

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JUNE 8, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: Dianne McClelland (Mayor Pro Tempore, Division E)

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), Ashley Sexton (City Treasurer), George Knox (City Attorney), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief), Charles Langlinais (Water/Sewer Superintendent)

1. OPENING

1.1 Invocation led by Pastor Andy Tribe, Youngsville Community Church

1.2 Pledge of Allegiance led by Councilman Matt Romero

Mayor Ritter introduced Josh Smith as the new Assistant Director at the Sports Complex replacing Andre Boudreaux who took a position with Southside High School as the Head Baseball Coach.

2. MINUTES

2.1 Acceptance of minutes of May 11, 2017 and May 16, 2017.

Motion by Matt Romero, seconded by Lauren Michel to accept the minutes of May 11, 2017.

Final Resolution: Motion approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

Motion by Kenneth Stansbury, seconded by Jamison Abshire to accept the minutes of May 16, 2017.

Final Resolution: Motion approved.

YEAS: Jamison Abshire, Lauren Michel, Kenneth Stansbury

ABSTAIN: Matt Romero

Prior to the vote, Mr. Romero stated that he was absent at the May 16th meeting due to personal reasons.

3. FINANCE REPORT

3.1 Acceptance of the April, 2017 Finance Report.

Motion to accept the finance report for the month of April, 2017 by Kenneth Stansbury, second by Matt Romero.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

4. OTHER BUSINESS

4.1 Approve the Daily Advertiser as the Official Journal for the City of Youngsville as required by R.S. 43:141(A)

Motion to approve the Daily Advertiser as the Official Journal for the City of Youngsville for year beginning July 1, 2017 by Lauren Michel, second by Jamison Abshire.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

4.2 Sugar Mill Pond request a variance to sign ordinance for Directional Signage at Shops at Waterview. This item was pulled from the agenda until the next meeting at the request of Teddy Beaulieu with Sugar Mill Pond.

4.3 Council Update on Belle Maison Phase 2 revised preliminary plat.

Motion by Matt Romero, seconded by Kenneth Stansbury, to approve the Revised Preliminary Plat for Belle Maison Phase 2 dated May, 2017 as recommended by City Engineer Pamela Gonzales Granger in a letter dated June 2, 2017 with the following additional condition: Fencing must be installed to separate the playground from the pond labeled CA2 and include a gate access.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

4.4 Sanitary Sewer Infrastructure Needs – Susan Richard, Engineer – Domingue, Szabo and Associates.

Ms. Richard presented the following recommendations to improve the Sanitary Sewer Infrastructure in the City:

1. Budget Infiltration/Inflow and other sewer funds for use in rehabilitating Fieldcrest, Sewer System Evaluation Survey of Sugar Ridge and Wells Landing, Thorn Drive and in house smoke testing for Highland Ridge pump station.
2. Execute a Master Services Agreement for ongoing sewer system evaluation surveys.
3. Proceed with the drafting of a new Sewer Use Ordinance to address the issues on private property and implement fines for those in violation.
4. Proceed with design and rehabilitation of the existing clarifier.
5. Proceed with study of Sewer Treatment Plant upgrade options.
6. Proceed with sewer user rate study to determine if amount collected are covering the cost.

5. RESOLUTIONS

5.1 Resolution No. 2017-05 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette,

Louisiana, an Act of Substantial Completion from M.P. Dumesnil Construction Co., L.L.C. Contractor, pertaining to the completion of a contract for Super One Sewer & Water Project

Motion to adopt Resolution No. 2017-05 by Kenneth Stansbury, second by Jamison Abshire.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

5.2 Resolution No. 2017-06 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of Substantial Completion from Bihm Construction Company, Inc., Contractor, pertaining to the completion of a contract for water and sewer extension project for new school

Motion to adopt Resolution No. 2017-06 by Matt Romero, second by Lauren Michel.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

5.3 Resolution No. 2017-07 - A resolution granting the authority to the Mayor to sign and submit all necessary documents, appoint an Administrative Consultant and Engineer and to commit costs for the FY 2018-2019 Louisiana Community Development Block Grant Program

Motion to adopt Resolution No. 2017-07n by Lauren Michel, second by Matt Romero.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

5.4 Resolution No. 2017-08 Authorizing the Mayor to enter into an Intergovernmental Agreement with the Lafayette Parish School Board for School Resource Officers at Southside High School and Youngsville Middle School

Motion to approve Resolution No. 2017-08 by Kenneth Stansbury, second by Jamison Abshire.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

5.5 Resolution No. 2017-09 A resolution giving preliminary approval to the issuance of not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) aggregate principal amount of Recreational Facilities Sales Tax Revenue Refunding Bonds of Youngsville Sales Tax District No. 1, State of Louisiana (the "Issuer"), for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith

Jason Akers, Bond Attorney with Foley & Judell, stated that the City Council is acting as the Governing Authority of the Sales Tax District and the resolution authorizes the

preliminary approval to go to the State Bond Commission and retain Foley & Judell and Government Consultants.

David Medlin, with Government Consultants, stated that interest rates are dropping and they are hoping to get a rate less than 3% which will give the City a savings of approximately \$200,000.

Motion to adopt Resolution No. 2017-09 by Lauren Michel, second by Matt Romero.
Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

6. ORDINANCES FOR FINAL ADOPTION

6.1 Ordinance No. 397-2017 - An ordinance establishing Commercial Development Regulations within the city limits of the City of Youngsville, Louisiana

Motion to adopt Ordinance No. 397-2017 as amended by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

7. ORDINANCES FOR INTRODUCTION

7.1 Ordinance No. 280.7-2017 Amending Ordinance NO. 280.6-2015 regulating the construction, installation, maintenance, alterations and placement of all signs within the municipal limits of the City of Youngsville to add exemption for temporary Church/Synagogue/Worship Center signage.

Motion to introduce Ordinance No. 280.7-2017 by Kenneth Stansbury, second by Matt Romero.

Final Resolution: Motion Approved.

YEAS: Matt Romero, Lauren Michel, Kenneth Stansbury

NAYS: Jamison Abshire

7.2 Ordinance No. 398-2017 - An ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2016-2017

Motion to introduce Ordinance 398-2017 amending the Budget for Fiscal Year ending June 30, 2017 by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

7.3 Ordinance No. 399-2017 - An ordinance adopting the annual operating budget revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2017-2018

Mayor Ritter stated that he will project a 4% revenue increase and will also recommend a 3% raise for employees since the economy is picking up and no raises were given in the prior year budget.

Motion to introduce Ordinance No. 399-2017 adopting the annual budget for Fiscal Year 2017-2018 by Matt Romero, second by Lauren Michel.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor Announcements

- 2017 permits year to date are 118 plus 14 commercial permits issued.
- Nezpique Road construction has started.
- S. Larriviere road improvements started
- Mayor Lucas Denais Drive - bids will be received on July 7, 2017
- Congratulated Councilman Stansbury on his participation in the Leukemia Lymphoma Man & Woman of the Year.
- Announced that Councilman Abshire's wife, Tabitha Abshire, was recognized in LifeStyles Magazine as one of the "Women Making A Difference" for starting the Farmers and Artisan Market at Sugar Mill Pond.
- Announced that Van Alan was voted No. 1 builder in Acadiana
- Went to the Recon Meetings and met with several different hotel chains to discuss possible hotel locations in Youngsville.
- Sugar Mill Pond fireworks display is July 3rd.

8.2 Council Announcements

- Kenneth Stansbury
 - Town Hall meeting will be held on June 12th at Green T Lindon to hear residents' concerns.
 - Thanked the Mayor on allowing the kids with the Leukemia/Lymphoma Society to throw out the first pitches at the opening of Baseball/Softball at the Sports Complex.

9. ADJOURNMENT

Action: 9.1 Adjourn Meeting

Motion to adjourn by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Lauren Michel, Kenneth Stansbury