

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, FEBRUARY 8, 2018 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), Ben Burley (Accountant), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

### 1. OPENING

1.1 Invocation was led by Associate Pastor Jonathan Moore, Youngsville Community Church

1.2 Pledge of Allegiance was led by Mayor Pro Tem Dianne McClelland.

### 2. RECOGNITIONS

2.1 Mayor Ritter recognized Kennedy Koenig as the 2018 Youngsville Mardi Gras Parade Grand Marshal representing the American Cancer Society. He also gave recognition to Mr. Kenny Klusman, owner of Acadiana Security Plus, who bought the Grand Marshall spot at the American Cancer Society Fundraiser which was donated by the City.

2.2 Mayor Ritter recognized the Susan G. Komen Survivors of the Year – Sharon Washington & Aimee Williford who will also be leading the Youngsville Mardi Gras Parade.

2.3 Mayor Ritter introduced the following Youngsville Queens: Emma Kate Rogers – Deb Miss Youngsville; Peyton Warren – Junior Miss Youngsville; Kamryn Semmes – Teen Miss Youngsville; Tara Robin – Ms. Youngsville; Sophie Simpson – Miss Youngsville.

### 3. MINUTES

3.1 Acceptance of minutes of regular meeting of January 11, 2018.

Motion to accept the minutes of January 11, 2018 by Lauren Michel, second by Matt Romero.

Final Resolution: Motion Approved.

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

## 4. FINANCE REPORT

### 4.1 Acceptance of the Finance Report of December, 2017

Motion to accept the finance report of December, 2017 by Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

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

## 5. RESOLUTIONS

5.1 Resolution No. 2018-02 - A resolution ordering and calling a special election to be held in the City of Youngsville, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

Motion to adopt Resolution No. 2018-02 by Matt Romero, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

Prior to the motion, Mayor Ritter stated that this election will be for the renewal of two current millages which pay for Fire Protection and Water Services. He said this is not a new millage only to renew the existing millages.

5.2 Resolution No. 2018-03 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of Substantial Completion from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of a contract for the Highland Ridge Subdivision Road Repairs.

Motion to adopt Resolution 2018-03 by Dianne McClelland, second by Lauren Michel.  
Final Resolution: Motion Approved.

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

## 6. MAYOR & COUNCIL ANNOUNCEMENTS

### 6.1 Mayor Announcements & Staff Reports

- Sales Tax up 20% over prior fiscal year.
- Young Industries ready to move forward with land swap for Bailey Grove Detention Pond.
- January Permits - 17 residential, 6 non-residential permits.
- Working closely with LUS to see what action can be taken for better quality water. Installing automatic flushers where water lines end. Working on getting all water lines looped.

- Pre-Construction Meeting on new Water Well No. 7 is on February 14th and Savoy Road Water Line Notice to Proceed issued
- Youngsville Sports Complex ranked 3rd in the recent "Sports Events" magazine as one of the nine American Ball Parks to visit.
- Registration open for tee-ball, baseball and softball.
- Hazard Mitigation Grant Program: both detention pond projects are in line for funding. Bailey Grove detention pond is now ranked No. 3 and Coulee LaSalle Detention Pond is ranked No. 6. City has to come up with 20% match and the value of the land will be part of that. Additional funding for the match would come from the increase in taxes over the estimated three year construction time. Will also research funding through USDA and ask LCG to help with the funding match.
- Detente/CMP Roundabout - geotechnical almost through and surveying is ongoing. Design is 20% complete.
- Looking at getting cost estimates for a larger street sweeper that can also be used in cleaning the Detente Street Parking lot at the Sports Complex.
- City has entered the Clean City Contest which is held the first week in April and being sponsored by the Lafayette Garden Club.

Mayor Pro Tem McClelland left the meeting at this time: 6:30 pm.

## 6.2 Council Announcements

- Councilman Stansbury: Feb 17th is the litter pickup campaign which will start at 8:30 am. 100 students from Southside High School are expected to be participating along with other students. Anyone can sign up on the City website. Service hour certificates will be handed out to participants. Chief Boudreaux will provide vests and gloves for the cleanup.
- Councilman Romero - Mayor Lucas Denais Road dedication was great. He was also the elected official chosen to be in the Ernest Gallet Cook Off and their team came out 2nd.

## 7. ADJOURNMENT

### 7.1 Adjourn Meeting

Motion to adjourn by Lauren Michel, second by Matt Romero and unanimously carried. Final Resolution: Motion Approved.

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

/s/ Ken Ritter  
Ken Ritter, Mayor