

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, APRIL 11, 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 Allison Sikes, Asbury United Methodist Church

1.2 Pledge of Allegiance led by Councilman Matt Romero

2. PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Donald Sagrera, Teche-Vermilion Fresh Water District Update.

Mr. Sagrera asked for the Mayor and Council to consider a resolution in support for the 1.5 mill property tax renewal election to be held on May 4, 2019 for the Teche-Vermilion Fresh Water District. He said this millage has been in existence since November 21, 1970 and has successfully been renewed by an overwhelming majority in 1980, 1990, 2000 and 2010 for many years in Lafayette, Iberia, St. Martin and Vermilion Parishes. City Engineer Pamela Gonzales Granger and Mayor Ritter both stated that they support this renewal and recommended that the Council do the same.

Motion by Matt Romero, second by Kenneth Stansbury, to adopt Resolution No. 2019-06 in support of the millage renewal for the Teche-Vermilion Fresh Water District
Final Resolution: Motion Approved.

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

3. MINUTES

3.1 Acceptance of Minutes of March 14, 2019

Motion by Lindy Bolgiano, second by Matt Romero to accept minutes of March 14, 2019.

Final Resolution: Motion Approved.

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

3.2 Acceptance of Minutes of Special Meeting of April 1, 2019.

Motion by Jamison Abshire, second by Lindy Bolgiano, to accept the minutes of the Special Meeting of April 1, 2019 with the following amendment requested by Councilman Romero denoting that both Councilman Romero & Councilman Stansbury were absent due to work.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Gary Williams

ABSTAIN: Matt Romero, Kenneth Stansbury

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of February, 2019

Motion by Lindy Bolgiano, second by Jamison Abshire, to accept the finance report of February, 2019.

Final Resolution: Motion Approved.

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

5. RESOLUTIONS

5.1 RESOLUTION NO. 2019-05 - A resolution giving preliminary approval to the issuance of not exceeding Thirteen Million Two Hundred Thousand Dollars (\$13,200,000) of Taxable Sales Tax Bonds (DEQ) of the City of Youngsville, Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; providing for the employment of professionals in connection with the Bonds; and providing for other matters in connection therewith.

Motion by Kenneth Stansbury, second by Gary Williams, to adopt Resolution No. 2019-05

Final Resolution: Motion Approved.

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

Prior to the vote on the motion, Jason Akers, Bond Attorney, Foley & Judell, stated that this is just a procedural resolution to proceed with the DEQ Loan for the sewer projects. He stated that these are Taxable Sales Tax Bond - going through DEQ as a low interest loan at a .95% rate for the life of the loan. Mr. Akers stated that the benefit is that no interest is charged until the proceeds are drawn and the loan is up to \$13.2 million but the City does not have to borrow all. He added that the proceeds should be spent within a two (2) year span once the loan is finalized.

6. ORDINANCES FOR INTRODUCTION

6.1 ORDINANCE NO. 420-2019 - An ordinance authorizing the issuance of not exceeding Thirteen Million Two Hundred Thousand Dollars (\$13,200,000) of Taxable Sales Tax Bonds (DEQ), Series 2019 of the City of Youngsville, Louisiana; prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; awarding said Bonds to the purchaser thereof; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality (the "Department"); providing for the delivery of the Bonds to the Department; and providing for other matters in connection therewith.

Motion by Jamison Abshire, second by Lindy Bolgiano, to introduce Ordinance No. 420-2019.

Final Resolution: Motion Approved.

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

7. ORDINANCES FOR FINAL ADOPTION

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 Matt Romero, second by Kenneth Stansbury, to adopt Ordinance No. 419-2019.

Final Resolution: Motion Approved.

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

NAYS: Kenneth Stansbury

Mayor Ritter stated that this provides for the expansion of the 5g network.

Prior to the vote on the motion, Mayor Ritter asked if there were any public comments on the adoption of Ordinance 419-2019.

David Aubrey, ATT Governmental Affairs Representative said that ATT is in favor of the City adopting this ordinance but requested that it be amended prior to adoption to include verbiage regarding self-insured companies, terms for wireless & infrastructure providers, consistency when invoices are due along with a few other minor changes which he did not say would they would be.

City Attorney George Knox recommended that the Council adopt the ordinance as it was introduced and requested that Mr. Aubrey send him any changes that the Attorneys for ATT are recommending, and he would take a look at it and make a recommendation to the Mayor and Council. If it is something they wish to consider

then an amendment to the ordinance could be placed on the agenda at a future meeting.

Mayor Ritter requested that Mr. Knox also draft an ordinance to implement a permitting requirement for companies doing any work in utility easements within the city.

8. OTHER BUSINESS

8.1 City Engineer Pamela Gonzales Granger - Update on Youngsville Master Plan

Ms. Granger gave the following update on the 10-Year Master Plan adopted by the Council in a PowerPoint presentation:

- Master Plan was adopted by Resolution January 14, 2016 after a public town hall meeting was held for presentation and input.
- The following was recommended and adopted:
 - Routine/Annual Maintenance Activities
 - Non-Structural/CIP Recommendations
 - Regulatory Initiatives
 - Administration Initiatives
 - Infrastructure Initiatives
 - Capital Improvement Program
 - Explore additional funding sources
 - \$50M in CIP over 10 years (2015-2025)
 - Repair
 - Rehab
 - Provide for growth
 - >\$28M in roads and bridges
 - >\$7M in Drainage
 - >\$6M in Sewer
 - >\$4M in Facilities
 - \$2M in Water
- The following have been completed in only 3 years and 3-month period into the 10 Year Master Plan (approximately 60% complete)
 - Transition to an electronic permitting system
 - Host an engineers, developers, contractors, and businesses owners' workshop on permitting
 - Modify process to include one mandatory pre-application meeting
 - Host an internal workshop to discuss and refine Design Development and Resource Guide
 - Strictly enforce erosion and sediment control on construction sites for developers and individual home construction
 - Modify land development ordinance to account for more accountability on inspection
 - Adopted new ordinance for Preliminary FEMA Maps

- Adopted new ordinance for stronger requirements for detention systems
- Modified ordinances to update for new trends in development
- Provided for economic development incentives
- Hosted a workshop for residents to understand FEMA and new maps
- Collect routine traffic counts along major arterial/collectors for design, planning, and economic development
- Input as-built data into GIS
- Pursue grants and low interest financing for identified Capital Improvement Projects
- Perform Stage 0 for intersections needing improvements, potentially for roundabouts
- Prepare water distribution system model for design and planning of system
- Update sewer utility fee to cover operations, maintenance, repair and rehab costs
- Implement detention design requirements for 25-year storm event
- Implement outfall structure design with backflow prevention
- Strictly enforce developments connecting to one another to avoid dead end lines
- Encourage regional pump stations for development to lower future costs
- Chemin Metairie Parkway Phase 1 reconstruction
- Fortune Rd patch and overlay
- Savoy Rd reconstruction
- Bonin Rd turn lane
- Savoy and Decon Rd water line
- Bonin Rd waterline
- Bonin Rd sewer line
- Thorn Dr sewer repair
- Sports Complex Recreation Center parking
- Ogden/Détente LCDBG sewer improvements
- Détente Rd patch and overlay
- Almonaster Rd from Larriviere Rd to Gireer Rd or Channel Bridge
- Savoy Rd waterline extension from Charter School to Railroad Dr
- Larriviere Rd waterline: Young St to CMP connecting at Investment Dr, Hill Ridge, and Almonaster Rd
- Chemin Metairie sewer extension(CMP Phase II to Larriviere Rd then north to Almonaster)
- Bayou Park Perdue channel dredging and improvements
- Fieldcrest Inflow and Infiltration
- Pond outfall improvements
- Regional PS Almonaster
- Coulee LaSalle Channel improvements
- Hundred Oaks Dr connection to Fortune Rd
- Regional PS upgrade#21 (Sugar Ridge)
- New Water Well
- Nezpique Bridge improvements

- Projects in Progress:
 - Purchase software for permitting and operations and maintenance of assets such as City Works
 - Develop educational literature regarding illicit discharge and dumping into storm drains
 - Per ordinance request developments pay turning lane funding along major arterials and collectors
 - Treatment Plant Expansion
 - Griffin Rd drainage
 - Iberia St Bridge improvements
 - Savoy Rd/CMP roundabout
 - Bailey Grove regional detention pond
 - Chemin Metairie Parkway Phase II Détente to Guillot reconstruction
 - New City Hall (Municipal Complex to include City Hall and Police Station)
 - Coulee LaSalle Detention Pond
 - Panama Canal cross drain improvements
 - Savoy Rd Bridge improvements
 - Larriviere Rd reconstruction and drainage Improvements (Iberia St to CMP)
 - Iberia St sidewalk
 - Détente Rd/CMP roundabout/intersection improvements

- Routine & Annual Maintenance Ongoing
 - Regular ditch cutting and cleaning
 - Routine subsurface drainage cleaning
 - Erosion and sediment control enforcement
 - Pump Station rag removal
 - Infiltration and Inflow Abatement Program
 - Emergency drainage project
 - Emergency water line repairs
 - Force main rehab
 - Roadway- subdivision overlay
 - Pump station rehab
 - Emergency generators

- Projects in Master Plan Not Started
 - Bonin Rd Bridge improvements
 - East Milton Sidewalk
 - Fortune Rd cross drain improvements
 - Fortune Rd reconstruction
 - Larriviere Rd/HWY 92 roundabout
 - Bonin Road Coulee crossing improvements
 - Almonaster Rd to Guillot to Larriviere Rd
 - Regional PS Chemin Metairie Parkway
 - Hwy 89 widening
 - Water Plant Filter Media replacement
 - Regional PS upgrade#27 (Fortune & Hwy 89)
 - Regional PS upgrade#24 (Hwy 89 near Fairhaven)

- WW package plant to City sewer conversions
- Railroad Dr sidewalk
- New regional PS along Guillot near Langlinais
- Regional PS upgrade #23 – (Détente Rd)
- Regional PS Bailey Grove
- Projects in Master Plan Recommended for Removal
 - Fortune Rd roundabout
 - Widening of CMP
 - Arena Park Phase I
 - Arena Park Phase 2
 - Burley Rd water line extension Guillot Rd

Mayor Ritter stated that the Master Plan is a working document and recommendation will be made to update it in the near future.

8.2 Request approval to begin annexation of 46.06 Acres of Property located on LA Hwy 339.

Mayor Ritter stated that this is a Bryan McClain Development which will be private development with 3-acre estate lots, private roads with open ditches, and have million-dollar homes begin built. The City will not be responsible for maintenance of the ditches or the roads. He said he feels it will be a good asset to the City.

Motion by Matt Romero, second by Jamison Abshire, to approve proceeding with the annexation of 46.06 acres of land located on Hwy 339.

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

- Code Enforcement Officer - Garrett Noel took the Flood Plain Management test and is a Civil Engineer.
- Bridge Repair Projects are ongoing and expected to be completed ahead of schedule.
- Hope to have cost estimates at the May Council meeting for the Bonin Road widening and overlay from the new fire station to Fortune Road Roundabout. Expected to be about \$300,000 and widen by 1 – 2 feet
- Opening Day of Baseball is Saturday, April 13, 2019
- Notice to proceed was issued for April 24th the Sand Volleyball Park
- Chief - City Wide surveillance is in progress, cameras at all the entrances of the city.

9.2 Council Announcements

- Councilman Romero - April 27th is 1st Movie in the Park, Incredibles 2 and Cox Communications is continuing to be the sponsor.

- Councilman Bolgiano - the Grand Opening for the new Fire Department is in the planning stages with a just a few items on the punch list that are being taken care of.
- Mayor Pro Tem Abshire – Artisan Farmers Market is canceled for this Saturday due to the opening day at the Sports Complex but will resume on the 2nd Saturday of each month beginning in June.
- Councilman Stansbury – Beautification Meeting is April 18, 2019 and Economic Development

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion to adjourn by Matt Romero, 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