

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, FEBRUARY 14, 2019 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

1.1 Invocation was led by Pastor Caleb Moran, Metro Life Church

1.2 Pledge of Allegiance was led by Ken Stansbury

2. RECOGNITIONS

2.1 Mayor Ritter introduced Dylan Moran "Dreams Come True of Louisiana" as the 2019 Youngsville Mardi Gras Parade Grand Marshal.

Becky Romero gave a presentation on Dreams Come True of Louisiana and said that any donated funds stay in Louisiana and they help over 83 children per year realize their dream. The organization operates on donations and fund raisers. Dylan was diagnosed with leukemia and was a recipient.

2.2 Mayor Ritter recognized the following 2019 Lafayette Parish Students of the Year who are all residents of Youngsville: Elementary Student of the Year Sarah Johnson - Ernest Gallet; Middle School Student of the Year Allyson Moore - Youngsville Middle; and High School Student of the Year Landon Boudreaux - Early College Academy.

2.3 Mr. Phil Gallet - provide information on the VFW Fundraiser. Mr. Gallet could not be present. Mayor Ritter announced that the VFW Gumbo Cookoff will be held on March 30, 2019 at the Youngsville Recreation Center Parking Lot from 10:00 am - 4:00pm.

2.4 Cox Communications - Presentation on Small Cell Wireless Infrastructure. City Attorney George Knox said that this agenda item will be discussed at a later date because he was primarily working with Cox Communications who initially requested this, but others are now wanting the same thing. He stated that a new ordinance will be written to make it applicable to all small cell providers and they will be invited to make a presentation to the Council. Mr. Knox said that ordinances were adopted by

Carencro, Scott and Broussard and LCG has introduced an ordinance that seemed to be less stringent.

3. MINUTES

3.1 Acceptance of Minutes of January 10, 2019 and January 15, 2019.

Motion by Jamison Abshire, second by Lindy Bolgiano to adopt minutes of January 10, 2019 and January 15, 2019.

Final Resolution: Motion Approved.

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

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of December, 2018

Motion by Matt Romero, second by Lindy Bolgiano to accept the finance report of December, 2018.

Final Resolution: Motion Approved.

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

5. ORDINANCES FOR INTRODUCTION

5.1 Ordinance No. 416-2019 - An ordinance of the City of Youngsville, Louisiana amending Chapter 105, Section 105-33 "Building Setbacks" and adding Article IV "Miscellaneous" and Section 105-73 "Accessory Structures"

Prior to the motion, Mayor Ritter stated that Teddy Beaulieu has requested that the amendment allow for pergolas and trellis' to be placed within the setback that isn't a utility easement as long as they don't have a solid roof and impervious materials on the ground.

Motion by Kenneth Stansbury, second by Jamison Abshire to introduce Ordinance No. 416-2019.

Final Resolution: Motion Approved.

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

5.2 Ordinance No. 417-2019 - An ordinance of the City of Youngsville, Louisiana to amend Chapter 24 "Utilities" as follows: amending Section 24-23 "Rates Established"; amending Article V "Sewer Use"; and amending Section 24-51 "Customer Duties" to specify customer backflow prevention requirements.

Motion by Matt Romero, second by Kenneth Stansbury, to introduce Ordinance No. 417-2019.

Final Resolution: Motion Approved.

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

5.3 Ordinance No. 418-2019 - An ordinance of the City of Youngsville, Louisiana to amend Ordinance No. 290 to prohibit uncontrolled discharge of swimming pools.

Motion by Kenneth Stansbury, second by Gary Williams, to introduce Ordinance No. 418-2019

Final Resolution: Motion Approved.

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

6. RESOLUTIONS

6.1 Resolution No. 2019-03 - a resolution of the City of Youngsville authorizing the Mayor to submit a pre-application to the Department of Environmental Quality through the State Revolving Loan Fund Program for Wastewater Treatment Plant and Collection Systems Improvements

Prior to the motion, Engineer Susan Richard stated that more upgrades need to be made so this is the reason to increase the amount that may be borrowed if needed to \$13.2 million. The prior application had \$10.5 million.

Motion by Matt Romero, second by Lindy Bolgiano, to adopt Resolution No. 2019-03
Final Resolution: Motion Approved.

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

7. OTHER BUSINESS

7.1 Council Appointments to the Recreation Advisory Committee

Motion by Kenneth Stansbury, second by Gary Williams, to appoint the following members to the Recreation Board for a two (2) year term beginning February 21, 2019 as recommended by each Council Member: Bryan Wyatt (Abshire), Broc Segura (Bolgiano), Daniel Deville (Romero), Courtney Habetz (Stansbury) and Kayla Reaux (Williams).

7.2 Police Chief Rickey Boudreaux - Request amendment to the Police Department Lace Account in the amount of \$10,000 for the purchase of a high-water LTV from Federal Surplus.

Motion by Matt Romero, second by Jamison Abshire, to amend the Police Department Lace Account Budget in the amount of \$12,000 for the purchase of a high-water LTV from Federal Surplus and related equipment.

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

- City is considering adding (2) new water wells production to increase production which would mean less water needing to be purchased from LUS
- Detente/CMP roundabout should be ready to go out for bids around March 15, 2019. Construction time 9 to 12 months.
- Chemin Metairie Parkway reconstruction will start between March 9th-15th after the Mardi Gras Parade and take up to 90 days to complete.
- Once construction on the Detente/CMP roundabout is started, the plans are to move forward with the design for the roundabout at CMP/Savoy in order to be ready to bid once funds become available.
- Proposed overlay of Bonin Road between Fortune Road and the Fire Station will include plans to widen about a foot.
- Public Works is gearing up for Mardi Gras Parade on March 2nd. 60 Mardi Gras permits issued as of today.
- Sand Volleyball bid opening is March 26, 2019 with award at the April 11, 2019 Council meeting. Expected construction to be about 5 months depending on weather. Courts will be able to handle every level of play from youth to collegiate to pro.
- City created a business registration site for local businesses to register. The intent is to have a listing of the businesses and help promote them. All businesses will be required to register but there will be no occupational license fee charged at this time.
- Youngsville received the designation of being the 3rd safest City in the state based on crime reported.
- Youngsville Historical Society – has had a few meetings. Dianne McClelland, Lola David, Ben Burley, Kathy Cart, Dawn DeClouet, Glenda Bryan, Ginger Rabalais, Kelly Millet and Phil Gallet are part of the committee. Historical artifacts can be dropped off at City hall March 21 to March 23. Documents will be scanned in by a member of the committee. Several committees formed. Looking for a place to house all of the historical items. Fund raising event to be held in May. Facebook Page: Youngsville Historical Society.
- Leadership Youngsville has received 15 applications already. There will be a cap of 20 participants. Sign up deadline is March 15th and the details of the session is currently being worked on.
- Pawdi Gras Parade - February 23rd at Sugar Mill Pond.

8.2 Council Announcements

- Councilman Stansbury - Litter Pickup Day is March 9th 8:30 - 11:30. Super One will be cooking for the volunteers at the rec center. Economic

Development Committee is partnering with LEDA to put a survey out to all of the businesses.

- Councilman Bolgiano – the new fire station on Bonin Road should open within the next few months.

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion to adjourn by Matt Romero, second by Gary Williams.

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