

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, DECEMBER 6, 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: Simone Champagne (CAO), George Knox (City Attorney), Tim Robichaux, Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation was led by Pastor John Cannon - Asbury United Methodist Church.

1.2 Pledge of Allegiance was led by Mayor Pro Tem Dianne McClelland.

2. MINUTES

2.1 Acceptance of Minutes of November 8, 2018

Motion by Dianne McClelland, second by Lauren Michel, to accept the minutes of November 8, 2018.

Final Resolution: Motion Approved.

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

3. FINANCE REPORT

3.1 Acceptance of the Finance Report of October, 2018.

Motion by Lauren Michel, second by Dianne McClelland, to accept the finance report of October, 2018.

Final Resolution: Motion Approved.

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

4. ORDINANCES FOR FINAL ADOPTION

4.1 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 Dianne McClelland, second by Lauren Michel, to adopt Ordinance No. 414-2018.

Final Resolution: Motion Approved.

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

Prior to the vote on the motion, Bond Attorney Jason Akers stated that the City's rating went up to an A+ which is excellent. He said that the final amount to be collected from the sale of the bonds will be \$7,150,000 and the closing date is December 19, 2018.

4.2 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 land from the corporate limits of the City of Youngsville, being Lastrapes and Serenity Drive property located in Lafayette Parish, Louisiana, in Section 36, Township 10 South, Range 4 East

Motion by Dianne McClelland, second by Lauren Michel, to adopt De-Annexation Ordinance No. 415.2018.

Final Resolution: Motion Approved.

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

## 5. RESOLUTIONS

5.1 Resolution No. 2018-30 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville, an Act of Substantial Completion from Glenn Lege Construction, Inc., Contractor pertaining to the completion of a contract for Shadowbrook Drainage Project.

Motion by Lauren Michel, second by Dianne McClelland, to adopt Resolution No. 2018-30.

Final Resolution: Motion Approved.

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

5.2 Resolution No. 2018-31 - A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville, an Act of Substantial Completion from Bailand Construction, LLC pertaining to the completion of a contract for Chelsi Meadows Drainage Project.

Motion by Dianne McClelland, second by Lauren Michel, to adopt Resolution No. 2018-31

Final Resolution: Motion Approved.

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

## 6. MAYOR & COUNCIL ANNOUNCEMENTS

### 6.1 Mayor Announcements/Staff Reports

- Chemin Metairie Road Rehab Project to begin about January 15, 2019 and take 30-60 days. Information will be sent out on road closure 2 weeks prior. Councilman Romero requested the project be postponed if it will be too close to Mardi Gras.
- New Water Well No. 7 is up and running.
- New Sewer Pump Stations along Hwy 92 to Verot and along Hwy 92 to Larriviere are in the planning stages.

### 6.2 Council Announcements

- Councilman Romero - Movie in the Park is scheduled for December 15th at the Sports Complex.

### 6.3 Recognition of Mayor Pro Tem Dianne McClelland and Councilwoman Lauren Michel.

Mayor Ritter recognized and thanked Councilwoman Lauren Michel for her service on the Youngsville City Council from 2015 – 2018. He also recognized and thanked Mayor Pro Tem Dianne McClelland for serving as Councilmember for three (3) terms from 2007 – 2018 with the last four years as Mayor Pro Tem. Mayor Ritter stated that neither Ms. Michel or Ms. McClelland ran for re-election.

## 7. ADJOURNMENT

### 7.1 Adjourn Meeting

Motion to adjourn by Dianne McClelland, second by Lauren Michel.

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