

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JANUARY 10, 2018 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Jamison Abshire (Division A), Lindy Bolgiano (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D); Gary Williams (Division E)

ABSENT: None

STAFF: Sally M. Angers (City Clerk) Simone B. Champagne (CAO), George Knox (City Attorney), Tim Robichaux (Sports Complex Director), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

### 1. OPENING

Prior to the invocation, Mayor Ritter asked for a moment of silent prayer for Councilmember Lindy Bolgiano's, maternal grandfather, Larry Viator, who recently passed away.

1.1 Invocation led by Pastor Chris Fuselier, First Baptist Church of Youngsville.

1.2 Pledge of Allegiance was led by Councilman Gary Williams.

### 2. MAYOR PRO TEMPORE ELECTION

#### 2.1 Nomination and Appointment for Mayor Pro Tempore

Motion by Gary Williams, second by Lindy Bolgiano, to appoint Jamison Abshire as Mayor Pro Tempore.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Gary Williams

NAYS: Matt Romero, Kenneth Stansbury

Prior to the vote, Councilman Stansbury requested that the Council consider alternating the Mayor Pro Tempore position every two 2 years during the four-year term to give others an opportunity to serve.

### 3. MAYORAL APPOINTMENTS

Motion by Matt Romero, second by Kenneth Stansbury to ratify the following appointments as recommended by Mayor Ken Ritter:

Sally M. Angers, City Clerk; Simone B. Champagne, Chief Administrative Officer; Benjamin Burley, City Treasurer; George Knox, City Attorney; Terry Bourque, Street Commissioner/Public Works Director; Tim Robichaux, Sports Complex Director; Tom Budetti, City Magistrate; Ped Kay, City Prosecutor; and Kolder-Champagne, City Auditor

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

#### 4. MINUTES

##### 4.1 Acceptance of Minutes of December 6, 2018.

Motion by Jamison Abshire, second by Lindy Bolgiano, to accept the minutes of December 6, 2018.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

#### 5. FINANCE REPORT

##### 5.1 Acceptance of the Finance Report of November, 2018

Motion by Matt Romero, second by Kenneth Stansbury, to accept the finance report of November, 2018

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

#### 6. OTHER BUSINESS

##### 6.1 Beautification Committee Appointments

Motion by Kenneth Stansbury, second by Matt Romero, to appoint the following persons to the Beautification Committee: David Yarbrough, Virginia Rabalais, Ryan Daily, Jodi Stansbury, Phil Gallet and Denis Depriest, with Ms. Stansbury's appointment contingent on an Ethics opinion if she can serve.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

##### 6.2 Request Amendment to Police Department Budget for IT Services and the purchase of On-Premise Server and related equipment.

Motion by Kenneth Stansbury, second by Jamison Abshire, to approve an amendment to the Police Department Budget in the amount of \$40,107.81 for the lease/purchase of IT Server and related equipment for video storage

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

6.3 Police Chief Rickey Boudreaux - Request approval for the addition of one police officer and amend the budget to include salary and benefits to be funded from LACE Account.

Motion by Jamison Abshire, second by Gary Williams, to approve the addition of one police officer for the Youngsville Police Department and amend the budget to include salary and benefits, all to be funded from the LACE Account.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

## 7. RESOLUTIONS

7.1 Resolution No. 2019-01 - A resolution of the City of Youngsville authorizing signatures for bank authorization cards and any other financial matters.

Motion by Matt Romero, second by Lindy Bolgiano, to adopt Resolution No. 2019-01  
Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

7.2 Resolution No. 2019-02 - A resolution authorizing the suspension of Commercial Permit Fees through December 31, 2019 for those businesses that will bring in sales tax dollars to the City equal or greater than the cost of the permitting fees.

Motion by Kenneth Stansbury, second by Lindy Bolgiano, to adopt Resolution No. 2019-02

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams

## 8. MAYOR & COUNCIL ANNOUNCEMENTS

### 8.1 Mayor Announcements and Staff Reports

- S. Larriviere Road overlay is in progress and almost complete.
- FEMA sending out the new flood zone letters to residents.
- Storm Water Management Plan is being drafted for the City.
- Domingue, Szabo and Associates is putting together cost estimates to run sewer down E. Milton to Verot and down Hwy 92/Young St towards Hwy 90 and upgrading Pump Station 3 and Force Main - all to possibly be funded through the proposed DEQ Loan. If agreed the loan could increase from \$10.5 million to around \$13 million. City has been approved for the \$10.5 million and I & I work can be included in the loan. Foley and Judell is looking at the debt service the increase in the loan would require. Council would have to approve the increase in the amount of the loan request.
- Considering doing an analysis of the water system since we are buying the majority of the water from LUS.

- SCADA ready monitoring system for problems with the water system is in progress.
- Sports Complex: Bidly basketball continues. Baseball registration opens Monday for baseball - tee ball - softball season. Sand Volleyball plans should be ready by February.
- Mardi Gras Parade applications are online. Dreams Come True will be the Parade Marshall and will be recognized at the February meeting.
- Commercial permits up 27% Residential permits down 19%.
- Several ordinances need to be updated and amended, will be brought to the Council for consideration once complete.
- Special Council Meeting to be held on Tuesday, January 15<sup>th</sup> at 5:30 to receive the Audit report for FY ending June 30, 2018.

Mayor Ritter called upon Angie Eckman, Youngsville Chamber of Commerce, who announced that the Chamber is sponsoring Leadership Youngsville and that the applications will be accepted online at [LeadershipYoungsville.com](http://LeadershipYoungsville.com) or [YoungsvilleChamnr.org](http://YoungsvilleChamnr.org). Ms. Eckman presented the following information:

- Applications accepted from January 8, 2019 – March 15, 2019
- Applicants should meet one of the following criteria: Live in Youngsville, Work in Youngsville, own a business in Youngsville or be a Youngsville Chamber Member and all applicants should live in Lafayette Parish and have an interest in learning about the City of Youngsville;
- Applicants selected will be notified around March 29, 2019
- Selected applicants will be recognized at the Youngsville Chamber Banquet
- 10 – 15 applicants will be selected
- 6 – 8 monthly full day sessions which may consist of learning about Infrastructure/Master Plan for the City; Economic Development; Education; Future of Youngsville; Intro Youngsville; Small Business Seminar; Sports & Quality of Life; Public Safety in Youngsville/Youngsville First Responders; Infrastructure Needs, Public Works and Current State of Projects in Youngsville
- Cost: \$500

Mayor Ritter stated that he hopes Leadership Youngsville brings more stakeholders in the City and empower the participants.

Mayor Ritter then introduced Rani Lege, LEDA Director of Project Development who announced that Acadiana Center for the Arts (AcA) and LEDA offer ArtSpark, an Individual Artist Funding Program. She said that this program is to directly support artists in Acadiana and grant applications are being accepted at <https://acadianacenterforthearts.org/grants-services/artspark/> through February 22, 2019. Ms. Lege stated that if anyone is interested to contact her at LEDA.

## 8.2 Council Announcements

- Councilman Abshire - Farmers Artisan market Saturday, January 12, 2019 at 8:00 am

- Councilman Stansbury – Beautification Committee Meeting January 24<sup>th</sup>, 6:00 pm at City Hall; Economic Development Meeting February 5<sup>th</sup>, 6:00 pm at Teal Realty.

## 7. ADJOURNMENT

### 7.1 Adjourn Meeting

Motion to adjourn by Jamison Abshire, second by Kenneth Stansbury.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Matt Romero, Kenneth Stansbury, Gary Williams.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk