

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

1. OPENING

1.1 Invocation led by Pastor Caleb Clotiaux, All Cities Church

1.2 Pledge of Allegiance was led by Councilman Ken Stansbury.

Motion by Dianne McClelland, second by Kenneth Stansbury, to expand the agenda to add Agenda Item 9.2 - Introduction of Ordinance No 415-2018 – An ordinance of the City of Youngsville, Louisiana amending the official map of the City providing for the de-annexation of a portion of Serenity Road.

Final Resolution: Motion Approved.

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

Mayor Ritter congratulated Councilman Matt Romero (District C), Lindy Bolgiano (District B) and Gary Williams (District E) for winning the elections for Council and looks forward to everyone working together for the next four (4) years to continue the progress for Youngsville residents.

2. RECOGNITIONS/PERSONS TO ADDRESS THE COUNCIL

2.1 Ted Johnson, Entergy Customer Service Representative, gave a presentation on Entergy's Grid Modernization Project.

3. MINUTES

3.1 Acceptance of Minutes of October 11, 2018

Motion by Jamison Abshire, second by Dianne McClelland, to accept the minutes of October 11, 2018.

Final Resolution: Motion approved

YEAS: Jamison Abshire, Matt Romero, Dianne McClelland

ABSTAIN: Lauren Michel, Kenneth Stansbury

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of September, 2018

Motion by Lauren Michel, second by Kenneth Stansbury, to accept the finance report of September, 2018

Final Resolution: Motion Approved.

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

5. PRELIMINARY PLAT APPROVAL

5.1 Preliminary Plat approval for Southern Trails, Single Family Residential Subdivision located in Section 8, T-11-S, R-5-E, between Young Street and Griffin Road, Owner/Developer: Magnolia Bend Development, LLC

A public hearing was held at 5:00 pm prior to the regular Council meeting.

Motion by Dianne McClelland, second by Matt Romero, to grant preliminary plat approval to Southern Trails, Single Family Residential Subdivision, located in Section 8, T-11-S, R-3-E, between Young Street and Griffin Road, Owner/Develop: Magnolia Bend Development, LLC as recommended by City Engineer Pamela Gonzales Granger in a letter dated October 31, 2018, with the following conditions: 1) Waive conditions 15 and 16 in the ADRC report; 2) In the City Engineer report Plat/Subdivision Conditions Line 2 add verbiage at the end "or as approved by the City Engineer"; 3) ADRC Report Condition 17 – add verbiage at the end "if required by LADOTD".

Final Resolution: Motion Approved.

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

6. OTHER BUSINESS

6.1 Jason Charrier, 202 Bella Vista Pkwy, Sugar Mill Pond, variance request to reduce the required setback from 5' to 2' on the southside of the property for a pool.

Motion by Dianne McClelland, second by Matt Romero, to approve the variance request of Jason Charrier to reduce the set back from 5' to 2' on the southside of his property located at 202 Bella Vista for a pool providing that the drainage plan is reviewed and approved by the City Engineer.

Final Resolution: Motion Approved.

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

7. RESOLUTIONS

7.1 Resolution No. 2018-24 - A resolution approving the naming of the Youngsville Water Plant after long time City Manager/Water Plant Supervisor the "Charles A. Langlinais Water Plant"

Motion by Dianne McClelland second by Kenneth Stansbury, to adopt Resolution No. 2018-24.

Final Resolution: Motion Approved.

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

Prior to the vote, Mayor Ritter stated that Charles Langlinais was a long-time employee of the City and a lifelong resident of Youngsville. He was a trusted advisor and mentor to him as a Councilmember and as Mayor. He was very well respected, and people always asked how Charles was doing. Mayor Ritter stated that every decision that is made moving forward will have Charles' memory in it. Mayor Ritter then read the following resolution.

RESOLUTION NO. 2018-24

A RESOLUTION NAMING THE YOUNGSVILLE WATER PLANT AS THE "CHARLES A. LANGLINAIIS WATER PLANT"

WHEREAS, Charles Anthony Langlinais began his employment with the City of Youngsville in 1994 following in the footsteps of his father; and

WHEREAS, Charles served the City of Youngsville wearing many hats as City Manager, overseeing the Public Works Department, Sewer Department and Water Plant, claiming that the Water Plant was his "baby";

WHEREAS, Charles took so much pride in the operation of the Water Plant that he would invite anyone that came to Youngsville to take a tour of the plant where he would proceed to take pride and joy in explaining the operations in much detail;

WHEREAS, Charles was well respected amongst his peers and most recently was nominated for the prestigious Louisiana Rural Water Operator of the Year in 2015.

NOW THEREFORE BE IT RESOLVED that I, Mayor Ken Ritter along with the Youngsville City Council, hereby name the Youngsville Water Plant as the "Charles A. Langlinais Water Plant" in honor of longtime employee of the City, Charles Anthony Langlinais who passed away on Friday, October 26, 2018.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

AND the resolution was declared adopted on this, the 8th day of November, 2018.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk

7.2 Resolution No. 2018-25 - a resolution adopting the Louisiana Compliance Questionnaire for Audit Engagement for the City of Youngsville for Fiscal Year ending June 30, 2018.

Motion by Matt Romero, second by Jamison Abshire, to adopt Resolution 2018-25
Final Resolution: Motion Approved.

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

7.3 Resolution No. 2018-26 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Substantial Completion from Construction Pro, Inc., Contractor pertaining to the completion of a contract for Sanitary Sewer Rehabilitation - Fieldcrest/Woodcrest

Motion by Jamison Abshire, second by Lauren Michel, to adopt Resolution No. 2018-26

Final Resolution: Motion Approved.

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

7.4 Resolution No. 2018-27 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville an Act of Substantial Completion from C.G. Logan Construction LLC, Contractor pertaining to the completion of a contract for Water Well #7 & Raw Water Line

Motion by Dianne McClelland, second by Kenneth Stansbury, to adopt Resolution No. 2018-27

Final Resolution: Motion Approved.

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

7.5 Resolution No. 2018-28 - a resolution approving the Adopt-A-Road Volunteer Program and Guidelines

Motion by Kenneth Stansbury, second by Jamison Abshire, to adopt Resolution No. 2018-28

Final Resolution: Motion Approved.

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

7.6 Resolution No. 2018-29 - A resolution of the Youngsville City Council requesting private developer cooperation in protecting and preserving historic live oak trees in an effort to maintain the historical integrity of Youngsville.

Motion by Dianne McClelland, second by Matt Romero, to adopt Resolution 2018-29
Final Resolution: Motion Approved.

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

8. ORDINANCES FOR FINAL ADOPTION

8.1 Ordinance No. 411-2018 - 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, into the City of Youngsville, Parish of Lafayette, State of Louisiana (Vallot-Viator Property - S. Larriviere)

Motion by Matt Romero, second by Jamison Abshire, to adopt Annexation Ordinance No. 411-2018

Final Resolution: Motion Approved.

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

8.2 Ordinance No. 412-2018 - An ordinance authorizing the issuance and sale of not exceeding Seven Million Dollars (\$7,000,000) of Sales Tax Bonds, Series 2018 of the City of Youngsville, Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

Motion by Matt Romero, second by Dianne McClelland, to adopt Ordinance No. 412-2018

Final Resolution: Motion Approved.

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

Prior to the vote, David Medlin, Financial Advisor with Government Finance stated that the date of delivery is scheduled for about December 20. He said that this ordinance dedicates the 1% Sales Tax authorized in 1981 for the payment of the bonds. It also authorizes the Mayor to execute the sale agreement, deposit sales tax into a sinking fund when received, pay the principal interest and establish a sinking fund. After making the deposit funds can be spent according to the Ordinance.

8.3 Ordinance No. 413-2018 - An ordinance amending and replacing Section Numbers 115-1 through 115-69 (Ordinance No. 199-1996 and 299-2007) instituting Floodplain Management measures required by the Department of Homeland Security's Federal Emergency Management Agency (FEMA) in order to participate in the National Flood Insurance Program and adopting the 2018 Flood Insurance Study (FIS) and accompanying Flood Insurance Rate Map (FIRM)

Motion by Dianne McClelland, second by Lauren Michel, to adopt Ordinance No. 413-2018

Final Resolution: Motion Approved.

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

9. ORDINANCES FOR INTRODUCTION

9.1 Ordinance No. 414-2018 - An ordinance of the City of Youngsville, Louisiana recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its not to exceed \$7,000,000 Sales Tax Bonds, Series 2018 and providing for other matters in connection therewith.

Motion by Jamison Abshire, second by Kenneth Stansbury, to introduce Ordinance No. 414-2018

Final Resolution: Motion Approved.

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

9.2 Ordinance No. 415-2018 - De-annexation of a portion of Serenity Road.

Motion by Dianne McClelland, second by Kenneth Stansbury, to introduce Ordinance No. 415.2018.

Final Resolution: Motion Approved.

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

10. MAYOR & COUNCIL ANNOUNCEMENTS

10.2 Mayor Announcements & Staff Reports

- 2018 Road Improvement Project Area A - punch list and striping left to take care of
- Road Project Area B - cleanup then then final walk through will take place.
- Détente/Chemin Metairie Roundabout - 75% complete on the design plan
- Regional Detention Ponds - answered additional questions from the State.
- Closing out Shadowbrook and Chelsi Meadows
- DSA working on DEQ Revolving Loan Fund application
- December 13 Council meeting has been changed to December 6
- VFW Barbeque Cookoff - Saturday, December 11 at Sugar Mill Pond.
- Fire District Millage Proposition on December 8th ballot for a millage in the unincorporated areas. If passed it would mean additional funding for the Youngsville Fire Department. 44% of the calls are made in the unincorporated areas of Lafayette parish being paid by Youngsville millage. There is an Attorney General's opinion that says the funding provided by City residents cannot be spent for the Department to service outside the city limits.
- Permits: Total for the year - 219 residential 28 Commercial,
- Audit for Fiscal Year Ending June 30, 2018 is in progress

10.3 Council Announcements

- Councilman Abshire - Farmers Market is Saturday, December 11th to coincide with the VFW Barbeque

11. ADJOURNMENT

11.1 Adjourn Meeting

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

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