

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, AUGUST 9, 2018 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Mayor Pro Tempore Dianne McClelland (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), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation was led by Pastor Chris Fuselier, First Baptist Church

1.2 Pledge of Allegiance was led by Councilman Jamison Abshire.

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Sheriff Mark Garber - Presentation on Proposed Sales Tax Proposition

Mayor Ritter introduced Sheriff Mark Garber who addressed the Mayor and Council promoting and explaining the proposed ½ cent parish wide sales tax proposition on the November 2018 ballot. He said it will fund Law Enforcement for the Parish. In his presentation, Sheriff Garber stated that this tax, if passed, would be collected throughout Lafayette Parish, including all of the municipalities and would replace the current 1% sales tax that is presently being collected only in the unincorporated areas of the Parish only. He added that it is expected to generate \$25 million per year

3. MINUTES

3.1 Acceptance of minutes of June 27, 2018 and July 12, 2018

Motion to accept the minutes of June 27, 2018 and July 12, 2018 by Matt Romero, second by Dianne McClelland.

Final Resolution: Motion Approved.

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

4. FINANCE REPORT

4.1 Acceptance of June, 2018 finance report.

Motion to accept the finance report of June, 2018 by Jamison Abshire, second by Matt Romero.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Matt Romero, Dianne McClelland

ABSENT AT TIME OF VOTING: Kenneth Stansbury

5. OTHER BUSINESS

5.1 Crystal Boullion, Salon de Chien - Request variance to the architectural requirements in Section 5 of Ordinance No. 397-2018 for a metal building to be located at 110-A Young Street.

Motion to approve the variance request to the architectural requirements in Ordinance No. 397-2018 (acceptable building materials) allowing for less than the 51% requirement being a material other than metal, for a metal building located at 110-A Young Street allowing by Dianne McClelland, second by Jamison Abshire.

Final Resolution: Motion Approved.

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

Prior to the motion, Ms. Boullion stated she is requesting that she be allowed to put hardy plank on the front and one side of the building and use metal on the other two sides. The sides with the hardy plank will be a little less than the 51% requirement. She added that the two (2) sides with metal will be enclosed with a fence and the sides facing the street will be in hardy plank.

6. ORDINANCES FOR FINAL ADOPTION

6.1 Ordinance No. 273.2-2018 - An ordinance amending Ordinance 273.1-2014 regulating the construction, installation, maintenance, improvements, alterations and operation of all Mobile Homes within the Municipal Limits of the City of Youngsville.

Mayor Ritter stated that the changes to the mobile home ordinance include setting setbacks at 30' on all sides and changing the maximum age of the mobile homes to not more than ten (10) years. He said it was indicated at the last meeting that the Council may want to change the requirement of the age of the mobile homes from ten (10) years to five (5) years which was also suggested by the two largest mobile home park owners in the City.

Motion by Dianne McClelland, seconded by Matt Romero, to adopt Ordinance No. 273.2-2018 as amended with amendment being to change Section 2 from 10 years to 5 years by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved.

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

7. RESOLUTIONS

7.1 Resolution No. 2018-17 Naming the new road off of Calliou Drive and the adjoining 300 block of Nezpique Road as Tee Jill Way all as approved by Lafayette Parish 911.

Motion to adopt Resolution No. 2018-17 by Matt Romero, second by Dianne McClelland.

Final Resolution: Motion Approved.

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

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor Announcements/Staff Reports

- 2018-19 Road Improvement Project Area A construction has begun and should be completed soon and then Project Area B will begin. Bonin Road widening and resurfacing from the end of the concrete part to Fortune is a top priority prior to doing the roads in Phase 3. Rough estimate is between \$200,000 and \$250,000. Modifications to the project list will be brought to the Council once complete.
- Chemin Metairie Parkway repair project expected to start in September.
- Chelsi Meadows drainage project almost complete.
- CMP/Detente Roundabout location decided.
- HMGP funding submitted and approved and working on benefit cost analysis for FEMA. Coulee Lasalle is complete and a letter needs to be submitted by the Mayor.
- Sewer upgrade report from Susan Richard almost complete and Fieldcrest I & I work almost finished.
- Received great compliments about the Sports Complex Staff and the Facility from the Mustang Pony League Board.
- Mustang Girls Pony Tournament with over 100 teams expected to participate will be held in July of 2019 & 2020.
- Thanked the residents and Council for trusting in the administration for making all of the improvements in drainage since the August flood of 2016.
- Mayor Ritter announced that he was a presenter at the LMA Convention in Lake Charles on Storm Water Management.
- Building Permits continue to exceed the prior year.

8.2 Council Announcements

- Councilman Stansbury recognized Phil Gallet for cleaning up the Veteran's Roundabout every Saturday and announced that the formation of a beautification committee is in the works.
- Jamison Abshire - thanked Tim Robichaux and Josh Smith for coaching the Youngsville team in the Mustang Pony World Series.

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion to adjourn by Dianne McClelland, second by Kenneth Stansbury.

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