

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JULY 13, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: None

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), Ashley Sexton (City Treasurer), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief),

1. OPENING

1.1 Invocation led by Pastor Marshall Clotiaux, All Cities Church

1.2 Pledge of Allegiance led by Boy Scout Troop 412.

2. MINUTES

2.1 Acceptance of minutes of June 8, 2017.

Motion to accept the minutes of June 8, 2017 by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

ABSTAIN: Dianne McClelland

2.2 Acceptance of minutes of June 26, 2017.

Motion to accept the minutes of June 26, 2017 with the following correction, budget \$20,000 to assess the recreational needs at the Sports Complex by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Kenneth Stansbury, Dianne McClelland

ABSTAIN: Lauren Michel

3. FINANCE REPORT

3.1 Approval of Finance Report of May, 2017.

Motion to approve the Finance Report for May, 2017 by Jamison Abshire, second by Lauren Michel.

Final Resolution: Motion Approved.

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

#### 4. OTHER BUSINESS

4.1 Sugar Mill Pond request a variance to sign ordinance for signage at Shops at Waterview.

Motion to approve the variance to the sign ordinance for directional signage at Shops at Waterview as presented by Teddy Beaulieu, by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

4.2 Crystal Boullion, Salon de Chien, request a variance to the Land Use Ordinance for buffer and setback requirements to construct a dog kennel facility five feet (5') from a shared property line with the current Salon de Chien and to install a six foot (6') wooden fence along the property line located at 110A Young Street.

Motion to approve the request for a variance to the Land Use Ordinance for buffer and setback requirements to construct a dog kennel facility five feet (5') from a shared property line with the current Salon de Chien and to install a six foot (6') wooden fence along the property line located at 110A Young Street by Dianne McClelland, second by Lauren Michel.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Kenneth Stansbury, Dianne McClelland

NAYS: Matt Romero

4.3 St. Anne's Catholic Church - Request a variance to the sign ordinance to allow for a temporary banner promoting their capital campaign for the new elementary school for July - September.

Motion to approve the variance request to the sign ordinance as requested by St. Anne's Catholic Church, to allow for a temporary banner not to exceed a 4' by 8' in size by Jamison Abshire, second by Lauren Michel.

Final Resolution: Motion Approved.

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

4.4 Award bid for the new "Mayor Lucas Denais Drive" to Southside High School.

Motion to award the bid for the Mayor Lucas Denais Drive to Southside High School to the low bidder, Glenn Lege Construction, Inc. in the amount of \$332,222.00 by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

## 5. RESOLUTIONS

5.1 Resolution No. 2017-10 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 Elliott Construction, LLC, Contractor, pertaining to the completion of a contract for Bonin Road Turn Lane Project.

Motion to adopt Resolution No. 2017-10 by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

## 6. ORDINANCES FOR FINAL ADOPTION

6.1 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.

Ordinance was amended to include that two (2) directional signs and one (1) logo sign will be allowed.

Motion to adopt Ordinance No. 280.7-2017 as amended by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

YEAS: Matt Romero, Lauren Michel, Kenneth Stansbury, Dianne McClelland

NAYS: Jamison Abshire

## 7. ORDINANCES FOR INTRODUCTION

7.1 Third Supplemental Bond Ordinance No. 400-2017 - A Third Supplemental Bond Ordinance supplementing Ordinance No. 2013-01 (the "General Bond Ordinance") to provide for the sale and delivery of the Recreational Facilities Sales Tax Revenue Refunding Bonds, Series 2017 of the Youngsville Sales Tax District No. 1, State of Louisiana, pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such refunding bonds; and providing for other matters in connection therewith.

Motion to introduce Third Supplemental Bond Ordinance No. 400-2017 by Lauren Michel, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

## 8. MAYOR & COUNCIL ANNOUNCEMENTS

### Information: 8.1 Mayor Announcements/Staff Updates

Mayor announced:

- Sales Tax collections for June, 2017 were up 27% over June, 2016.
- City has realized 10 months of positive gains, just shy of 11% year over year growth. 39 residential permits in June.
- Will proceed with hiring an engineer to begin the design phase for a roundabout at Savoy and Chemin Metairie all as budgeted.
- Mustang Pony League World Championship will be at Sports Complex from August 3 - 6th.
- Congratulated Councilman Abshire on the opening of their new business "Marley B's" on Monday, July 17<sup>th</sup>.
- Lions Club Car Show is being held at the Sports Complex on Saturday, July 15<sup>th</sup>.

Mayor then called upon staff to answer Council questions.

- Terry Bourque – signage, reflectors and directional markers will be placed at Savoy and Chemin Metairie within the next few weeks, weather permitting. He does not recommend changing any of the design since the original design was done by a licensed traffic engineer.
- Ongoing maintenance is taking place throughout the City.
- Simone Champagne – Attorney is in the process of writing letters to the property owners that have built decks and obstructions on the easements.
- Chief Bourque will provide the last 3 – 6 months of data for Savoy and Chemin Metairie Parkway.
- Signage for the Recreation Center on the sides will be looked at again.

### 8.2 Council Announcements

- Councilman Romero - Southside High School is having a fund raising auction on Saturday July 26 and encouraged everyone to participate.
- Councilman Abshire – Three different softball teams from the Sports Complex qualified to go to the World Series in Laredo. Decision was made not to attend due to safety concerns.

Mayor Ritter recognized School Board Member Jeremy Hidalgo who thanked the Mayor and Council for the new road to the high school. He also said school starts on August 9<sup>th</sup> and asked everyone to be patient that there will be some tweaking since the new rezoning and new bus routes. He also said that, contrary to rumors, Youngsville Middle and Southside High will have full time School Resource Officers.

## 9. ADJOURNMENT

Action: 9.1 Adjourn Meeting

Motion to adjourn by Dianne McClelland, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk