

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, AUGUST 10, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: None

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

1. OPENING

1.1 Invocation led by Pastor Tommy Faulk, First Assembly of God

1.2 Pledge of Allegiance was led by Councilwoman Lauren Michel

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Mayor Ritter and the City Council recognized and presented certificates to the Youngsville Mustang Pony All Star 9 & 10 Year Baseball Team for playing in the 2017 Mustang Pony World Series at the Youngsville Sports Complex.

3. MINUTES

3.1 Acceptance of minutes of July 13, 2017.

Motion to accept the minutes of July 13, 2017 by Dianne McClelland, second by Lauren Michel.

Final Resolution: Motion Approved.

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

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of June, 2017.

Motion to accept the finance report for the month of June, 2017 by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

5. PRELIMINARY PLAT APPROVAL

5.1 Request for Preliminary Plat Approval of property belonging to 2R Holdings, LLC, Commercial Development, located in Section 2, T-11-S, R-4-E, Chemin Metairie Road. Motion by Dianne McClelland, second by Jamison Abshire, to grant preliminary plat approval to 2R Holdings, LLC, located in Section 2, T-11-S, R-4-E Chemin Metairie, as recommended by City Engineer Pamela Granger in a letter dated August 3, 2017 with the following addition: No construction plans are to be approved until presented to the Council for viewing.

Final Resolution: Motion Approved.

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

NAYS: Matt Romero

Prior to the vote on the original motion to approve, Councilman Matt Romero offered a motion to amend the original motion to add verbiage that the City purchase an additional 25' public easement on the side of the property adjacent to Chelsea Meadows. Motion died for lack of a second

5.2 Request for Preliminary Plat Approval of Sugar Ridge V, Single Family Residential Development, located in Section 20, T-11-S, R-5-E.

Motion by Matt Romero, second by Dianne McClelland, to grant preliminary plat approval of Sugar Ridge V, Single Family Residential Development, located in Section 20, T-11-S, R-5-E as recommended by City Engineer Pamela Granger in a letter dated August 2, 2017 with the following condition: Access gates must be constructed between Lots 54 & 55 and Lots 16 & 17.

Final Resolution: Motion Approved.

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

5.3 Request for Preliminary Plat approval of the revised plat for Cypress Gardens Phase II, original plat previously approved on September 3, 2015 as recommended by City Engineer Pamela Granger in a letter dated August 3, 2017.

Motion by Matt Romero, second by Kenneth Stansbury, to grant preliminary plat approval of the revised plat for Cypress Gardens Phase II as recommended by City Engineer, Pamela Gonzales Granger, McBade Engineering, in a letter dated August 3, 2017 with the following conditions: 1) An entrance/exit street must be constructed from Savoy Road to Street E; 2) Access gate must be added between Lots 76 & 77.

Final Resolution: Motion Approved.

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

6. OTHER BUSINESS

6.1 Griffin Road Drainage Project. Mayor Ritter stated that Griffin Road Drainage Project was previously approved in 2014 and the property owner has now agreed to

grant the easement. He said the cost to do the project today is estimated to be \$152,119. Mayor Ritter stated that there is currently \$400,000 budgeted for drainage improvements and asked the Council if they wanted to allocate additional funding or to take it out of the current budget.

City Engineer Pam Granger stated that the proposed project would drain Young Industries property and 2 other businesses and help out all the properties that drain into Bayou Parc Perdue from that area.

Motion to table until the next meeting by Kenneth Stansbury, second by Matt Romero.
Final Resolution: Motion Approved.

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

NAYS: Dianne McClelland

7. ORDINANCES FOR FINAL ADOPTION

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

Jason Akers, Bond Attorney with Foley & Judell stated that preliminary authority was given in June to get approval to move forward with the refunding of the bonds and that the Council would be adopting this ordinance as the authority of Sales Tax District No. 1.

David Medlin, Government Finance, said that the low bidder was Iberia Bank with an interest rate of 2.29% for an estimated \$637,000 savings to the City (\$80,000 - \$90,000 per year) and that this is for the Recreational Sales Tax. He said that the tentative closing date is September 13, 2017.

Mayor Ritter added that with these savings, the Sales Tax District will be able to start paying back the funds owed to the general fund that were used to pay for the Sports Complex parking lot construction.

Motion to adopt Third Supplemental Bond Ordinance No. 400-2017, by Kenneth Stansbury, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

8. RESOLUTIONS

8.1 Resolution No. 2017-11 - A resolution giving preliminary approval to the issuance of not to exceed Six Hundred Fifty Thousand Dollars (\$650,000) of Excess Revenue

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, and providing for other matters in connection therewith.

Mayor Ritter stated that the City has to make application to the State Bond Commission anytime the City is wanting to borrow money as in the case of the purchase of the property adjacent to City Hall.

Attorney Jason Akers recommended that the City combine the debt of the purchase of the property located at 201 Iberia Street with the restructuring of the 2009 Water Revenue Bonds which has a reserve fund of \$57,000. He said the bond payment has only 6 or 7 years left. Mr. Akers said that they are hoping to combine the refunding of the bonds, which is currently at 3.75%, get a lower rate and release the reserve fund which could be used to go to the purchase of the property. He said the resolution authorizes him to go to the Bond Commission and the purpose will be for purchasing land for use by the City and if feasible, refunding the 2009 Water Revenue Bonds. Mr. Akers added that Section 3 does allow for the City to purchase the land with City funds and when the bonds are issue, those funds can be reimbursed.

Motion to adopt Resolution 2017-11 by Matt Romero, second by Dianne McClelland.
Final Resolution: Motion Approved.

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

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor Announcements/Staff Updates

Mayor Ritter:

- Mustang Pony World Series gave a verbal commitment to stay at YSC for 2018 & 2019
- Met with Management Team of Super One and they anticipate opening around Thanksgiving.
- Plate Lunch Palooza at Sugarmill Pond – Saturday, September 16th
- Governor Edwards will be in Youngsville on Saturday to recognize the 1 year anniversary of the August Flood.
- Toured Southside High School before the opening with several Council Members, state of the art facility and thanked School Board Member Jeremy Hidalgo.
- Construction Permits for July: 40 residential and 2 Commercial.
- Started the process for the 2020 Census

Staff Updates:

- Adult Softball – 105 teams
- Volleyball Camp – 187 girls
- Volleyball League Registration currently over 120 – expecting 200.
- Fall Ball Registration – August 21st
- First Rendering of the proposed sand volleyball close to being ready
- Notice to Proceed has been issued for Mayor Lucas Denais Drive
- Street Sweeper – going to look at the one in Loreauville.

9.2 Council Announcements

Councilman Stansbury

- Southside Sharks Social Event is Saturday, August 26th.
- Town Hall Meeting set for October 5th, 6:00 at Ernest Gallet Elementary

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion to adjourn by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk