

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, MAY 9, 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: Simone B. Champagne (CAO), George Knox (City Attorney), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

OTHERS: Susan Richard (Domingue, Szabo & Associates) City Sewer Engineer; David Medlin (Government Finance)

1. OPENING

1.1 Invocation was led by Pastor Andy Tribe - Youngsville Community Church

1.2 Pledge of Allegiance was led by Councilman Matt Romero

1.3 Louisiana Air National Guard -122d ASOS: Master Sergeant Christopher Barraco presented information on the recruitment process and benefits offered to enter the Louisiana Air National Guard.

2. MINUTES

2.1 Acceptance of Minutes of meeting held of April 11, 2019

Motion by Matt Romero, second by Kenneth Stansbury, to accept the minutes of April 11, 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 March, 2019

Motion by Jamison Abshire, second by Kenneth Stansbury, to accept the finance report of March, 2019

Final Resolution: Motion Approved.

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

#### 4. PRELIMINARY PLATS

4.1 Preliminary Plat approval for Sugar Mill Pond - Phase 6, Sugar Mill Athletic Club, a mixed-use development located in Section 12, T-11, R-4-E.

Motion by Matt Romero, second by Gary Williams, to grant preliminary plat approval to Sugar Mill Pond Phase 6, Sugar Mill Athletic Club, a mixed-use development located in Section 12, T-11-S, R-4-E, owner Young's Industries, developer Sugar Mill Pond Development, LLC c/o Robert Daigle, as recommended in a letter from City Engineer Pamela Gonzales Granger dated May 2, 2019.

Final Resolution: Motion Approved.

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

#### 5. OTHER BUSINESS

5.1 Jamie Leger, Eagle Storage - request a variance to use limestone and chain link fencing at storage site on existing Eagle Storage site location at 3205 Chemin Metairie Parkway

Motion by Lindy Bolgiano, second by Matt Romero, to table until a future meeting at the request of the owner.

Final Resolution: Motion Approved.

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

5.2 Bourrée Restaurant of Youngsville, LLC - Tony Robinson - Request variance to sign ordinance to allow for increase in signage size from the allowable 43 square feet to 52 square feet for sign location at 1821 Chemin Metairie Parkway, Ste 3.

Motion by Lindy Bolgiano, second by Kenneth Stansbury, to approve the request of Bourrée Restaurant of Youngsville, LLC for a variance to sign ordinance allowing for an increase in signage size from the allowable 43 square feet to 52 square feet for sign location at 1821 Chemin Metairie Parkway, Ste 3.

Final Resolution: Motion Approved.

YEAS: Lindy Bolgiano, Matt Romero, Kenneth Stansbury

NAYS: Jamison Abshire, Gary Williams

After a lengthy discussion, City Attorney George Knox recommended that the variance be denied because if the Council continues to grant variances like this it will open up a slippery slope. He said the original ordinance was much more stringent allowing for 30 sq ft. and it was amended to allow for 43 sq. ft

5.3 Consider amending the budget to fund Bonin Road Repairs from the end of the concrete section by the new Fire Station to the Roundabout at Fortune Road.

Motion by Kenneth Stansbury, second by Lindy Bolgiano, to amend the budget in the amount of \$301,677.00 amending the budget to fund Bonin Road Repairs from the

end of the concrete section by the new Fire Station to the Roundabout at Fortune Road

Final Resolution: Motion Approved.

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

## 6. ORDINANCES FOR FINAL ADOPTION

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 Matt Romero, second by Gary Williams, to adopt Ordinance No. 420-2019.  
Final Resolution: Motion Approved.

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

## 7. MAYOR & COUNCIL ANNOUNCEMENTS

### 7.1 Mayor Announcements/Staff Reports

- Sand Volleyball - Working on programs to be ready for the opening of Sand Volleyball in 6 months
- All Star Evaluations for baseball, softball & tee-ball take place on Saturday
- Détente/Chemin Metairie Roundabout Bid Opening - May 29th. A special meeting may be called prior to the June 13th Council meeting to award the bid to speed up the process.
- Chemin Metairie Parkway Rehab Project - Started Paving. Mayor Ritter said the estimate to provide an additional access while construction is taking place is estimated to be \$120,000 instead of the original \$50,000 and would have to be torn up afterwards. He asked for direction from the Council. All agreed that this change order would be too costly and to stay the original course as was bid out.
- Police Department - now able to accept credit card payments for tickets.
- Fire Department - Truck 62 is back in service. Chief Blair Verret is recovering from his open-heart surgery and doing well.

### 7.2 Council Announcements

- Councilman Romero - Movie in the Park is May 18<sup>th</sup>
- Councilman Stansbury - Economic Development Meeting - May 21<sup>st</sup>; Sweet Life After 5 went very well
- Councilman Bolgiano received congratulations on the birth of his son.

## 8. ADJOURNMENT

### 8.1 Adjourn Meeting

There being no further business to come before the Council the meeting was adjourned.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk