

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, SEPTEMBER 13, 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 (City Treasurer), Terry Bourque (Public Works Director), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation led by Pastor Allison Sikes, Asbury United Methodist Church

1.2 Pledge of Allegiance led by Councilman Matt Romero.

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Fire Chief Blair Rivette gave the following update on the Youngsville Fire Department:

- Fire Station 2 on Bonin Road - should be finished by 2nd week in October, 2018
- A couple of fire trucks are out of service but are getting worked on.
- New Fire Rating for the City of Youngsville is 3 down from a 4. Advise property owners to notify their insurance company

Mayor Ritter and the Council thanked the Chief and the Department for their hard work in helping to get the Fire Rating down to a 3 which should be a cost savings to residents on their homeowners insurance.

3. MINUTES

3.1 Acceptance of minutes of August 9, 2018.

Motion by Dianne McClelland, second by Kenneth Stansbury, to accept the minutes of August 9, 2018

Final Resolution: Motion Approved.

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

ABSTAIN: Lauren Michel

4. FINANCE REPORT

4.1 Acceptance of July, 2018 finance report.

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

Final Resolution: Motion Approved.

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

Mayor Ritter announced that sales tax growth is 20% over previous year nearly 52% over 2 years ago.

5. PRELIMINARY PLAT APPROVAL

5.1 Preliminary Plat approval for Sugar Mill Pond Phase 18, a Traditional Neighborhood Development located in Section 12, T-11-S, R4E

Motion by Jamison Abshire, second by Dianne McClelland, to grant preliminary plat approval of Sugar Mill Pond Phase 18, a Traditional Neighborhood Development, located in Section 12, T-11-S, R4E as recommended by City Engineer Pamela Gonzales Granger in a letter dated September 6, 2018 with the following condition, modify Condition 1 in the ADRC report reducing the 10' utility servitude to allow a minimum of 5' utility servitude.

Final Resolution: Motion Approved.

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

5.2 Preliminary Plat approval for plat of property division belonging to Phillip Martin Verret, et al, located in Section 8, T11S-R5E.

Motion by Matt Romero, second by Lauren Michel, to grant preliminary plat approval for the plat of property division belonging to Phillip Martin Verret, et al located in Section 8, T11S-R5E as recommended by City Engineer Pamela Gonzales Granger in a letter dated September 6, 2018.

Final Resolution: Motion Approved.

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

6. ORDINANCES FOR INTRODUCTION

6.1 Annexation Ordinance No. 410-2018 - an ordinance of the City of Youngsville, Louisiana amending the Official Map of the City providing for the annexation of additional land into the corporate limits of the City of Youngsville, Louisiana, being a 5.06 acre tract located in Lafayette Parish, Louisiana, in Section 2, Township 11 South, Range 4 East into the City of Youngsville, Parish of Lafayette, State of Louisiana

Motion by Dianne McClelland, second by Matt Romero, to introduce Annexation Ordinance No. 410-2018.

Final Resolution: Motion Approved.

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

7. RESOLUTIONS

7.1 Resolution No. 2018-18 A resolution giving preliminary approval to the issuance of not to exceed Seven Million Dollars (\$7,000,000) of Sales Tax Bonds of the City of Youngsville, Louisiana; providing certain terms of said Bonds; making application to the State Bond Commission for the approval of said Bonds; employing professionals in connection with said Bonds; and providing for other matters in connection therewith. (Municipal Complex)

Motion by Jamison Abshire, second by Lauren Michel, to adopt Resolution No. 2018-18.

Final Resolution: Motion Approved.

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

Prior to the vote, Mayor Ritter stated that this would be funding for the new Municipal Complex at the corner of Iberia and Jacques Property, the property next door to the current City Hall.

David Medlin, with Government Consultants, Inc., stated that the preliminary resolution is to authorize going before the Bond Commission for approval. The funding is not to exceed \$7 Million with a maximum term of 25 years and maximum interest rate of 6%. He stated that the closing is anticipated to be in December, 2018. Mr. Medlin also added that any funding spent prior to the funds coming in can be reimbursed.

7.2 Resolution No. 2018-19 - A resolution creating an advisory Beautification Committee for the City of Youngsville

Motion by Kenneth Stansbury, second by Matt Romero, to adopt Resolution No. 2018-19.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Kenneth Stansbury
ABSENT AT TIME OF VOTING: Dianne McClelland

Prior to the vote, Councilman Stansbury gave a PowerPoint presentation showing the beautification projects that have taken place in the city the last few years.

7.3 Resolution No. 2018-20 - A resolution authorizing the Mayor to enter into an agreement between the Louisiana Department of Transportation and Development,

City of Youngsville and Acadiana Planning Commission for funding for the South Larriviere Road: LA 92 - Chemin Metairie

Motion by Kenneth Stansbury, second by Jamison Abshire, to adopt Resolution No. 2018-20.

Final Resolution: Motion Approved.

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

Prior to the vote on the motion, Mayor Ritter stated that this is another example of where planning has paid off. The \$2.2 million in funding will be used for the widening, elevation and drainage of S. Larriviere. The City is required to put up a 20% match and also will take responsibility for the engineering cost as stated in the Resolution to speed up the process. He said they will request that LCG provide all or part of the match and also get the easements since the grant will take care of the portion of the road that belongs to the Parish.

7.4 Resolution No. 2018-21 - A resolution authorizing the Mayor to enter into an Intergovernmental Agreement with Lafayette City-Parish Consolidated Government concerning the maintenance of Coulee Anslem and other channels.

Mayor Ritter stated that he was excited to hear about this project and the Intergovernmental Agreement but after reading it, the following items in the agreement raise concern:

- The City would be responsible for getting all of the servitudes/easements.
- City takes ownership of the Parish Channel in the areas that are in the City once complete.
- City would be completely responsible for all maintenance after.

Mayor Ritter said that Lafayette City Parish Government received the \$9 million to do drainage projects and the City would not be getting any of those funds. He said the channels are the Parish's responsibility and the City would do everything in its power to help out but does not have the staff or the funding to get the necessary servitudes as LCG does nor does it get any of the drainage tax from the Parish for maintenance of the channels. Mayor Ritter stated that their needs to be more dialog.

City Attorney George Knox, agreed with the Mayor and stated that the City just received this agreement a couple of days ago and he has not had a chance to thoroughly review it. He agreed that this item should be tabled until he had time to look at it closely and speak with LCG's attorney who drafted the agreement.

Motion to table Resolution No. 2018-21 by Matt Romero, second by Dianne McClelland.

Final Resolution: Motion Approved.

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

8. OTHER BUSINESS

8.1 Present cost estimates for Bonin Road widening and overlay from end of concrete to Fortune Road.

Mayor Ritter stated that the estimated cost to widen and overlay Bonin Road is \$288,000. He said that the project needs to be done but in light of the new information that LCG will be overlaying their part of S. Larriviere and feels the City needs to do the section in the City Limits from Hwy 92 to the Parish. This should give a 3-year extended life span to the road until the funding for the major widening and reconstruction project takes place. He stated that the S. Larriviere project could be added as a changeorder to Project Area B or request to be added to the LCG project if prices are better. There were no objections from the Council.

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor Announcements & Staff Reports

- 2018 Road Project Area A almost complete then will start Project B Streets - Anslem, Las Rue Bas, St. Blaise and Nicole Drive.
- All documents have been submitted for the Hazard Mitigation Grant Program Detention Ponds and the City was able to reach the required cost benefit ratio as required.
- Solar lights have been ordered for the S-curve on Fortune Road.
- Invited the public to Plate Lunch Palooza and Sugar Jam at Sugar Mill Pond this Saturday, September 15 starting at 11:00.
- A public information meeting will be held sometime in October for the new FEMA Flood Plain Maps that will be adopted by LCG.
- St. Jude 5 K walk will be held at Sugar Mill Pond on Saturday, September 22, 2018.
- Police Chief Rickey Boudreaux announced that National Night Out is October 2nd at Sugar Mill Pond.

9.2 Council Announcements

- Councilman Stansbury - Town hall meeting Oct 9th at 6:00 pm at Ernest Gallet for a Presentation from Sheriff Mark Garber on the proposed tax for Law Enforcement and presentation by LCG Councilman William Theriot on the proposed proposition creating an additional Council for Parish Government.
- Councilman Romero -Movie in the Park on October 20th will have a Halloween Theme, thanked Councilwoman Dianne McClelland for conducting the Council on Aging Exercise Class.
- Councilman Abshire - Fall Ball registration going on at the Sports Complex.

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion to adjourn by Matt Romero, second by Dianne McClelland.

Final Resolution: Motion Approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk