

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, MARCH 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 led by Pastor Joe Cormier, First Assembly of God Church

1.2 Pledge of Allegiance led by Councilman Lindy Bolgiano

1.3 Presentation of Mardi Gras Parade Float Awards

Mayor Ritter presented the following with their awards:

- Prettiest Float, Krewe De Krunk – Lance Ruffins
- Best Original Float – Marie & Hank Chaumont
- Most Spirited Float – Krewe De Mystical Waters – Glenn Crappell
- Special Recognition was given to Southside High School Band, Band Director Billy Hochkeppel

1.4 Beautification Committee Appointments

Motion by Kenneth Stansbury, second by Jamison Abshire, to approve the following appointments to the Beautification Committee: Gretchen Vanicor, Vicky Little and Liana Barker

Final Resolution: Motion Approved.

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

2. MINUTES

2.1 Acceptance of Minutes of February 14, 2019

Motion by Matt Romero, second by Lindy Bolgiano, to adopt minutes of February 14, 2019

Final Resolution: Motion Approved.

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

3. FINANCE REPORT

3.1 Acceptance of the Finance Report of January, 2019

Motion by Kenneth Stansbury, second by Gary Williams, to accept the finance report of January, 2019

Final Resolution: Motion Approved.

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

4. PRELIMINARY PLATS

4.1 Preliminary Plat approval of Lafleur & Strother Development - a Commercial & Residential Development located in Section 2, T115, R4E (E. Milton Avenue)

Motion by Matt Romero, second by Lindy Bolgiano, to grant preliminary plat approval of Lafleur & Strother Development - a Commercial & Residential Development located in Section 2, T115, R4E (E. Milton Avenue) as recommended by City Engineer Pamela Granger in a letter dated March 1, 2019

Final Resolution: Motion Approved.

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

4.2 Preliminary Plat approval of a partition of Tract 1, Estate of Mr. & Mrs. George Girouard, creating Tracts 1-A, 1-B, 1-C, 1-D, 1-E and 1-F. a residential development located in Section 15, T-11-S, R-5-E (Violet Road & Gireer Road)

Motion by Kenneth Stansbury, second by Gary Williams to grant preliminary plat approval of a partition of Tract 1, Estate of Mr. & Mrs. George Girouard, creating Tracts 1-A, 1-B, 1-C, 1-D, 1-E and 1-F. a residential development located in Section 15, T-11-S, R-5-E (Violet Road & Gireer Road) as recommended by City Engineer Pamela Granger in a letter dated March 1, 2019.

Final Resolution: Motion Approved.

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

5. OTHER BUSINESS

5.1 Mr. Walter Hidalgo, CWR, LLC – Request Council consideration of the annexation of property located in the 4800 block of Decon Road, totaling 40 acres

Motion by Matt Romero, second by Kenneth Stansbury, to approve proceeding with the annexation of property located in the 4800 block of Decon Road, totally 40 acres owned by CWR, LLC (Walter Hidalgo)

Final Resolution: Motion Approved.

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

5.1 Small Cell Presentation – Sara Allen, Cox Representative

City Attorney George informed the Council that there will be an introductory ordinance regulating Small Cells in the City. He said that all of the other municipalities have adopted a similar ordinance. Mr. Knox said that the draft ordinance would cover all companies that are wishing to come into the city with small cells.

Sara Allen, Cox Representative. Stated that small cells are used to increase capacity and/or extend coverage areas for wireless communications and the device would be very small and aesthetically pleasing as compared to the macro cell towers.

5.3 Tim Robichaux - Request budget amendment in the amount of \$29,980 for signage for the Recreation Center

Motion by Matt Romero, second by Lindy Bolgiano, to approve amending the Sports Complex budget for signage for the Recreation Center from window to window.

Final Resolution: Motion Approved.

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

5.4 Police Chief Rickey Boudreaux request amendment to LACE budget in the amount of \$66,950 for the purchase of three (3) 2017 Ford Explorers

Motion by Gary Williams, second by Kenneth Stansbury, to approve amendment to LACE budget in the amount of \$85,000 for the purchase of three (3) 2017 Ford Explorers and equipment and decals.

Final Resolution: Motion Approved.

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

5.5 Reappoint Benjamin Langlinois to the Municipal Police & Fire Civil Service Board from a list of applicants submitted by Dr. E. Joseph Savoie, President of the University of Louisiana at Lafayette, in a letter dated February 19, 2019.

Motion by Kenneth Stansbury, second by Matt Romero, to approve the Mayor's recommendation to appoint Benjamin Langlinois to the Youngsville Municipal Civil Service Board for a three (3) year, from a list of names provided by ULL President, Dr. E. Joseph Savoie in a letter dated February 19, 2019.

Final Resolution: Motion Approved.

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

6. ORDINANCES FOR FINAL ADOPTION

6.1 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"

Motion by Jamison Abshire, second by Lindy Bolgiano, to adopt Ordinance No. 416-2019

Final Resolution: Motion Approved.

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

6.2 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 Gary Williams, to adopt Ordinance No. 417-2019

Final Resolution: Motion Approved.

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

6.3 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 adopt Ordinance No. 418-2019

Final Resolution: Motion Approved.

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

7. ORDINANCES FOR INTRODUCTION

7.1 Ordinance No. 419-2019 - An ordinance of the City of Youngsville regulating the installation, maintenance and operation of equipment of wireless infrastructure services to wireless service providers

Motion by Jamison Abshire, second by Lindy Bolgiano, to introduce Ordinance No. 419-2019

Final Resolution: Motion Approved.

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

8. RESOLUTIONS

8.1 Resolution No. 2019-04 - a resolution granting the authority to the Mayor to sign and submit all necessary documents, appoint an Administrative Consultant and Engineer and to commit costs for the FY 2020-2021 Louisiana Community Development Block Grant Program

Motion by Matt Romero, second by Kenneth Stansbury to adopt Resolution 2019-04
Final Resolution: Motion Approved.

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

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor Announcements and Staff Reports

- Sports Complex Coaches clinic for baseball, softball and tee-ball took place at the Recreation Center and there was a great turnout.
- Iberia Street Sidewalk project ongoing.
- Record crowds at the Mardi Gras parade along with a record amount of debris. Sheriff's department trustees did a great job cleaning up. Additional Crowd Control barricades being recommended for next year's budget.
- New Fire Station on Bonin is up and running. Ribbon Cutting will be held after punch list is complete and final acceptance is given. Fire Department Board Meeting is March 20th.
- Bridge Repair Program – estimated cost of \$140,000. Funds will be moved from the Detention Pond line item because these funds will not be used in this fiscal year.
- Meeting with GOHSEP this week to discuss status of funding for detention ponds.
- FEMA has responded on re-validation of LOMA's in subdivisions.
- Leadership Youngsville has 26 applicants so far.
- Youngsville Chamber Banquet is April 9th.
- VFW Barbeque March 30th.
- Chemin Metairie Parkway Project- asphalt milled and will start Tuesday putting soil cement on the first section.

Mr. Paul Hebert – owner of Cajun Market Meat asked for continued consideration on keeping the road open while reconstructing Chemin Metairie Parkway because they are the only business on the road.

Mayor Ritter replied that the project was publicly bid out and was an alternate to the original road project. When the project was bid it included that Cajun Meat Market would have access at all times which it has. He stated that the City's obligation is to maintain public infrastructure and the road needs to be reconstructed and the goal is to make sure the project gets done quickly. Mayor Ritter stated that the City is doing everything it possibly can to help Mr. Hebert with his business. Signage promoting the business and letting motorists know how to enter the business have been installed at the expense of the City; concessions were made to forego the Youngsville Sports Complex sponsorship from Cajun Market Meats for the remainder of the year and the project was delayed from November and December to now so as not to hinder the meat markets busy season of Thanksgiving and Christmas. Mayor Ritter said that he spoke at the Chamber Luncheon about Cajun Market Meats to help promote the business and also is continually putting on facebook. The Mayor said that he has not seen much promotion from the Market to help drum up business and suggested that

Mr. Hebert should consider doing this and not just depend on the City to do it.

Mr. Hebert asked if the City would pay damages due to his business being affected because of the road construction.

City Attorney George Knox advised that there should no more discussion from Council and Mayor because of the threat of litigation. If there is a road structurally unsound the public entity is responsible for fixing as soon as possible and the business owner is responsible for getting business interruption insurance for things that happen like this. He concluded by stating that the City is in 100% compliance with every law in Louisiana and there is no responsibility to cover losses.

9.2 Council Announcements

- Councilman Stansbury
 - Beautification Committee will meet March 21, 2019 at 6:30 pm
 - Economic Development Committee will meet March 19, 2019 at 6:00 pm
 - LEDA will do site visits to businesses that have requested it.
 - Litter Pickup was a success and a team effort.

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion to adjourn by Gary Williams, second by Lindy Bolgiano.

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