

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JUNE 27, 2018 AT 6:00 PM AT YOUNGSVILLE CITY HALL

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

ABSENT: Lauren Michel (Division B)

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), George Knox (City Attorney), Ben Burley (City Treasurer), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief), Burton Kolder & Brad Kolder (City Auditors)

1 OPENING

1.1 Invocation and pledge was led by Councilman Stansbury.

2. ORDINANCES FOR FINAL ADOPTION

Mayor Ritter announced that a public hearing on Budget Amendment Ordinance 406-2018 and the 2018-2019 Budget Adoption Ordinance No. 407-2018 was held at 5:00 pm prior to this meeting and there were no comments from the public. The following was presented:

*The budget satisfies the legal requirement of filing as set forth under R.S. 39:1316 since the consolidated budget statement uses the uniform revenue and expenditure classifications and includes information similar to the information required by the form Annual Report on the Budget. This budget represents a continuation of present service levels. The budget documents include anticipated revenues and expenditures for the General Fund, the Special Revenue Funds, the Debt Service Fund, the Capital Projects Funds, Utility Fund, and the Youngsville Sports Complex Fund and Capital Outlay request. Additionally, the documents provide significant aspects of the budget which are detailed below:*

*ALL FUNDS*

*Revenues and expenditures have been increased or decreased over/under the previous year on a line item basis for each revenue source and expenditure.*

*GENERAL FUND*

*Effective 7/1/18 (FYE 6/30/2019), all property taxes (4.86 mills) dedicated for fire protection will be appropriated directly to the Youngsville Volunteer Fire Department.*

### *CAPITAL OUTLAY*

*The budget includes a capital outlay request of numerous items listed on Pages 5 and 6 of the budget document totaling \$6,958,856. This capital outlay request includes \$3.5 million of road improvements, as well as continued upgrades to water, sewer and related infrastructure. Additionally, funding is included for Phase 1 of a requested grant-funded detention pond (which includes a City match) and funding to begin the design phase of a new municipal complex, and continue to expand our recreational facilities with a sand volleyball complex.*

### *UTILITY FUND*

*The 6/30/19 budget does not include an increase in water, sewer and garbage rates. However, 2019 revenues have been increased for the growth in residential and commercial customers. Water customers increased by approximately 245, sewer by approximately 205, and garbage customers increased by approximately 165 from June 30, 2017 through June 30, 2018.*

2.1 Ordinance No. 406-2018 - An ordinance amending the annual operating budget of revenues and expenditures for the City of Youngsville, Louisiana for Fiscal Year 2017-2018

Motion by Dianne McClelland, second by Jamison Abshire to adopt Ordinance 406-2018 amending the Budget for Fiscal Year ending June 30, 2018 as amended.  
Final Resolution: Motion Approved.

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

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

Motion by Matt Romero, second by Kenneth Stansbury to adopt 2018-2019 Budget Ordinance No. 407-2018 as amended.

Final Resolution: Motion Approved.

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

### 3. OTHER BUSINESS

3.1 Award Bid for 2018-2019 Roadway Improvement Program Project Area A Engineering estimate was \$700,000.

Motion by Jamison Abshire, second by Dianne McClelland, to award the bid for the 2018-2019 Roadway Improvement Program, Project Area A to Glenn Lege Construction with a bid of \$412,791.50, engineering cost \$66,989.45, Borings \$2,500, inspection \$40,000, total \$522,280.25 as recommended by City Engineer Pamela Granger, all to be funded out of the \$3,500,000 Sales Tax Revenue Bonds, Series 2017 proceeds.

Final Resolution: Motion Approved.

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

3.2 Discuss and consider Resolution No. 2018-13 a resolution of the City of Youngsville authorizing the Mayor to execute an intergovernmental agreement by and between the City of Youngsville Police Department and Lafayette Parish School Board for School Resource Officers

Motion by Matt Romero, second by Jamison Abshire, to adopt Resolution No. 2018-03.

Final Resolution: Motion Approved.

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

3.3 Resolution No. 2018-14 a resolution of the City of Youngsville declaring four (4) Crown Victoria vehicles from the Youngsville Police Department as surplus and authorizing the donate the vehicles to the New Iberia Police Department in accordance with LA. R.S. 38:2319.21 (Police Units)

Motion by Dianne McClelland, second by Kenneth Stansbury to adopt Resolution No. 2018-14.

Final Resolution: Motion Approved.

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

#### 4. ADJOURNMENT

##### 4.1 Adjourn Meeting

Motion to adjourn by Matt Romero, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk