Earl Menard recommended Brian Laborde who is already POST Certified. His employment becomes effective on August 15th, 2008. Chief Menard introduced him. Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to accept the Chief's recommendation to hire Brian Laborde. Passed unanimously. Mayor Viator then discussed the car wash / police matter and the article from 10/12 Magazine, Summer 2008 issue which states that the estimated crime in Youngsville is 12% compared to the national average of 100%, reaffirming that our city is a great place to live.

(10) Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to introduce Ordinance #299.1 to repeal ordinance #299 relative to the flood plain management. Council roll call taken with Councilman Paul Huval (Div A), Councilwoman Dianne McClelland (Div E), Councilman A J Bernard (Div C), and Councilwoman Brenda Burley (Div B) in favor. Council Tim Barbier (Div D) voted against this motion. Motion carried. This ordinance will be put on next month's meeting agenda for final adoption consideration.

(11) (a) In reference to the variance request for building (wall) sign for Rouses Market, motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to grant this variance request of Bob Bixenmen. Passed unanimously.

(b) Bob Bixenmen also requested a variance on the two monument signs for Rouses Market. Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to grant the variance requests on the two monument signs for Rouses Market. Council roll call taken with Councilman Tim Barbier (Div D), Councilwoman Brenda Burley (Div B), Councilman Paul Huval (Div A), and Councilwoman Dianne McClelland voting in favor of this motion. Councilman A J Bernard (Div C) voted against this motion. Motion carried.

(c) Councilman Paul Huval discussed some intended modifications to the Sign Ordinance #280.1 and then made the motion to table this matter to get input from the council. This matter will be taken up at the next months meeting. Motion was seconded by Councilwoman Brenda Burley. Passed unanimously.

(12) (a) CEO Rick Garner discussed the need for a full-time applications clerk at city hall. On May 8th, 2008, the city council authorized a part-time clerk and was to revisit the matter in three months. Mayor Viator stated that unless we hire a full-time person, it is difficult to get cross-training done because of illnesses and vacation time. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to not hire an applications clerk full-time. Councilwoman Dianne McClelland discussed the stats info she requested from the staff. After further discussion. Councilwoman Brenda Burley withdrew her motion and Councilwoman Dianne McClelland withdrew her second. Another motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept CEO Rick Garner's recommendation to hire Wanda Carr as a full-time employee. Rick stated that she is to get a 25 cents standard three month pay increase. Councilwoman Brenda Burley stated that she will hold it as promised by Rick and will check periodically on the cross-training. Mayor also stated that the office is to have weekly or monthly office staff meetings. Passed unanimously.

(b) CEO Rick Garner discussed the six cost estimates he obtained for a City Hall alarm system and video surveillance system. Discussion is given on tape. Motion was made by Councilman Tim Barbier and seconded by Councilman A J Bernard to accept the recommendation of Rick Garner to go with Acadiana Security Plus; \$1495 for the alarm system and \$5950 for the video surveillance system. There is also a monthly alarm monitoring fee of \$29.95 yearly contract; monitored from Broussard, La. Passed unanimously.

(13) Southlake Plantation Association members and residents were present to address the city council on the poor and deteriorating subdivision road conditions. After discussion, City Engineer Raymond Reaux is to go on sight to make recommendations to the city council for consideration at the next council meeting.

(14) City Manager Charles Langlinais discussed the need to increase the fees charged for water meter installations, as a result of increased material and labor costs to the city. Motion was made by Councilman Paul Huval and seconded by Councilman A J Bernard to approve the proposed charges for a ¾ inch meter at \$625.00; a 1 inch meter @ \$1150.00; a 1 ½ inch meter @ \$1700.00 and a 2 inch meter @ \$2275.00. Passed unanimously. This becomes effective tomorrow morning.

(15) Mayor Viator is recommending additional purchase of Christmas ornament street lighting in the amount of \$20,000.00 to be installed on the major roadways in our city limits. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to approve the \$20,000 expenditure for Christmas lighting. Passed unanimously. A & P Electric will do the electrical connections, as in the past, approximately \$400 total cost for the ornament and the connections.

(16) City Engineer Raymond Reaux discussed ongoing projects (a) There is no report on the straightening of Highway 92 as we are in the process of requesting to take over that road project from the Department of Transportation. (b) Chemin Metairie Parkway Phase I round-about work is progressing. In reference to Change Order #4 which is necessary because of the limited availability of SBS polymer in the asphalt mixes, Raymond Reaux discussed the urgency of the council to take action and this will decrease the remaining working days of the project modifying the completion date to October 31st 2008. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to approve change order #4 in the amount of \$189,902.50. Passed unanimously. (c) Chemin Metairie Parkway Phase II is progressing with 98% of the drainage design completed and the preliminary plans are 70% complete. (d) Private development update report was discussed by City Engineer Raymond Reaux. Mayor Viator discussed future development next to Foster Park and Foster Park/Green T Lindon Elementary School feasibility of property availability for future expansion. (e) There is nothing to report on annexation at this time. (f) In reference to the 2008 Water System Improvements; the Metals/Investment water line project is progressing. If these property owners pay their water meter installation fees while the construction is being done, they will get it at a reduced cost of \$275.00. Discussion is given on tape.

(17) Motion was made by Councilman A J Bernard and seconded by Councilwoman Brenda Burley to accept the financial report; authorizing the bills to be paid. Passed unanimously.

(18) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to approve the minutes of the regular meeting of July 10th and the public hearing minutes and special meeting minutes of July 24th, 2008, dispensing with the reading of the minutes. Passed unanimously.

(19) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2008-011 in reference to funding for the FY 2008-2009 Local Government Assistance Program (LGAP) for funding of \$30,000.00. Mayor Viator is recommending these monies be used for purchasing hard-wired generators for the police station, city hall, and public works facilities for emergency operations.

With no further agenda business, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn. Passed unanimously.

Meeting was adjourned by Mayor Viator.

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

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE YOUNGSVILLE MAYOR AND CITY COUNCIL
HELD ON THURSDAY, SEPTEMBER 11, 2008 @ 6:00PM**

PRESENT: Mayor Wilson Viator, Councilman Paul Huval (Division A), Councilman A J Bernard (Division C), Councilman Tim Barbier (Division D), Councilwoman Brenda Burley (Division B), Councilwoman Dianne McClelland (Division E), CEO Rick Garner, City Manager Charles Langlinais, and City Clerk Rebecca Gondron

GUESTS: Mike Hebert, George Knox, Gene and Joyce Hamilton, Police Chief Earl Menard, Howard Babineaux, Corey Benoit, Mike Vice, Graham Thibault, Fire Chief Jason Simon, Dale and Brenda Langlinais, Larry Romero, City Engineer Raymond Reaux, Gus Thibodeaux, Perry Wilson, Tim Guillory, Scott Frank, Tom Budetti, Elizabeth DeCastro, Tammy Stutes, Linda Fox, Ricky Boudreaux

ABSENT: None

- (1) At the request of Mayor Viator, Councilman Paul Huval led everyone in Prayer, asking for a moment of silent prayer for the 911 tragedy of the many lives lost and also asked for prayer of past Councilman Jesse Vallot's daughter who recently suffered a stroke at 39 years old. The Pledge was then recited.
- (2) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to amend the agenda tonight to discuss City Sign Ordinance # 280.2 for introduction. Passed unanimously.
- (3) Police Chief Earl Menard discussed his department's activity report on statistics on calls handled by police department officers for the fiscal year July 1, 2007 thru June 30, 2008. Refer to tape for detailed information given by the Chief and some of his deputies. Mayor Viator thanked the Chief for the report.
- (4) Mike Hebert with Edward Jones explained the proposed city participation in the 457B Cornerstone Retirement Plan with the Hartford Life Insurance Co. (HLIC). Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to adopt Resolution #2008-012 for city employees to participate in the Hartford 457B Cornerstone Retirement Plan, with 5% contribution by the City. Council Roll Call was taken with Councilman A J Bernard, Councilman Paul Huval, Councilwoman Dianne McClelland, and Councilman Tim Barbier in favor of the motion. Councilwoman Brenda Burley voted against it. Motion carried.
- (5) Mayor Viator discussed the current operations of the Hurricane Gustav (and Ike) disaster debris removal. The Federal Emergency Management Agency will reimburse the city 75% of incurred hurricane expenses, with the State of Louisiana reimbursing approximately 10 to 15%. Mayor Viator thanked the Emergency Preparedness Committee, the Police and Fire Departments, and all city personnel for their dedicated efforts in dealing with Hurricane Gustav. Mayor Viator gave special thanks to the City of Broussard for allowing us to use their burn-sight on Highway 92 for disposal of the tree/limb debris. The City of Youngsville obtained a burn permit with approval from Department of Environmental Quality. CEO Rick Garner discussed the debris removal work being done by Teche Construction Inc. Councilman Paul Huval stated that he has received a complaint from a neighboring resident at the horse arena asking that the city relocate the sand pile for the emergency sandbagging operations for their privacy. Mentioned in discussion was that Teche

Construction will repair the roadway sections damaged by their bobcat machinery during the debris pick-up and removal operations.

- (6) City Engineer Raymond Reaux discussed his report on an opinion of probable costs for Southlake Plantation Subdivision Road Improvements in the estimated amount of \$127,000. After discussion, City Engineer Raymond is authorized to prepare the plans and specs for bidding out this project to come back to the council with a detailed estimate for council consideration. Mayor Viator then discussed the feasibility of Bond Issuance for future road improvements in our city with payment thru the sales tax revenues for road improvements.
- (6) Business owner Tammy Stutes discussed her request for a variance for the Cashway Pharmacy Drive-thru sign construction. Motion was made by Councilman Paul Huval to decrease the sign size to 2.4 feet x 4 feet. Councilwoman Dianne McClelland seconded that motion. A council roll call was taken with Councilwoman Brenda Burley, Councilman Paul Huval, Councilwoman Dianne McClelland, and Councilman Tim Barbier in favor of it. Councilman A J Bernard voted against it. The motion carried.
- (7) In reference to the city's generators, there is a need for stationary generators and moveable smaller generators for lift station operations during power outages, Gus Thibodeaux was present tonight to discuss this matter. Mayor Viator stated that Representative Page Cortez and Nick Gautreaux are working on making funds available for cities thru the State of La. Youngsville has submitted an application for a grant thru the Louisiana Public Assistance Program for generators. City Engineer Calvin Courville with Domingue, Szabo & Associates, City Councilman Tim Barbier, and Gus Thibodeaux will look into the types of generators which will best fulfill our needs and make recommendations to the city council for consideration.
- (8) No one attended the meeting tonight to discuss twice a week garbage pick-up instead of the current once a week pick-up. Mayor Viator stated that we have a contract with Waste Management for once a week pick-up which is to be negotiated next year. Mayor Viator also stated that recycling participation decreases the amount of household garbage. CEO Rick Garner discussed the volume of recyclables and encouraged resident participation.
- (9) The resident who requested that the use of electric vehicles in subdivisions, be placed on tonight's agenda, did not attend this meeting. Police Chief Earl Menard discussed the laws/statutes stating that vehicles must be licensed and fully equipped to operate on streets. The Homeowners Association should have inquired with the city or the police department for applicable laws.
- (10) City Engineer Raymond Reaux discussed ongoing projects. (a) In reference to the straightening of highway 92, Representative Page Cortez is awaiting response from the Department of Transportation and Development for Youngsville to take over the project to proceed forward. (b) On the Chemin Metairie Parkway Phase I project, the contractor has 37 working days left with 88% of the time used. Asphalt is being placed with the roundabout almost complete. Lengthy discussion is given on tape of the safety issue of the roadway at Détente Road and the Parkway (Highway 734).

City Engineer Raymond Reaux will look into this matter addressing the concerns of the City Council. (c) Pertaining to the Chemin Metairie Parkway Phase II, the design is progressing and working on appraisals. A warrant study for traffic control at Highway 90 is to be done. (d) There is nothing new to report on the private development and (e) the annexation report. (f) On the Metals and Investment water line project, the contractor should be substantially complete by the next council meeting. Contractor RLM is moving forward to finalize the work. The location of the water storage tank is to be determined. Negotiate with Ascension School and Sugar Mill Pond to obtain cost estimates on the location of a water storage tank; above or below ground.

(11) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to approve the financial reports, authorizing the bills to be paid. Passed unanimously.

(12) Motion was made by Councilwoman Dianne McClelland to approve the minutes of the Sept. 3rd, special meeting, the public hearing and regular meeting minutes of August 14th, and the minutes of the Hurricane Gustav emergency meeting of September 2nd. They dispensed with the reading of the minutes. Passed unanimously.

(13) Motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to adopt Ordinance #299.1 to repeal Ordinance #299 which deals with matters relative to managing the floodplain in Youngsville. In Ordinance #299.1, it states that “the City of Youngsville no longer wishes to utilize the preliminary flood insurance maps dated September 28, 2007 until finalized by FEMA”. During the discussion, City Engineer Raymond Reaux asked what flood elevations should be used if Ordinance #299.1 is adopted. Councilwoman Dianne McClelland stated that the same elevations from the September 28, 2007 maps should be used. Councilman Tim Barbier commented that adopting Ordinance #299.1 followed by using the data from Ordinance #299.1 is conflicting. Council roll call was taken with Councilwoman Brenda Burley, Councilman Paul Huval, and Councilwoman Dianne McClelland voting in favor of it. Councilman Tim Barbier and Councilman A J Bernard voted against the motion. Motion Carried. This ordinance becomes effective 30 days after tonight's meeting adoption. City Engineer Raymond Reaux stated that he is requesting direction in writing on what elevations are to be enforced in the City of Youngsville because the repeal of Ordinance #299 removes all September 28, 2007 flood plain elevations from consideration. Mayor Viator stated that he would write the requested letter if directed to do so by the City Council. Mayor Viator then asked “What is the pleasure of the Council?”. With there being no comments, Mayor proceeded to the next agenda item.

(14) Motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to introduce Ordinance #280.2 amending the existing Sign Ordinance #280.1 regulating the construction, installation, maintenance, alterations, and placement of all signs within the municipal limits of Youngsville. Refer to tape for discussion including Councilman A J Bernard's recommended inclusions when the ordinance is up for final adoption. Council roll call taken with Councilwoman Brenda Burley, Councilman Paul Huval, Council Dianne McClelland, and Councilman Tim Barbier voting in favor of it. Councilman A J Bernard voted against the motion. Motion carried. City Attorney George Knox is to research ordinance adoption/amendment pro-

cedures.

With no further agenda items for discussion, this meeting was adjourned with a motion that was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland. Passed unanimously.

Meeting 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 PROTEMPORE & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY SEPTEMBER 25TH, 2008, AT THE YOUNGSVILLE CITY HALL:**

PRESENT: Mayor ProTempore Paul Huval., Councilman A.J. Bernard, Jr (Div C)., Councilwoman Brenda Burley (Div B), Councilwoman Dianne McClelland (Div E), Councilman Tim Barbier (Div D), and City Clerk Rebecca Gondron

ABSENT: Mayor Wilson B. Viator Jr.

GUESTS: Police Chief Earl Menard ,Cindy Broussard, Joshua Hardy and his family

Mayor Protempore Paul Huval called this special meeting to order. At the request of Mayor the Mayor ProTempore., Councilman Tim Barbier lead everyone with a Prayer and the Pledge of Allegiance.

- (1) Police Chief Earl Menard introduced Joshua Hardy, his recommended police officer for hire, who is already POST Certified, from the City of Kaplan. He was previously working for the Vermilion Parish Sheriff's Department and stated he (Joshua) stated that he left that department in good standing. Chief Menard recommended that the City Council hire Joshua Hardy as a full-time deputy effective October 1st, 2008.

Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the Police Chief's recommendation to hire Joshua Hardy as a full-time police officer for Youngsville Police Department effective October 1st, 2008. Motion passed unanimously.

With no further special meeting business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. The motion passed by unanimously by verbal vote.

Meeting adjourned by Mayor ProTempore Paul Huval.

Mayor ProTempore Paul Huval
City of Youngsville

Rebecca Gondron, CMC
City Clerk