

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JUNE 14, 2018 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: Mayor Pro Tempore Dianne McClelland (Division E). Mayor Ritter stated that Ms. McClelland was not able to attend do to family business.

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), 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 Joe Cormier, First Assembly

1.2 Pledge of Allegiance was led by Councilwoman Lauren Michel

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Ms. Rachel Godeau, Director of Community Economic Development, Acadiana Planning Commission, and Melanie Bordelon, MPO Manager, to give a general agency update.

Melanie Bordelon stated that the Acadiana Planning Commission is in its 4th year and the City of Youngsville is part of Acadiana Metropolitan Planning Organization which was established in the Federal Transportation Plan. She stated that the MPO is underneath the Acadiana Planning Commission. Ms. Bordelon said that there will be another call of projects in January, 2019.

Rachel Godeau, Director of Community and Economic Development for the AMPO said that they were able to leverage about 5 million dollars in the last few years and that they spearheaded the Watershed initiative. She stated that they are very proud of the upcoming Gauge Network which will give real time flood warning and flood levels. Ms. Godeau commended Youngsville for coordinating and supporting the Bayou Parc Perdue and Vermilion River drainage projects. She said that an additional project is the regional GIS Repository which was implemented with a US Economic Development Administration grant of \$600,000.

Mayor Ritter appreciates the effort of the APC/MPO to help facilitate the funding that Youngsville is in line to receive for the Coulee Lasalle Detention Pond and the Bailey Grove Regional Detention Ponds. He stated that another 1.2 billion has been appropriated that does not have a match to it, but the downside is that the funding is through HUD which as of now can, can only be spent in low to moderate income areas. He said they are trying to get that amended.

Mayor Ritter stated that the City gets beat up about Larriviere Road and sees that the APC/MPO has it in their Transportation Program for the amount of \$2,000,000. Part in the Parish and Part in the City with a 20% match requirement.

### 3. MINUTES

#### 3.1 Acceptance of Minutes of May 10, 2018

Motion by Matt Romero, second by Lauren Michel to adopt the minutes of May 10, 2018.

Final Resolution: Motion Approved.

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

### 4. FINANCE REPORT

#### 4.1 Acceptance of the Finance Report for April, 2018.

Motion by Kenneth Stansbury, second by Jamison Abshire, to accept the finance report for April 2018

Final Resolution: Motion Approved.

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

Prior to the motion Councilman Abshire suggested that the security for the Sports Complex for the facility when it is rented out be paid directly by the tournament sponsor instead of going through the City financials. He said that the organizations like USSSA could contract directly with the Youngsville PD. He also suggested that the same could be done for the umpires.

Mayor Ritter said he thinks this is a good idea and will look into the legalities of this option.

### 5. OTHER BUSINESS

#### 5.1 Approve the Daily Advertiser as the Official Journal for the City of Youngsville for Fiscal Year 2018-2019 as required by R.S. 43:141(A)

Motion by Matt Romero, second by Kenneth Stansbury, to approve the Daily Advertiser as the Official Journal for the City of Youngsville for year beginning July 1, 2018.

Final Resolution: Motion Approved.

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

#### 5.2 Police Chief Rickey Boudreaux - Request approval to purchase and equip four (4) lease return Ford Explorer's at a cost of \$21,500 per unit to be funded with Insurance Reimbursement of \$14,000 and Lace funds.

Motion by Matt Romero, second by Jamison Abshire, to approve the purchase and equip (4) lease return Ford Explorer's at a cost of \$21,500 per unit to be funded with Insurance reimbursement of \$14,000 and the remainder \$72,000 from Lacey Funds.  
Final Resolution: Motion Approved.

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

## 6. RESOLUTIONS

6.1 Resolution No. 2018-11 - A resolution granting the authority to the Mayor to sign and submit all necessary documents in connection with the Community Development Block Grant Disaster Recovery Program through the RESTORE Louisiana Infrastructure FEMA Public Assistance Non-Federal Share Match Program.

Motion by Lauren Michel, second by Kenneth Stansbury, to adopt Resolution 2018-11.

Final Resolution: Motion Approved.

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

6.2 Resolution No. 2018-12 levying the Millage Rates for 2018

Motion by Matt Romero, second by Lauren Michel, to adopt Resolution No. 2018-12

Final Resolution: Motion Approved.

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

Prior to the vote, Mayor Ritter stated that the rates are the same as last year and called for any comments from the public. There were no comments from the public.

## 7. ORDINANCES FOR FINAL ADOPTION

7.1 Ordinance No. 405-2018 An ordinance granting CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Louisiana Gas, the right to construct, install, operate and maintain facilities for the transportation, distribution and sale of gas in the City of Youngsville and, for such purposes, to use and excavate in the public highways, streets, sidewalks, alleys, squares, commons, grounds, and other publicly owned areas and levying a franchise (privilege) tax for that purpose.

Motion by Kenneth Stansbury, second by Matt Romero, to adopt Ordinance No. 405-2018.

Final Resolution: Motion Approved.

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

## 8. ORDINANCES FOR INTRODUCTION

8.1 Ordinance No. 406-2018 - An ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year Ending June 30, 2018.

Motion by Matt Romero, second by Kenneth Stansbury, to introduce Budget Amendment Ordinance No. 406-2018 amending the Budget for Fiscal Year ending June 30, 2018.

Final Resolution: Motion Approved.

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

8.2 Ordinance No. 407-2018 - An ordinance adopting the annual operating budget revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2018-2019

Motion by Jamison Abshire, second by Lauren Michel, to introduce Ordinance No. 407-2018 adopting the annual budget for Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

Final Resolution: Motion Approved.

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

Mayor Ritter stated the a public hearing on the amended budget and the proposed 2018-2019 Budget will be held on Wednesday, June 27th at 5:00 pm at which time Mr. Burton Kolder will present the budget and the public will have an opportunity to comment. A special meeting will take place at 6:00 pm after the public hearing at which time the budget and amended budget ordinances will be up for adoption.

8.3 Ordinance No. 408-2018 - An ordinance of the City Council of the City of Youngsville authorizing the Mayor of the City of Youngsville, Louisiana, to execute a franchise agreement and street lighting agreement with Southwest Louisiana Electric Membership Corporation

Motion by Kenneth Stansbury, second by Matt Romero, to introduce Ordinance No. 408-2018.

Final Resolution: Motion Approved.

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

Mayor Ritter announced that this is a renewal of the current Slemco Franchise Agreement.

8.4 Ordinance No. 409-2018 - An ordinance of the City of Youngsville, Louisiana providing for the abandonment and revocation of dedication of a portion of the public right of way designated as Nezpique Road.

Motion by Jamison Abshire, second by Lauren Michel, to introduce Ordinance No. 409-2018.

Final Resolution: Motion Approved.

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

Prior to the vote, Mayor Ritter explained that this portion of Nezpique is being abandoned because the bridge is unsafe and a new road was built off of Calliou Street for the residents to be able to get to their home. A new name for the road is being reviewed by LCG with the input of the family who lives on this property.

8.5 Ordinance No. 394.1-2018 - An ordinance amending Ordinance No. 394-2016 regulating the sale of alcoholic beverages, the closing hours of certain establishments and setting penalties for violations thereof.

Motion by Lauren Michel, second by Matt Romero, to introduce Ordinance No. 394.1. Final Resolution: Motion Approved.

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

Mayor Ritter stated that this is a correction that needed to be made because Sunday early morning alcohol sales and consumption (midnight to 6:00 am) could still take place. He said the ordinance will be reviewed further to make sure that it is all correct because the wording is a little confusing.

## 9. MAYOR & COUNCIL ANNOUNCEMENTS

### 9.1 Mayor Announcements/Staff Reports

- 2018 Road Improvement Project Area A bid opening is Tuesday, June 19th at 10:00 am. Award of this project will be on the Special Meeting agenda of June 27th. Project Area B bid opening will be on July 11th at 10:00 am.
- 2018 Road Improvement Project Detente/Chemin Metairie Parkway Roundabout in design and preliminary plan phase.
- Chelsea Meadows drainage work is continuing, contractor is starting on the control structures.
- Shadowbrook drainage work contract is signed and work will begin soon.
- Hazardous Waste Day was a huge success and great feedback from residents. Next one is being planned for the spring of 2019.
- Sugar Mill Pond Fireworks July 3rd and the City is a sponsor.
- Pony League All Stars is continuing and the Mustang Pony World Series will be in August.
- Permits issued for May, 2018 - 9 residential and 2 commercial.

### 9.2 Council Announcements

- Councilman Romero - Movie in the Park was very successful and the next one will be held in August.

## 10. ADJOURNMENT

### 10.1 Adjourn Meeting

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk