

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, AUGUST 8, 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),

OTHERS: Rickey Boudreaux (Police Chief), Blair Rivette (Fire Chief), Pamela Gonzales Granger (City Engineer);

1. OPENING

1.1 Invocation was led by Pastor Chris Fuselier, First Baptist of Youngsville

2. RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Ricky Gonsoulin – Announced his candidacy for Louisiana House of Representatives District 48

2.2 Josh Guillory – Announced his candidacy for Lafayette Parish Mayor-President

3. MINUTES

3.1 Acceptance of Minutes of July 11, 2019

Motion by Jamison Abshire, second by Lindy Bolgiano, to accept the minutes of July 11, 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 June, 2019

Motion by Kenneth Stansbury, second by Matt Romero, to accept the finance report of June, 2019

Final Resolution: Motion Approved.

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

5. RESOLUTIONS

5.1 Resolution No. 2019-11 - A resolution adopting the Louisiana Compliance Questionnaire for Audit Engagement for Fiscal Year ending June 30, 2019.

Motion by Matt Romero, second by Kenneth Stansbury, to adopt Resolution No. 2019-11

Final Resolution: Motion Approved.

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

5.2 Resolution No. 2019-12 - A resolution authorizing the Mayor to sign an Act of Abandonment and Revocation of dedication of a thirty (30') foot utility and access granted by Louis Anzalone Companies, Inc. to the City of Youngsville by Act of Dedication of Streets and/or Servitudes dated February 22, 2012 and filed for record under Entry No. 2012-00007616 of the Clerk of Court's Office for Lafayette, Parish

Motion by Jamison Abshire, second by Gary Williams, to adopt Resolution No. 2019-12

Final Resolution: Motion Approved.

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

5.3 Resolution No. 2019-13 - A resolution authorizing a Solid Waste Collection Services Contract between the City of Youngsville and Waste Management of Louisiana, LLC for five (5) years beginning June 1, 2020 and ending May 30, 2025 and authorize the Mayor to execute said contract.

Motion by Matt Romero, second by Lindy Bolgiano, to adopt Resolution No. 2019-13
Final Resolution: Motion Approved.

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

Prior to the motion, Mayor Ritter stated that he met with Waste Management and they offered to keep the rate the same and to hold off imposing the CPI. He stated that the City is very pleased with WMI's service. Mayor Ritter said the contract is for five (5) years with an option to renew for an additional five (5) years.

5.4 Resolution No. 2019-14 - A resolution authorizing and directing the Mayor to execute an Act of Substantial Completion from Glenn Lege Construction, Inc., pertaining to the completion of a contract for the 2018-19 Road Improvements Project Area B. Project area being the Anslem & St. Blaise area.

Motion by Lindy Bolgiano, second by Jamison Abshire, to adopt Resolution No. 2019-14

Final Resolution: Motion Approved.

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

5.5 Resolution No. 2019-15 - A resolution requesting financial assistance from the State of Louisiana under the Fiscal Year 2019-2020 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund Program (CWEF)

Motion by Matt Romero, second by Gary Williams to adopt Resolution No. 2019-15
Final Resolution: Motion Approved.

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

6. ORDINANCES FOR FINAL ADOPTION

6.1 Ordinance No. 426-2019 - An ordinance of the City of Youngsville, Louisiana providing for the abandonment and revocation of dedication of a portion of the public right of way designated as Jacques Street

Motion by Jamison Abshire, second by Kenneth Stansbury, to adopt Ordinance No. 426-2019

Final Resolution: Motion Approved.

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

6.2 Ordinance No. 273.3-2019 - an ordinance amending Ordinance No. 273.2-2018 regulating the permitting of Manufactured Homes and Mobile Homes.

Motion by Gary Williams, second by Kenneth Stansbury, to adopt Ordinance No. 273.3-2019.

Final Resolution: Motion Approved

YEAS: Matt Romero, Kenneth Stansbury, Gary Williams

NAYS: Jamison Abshire, Lindy Bolgiano

Prior to the adoption and after much discussion, a motion to call for the question to end discussion and take the vote was offered by Kenneth Stansbury. Motion died for lack of a second.

A substitute motion was then offered by Jamison Abshire, to adopt Ordinance NO. 273.3-2019 the ordinance with the following amendment, to require that mobile homes on single family residential lots must be five (5) years in age or less and mobile homes in Mobile Home Parks must be ten (10) years of age or less. Motion died for lack of a second.

Mayor Ritter then called for a vote on the original motion made by Councilman Williams, to adopt the Ordinance as presented.

7. ORDINANCES FOR INTRODUCTION

City Engineer Pamela Granger stated that the 3 ordinances up for introduction would require base flood elevations for construction to be 1 foot above the base flood elevation in all zones in Youngsville not just flood zones; calculations to require that subdivisions can handle a 2" rain per hour must be submitted; and to require more drainage inlets along the streets in subdivisions.

7.1 Ordinance No. 427-2019 An ordinance amending Chapter 150 "Storm-Water Management and Drainage", Article IV "Open Ditch Drainage" Section Number 150-81 "Drainage Systems" to require drainage collection systems for a five-year, 24-hour storm event and to provide for inlet capacity.

Motion by Jamison Abshire, second by Lindy Bolgiano, to introduce Ordinance No. 427-2019

Final Resolution: Motion Approved.

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

7.2 Ordinance No. 428-2019 - An ordinance amending Ordinance No. 373-2014 to amend Chapter 110 "Design Standards", Section Number 110-4 "Design Standards and Incentives" to amend minimum design standards by requiring minimum residential floor elevation and inlet capacity for street design

Motion by Kenneth Stansbury, second by Gary Williams to introduce Ordinance NO. 428-2019

Final Resolution: Motion Approved.

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

7.3 Ordinance No. 429-2019 An ordinance amending Ordinance No. 413-2018 to amend Chapter 115 "Flood Damage Prevention", Article V "Provisions for Flood Hazard Reduction", Section Number 115-67 "Specific Standards" relative to construction standards for flood hazard reduction in areas of special flood hazards

Motion by Matt Romero, second by Lindy Bolgiano to introduce Ordinance NO. 429-2019

Final Resolution: Motion Approved.

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

8. MAYOR & COUNCIL ANNOUNCEMENTS

8.1 Mayor Announcements/Staff Reports

- YSC has hosted three (3) very successful World Series tournaments the last 3 weekends.
- Mayor - Someone from the winning Mustang Pony World Series sent an email praising YSC for a great tournament and hospitality.
- Sand Volleyball - rain has slowed the project down.
- Sanitary Sewer Collector Pump Station #3 design is proceeding.
- Lynn Guidry has joined the design team for helping to design the fencing around the water wells and other City structures such as the enclosure for the water wells 7 & 8 & 9 and the present water tank tower.
- Signage is in for CMP/Detente roundabout.

- Geotech for Bailey Grove Detention and the Savoy/CMP roundabout is taking place.
- AMPO has ranked the Hwy 89 project as No. 1 for construction in 2026. Bonin road has been ranked high also.
- The route for traffic to Southside High School was presented to the Council by City Engineer Pam Granger. She said that this was the plan agreed upon by the School Board prior to the opening of the school but it has never really been implemented. Police Department will implement the plan immediately and ensure that everyone is following it to make the traffic flow easier and safer.
- Chief Rivette said that there were ac issues at the new station that have been corrected so the Ribbon Cutting should be scheduled soon
- Chief Boudreaux – Coffee with the Chief and Mayor, Wednesday, August 14th.

8.2 Council Announcements

- Councilman Romero praised AdWorx Photographers for their work during the recent tournaments at the Sports Complex.

9. ADJOURNMENT

9.1 Adjourn Meeting

Motion by Matt Romero, second by Lindy Bolgiano to adjourn meeting

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