

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, NOVEMBER 9, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: None

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

1. OPENING

1.1 Invocation by Pastor Caleb Moran - Metro Life Church

1.2 Pledge of Allegiance led by Councilman Ken Stansbury.

Mayor Ritter recognized Josh Guillory who announced his candidacy for the 3rd Congressional District and introduced Brandon Chapman the City's new Code Enforcer.

2. PERSONS TO ADDRESS THE COUNCIL

2.1 Marley Abshire – Discuss anti-bullying initiative. Ms. Abshire asked for Council support in her efforts to bring bullying to the forefront.

Mayor Ritter proclaimed the month of November as National Bullying Prevention Month.

3. MINUTES

3.1 Acceptance of the minutes of the regular meeting of October 12, 2017 and special meeting of October 26, 2017

Motion to accept the minutes of the October 12, 2017 regular Meeting and the October 26, 2017 Special Meeting by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

ABSTAIN: Lauren Michel

Ms. Michel qualified her abstention by stating that she was out of town on business for the October 12, 2017 meeting and attending a family member funeral for the October 26, 2017 meeting.

4. FINANCE REPORT

4.1 Acceptance of the September, 2017 Finance Report

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

Final Resolution: Motion Approved.

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

5. ORDINANCES FOR FINAL ADOPTION

5.1 Ordinance No. 402-2017 An ordinance authorizing the issuance and sale of 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 to adopt Ordinance No. 402-2017 as amended by Matt C Romero, second by Lauren Michel.

Final Resolution: Motion Approved.

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

Prior to the motion, Bond Attorney Jason Akers stated that the ordinance needs to be adopted as amended and that the bond closing will take place on December 19, 2017.

David Medlin, Government Finance Consultants, stated that 2 bids were received from Gulf Coast Bank and Chase Bank and Chase had the best interest rate for the 15 year term. The bids were as follows:

Gulf Coast Bank: 12 year term – 2.225%; 15 year term – 2.332%

Chase Bank: 12 year term – 2.235%; 15 year term – 2.273%

5.2 Ordinance No. 185.4-2017 - An ordinance of the City of Youngsville, Louisiana amending Ordinance No. 185.3 relative to the prohibition of unnecessary or obnoxious noise within the Municipal limits of the City of Youngsville.

Motion to adopt Ordinance No. 185.4-2017 as amended by Matt Romero, second by Dianne McClelland.

Final Resolution: Motion Approved.

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

6. ORDINANCES FOR INTRODUCTION

Ordinance No. 134.5-2017 - An ordinance to amend and re-enact Ordinance 134.4-2015 prescribing the rates, charges and deposits on water, sewage, solid waste and recycle service accounts served by the City of Youngsville, Louisiana

Motion to introduce Ordinance No. 134.5-2017 by Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

Prior to the motion, Mayor Ritter stated that LUS water rates to the City will increase beginning January 1, 2018 and this ordinance reflects that increase. He stated that it is only the water that will be going up which is 23 cents per thousand gallons of usage.

7. MAYOR & COUNCIL ANNOUNCEMENTS

Mayor/Staff Reports

- Veterans Day Flag Retirement Ceremony at the Youngsville Recreation Center at 4pm
- Asked residents to get informed about Lafayette Parish rededication of millages for drainage so they can make informed decisions. A letter was sent to LCG Mayor President Joel Robideaux asking specific questions about the usage which he will share with the residents if he gets a response.
- Super One Food Store Grand Opening is November 15th at 10:00 am.
- 2nd annual Wineaux is December 17th at Sugarmill Pond.
- Sand Volleyball update with estimates will be presented at the December, 2017 meeting.
- Mayor Lucas Denais Drive is progressing and is on schedule.
- Work on Almonaster/Larriviere will begin during Thanksgiving break.
- La Villa Circle project is almost complete. Change order will not be accepted due to the cost being exorbitant.
- Projected year of funding for the DOTD right size program for the roundabout at Détente is 2020.

7.2 Council Announcements

- Councilman Stansbury: Beautification Committee Meeting December 4th at 6:00 pm and Economic Development Steering Committee is December 7th at 6:00 pm
- Councilman Romero: Last Movie in the Park for 2017 is Saturday, Dec 2 and "Home Alone" will be shown at 7:00 pm.
- Councilman Abshire: Farmers and Artisans this weekend at Sugar Mill Pond.

8. ADJOURNMENT

8.1 Adjourn Meeting

Motion by Dianne McClelland, second by Lauren Michel to adjourn the meeting and unanimously approved.

/s/ Ken Ritter
Ken Ritter, Mayor

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