

MINUTES OF THE YOUNGSVILLE PUBLIC HEARING HELD ON THURSDAY, JANUARY 14, 2010 AT 5:30PM AT THE YOUNGSVILLE CITY HALL:

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

ABSENT: Councilwoman Brenda Burley, (Div B)

GUESTS: Perry Wilson, Andre Montagnet, Dana Martin, Jerry Wiley, Chuck Bangs, Raymond Reaux, and Glenn McCall

(1) Burley Plantation, Plot 9-A

A public hearing is being conducted tonight to review and discuss the proposed partition of Burley Plantation, Lot 9-A; consisting of 1.67 acres. The owner of the property is Brenda Joy Burley and the Development Engineer is Andre Montagnet with Montagnet & Domingue, Inc.

City Engineer Raymond Reaux with C H Fenstermaker & Associates, Inc., discussed the Lafayette Consolidated Government's Planning & Zoning Commission's Hearing Examiner Report (#HE 2009-0128) consisting of 4 conditions of development, 1 plat revision and 1 other comment & suggestion. Their meeting date was December 4, 2009. City Engineer Raymond Reaux discussed his own recommendations given by letter to Mayor Viator, dated January 5, 2010; recommendations "A" through "J". Refer to tape for detailed discussion on same.

This development is not located in a flood hazard area according to FEMA Flood Issuance Rate Maps dated January 19, 1996 (Zone X); Community Panel #22055C0080G.

Andre Montagnet discussed this preliminary plat of Plot 9-A from the original plot #9 of the Burley Plantation (Act #81-29832). 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 and final plat approval during the Regular City Council Meeting following this hearing.

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

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, JANUARY 14, 2010 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Andre Montagret, Collin Robicheaux, Dana Martin, Jerry Wiley, Chuck Bangs, Norman Trahan, Mike Dean, Jacob Simon, Al Dugas, Josephine Ennis, Brent Voisin, Paul Broussard, Trudy Simon, Kerry Voisin, Beau Boutte, Brenda & Dale Langlinais, Abbey Warren, Ann Heaton, Hal Heaton, Allan Krieg, Jared Simon, Chris Trailer, Crystal Trailer, Wanda Robbins, Kay Haslam, Raymond Reaux, Glenn McCall, and Perry Wilson.

Mayor Viator called this regular meeting to order. Councilman Tim Barbier led everyone in a Prayer and the Pledge of Allegiance.

- (1) Prior to the regular meeting, a public hearing was conducted on the proposed property partition of Plot 9-A of the Burley Plantation. It consists of 1.67 acres; one lot. City Engineer Raymond Reaux briefly discussed the Lafayette Planning & Zoning Commission's Hearing Examiner's Review Report (#HE2009-0128) with 4 conditions of development; 1 plat revision and 1 other plat comment/suggestion. Their meeting was held on December 4, 2009. Raymond also discussed his recommendations given by letter to Mayor Viator dated January 5, 2010: item "A" through "J". Motion was made by Councilman Paul Huval and seconded by Councilwoman Diane McClelland to give preliminary plat approval on the Burley Partition Plot 9-A, accepting the recommendations of City Engineer Raymond Reaux, eliminating Item "F" and waiving item #3 of Hearing Examiner's Report. Motion carried with Councilwoman Brenda Burley recusing herself on this vote.
- (2) (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution No. 2010-01 authorizing Mayor Viator to represent, on behalf of the City of Youngsville, in all matters pertaining to LA FP&C Project #50-MW2-09-01 the Highway 92 Roundabout and Realignment and also certify all requests for state disbursements. Motion carried with Councilman A.J. Bernard, Jr. recusing himself on this vote.

(b) Councilman Tim Barbier discussed a proposed resolution to honor and recognize the valuable contributions made by (deceased) Fire Chief Jason Simon. The newly constructed fire station on Fountain View Drive will be a constant reminder to all Youngsville citizens of Jason's commitment to the Youngsville Fire Department and the City of Youngsville. The Mayor and City Council do hereby join with the citizens of Youngsville in proclaiming the Fountain View Drive Fire Facility shall be named "Jason D. Simon, Station No. 1." Motion was made by Councilwoman Dianne McClelland and second by Councilwoman Brenda Burley to adopt Resolution NO. 2010-02. Passed unanimously.
- (3) City Manager Charles Langlinais discussed a drainage problem on Doncaster Circle in Copperfield Subdivision. Options were given with quotes from Cecil Perry Improvements, Ltd., in the amount of \$84,425.00 and \$73,639.00. The difference in the quotes was that Cecil Perry would provide all 18" and 24" – A – 2000 pipe material for the \$84,425.00 quote. Whereas, the lower quote indicated that the City would provide the 18" and 24" pipe material. The City Council discussed this matter. There was no guarantee that the flooding problems would be resolved. Refer to tape for discussion on same. No action was taken by the Council.
- (4) CEO Rick Garner discussed the drainage problem on Krieg Road tree removal. A price quote was obtained from Henderson Tree Service in the amount of \$2,700.00 for the tree removal only. Resident Allen Krieg addressed the council on this drainage matter. Motion was made by Councilman Paul Huval and seconded

by Councilwoman Dianne McClelland to approve the expenditure of \$2,700.00 to remove the trees in the drainage ditch and also have the staff and property owners meet to make recommendations to the council for consideration on additional improvements needed. Passed unanimously.

- (5) CEO Rick Garner discussed proposed liens to be placed on property located at 115 Tall Oaks, 211 Jacque Street, and 106 Winding Way for lot clearing and grass cutting; with the debts remaining unpaid and no response from the property owners. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to proceed with the liens on the above mentioned properties to recoup city money. Passed unanimously.
- (6) (a) In regards to the Straightening of Hwy. 92, the appraisals are being finalized by John Foti to get the final plans completed by the end of January 2011. The Menard Property has already been purchased to accommodate the relocation of that property owner. FP&C must approve the right-of-ways/appraisals.
- (b) In reference to the Chemin Metairie Parkway, Phase I road failure, there has been little progress within the last 45 days. Glenn Lege Construction has put lime. There is still a portion of the roadway (2,000 feet) that is not satisfactory because of water under the embankment. Testing has been performed along with additional borings. Raymond stated that C.H. Fenstermaker's next step is to introduce cement in the embankment, noting that lime hydrated the roadway to a point. For descriptive purposes, the roadway is two travel lanes of 12 foot with an 8 foot shoulder; with a 40 foot pavement and divide it into 2 pieces; a lane and a shoulder 20 foot on one side and another lane and shoulder on the other side. Then divide that 2,000 feet into (2) – one thousand foot sections; 4 quadrants along the roadway that are 20 foot x 1,000 foot. Three of the quadrants have set up with no problems. One quadrant has problems with setting up. City Engineer Raymond prescribed the introduction of soil cement in thin that section which did not set up properly. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to go into Executive Session to discuss the roadway failure matter to discuss comments from our city attorney's to determine the next steps to proceed. Passed unanimously. Executive Session was held. Upon returning to the meeting room, a motion was made by Councilman Paul Huval and seconded by Councilwoman Brenda Burley to go back into Regular Session. Passed unanimously. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley that the City of Youngsville go forward to pay the cost for soil cement, as shown the letter dated January 6, 2010 from Glenn Lege Construction in the amount of \$159,535.00, reserving the right to litigate and recoup all costs from any and all parties involved. All council were in favor except Councilman Paul Huval, who voted against the motion. Motion carried.
- (c) Engineer Raymond Reaux then discussed the Chemin Metairie Parkway, Phase II. It is proceeding on schedule. There are 9 appraisals to be obtained by John Foti and should be completed by February 5, 2010. Annexation needs to proceed on the parcels not in our corporate limits. Everything is on schedule.
- (d) Private Development Update report was reviewed by the council and discussed by Engineer Raymond Reaux.
- (e) Annexation Report discussed with proceeding to move forward to annex the properties along the Chemin Metairie Parkway Phase II.
- (f) In regards to the water tank at Episcopal School, the plat needs to be revised for finalization and agreements worked out to move forward with this project.
- (g) Lafayette Parish is moving forward with the quick-take of property for the Fortune/Bonin Roundabout to move on with this project.
- (h) D.O.T.D. will bid out for the improvements/Roundabout at Hwy. 92 & Bonin Road in mid-spring with funding from the ARRA Grant.

(i) RE: Fixed Base Water Meter Project, a pre-construction conference will be held next week. There is a 6 week delivery time on the water meters. Project is to proceed forward.

- (7) 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. New budget comparison's report is being developed which will indicate how well actual expenditures compare to budgeted expenditures. Passed unanimously.
- (8) Norman Trahan with Tiki Gardens discussed designs he has provided to the council on future roundabouts, reflecting the Sugar Cane Industry/Hurricanes. Mr. Trevor Ducote, a UL graduate student, has provided some designs for City Council consideration. An estimate for a "Sugar Kettle" circle was provided in the amount of \$27,000.00. Cajun Electric can provide the lighting for the circle. No action was taken tonight by the council.
- (9) Dispensing with the reading of the minutes, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the minutes of the Regular Meeting of December 10, 2009; the public hearing minutes of December 10, 2009, and the special meeting minutes of December 2, 2009. Passed unanimously.

With no further agenda business to discuss, motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adjourn this meeting. Passed unanimously. This meeting was declared 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, FEBRUARY 11, 2010 AT THE YOUNGSHVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Adam Thibodeaux, Don Kelley, Donald Sagrera, Perry Wilson, Emery Gene & Joyce Hamilton, Dana Martin, Donald Simon, Wilson Landry, Linda Meaux, Kay Haslam, Jonathan P. Pearce, Norman Trahan, Susan Richard, Raymond Reaux, Gary Williams, Police Chief Earl Menard, Lt. Scotty Carriere and George Knox.

Mayor Viator called this regular meeting to order. Councilwoman Dianne McClelland led everyone in a Prayer and the Pledge of Allegiance.

- (1) Resident Allan Krieg was unable to attend the meeting tonight because he was ill. He wanted to discuss Kreig Road drainage improvements performed by the City. Mayor Viator stated that trees were removed and culverts were also changed out and installed. Allan wanted to thank the council for the improvements.
- (2) In regards to the 2009 LCDBG Sewer Improvement Grant, Adam Thibodeaux with Domingue, Szabo & Associates discussed the (3) bids received that were opened on February 2, 2010 at 10:00 A.M. The low bid was submitted by Stelly Construction for a base bid in the amount of \$263,773.06. The City would have to pay for any construction cost above the grant amount of \$221,670.00. This grant is for repairs to a small portion of the sewer collection system. Adam recommended awarding of the contract to the lowest bidder, Stelly Construction for the base bid and any alternate the City chooses. Refer to attachment of original bids, the bid tabulation summary and itemized bid tabulation. Refer to tape for discussion of same. Motion was made by Councilman Tim Barbier to go with the lowest bidder, Stelly Construction; the base bid and Alternate #2 as recommended by Mayor Viator. Motion failed with no second. After discussion, another motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to award the contract to Stelly Construction for only the base bid, accepting Alternates #1 and #2; which is to subtract the Alternates from the base bid of \$263,773.06 (Total bid of \$244,273.06). Adam Thibodeaux will provide total engineering fees for this project, which is not included in this construction bid; as requested by Councilman Tim Barbier. Motion carried with Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, Councilman Paul Huval and Councilwoman Dianne McClelland in favor of this motion. Councilman Tim Barbier voted against this motion. Motion carried. Adam Thibodeaux briefly discussed the Sewer Upgrade Project. DEQ will act on the Stimulus Projects first.
- (3) Donald Sagrera, Executive Director of the Tech-Vermilion Fresh Water District and Don Kelley with Broussard Plauche' & Lewis CPA, were present tonight to discuss the benefits of the Teche-Vermilion Fresh Water District Project and the push for support of the renewal of 1.5 mills tax which will be on the March 27, 2010 ballot. This tax is included in the Lafayette Parish Property Taxes. Project and millage requirements discussion is given on tape. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Resolution No. 2010-03 in support of the 1.5 mills for the Teche-Vermilion Fresh Water District. Passed unanimously.
- (4) In reference to the 2 quotes received from Marine Systems, Inc., for generators to be located at the City Hall and Police Station, the cost for the generator for City Hall is \$19,667.50 (manual transfer switch) and the one for the Police Station is in the amount of \$23,865.00 (automatic transfer). The city was awarded a grant in the amount of \$22,000.00 (Local Grant Assistance Program). Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to accept the bids from Marine System Inc., for a generator for City Hall (\$19,667.50) and one for the Police Station (\$23,865.00) and split the grant

money 1/2 for City Hall generator and 1/2 for Police Station generator, with the remaining funds from General Account for City and Police Department Account for the Police Station generator. Passed unanimously. The budget is amended accordingly.

- (5) CEO Rick Garner discussed the city's employee group health insurance renewal quotes from Blue Cross/Blue Shield. He discussed options for City Council consideration. Rick recommended to the council to renew with a \$3,000.00 deductible and the city continue to compensate the employees if their medical expenses surpasses \$2,500.00; providing for city cost savings of \$2,000.00 and the coverage remains the same. Motion was made by Councilwoman Dianne McClelland to accept Rick's recommendation and seconded by Councilman Tim Barbier to go with Option 4 and if the employee medical expenses surpass \$2,500.00, they are reimbursed the difference up to the \$3,000.00 deductible. Passed unanimously.
- (6) Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed ongoing City Engineering Projects:
 - (a) A schedule of the Highway 92 Straightening Project was attached in agenda packets and renewed by the Council. On February 24, 2010, a Plan-In-Hand Meeting will take place at 10:00 A.M. With costs increasing in this project, Mayor Viator is asking council to amend the budget from \$1 million to \$1.2 million which will come from bond money in-hand (in excess of 3 million dollars), to prevent delays of this project. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to increase the budget for Highway 92 Realignment to \$1.2 million for city portion. Motion carried with Councilman A.J. Bernard, JR., recusing himself; all other council members were in favor of the motion. Jacque Street one-way discussed and is to be changed.
 - (b) In reference to the Chemin Metairie Parkway, Phase I the change order work is to proceed with the base work and soil cement work to be performed as weather permits.
 - (c) Chemin Metairie Parkway, Phase II Plan-In-Hand Meeting is scheduled for February 24, 2010 at 2:00 P.M. Final plans will be finished on or about September, 2010.
 - (d) Private Development Update report was reviewed and discussed by the council.
 - (e) Annexation Report was discussed and city is proceeding to annex the Chemin Metairie Parkway Phase II properties into our City limits.
 - (f) Engineer Raymond Reaux has no report on the water storage tank and agreement with Ascension Episcopal School.
 - (g) In reference to the Bonin/Fortune Roundabout, LCG is having problems with property acquisitions on the north side of the roundabout with expropriation of property to proceed if necessary.
 - (h) Engineer Raymond Reaux discussed the proposed roundabout at Highway 92 and Bonin Road. Bid process to proceed with funding from Federal Stimulus Money.
 - (i) FCC License is to be obtained for the Fixed Base Water Meter Reading System frequency. FCC Approval needed prior to ordering the meters from Badger.
- (7) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to accept the Financial Report; authorizing bills to be paid. Passed unanimously.
- (8) Motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to accept the minutes of the January 14, 2010 public hearing and minutes of the regular meeting of January 14, 2010. Minutes are to reflect that Attorney George Knox was in attendance. Passed unanimously.

Mardi Gras Parade barricades and road blocks were briefly discussed. Mayor Viator stated that parking along Church Street is allowed, everything is the same as last year. Attorney George Knox suggested that Mardi Gras Parade pictures be put on our website.

With no further agenda business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously. This meeting was declared 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 11, 2010 AT THE YOUNGSVILLE
CITY HALL:**

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

ABSENT: None

GUESTS: Collin Robicheaux, Perry Wilson, Kay Haslam, Emery Gene & Joyce Hamilton, Donald Simon, Amie Varnado, Charles Porter, Linda Meaux, Jennifer Nave, Wilson Landry, Dana Martin, David Barres, Douglas Cage, Josephine Ennis, Susan Richard, Raymond Reaux, Jonathan Pearce, Linda Fox, Dave Cane Jules Broussard, and George Knox.

Mayor Viator called this regular meeting to order. Councilwoman Brenda Burley led everyone in a Prayer and the Pledge of Allegiance.

- (1) After numerous complaints received in previous years, CEO Rick Garner discussed deplorable condition of a mobile home and a building located at 806 Church Street. Mrs. Donna Vincent, property owner stated that a tenant will be remodeling the mobile home. City Codes Inspector Paul Doherty did a site inspection to the building and recommended demolition of it and start building from scratch. The tenant has replaced windows on the mobile home without a code permit and is requesting a permit to remodel same. Photos of the properties were submitted by CEO Rick Garner for council review asking for directions to proceed. The tenant became sick and stopped doing the work on improvements. After discussion, motion was made by Councilwoman Brenda Burley to give the owner of the property located at 806 Church Street sixty (60) days to demolish the home/building and clean the property and that the back building and mobile home be opened for our city inspectors within the next two (2) weeks for an inspection and to report back to the council. If the city performs the cleanup work and demolition then a lien will be placed on the

property. Councilwoman Dianne McClelland seconded the motion. Passed unanimously.

(2) In reference to the landscaping proposed work at the new Youngsville Fire Station on Fountain View Drive, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to allow a budget of \$1,000.00 from the City of Youngsville towards landscaping of the new fire station. The Fire Department members can do the landscaping work and the City will cover the cost of materials/plants. Passed unanimously.

(3) Engineer Raymond Reaux with C.H. Fenstermaker & Associates, Inc., discussed ongoing City Engineering Projects:

(a) Engineer Raymond Reaux stated that he is working on final plans and Buyer/Seller Agreements are proceeding on the Straightening of Highway 92 Project. The City has advertised for the sale of the Menard house to be moved and we have received five (5) bids. See tabulation sheet to reflect that Barbara Thibodeaux was the highest bidder in the amount of \$6,000.00. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept the highest bid from Barbara Thibodeaux of 103 Happy Hallow in Lafayette in the amount of \$6,000.00 for the property located at 200 Iberia Street to be moved off within 30 days; weather permitting. Passed unanimously. Mayor Viator then discussed the problem with the state having no way to transfer the ownership of property (Broussard house) to the City. The only way is to introduce a Bill in the upcoming legislature session requiring approval by the House of Representative and Senate and signature by the Governor. Facility Planning and Control/Division of Administration is working with us to assist in this matter and has agreed to let us purchase all other right-of-ways and will fund these; currently working on Buyer/Seller Agreements. Lengthy discussion is given on tape. Chairman of the Finance Committee, Senator Michot will assist in the funding associated with the D.O.T.D. reimbursement matter for the engineering of the roundabout. Mayor Viator also discussed the feasibility of the City purchasing the Savoie house/property to have it removed from location by the sale of it by advertised bidding also. A title search was done on the property and Young's Industries has a first right of refusal. Young's Industries reserves the right, that on whatever portion of property not used for the road, they want first refusal rights to buy the additional property at whatever price rate we paid for it. Mayor Viator entertained a motion from the Council to move forward with buying the Savoie property with the understanding that Young's Industries will retain first refusal rights on the Savoie property the City does not need for the road/roundabout. Motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to allow Mayor Viator to purchase the Savoie Property and reserve the right for Young's Industries to buy the remaining property. All council members were in favor with Councilman A.J. Bernard, JR., recusing himself. Motion carried. Mayor Viator also explained that on the Wayne Dupuis property, there are

wetlands and the Corp of Engineers need to give their permission which will result in additional costs to the project.

(b) In reference to the Chemin Metairie Parkway, Phase I the soil cement has been placed, limestone is in place. Asphalt layers are to be put in. Mr. Lyons is checking the asphalt material and work should be completed at the end of April. Discussion on tape.

(c) In reference to the Chemin Metairie Parkway, Phase II; Raymond Reaux discussed the plan-in-hand meeting held on February 24, 2010. The engineer expects to complete final plans in September. We are currently working on right-of-ways. The state is mandating a red light at the Highway 90 Intersection. Refer to tape for further discussion.

(d) In the Private Development Update report, the city is working on the Metairie Commercial Park for a Walgreens and McDonald's at Highway 92 and Chemin Metairie Parkway Phase I-southwest corner (Miller Property).

(e) The City is currently working on annexation of the Butcher, Vallet, Aillet properties located along the proposed Chemin Metairie Parkway, Phase II route. Gerald Reaux is also working on the Lou Verret parcel which is located in Lafayette Parish, for annexation into Youngsville.

(f) Engineer Raymond Reaux stated slow progress is being made on the water tank at the Episcopal School. Senator Mike Michot has assisted the city in acquiring a \$40,000.00 grant for a water project which can be used for this water improvement project.

(g) Lafayette is proceeding forward with the Quick-Take Process for the two (2) parcels on the roundabout at Fortune Road and Bonin Road. The design is completed. The legal process is moving forward.

(h) In reference to the D.O.T.D. Highway 92 at Bonin Roundabout Project, there were six (6) bids received. See bid tabulation sheet. Glenn Lege Construction was the lowest bidder at \$559,792.00. This figure doesn't include engineering fees and utility relocation costs.

(i) The city has previously awarded the contract to Professional Meters Inc. for the fixed base water meter project. Notice to proceed should occur in June and will take about four (4) months to complete.

(j) Mayor Viator announced that the City of Youngsville has advertised for proposals on the city's garbage pickup contract which is due to expire on May 31, 2010. Attorney George Knox stated that the lawsuit against the City by J.I.L. Tree Service has been dismissed. Mayor Viator also stated that Judge

Haik has dismissed the suit on our city's sandbagging machine. It's good news for our city because we can now utilize our sandbagging machine.

- (4) Motion was made by Councilman A.J. Bernard, Jr., and seconded by Councilman Tim Barbier to accept the Financial Report; authorizing bills to be paid. Passed unanimously. The sales tax has been holding well, averaging about \$200,000.00 per month. For information – last month, the city issued 24 new construction permits which is outstanding. Mayor Viator announced that the Census Forms will be mailed out and it is very important to the city that each form be filled out and sent in so that we can get the right population to assure grants and redistricting local, state and federal elections, and other funding for Youngsville's future.
- (5) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to accept the minutes of the regular meeting of February 11, 2010. Passed unanimously.

Mr. Daryl Colombe, principal of Youngsville Middle School addressed the audience and Council on the upcoming Silver Anniversary Celebration, ribbon cutting, open-house video presentation, burying of a time capsule in commemoration of 26 years of Youngsville Middle School. Youngsville has high national ranking schools along with housing to attract newcomers. On Wednesday, April 28, 2010 at 9:00 A.M. there will be a ceremony in the Youngsville Middle School Cafeteria and a school community open-house on Thursday, April 29, 2010 in the evening honoring past principals, etc. Everyone is cordially invited to attend celebration of Youngsville Middle School.

Resident Perry Wilson announced that there is a plant sale of tomatoes, peppers, etc., tomorrow morning at the U.L. Horticulture Center. Savoy Road improvements-resurfacing of road will be up for council consideration, as stated by Mayor Viator. Refer to tape for other audience comments and questions.

With no further agenda business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously. This meeting was declared 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 AND CITY COUNCIL HELD ON
TUESDAY, MARCH 23RD, 2010 at 6:30PM AT YOUNGSVILLE CITY HALL:**

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

GUESTS: Charles Porter, Grant Thorne, Jerry Wiley, Police Chief Earl Menard, Cindy Broussard, Melissa Robin, and Grant Thorne

Mayor Pro-Tempore Paul Huval asked that Councilman Tim Barbier lead everyone in Prayer and the Pledge of Allegiance

(1) At the request of Councilwoman Dianne McClelland, this special meeting was called for the City Council's consideration to hire two police officers. Chief Menard thanked the City Council for calling this special meeting to hire two replacement police officers for Youngsville Police Department. Chief Menard stated that he will not be asking for special meetings again; he will hire at regular city council meetings. He stated that he did not know that there were issues concerning this matter.

The first recommendation by Chief Menard was to hire Grant Thorne who has been in law enforcement for eight (8) years; Lafayette Police Department, Broussard Police Department, and the University of Lafayette. He is 28 years old and is already P.O.S.T. Certified. The second police officer for hire is Melissa Robin who has ten (10) years of law enforcement; working at Lafayette Parish Sheriff's Office for eight (8) years as Dispatcher Supervisor and also the Lafayette Police Department for two (2) years. She is 30 years old and is to be hired as an Administrative Officer. She will work at the front desk of the police department and shall handle walk-ins to file police reports. This is to keep other officers on the road. She is also P.O.S.T. Certified and will receive clerks salary, as stated by Chief Menard. Grant Thorne and Melissa Robin gave a brief discussion of their personal and law enforcement background.

Chief Menard then asked that when police officers are hired at the Regular City Council meetings, that the news reporters don't put their names in the newspaper. They could say that Youngsville Police Department has hired two (2) more new officers. Councilwoman Brenda Burley stated that the minutes of all meetings are

public record. Councilman Paul Huval stated that the Chief can personally communicate with the news people. Chief Menard stated that police officers tend to mess with dangerous guys and they tend to hold grudges.

Councilman Tim Barbier asked Chief Menard if the police department has changed their operating procedures as far as screening applicants, management of officers, and providing incentives to remain with the Youngsville police department. Chief Menard stated that psychic testing is performed as required by our insurance carrier. Chief Menard stated that he had a problem with take-home police units not being kept clean and cared for. Council Tim Barbier also asked if the Chief had anything that would be an incentive for deputies to remain with our police department. Chief Menard stated that this was a problem with every police department and these guys just skip around; the turnover is high. He also stated that the officers that are hired with our police department and become certified at our expense must sign a one-year contract and remain, or else they must reimburse the department.

After discussion, motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to hire Grant Thorne and Melissa Robin as replacement police officers for Youngsville Police Department. Councilman A.J. Bernard questioned Chief Menard about their department's working shifts. A roll call was taken with Councilman Tim Barbier, Councilman A.J. Bernard, Councilwoman Brenda Burley and Councilwoman Dianne McClelland in favor of this motion. Passed unanimously. Chief Menard stated that he has a total of 16 police officers (including himself and Cindy Broussard) in his department.

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

Mayor Pro-Tempore Paul Huval declared this meeting adjourned.

City of Youngsville

City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR & CITY COUNCIL
HELD AT 6:00 P.M. ON THURSDAY, APRIL 8, 2010 AT THE YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Scotty Carriere, Jerry Wiley, Charles Porter, Dana Martin, Perry Wilson, Larry Romero, Kay Haslam, Gus Dugas, Dordon Doerle, Tim Guillory, Carolyn Lowe, Amie Vanado, Kirk Huval, Dale & Brenda Langlinais, Bobby Guidry, Angie Scopes, John Sergi, Blaine Broussard, Linda Fox, Bill Fendor, and Raymond Reaux.

Mayor Viator called this regular meeting to order. Councilwoman Dianne McClelland led everyone in a Prayer and the Pledge of Allegiance.

Motion was made by Councilman A.J. Bernard, Jr., to amend the agenda to add Item 10-e-1 to discuss/introduce Ordinance No. 321: Annex Properties on Ambassador Caffery/Bonin Road area. Motion was seconded by Councilman Tim Barbier. Passed unanimously. Mayor Viator then introduced and welcomed Mr. Kirk Huval who is the manager of the newly constructed CVS Pharmacy here in Youngsville.

- (1) Mayor Viator discussed the Wastewater Operator's Agreement/Contract renewal from Gus Thibodeaux with A.P.T. Controls, Inc. addressing services for routine operations of the two (2) wastewater treatment plants (main facility and Crepe Myrtle Trailer Park), and twenty (20) lift stations. It is a three year contract with detailed specifications for operating services and maintenance program. This contract reflects a nine percent (9%) increase over the current contract which expires in April. Motion was made by Councilman Paul Huval and seconded by Councilman A.J. Bernard, Jr., to table this matter and bring it back to the council for consideration. Passed unanimously.
- (2) Resident Diane Langlinais did not attend tonight's meeting, therefore the matter concerning speeding on Railroad Street was cancelled.
- (3) Resident Troy Turner discussed a request for a sidewalk on Hawk Drive and presented a signed petition from residents who have safety concerns about children when going to play in the subdivision park since the increase in subdivision development. City Manager Charles Langlinais discussed this matter on ditch cleaning, culvert installation and easements. An estimate from Menard's Concrete works was obtained in the amount of \$7,165.00 for 306 feet of sidewalk. After discussion, motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to table this matter and get a cost estimate to construct a sidewalk for the entire length of this street. This matter can be placed on a special meeting agenda which will probably called by Mayor Viator. City Manager Charles Langlinais stated that engineers would need to be involved. Passed unanimously. Petitions were given to CEO Rick Garner.
- (4) Robert Guidry with LaVilla Homeowners Association discussed the request to clean out the coulee located behind their subdivision. It is overgrown with trees and filled with trash. No action was taken by the Council, however, the Council agreed to have the city clean the coulee and remove the trash. Discussion is given on tape. Robert Guidry stated that if the city cleans it up, the residents will maintain it.

- (5) CEO Rick Garner discussed the five (5) proposals received for city waste pick up and removal; providing a 5 year contract for this service. See attachment submitted by Rick Garner for council consideration. Discussion is given on tape from residents with garbage pickup complaints which are to be addressed by the garbage provider. The lowest proposal submission is from Waste Management at the residential rate of \$12.39. The City currently charges \$14 per customer which includes recycling. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to go with the lowest proposal (the one from Waste Management Inc.), and contract for 5 years. Our current contract will expire on May 31, 2010. Mayor Viator stated that we have received good proposal rates because of our City's recycling program participation. Motion passed unanimously.
- (6) As follow up from last month's regular meeting, CEO Rick Garner needs direction from the Council on the matter concerning the poor condition of the trailer home and structure located at 806-1/2 Church Street. The permit for remodeling the trailer will cost \$1,200.00. Property owner Donna Vincent will obtain the permit giving one year to complete; giving 30 days to clean up the property and demolish the other structure on this same lot. If not, then the City will do the cleanup work and a lien will be placed on the property as provided by our ordinance.
- (7) Discussion is given on the lot cleaning/junk removal and demolition of house located at 4400 Bonin Road on Krieg Road. A member of the Arthur family was present tonight and stated that the owner of the house is having it remodeled to live there. The cleanup process has begun and a building permit will be obtained. After discussion, a motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to give 30 days to clean up the property and start the process to remodel the home, and if not, then the City will pursue it legally. Passed unanimously.
- (8) Because of the city's repetitious installation caused sewerage failures, Mayor Viator is recommending to the Council to implement new subdivision regulations on sewer system policy, to address these problems. All new sewer mains installed in new subdivisions must be properly maintained, as described in the discussion and policy. New sewer drops or taps must be inspected and recorded as such by the City before covering with dirt. See attachment for regulations and refer to tape for discussion. Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr., to approve and adopt the new subdivision development regulations on our sewer system policy. See attachment for detailed information and guidelines/regulations. Passed unanimously.
- (9) Because of the opening of the Chemin Metairie Parkway after the roadway repair work, Mayor Viator included on the agenda the matter of speed limit increases for council consideration. The Mayor recommends that from Hwy. 92 to Savoy Road, the speed limit be changed to 45 mph and from Savoy Road to Highway 89 it become 50 mph on the Chemin Metairie Parkway. Engineer Raymond Reaux stated the road was designed for 45 mph. After discussion, motion was made to Councilman Tim Barbier and seconded by Councilwoman Brenda Burley that from the roundabout at Rouse's Market all the way to the roundabout at Hwy. 89 that the speed limit be 45 mph. Councilman A.J. Bernard, Jr., Councilwoman Brenda Burley, and Councilman Tim Barbier voted in favor of this motion, with Councilman Paul Huval and Councilwoman Dianne McClelland against it. Motion carried.
- (10) Engineering Projects by Raymond Reaux, C.H. Fenstermaker & Associates:
- (a) In reference to the Straightening of Hwy. 92, Engineer Raymond Reaux discussed the councils' option to allow this intersection to remain open to traffic during construction of the roundabout project which will cost an additional estimated funding of \$80,000.00 to \$100,000.00 from the City. Mayor Viator projects that he will have the appraisals, right-of-way agreements/signatures acquired and will send to Bill Eskew at Facility Planning & Control in Baton Rouge to proceed with this project. Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to authorize the additional expenditures of \$100,000.00 to keep the intersection open during construction to

maintain traffic. Councilman A.J. Bernard, Jr., recused himself from voting with all the other council members in favor. Motion carried.

(b) The Chemin Metairie Parkway, Phase I, was re-opened to traffic. Some additional areas will need repair work. Engineer Raymond Reaux is awaiting a schedule from Contractor Glenn Lege. The contractor is owed approximately \$425,000.00 and Mayor Viator wants council to consider releasing some of this money, all but \$100,000. Mayor Viator will review the proposal and call a special meeting.

(c) Raymond Reaux stated that he is 30% complete on the final plans on the Chemin Metairie Parkway, Phase II. Mayor Viator is having difficulty with the Aillet and Provost Properties right-of-way acquisitions. The Mayor is asking for council approval to approach the Lafayette Parish School Board with the proposal that water will be made available to the school when built and there will only be boring across the road and they are requesting a sewer force main to go from the pump station to our sewer lift station across from Police Chief Earl Menard's residence. If they accept the agreement, then Councilman Paul Huval can sign on behalf of the City of Youngsville. Mayor Viator is asking for council authorization to approach the School Board with this offer. Resolution is to be adopted. Councilwoman Brenda Burley made the motion to allow the Mayor to negotiate with the Lafayette Parish School Board on behalf of the City of Youngsville for the Cooperation Endeavor Agreement. Motion was seconded by Councilman Tim Barbier. Passed unanimously. Another motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to look at the remaining property owners of the Chemin Metairie Parkway, Phase II that have not signed and do whatever we can to obtain signatures on the purchasers/seller agreements. If not, then start the process of expropriations on them. Mayor Viator will hire Attorney Wade Trahan who specializes in property expropriations with Ottinger, Hebert, LLC. Passed unanimously. Raymond Reaux then recommends Gene Cope for the second appraisal needed for expropriations procedure.

(d) The private development report was reviewed by the council and briefly discussed by Engineer Raymond Reaux.

(e) The City of Youngsville will be annexing the Butcher Property on the Chemin Metairie Parkway, Phase II; the Verret Parcel that is not incorporated in our city limits, on the Straightening of Hwy. 92 Project, and the Aillet/Provost Properties on Chemin Metairie Parkway, Phase II.

(e-1) Mayor Viator discussed the amended agenda item regarding the introduction of Ordinance No. 321 to annex Bonin/Ambassador Caffery Properties consisting of 57 acres more or less, with a mile of highway frontage on Ambassador Caffery and ½ mile of prime commercial property on Bonin Road. Mayor Viator stated he kept this annexation process on a low key because of the controversy between Lafayette Consolidated Government and the City of Broussard. All the requested signatures have been obtained and he spent most of the morning at the Assessor's office making sure everything was correct, legal and in place. The Mayor recommended the annexation of this property into City of Youngsville. The Mayor contacted Mr. Mills and Mr. LaBorde in good faith but was unsuccessful, even their signatures are not needed; with the remaining property owners already signing. Councilwoman Brenda Burley stated that we should not jump into the fiasco of what's going on. Mayor Viator stated he has been working on this for about a month to obtain the necessary signatures for this annexation. He stated Youngsville has a chance to acquire frontage on a four-lane highway. Councilwoman Brenda Burley stated "she felt it was sneaky and underhanded the way we are doing it" and said it was a wonderful thing, though. Mayor Viator stated that we would be crazy not to annex that section. Councilman Paul Huval asked what the approximate cost would be for a waterline running from Atlas Road to the Ambassador Caffery Highway (approximately 300 feet), and answered approximate cost of \$30,000.00 or \$40,000.00 minimal. Councilman Paul Huval then stated he thought this was a great idea but the council was given this information this afternoon, he had several calls that afternoon, he had spoken to Mayor Viator, and he had already been listening to what was

taking place because of the Independent Gazette's information. Mayor Viator stated that there was no one else that knew of this annexation before tonight. Councilman Paul Huval responded that someone from the Annexation Department in Lafayette knew about it and they called to find out if it was on our agenda tonight. Councilman Paul Huval stated he had no problems with doing so but wanted this matter placed on the special meeting agenda next week to look at and doesn't want to put our constituents in any type of litigation between Broussard and Lafayette. Mayor Viator stated there won't be any law suits. We are introducing an Ordinance which will be up for final adoption thirty (30) days from tonight, and if there are any objections from anybody on whether we did anything wrong, they can come and contest the annexation. Mayor Viator stated strongly that everything was done right by law and we are missing the boat on this prime commercial development if we let anybody else get it, because that property has always been earmarked for Youngsville. Councilwoman Dianne McClelland asked if there were discussions with Lafayette Consolidated Government and Broussard about this matter. Mayor Viator responded that the only discussion with LCG was that they were annexing Ambassador Caffery all the way to the Golf Course to be able to run fiber-optics through the golf course to Faubacher Field where the library is being put. This is property owned by Lafayette. The City of Broussard is annexing property almost all the way to LaNeuville and supposedly has introduced some annexation ordinances and introduced property owned by Evelyn Gauthier on the north side of Ambassador Caffery, not the south side. The Mayor asked "why shouldn't we annex this property?" which is prime commercial property which will hopefully get businesses that will generate tax revenues for Youngsville. Broussard spent \$10 million dollars on Ambassador Caffery to bring in business within their city limits. We don't annex anyone without the necessary signatures. Councilwoman Dianne McClelland stated that we got this information so late; we are not privy as to how municipalities come together and discuss this annexation. Mayor Viator stated they don't. Councilman Paul Huval stated he hasn't had a chance to look at this whatsoever because it was given when the meeting started tonight and knew nothing of it. Mayor Viator stated he did not want it to get out to the public to get calls from the Advocate & Advertiser & TV media and hear everybody bellyaching. We have the signatures. Councilman Paul Huval asked why we can't wait until the special meeting to comprehend what is taking place. Councilman Paul Huval asked what the rush was about this. Mayor Viator stated why should we lose this? Councilman Huval asked if the 6" waterline will feed the commercials that will be on that roadway for that one mile, and answered "not really, we know it won't because we have already gone through this whole procedure for the last ten (10) years and did not tie into the 16" waterline from LUS" unless we have an Intergovernmental Agreement. Mayor Viator stated that any land that is on our city limits, we can furnish them water. Councilman Tim Barbier stated that we are not thinking outside the box, if it cost \$30,000.00 to run a waterline there, what will be the return on the property on commercial investment in sales tax? Councilman Tim Barbier stated that he has never heard from the council at any time regarding whether or not Lafayette was going to file suit against Youngsville for annexing property and if you'll think that Broussard is going to sit there and think about what Youngsville is going to do before they annex property, you're sadly mistaken! Audience member Dana Martin stated that she did not know why anyone that is representing Youngsville wouldn't be more concerned about what is best for Youngsville and we need the tax dollars. Broussard has had prime real estate property with all of the stores for a long time. Youngsville has the opportunity to get this, then why in the world would you pass on that? As a citizen, we have been begging for that type of thinking and she doesn't understand it. Councilman Paul Huval stated he wanted to answer that. "First of all, we went from 1.3 million to 4.3 million dollars, so we have to really watch what we are doing and be conservative to the livelihood of the people, if we go and just really push expenditures on that; we don't know of any commercialism that is going to happen at that locations in time. I think it's a great idea, I'm just asking for a week." Councilwoman Dianne McClelland stated that she doesn't think we are trying to pass this up and we just got this information a little while ago. Dana Martin stated that this councilman is a member of Youngsville and not Broussard or Lafayette and that this council needs to think of the citizen of Youngsville. Councilwoman Dianne McClelland replied that we are; just want a little more information tonight. As representatives of Youngsville, we don't want this to be construed as being anything sneaky. So we need to understand this and she has never been involved in this fight so we

don't want this to be construed as been underhanded. And she is all for it. We can't vote on something that we don't have the information on. Mayor Viator stated that it is all raw land. Jerry Wiley stated that we don't want to pass this up, it's tax dollars for the city you can't afford to just sit around and push it off. Let's get the property. Perry Wilson stated that the Mayor and Raymond have done the work, and don't think they will do anything illegal. If this council doesn't act on it tonight, Broussard or Lafayette, tomorrow, will snatch it up, guarantee it! Mayor Viator stated it is raw land that can be developed commercially because for the simple reason, look what Rouse's has done for our sales tax. I can't give out figures; but our sales taxes have gone up in the last seven years 400% from \$45,000 to \$220,000 per month and that we have brought in 50 new businesses, Rouse's NuNu's, CVS, Farmers Drugs new facility, and if we have prime commercial development we are going to get businesses that will generate \$50,000 to \$100,000 per month on that mile of annexed property. We would be crazy not to annex it. Mayor Viator stated that he did it because he wanted to annex that property and make sure we got it; Broussard did not get it and Lafayette did not get it. The Mayor also stated that he has accomplished this and if the Council doesn't approve it tonight, then the Council is jeopardizing everything that was done. The Mayor further stated he would abide by what the Council says but just want to let everyone know that he is in full disagreement; it needs to be acted on tonight to annex it and get it done for the City of Youngsville. Postmaster John Sergi stated that the Postmasters have gotten together and it will be considered Lafayette until Bonin Road and from Bonin Road to Hwy 92 will be considered Youngsville for delivery purposes and then from Hwy. 92 to US 90 it will be considered Broussard. This has already been decided. Mayor Viator stated we are not annexing the highway, just the property. We are just introducing the ordinance tonight. Councilman Paul Huval stated that no one from this council would be foolish to say no to this annexation. It is a great avenue; it just came to the council at the last minute and it is hard to make a decision when it hasn't been read yet, and just received it tonight. With there being a special meeting on Monday or Tuesday, then why can't we bring it up then? Councilman Paul Huval stated that Broussard has been working on this for 8 months, so they already know about it. Mayor Viator stated that they don't have any signatures. Mayor stated he has the signatures. Why do you want to give Broussard the chance to go to these property owners and have them change their minds? That is what is being risked here. Mayor stated that he has spent a lot of time getting these signatures; we went to houses and visited and got the signatures. Mayor Viator stated he worked hard to get them; real hard and it is jeopardizing the whole annexation by not introducing it tonight. We are not asking for final adoption, we are asking for introduction. Councilman Paul Huval stated that in that case, the Mayor had done a good job, therefore he is introducing Ordinance No. 321 based upon what the public sees it as good and reasonably thinks we should wait but wants to introduce it by making a motion to accept Ordinance No. 321 as an introduction only. Seconded by Councilman Tim Barbier. Passed unanimously.

(f) Engineer Raymond Reaux stated that there has been slow progress on the water tank at Ascension School.

(g) In reference to the Bonin/Fortune Roundabout, the City of Youngsville has an Intergovernmental Agreement with LCG and is moving forward on the bidding around June of 2010. Working on expropriations.

(h) On the Bonin Road and Hwy. 92 Roundabout, Raymond stated that utility relocations are moving forward. Glen Lege Construction is the low bid contractor and has 15 days to execute the documents to forward to D.O.T.D.

(i) Engineer Raymond Reaux discussed the Fixed Base Water Meter System Project with funding through ARRA Funding with DEQ approval and inspections. Discussion is on tape. For Council information, the city has bid out the sewer upgrade project and will open bids on May 10, 2010. We are meeting with DEQ to secure the bonds for this project.

11. Motion was made by Councilman A.J. Bernard, JR., and seconded by Councilman Tim Barbier to approve the financial report; authorizing the bills to be paid. Passed unanimously.
12. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the regular meeting minutes of March 11, 2010 and the special meeting minutes of March 23, 2010; dispensing with the reading of same. Passed unanimously.

Audience comments are given on tape concerning the Sewer Upgrade, engineered by Domingue, Szabo & Associates. Mayor Viator stated that we are waiting to receive the bids to open them and we have nothing else to report. Mayor Viator then discussed the LCDBG Grant for Sewer System Improvements which is all in order. Engineer Adam Thibodeaux with Domingue, Szabo & Associates is handling this Sewer Lift Station/Improvement Project. Mayor Viator will make sure that someone is here to report about these two sewer projects from now on.

With no further agenda business to discuss, motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adjourn this meeting. Passed unanimously. This meeting was declared 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 AND CITY COUNCIL HELD ON THURSDAY, April 15TH,
2010 @ 6:00 PM AT YOUNGSVILLE CITY HALL:**

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

GUESTS: Dana Martin, Jerry Wiley, Joyce & Gene Hamilton, Collin Robicheaux, Randy Roper, Glenn Lege, Stacy Landry, Brandon Neville, Elray Schexnyder, Gus Thibodeaux, Perry Wilson, Linda Meaux, and Glenn McCall

ABSENT: Councilman Tim Barbier (Div D) and Councilman Paul Huval (Div A)

Mayor Wilson Viator asked that Councilman A J Bernard to lead everyone in Prayer and the Pledge of Allegiance

(1) In reference to the Chemin Metairie Parkway Phase II roadway repair work being performed by Glenn Lege Construction, the City Council is considering a proposal to forgo applying the reduced payment provision as stipulated in the contract documents executed for this project. Glenn Lege feels that replacing the entire wearing course and shoulder is not required under the specifications due to developments from the recent testing results. Glenn Lege is asking the City Council to reconsider the original proposal and consider two conditions: Glenn Lege is willing to replace all the wearing course on the travel sections of the road but would not replace the shoulder; and he is requesting that the retainage of \$417,688.12 that is currently being withheld by the City of Youngsville, be released. Additional testing has been performed on various sections of the roadway by Southern Earth Services Inc. (SESI), Site Engineering, and Glenn Lege. These roadway samples were taken on 12/03/09 and the results were submitted by D. Meyn of SESI on 12/29/09. Refer to attachment for tabulated results. In some particular instances, where the asphalt does not meet the required specifications, there is a schedule within the contract that provides for reduced payments for the asphalt provided or in the case of significant departure from the specifications the engineer may require 50% payment or complete the removal of the asphalt. Refer to letter to Mayor Viator from Glenn Lege dated April 8th, 2010 regarding Glenn Lege's request and construction schedule and provisions. Also included in the agenda packet is the results of the testing of the asphalt cores drilled from the Chemin Metairie Parkway Phase I Roadway.

The 45 (forty-five) day lien period has expired and the roadway has been opened to traffic. Therefore, Mayor Viator is asking the City Council for direction on releasing the funds retained. Discussion is given on tape from Glenn Lege, Elray Schexnyder, Glenn McCall, City Attorney George Knox, Mayor Viator and City Council members on the replacement of the shoulder of the roadway. Glenn Lege stated in discussion that he does not feel it is necessary to do so because of the testing results and would be very costly to his company. City Engineer Glenn McCall with C H Fenstermaker and

Associates stated that his recommendation is that both the shoulder and the travel lanes be replaced as originally determined because 3 of the 8 cores did not meet the requirements for the #8 stone and all 8 of the cores did not meet the requirements for the #200 siv as indicated by the test results. Glenn Lege stated that the one year warranty includes the entire roadway, including the shoulder from the time the repair work is completed. At the request of City Attorney George Knox, motion was made by Councilman A J Bernard and seconded by Councilwoman Dianne McClelland to go into executive session to discuss legal concerns and the potential for litigation on the repair work/road failure. Passed unanimously. The executive session was held and upon returning, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to go back into regular session. Passed unanimously. After discussion, a motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to release \$200,000.00 to Glenn Lege Construction for repairs on the Chemin Metairie Parkway Phase I with a one year warranty on the travel course, contingent upon the agreement with him within the next couple of days to also give an 18 month warranty on the shoulder of the roadway. Passed unanimously.

(2) Gus Thibodeaux with APT Controls Inc. was present tonight to discuss the 3 year sewer operations and maintenance services contract renewal for the City of Youngsville's 2 wastewater plants and 20 sewer lift stations. This renewal contract price reflects a 9% increase. The City is currently paying \$3952.00 per month and will increase to \$4300.00. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to renew the contract/agreement between APT Controls, Inc. and the City of Youngsville for the sewer operations and maintenance dated April 1st, 2010 for 3 years; approving the increase. Passed unanimously.

(3) In addressing a request for sidewalk construction on Hawk Drive, Mayor Viator stated that City Manager Charles Langlais and Sherman Thibodeaux went to look on location and determined that culvert installations would be necessary and costly, somewhere in the neighborhood of \$40,000, being conservative. Because of this, the City Council took no action on this matter. Dana Martin stated in discussion that if the city cannot do the whole project, then there would be no point in doing the work and also that the work may create drainage problems. Mayor Viator discussed future endeavors for a walking/biking trail around the City of Youngsville and is working with Grant Consultant Richard Minvielle for any available funding.

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

Mayor Viator adjourned this meeting.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY,
MAY 13TH, 2010 @ 6:00PM AT YOUNGSVILLE CITY HALL:**

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

GUESTS: Dana Martin, Perry Wilson, Collins Robicheaux, Brent Hollier, Kathy and Mike Cart, Joyce & Gene Hamilton, Chuck Bangs, Amie Varnade, Dax Douet, Larry Cramer, Adam Thibodeaux, Kay Haslam, Glenn Kilgore, Josephine Ennis, David Bares, Kirt Huval, Linda Meaux, Brenda and Dale Langlinalis, Suzanne Prestenbach, Travis Hollowell, Liz Hollowell, Chad Melancon, Ricky Boudreaux, Charles Porter, Rodney Hamilton, Raymond Reaux, George Knox, Trudy Simon, and other Youngsville Fire Department Members

ABSENT: None

Mayor Wilson Viator asked that Councilman Tim Barbier to lead everyone in Prayer and the Pledge of Allegiance.

(1) Councilman Tim Barbier recognized Firefighter Beau Boutte, Firefighter Tyler Guilbeaux, Firefighter Byron Knott, Captain Brent Voisin, Fire Chief Warren for their dedicated efforts on their participation of the Louisiana State Fireman Competitive Drill held in Marksville, La. On April 24th, 2010. There were thirteen teams competing. This drill was dedicated in honor and recognition of our deceased Fire Chief Jason Simon. Youngsville brought this trophy home. Councilman Tim Barbier gave each of these Firemen, Appreciation Certificates from the City of Youngsville honoring them for their efforts and hard work in placing first in this competition. Everyone applaud; recognizing the tremendous accomplishments of these Youngsville Firefighters.

(2) A public hearing was held prior to this regular meeting on the proposed development of lots 1A, 1B, and 1C of Copper Meadows Subdivision, Phase II. City Engineer Raymond Reaux briefly discussed the Lafayette Consolidated Government's Areawide Development Review Committee Comprehensive Report (#2010-0013). Raymond Reaux then discussed his own recommendations given by letter to Mayor Viator dated May 6th, 2010. After discussion, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to accept the recommendations of City Engineer Raymond Reaux with the deletion of the last sentence of #4 on the Lafayette Consolidated Governments Areawide Development Review Committee's Comprehensive Report On #7, that there shall be two driveway accesses, 36 feet wide; one between lot 1B and 1C and one between 1A and 1B, contingent upon DOTD approval. Pertaining to Raymond Reaux's recommendations, waive #1 of the plat revisions. On item F and G, all expenses be paid by the builders, because there is water and sewer service on the property.

