

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, JUNE 13, 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), Gary Williams (Division E)

ABSENT: Kenneth Stansbury (Division D) due to Military Duty

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)

OTHERS: Susan Richard (Domingue, Szabo & Associates) City Sewer Engineer;

1. OPENING

1.1 Invocation was led by Pastor Joe Cormier - First Assembly of God Youngsville

1.2 Pledge of Allegiance was led by Councilman Gary Williams

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Mr. Bill Miller – present initiative to encourage residents and businesses to display the American Flag.

Mr. Miller stated that he started a campaign on his street encouraging residents to display the American Flag. It has grown to over 300 flags being displayed. He said that he volunteers to order the flags and poles for any resident that wants them. It has been so successful that he thought it would be great if the City Administration would encourage all within the city to participate and Youngsville could be designated as “The Flag City”.

The Mayor and Council were in full support.

Mr. Miller concluded by stating that deceased Youngsville resident, Air Force Captain Steven Bennett, was presented the Medal of Honor, the Nation’s Highest Military Honor, posthumously to Bennett’s widow, Linda and their daughter Angela, by Vice President Gerald Ford on August 8, 1974.

3. MINUTES

3.1 Acceptance of Minutes of May 9, 2019

Motion by Jamison Abshire, second by Lindy Bolgiano, to accept the minutes of May 9, 2019.

Final Resolution: Motion Approved.

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

4. FINANCE REPORT

4.1 Acceptance of the Finance Report of April, 2019

Motion by Matt Romero, second by Jamison Abshire, to accept the April, 2019 finance report

Final Resolution: Motion Approved.

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

5. PRELIMINARY PLATS

Mayor Ritter stated that public hearings were held on Agenda Items 5.1 & 5.2 at 5:00 prior to the Council meeting.

5.1 Preliminary Plat approval of Sugar Mill Pond Phase 19 - A Commercial Development located in Section 7, T-11-S, R-5-E & Section 12, T-11-S, R-4-E (Savoy Road)- Savoy Road.

Motion by Matt Romero, second by Gary Williams, to grant preliminary plat approval of Sugar Mill Pond Phase 19, a Commercial Development located in Section 7, T-11-S & Section 2, T-11-S, R-4-E on Savoy Road as recommended by City Engineer Pamela Gonzales Granger in a letter dated June 5, 2019

Final Resolution: Motion Approved.

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

5.2 Preliminary Plat Approval of Charli's Crossing, a Residential Development on E. Milton Avenue, Owner/Developer: McClain Investments, Inc. located in Section 2, T-11-S, R-4-E.

Motion by Lindy Bolgiano, second by Jamison Abshire, to grant Preliminary Plat approval of Charli's Crossing, a Residential Development on E. Milton Avenue, Owner/Developer: McClain Investments, Inc. located in Section 2, T-11-S, R-4-E as recommended by City Engineer, Pamela Gonzales Granger in a letter dated June 5, 2019, with the following additional conditions: all public utilities shall be placed within utilities easements; public utilities shall be within green areas with limited crossings under pavement and sidewalks; public utilities shall not run parallel under sidewalks or pavement.

Final Resolution: Motion Approved.

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

6. OTHER BUSINESS

6.1 Mr. Thomas Leblanc, Diversified Enviro Products & Services - Request parking lot material variance for future corporate office on located at 444 Langlinais Road.

Mr. Leblanc stated that he is requesting the variance because limestone aggregate holds up better and concrete is very expensive. He said this will mirror what M & A Safety has and the Trucking Company on Langlinais.

CAO, Simone Champagne stated that this particular piece of property is actually Industrial and is exempt from the façade ordinance.

Motion by Lindy Bolgiano, second by Matt Romero, to grant the variance to allow limestone parking in the rear only for the future Diversified Enviro Products & Services Corporate office location at 444 Langlinais Road.

Final Resolution: Motion Approved.

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

6.2 Approve the Daily Advertiser as the Official Journal for the City of Youngsville for Fiscal Year 2019-2020 as required by R.S. 43:141(A).

Motion by Jamison Abshire, second by Lindy Bolgiano. to approve the Daily Advertiser as the Official Journal for the City of Youngsville for Fiscal Year 2019-2020 as required by R.S. 43:141(A)

Final Resolution: Motion Approved.

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

6.3 Award bid for the Chemin Metairie Parkway and Detente Road Roundabout to the apparent low bidder, Glenn Lege Construction, Inc. in the amount of \$1,883,366.17 with a contingency of \$150,000 as recommended by City Engineer Pamela Gonzales Granger in a letter dated June 5, 2019.

Motion by Matt Romero, second by Gary Williams, to award the bid for the Chemin Metairie Parkway and Detente Road Roundabout to the apparent low bidder Glenn Lege Construction Inc in the amount of \$1,883,366.17 as recommended by City Engineer Pamela Gonzales Granger in a letter dated 06-05-2019 with a contingency of \$150,000.

Final Resolution: Motion Approved.

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

7. RESOLUTIONS

7.1 Resolution No. 2019-07 - a resolution to adopt the 2018 Municipal Water Pollution Prevention Plan for the Youngsville Wastewater Treatment Facility (LPDES permit number LA0055328)

Motion by Jamison Abshire, second by Matt Romero, to adopt Resolution No. 2019-07.

Final Resolution: Motion Approved.

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

7.2 Resolution No. 2019-08 - a resolution to adopt the 2019 Municipal Water Pollution Prevention Plan for the Youngsville Wastewater Treatment Facility (LPDES permit number LA0055328)

Motion by Lindy Bolgiano, second by Matt Romero, to adopt Resolution No. 2019-08

Final Resolution: Motion Approved.

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

7.3 Resolution No. 2019-09 - a resolution authorizing and directing the Mayor to execute for and on behalf of the City of Youngsville of the Parish of Lafayette, Louisiana, an Act of Substantial Completion from Volute, Inc. Contractor pertaining to the completion of a contract for Clarifier #1 Rehabilitation

Motion by Matt Romero, second by Lindy Bolgiano, to adopt Resolution No. 2019-09
Final Resolution: Motion Approved.

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

7.4 Resolution No. 2019-10 - a resolution granting the authority to the Mayor to sign and submit all necessary documents along with adopting certain policies, plans, & procedure in connection with the FY 2019 Community Development Block Grant program for Sewer System Improvements Project

Motion by Jamison Abshire, second by Gary Williams, to adopt Resolution No. 2019-10.

Final Resolution: Motion Approved.

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

8. ORDINANCES FOR INTRODUCTION

8.1 Introduction of Amended Budget Ordinance No. 421-2019 for Fiscal Year Ending June 30, 2019

Motion by Matt Romero, second by Jamison Abshire, to introduce Amended Budget Ordinance No. 421-2019 for FY Ending June 30, 2019

Final Resolution: Motion Approved.

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

8.2 Introduction of Budget Adoption Ordinance No. 422-2019 for Fiscal Year 2019 - 2020

Motion by Matt Romero, second by Lindy Bolgiano, to introduce Budget Adoption Ordinance No. 422-2019.

Final Resolution: Motion Approved.

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

8.3 Introduction of Ordinance No. 423-2019 amending the City of Youngsville Code to require a permit for the use of Municipal Property for Business Operations in the City of Youngsville; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto.

Motion by Lindy Bolgiano, second by Matt Romero, to introduce Ordinance No. 423-2019.

Final Resolution: Motion Approved

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

Prior to the motion, Mayor Ritter explained that this is an ordinance that will help regulate utility companies putting up small cell towers and also regulate requirements for companies digging and laying lines in subdivisions.

9. MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor Announcements/Staff Reports

- DEQ Loan Closing is Thursday, June 20th.
- Chemin Metairie Parkway should be completed week of June 18th unless weather delays.
- The applications for the Hwy 89 Road widening and overlay and Larriviere Road are ready to be turned in as well as Bonin Road widening from Fortune to Ambassador Caffery.
- Working on getting the property for the Bailey Grove Detention Pond finalized
- Plans are due at the end of March for Bailey Grove Detention Pond with the hopes of starting construction next fall.
- Sports Complex
 - MMA event Saturday night, June 15th.
 - Sponsorship signed for the Volleyball Center Court.
 - Over 100 have already signed up for the Drew Brees FNA "Football N America" flag football program in Youngsville at the Sports Complex.
 - Mayor commended YSC staff making the FNA happen and for the success of the Barcelona Soccer Camp. Walking trail is in the process of being fixed.
 - Installation of the signs on the Recreation Building should take place very soon.
 - Opening Ceremony for the Girls Pony World Series is July 16th at Cajun Field and for the Shetland Boys Pony League will be July 24th at Tigie Moore field
 - Mayor congratulated YSC Tennis Pro Bill Bryan on the success of the tennis program.
 - Three adult teams from YSC qualified for the State Championships.
 - Women's 40 and over team finished 2nd in State
 - Women's 18 and over team finished 6th in State
 - Women's 3.5 level team plays in Shreveport for the State Championship this weekend.
 - Jett Nguyen, Boy's 12 & Under Division, finished 3rd in State.
- PW - Traffic counters being used to get accurate traffic counts on City roadways which tells how fast, what type of vehicle and traffic numbers.
- Mayor congratulated Firemen Lt. Lindy Bolgiano, Captain Austin Shotwell, Engineer Chris Hebert & Engineer Gabe Ferrier who were honored by Acadian

Ambulance with the prestigious Meritorious Service Award for bringing back to life a Youngsville resident who had a heart attack.

- Fire Chief Blair Rivette is continuing to recuperate.

9.2 Council Announcements

- Councilman Abshire – Conversations are taking place with LCG & Councilman Stansbury on options for Foster Park

10. ADJOURNMENT

10.1 Adjourn Meeting

Motion to adjourn by Jamison Abshire, second by Matt Romero,

Final Resolution: Motion Approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk