

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, DECEMBER 12, 2019 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Mayor Pro Tempore Jamison Abshire (Division A) and Councilmen 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 Champagne, (CAO) Ben Burley (City Treasurer), Tim Robichaux, (YSC Director)

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

1. OPENING

1.1 Invocation was led by Reverend Sylvia Cluse, St. James Christian Methodist Episcopal Church.

1.2 Pledge of Allegiance was led by Councilman Lindy Bolgiano.

2. MINUTES

2.1 Acceptance of Minutes of November 14, 2019

Motion by Lindy Bolgiano, second by Matt Romero, to accept the minutes of November 14, 2019 with the following correction: the motion for Agenda Item 6.9 was made by Councilman Ken Stansbury.

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 October, 2019

Motion by Kenneth Stansbury, second by Jamison Abshire, to accept the finance report ending October 31, 2019

Final Resolution: Motion Approved.

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

4. OTHER BUSINESS

4.1 Request from Wesley Hebert to consider annexation of property located on Langlinais Road

Motion by Matt Romero, second by Jamison Abshire, to approve proceeding with the annexation of property located on Langlinais Road at the request of Wesley Hebert. Final Resolution: Motion Approved.

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

Mayor Ritter stated that the closest Sewer Pump Station to the proposed property to be annexed is by Southside High School. He has asked Susan Richard (DSA) to get an estimate of extending the sewer to the corner of Chemin Metairie and S. Larriviere to help with the expansion of commercial development in the area.

4.2 Request from Russell J. Broussard, Jr., Rajun Cajun Construction, LLC, to annex property located at 606 Guillot Road, Canehaven, LLC.

Motion by Jamison Abshire, second by Lindy Bolgiano, to approve proceeding with the annexation of property belonging Russell J. Broussard, Jr., Rajun Cajun Construction, LLC located at 606 Guillot Road, Canehaven, LLC, Section 18, T11S, R5E. Lot 13 consisting of 13.023 acres

Final Resolution: Motion Approved.

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

4.3 Award Bid for Water Well 8

Motion by Lindy Bolgiano, second by Matt Romero, to award bids for Water Well 8 to Griner Drilling Service, Inc. in the amount of \$731,936.34.

Final Resolution: Motion Approved

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

4.4 Request by Chief Rickey Boudreaux to amend the Police Department Budget to increase Police Officer minimum base pay to \$40,000

Motion by Kenneth Stansbury, second by Jamison Abshire, to amend the Police Department Budget in the amount of \$46,752.30 to increase Police Officer minimum base pay to \$40,000 to the end of the fiscal year, June 30, 2019

Final Resolution: Motion Approved.

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

Chief Boudreaux stated that he is requesting the increase in order to compete with the other police agencies. He said that there are currently 4 vacant positions now but only will be filling 3 of those before the end of the fiscal year. He also stated that the increase for any School Resource Officers will be billed to and paid for by the Lafayette Parish School System.

5. ORDINANCES FOR FINAL ADOPTION

5.1 Ordinance No. 434-2019 - An ordinance amending Sections 4.10 and 9.03 of Sales and Use Tax Ordinance No. 124 of the City of Youngsville adopted effective August 1, 1968.

Motion by Lindy Bolgiano, second by Matt Romero, to adopt Ordinance No. 434-2019
Final Resolution: Motion Approved.

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

6. MAYOR & COUNCIL ANNOUNCEMENTS

6.1 Mayor Announcements/Staff Reports

- Sludge De-Watering System design is in progress.
- Détente/Chemin Metairie Pkwy Roundabout – ready to pour concrete
- Started milling the YSC parking lot, once complete the overlay will begin.
- Submitting application for funding for the Anslem Pond. Will get extra points if the City commits to a 10% match. If Lafayette Parish agrees to also pay a portion each share would be \$125,000.
- Police Department has started their annual Christmas give away for good driving behavior.
- Youngsville Police Union - gave out food baskets for Thanksgiving.

6.2 Council Announcements

- Mayor Pro Tem Abshire – Renaissance Charter Academy new school addition on Savoy Road has started and the goal is to open in August, 2020.

7. ADJOURNMENT

7.1 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