Mayor Viator stated that regarding sidewalks, Richard Minvielle and he will look into the possibility of grant monies for sidewalks for the city connecting the old section of the city to the new subdivisions on public right of way. Passed unanimously.

(3) Engineer Adam Thibodeaux with Domingue, Szabo, and Associates discussed the four bids opened on May 10th, 2010 at 10:00AM for the wastewater treatment plant upgrade. Refer to letter from Domingue, Szabo and Associates dated May 12th, 2010 recommending to award the contract to the lowest bidder, McInnis Brothers Construction in the amount of \$3,129,000.00. Our engineer's estimated cost was \$3,500,000.00. Motion was made by Councilman A J Bernard and seconded by Councilwoman Brenda Burley to accept the lowest bidder, McInnis Brothers Construction in the amount of \$3,129,000.00 for the wastewater upgrade project (#4548.02) subject to the Department of Environmental Quality approval. Passed unanimously. Smoke testing will begin tomorrow on another sewer project.

(4) Rick Garner discussed invoices paid by the city in the amount of \$10,302.06 for repairs to a sewer line which was damaged by Gulfgate Construction for boring for the installation of an AT&T cable. Mark Bruno addressed the council on his request to ask for consideration from the council to share the cost, because he stated the sewer lines were not marked. In discussion, the city had not accepted the subdivision facilities prior to the boring, and the city was not the owner of the sewer lines. City Attorney George Knox stated that the damages were incurred and the city should be compensated for same. No council action was taken regarding this matter, therefore the city is to be compensated for the full amount of \$10,302.06.

(5) (a) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to adopt Resolution #2010-04 authorizing Mayor Viator to sign the 5 year waste pick-up and removal contract between the City of Youngsville and Waste Management of Louisiana, LLC . Waste Management is also asking for services rendered and not paid for because of incorrect monthly billing in the amount of \$8,500.00. Councilwoman Brenda Burley made the motion to compensate Waste Management in the amount of \$8,500.00 for the error in billing and services rendered. Motion was seconded by Councilwoman Dianne McClelland. Passed unanimously.

(5) (b) Motion was made by Councilman Tim Barbier and seconded by Councilman A J Bernard to adopt Resolution #2010-05 in support of the Veterans Action Coalition of Acadiana to support the organization as it works toward the establishment of a Veterans facility/hospital in Lafayette. Former Marine and strong advocate Rodney Hamilton discussed the need for veteran care in the Acadiana Region and the current move for a veterans facility once Our Lady of Lourdes relocates to Ambassador Caffery Parkway which will vacate the existing facility on St Landry Street in Lafayette. This would be an excellent location for a veterans facility. Petitions supporting this endeavor are available for public signature at City Hall to push for this local undertaking to make it become reality. Motion passed unanimously.

(5) (c) Motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2010-06 to authorize Mayor ProTempore Paul Huval to execute the cooperative endeavor agreement between the City of Youngsville and the Lafayette Parish School Board to acquire right of way and servitudes for drainage and utilities through the Lafayette Parish School Board Section 16 property for the purpose of constructing and maintaining the portion of Chemin Metairie Parkway Phase II located in the southern sector of the City of Youngsville. Roll call was taken on the motion, with Councilman Tim Barbier, Councilman A J Bernard, Councilwoman Brenda Burley, and Councilwoman Dianne McClelland voting in favor of the motion. Councilman Paul did not vote in this matter because he will sign the documents as Mayor ProTempore. Motion carried.

(5) (d) Mayor Viator and Police Chief Earl Menard discussed their proposed annual employee salary increases; Ordinance #323 for introduction. Refer to tape for detailed discussion on same. Rick Garner's salary increase and police budget projections/deficit were also discussed. Motion was made

by Councilwoman Dianne McClelland to amend Ordinance #323 as proposed, to cap pay raises at 7%, any employee cannot receive more than 7%. Motion failed due to a lack of a second. After discussion, another motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to introduce Ordinance #323 on employee salary increases. As recommended by Mayor Viator and Police Chief Earl Menard. Roll call was taken, with Councilwoman Brenda Burley, Councilman A J Bernard, Councilman Paul Huval, and Councilman Tim Barbier in favor of the motion. Councilwoman Dianne McClelland voted against it. Motion carried.

(6) (a) Mayor Viator wanted to make the council aware of what he will be working on concerning annexation of properties along both sides of Bonin Road/Ambassador Caffery to Fortune Road in attempt to get enough signatures for council consideration. These water lines need to be looped for necessary water pressure. The annexation of these properties will also generate property tax revenues to compensate the city for water line extension. Mayor Viator stated he had several meetings with Lafayette Utilities System on running a water line Ambassador Caffery from Highway 89 to LaNeuville; possibly a 12 inch line and also met with Bill Fontenot with the Department of Transportation and Development to put this water line within the state right-of-way. Bill Fontenot did not see a problem with this. Youngsville would share in the cost of the water line from Highway 89 to Bonin Road at an estimated cost of \$275,000.00 and Youngsville will negotiate a percentage to pay which has not been determined yet. Mayor Viator also looked at the cost of a water line down Bonin Road, at an estimated cost of \$205,000.00 to run a 12 inch line to loop into our present line at Fortune Road and Bonin. Mayor Viator stated that he met with Mayor Langlinais of Broussard after the COG Executive Meeting and a proposal was made by Mayor Langlinais to give us free water and sewer for that area with the idea of Youngsville de-annexing that strip to allow Broussard to go through. Mayor Viator has appreciated that offer of approximately \$900,000.00 but feels that Mayor Langlinais is offering something he cannot do. Nobody can tie into the LUS water line without the permission of LUS. Mayor Viator stated that we do not need to de-annex that property for Broussard to run water and sewer lines to customers to the west. He can ask Bill Fontenot with DOTD to run the lines in the state easement. Broussard does not have permission to tie into LUS water lines. Mayor Viator is asked to continue negotiating until he is absolutely satisfied that it is not a benefit to Youngsville. Attorney George Knox briefly discussed de-annexation and stated that he does not encourage de-annexation in short of a hazardous discovery. Councilman Paul Huval wants Mayor Viator to follow-up with him and report back the information. Citizen Rodney Hamilton stated that we should remember the Trojan Horse; there are reasons for that offer and stated that we need to keep that 35 feet. Ray Trahan stated that we need to keep the 35 feet, otherwise the City of Broussard will have total control over that area. Mayor Viator went on record to say that he will negotiate with anybody and will take the proposal and discuss it with City Attorney George Knox for legalities. Councilwoman Brenda Burley asked that we give them the courtesy of looking at the proposal.

(7) Rick Garner discussed Ordinance #237 which became effective on May 1, 2010 pertaining to water conservaton measures and policy for the City of Youngsville during drought conditions to ensure adequate supply of potable water to meet critical needs in our city. Discussion is given on tape.

(8) Engineer Raymond Reaux with C H Fenstermaker and Associates discussed ongoing city projects.

(8)(a) The final plans are 90% complete on the Straightening of Highway 92/roundabout. Right-of-way acquisitions were discussed by Mayor Viator and should be completed next week.

(8)(b) Raymond Reaux stated that the Chemin Metairie Parkway Phase I is moving forward and temporary lane closure was discussed.

(8)(c) In regards to the Chemin Metairie Parkway Phase II, appraisals need to be updated an new buyer/seller agreements executed as directed by Facility Planning & Control, because of expired date.

(8)(d) Raymond then discussed the private development updated report, mentioning that a new development of Fortune Hills is to be reviewed at our regular meeting in June.

(8)(e) Annexation update report was discussed by Raymond Reaux stating that we are working on the Butcher annexation of property, the Chemin Metairie Parkway Phase II, Viaulet Road annexation, and the Verret property annexation.

(8)(f) Engineer Dax Douet with C H Fenstermaker and Associates discussed the Fortune/Bonin Road roundabout project. Additional funding is needed because of an over-run cost; any amount over the \$250,000.00 would need council approval. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to approve the increase of the budget to \$275,000.00 on that project funding. Passed unanimously.

(8)(g) In reference to the Bonin/Highway 92 Roundabout, DOTD has awarded the contract and notice to proceed is to be executed.

(8)(h) The fixed base water meter project was briefly discussed with progress being slow because of shortage of American-made products. The is no problem with funding of this project.

(9) Motion was made by Councilman A J Bernard and seconded by Councilwoman Dianne McClelland to accept the financial report and the paying of the bills. Passed unanimously. Councilwoman Brenda Burley questioned expenditures for Copper Meadows easter egg hunt and the school sign expenditure. Mayor Viator explained that these expenditures were to promote Youngsville and the excellent schools for the general public. Councilwoman Brenda Burley stated that she would like a courtesy call to the council. Mayor stated that he would have a staff member call the council on donations/funding assistance expenditures. Mayor Viator also discussed a new bonding agency for possible municipal funding for sewer and future water, sewer, and road projects.

(10) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard to approve the minutes of the April 8th, 2010 regular meeting, the special meeting of April 15th, and the special meeting minutes of the April 28th, 2010; dispensing with the reading of each. Passed unanimously.

Mrs. Rae Trahan, School Board Member, thanked the City Council for endorsing the School Board's Cooperative Endeavor Agreement and urged everyone to look at the School Board's Facility Plans which will be an info item at their next meeting and also discussed the need for additional schools in the southside of our parish which could be located on the School Board property on the Chemin Metairie Parkway Phase II. There are plans to completely demolish Green T Linden School and rebuild a new school, as well as Catherine Drexel School. Comeaux High School is in need of improvements, as stated by Rae Trahan.

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

This meeting was declared adjourned by Mayor Wilson Viator.



Wilson B Viator Jr., Mayor
City of Youngsville



Rebecca Gondron, CMC
City Clerk

City of Youngsville

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MAYOR

Wilson B. Viator, Jr.

CITY MARSHALL

Earl Menard

City Council Members

Tim Barbier
A.J. Bernard, Jr.
Brenda Burley
Paul Huval
Dianne McClelland

PUBLIC HEARING AT 5:30 P.M. on THURSDAY, JUNE 10TH, 2010 AT YOUNGVILLE CITY HALL:

(1) Fortune Hills Subdivision

Raymond Reaux, C.H. Fenstermaker & Associates, Inc.

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY, JUNE 10TH, 2010 AT 6:00 PM AT THE YOUNGVILLE CITY HALL:

AGENDA:

(1) East Bayou Baptist Church Services in Youngsville

Andy Tribe (Introduction by Tim Barbier)

(2) (a) Wastewater Plant Upgrade Report *(Discussion)*

(b) LCDBG Sewer System Improvement Project Change Order #1 *(Council action)*

Adam Thibodeaux/Susan Richard; Domingue, Szabo & Associates Inc.

(3) Plat Approval of Fortune Hills Subdivision – *(Council action)*

Raymond Reaux, C.H. Fenstermaker & Associates

(4) Sign Variance Requests:

(a) Farmers Drugs & Gifts – 601 Lafayette *(Council action)*

David Bares, Pharmacist/Owner

(b) McDonalds - 2814 East Milton Avenue *(Council action)*

Ken Stelly (AAA Signs) Ken Kastner, Ed Krampe (Owners)

(5) Ordinances & Resolutions:

(a) Ordinance No. 322 – Annexation of Verret Property *(Introduction)*

(b) Ordinance No. 323 – Proposed Employee Salary Increases – *(Adoption)*

(c) Ordinance No. 324 - Amended Budget Ordinance- FYE 6/30/10 *(Introduction)*

(d) Ordinance No. 325 - Budget Ordinance- FYE 6/30/11 *(Introduction)*

Mayor Wilson B Viator, Jr.

(6) Proposed Future Annexation on Bonin Road –*(Discussion)*

Mayor Wilson B. Viator, Jr.

(7) Request for Open-ditch Variance for Culvert Installation @ 120 Peak Run *(Council action)*

John Domingue

(8) Lien For Grass-cutting @ 205 Lahasky *(Council action)*

Rick Garner

(9) Official Municipal Journal Certification *(Council action)*

Rebecca Gondron, City Clerk

(10) Lighting around pond area in Copper Meadows Subdivision *(Discussion)*

Councilman Paul Huval

(11) Engineering Updates: *(Discussions)*

(a) Straightening of Highway 92

(b) Chemin Metairie Parkway, Phase I

(c) Chemin Metairie Parkway, Phase II

(d) Private Development Update Report

(e) Annexation Update Report

(f) Roundabout (Bonin/Fortune Road)

(g) Roundabout (Bonin/Highway 92)

(h) Fixed Base Water Meter Reader

Raymond Reaux, C.H. Fenstermaker & Associates

(12) Financial Reports – *(Council action)*

Rebecca Gondron, City Clerk

(13) Minutes – *(Council action)*

(a) Minutes of the Public Hearing of May 13th, 2010

(b) Minutes of the Regular Meeting of May 13th, 2010

Rebecca Gondron, City Clerk

City of Youngsville

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MAYOR

Wilson B. Viator, Jr.

CITY MARSHALL

Earl Menard

City Council Members

Tim Barbier
A.J. Bernard, Jr.
Brenda Burley
Paul Huval
Dianne McClelland

PUBLIC HEARING AT 5:30 P.M. ON THURSDAY, AUGUST 12, 2010

AT YOUNGSVILLE CITY HALL:

- (1) **Entergy Substation on Louella Verret Property** (*Discussion*)
Ms. Susan Richard; Domingue, Szabo & Associates Inc.
Franz Schoeffler and Ken Duhon

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL

HELD ON THURSDAY, AUGUST 12TH, 2010 AT 6:00 PM AT THE YOUNGSVILLE CITY HALL:

AGENDA:

- (1) **Entergy Substation on Louella Verret Property - Plat Approval** (*Council Action*)
Susan Richard; Domingue, Szabo & Associates Inc.
- (2) (a) **Wastewater Plant Upgrade Report** (*Discussion*)
(b) **LCDBG Sewer System Improvement Project** (*Discussion*)
Adam Thibodeaux/Susan Richard; Domingue, Szabo & Associates Inc.
- (3) **Request for Side Setback Variance @ 210 Devon Way For Pool Installation** (*Council Action*)
Guy and Joy Sylvester (254-1584)
- (4) **Youngsville Housing Authority** (*Discussion*)
Mayor Wilson Viator
- (5) **Youngsville Fire Department Substation** (*Discussion*)
Councilman Tim Barbier
- (6) **Lien for grass-cutting @ 310 Hill Ridge** (*Council Action*)
Rick Garner
- (7) **Ordinances and Resolutions:**
 - (a) **Resolution # 2010-10** (*Adoption*)
A Resolution of the Youngsville City Council Declaring the Chemin Metairie Parkway Phase II Project a Public Necessity and Authorizing the Acquisition of the Necessary Rights-of-way, Immovable Property and Other Property Rights Requisite to the Construction of Said Project, Either on an Amicable Basis or through the Use of the Expropriation Process if Necessary
Luke Hebert, C. H. Fenstermaker and Associates Inc.
 - (b) **Ordinance #326** (*Introduction*)
Annexation of Simeon & Jeanette Langlinais Property (*Introduction*)
Mayor Wilson B Viator, Jr.

- (c) **Resolution #2010-09** (*Adoption*)
A Resolution Requesting Financial Assistance from the State of Louisiana under the Fiscal Year 2010-2011 Local Government Assistance Program
Mayor Wilson B. Viator Jr.
- (d) **Resolution #2010-11** (*Adoption*)
A Resolution to Authorize the Mayor to Sign an Intergovernmental Agreement between the Lafayette Consolidated Government and the City of Youngsville for the Rehabilitation of Vialet Road
Mayor Wilson B Viator, Jr.
- (e) **Resolution #2010-12** (*Adoption*) and **Notice of Acceptance**
A Resolution To Authorize the Mayor to Sign, for and on Behalf of the City of Youngsville, An Act of Acceptance from Glenn Lege Construction, Inc., Contractor, Pertaining to the Reconstruction and Completion of the Chemin Metairie Parkway Project, Phase I
Glenn McCall; C.H.Fenstermaker and Associates Inc.

- (8) **Engineering Updates:**
 - (a) **Straightening of Highway 92**
 - (b) **Chemin Metairie Parkway, Phase I**
 - (c) **Chemin Metairie Parkway, Phase II**
 - (d) **Private Development Update Report**
 - (e) **Annexation Update Report**
 - (f) **Roundabout (Bonin/Fortune Road)**
 - (g) **Roundabout (Bonin/Highway 92)**
 - (h) **Fixed Base Water Meter Reader System**
Raymond Reaux, C.H. Fenstermaker & Associates

- (9) **Financial Reports – (Council Action)**
Rebecca Gondron, City Clerk

- (10) **Minutes – (Council Action)**
 - (a) **Minutes of the Public Hearing of July 8th, 2010**
 - (b) **Minutes of the Regular Meeting of July 8th, 2010**
Rebecca Gondron, City Clerk

Adjournment

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON
THURSDAY, JULY 8TH, 2010 AT 6:00PM AT YOUNGSVILLE CITY HALL:**

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

GUESTS: Collin Robicheaux, Jerry Wiley, Susanne Richard, Brenda and Dale Langlinais, Ron and Dana Martin, Gene Hamilton, Perry Wilson, Assist Police Chief Scotty Carriere, Police Chief Earl Menard, Dax Douet, Glenn McCall, Charles Porter, Mr. & Mrs Tim Guillory, Terry Broussard, George Knox

ABSENT: None

Mayor Wilson Viator asked Councilman A J Bernard to lead everyone in Prayer and the Pledge of Allegiance. Motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to amend tonight's agenda to add Resolution #2010-08 to replace item #4 on the agenda. Passed unanimously.

- (1) Councilman A.J. Bernard discussed the straightening of Highway 92 and the Roundabout project at Highway 89 and Highway 92. He thanked the Mayor and City Council for taking over this project from the DOTD. This roundabout is located in the original section of the city and will unite the original section of the City and the new Citizens of Youngsville. Councilman A.J. Bernard and Perry Wilson discussed their vision of the landscaping of this roundabout and unveiled a model of it for council consideration at a later date. Everyone applauded. Mayor Viator then recognized Mrs. Catherine Wilson who made and presented to the city, a beautiful framed picture of the Veterans Memorial to display at city hall. Everyone applauded in appreciation. Mayor Viator thanked her.
- (2) Ms. Susanne Richard with Domingue, Szabo & Associates discussed the Wastewater Plant Upgrade project stating that the loan was approved from the Department of Environmental Quality. The first disbursement request was processed and the construction contract is to be executed to issue the Notice to Proceed to begin construction. Susanne also briefly discussed the sewer improvement project.
- (3) (a) Prior to this regular meeting, a public hearing was held on the proposed property tax millages for the 2010 property tax roll. In the hearing, Mayor Viator read aloud, the letter from the Lafayette Parish Assessor Conrad Comeaux and discussed Resolution #2010-07 to set the millage rates. Motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adopt Resolution \$2010-07 to set the millage rates, as follows: General Alimony @3.82 Mills; Fire Protection @ 1.86 Mills; Fire Protection & Waterworks Facility @ 6 Mills. The motion passed unanimously. The millages will remain the same as last year.

(b) Motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard to adopt Ordinance #322 to annex the Louella Verret property along the straightening of Highway 92 route. Passed unanimously.

(4) By council action, item #4 has been replaced with Resolution #2010-08 to authorize the City of Youngsville to cooperate with DOTD in their efforts to patch, resurface, re-stripe and landscape ; 5.4 statute miles of Highway 92 between State Highway 339 and the Youngsville City Limits, excluding the section currently being installed by the City of Youngsville, East of Larriviere Road. Upon completion of this work, ownership and control will be released by DOTD to the City of Youngsville. DOTD is proposing to transfer the funding to the City of Youngsville and the City of Youngsville will accomplish the above work, supervising the engineering, bidding, and final project completion. A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2010-08. Engineer Glenn MCall discussed the four bridges that are in that area roadway and stated that they are in good condition. Discussion is given on tape in detail. Passed unanimously.

(5) Councilman A.J. Bernard discussed the annual hurricane preparedness meeting conducted to prepare the City for any hurricane arrival in our area. He discussed fill-your-own sandbagging locations at the horse arena on Highway 92 West, at Fourth Street near Foster Park, and at the Public Works facility on Railroad Street for Youngsville Citizens. He also discussed a location where the sandbags will be pre-filled and loaded into citizen's vehicles. These sandbags will be made available at the Wastewater Plant for the elderly and handicap only citizens of the City of Youngsville. In the event of a storm, the Command Center is being relocated to the new Youngsville Fire Station on Fountain View Drive. Further discussion is given on tape. The City of Youngsville is preparing for what has been predicted as an active hurricane season. City Manager Charles Langlais discussed the generators that the city has obtained and set up for emergency situations.

(6) Police Chief Earl Menard is making a request to revise the minutes of the March 23rd, 2010 meeting on the hiring of Melissa Robin; her duties and supplemental pay issue. She is currently unable to receive Supplemental Pay from the State because she is receiving Administrative Clerk's pay and is referred to in those minutes as such. Police Chief Earl Menard stated that this was his mistake and he would like this to be corrected so that Ms. Robin can receive the Supplemental Pay, since she is already POST Certified. Attorney George Knox stated that City Clerk Becky Gondron maintains all tapes of the meetings and in this case, you would be modifying the transcripts of the tapes. Melissa Robin can be hired as a full-time police officer as of today at newly hired police officer pay. Councilman Tim Barbier stated that there is a \$400 difference in newly hired police officer pay and administrative clerk pay. Her salary would then be upgraded to get everything straight/corrected for her to receive the supplemental pay. Councilwoman Dianne McClelland made the motion to change Melissa Robin's title from Administrative Clerk to Police Officer (full-time) for Youngsville Police Department being her duties are to include patrolling the streets of Youngsville, answer all police related calls and complaints, work traffic accidents, issue traffic citations, make arrests as necessary, enforce all city ordinances, keep on file all police reports and records, handle any law enforcement matters and handle interrogations and investigations pertaining to law enforcement matters. Councilman Paul Huval seconded that motion. Passed unanimously.

(7) CEO Rick Garner discussed the placement of a lien for grass-cutting done by the city at 128 Cane Field Drive, to recoup all costs incurred. After discussion, a motion was made by Councilman Tim Barbier to authorize the lien placement on the property located at 128 Cane Field Drive for grass-cutting costs incurred by the City as per Ordinance #94.2. This motion was seconded by Councilwoman Dianne McClelland. Passed unanimously.

(8) (a) Engineer Glenn McCall with C H Fenstermaker presented an update of the ongoing Straightening of Highway 92 and Roundabout, stating that final plans are completed and the city of working on four parcels acquisition of property in order to go out for bids. A motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to allow Mayor Viator to go out for bids as soon as these four parcels are in the city's possession/ownership for the straightening of Highway 92 Project. Councilman A.J. Bernard recused himself from this vote. Motion carried.

(b) In reference to the Chemin Metairie Parkway Phase I repair work, Glenn Lege is continuing with the asphalt replacement work and the testing is going well.

(c) In regards to the Chemin Metairie Parkway Phase II, Mayor Viator stated that we have right-of-way acquisitions from Highway 89 to the Butcher property and have a verbal agreement from the Lafayette Parish School Board. Baker-Hughes has signed and donated their property. The Butcher, Provost, and Aillet properties have been turned over to a Law Firm for expropriation, if in ten days they do not respond.

(d) Engineer Glenn McCall stated that there is nothing new to report on the Private Development Report.

(e) There is nothing new on the Annexation Report.

(f) Engineer Dax Douet with C H Fenstermaker discussed the upcoming Roundabout at Fortune and Bonin Road. Lafayette Consolidated Government will bid out the project in September. Mayor Viator stated that the City has \$42,000 in grant money which we can utilize to relocate the water lines and hydrants for this project.

(g) Engineer Dax Douet also discussed the Roundabout at Highway 92 and Bonin Road. The City has been awarded approved Federal Stimulus monies for this DOTD project. The design of this roundabout was discussed.

(h) The fixed base water meter reading system project was discussed and the project construction will commence in a few weeks. The training of the clerks was discussed by Rick Garner.

(9) Motion was made by Councilman A.J. Bernard and seconded by Councilwoman Dianne McClelland to accept the Financial Report; approving the paying of the bills. Passed unanimously

(10) Upon discussion of the minutes, motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to approve the minutes of the public hearing and minutes

of the regular meeting of June 10th, 2010 and the minutes of the public hearing and minutes of the special meeting of June 28th, 2010; dispensing with the reading of each. Passed unanimously.

With no further discussion of agenda items, a motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adjourn this meeting. The City Council unanimously agreed verbally.

This meeting was declared adjourned by Mayor Wilson Viator, Jr.



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



Rebecca Gondron, CMC
City Clerk

City of Youngsville

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MAYOR

Wilson B. Viator, Jr.

CITY MARSHALL

Earl Menard

City Council Members

Tim Barbier
A.J. Bernard, Jr.
Brenda Burley
Paul Huval
Dianne McClelland

PUBLIC HEARING AT 5:30 P.M. ON THURSDAY, AUGUST 12, 2010

AT YOUNGSVILLE CITY HALL:

- (1) **Entergy Substation on Louella Verret Property** (*Discussion*)
Ms. Susan Richard; Domingue, Szabo & Associates Inc.
Franz Schoeffler and Ken Duhon

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL

HELD ON THURSDAY, AUGUST 12TH, 2010 AT 6:00 PM AT THE YOUNGSVILLE CITY HALL:

AGENDA:

- (1) **Entergy Substation on Louella Verret Property - Plat Approval** (*Council Action*)
Susan Richard; Domingue, Szabo & Associates Inc.
- (2) (a) **Wastewater Plant Upgrade Report** (*Discussion*)
(b) **LCDBG Sewer System Improvement Project** (*Discussion*)
Adam Thibodeaux/Susan Richard; Domingue, Szabo & Associates Inc.
- (3) **Request for Side Setback Variance @ 210 Devon Way For Pool Installation** (*Council Action*)
Guy and Joy Sylvester (254-1584)
- (4) **Youngsville Housing Authority** (*Discussion*)
Mayor Wilson Viator
- (5) **Youngsville Fire Department Substation** (*Discussion*)
Councilman Tim Barbier
- (6) **Lien for grass-cutting @ 310 Hill Ridge** (*Council Action*)
Rick Garner
- (7) **Ordinances and Resolutions:**
 - (a) **Resolution # 2010-10** (*Adoption*)
A Resolution of the Youngsville City Council Declaring the Chemin Metairie Parkway Phase II Project a Public Necessity and Authorizing the Acquisition of the Necessary Rights-of-way, Immovable Property and Other Property Rights Requisite to the Construction of Said Project, Either on an Amicable Basis or through the Use of the Expropriation Process if Necessary
Luke Hebert, C. H. Fenstermaker and Associates Inc.
 - (b) **Ordinance #326** (*Introduction*)
Annexation of Simeon & Jeanette Langlinais Property (*Introduction*)
Mayor Wilson B Viator, Jr.

- (c) **Resolution #2010-09** (*Adoption*)
A Resolution Requesting Financial Assistance from the State of Louisiana under the Fiscal Year 2010-2011 Local Government Assistance Program
Mayor Wilson B. Viator Jr.
- (d) **Resolution #2010-11** (*Adoption*)
A Resolution to Authorize the Mayor to Sign an Intergovernmental Agreement between the Lafayette Consolidated Government and the City of Youngsville for the Rehabilitation of Viaulet Road
Mayor Wilson B Viator, Jr.
- (e) **Resolution #2010-12** (*Adoption*) and **Notice of Acceptance**
A Resolution To Authorize the Mayor to Sign, for and on Behalf of the City of Youngsville, An Act of Acceptance from Glenn Lege Construction, Inc., Contractor, Pertaining to the Reconstruction and Completion of the Chemin Metairie Parkway Project, Phase I
Glenn McCall; C.H.Fenstermaker and Associates Inc.

- (8) **Engineering Updates:**
 - (a) **Straightening of Highway 92**
 - (b) **Chemin Metairie Parkway, Phase I**
 - (c) **Chemin Metairie Parkway, Phase II**
 - (d) **Private Development Update Report**
 - (e) **Annexation Update Report**
 - (f) **Roundabout (Bonin/Fortune Road)**
 - (g) **Roundabout (Bonin/Highway 92)**
 - (h) **Fixed Base Water Meter Reader System**
Raymond Reaux, C.H. Fenstermaker & Associates

- (9) **Financial Reports – (Council Action)**
Rebecca Gondron, City Clerk

- (10) **Minutes – (Council Action)**
 - (a) **Minutes of the Public Hearing of July 8th, 2010**
 - (b) **Minutes of the Regular Meeting of July 8th, 2010**
Rebecca Gondron, City Clerk

Adjournment

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY,
AUGUST 12TH, 2010 @ 6:00PM AT YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Perry Wilson, Collins Robicheaux, Franz Schoeffler, Bryan Hebert, Kenneth Duhon, Rusell Romero, Rickey Boudreaux, Kay Haslam, Jerry Wiley, Louella Verret and Chelsie Boudreaux, Ken Ritter, Adam Thibodeaux, Susan Richard, Larry Romero, Jim and Kathy Bearb, Tim Guillory, Joyce and Gene Hamilton, Brenda and Dale Langlinais, Linda Meaux, Angie Scopes, Joe Martin, Nicole and Jim Angers, Linda Fox, George Knox, Raymond Reaux, Police Chief Earl Menard, Lt. Scotty Carriere, Charles Porter, Mrs. Cathy Prejean and husband, Darlene Lamoine and guest

Mayor Wilson Viator asked that Councilman Paul Huval to lead everyone in Prayer and the Pledge of Allegiance. A motion was made by Councilman A.J. Bernard to amend the agenda tonight to add item #7F, on the hiring of a police officer and #7G, to revisit the easement on St Blaise Street. Councilwoman Brenda Burley seconded that motion. Passed unanimously.

(1) Prior to this regular meeting, a public hearing was conducted to discuss the proposed construction of an Energy Electrical Substation which is to be located on the Lou Verret property. It consists of 4.752 acres. Engineer Susan Richard with Domingue, Szabo, and Associates discussed the preliminary plat and also discussed her recommendations "A" through "F" by letter to Mayor Viator dated August 3rd, 2010. She then discussed the Development Review Report including conditions and 4 other comments and suggestions. A motion was made by Councilman Tim Barbier to accept the preliminary plat for the Energy Substation with the comments letter dated August 3rd, 2010 and the Development Review Report with one exception on #5, a change that states one driveway shall be granted on the North/South border on the west end of the property on the sight. The motion was seconded by Councilwoman Dianne McClelland. Passed unanimously.

(2) (a) Engineer Adam Thibodeaux with Domingue, Szabo, and Associates discussed the proposed Wastewater Plant Upgrade Project, stating that a pre-construction conference was held on July 28th. Notice to proceed is scheduled for Monday, August 23rd, 2010.

(b) Engineer Adam Thibodeaux discussed the sewer improvement project on the two lift stations. Stelly Construction is the Contractor and this project should be completed 9 months after the notice to proceed is executed. The start date is anticipated in two weeks. Audience questions are given on tape.

(3) Guy and Joy Sylvester addressed the Council on their request for a side setback variance at 210 Devon Way for a swimming pool installation. The pool requires a 2 foot encroachment into the 5 foot side setback on one side. Motion was made by Councilwoman Dianne McClelland to accept/approve side setback variance request from the Sylvesters for the swimming pool at 210 Devon Way. Councilman Tim Barbier seconded that motion. Discussion is given on tape. Passed unanimously.

(4) Mayor Viator read aloud the letter from C. Donald Babers with the U.S. Department of Housing and Urban Development, congratulating the Youngsville Housing Authority for renovations of the replacement of windows in seven units. This funding was made available by the American Recovery and Reinvestment Act (ARRA) administered by HUD. The Youngsville Housing Authority is being recognized as a member of HUD's Region VI, ARRA Honor Roll. This project will be featured on the HUD's Louisiana State Website. Ms. Cathy Prejean received an award for the Youngsville Housing Authority achievements. She has done a fantastic job. Ms. Cathy Prejean thanked Mayor Viator for his efforts and trust and belief in her. The Housing Authority has received

additional funding for six more units. Everyone applaud in appreciation. Mayor Viator thanked Ms. Kathy Prejean and the Housing Authority Commissioners for their efforts.

(5) Councilman Tim Barbier discussed possible land donation of 1/3 acres for a Fire Department Substation at the Royville Subdivision development. The Department is planning for future growth to determine the location of the substation. Property Insurance Association of Louisiana has guidelines to comply for municipal fire ratings which is determined by the number of hydrants and the flow pressure of the hydrants.

(6) CEO Rick Garner discussed the placement of a lien for grass-cutting on the property located at 310 Hill Ridge. The City had a negative response and invoices are undeliverable. Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to put a lien on that property located at 310 Hill Ridge. Passed unanimously. Mayor Viator will attempt to get in touch with Joey Anzalone before the lien is placed.

(7) (a) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2010-10 to declare the Chemin Metairie Parkway Phase II a public necessity and authorize the acquisition of necessary rights-of-way, immovable property and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. Passed unanimously.

(b) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to introduce Ordinance #326 for the annexation of Simeon Kent and Jeanette Langlinois property, as described in the ordinance. Passed unanimously.

(c) A motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to adopt Resolution #2010-09 to request financial assistance from the State of Louisiana under the Fiscal Year 2010-2011 Local Government Assistance Program. Passed unanimously.

(d) A motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution #2010-11 to authorize Mayor Viator to sign an intergovernmental agreement between the Lafayette Consolidated Government and the City of Youngsville for the rehabilitation of Vialet Road. Passed unanimously. The estimated city share of cost is \$52,670.00.

(e) A motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to table the adoption of Resolution #2010-12 to authorize Mayor Viator to sign, for and on behalf of the City of Youngsville, an act of acceptance from Glenn Lege Construction, Inc., contractor pertaining to the reconstruction of the wearing course of the Chemin Metairie Parkway Phase I Project. In reference to the road failure of the Chemin Metairie Parkway Phase I, Mayor Viator stated that the city has paid \$200,000 to Glenn Lege, towards the bill of \$417,688.12 on the retainage, leaving a balance of \$217,687.12. C.H. Fenstermaker will not recommend final payment to Glenn Lege because they think that the shoulder of the roadway should have been replaced along with the travel lanes. C.H. Fenstermaker did the inspections on the travel course and did approve the inspections. Since this matter has been tabled, Mayor Viator will place this as an agenda item on the next regular or special meeting. Passed unanimously. Mentioned in discussion by Councilwoman Brenda Burley is to pull the tapes of that meeting to see what Engineer Glenn McCall told the City Council and also to give Fenstermaker a chance to come up with an agreement.

(f) Police Chief Earl Menard made the recommendation to hire Nicholas Micheal Picard as a full-time replacement police officer effective on August 16th, 2010. Nicholas gave background information on his law enforcement, previously working for Erath Police Department and Abbeville Police Department. A motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to accept the Police Chief's recommendation to hire Nicholas Micheal Picard as a replacement police officer, effective on August 16th, 2010. He is replacing Officer David Hulin.

(g) Mayor Viator wanted the council to clarify a motion made back in July, 2009 concerning culvert installation at 201 Anslem Drive. The Angers have paid \$22,275.00 for the installation of culverts. As in the July, 2009 motion, the drainage easement is to be abandoned by the city and that ten foot strip of land is to be transferred to the Angers. With the council having no objections, Mayor Viator will proceed with this paperwork. The city council was in agreement on the interpretation of those minutes.

(8)(a) Engineer Raymond Reaux discussed the progress of the Straightening of Highway 92 Project. We are currently negotiating the relocation of the utilities and working on right-of-way acquisitions.

(b) Engineer Raymond Reaux stated that he will be removing the Chemin Metairie Project , Phase I from his Engineering Report, starting next month.

(c) In regards to the Chemin Metairie Parkway Phase II Project, the final plans are approximately 45 % complete. They are working on the driveway for CUDD Oilfield Company at Highway 90. They have a sophisticated electronic entry/exit system which will add costs to this right-of-way of temporary construction servitude. Councilwoman Brenda Burley inquired about the financial status of this project. Mayor Viator stated that we have 12.1 million dollars from the state and the city council has approved a budget of existing bond money. The state will pay for the red light at Highway 90 at an estimated cost of \$200,000 or \$300,000.

(d) The Private Development Report was briefly discussed by Raymond Reaux which includes a Puppy Love Hotel on Bonin Road. Plat revisions on the McDonalds and Walgreens development were also discussed.

(e) The Annexation Update Report was previously discussed concerning the annexation of the Kent and Jeanette Langlinais property. Attorney George Knox discussed the lawsuits against the City of Youngsville by the City of Broussard and former Mayor Lucas Denais relative to the Annexation of the Ambassador Caffery/Bonin Road. Judge Trahan ruled in Youngsville's favor on those two law suits. Pertaining to the third lawsuit against the City of Youngsville, Judge Trahan ruled that Bridges-Carpenter LLC, a limited liability company was considered to be a citizen. Attorney George Knox stated that the next step is to file for a supervisory writ in the Third Circuit Court of Appeals in Lake Charles. The City of Youngsville has done everything properly in that Ambassador Caffery annexation. Lengthy discussion is given on tape. There was a lengthy heated discussion on the negative vote on that annexation by Councilwoman Brenda Burley and Councilman Paul Huval voting against the motion to annex that property into the Youngsville corporate limits. Councilwoman Brenda Burley stated that her no vote was an apology to the Broussard Council and Mayor because they were not given the opportunity and this annexation was thrown at the council so fast. Councilwoman Brenda Burley stated that she was in favor of this annexation and she knew that her no vote would not hurt the vote for annexing. Councilman Paul Huval stated that it was thrown at his face immediately and annexation is a good thing, but not working with the City of Broussard. Paul stated that he was looking for about \$700,000 for a freeby. In return, the City of Broussard wanted a 35 foot strip of land along Ambassador Caffery so they could cross Bonin Road to tie into sewer and water. Mayor Viator stated that the Mayor of Broussard came here to offer the City of Youngsville something that Broussard could not furnish. Broussard Mayor had not been in touch with Joey Durel or LUS officials to see if he could tap into their water line. The City of Youngsville already had a commitment from LUS to tap into their water line. Mayor Viator also stated that the City of Broussard wanted a make a sewer district, but this was shot down by State Legislators. Broussard Mayor wanted this sewer district to supply sewer within a ten mile radius of Broussard, but yet there are still subdivisions with no sewer service in Broussard which have been there for twenty years. Mayor Viator stated that the City of Broussard should have contacted him as Mayor and they did not, which is something that Mayor Viator would never do to another municipality without talking to the their Mayor first.

In continuing this discussion, Councilman Tim Barbier stated that he was insulted by the Mayor of Broussard statement that the City of Youngsville had better not poison the well and took that as a threat. A Youngsville Citizen stated that he attended that meeting and the Mayor of Broussard came to that meeting with his storm-trooper tactics to change Councilman Paul Huval's mind to vote

against the annexation. When the Mayor of Broussard came to our meeting, he not only threatened the Youngsville City Council but also threatened the citizens of Youngsville. That same citizen stated that, as a citizen of Youngsville, he just could not understand how a Youngsville Council member could vote against this annexation and took up for the Mayor of Broussard, not working for the citizens of Youngsville. More discussion is given on tape. Councilman A J Bernard thanked City Attorney George Knox for doing an outstanding job in court for the City of Youngsville. Everyone applaud in appreciation. Audience member Mrs. Haslam stated that she wanted the Mayor of Broussard to explain what he meant by saying "don't poison the well".

(f) Pertaining to the Fortune/Bonin Roundabout Project, the City is working on relocating the water lines. Final plans are being processed and Lafayette Consolidated Government is scheduled to bid this project in September or October.

(g) Engineer Raymond Reaux discussed the roundabout at Highway 92 and Bonin Road. This roadway is currently closed to traffic until September 3rd to complete this project. The Department of Transportation and Development is in charge of this roundabout project.

(h) CEO Rick Garner discussed the fixed base water meter reader system project. The software has been installed and employees have been trained. Twenty meters have been installed along with the transmitting towers to test the system. Discussion is given on tape.

(9) A motion was made by Councilman A.J. Bernard and seconded by Councilwoman Brenda Burley to accept the financial report relative to the paying of the city's bills. The new report was reviewed by the council relative to expenditures/comparison to the budget. Passed unanimously.

(10) A motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to approve the minutes of the public hearing held on July 8th, 2010 and the minutes of the regular meeting of July 8th, 2010; dispensing with the reading of same. Passed unanimously.

Mayor Wilson Viator invited everyone to attend the Youngsville Chamber of Commerce's Public Forum to be held on Tuesday, August 17th, 2010 at the Youngsville KC Hall at 5:30PM to meet the candidates running for various positions in Youngsville for the October 2nd, 2010 elections. There will be a question and answer session.

Councilman Tim Barbier discussed the Youngsville Fire Department's accreditation endeavors and a program for the elderly on fire prevention training and smoke detector distribution grant program to those qualifying.

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

This meeting was declared adjourned by Mayor Wilson Viator.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY,
AUGUST 26TH, 2010, @ 6:00PM AT YOUNGSVILLE CITY HALL:**

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

ABSENT: None

GUESTS: Dana Martin, Ronnie Martin, Raymond Reaux, Glenn McCall, George Knox, Joyce and Gene Hamilton, Elray Schexnyder, and Jerry Wiley

Mayor Wilson Viator asked that Councilwoman Dianne McClelland lead everyone in Prayer and the Pledge of Allegiance.

(1) Mayor Viator and the City Council members discussed Resolution #2010-12 of the City of Youngsville to authorize the Mayor to execute a Notice of Acceptance for Glenn Lege Construction, Inc. of the remedial work performed by Glenn Lege Construction on the Chemin Metairie Parkway Project Phase I under the terms, conditions, and reservations of rights set forth and to authorize Mayor Viator to remit to Glenn Lege Construction Inc., the full sum of \$214,381.64 which amount does not include the 5% withholding for all subcontractors, workmen, laborers, mechanics, and furnishings of material that is currently being withheld on the construction of the Chemin Metairie Parkway Phase I, by the City of Youngsville. A motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to adopt Resolution #2010-12. In discussion, Councilwoman Dianne McClelland wanted to clarify her motion made at the last meeting of August 12th, 2010 that tabled this issue. Councilwoman Dianne McClelland stated that her intention was not to withhold payment to Glenn Lege Construction or even say that we were not satisfied with the job done, because Glenn Lege did complete the work. Dianne went on to say that the concern was with the wording of this resolution that did not indicate anything to base an acceptance on, such as inspections, and that sort of thing. Dianne went on to say that she did not want the City of Youngsville to be liable for any future complications. C H Fenstermaker submitted a binder with information about the construction, testing, and inspection reports for the City Council to review. Also, in a letter to Mayor Viator dated August 20th, 2010 from Fenstermaker, a final walk-through inspection of the road failure construction on this project was performed on July 20th, 2010. A punch list report was generated as a result of this walk-through. Glenn Lege Construction has performed all of the items on this punch list. Glenn Lege Construction has completed the work as outlined by the City Council of Youngsville on April 15th, 2010, contrary to C H Fenstermaker's outline of work relative to the Chemin Metairie Parkway Phase I reconstruction work. Refer to tape for discussion of Fenstermaker's testing and inspection reports. Questions and comments are given on tape. The warranty on the road wearing course is for one year

and the shoulder is for 18 months, beginning when the notice of acceptance is approved and recorded. This motion to adopt Resolution #2010-12 passed unanimously by the City Council.

(2) In reference to the annual Louisiana Compliance Questionnaire, a motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to approve and authorize Mayor Viator to sign the Louisiana Compliance Questionnaire relative to the City of Youngsville's management to remain in compliance with all applicable laws and municipal government controls. This motion passed unanimously.

With no further discussion, a motion was made by Councilwoman Dianne McClelland and seconded by Council Tim Barbier to adjourn this special meeting. Passed unanimously.

Mayor Viator adjourned this meeting.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

City of Youngsville

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MAYOR

WILSON B. VIATOR, JR.

CITY MARSHALL

EARL MENARD

BOARD OF ALDERMEN

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

**THERE WILL BE A SPECIAL MEETING OF THE YOUNGSVILLE MAYOR & CITY COUNCIL
ON THURSDAY, AUGUST 26TH, 2010, AT 6:00 P.M. AT CITY HALL:**

AGENDA:

- (1) Resolution #2010-12 (Adoption) and Notice of Acceptance**
A Resolution authorizing the Mayor to sign, for and on behalf of the City of Youngsville
An act of acceptance from Glenn Lege Construction, Inc., contractor, pertaining to the
Reconstruction of the Wearing Course of the Chemin Metairie Parkway Project, Phase I
Raymond Reaux, C H Fenstermaker and Associates

Wilson B. Viator, Jr., Mayor

A.J. Bernard, Jr., Councilman

(Date)

(Time)

Brenda Burley, Councilwoman

(Date)

(Time)

Paul Huval, Councilman

(Date)

(Time)

Tim Barbier, Councilman

(Date)

(Time)

Dianne McClelland, Councilwoman

(Date)

(Time)

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY, SEPTEMBER 9TH, 2010
@ 6:00PM AT YOUNGSVILLE CITY HALL:

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

ABSENT: None

GUESTS: Dana Martin, Perry Wilson, Collins Robicheaux, Paul Prince, Jerry Wiley, Ken Ritter, Rickey Boudreaux, Rodney Hamilton, Wilson L Landry, Jeremy Calais, Donald Simon, Dale and Brenda Langlinais, Bill Fender, Chad Melancon, Adam Thibodeaux, George Knox, Jeremy Warner, Robert Lehey, Larry Romero, Ruby Armbruster, David Bares, Kay Haslem, Police Chief Earl Menard, Assistant Chief Scotty Carriere, Wayne and Laurie Agent

Mayor Wilson Viator asked that Councilman A J Bernard Jr. to lead everyone in Prayer and the Pledge of Allegiance. A motion was made by Councilman A.J. Bernard to amend the agenda tonight to add item #7D to prioritize the road improvements that are in our city budget. Motion was seconded by Councilman Tim Barbier. Passed unanimously.

(1) Prior to this regular meeting, a public hearing was conducted to discuss the proposed R.&A. Properties of New Iberia preliminary and final plat. It is located on the Chemin Metairie Parkway just north of Highway 92. City Engineer Susan Richard with Domingue, Szabo & Associates discussed the subdivision of that property. It is an existing development with a car wash and a mini shopping center. There are no plans for improvements on this property. It is being subdivided for tax purposes only. Included in the plat is an access servitude because there is only one driveway serving both properties. Susan briefly discussed the Lafayette Planning Commission's Hearing Examiner Report (HE#2010-0066), discussing their 6 conditions, 6 plat revisions, and 3 Other Comments and Suggestions. Most of these recommendations were applicable if there would be proposed improvements planned, but none are proposed at this time. Susan Richard then discussed her recommendations given by letter to Mayor Viator dated August 24th, 2010. After discussion, a motion was made by Councilwoman Brenda Burley to accept the recommendations of Domingue, Szabo & Associates and the Lafayette Planning Commission's Hearing Examiner's Report recommendations are of no concern being there will be no development. This motion is for preliminary and final plat approval. This motion was seconded by Councilman A J Bernard, Jr. There is a one foot reserve strip adjacent to the right- of- way. Motion passed unanimously.

(2) (a) In regards to the city's wastewater upgrade project, Adam Thibodeaux with Domingue, Szabo & Associates stated that Mc Innis Construction has begun excavating the first clarifiers to begin the piping work. The project is progressing very well and should take about 9 months to complete.

(b) Engineer Adam Thibodeaux discussed the sewer improvement project on the two lift stations. Stelly Construction is the Contractor and they are working on the station on Highway 92 East. This work is projected to be completed in about 2 months.

(c) Engineer Susan Richard with Domingue, Szabo & Associates discussed the estimated costs for the city to provide sewer service on Highway 92 East at the business corner to service Pat's Grocery, Louisiana Valve Source and the K.C. Hall. Domingue, Szabo & Associates has provided 2 estimates. Alternate 92-A is to provide service to supply the facilities mentioned above. Alternate 92-B is to provide a pump station and a force main capable of serving a larger area to include those facilities and the incorporated areas along Metals, Investment, and South Larriviere Road. Alternate 92-A is in the amount of \$184,000 and Alternate 92-B is in the amount of \$405,000 which includes engineering costs. Susan stated that the city could sight the sewer station at a location where a gravity sewer pick up could service the residents at an estimated cost of \$300,000. Mayor Viator stated that some of the residents are not in favor of city sewer service. Mayor Viator is recommending that Domingue, Szabo & Associates go out for bids for putting the lift station and force main to service that area with an alternate to gravity flow to the other homes. Domingue, Szabo & Associates would be authorized to prepare the bid documents and bid out. By that time, Mayor Viator stated that the city would have a better idea of whether the residents would want sewer service. The citizens can be polled. This estimated cost would be in the amount of \$300,000. \$200,000 is included in the city budget and we do have additional funding in our sewer account. A

motion was made by Councilman Paul Huval to bid the Highway 92 East commercial area, to go ahead with Alternate 92-B to be included with the whole project to be bid out; the pump station and force main as the base bid and the gravity flow line will be the alternate bid. Motion passed unanimously.

(3) Resident Jeremy Calais addressed the City Council on their request for a variance to install culverts at 214 Oak Hill in Sugarland Estates to cover the huge ditch. He stated that most of the residents want to cover their ditches but some don't have the money at this time. Mayor Viator stated that it would be cheaper for Youngsville if culverts were installed with less maintenance work for the city. Mayor Viator recommended that the variances be allowed and that an ordinance be drawn up to make the residents adhere to our stipulations. Then the City would have a recourse if our policy is not adhered to. Our City Engineer Domingue, Szabo & Associates will engineer this project. A motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to grant the culvert variances request in Sugarland Estates provided that all city procedures are followed. An ordinance is to be drawn up for provisions if someone doesn't follow city policies and procedures on same. Passed unanimously.

(4) Jennifer Nave and other subdivision residents addressed the City Council on the use of golf carts on city streets in Youngsville. Ms. Nave stated that there were many people who expressed their wishes to utilize golf carts within their subdivision streets and wanted to discuss this matter. The Youngsville Police Department is currently enforcing the state laws prohibiting the use of golf carts, motorized scooters, four-wheelers, etc. if they are not street legal/licensed. In discussion, City Attorney George Knox stated that the City cannot circumvent state laws. George Knox also stated that he spoke to Representative Nancy Landry concerning a locally based statute for particular areas to address this issue. Nancy Landry told Attorney George Knox that it would depend on whether there is some support from other legislators, that there might be exceptions for particular areas being very specific to the regulations that would be required. Because of insurance liability and pending litigation concerns, a motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to go into executive session. The motion passed unanimously and Executive Session was held. Upon the Mayor and Council's return from executive session, a motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to go back into regular session. Passed unanimously. Mayor Viator stated that he will pursue working with our legislators to introduce a bill. Our citizens can also meet with our representatives to come up with legislation for passage pertaining to this matter. Licensed low speed vehicles were also discussed.

(5) CEO Rick Garner discussed our City Auditor's request to remove the \$750,000 money for the roundabout at Highway 92 and Bonin Road from our budget since this project is administered by the state and there is no pass-through funding to the City of Youngsville. In the agenda packet, the changes to the budget document are included accordingly. Motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland accept our city auditors recommendation to remove the \$750,000 on pages 3, 5, and 14 on the budget document and any other places which are necessary. This motion passed unanimously.

(6) Motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to table until a later date, the agenda item concerning culvert installation and erosion problem at the Pleasant Hill Baptist Church on Highway 92 West, since the Reverend Martin was delayed in Houston and was unable to attend tonight's council meeting. Passed unanimously.

(7) (a) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2010-13 in support of the establishment of a Veterans Outpatient Clinic to be located at the vacant South Park Hospital on the Youngsville Highway which is supported by the Veterans Action Coalition/Mr. Rodney Hamilton. This motion passed unanimously. Mayor Viator urged all citizens to sign the petition. There is a meeting scheduled at the Clifton Chenier Center on Willow Street, on September 22^d in reference to this matter.

(b) A motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard Jr. to adopt Ordinance # 326 to annex the Simeon Kent and Jeanette Langlains property. Passed unanimously.

(c) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to introduce Ordinance #327 to annex the Cecile Verna L Butcher property (Phase II of the Chemin Metairie Parkway). This motion passed unanimously.

(d) This is the item added to tonight's agenda to discuss the budgeted road improvements/prioritization of streets. Mayor Viator would like City Council authorization to get prices and come back to the Council for consideration. This week Mayor Viator was notified that Telephone Road was not in the City Limits of Youngsville and that if the City wants to perform improvements to that road, then the roadway must be incorporated into the City of Youngsville. Mayor Viator will place the list of streets in the Council's Mailboxes for review and prioritization of the streets to be improved. In discussion, the Southlake Plantation Association would like to be notified because there are some alley ways they would like to get a price on while the contractor is onsite doing the city's work, to get a better price on that work.

(8)(a) Engineer Raymond Reaux discussed the progress of the Straightening of Highway 92 Project. We are still working the Bonvillain property acquisition and approvals from Wells Fargo and Farmers Home Administrator. The relocation of utilities was also discussed.

(b) In reference to the Chemin Metairie Parkway Phase II, fifty percent of the plans are completed and the City is moving forward with expropriations.

(c) The Private Development Update Report was reviewed by the City Council.

(d) The proposed annexations were previously discussed in this meeting.

(e) In regards to the Fortune and Bonin Road Roundabout, the bids will be opened on October 5th at 2:00 PM at the Lafayette City Hall.

(f) The Bonin and Highway 92 Roundabout is completed and is open to traffic. There is a punch list of items needed to be corrected. Mayor Viator will ask the State Department of Transportation to approve the water fountain design for that roundabout, then the City Council can consider that roundabout fountain design. The architect can submit to the state for their approval. The City Council was in agreement with this.

(g) In reference to the Fixed Base Water Meter Reading System, Engineer Raymond Reaux stated that there is a company website for project progress information. This project is moving at a substantial rate and should be completed in early October.

(9) A motion was made by Councilman A.J. Bernard Jr. and seconded by Councilwoman Dianne McClelland to approve the Financial Report, on the paying of bills. Passed unanimously. Payroll overtime was discussed by Mayor Viator, Councilman A.J. Bernard Jr., and Police Chief Earl Menard.

(10) A motion was made by Councilwoman Brenda Burley and seconded by Councilman A.J. Bernard, Jr. to approve the minutes of the August 12th public hearing, the minutes of the August 12th regular meeting and the minutes of the August 26th special meeting. They dispensed with the reading of each set of minutes. Passed unanimously.

(11) Because of continued parking problems at the curve at St Anne's Catholic Church and the difficulty of 18 wheelers driving through that area, Mayor Viator will send correspondence to Bill Fontenot with the Department of Transportation and Development to address this problem.

Mayor Viator reminded everyone of the Ribbon-cutting Ceremony for the newly constructed Farmers Drugstore on Lafayette Street next to NuNus Freshmarket.

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

This meeting was declared 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 AND CITY COUNCIL HELD ON THURSDAY, OCTOBER 14th , 2010 @
6:00PM AT YOUNGSVILLE CITY HALL:

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

ABSENT: Councilwoman Brenda Burley (Div B)

GUESTS: Dana Martin, Perry Wilson, Phillip and Gloria Cabrol, Adam Thibodeaux, Gene and Joyce Hamilton, Jerry Wiley, Russell Romero, Kay Haslam, Ken Ritter, Dax Douett, Raymond Reaux, Susan Richard, Brenda and Dale Langlinais, Amie Varnado, Ruby Legner, Linda Fox, David Bares, and Charlotte Hebert

Mayor Wilson Viator asked Councilman Tim Barbier to lead everyone in Prayer. Mayor Wilson Viator proudly announced that the Weeblo Scouts, Pack 454 from Youngsville were present tonight. They are working on their Citizenship Badge representing the Evangeline Area Council. Tyler and Alex lead everyone in the Pledge of Allegiance.

(1) In reference to the Lafayette Parish School System Sales Tax Professional Service Agreement with Broussard Partners & Associates, a motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to authorize Mayor Viator to sign this agreement. The Council action will ratify the agreement/contract with Broussard Partners & Associates by the Lafayette Parish School Systems Sales Tax Division as required by Louisiana State Statutes. Passed unanimously.

Mayor Viator announced that Councilwoman Brenda Burley was unable to attend tonight's meeting because she is recovering from gall-bladder surgery. We are keeping her in our prayers.

(2) (a) Engineer Adam Thibodeaux with Domingue, Szabo & Associates discussed the city's ongoing sewer improvement project being performed by Stelly Construction. The contract expiration date is on January 21, 2011 and is 40% complete. Discussion is given on tape of the project progress.

(b) In regards to the Wastewater Plant Upgrade Project being performed by McInnis Construction, Engineer Adam Thibodeaux discussed the project progress report. This contract is will expire on May 19th, 2011, without any adjustments. Refer to tape for detailed discussion on same. Adam stated that as of September 30th, the contract is 11% complete.

(c) Engineer Susan Richard with Domingue, Szabo & Associates discussed the proposed Highway 92 East Sewer Extension Project. The survey has been completed and plans have been started and should be completed in about 3 or 4 months.

(3) Because of numerous requests from parents, Mayor Viator is recommending to the City Council to have Halloween Night Trick or Treating on Saturday, October 30th so that it will not interfere with school children attendance on Monday. In discussion, audience member Kay Haslam requested that there be an officer present at the Carwash on Lafayette Street on Trick or Treat Night because of drug dealings going on at that location. Mayor Viator stated that this message will be relayed to Police Chief Menard, since there is no deputy here at this meeting. A motion was made by Councilwoman Dianne McClelland and seconded by Councilman A J Bernard to designate Saturday, October 30th, from 6:00PM – 8:00PM as Trick or Treat Night in Youngsville. Motion passed unanimously.

(4) With the Reverend Ferris Martin not attending this meeting to discuss his request for culvert installation and erosion problem at Pleasant Hill Baptist Church on Highway 92 West. Councilwoman Dianne McClelland briefly discussed this matter. Mayor Viator suggested that Engineer Ivan Diaz with C H Fenstermaker and Associates go onsite and determine what can be done to remedy the erosion problem for the council to make a decision.

(5) (a) In reference to the Chemin Metairie Parkway Phase II, a motion was made by Councilman Paul Huval and seconded by Councilman Tim Barbier to adopt Resolution # 2010-14 advising that the City of Youngsville wishes

to cooperate with St. Martin Parish in pursuit of replacing the configuration of the roadway intersection of State Highway 90 and Aillet Road within St. Martin Parish as required by the Department of Transportation and Development. Refer to the resolution for provisions on same. Passed unanimously. St. Martin Parish will pass the same resolution by their board members next week at their council meeting.

(b) Pertaining to the introduction of Ordinance #303.1, which prescribes the requirements and fees for (commercial) construction permits and inspections performed within the City of Youngsville. A brief discussion was given by Councilwoman Dianne McClelland on the penalty provision of this ordinance. If a contractor violates this ordinance, all work and activities will be halted and shall not resume until the contractor corrects the violation and pays a penalty fee of \$2500 (for each occurrence). Councilwoman Dianne McClelland stated strongly that this penalty is really excessive, in her opinion. City Attorney George Knox advised that the fine has to be significant enough where it hurts the pocketbook, so that they abide by the rules. Councilwoman Dianne McClelland made reference to someone building a dog kennel or hurricane damage repair work being done without a permit. Councilwoman Dianne McClelland stated that she does not agree with the penalty of \$2500. A motion was made by Councilman Tim Barbier and seconded by Councilman A J Bernard to introduce Ordinance #303.1. Passed unanimously.

(c) A motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to introduce Ordinance #328 to prescribe the requirements and fees for culvert installation permits and inspections performed within the City of Youngsville. A discussion of this matter was given by Rick Garner. Passed unanimously.

(d) A motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to adopt Ordinance #327 to annex the Cecile Verna Butcher property. Motion passed unanimously.

(e) Because of changes in the proposed introduction of Ordinance #329 to annex the Marteau, Gireer, and Telephone Road, a motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to table the introduction of Ordinance #329. Passed unanimously.

(6) Engineering Updates:

(a) In regards to the Straightening of Highway 92 Project, utility companies are working on relocating their lines. Engineer Raymond Reaux discussed the revised time schedule and the bidding of this project. Bill Eskew with Facility Planning and Control has the plans and specs and it is pretty-well guaranteed that the plans will be approved and we will go out for bid in a couple of weeks. Mayor Viator has the option to call a special meeting if necessary.

(b) In reference to the Chemin Metairie Parkway Phase II, Mayor Viator discussed the property acquisitions to begin property rights-of-way purchases. The Aillet and Provost properties will undergo expropriations of property. A motion was made by Councilman A J Bernard and seconded by Councilman Tim Barbier to allow the purchasing of the rights-of-way. Passed unanimously.

(c) The Private Development Report was reviewed and discussed by Engineer Raymond Reaux. Chabills, Family Dollar Store, and a Cracker Barrel Gas Station are working on locating in the City of Youngsville.

(d) As explained by Engineer Raymond Reaux, there are three annexations that are ongoing in the City of Youngsville.

(e) Engineer Raymond Reaux discussed the Bonin/Fortune Road Roundabout Improvement. The bidding of this project has been rescheduled for October 19th, 2010 at 2:00PM. There are eight contractors that picked up the bid specs. Utilities are being relocated. There will be a ninety day road closure for this project work.

(f) Pertaining to the Fixed Base Water Meter Reading Project, 2547 meters have been installed; 85% complete out of 2981 meters. The contract completion time is on December 29th, 2010 which is currently ahead of schedule.

(7) A motion was made by Councilman A J Bernard and seconded by Councilwoman Dianne McClelland to approve the Financial Report on the payment of bills. Passed unanimously.

(8) A motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to approve the minutes of the public hearing of September 9th, 2010 and the minutes of the regular meeting of September 9th, 2010; dispensing with the reading of each. Passed unanimously.

Councilman Paul Huval announced that street legal golf carts can be purchased at Bruce's Scooter Sales on Jefferson Street in Lafayette, at a starting price of \$5200. Councilman Paul Huval also reminded everyone of the Knights of Columbus/K.C. Hall Cook-off which will be held on November 7th, 2010. The cost per team is \$125.00. The cook-off will be held at the Youngsville Lions/KC Hall on Young Street, across from Pat's Grocery.

With no further discussion, a motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to adjourn this meeting. Passed unanimously.

Mayor Wilson Viator declared this meeting adjourned.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY,
October 28th, 2010 @ 6:00PM AT YOUNGSVILLE CITY HALL:**

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

GUESTS: Phil and Gloria Cabrol, Dana Martin, Jerry Wiley, Perry Wilson, Susan Richard, Adam Thibodeaux, Dax Douet, Luke Hebert, Raymond Reaux, Ken Ritter, Linda and Louis Meaux, and Kay Haslam

Mayor Wilson Viator asked Councilman A J Bernard to lead everyone in Prayer and the Pledge of Allegiance

(1) Engineer Dax Douet and Raymond Reaux with C H Fenstermaker and Associates discussed the Fortune/Bonin Roundabout Project bids received. This project is being done by the Lafayette Consolidated Government. There were five bids received. These bidders were Glenn Lege Construction, Cecile Perry Improvements LTD, M. Matt Durand, LLC, Elliot Construction and Byron E. Talbot Contractor Inc. Refer to bid tabulation sheet in agenda packet for detailed information on each bid. Glenn Lege Construction was the lowest bidder at \$499,840.00(base bid) and an alternate of \$7,500. The total bid was \$507,340.00. The Lafayette Consolidated Council already approved their budget for this increased funding to move this project forward. Youngsville CEO Rick Garner discussed the proposed expenditures. Youngsville's 50% comes to \$307,585.56 with the city already approving \$250,000. There is a need for additional funding from the City of Youngsville in the amount of \$57,585.56 with the city council amending the budget to reflect this change in our budget figures. Right-of-way acquisitions, water line relocation, utilities relocation, inspections, and property expropriations were discussed. A motion was made by Councilman Tim Barbier and seconded by Councilwoman Dianne McClelland to amend the City of Youngsville's budget to add the additional cost of \$57,585.56 for this road improvement project roundabout in conjunction with the Lafayette Consolidated Government to proceed forward. Passed unanimously.

(2) Engineer Susan Richard with Domingue, Szabo, and Associates discussed a proposal for council consideration to authorize the Mayor to sign necessary documents to allow utilization of excess bond money on the Sewer Upgrade Project through the Department of Environmental Quality money availability and approval. \$300,000.00 will remain for project contingencies with \$400,000.00 available for sewer related improvements (lift station-Highway 92 East). Mayor Viator also suggested that we look into a sewer lift station on Détente Road near the Chemin Metairie Parkway area (Thibeaux Club) and also at Highway 89 and Fortune Road area for future developments. A motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to authorize the

Mayor to sign necessary paperwork with the Department of Environmental Quality approval for these added expenditures for sewer improvements/lift stations utilizing available dollars remaining on the Sewer Upgrade Loan monies. Councilwoman Brenda Burley stated that the city should also look into a formula to assess developers for city sewer provisions/upgrades to our sewer system on cost sharing. Passed unanimously.

(3) After council discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to introduce Ordinance #329 to annex Marteau and Gireer Road rights-of-way as described in exhibit A of the ordinance document. A discussion is given on tape by the City Council. Passed unanimously.

(4) Matt Grayson with Grass Masters Lawn and Landscaping addressed the City Council on his proposal to donate up to 85 trees to be placed on the Chemin Metairie Boulevard. The City cannot place trees on the boulevard since it is unlawful. There are other areas in our city that we can plant trees. Mayor Viator asked the City Council to recommend locations for tree planting to beautify our City. The discount cost is \$375 per tree; watering and mulch @ \$50 per tree; and watering @ \$50 per tree as proposed in a letter dated October 27th, 2010. Mayor stated that once locations are determined, with our engineers approval, the city can move forward over the next 30 – 60 days to plant trees. The City Council is to make recommendations on this matter.

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

Mayor Viator adjourned this meeting.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE YOUNGSVILLE PUBLIC HEARINGS HELD ON THURSDAY, NOVEMBER 11TH, 2010 AT 5:00 PM AT THE YOUNGSVILLE CITY HALL:

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

ABSENT: None

GUESTS: Adam Thibodeaux, Jerry Wiley, Perry Wilson, Dana Martin, Kay Haslam, Walter Comeaux, III, Johnny Fover, Joyce and Gene Hamilton, Ruby Armbruster, Mary Ann Armbruster, Linda Fox, Donald Simon, Darlene Lemoine, Ken Ritter, Larry Graffeo, Steve Shivers, Bailey Shivers, and Robley Menard

(1) Highland Ridge Subdivision, Phase III

A public hearing is being conducted tonight to review and discuss the proposed family residential subdivision development of Highland Ridge Phase III. It consists of 137 lots; 30.761 acres. The Owner/Developer is Joey Anzalone with Anzalone Real Estate LLC. The Development Engineer is Walter Comeaux III, with Comeaux Engineering and Consulting.

City Engineer Adam Thibodeaux with Domingue, Szabo, & Associates Inc. discussed the Lafayette Planning Commission's Areawide Development Committee Report (#PC 2010-0042) consisting of 13 conditions, 3 plat revisions and 4 other comments and suggestions. Their meeting date was held on October 20th, 2010. Adam Thibodeaux then discussed Engineer Susan Richard's recommendations given by letter to Mayor Viator dated November 4th, 2010; discussing items "A" through "J".

This development has been determined to be located in the following zones as indicated by the Flood Insurance Rate Map #22055C0080G; effective date of January 19, 1996. Zone X area has been determined to be outside the 500 year flood plain. Zone A area has been determined to be within the 100 year flood plain.

This development is proposed to have an open ditch drainage system, as indicated on the preliminary plat. The City of Youngsville currently has an Ordinance (#308) which was adopted by the Youngsville City Council on June 12th, 2008 which states "... that the installation of **subsurface** drainage be utilized for all future subdivision and developments within the corporate city limits of the City of Youngsville...." There were adjacent property owners/residents that expressed drainage and flooding concerns. Refer to tape for detailed discussion of this matter.

Development Engineer Engineer Walter Comeaux, III discussed this proposed residential development. Open-ditch drainage is indicated on the tonight's preliminary plat. Refer to tape for detailed discussion on same. The City Council of Youngsville will consider preliminary plat approval of this proposed residential subdivision development during the Regular Meeting following these hearings tonight.

(2) Wells Landing Subdivision

A public hearing is being conducted to review and discuss the proposed plat of Wells Landing Subdivision. It consist of 225 lots; a total of 44.998 acres. The Development Engineer is Walter Comeaux, III with Comeaux Engineering and Consulting. The Owner/Developer is Bailey Shivers. Steve and Bailey Shivers were present tonight to answer any questions about the plat.

City Engineer Adam Thibodeaux with Domingue, Szabo and Associates discussed the Lafayette Areawide Development Review Committee's Comprehensive Report (#PC 2010-0043) consisting of 20 conditions, 2 plat revisions, and 5 other comments and suggestions. Their meeting date was held on October 20, 2010. Engineer Adam Thibodeaux discussed Engineer Susan Richard's own recommendations given by letter to Mayor Viator dated November 4th, 2010, discussing items "A" through "J".

Portions of this property have been determined to be in the following zones as indicated by the Flood Insurance Rate Map #22055C0075-G and 22055C0080-G; effective date of January 19th, 1996. Zone X Area has been determined to be outside the 500 year flood plain. Zone A area has been determined to be within the 100 year flood plain. There is a 50 foot drainage easement from the apparent high bank and is inclusive of the channel on both sides.

Development Engineer Walter Comeaux, III and Developer Bailey Shivers discussed this proposed residential subdivision development. The plat indicates that the development is proposing open-ditch drainage. The City reiterated that Ordinance #308 is in effect, as adopted by the City Council of Youngsville on June 12th, 2008, stating that all future subdivision developments must have subsurface drainage. Refer to tape for detailed information and discussion.

Mayor Viator briefly discussed the reduced size of the residential lots. The City of Youngsville has no Ordinance to address the size of lots in subdivisions. This is something that may need to be addressed in the future because of fire protection concerns and any other issues.

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

With no further discussion, Mayor Viator adjourned this public hearing. There was a brief recess before the Regular City Council Meeting began.

Wilson B Viator, Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY, NOVEMBER 11TH,
2010 @ 6:40PM AT YOUNGSVILLE CITY HALL:

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

GUESTS: Dana Martin, Perry Wilson, George Knox, Adam Thibodeaux, Gene and Joyce Hamilton, Jerry Wiley, Kay Haslam, Ken Ritter, Raymond Reaux, Susan Richard, Brenda and Dale Langlinais, Ruby Armbruster, Mary Ann Armbruster, Linda Fox, Robley Menard, Walter Comeaux III, Bailey Shivers, Steve Shivers, Donald Simon, Darlene Lemoine, Larry Graffeo

Mayor Wilson Viator asked Councilman Paul Huval to lead everyone in Prayer. Paul Huval began with a moment of silent prayer to honor all past, present, and future Veterans and any family members that are in need. He also led everyone in a prayer and the Pledge of Allegiance.

(1) The City Council took no action on a variance request on Ordinance #308 prescribing drainage of surface water within subdivision in the City of Youngsville. In the two public hearings (Highland Ridge Phase III and Wells Landing Subdivisions) held prior to this meeting, the preliminary plats indicated that there would be open-ditch drainage, which would be contrary to City Ordinance #308. Subsurface drainage is required.

(2) (a) Prior to this Regular Meeting, a public hearing was conducted on Highland Ridge Phase III. Engineer Adam Thibodeaux with Domingue, Szabo and Associates briefly discussed the proposed development with open-ditch. Refer to tape for detailed discussion on same. Adjacent property owners and residents addressed the City Council on drainage/flooding concerns. A motion was made by Councilwoman Brenda Burley and seconded by Councilman Paul Huval to give preliminary plat approval of Highland Ridge Subdivision Phase III, subject to the waivers of item #8,9,10,11,and 12 on the Areawide Development Review Committee's Comprehensive Report (#2010-0042) and accept the letter from Engineer Susan Richard dated November 4th, 2010. Item #7 needs clarification. Motion passed unanimously.

(b) Prior to this Regular Meeting, a public hearing was held on the proposed Wells Landing Subdivision plat. Adam Thibodeaux briefly discussed the proposed development with open-ditch drainage indicated on the preliminary plat. Refer to tape for detailed discussion on same. A motion was made by Councilwoman Dianne McClelland and seconded by Councilman Tim Barbier to give preliminary plat approval of Wells Landing Subdivision; accepting the conditions of the Areawide Development Review Comprehensive Committee's Report (2010-0043) with the waiver of items #11,12,13,14. Also change the verbage of item #18 from "should" to "shall"; accepting the plat revisions of #1 and #2. On Other Comments and Suggestions, waive #2. Accept all conditions of the letter from Susan Richard to Mayor Viator dated November 4th, 2010. All Council members were in favor of this motion with Councilwoman Brenda Burley recusing herself because she has a sibling that owns adjacent property to this development. Motion carried.

(3) (a) Contractor McInnis Construction is progressing on the Sewer Plant Upgrade Project. As of October 30th, the contractor is 19% complete. Engineer Adam Thibodeaux explained the work being performed by the contractor.

(b) Engineer Adam Thibodeaux discussed the on-going Sewer Improvement Project which is funded by an LCDBG Grant. The contractor is Stelly Construction. They are working on the Highway 92 East sewer lift station improvement. Electric power issues need to be addressed.

(c) Engineer Adam Thibodeaux with Domingue, Szabo & Associates discussed the proposed Highway 92 East Sewer Extension Project with it being in the design phase. Survey working is being done to progress with this project.

(4) CEO Rick Garner discussed three unpaid invoices for grass-cutting done by the City @ 115 Tall Oaks, 405 Hill Ridge and at 205 LaHasky. Amendment to the ordinance was discussed by Councilman Paul Huval and City Attorney George Knox. A motion was made by Councilman Paul Huval and seconded by Councilwoman Dianne McClelland to place property liens at those three locations discussed to compensate the City for cleanup work performed by the City of Youngsville. Passed unanimously.

(5) Because of cost increases incurred on new water meter installations, CEO Rick Garner discussed the information sheet on the city's current charges to customers for installation of water meters, current charges to the city from S & L Services and proposed services on water meter installations from S & L Services and S & L Digging. After discussion, a motion was made by Councilman Tim Barbier and seconded by Councilwoman Brenda Burley to increase the ¾ inch short (no boring) from \$625 to \$700 for city charges to customers and the remaining fees from the ¾ inch bore to the 2 inch bore will remain the same cost. The City is to continue using S & L Services for the installation of new water meters. Passed unanimously.

(6) Mayor Wilson Viator discussed the letter received from Lafayette Parish Assessor Conrad Comeaux dated October 28th, 2010 asking the City Council to approve the contract with Mr. Brian Eddington to defend the City of Lafayette and the Parish of Lafayette in federal lawsuits regarding intrastate and interstate pipeline tax dispute. After discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to give Assessor Conrad Comeaux the approval to contract with Mr. Brian Eddington on this matter. Passed unanimously.

(7) (a) A motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to amend the wording of Ordinance #303.1; Section E with the Penalty to read "... all inspections and activities at these sites shall not resume until after the contractor corrects his violations and pays the additional fee equal to the amount of the permit for each occurrence." This amendment passed unanimously. The City Council also voted unanimously to accept the Ordinance as amended with a motion made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier. All council members were in favor. Passed unanimously.

(b) A motion was made by Councilwoman Dianne McClelland and seconded by Councilman Paul Huval to adopt Ordinance #328 prescribing the requirements and fees for culvert installation permits and inspections performed within the City of Youngsville. Passed unanimously.

(c) Ordinance #329 was tabled with a motion made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland because publication requirements have not been met. Passed unanimously.

(8) (a) In reference to the Straightening of Highway 92 Project, bids will be received on December 14th @ 2PM at Youngsville City Hall and shortly after that, a special council meeting can be called to review and possibly award the contract. The contractor should begin work on or about the first of the new year.

(b) The City is 70% complete with the plans on the Chemin Metairie Parkway Phase II. St Martin Parish has adopted a Resolution to cooperate with the City of Youngsville on the intersection of Highway 90 and Aillet Road.

(c) Mayor Viator discussed new commercial developments proposing to be located in Youngsville (Pizza Hut, Chabills, Cracker Barrel Gas Station, and a Family Dollar Store).

(d) Engineer Raymond Reaux discussed three on-going annexations; Viaulet/Aillet Road, Ambassador Caffery Bonin Annexation, and the Marteau-Gireer Annexation.

(e) In reference to the Fortune/Bonin Roundabout, Lafayette Consolidated Government will have the preconstruction conference meeting on November 17th, giving the contractor 60 working days to complete the project, once the Notice to Proceed is issued.

(f) Pertaining to the Fixed Base Water Meter Reader Project, there were 2960 water meters installed with only 19 meters remaining to be installed. There are 3 receptors to be placed. Professional Meters Inc. is finishing up the work to be performed. As agreed by the City Council previously, Alternate #2 will provide full service for 10 years.

(9) A motion was made by Councilman A J Bernard and seconded by Councilwoman Brenda Burley to accept the Financial Report on the paying of the bills. All council members were in favor of this motion with Councilman

Dianne McClelland being absent for this vote. Mayor Viator stated that he may call a Special Meeting after the Swearing In Ceremony is held on January 6th, 2011 to discuss the audit/financial statements or it will be held during the Regular Meeting in January, 2011.

(10) A motion was made by Councilman Tim Barbier and seconded by Councilman A J Bernard to accept the minutes of the October 14th Regular Meeting and the Special Meeting minutes of October 28th, 2010. Passed unanimously with Councilwoman Dianne McClelland being absent for this vote.

With no further discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilman A J Bernard to adjourn this meeting. Passed unanimously with Councilwoman Dianne McClelland being absent for this vote.

Mayor Wilson Viator declared this meeting adjourned.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL HELD ON THURSDAY, DECEMBER 9TH, 2010 @ 6:00PM AT YOUNGSVILLE CITY HALL:

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

ABSENT: None

GUESTS: Dana Martin, Perry Wilson, George Knox, Adam Thibodeaux, Gene and Joyce Hamilton, Jerry Wiley, Bobby Francis, Police Chief Earl Menard, Phil and Gloria Cabrol, Brenda and Dale Langlinais, Raymond Reaux, Donald Simon, Ken Ritter, Huey Romero, Patti Huval, Linda Meaux, Rae Trahan, Dwayne and Audrey Phillips, Robert Lawrence, and Sissy Granger

Mayor Wilson Viator asked Councilman Tim Barbier to lead everyone in Prayer and the Pledge of Allegiance.

(1) Mayor Viator stated that this item concerning proclamations will be put on the January Regular Meeting agenda since the person being honored was unable to attend tonight's meeting because of a scheduling conflict.

(2) Police Chief Earl Menard stated that he only had one (replacement) police officer to hire tonight and his recommendation is to hire Robert Lawrence as a full-time police officer for Youngsville Police Department. He is already POST Certified and has been in law enforcement for four years. Chief Menard introduced Robert Lawrence. He gave a brief history on his background in law enforcement. After discussion, a motion was made by Councilwoman Brenda Burley and seconded by Councilwoman Dianne McClelland to hire Robert Lawrence as a full-time replacement officer, effective December 15th, 2010. Passed unanimously. Mayor Viator welcomed him aboard.

(3) Resident Dwayne and Audrey Phillips discussed their request for a rear setback variance of five feet at 413 Copper Ridge Drive. This matter is currently addressed in their subdivision covenants which dictates that a rear setback be 10 feet with a 5 foot side setback. The City cannot interact on subdivision covenants. Engineer Raymond Reaux and Mayor Viator said that there would be no problem with the City since it is a portable structure and that the Subdivision Association must address this matter to give their approval or disapproval.

(4) (a) City Engineer Adam Thibodeaux, with Domingue, Szabo and Associates reported on the ongoing Wastewater Treatment Plant Upgrade Project. McClinnis Construction is approximately 24% complete as of November 30th, 2010. A brief discussion was given on tape on the project work being done on the clarifiers.

(b) In regards to the LCDBG Sewer Improvement Project, Stelly Construction is having power supply problems with Entergy which will need to be resolved. The Project is approximately 80% complete. The motors run efficiently using the generators. Discussion is given on tape.

(c) In reference to the proposed Highway 92 East Sewer Extension Project, easements need to be obtained. Mayor Viator is working on this to progress with the project.

(5) (a) Mayor Viator briefed the Youngsville City Council on the an ordinance (#206.1) which may be considered for introduction next month. It addresses street lights in all new residential and commercial subdivisions.. Entergy has been charging residential customers for street lighting installations in Cedar Hill and Shadowbrook Subdivisions. The developers of those subdivisions did not pay for the initial installations, but had Entergy install them with the understanding that the cost would be paid by future homeowners. Customers purchased their homes and are not aware of this additional cost on their electric bills. Engineer Raymond Reaux stated that this can be addressed and incorporated in the subdivision development requirements that the developer design and install the street lighting for their subdivisions and the city would then pay for the electricity of the lighting once

dedicated to the city. The electrical engineers with Fenstermaker will review this matter and make recommendations for council consideration. Attorney George Knox stated that the city can reinstate a policy during the time of city review to resolve this matter for future developments. Mayor Viator stated in discussion that he would like the City to pay the cost which is currently being billed to the residents of Cedar Hill and Shadowbrook Subdivisions.

(b) A motion was made by Councilwoman Brenda Burley and seconded by Councilman Tim Barbier to adopt Resolution #2010-15 requesting financial assistance from the State of Louisiana under the Fiscal Year 2010-2011 (LCWE) Louisiana Community Water Enrichment Fund Program. Mayor Viator has earmarked a water line along Highway 92 West between Randy Road and Maxie Duhon Road where the City has already provided sewer to these residents. This grant is in the amount of up to \$50,000.00. Motion passed unanimously. Mayor Viator stated that Youngsville has been awarded a \$30,000 grant for a water line extension at the end of Church Street where we are experiencing problems.

(c) A motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to adopt Ordinance #329 to annex Marteau and Gireer Road rights-of-way. Passed unanimously.

(6) (a) In regards to the Straightening of Highway 92 Project, bid openings will occur on December 14th, 2010 at 2:00PM at City Hall. These bids will be reviewed and a recommendation will be made for council consideration to award the bid during the regular city council meeting on January 13th, 2011. Current roundabouts construction, bridge work on Chemin Metairie and road closures were discussed. Mayor Viator stated that he can delay as much as possible on the Notice to Proceed on this project, with both the City and the Contractor in agreement to help accommodate travelers and relieve traffic congestion in Youngsville.

(b) Pertaining to the Chemin Metairie Parkway, Phase II, the final plans are 80% complete. The Highway 90 intersection detailing work is in progress. The Department of Transportation and Development will install the Signal lighting at Highway 90. Mayor Viator stated that he is in the process of purchasing some of the right-of-way properties for this project. The funding has been obtained from Facility Planning and Control for the right-of-ways excluding the expropriation properties.

(c) The Private Development Report was reviewed by the Council and discussed by Engineer Raymond Reaux.

(d) The Annexation Update Report was reviewed by the Council and was briefly discussed by Engineer Raymond Reaux.

(e) In regards to the Roundabout @ Fortune Road and Bonin Road, the lowest bidder was Glenn Lege Construction. The road closure was discussed. The contractor has already removed the asphalt and determined that soil cement is required. The Project has a second option to put 7% lime to treat the soil making it ready. These two alternatives were not included in the base bid price. It is estimated to cost an additional \$60,000.00 for the soil cement and dirt compaction work; to be shared with Lafayette Consolidated Government who is administering this project. Mayor Viator will obtain more information and figures for council consideration; possibly calling a special meeting of the Youngsville City Council.

(f) Engineer Raymond Reaux discussed the Fixed Base Water Meter Reading Project. CEO Rick Garner stated that we are currently reviewing the leak detection log concerning 300 water meter accounts to remedy water consumption wastes and notifying customers of water leaks.

(7) A motion was made by Councilman A J Benard and seconded by Councilwoman Dianne McClelland to accept the financial report on the paying of city bills. Passed unanimously.

(8) A motion was made by Councilwoman Dianne McClelland and seconded by Councilwoman Brenda Burley to approve the minutes of the public hearing and regular meeting of November 11, 2010. Passed unanimously.

(9) Mayor Viator proudly made a presentation of a proclamation and plaque to outgoing City Councilman Paul Huval recognizing him for his dedicated service for 18 years as Youngsville City Councilman including the last 4 years as Mayor ProTempore. The Citizens of Youngsville extended a hearty thanks for the hard work and service to our city. Mayor Viator declared the month of December, 2010 as "Paul Huval Month" to commemorate Paul's achievements. On behalf of the Citizens of Youngsville, Paul was given a Key to the City of Youngsville. Everyone applauded in appreciation. Councilman Paul Huval accepted with honor, appreciation, and respect. Paul thanked

his wife Patti, his fellow council members, and the two Mayors he served with. He also thanked the constituents of Youngsville. Mayor Viator invited everyone to attend a small reception in his honor, following this meeting.

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

Mayor Wilson Viator declared this meeting adjourned.

Wilson B Viator Jr., Mayor
City of Youngsville

Rebecca Gondron, CMC
City Clerk