

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, OCTOBER 26, 2017 AT 5:30 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter & Councilmembers: Dianne McClelland (Mayor Pro Tempore, 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), George Knox (City Attorney), Terry Bourque (Public Works Director), Rickey Boudreaux (Police Chief), Blair Rivette (Fire Chief)

1. OPENING

1.1 Invocation led by Police Chief Rickey Boudreaux.

1.2 Pledge of Allegiance led by Fire Chief Blair Rivette

2. RESOLUTIONS

2.1 Resolution No. 2017-17 – A resolution of the Mayor and Council of the City of Youngsville authorizing a benefits policy for surviving family members of first responders killed in the line of duty.

Motion by Ken Stansbury, second by Dianne McClelland, to adopt Resolution No. 2017-17.

Final Resolution: Motion approved.

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

Prior to the motion, Mayor Ritter read the resolution in full and stated that the proposed benefits are as follows:

- 1) Funeral service reimbursement will be paid to the family not to exceed \$15,000 and adjusted yearly based on the Consumer Price Index, (C.P.I).
- 2) Health Insurance will be paid by the City of Youngsville for 5 years for surviving dependents.
 - a) Health benefits will be similar but not exceed those offered for current city employees.
 - b) Widow's benefits will cease at the time that he or she is remarried, when voluntarily withdrawn from coverage, or at the termination of the 5 year benefit.
 - c) Children(s) coverage will terminate if age of child exceeds the current eligible age for coverage, when married, or the expiration of the 5 year benefit.

3. ADJOURNMENT

Action: 3.1 Adjourn Meeting

Motion to adjourn by Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

/s/ Ken Ritter
Ken Ritter, Mayor

/s/ Sally M. Angers
Sally M. Angers, City Clerk