

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, MARCH 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 Pastor Caleb Clotiaux from All Cities Church

1.2 Pledge of Allegiance was led by Jamison Abshire

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Present 2018 Youngsville Mardi Gras Parade Awards.

Mayor Ritter presented the awards for the 2018 Youngsville Mardi Gras Parade to the following and announced as part of their prize their parade permit fee for 2019 will be waived:

- Prettiest Float - Krewe De Lei;
- Most Spirited Group: Mike's Gents & Ladies of Elegance Dance School;
- Best Decorated: Krewe de Mystical Waters

3. MINUTES

3.1 Acceptance of Minutes of January 29, 2018 and February 8, 2018.

Motion to accept the minutes of January 29, 2018 and February 8, 2018 by Dianne McClelland, second by Kenneth Stansbury.

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 January, 2018

Motion to accept the finance report of January, 2018 by Lauren Michel, second by Matt Romero.

Final Resolution: Motion Approved.

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

5. PRELIMINARY PLAT APPROVAL

5.1 Request for Preliminary Plat Approval of subdivision of property belonging to Michael W Thompson & Sophie Dugas Thompson, a Commercial & Residential Development being Lot 3 into Lots 3-A & 3-B, located in Sec 02-T11S-R4E (E. Milton Avenue - La Hwy 92)

Motion by Dianne McClelland, second by Kenneth Stansbury, to grant preliminary plat approval of subdivision of property belonging to Michael W Thompson & Sophie Dugas Thompson, a Commercial & Residential Development being Lot 3 into Lots 3-A & 3-B, located in Sec 02-T11S-R4E (E. Milton Avenue - La Hwy 92), as recommended by City Engineer Pamela Gonzales Granger in a letter dated February 28, 2018.

Final Resolution: Motion Approved.

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

6. OTHER BUSINESS

6.1 Joshua J. Rousse - request variance to sidewalk requirement in Ordinance No. 373-2014 for properties located at 104 & 112 Griffin Road

Motion by Dianne McClelland, second by Lauren Michel, to waive the sidewalk requirement in Ordinance No. 373-2014 as requested by Joshua J. Rousse on properties for residential use located at 104 & 112 Griffin Road

Final Resolution: Motion Approved.

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

7. RESOLUTIONS

7.1 Resolution No. 2018-04 A resolution of the Youngsville City Council supporting the Lafayette City Parish Council in their request for assistance of the Louisiana Congressional Delegation in assessing the costs / benefits of regional storm water projects potentially impacting the City of Youngsville and the entire Parish of Lafayette and in seeking Federal funding to move forward immediately with said projects

Motion to adopt Resolution No. 2018-04 by Matt Romero, second by Jamison Abshire.
Final Resolution: Motion Approved.

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

7.2 Resolution No. 2018-05 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 M.P. Dumesnil Construction Co., LLC, Contractor, pertaining to the completion of a contract for CWF Savoy Road Water Line Extension.

Motion to adopt Resolution No. 2018-05 by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor Announcements/Staff Reports

- Chamber Banquet - April 10, 2018 at Youngsville Recreation Center.
- Sports Complex baseball softball and t-ball - 1512 registered, 111 teams.
- Sugar Mill Pond – “Bubbles and Brunch” event to be held on April 21, 2018.
- Cleanest City Contest will be on April 4, 2018.
- February Permits issued - 30 residential and 1 commercial
- Geographic Planning & Demographic Services population projections for the City: Year 2020 – 14,863; Year 2030 - 25,549; Year 2040 - 38,000.
- Drainage projects that have been completed by the city have helped tremendously with alleviating flooding issues.
- Millage Renewal Election – April 28, 2018. Millages fund the Fire Department and the water department and are renewals not new. Important that everyone communicate the necessity of getting these millages renewed. Fire Department is currently working on the fire rating.
- New Municipal Complex budget proposal is being looked at and will be presented to the Council soon.
- Water Well No 7 Project is ongoing.
- Street Sweeper budget was \$50,000 actual cost estimates are \$153,000 and \$200,000. Alternative is to contract out street sweeping at an approximate cost of \$2,300 for one time sweep on the route and then assess if this works.
- City Engineer Pam Granger:
 1. HMGP Funding Kick-off meeting with LA DOTD was held. Both of the City's projects were picked to go first due to projects being ready.
 2. LCG has started contracting with engineering firms to start drainage work on the laterals.
 3. Detente/CMP roundabout - finished with surveying and geo-technical and will realign to avoid the bridge on Chemin Metairie Parkway.
 4. 2018-19 Road Projects A & B ongoing.

8.2 Council Announcements

- Dianne McClelland - Day of Senior exercise classes changed from Mondays to Wednesdays
- Ken Stansbury - Litter pickup held on February 17th was a great success with over 200 volunteers, thanks to Meche's donuts and Acadiana Bottling for their

donation. Town Hall meeting Wednesday, March 14th at Southside High School. Keeping Youngsville Beautiful Project Day is May 5th

- Matt Romero: Commended Tim Robichaux and Josh Smith with the way the YSC is being run and commended Dianne McClelland on the success of the Senior Exercise Class.
- Jamey Abshire also thanked the YSC and staff to be able to handle 1511 participants for the baseball, softball and t-ball programs and how they strive to be the best.

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion to adjourn by Lauren Michel, second by Matt Romero and unanimously carried.

/s/ Ken Ritter
Ken Ritter, Mayor

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