



Thursday, January 9, 2020

**REGULAR MEETING
YOUNGSVILLE MAYOR & COUNCIL
305 IBERIA STREET - COUNCIL CHAMBERS - 6:00 PM**

1 OPENING

1.1 Invocation

1.2 Pledge of Allegiance

2 RECOGNITIONS/PERSONS TO ADDRESS THE MAYOR & COUNCIL

2.1 Proclamations recognizing Youngsville Mardi Gras Krewes

3 MINUTES

3.1 Acceptance of Minutes of December 12, 2019

4 FINANCE REPORT

4.1 Acceptance of the Finance Report of November, 2019

5 PRELIMINARY PLATS

5.1 Preliminary Plat approval for the subdivision of property belonging to Steven J, Eddie J. and Ronald J. Gerard being N.L Gerard Subdivision located in the 2800 block of E. Milton Avenue.

6 OTHER BUSINESS

6.1 Approve the creation of a Director position to oversee Planning and Development and amend the budget accordingly

6.2 Consider motion to reject the one and only bid received from E.B. Feucht & Sons, LLC in the amount of \$258,972.50 for the LCDBG Sewer System Improvements FY 2019 due to: a) only one bid was received and LCDBG Program federal procurement statute requires at least two (2) bids be received; and b) the bid was over budget; and authorize the rebidding of the project.

6.3 Amend Capital Outlay Budget in the amount of \$600,000 for sewer extension to Chemin Metairie and S. Larriviere funded from 1999 sales tax.

6.4 Amend the Capital Outlay budget in the amount of \$30,000 for the construction of a sidewalk on E. Milton Avenue from Jac's to Ernest Gallet Elementary School.

7 RESOLUTIONS

7.1 Resolution No. 2020-01 a resolution authorizing the Mayor to execute an Intergovernmental Agreement by and between Lafayette City-Parish Consolidated Government and the City of Youngsville transferring property acquired by the State Preparedness Hazard Mitigation Grant under Hurricane Katrina (2008-DR-1603) Ordinance NO. 219- 2008 to the City of Youngsville, situated within the City of Youngsville

8 ORDINANCES FOR INTRODUCTION

8.1 Annexation Ordinance No. 435-2020 - An ordinance of the City of Youngsville, Louisiana amending the official map of the City for the annexation of additional land into the corporate limits, being Cane Haven Subdivision, LLC, located in Lafayette Parish, Louisiana, in Sections 20 and 21, Township 11 South, Range 5 East, 700 block of Langlinais Road, (even addresses) and a portion of Langlinais Road

8.2 Annexation Ordinance No. 436-2020 - An ordinance of the City of Youngsville, Louisiana amending the official map of the City for the annexation of additional land into the corporate limits being Rajun Cajun Construction LLC, located in Lafayette Parish, Louisiana, in Section 18, Township 11 South, Range 5 East, 606 Guilliot Road, into the City of Youngsville,

9 MAYOR & COUNCIL ANNOUNCEMENTS

9.1 Mayor Announcements/Staff Reports

9.2 Council Announcements

10 ADJOURNMENT

10.1 Adjourn Meeting