

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, OCTOBER 12, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: Lauren Michel (Division B)

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

Mayor Ritter announced that Councilwoman Michel is out of town for a funeral.

1.1 Invocation by Deacon David Mitchell, First Baptist Church of Youngsville

1.2 Pledge of Allegiance was led by Jamison Abshire

## 2. MINUTES

2.1 Acceptance of minutes of September 14, 2017.

Motion to accept the minutes of September 14, 2017 by Dianne McClelland, second by Kenneth Stansbury, with the following change requested by Councilman Romero: add the following verbiage at the end of the motion of Agenda Item 5.1 "...and to construct a swale between the two (2) homes to the road"

Final Resolution: Motion Approved.

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

## 3. FINANCE REPORT

3.1 Acceptance of August, 2017 Finance Report

Motion to accept the August, 2017 finance report by Kenneth Stansbury, second by Matt Romero.

Final Resolution: Motion Approved.

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

At the request of Councilman Stansbury, Mayor Ritter stated that he will look at engineering fees and if additional funds are needed he will come back with a recommendation

## 4. PRELIMINARY PLAT APPROVAL

4.1 Preliminary Plat Approval of Sugar Mill Pond Phase 15, a residential TND Development, located in Section 12, T-11-S, R-4-E.

Motion by Dianne McClelland, second by Jamison Abshire, to grant preliminary plat approval of Sugar Mill Pond Phase 15, a residential TND development, located in

Section 12, T-11-S, R-4-E, as recommended by City Engineer Pamela Gonzales Granger, in a letter dated October 15, 2017 with the following conditions: 1) Waive Condition 1 of the ADRC report; 2) Waive condition 4 of McBade Letter and 3) add requirement that sidewalks will be built all the way to the entrance of Sugar Mill Pond on Iberia Street.

Final Resolution: Motion Approved.

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

## 5. ORDINANCES FOR FINAL ADOPTION

5.1 Ordinance No. 401-2017 - An ordinance authorizing the incurring of debt and issuance of not exceeding Six Hundred Fifty Thousand Dollars (\$650,000) of Excess Revenue Bonds of the City of Youngsville, Louisiana

Motion to adopt Ordinance No. 401-2017 as amended, by Matt Romero, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

Prior to the motion, Bond Attorney Jason Akers stated that the ordinance was amended to include the correct amount being borrowed which is \$575,000 and the interest rate of 2.35% from Iberia Bank. This amount will refinance outstanding water revenue bonds and funding of the purchase of the property located at 201 Iberia.

## 6. ORDINANCES FOR INTRODUCTION

6.1 Ordinance No. 402-2017 An ordinance authorizing the issuance and sale of [not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000)] of Sales Tax Bonds, Series 2017 of the City of Youngsville, Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

Motion by Jamison Abshire, second by Matt Romero, to introduce Ordinance No. 402-2017 as amended, amendment being that the purpose will be for the purpose of constructing and improving public streets, roads, alleys, sidewalks and drainage facilities incidental thereto and acquiring equipment therefor.

Final Resolution: Motion Approved.

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

Prior to the motion Mayor Ritter stated that he is proposing this bond issue because the market rates are very good and the funds will be used for road projects that were in the Master Plan and also other projects.

## 7. RESOLUTIONS

7.1 Resolution No. 2017-16 - A resolution giving preliminary approval to the issuance of not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of Sales Tax Bonds of the City of Youngsville, Louisiana; providing certain terms of said Bonds; making application to the State Bond Commission for the approval of said Bonds;

employing professionals in connection with said Bonds; and providing for other matters in connection therewith.

Motion to adopt Resolution No. 2017-16 as amended by Dianne McClelland, second by Kenneth Stansbury, amendment being that the purpose will be for the purpose of constructing and improving public streets, roads, alleys, sidewalks and drainage facilities incidental thereto and acquiring equipment therefor

Final Resolution: Motion Approved.

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

7.2 Resolution No. 2017-12 - A resolution waiving Commercial Development permit fees through December, 2018.

Motion to adopt Resolution 2017-12 by Kenneth Stansbury, second by Matt Romero.

Final Resolution: Motion Approved.

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

Prior to the motion, Councilman Stansbury stated that he and Mayor Ritter have been having several conversations about ways that the City can incentivize new and expanding businesses in Youngsville.

7.3 Resolution No. 2017-13 - A resolution accepting funding in the amount of \$560,804.33 from the LADOTD Transportation Alternatives Program for 2016-2018 for the Youngsville Sidewalk Improvements Phase I project and approve 20% in matching funds.

Motion to adopt Resolution No. 2017-13 by Dianne McClelland, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

Prior to the vote, Mayor Ritter stated that this is funding for the construction of the sidewalk on Iberia Street from Waterview Apartments to near the Post Office. Councilman Romero stated that he would like to see it widened to eight foot wide if possible.

7.4 Resolution No. 2017-14 - A resolution adopting the millage rates for 2017 tax roll. There were no comments from the public.

Motion to adopt Resolution No. 2017-14 Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

7.5 Resolution No. 2017-15 - A resolution of the Mayor and City Council of the City of Youngsville requesting the Lafayette City Parish Mayor-President and the Lafayette City Parish Council partner with the City of Youngsville in funding and soliciting funding for the reconstruction and improvements to South Larriviere Road between Hwy 92/Iberia Street and Chemin Metairie Parkway to make a safe route to the new Southside High School.

Mayor Ritter stated that a meeting was set up last week with Mayor-President Joel Robideaux with Lafayette Parish School System Superintendent Dr. Aguillard and the City to discuss S. Larriviere but was told when they got there that Mr. Robideaux was

unable to attend which was very disappointing. He stated that he then made the decision to send a resolution to LCG, in hopes that they will get behind this project and support the City's requests for state capital outlay and funding through the Acadiana MPO since the Parish owns a large portion of the roads.

Councilman Romero suggested that the City ask to be on the agenda for a future LCG meeting as well as Acadiana MPO. Matt Romero - Request to be on the LCG meeting and the agenda of the Acadiana MPO.

Motion to adopt Resolution No. 2017-15 as amended to include sending the resolution to the Mayor and Council of the City of Broussard, by Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

## 8. OTHER BUSINESS

8.1 Approve funding for overlay of S. Larriviere from Hill Ridge to Almonaster and Almonaster from S. Larriviere to Mayor Lucas Denais Drive.

Motion to approve funding up to \$150,000 for the overlay of S. Larriviere from Hill Ridge Drive to Almonaster Road and Almonaster from S. Larriviere to Mayor Lucas Denais Road by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

8.2 Discuss funding for Drainage Projects for 2017-2018.

Motion to approve the following drainage projects all to be funded from the FY 2017-2018 drainage budget: Griffin Road Drainage Improvements, Chelsi Meadows Neighborhood Pond Modifications, Crest Hill Drive Outflow at Sugar Mill Pond and Field Crest Water Storage Pond Improvements by Matt Romero, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

8.3 Police Chief Rickey Boudreaux - request budget amendment in the amount of \$10,000 for purchase of a pick-up truck out of LACE account.

Motion to approve the Police Department budget revision in the amount of \$10,000 from the LACE account for the purchase of an unmarked vehicle for the detective division by Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

Prior to the motion, Chief Boudreaux stated that he was outbid on the original vehicle that he wanted to purchase but ask that the Council approve the \$10,000 transfer from LACE to purchase a vehicle to replace an unmarked Tahoe that will go back into regular patrol as a marked vehicle. He stated that he would buy something will very low mileage and will not purchase junk.

8.4 Police Chief Rickey Boudreaux - Discuss increasing Teresa Simon's court pay from \$250 to \$500 per month.

Police Chief Rickey Boudreaux stated that with the implementation of LACE, the workload has quadrupled for Court.

Motion to approve increasing Teresa Simon's court pay from \$250 - \$500 monthly to be paid out of the LACE account due to the increase in workload by Matt Romero, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

## 9. MAYOR & COUNCIL ANNOUNCEMENTS

### 9.1 Mayor Announcements/Staff Reports

Mayor:

- Asked everyone to stay engaged with the LCG tax proposal upcoming election on November 7th and disappointed in the progress that has been made by LCG to do drainage work in the flooded areas.
- The period for receiving applications for Code Enforcement Officer has ended and the goal is to have someone in place for November 1st.
- DSA is working on water system and City is getting easements. Still working on the sewer extension project, I & I work and smoke testing.
- Retention Pond- City Horse Farm Property has been appraised and Young Industries is in the process of getting their property appraised for an equitable swap. Hope to get more property further downstream along Bayou Parc Perdue
- Lions Club Gumbo and Chili cook-off will be held on Sunday, November 5, 2017.

### 9.2 Council Announcements

Jamison Abshire:

- Farmers Market Saturday, 8:00 am to Noon.

Matt Romero:

- Movie in the Park at the Sports Complex is next Saturday.
- Thanked Mayor, Staff and Council for attending the recent Town Hall Meeting

## 10. ADJOURNMENT

### 10.1 Adjourn Meeting

Motion to adjourn by Dianne McClelland, second by Matt Romero and unanimously approved.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk